

**RESOLUTION NO. -2013, AMENDING THE 2013
CAPITAL BUDGET AND PROGRAM AND APPROPRIATING
FUNDS IN CONNECTION WITH DECOMMISSIONING AND
DEMOLITION OF COUNTY FACILITIES (CP 1665)**

WHEREAS, adopted Resolution No. 32-2013 authorized the acquisition of the Kramer property in the Town of Brookhaven, Village of Mastic Beach, under the new Suffolk County Drinking Water Protection Program (effective December 1, 2007), Open Space component; and

WHEREAS, this property meets criteria required under Section C12-2(A)(1) of the Suffolk County Charter, as freshwater/tidal wetlands and buffer lands for same; and

WHEREAS, this property will be transferred to the County Department of Parks, Recreation, and Conservation, for passive recreational use, once purchased; and

WHEREAS, the on-site structure needs to be properly removed, and asbestos removal will be required; and

WHEREAS, land acquisition funding is not available to pay these essential costs; and

WHEREAS, sufficient funds are not included in the 2013 Capital Budget and Program to cover the cost of this necessary project, and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$80,000 in Suffolk County Serial Bonds; 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 2013 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

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

2nd RESOLVED, that the 2013 Capital Budget and Program be and is hereby amended as follows:

Project No.: 1755

Project Title: Infrastructure Improvements for Traffic and Public Safety and Public Health

<u>Cost Elements</u>	<u>Total Est'd Cost</u>	<u>Current 2013 Capital Budget & Program</u>	<u>Revised 2013 Capital Budget & Program</u>
3. Construction	<u>\$20,000</u>	<u>\$100,000B</u>	<u>\$20,000B</u>
TOTAL	\$20,000	\$100,000	\$20,000

Project No.: 1665

Project Title: Decommissioning and Demolition of County Facilities

<u>Cost Elements</u>	<u>Total Est'd Cost</u>	<u>Current 2013 Capital Budget & Program</u>	<u>Revised 2013 Capital Budget & Program</u>
3. Construction	<u>\$405,000</u>	<u>\$325,000B</u>	<u>\$405,000B</u>
TOTAL	\$405,000	\$325,000	\$405,000

and be it further

3rd RESOLVED, that the proceeds of \$80,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1665.311 (Fund 001-Debt Service)	Decommissioning and Demolition of County Facilities	\$80,000

and be it further

4th RESOLVED, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

5th RESOLVED, this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR"), the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BROIR 2013, CP 1665, Kramer Parcel Asbestos.doc

2034

Intro. Res. No. -2013

Introduced by *Presiding Officer on request of Co. Ex.*

Laid on Table

11/19/13

**RESOLUTION NO. -2013, APPROVING THE
APPOINTMENT OF A RELATIVE OF A COUNTY
LEGISLATOR TO A POSITION IN THE SUFFOLK
COUNTY DEPARTMENT OF LABOR, LICENSING AND
CONSUMER AFFAIRS**

WHEREAS, §A6-3(B) of the SUFFOLK COUNTY ADMINISTRATIVE CODE requires Legislative approval for the hiring or promotion of any relative of another County official as defined herein, or who is a relative of a County police official holding the rank of Captain or above, for a position not being filled pursuant to New York Civil Service Law competitive examinations or for promotional or supervisory positions in the Suffolk County Police Department, then such hiring or promoting shall not be effective unless or until it is approved by a resolution of the Suffolk County Legislature; and

WHEREAS, the Suffolk County Department of Labor, Licensing and Consumer Affairs would like to offer a position of employment to Jacqueline Horsley, daughter of County Legislator Wayne Horsley, now, therefore be it

1st RESOLVED, that the appointment of Jacqueline Horsley to a position in the Suffolk County Department of Labor, Licensing and Consumer Affairs is hereby approved pursuant to §A6-3(B) of the SUFFOLK COUNTY ADMINISTRATIVE CODE; 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.

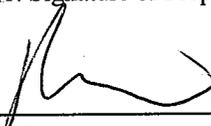
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
APPROVING THE APPOINTMENT OF A RELATIVE OF A COUNTY LEGISLATOR TO A POSITION IN THE SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING AND CONSUMER AFFAIRS		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>XX</u> No		
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		
This resolution approves the appointment of a relative of a County Legislator to a position in the Suffolk County Department of Labor, Licensing and Consumer Affairs department		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
The cost of this position is approximately \$377k, inclusive of fringe benefits, using the 2012 salary chart and contract over the next 5 yrs.		
8. Proposed Source of Funding		
County Operating Budget, WIA funding, SWEP funding and CA funding.		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		11-13-13

**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
TOTAL		\$0.00	\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL		\$0.00	\$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL		\$0.00	\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 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.

2035

Intro Res. No. - 13
Introduced by Presiding Officer on request of County Executive

Laid on the Table 11/19/13

RESOLUTION NO. -2013, TO APPROVE THE LEASE OF TWO (2) NEW FIFTEEN (15) PASSENGER VANS IN THE SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING & CONSUMER AFFAIRS

WHEREAS, the Suffolk County Department of Labor, Licensing & Consumer Affairs desires the acquisition, by leasing, of two (2) full-size, fifteen (15) passenger vans to be used to transport participants in the Suffolk Works Employment Program; and

WHEREAS, such new vehicles would increase the total number of vehicles in the Department's fleet; and

WHEREAS, the cost of such leased vehicles may be allocated to the Suffolk Works Employment Program, in compliance with the approved New York State Cost Allocation Plan for the Suffolk County Department of Labor, Licensing & Consumer Affairs and in accordance with the Code of Federal Regulations, Title 48, Part 31, which categorizes vehicle lease costs for federal grant programs as an "allowable cost" to the extent that the rates are reasonable; and

WHEREAS, the 2014 Adopted Budget includes sufficient funding for the leasing of two additional vehicles by the Suffolk County Department of Labor, Licensing & Consumer Affairs; and

WHEREAS, Chapter 255 of the Suffolk County Code, entitled "Vehicles, County-owned provides that no vehicle of any nature whatsoever shall be purchased or leased by the County of Suffolk unless explicit approval for the acquisition of such vehicle is granted via duly enacted resolution of the County of Suffolk; now, therefore be it

RESOLVED, that, the Suffolk County Department of Labor, Licensing & Consumer Affairs is hereby authorized to enter into an agreement(s) for the acquisition, by lease, of two (2) new, full-size 15-passenger vans, in accordance with the requirements of Suffolk County Code § 255-2(B)(6); and be it further

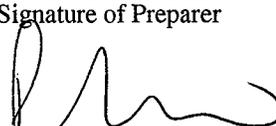
RESOLVED, that such lease agreements shall not be effective before January 1, 2014.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
TO APPROVE THE LEASE OF TWO (2) NEW FIFTEEN (15) PASSENGER VANS IN THE SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING & CONSUMER AFFAIRS		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes XX No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
This resolution will allow for the purchase of two new vehicle leases in 2014.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
To be determined by a bid process Estimated annual cost for two leases is \$18,000		
8. Proposed Source of Funding		
2014 County Operating Budget		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		11-13-13

**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
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, 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.

Department Request
Sponsors Memo for County Legislation

Resolution Title: **TO APPROVE THE LEASE OF TWO (2) NEW FIFTEEN (15) PASSENGER VANS IN THE SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING & CONSUMER AFFAIRS, IN COMPLIANCE WITH LOCAL LAW 20-2003.**

Purpose/Justification of Request: To authorize the Department of Labor, Licensing & Consumer Affairs to enter into a lease agreement for two (2) new fifteen (15) passenger vans.

Specify Where Applicable:

1. Is request due to change in law? yes _____ no X
If yes, please explain:

 2. Has this resolution been submitted previously? yes _____ no X
If yes, give I.R.#, attach copy and reason for resubmittal:

 3. Is back up attached? yes X no _____

 4. Is this resolution subject to SEQRA review? yes _____ no X
-

Fiscal Information:

Budget Line:

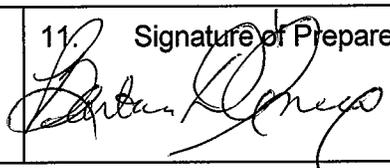
Amount & source of outside funding:

Federal	\$9,000 annual cost for 2 vans.
State	\$9,000 annual cost for 2 vans.
County	\$
(Town) Other	\$

Contact Person Barbara D'Amico **Telephone Number** 3-6669

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

<p>1. Type of Legislation</p> <p>Resolution <u> X </u> Local Law <u> </u> Charter Law</p>		
<p>2. Title of Proposed Legislation: TO APPROVE THE LEASE OF TWO (2) NEW FIFTEEN (15) PASSENGER VANS IN THE SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING & CONSUMER AFFAIRS, IN COMPLIANCE WITH LOCAL LAW 20-2003.</p>		
<p>3. Purpose of Proposed Legislation</p> <p>To approve the lease of two (2) new fifteen (15) passenger vans.</p>		
<p>4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> </u> No <u> X </u></p>		
<p>5. If the Answer to item 4 is "yes", on what will it impact? (check appropriate category)</p> <p> <input type="checkbox"/> County <input type="checkbox"/> Town <input type="checkbox"/> Economic Impact <input type="checkbox"/> Village <input type="checkbox"/> School District <input type="checkbox"/> Other (Specify <input type="checkbox"/> Library District <input type="checkbox"/> Fire District <input checked="" type="checkbox"/> NOT APPLICABLE </p>		
<p>6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact</p>		
<p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision.</p> <p style="text-align: center;">To be determined by bid process. Annual estimated cost for (2) vans if \$18,000.</p>		
<p>8. Proposed Source of Funding</p> <p>2014 Budget</p>		
<p>9. Timing of Impact</p> <p>2014</p>		
<p>10. Typed Name & Title of Preparer</p> <p>BARBARA D'AMICO DIRECTOR OF FINANCE</p>	<p>11. Signature of Preparer</p> 	<p>12. Date</p> <p>October 15, 2013</p>

**2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL: To approve the lease of two (2) new fifteen (15) passenger vans in the Suffolk County Department of Labor, Licensing and Consumer Affairs, in compliance with Local Law 20-2003.

PURPOSE OR GENERAL IDEAL OF BILL: To initiate the process for the leased vehicles through the Purchase Requisition process.

SUMMARY OF SPECIFIC PROVISIONS: These vans will be used for transporting individuals enrolled in the Suffolk Works Employment Program (SWEP). These participants are provided various supportive services necessary to engage in work activities, allowing them to eventually transition off Social Services. Worksites located throughout Suffolk County participate in the "Workfare Resolution" and offer a diversity of work experience and disciplines providing individuals with valuable work experience.

JUSTIFICATION: The SWEP program is the local welfare employment program operated according to the Temporary Assistance for Needy Families (TANF) federal regulations. TANF is a block grant program designed to make dramatic reforms to the nation's welfare system by moving recipients into work and turning welfare into a program of temporary assistance. The vans will allow us to comply with the SWEP Program.

FISCAL IMPLICATIONS: No additional funding required. Funding for lease of new vans is included in the 2014 Recommend Budget.

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

SAMUEL CHU
COMMISSIONER
DEPARTMENT OF LABOR, LICENSING &
CONSUMER AFFAIRS
725 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, N.Y. 11788

ADDRESS CORRESPONDENCE TO:
P.O. BOX 6100
HAUPPAUGE, N.Y. 11788-0099
e-mail:sc.dol@suffolkcountyny.gov
PHONE # (631) 853-6600
www.suffolkcountyny.gov/labor

MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Samuel Chu, Commissioner 

DATE: October 15, 2013

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -13, TO APPROVE THE LEASE OF TWO (2) NEW FIFTEEN (15) PASSENGER VANS IN THE SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING & CONSUMER AFFAIRS. IN COMPLIANCE WITH LOCAL LAW 20-2003.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE "RESO-LLCA-SWEP-LEASE OF TWO (2) NEW VANS."

Thank you for your assistance.

* * *

SC:dv
Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations

2035

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.):

Suffolk County Department of Labor, Licensing & Consumer Affairs
Bldg. 17, No. County Complex
Veterans Memorial Highway
Hauppauge, NY 11788

Barbara D'Amico
36669

Suggestion Involves:

- Technical Amendment
- Grant Award
- Other

- New Program
- Contract (New_Rev._)

Summary of Problem: (Explanation of why this legislation is needed.)
To approve the lease of two (2) new fifteen (15) passenger vans.

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

PLEASE FILL IN REVERSE SIDE OF FORM

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

2036

Intro Res. No. - 13
Introduced by Presiding Officer on request of County Executive

Laid on the Table 11/19/13

**RESOLUTION NO. -2013, TO APPROVE THE PURCHASE
OF A VEHICLE CURRENTLY LEASED BY THE SUFFOLK
COUNTY DEPARTMENT OF LABOR, LICENSING &
CONSUMER AFFAIRS**

WHEREAS, the Suffolk County Department of Labor, Licensing & Consumer Affairs currently leases a Chevrolet Impala, Fleet number 31273, which the Department would now like to purchase, which vehicle is used to transport participants in the Workforce Investment Act (WIA); and

WHEREAS, the purchase of this vehicle would not increase the total number of vehicles in the Department's fleet; and

WHEREAS, the 2014 Adopted Budget includes sufficient funding for the purchase of the vehicle by the Suffolk County Department of Labor, Licensing & Consumer Affairs; and

WHEREAS, Chapter 255 of the Suffolk County Code, entitled "Vehicles, County-owned" provides that no vehicle of any nature whatsoever shall be purchased or leased by the County of Suffolk unless explicit approval for the acquisition of such vehicle is granted via duly enacted resolution of the County of Suffolk; now, therefore be it

RESOLVED, that, the Suffolk County Department of Labor, Licensing & Consumer Affairs is hereby authorized to enter into an agreement(s) for the acquisition, of the vehicle [description] presently leased by the County, in accordance with the requirements of Suffolk County Code § 255-2(B)(6); and be it further

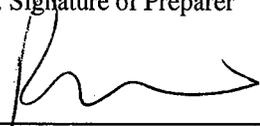
RESOLVED, that such purchase shall not be effective before January 1, 2014.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
TO APPROVE THE PURCHASE OF A VEHICLE CURRENTLY LEASED BY THE SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING & CONSUMER AFFAIRS		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>XX</u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
This resolution will allow for the purchase of a currently leased vehicle.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
Purchase price of the vehicle is \$11,500.		
8. Proposed Source of Funding		
2014 County Operating Budget		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		11-13-13

**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
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, 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.

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 <input type="checkbox"/>									
2.	Title of Proposed Legislation: TO APPROVE THE PURCHASE OF ONE (1) PREVIOUSLY APPROVED LEASED VEHICLE IN THE SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING AND CONSUMER AFFAIRS, IN COMPLIANCE WITH LOCAL LAW 20-2003.									
3.	Purpose of Proposed Legislation To purchase one (1) vehicle.									
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? (check appropriate category) <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"><input type="checkbox"/> County</td> <td style="width: 33%;"><input type="checkbox"/> Town</td> <td style="width: 33%;"><input type="checkbox"/> Economic Impact</td> </tr> <tr> <td><input type="checkbox"/> Village</td> <td><input type="checkbox"/> School District</td> <td><input type="checkbox"/> Other (Specify</td> </tr> <tr> <td><input type="checkbox"/> Library District</td> <td><input type="checkbox"/> Fire District</td> <td><input checked="" type="checkbox"/> NOT APPLICABLE</td> </tr> </table>	<input type="checkbox"/> County	<input type="checkbox"/> Town	<input type="checkbox"/> Economic Impact	<input type="checkbox"/> Village	<input type="checkbox"/> School District	<input type="checkbox"/> Other (Specify	<input type="checkbox"/> Library District	<input type="checkbox"/> Fire District	<input checked="" type="checkbox"/> NOT APPLICABLE
<input type="checkbox"/> County	<input type="checkbox"/> Town	<input type="checkbox"/> Economic Impact								
<input type="checkbox"/> Village	<input type="checkbox"/> School District	<input type="checkbox"/> Other (Specify								
<input type="checkbox"/> Library District	<input type="checkbox"/> Fire District	<input checked="" type="checkbox"/> NOT APPLICABLE								
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 Subdivision. One time cost of \$11,500.00.									
8.	Proposed Source of Funding <p style="text-align: center;">Workforce Investment Act – Federal Funding</p>									
9.	Timing of Impact <p style="text-align: center;">Current lease expires January 2014</p>									
10.	Typed Name & Title of Preparer BARBARA D'AMICO DIRECTOR OF FINANCE	11.	Signature of Preparer 	12.	Date October 15, 2013					

**2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL: To approve the purchase of one (1) previously leased vehicle in the Suffolk County Department of Labor, Licensing and Consumer Affairs, in compliance with Local Law 20-003.

PURPOSE OR GENERAL IDEAL OF BILL: To initiate the process to purchase a vehicle in which its lease will be terminated.

SUMMARY OF SPECIFIC PROVISIONS: This vehicle will be used for transporting participants for the Workforce Investment Act – Youth Employment Program. For e.g., transporting youth and out-of-school youth crews to job sites and also participants to locations for National Readiness Preparation and testing.

JUSTIFICATION: The annual estimated cost of a lease is \$7,835.52 per year and the cost over the three (3) year lease will be \$23,508.00. The savings will be \$12,008.00 over the course of the lease. This purchase has been approved the New York State Department of Labor and is in compliance with Workforce Investment Act rules and regulations – see attached letter dated September 10, 2013.

FISCAL IMPLICATIONS: No additional funding required. Funding is available in the 2014 Budget.

*Buying out the
lease*



New York State Department of Labor
Andrew Cuomo, Governor
Peter M. Rivera, Commissioner

SEP 23 2013

September 10, 2013

Mr. Samuel Chu
Commissioner
Department of Labor, Licensing and Consumer Affairs
725 Veterans Memorial Highway
Hauppauge, NY 10013

Dear Mr. Chu:

This is in response to your request to purchase a vehicle for use of Suffolk County. This vehicle will be used by WIA funded staff for monitoring, interviews, outreach, job and worksite development, meetings, conferences, partner visits, services to business and other related travel.

Your request details that the total amount to be allocated to Title 1B Program is \$11,500. After reviewing the documentation, we find the purchase of the vehicles to be more fiscally responsible than continuing to rent them. We are approving your request at this time.

Please be advised that your LWIA must ensure that this purchase of equipment is in compliance with WIA rules and regulations; particular attention should be given to the procurement requirements and property management requirements. If applicable, your organization must have a documented allocation system that properly distributes the costs associated with this equipment among the WIA programs, cost categories and non-WIA program activities.

If you have any questions, please contact Sharie FitzGibbon at (518) 457-9060.

Sincerely,

Karen A. Coleman
Deputy Commissioner
for Workforce Development

cc: Anthony Joseph
Melissa De Andres
Olaniyi Akanmu
Kuriakose Varkey
Delores Caruso

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

SAMUEL CHU
COMMISSIONER
DEPARTMENT OF LABOR, LICENSING &
CONSUMER AFFAIRS
725 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, N.Y. 11788

ADDRESS CORRESPONDENCE TO:
P.O. BOX 6100
HAUPPAUGE, N.Y. 11788-0099
e-mail: sc.dol@suffolkcountyny.gov
PHONE # (631) 853-6600
www.suffolkcountyny.gov/labor

MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Samuel Chu, Commissioner 

DATE: October 15, 2013

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -13, TO APPROVE THE PURCHASE OF ONE (1) PREVIOUSLY LEASED VEHICLE IN THE SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING AND CONSUMER AFFAIRS, IN COMPLIANCE WITH LOCAL LAW 20-2003.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE "RESO-LLCA-PURCHASE OF LEASED WIA VEHICLE."

Thank you for your assistance.

* * *

SC:dv
Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations

Department Request
Sponsors Memo for County Legislation

Resolution Title: TO APPROVE THE PURCHASE OF ONE (1) PREVIOUSLY LEASED VEHICLE IN THE SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING AND CONSUMER AFFAIRS, IN COMPLIANCE WITH LOCAL LAW 20-2003.

Purpose/Justification of Request: To authorize the Department of Labor, Licensing and Consumer Affairs to enter into a purchase agreement.

Specify Where Applicable:

1. Is request due to change in law? yes _____ no X
If yes, please explain:

 2. Has this resolution been submitted previously? yes _____ no X
If yes, give I.R.#, attach copy and reason for resubmittal:

 3. Is back up attached? yes X no _____

 4. Is this resolution subject to SEQRA review? yes _____ no X
-

Fiscal Information:

Budget Line:

Amount & source of outside funding:

Federal	\$11,500.00	purchase cost for vehicle
State	\$	
County	\$	
(Town) Other	\$	

Contact Person Barbara D'Amico **Telephone Number** 3-6669

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

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

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

Submitting Department
(Dept. Name & Location):

Suffolk County Department of Labor, Licensing & Consumer Affairs
Bldg. 17, No. County Complex
Veterans Memorial Highway
Hauppauge, NY 11788

Department Contact Person
(Name & Phone No.):

Barbara D'Amico
36669

Suggestion Involves:

Technical Amendment

New Program

Grant Award

Contract (New_Rev._)

Other

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

To approve the purchase of one (1) vehicle.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

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

Intro. Res. No. 2037-13
Introduced by Presiding Officer on request of the County Executive

LOT 11/19/13

RESOLUTION NO. -2013, AMENDING THE TEMPORARY CLASSIFICATION AND SALARY PLAN TO ADD THE EMERGENCY COMPLAINT OPERATOR AND EMERGENCY COMPLAINT OPERATOR (SPANISH SPEAKING) TITLES

WHEREAS, Resolution 651-2013 directs the Suffolk County Police Department to create an Emergency Call Center Action Team to be staffed by temporary and/or part-time workers; and

WHEREAS, this Department of Civil Service has determined that the appropriate titles for members of the Emergency Call Center Action Team are Emergency Complaint Operator and Emergency Complaint Operator (Spanish Speaking); and

WHEREAS, the Emergency Complaint Operator and Emergency Complaint Operator (Spanish Speaking) titles are not included in the Temporary Classification and Salary Plan; now, therefore be it

1st **RESOLVED**, that the Suffolk County Temporary Classification and Salary Plan be and is hereby amended as follows:

ADDITIONS TO THE TEMPORARY CLASSIFICATION AND SALARY PLAN

<u>Spec. No</u>	<u>JC</u>	<u>Title</u>	<u>Rate of Pay</u>	
0165	NC/PT	Emergency Complaint Operator	Training	\$ 12.50 an hour
			Day	\$ 15.79 an hour
			Rotating	\$ 16.74 an hour
			Night	\$ 17.36 an hour
0166	NC/PT	Emergency Complaint Operator (Spanish Speaking)	Training	\$ 12.50 an hour
			Day	\$ 15.79 an hour
			Rotating	\$ 16.74 an hour
			Night	\$ 17.36 an hour

2nd **RESOLVED**, that the provisions of this resolution shall take effect within the first pay period immediately succeeding its adoption.

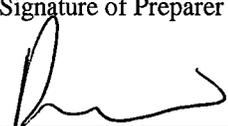
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
AMENDING THE TEMPORARY CLASSIFICATION AND SALARY PLAN TO ADD THE EMERGENCY COMPLAINT OPERATOR AND EMERGENCY COMPLAINT OPERATOR (SPANISH SPEAKING) TITLES		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>XX</u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
This resolution adds two new titles to the temporary classification and salary plan in order to create an Emergency Call Center Action Team to be staffed by temporary and/or part-time workers.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
Cost is unknown at this time.		
8. Proposed Source of Funding		
County Operating Budget		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		11-13-13

**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
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, 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.

Introduced by Legislators Hahn, Browning, Calarco, Muratore

RESOLUTION NO. 651 -2013, DIRECTING THE SUFFOLK COUNTY POLICE DEPARTMENT TO ESTABLISH AN EMERGENCY CALL CENTER ACTION TEAM

WHEREAS, the County's 911 Call Center has been understaffed, as high as 20% understaffed, for a number of months; and

WHEREAS, 911 Call Center Operators are mandated to work overtime hours in as many as three out of five shifts a week; and

WHEREAS, despite the strong support of the Legislature since November 2012 for additional staff for the 911 Call Center, a significant number of new positions were not approved until April 2013; and

WHEREAS, 911 Call Center Operators are highly trained individuals and it will take several months to recruit, screen and train new call center workers; and

WHEREAS, there may be a number of 911 call center retirees who are willing to return to the center on a temporary and or part-time basis; and

WHEREAS, an Emergency Call Center Action Team made up of individuals trained who can respond during severe weather events and busy summer weekends and holidays would be extremely useful and reduce the stress on the current Call Center Operators who are overworked; and

WHEREAS, the busiest time of year for the 911 call center is upon us; now, therefore be it

1st RESOLVED, that the Suffolk County Police Department will reach out to recent 911 call center retirees still residing in Suffolk County to offer temporary per diem employment; and be it further

2nd RESOLVED, that the Suffolk County Police Department will provide systems training and training on updates to procedures, if necessary; and be it further

3rd RESOLVED, that the Suffolk County Police Department shall request that the County Executive establish a new title and salary line for temporary emergency dispatchers; and be it further

4th RESOLVED, that the amount of funds to be expended during 2013 in connection with the implementation of the 1st RESOLVED clause of this Resolution shall not exceed Two Hundred Thousand and 00/100 Dollars (\$200,000); and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations,

rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, 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: July 30, 2013

APPROVED BY:



County Executive of Suffolk County

Date: 8/13/13

SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY



This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on July 30, 2013 and that the same is a true and correct transcript of said resolution and of the whole thereof.

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

A handwritten signature in cursive script that reads "Tim Laube".

Clerk of the Legislature

Intro. Res. 1505

Res. No. 651

July 30, 2013

Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
1	Albert J. KRUPSKI					
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Thomas MURATORE				/	
5	Kara HAHN					
6	Sarah S. ANKER					
7	Rob CALARCO					
9	Ricardo MONTANO				/	
10	Thomas CILMI					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	William SPENCER					
14	Wayne R. HORSLEY, D.P.O.					
8	William J. LINDSAY, P.O.					
	Totals	16			2	

MOTION

Approve

___ Table: _____

___ Send To Committee

___ Table Subject To Call

___ Lay On The Table

___ Discharge

___ Take Out of Order

___ Reconsider

___ Waive Rule _____

___ Override Veto

___ Close

___ Recess

APPROVED FAILED _____

No Motion _____ No Second _____

RESOLUTION DECLARED

___ ADOPTED

___ NOT ADOPTED

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote

2038

Intro. Res. No. -2013

Laid on Table

11/19/13

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

RESOLUTION NO. -2013, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE SUFFOLK COUNTY POLICE BENEVOLENT ASSOCIATION, INC., PARKS POLICE UNIT COVERING TERMS AND CONDITIONS OF EMPLOYMENT FOR THE PERIOD OCTOBER 30, 2013 THROUGH DECEMBER 31, 2018

WHEREAS, the County Executive, the Director of Labor Relations, and the Suffolk County Police Benevolent Association, Inc., Parks Police Unit have reached an agreement covering terms and conditions of employment for the period October 30, 2013 through December 31, 2018, subject to the approval, to the extent necessary, by the Suffolk County Legislature; and

WHEREAS, such agreement has been set down in a Memorandum of Agreement, a copy of which has been filed with the Clerk of the Suffolk County Legislature; and

WHEREAS, such agreement has been ratified by the Suffolk County Police Benevolent Association, Inc., Parks Police Unit; now therefore be it

1st RESOLVED, that the County Executive be and is hereby authorized to execute an agreement with the Suffolk County Police Benevolent Association, Inc., Parks Police Unit in accordance with the Memorandum of Agreement dated October 30, 2013, a copy of which is on file with the Clerk of the Suffolk County Legislature, covering terms and conditions of employment for the period October 30, 2013 through December 31, 2018; and be it further

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

DATED: , 2013

APPROVED BY:

County Executive of Suffolk County

Date: , 2013

MEMORANDUM OF AGREEMENT

IT IS HEREBY STIPULATED AND AGREED by and between the Suffolk County Police Benevolent Association, Inc., Park Police Unit ("PPU") and the County of Suffolk ("County") as follows:

1. The parties agree active members of the PPU as of the date of final execution of this Agreement shall commence coverage from the Fund. PPU members shall be provided benefits equal to those currently provided to them by the Association of Municipal Employees Benefit Fund (AMEBF) for the remainder of 2013. Effective January 1, 2014 PPU members shall receive benefits equal to those received by PBA members.
2. Existing PPU retirees as of the date of this Agreement shall continue to receive fund benefits from the AMEBF, if eligible. The County, including its trustees and representatives, shall take any and all actions necessary to ensure there is no diminution of benefit fund benefits to existing PPU retirees. PPU members who retire on or after the date of this Agreement shall receive fund benefits from the Suffolk County PBA Benefit Fund.
3. Notwithstanding any other agreement to the contrary, the County shall pay the Fund an amount equal to the amount its payment obligation to the AMEBF would have been on behalf of PPU members for the remainder of 2013. Effective January 1, 2014 the County shall pay the Fund the same contribution amount per person for PPU members as it pays for each PBA member.

The parties agree to pass any necessary resolutions and/or Amendments to the PBA Benefit Fund Trust Agreement to accomplish the objectives of this Agreement.

The parties further agree in the event the PPU decertifies from the PBA all PPU members (active and those retired with SCPBA Benefit Fund) shall be returned to the AMEBF and shall receive benefits as established by the AMEBF or shall be required to establish a separate PPU Benefit Fund which will be separately negotiated with the County. The PBA shall not be required to fund the PPU Benefit Fund or AMEBF through reserves or any future contribution should a decertification occur.

4. The County and the PPU agree Paragraphs 5 A, C and D of the PPU Interest Arbitration Award issued by Arthur Riegel on April 10, 2013 will be deleted and that Paragraph 5 will instead read as follows:
 - A. Night Differential - Night differential payments will cease following the 12th consecutive month of absence from the effective date of placement on 207-c. Upon return to active duty, the night differential

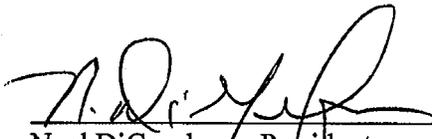
shall only be paid in accordance with the employee's then currently assigned work schedule pursuant to Section 6.8.

B. Uniform Allowance - Uniform allowance payments shall cease following the 12th consecutive month of absence from the effective date of placement on 207-c. Upon return to active duty, the uniform allowance shall only be paid in accordance with Section 10.

5. This agreement shall not be cited as evidence that the PPU should be placed in the "police pattern."
6. IT IS AGREED BY AND BETWEEN THE PARTIES THAT ANY PROVISION OF THIS AGREEMENT REQUIRING LEGISLATIVE ACTION TO PERMIT ITS IMPLEMENTATION BY AMENDMENT OF LAW OR BY PROVIDING THE ADDITIONAL FUNDS THEREFORE, SHALL NOT BECOME EFFECTIVE UNTIL THE APPROPRIATE LEGISLATIVE BODY HAS GIVEN APPROVAL.

DATED: 10/30/13

For the PPU:



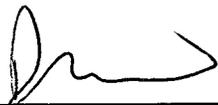
Noel DiGerolamo, President
Suffolk County Police Benevolent Assoc., Inc.

For Suffolk County:



Dennis Cohen, Esq.
Chief Deputy County Executive

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

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE SUFFOLK COUNTY POLICE BENEVOLENT ASSOCIATION, INC., PARKS POLICE UNIT COVERING TERMS AND CONDITIONS OF EMPLOYMENT FOR THE PERIOD OCTOBER 30, 2013 THROUGH DECEMBER 31, 2018.		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>XX</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		
Parks Police will receive the PBA benefit fund during yrs 2014-2018 and will no longer receive night differential or uniform allowance after the 12 th consecutive month out on 207-C.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
Cost of receiving the PBA benefit fund during yrs 2014-2018 for 35 officers is approximately \$111,000. Savings from changes in 207-C are unknown at this time.		
8. Proposed Source of Funding		
Operating Budget		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		11-13-13

**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
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, 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.

Intro. Reso. No. 2039-13
Introduced by Presiding Officer on request of the County Executive

Laid on Table 11/19/13

RESOLUTION NO. -2013, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF \$60,000.00 FROM THE UNITED STATES DEPARTMENT OF THE TREASURY, INTERNAL REVENUE SERVICE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE IRS STEPP (SUFFOLK-TREASURY ENHANCED PROSECUTION PROGRAM) PROGRAM WITH 80.08% SUPPORT.

WHEREAS, the United States Department of the Treasury, Internal Revenue Service, has made \$60,000 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) program; and

WHEREAS, the operational period of the project is from October 1, 2013 through September 30, 2014; and

WHEREAS, said reimbursement funds have not been included in the 2013 Suffolk County Operating Budget; now, therefore be it

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

REVENUE:	<u>Amount</u>
001-4376-Federal Aid: IRS STEPP FFY14	\$60,000.00
ORGANIZATIONS:	
	Police Department (POL)
	IRS STEPP FFY14
	001-POL-3648
<u>1000-Personal Services</u>	<u>\$50,000.00</u>
1120-Overtime Salaries	50,000.00
<u>4300-Travel</u>	<u>\$10,000.00</u>
4310-Employee Misc-Expenses	7,000.00
4330-Travel: Employee Contracts	1,000.00
4340-Travel Other Contracts	2,000.00

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately \$14,925 associated with the overtime salaries for this program are included in the 2013 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of the Treasury, Internal Revenue Service.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

**2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

Title Of Bill: Accepting & appropriating Federal Funding in the amount of \$60,000.00 from the United States Department of The Treasury, Internal Revenue Service, for the Suffolk County Police Department's participation in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) program with 80.08% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept \$60,000 in funding from the United States Department of The Treasury, Internal Revenue Service, to support the participation of the Suffolk County Police Department in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) Task Force.

SUMMARY OF SPECIFIC PROVISIONS: The Internal Revenue Service has allocated \$60,000 to the Suffolk County Police Department to support its involvement in the IRS STEPP Task Force. Funding will reimburse travel as well as enhanced enforcement.

JUSTIFICATION: The Suffolk County Police Department participates in the IRS STEPP Task Force. In order to facilitate the Suffolk County Police Department's participation, the IRS provides reimbursement funding to assist with costs incurred.

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

EDWARD WEBBER
POLICE COMMISSIONER

POLICE DEPARTMENT

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Mark White, Chief of Support Services
Suffolk County Police Department 

DATE: November 7, 2013

SUBJECT: Resolution Packets & SCIN Forms for the Internal Revenue Service
Sponsored IRS STEPP FFY14 (Suffolk-Treasury Enhanced Prosecution Program)

Attached please find the following for the IRS STEPP FFY14 Reimbursement Program:

1. Draft Resolution.
2. SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the Agreement between the Internal Revenue Service and the Suffolk County Police Department.
6. Memorandum of Support

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Analyst, at 852-6601.

Thank you as always for your assistance with this project.

MW/sck
Att.

cc: Dennis M. Cohen, Chief Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Lisa Santeramo, Assistant Deputy County Executive
Evelyn Creen, Senior Federal & State Aid Claims Examiner

ACCREDITED LAW ENFORCEMENT AGENCY

Visit Us Online at www.suffolkpd.org
Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000



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

1. Type of Legislation

Resolution X

Local Law

Charter Law

2. Title of Proposed Resolution

Accepting & appropriating Federal funding in the amount of \$60,000.00 from the United States Department of the Treasury, Internal Revenue Service, for the Suffolk County Police Department's participation in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) program with 80.08% support.

3. Purpose of Proposed Legislation

To accept \$60,000 in federal funds from the United States Department of the Treasury, Internal Revenue Service to fund the Suffolk County Police Department's participation in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) program.

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

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 answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:

Non-reimbursable employee fringe benefit costs of approximately \$14,925 will be incurred through September 30, 2014. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding

United States Department of the Treasury, Internal Revenue Service

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date

Susan C. Krause
Grants Analyst

11/7/13

2039

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 11/7/13
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980	
Contact Person In Department/Agency Sarah Furey Senior Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: IRS STEPP FFY14

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) P.L. 113-46, Continuing Appropriations Act, 2014, U. S. Department of the Treasury, Administered by the Internal Revenue Service

3. Grant/Contract Status (Check One Box)
 A. New Program Application
 B. Renewal Application
 C. Supplemental (Specify) _____
 D. Extension of Funding Period
 E. Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
 This funding will provide reimbursement for the Suffolk County Police Department's participation in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) Task Force, a program designed to provide assistance to the IRS regarding the investigation and apprehension of individuals committing crimes against the Treasury.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

II. BUDGET INFORMATION

1. Term of Contract From: 10/01/13 To: 09/30/14

2. Financial Assistance Requested

SOURCE	FOURTH FUNDING CYCLE		FIFTH FUNDING CYCLE		SIXTH FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$80,000	83.46%	\$60,000	81.77%	\$60,000	80.08%
State	\$		\$		\$	
Private	\$		\$		\$	
County	\$15,855	16.54%	\$13,375	18.23%	\$14,925	19.92%
Total	\$95,855	100%	\$73,375	100%	\$74,925	100%

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2013

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	50,000 50,000			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment				
4000 UTILITIES: 4010 Telephone & Telegraph				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts	10,000 7,000 1,000 2,000			

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2013

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		14,925 14,200 725		Fringe benefits are not reimbursable under this funding program
OTHER (List Source & Brief Explanation)				

I certify that the above in-kind contribution are not currently being used to support other grants

DETAIL LISTING OF 1000 ACCOUNT

PERSONAL SERVICES

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
Detective Lieutenant	4	\$121.04/hr. OT	Various	100%		
Detective Sergeant		\$108.72/hr. OT	Various	100%		
Detective		\$98.31/hr. OT	Various	100%		

**REQUEST TO ESTABLISH REIMBURSEMENT FOR
LOCAL, COUNTY, AND STATE LAW ENFORCEMENT AGENCIES
PARTICIPATING IN JOINT LAW ENFORCEMENT OPERATIONS
WITH TREASURY LAW ENFORCEMENT AGENCIES**

TREASURY AGENCY: Internal Revenue Service - CI	OCDETF CASE: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	TEOAF TRACKING NUMBER (WILL BE ASSIGNED BY TEOAF) 2-14-13-2051
MAILING ADDRESS: 1180 Veterans Memorial Hwy. Hauppauge, NY 11788	OCDETF CASE #:	
	CONTACT PERSON: Gerard Sullivan - SSA	FOR OVERTIME: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
FOR OTHER: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
TREASURY AGENCY FIELD OFFICE APPROVAL (NAME & SIGNATURE) Toni Weirauch, SAC-NYFO	CONTACT TELEPHONE NUMBER: 631-851-4901	
	REQUEST DATE: 10/01/2013	
	TREASURY AGENCY HEADQUARTERS APPROVAL (NAME & SIGNATURE & DATE) Frank S. Turner, Associate Director, W&F	

FULL NAME, ADDRESS, TELEPHONE AND TAXPAYER IDENTIFICATION NUMBER OF LOCAL, COUNTY, STATE AGENCY	EXPENSES TO BE REIMBURSED	ESTIMATED COSTS
Suffolk County Police Department 30 Yaphank Ave. Yaphank, NY (631)853-7109 TIN: 11-6000464	Overtime	\$50,000.00
	Travel	\$10,000.00
TFF APPROVAL AND DATE		TOTAL ESTIMATED COSTS
		\$60,000.00
ACCOUNTING DATA: BFYS: BUDPLN: PROGRAM:	FUND: ORG: OCC:	

**AGREEMENT BETWEEN TREASURY LAW ENFORCEMENT AGENCIES
and
LOCAL, COUNTY AND STATE LAW ENFORCEMENT AGENCIES
FOR THE REIMBURSEMENT OF EXPENSES**

This agreement is entered into by the **Suffolk County Police Department** (herein after "agency") and Internal Revenue Service, Criminal Investigation, for the purpose of receiving reimbursable costs incurred by the agency in providing resources to joint operations/task forces.

Payments may be made to the extent they are included in the Treasury law enforcement agency's Fiscal Year Plan, and the monies are available within the Treasury Forfeiture Fund to satisfy the request(s) for reimbursable overtime expenses.

I. LIFE OF THIS AGREEMENT

This agreement is effective on the date it is signed by both parties and is valid until termination by mutual agreement of the agency and the Internal Revenue Service, Criminal Investigation or upon 30 day written notice by either party to this agreement.

II. AUTHORITY

This agreement is established pursuant to the provisions of Title 31, U.S.C. § 9703, the Treasury Forfeiture Fund Act of 1992, which provides for the reimbursement of certain expenses of local, county, and state law enforcement agencies incurred as participants in joint operations/task forces with a Department of the Treasury law enforcement agency.

III. PURPOSE OF THIS AGREEMENT

This agreement establishes the procedures and responsibilities of both the agency and the Internal Revenue Service, Criminal Investigation, for the reimbursement of certain overtime and other expenses pursuant to Title 31, U.S.C. § 9703.



IV. NAME OF TASK FORCE/JOINT OPERATION (If Applicable)

The Name of this Task Force is **Operation STEPP**(*Suffolk-Treasury Enhanced Prosecution Program*)

V. CONDITIONS AND PROCEDURES

A. Assignment of Agency Officers

To the maximum extent possible, agency shall assign dedicated officer(s) to the Task Force/Joint Operations via the Form 9973, Reimbursement Request for Overtime Cost and Authorized Expenses form.

The agency shall provide the Internal Revenue Service, Criminal Investigation with the names, titles, badge or ID numbers, and date of last firearms qualification of the officer(s) assigned to the Task Force/Joint Operation in an attachment to this agreement.

B. Requests for Reimbursement of Overtime Expenses

1. The agency may request reimbursement for payment of overtime expenses directly related to work performed by its officer(s) assigned as members of a Joint Task Force/Operation with the Internal Revenue Service, Criminal Investigation, for the purpose of conducting official Treasury investigations.
2. The agency shall provide the Internal Revenue Service, Criminal Investigation, within 10 days of the signing of this agreement, a mandatory ACH Vendor Payment Enrollment Form for Electronic Funds Transfer.
3. Invoices submitted for the payment of overtime to agency officer(s) shall be submitted on the agency's letterhead with appropriate justification material attached; i.e. receipts, work hours, rental car invoices, etc. The invoice shall be signed by an authorized representative of that agency.
4. The agency will submit all requests for reimbursable payments together with appropriate documentation to their local Internal Revenue Service, Criminal Investigation field office.

The agency shall certify that the request is for overtime expenses incurred by the agency for participation with a joint operation conducted with the Internal Revenue Service, Criminal Investigation. The agency shall also certify that requests for reimbursement of overtime expenses have not been made to other federal law enforcement agencies who may also be participating with the task force/joint operation.

The agency acknowledges that they remain fully responsible for their obligations as the employer of the officer(s) assigned to the task force/joint operation and are responsible for the payment of overtime earnings, withholdings, insurance coverage and all other requirements by law, regulation, ordinance or contract regardless of the reimbursable overtime charges incurred.

5. All requests for reimbursement of costs incurred by the agency must be approved and certified by the Internal Revenue Service, Criminal Investigation, which will countersign the invoices for payment.
6. All requests for reimbursement of costs are to be received by the Internal Revenue Service, Criminal Investigation no later than 15 days after the previous month end. These requests for reimbursement are to be for a full month time period, from the first day to the last day of the month.
7. The maximum reimbursement entitlement for overtime costs to any one law enforcement officer cannot exceed \$15,000.00 per fiscal year. This document does not obligate funds. Funding authority and monetary amounts will be provided through Form 9974, Request to Establish Reimbursement.
8. The monetary obligation may be adjusted at anytime by the Internal Revenue Service, Criminal Investigation based upon the following:
 - A) The Internal Revenue Service, Criminal Investigation may modify the total dollar obligation, resulting in an increase or decrease, if it determines that the original obligated amount is not commensurate with the rate of reimbursable requests, based on its analysis of submitted reimbursement requests.
 - B) The adjustments to the monetary obligation may result in a partial and/or total reduction of reimbursement funds requested. Any modification made to an authorized agreement will be documented in writing and immediately provided to the impacted state and local agency.

C. PROGRAM AUDIT

This agreement and its procedures are subject to audit by the Internal Revenue Service, Criminal Investigation, Department of the Treasury, Office of Inspector General, the General Accounting Office, and other government designated auditors. The agency agrees to permit such audits and agrees to maintain all records relating to these transactions for a period of not less than three years, and in the event of an on-going audit, until the audit is completed.

These audits may include reviews of any and all records, documents, reports, accounts, invoices, receipts or expenditures relating to this agreement, as well as the interview of any and all personnel involved in these transactions.

13/10/033

D. REVISIONS

The terms of this agreement may be amended upon the written approval of both the agency and the Internal Revenue Service, Criminal Investigation. The revision becomes effective upon the date of approval.

E. NO PRIVATE RIGHT CREATED

This is an internal government agreement between the Internal Revenue Service Criminal Investigation and the agency, and is not intended to confer any right or benefit to any private person or party.

[Signature] 12/26/12
Signature Date:

Dennis M. When Acting Chief
Regina Calcaterra Chief Deputy
Printed Name Title
County Executive
Suffolk County

Signature Date:

Toni Weirauch Special Agent in Charge
Printed Name Title
Criminal Investigation
New York Field Office
Internal Revenue Service

[Signature] 11/21/12
Signature Date:

Edward Webber Commissioner
Printed Name Title
Suffolk County Police Department

Signature Date:

Printed Name Title
Criminal Investigation
Internal Revenue Service
Washington, DC

[Signature] 11/26/12
Signature Date:

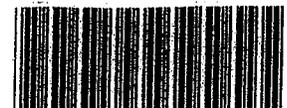
Charles Palmer Senior Accountant
Printed Name Title
Chief Financial Officer
Suffolk County Police Department

APPROVED AS TO LEGALITY:

Dennis Cohen PAUL J. MARGIOTTA
Suffolk County Attorney Chief Deputy County Attorney

By: [Signature]
Chelley Gordon
Assistant County Attorney

Date: 12/4/12



0017704

**Suffolk-Treasury Enhanced Prosecution Program (STEPP)
FINANCIAL CRIMES TASK FORCE
MEMORANDUM OF UNDERSTANDING**

PURPOSE

This Memorandum of Understanding (MOU) is executed in order to memorialize the agreement and set forth the terms and conditions between the Internal Revenue Service, Criminal Investigation (IRS-CI) and Suffolk County Police Department (hereinafter known as "the Department"), which have agreed to combine investigative efforts with the following agencies/departments in the New York Field Office (hereinafter known as "the Field Office"),

Internal Revenue Service, Criminal Investigation
None.

AUTHORITY

The Secretary has authority to investigate money laundering operations under 18 U.S.C. Sections 981, 1956(e) and 1957(e). The Secretary has delegated that authority to the Commissioner of IRS where the underlying conduct is subject to investigation under the Internal Revenue Code, or the Bank Secrecy Act, as amended, 31 U.S.C. Section 5311- 5332. Treasury Directive (T.D.) 15-42: "Delegation of Authority to Commissioner to Investigate Violations of 18 USC 1956 and 1957". The Secretary has also delegated to the Commissioner of IRS the authority to investigate possible criminal violations of 31 Code of Federal Regulations (CFR) Part 103. Treasury Directive (T.D.) 15-41 (Dec. 1, 1992).

MISSION OF THE TASK FORCE

The mission of the Task Force will be to develop and assist with criminal investigations and asset forfeitures of illegal activities within the Field Office. The emphasis of the Task Force is to pursue investigations on individuals and organizations that will result in criminal prosecutions and large asset forfeitures in investigations arising out of the analysis of Suspicious Activity Reports (SARs) filed by financial institutions pursuant to Title 31 of the United States Code. The Task Force will work in coordination with the United States Attorney's Office(s) within the Field Office to determine the types of activities that merit investigation and are allied to the investigation and prosecution strategy.

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PERSONNEL

- 1) During the period of the assignment, the representatives remain under the supervision of their respective departments. However, the day-to-day supervision of employees shall rest with the Task Force Supervisory Special Agent (SSA).
- 2) IRS-CI, will assign one SSA and one or more Special Agents as needed by the Task Force. IRS-CI will be responsible for the management, supervision and coordination of all investigative and operational activities. The United States Attorney will also designate a point of contact for consultation regarding the selection of targets for investigation, and for obtaining legal assistance in such investigations, including but not limited to grand jury subpoenas, tax disclosure orders, ex parte orders (other than tax), search and seizure warrants and any motions or pleadings required by the Civil Asset Forfeiture Reform Act (CAFRA).
- 3) Task Force personnel shall adhere to all Department of Treasury and IRS-CI policies and procedures. Where Treasury and/or IRS-CI policies are in conflict with the policies and procedures of the member's department, the Department may request in writing to the Task Force SSA that its employee follow the policies and procedures of the Department. If the Task Force SSA does not assent to the request, the Special Agent in Charge (SAC) and Chief Law Enforcement Officer of the respective department will resolve the matter. Failure to adhere to established policies and procedures may be grounds for immediate removal of the officers from the Task Force.
- 4) Personnel assigned to the Task Force shall be designated as full or part time in accordance with an agreement with their respective departments. It is understood that personnel assigned to the Task Force may continue to have duties (training, administrative duties, etc.) that are linked to their respective departments.
- 5) It is agreed that the Task Force SSA will contact the immediate supervisor (or other department designee) of any personnel assigned whose performance or conduct is questioned. The matter will be addressed in coordination with the department supervisor/designee.
- 6) During the period of assignment, each department representative will report to his/her department for personnel administrative matters. Each department shall be responsible for pay, overtime, annual leave, performance evaluations,

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insurance coverage and other benefits of its employees. Upon the establishment of a State and Local Overtime (SLOT) Agreement, departments will be reimbursed for overtime and related travel, as well as, lease expenses for vehicles for full time task force officers from the Treasury Forfeiture Fund, upon submission of Department of Treasury Form 9972, Request for Reimbursement of Joint Operation Expenses. This form, with necessary documentation, will be submitted monthly to the IRS-CI Task Force Coordinator.

- 7) Task force operations shall be conducted as joint operations with all participating agencies/departments acting as partners in the endeavor.
- 8) The Task Force SSA shall be a member of IRS-CI. The SSA shall be responsible for the day-to-day administration of the Task Force and with the input of the participating agencies/departments, shall establish the direction and any internal policy for the Task Force.

ADMINISTRATIVE ISSUES

- 9) Computer equipment and Travel:
 - a. All computer and related equipment assigned to the Task Force personnel will be used for official purposes only, and remains the property of the Task Force.
 - b. All Task Force Officers will adhere to his/her local agency policy while traveling armed. Task Force Officers when traveling by air will not utilize the IRS issued Unique Federal Agency Number (UFAN).
- 10) The IRS-CI Task Force Coordinator will be responsible for the oversight and administration of all equitable sharing distributions.
- 11) The Task Force will be located at 1180 Veterans Highway, 3rd Floor, Hauppauge, NY 11788. IRS-CI will provide all necessary secretarial, clerical, automation and technical support (regarding IRS-CI issued equipment) for the Task Force.
- 12) In no event will the member departments charge IRS-CI for administration or implementation of this memorandum of understanding.

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- 13) All members of the Task Force agree not to knowingly act unilaterally on any matter affecting the task force without first coordinating with the IRS-CI SSA.

STATE AND LOCAL LAW ENFORCEMENT DETAIL TO IRS-CI

- 14) Personnel from state and local law enforcement departments assigned full or part time to the Task Force shall be detailed, per 5 USC §3374(a)(2), as IRS-CI Task Force Officers.
- 15) No action will be taken by any task force officer, utilizing their authority, under 26 USC § 7608(b) (1) and (2), without approval of the IRS-CI SSA.

INVESTIGATIVE MATTERS

- 16) IRS-CI will provide the necessary funds for the investigative expenses, and for the purchase of evidence and information that relates to investigations and intelligence gathering (unless the cost is considered a grand jury expense).
- 17) The Task Force investigative procedures will conform to the requirements for Federal prosecutions. All prosecutions shall be initially referred to the United States Attorney's Office(s) within the Field Office. The United States Attorney's Office may then recommend referral for state charges. In the event that prosecution does not lie with that office, or there is a conflict as to the proper venue or jurisdiction, any dispute shall be resolved by agreement of all parties having an interest in the investigation.
- 18) Access to and use of task force records will be in accordance with Federal Law and Department of Treasury and IRS-CI regulations and policy, including but not limited to the Freedom of Information and Privacy Acts.
- 19) The IRS is responsible for tax administration and the investigation of criminal violations of the Internal Revenue Code, (Title 26, United States Code). Internal Revenue code, Section 6103, restricts the disclosure of tax or tax return information except as provided by Section 6103. Reports recommending the prosecution of persons for criminal tax violations are subject to review by IRS Criminal Tax Counsel. Prosecution reports must also be referred to the

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Department of Justice (Tax Divisions) for their review and approval prior to prosecution.

INFORMANTS

- 20) All confidential and cooperating witnesses exclusively developed through the Task Force will be opened as IRS-CI informants, sources, assets or cooperating witnesses, and handled in accordance with IRS-CI guidelines, policy and procedures.
- 21) IRS-CI, as permitted by Federal law, agrees to pay reasonable and necessary informant expenses incurred by the Task Force. IRS-CI must approve all informant related expenses before they are incurred.

FORFEITURE

- 22) Assets seized in connection with the Task Force will be forfeited under Federal and/or State laws. The Agreement between the IRS-CI and the Department, which have agreed to combine investigative efforts with the above named agencies/departments within the Field Office, for Equitable Sharing from Asset Seizure and Forfeiture, will be determined by agreement of all parties having an interest in the forfeiture.
- 23) All sharing will be within the discretionary authority of the Department of Treasury, as provided by 31 U.S.C. § 9703 (a)(1)(G) and (h), 18 U.S.C. 981(e)(2), and the Secretary of the Treasury's Guidelines for Equitable Sharing.
- 24) Any release of information to the media or through a press conference concerning task force investigations will be agreed to and coordinated jointly by the participating task force agencies/departments. No release may be made by any agency/department without the prior approval of the other task force agencies/departments. Generally, the United States Attorney's Office will be the lead concerning press releases pertaining to any arrest, convictions or seizure developed by the Task Force.

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- 25) All task force related travel will require the approval of the agency employing the individual. All individuals will be responsible for securing his/her own agency/department approval for all travel.
- 26) For international travel, the IRS will obtain country clearances for all task force members. For domestic travel, each agency/department member will be responsible for appropriate notifications within their own agency/department.
- 27) Upon approval of a SLOT Agreement, reimbursement for investigation related and training travel will be requested from the Treasury Asset Forfeiture Fund. Each participating agency/department will submit required documentation to IRS-CI coordinator monthly for travel reimbursement.

LIABILITY

- 28) Unless specifically addressed by the terms of this MOU, the parties agree to be responsible for the negligent or wrongful acts or omissions of their respective employees. Legal representation by the U.S. is determined by the Department of Justice (DOJ) on a case-by-case basis. The IRS cannot guarantee the U.S. will provide legal representation to any Federal or State law enforcement officer or employee.
- 29) For the limited purpose of defending claims, arising out of TASK FORCE activity, state officers who have been specifically detailed, and who are acting within the course and scope of their official duties and assignments, pursuant to this MOU, may be considered an "employee" of the U.S. government, as defined in 28 U.S.C., Section 2671.
- 30) Liability for any negligent or willful acts of TASK FORCE members, undertaken outside the terms of this MOU will be the sole responsibility of the respective employee and agency/department involved.
- 31) Liability for violations of Federal constitutional law rests with the individual Federal agent or officer pursuant to Bivens v. Six Unknown Named Agents of the Federal Bureau of Narcotics, 403 U.S. 388 (1971) or pursuant to 42 U.S.C., Section 1983 for state officers or cross-detailed federal officers.

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- 32) Task force officers may request representation by the U.S. Department of Justice for civil suits against them in their individual capacities for actions taken within the scope of employment. 28 C.F.R., Sections 50.15, 50.16.
- 33) If a task force officer is found to be liable for a constitutional tort, he/she may request indemnification from Department of Justice to satisfy an adverse judgment rendered against the employee in his/her individual capacity. 28 C.F.R., Section 50.15(c)(4).

DURATION

- 34) The term of this MOU shall be for a period of two years from the date signed. Upon termination of the Task Force, or withdrawal by a department, all equipment and IRS-CI credentials will be returned to IRS-CI.
- 35) The provisions of the LIABILITY section will continue until all potential liabilities have lapsed.

OTHER PROVISIONS

- 36) To the extent, there is any conflict between Federal law and the law of The State of New York, Federal law controls. While state law may be used to aid in the interpretation of provisions of the MOU, which are not specifically covered by Federal law, it cannot be used to the extent it is inconsistent with any Federal law.
- 37) The terms of this Agreement are not intended to alter, amend, or rescind any current agreement or provision of Federal law now in effect. Any provision of this MOU, which conflicts with Federal law, will be null and void.
- 38) This MOU does not confer any rights or benefits on any third party.
- 39) This Agreement may be amended at any time by mutual written consent of all Parties.

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40) Should any provision of this MOU be construed or deemed invalid or unenforceable, by reason of the operation of any law or be reason of the interpretation placed thereon by any court, this MOU shall be construed as not containing such provision, but only as to such jurisdictions where such law or interpretation is operative. The invalidity of such provision shall not affect the validity of any remaining provision hereof and all other provisions hereof which are otherwise lawful and valid shall remain in full force or effect.

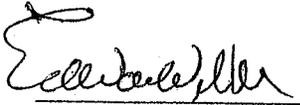
41) The undersigned agree that their agency/department will participate in the Financial Crimes Task Force, and agrees that their agency/department will abide by the policies set forth herein this agreement.

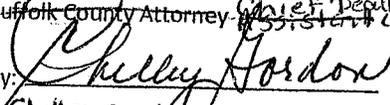
MODIFICATIONS

42) This memorandum of understanding may not be modified, except by addendum with written consent of all involved agencies/departments. Modifications to this MOU shall have no force and effect unless such modifications are reduced to writing in an addendum and signed by an authorized representative of each participating agency/department.


Signature _____ Date: 12/26/12
Dennis M. Cohen Acting Chief
Printed Name Title
Regina Calcaterra Chief Deputy
County Executive
Suffolk County

Signature _____ Date: _____
Toni Weirauch Special Agent in Charge
Printed Name Title
Criminal Investigation
New York Field Office
Internal Revenue Service


Signature _____ Date: 14/2/11
Edward Webber Commissioner
Printed Name Title
Suffolk County Police Department

APPROVED AS TO LEGALITY
Dennis Cohen PAUL J. MARCIANO
Suffolk County Attorney Chief Deputy Assistant County Attorney
By: 
Chelley Gordon
Assistant County Attorney
Date: 12/4/12



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.)

Suffolk County Police Department
30 Yaphank Avenue, Yaphank

Sarah Furey, Senior Grants Analyst
852-6042

Resolution Involves:

Technical Amendment

New Program

Grant Award

Contract (New ___ Rev. ___)

Explanation of Proposed Resolution

Accepting and appropriating funds for overtime and travel in the amount of \$60,000 from the United States Department of the Treasury, Internal Revenue Service, for the Suffolk County Police Department's participation in the IRS STEPP (Suffolk-Treasury Enhanced Prosecution Program) program.

Summary of Resolution Benefits

Acceptance and approval of this resolution will enable the Police Department to receive \$60,000 in reimbursement for overtime and travel related to participation in the Internal Revenue Service's STEPP program. This program is designed to investigate, apprehend and prosecute individuals who commit crimes against the Treasury.

Intro. Reso. No. **2040-13**
Introduced by Presiding Officer on request of the County Executive

Laid on Table **11/19/13**

RESOLUTION NO. -2013, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF \$17,203 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE DEA LONG ISLAND TASK FORCE WITH 77.01% SUPPORT.

WHEREAS, the United States Department of Justice, Drug Enforcement Administration, has made \$17,203 in funding available to Suffolk County for participation of the Suffolk County Police Department in the DEA Long Island Task Force; and

WHEREAS, said project is a multi-agency task force designed to combat illegal drug activity through a program of enforcement and investigation; and

WHEREAS, the operational period of the Program is from September 30, 2013 through September 29, 2014; and

WHEREAS, said reimbursement funds have not been included in the 2013 Suffolk County Operating Budget; now, therefore, be it

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

REVENUE:	<u>Amount</u>
001- 4379-Federal Aid: DEA Long Island Task Force FY14	\$17,203
ORGANIZATIONS:	
Police Department (POL) DEA Long Island Task Force FY14 001-POL-3709	
<u>1000-Personal Services</u>	<u>\$17,203</u>
1120-Overtime Salaries	17,203

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately \$5,135 associated with the overtime salaries for this program are included in the 2013 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Drug Enforcement Administration.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

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

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Resolution

Accepting & appropriating Federal funding in the amount of \$17,203 from the United States Department of Justice, Drug Enforcement Administration, for the Suffolk County Police Department's participation in the DEA Long Island Task Force with 77.01% support.

3. Purpose of Proposed Legislation

To accept \$17,203 from the United States Department of Justice, Drug Enforcement Administration, to allow the Suffolk County Police Department's continued participation in the DEA's Long Island Task Force.

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

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 answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:

The County will incur non-reimbursable fringe benefit costs of approximately \$5,135 through September 30, 2014. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding

The United States Department of Justice, Drug Enforcement Administration.

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date

Susan C. Krause
Grants Analyst

11/7/13

LONG ISLAND DISTRICT OFFICE AND SUFFOLK COUNTY POLICE DEPARTMENT
STATE AND LOCAL TASK FORCE AGREEMENT

This agreement is made this 30th day of September, 2013, between the United States Department of Justice, Drug Enforcement Administration (hereinafter "DEA") and the Suffolk County Police Department (hereinafter "SCPD").

Whereas there is evidence that trafficking in narcotics and dangerous drugs exists in the Long Island area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of Long Island, the parties hereto agree to the following:

1. The Long Island Task Force will perform the activities and duties described below:

a. Disrupt the illicit drug traffic in the Long Island area by immobilizing target violators and trafficking organizations;

b. Gather and report intelligence data relating to trafficking in narcotics and dangerous drugs; and

c. Conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the Task Force's activities will result in effective prosecution before the courts of the United States and the State of New York.

2. To accomplish the objectives of the Long Island Task Force, the SCPD agrees to detail one (1) experienced Officer to the Long Island Task Force for a period of not less than two (2) years. During this period of assignment, the SCPD officer will be under the direct supervision and control of DEA supervisory personnel assigned to the Task Force. Nothing herein shall be construed to limit the Suffolk County Police Commissioner from exercising disciplinary control over members of the department assigned to the task force for acts committed while on the task force.

3. The SCPD Officer assigned to the Task Force shall adhere to DEA policies and procedures. Failure to adhere to DEA policies and procedures shall be grounds for dismissal from the Task Force.

4. The SCPD Officer assigned to the Task Force shall be deputized as a Task Force Officer of DEA pursuant to 21 U.S.C. Section 878.

5. To accomplish the objectives of the Long Island Task Force, DEA will assign eight (8) Special Agents to the Task Force. DEA will also, subject to the availability of annually appropriated funds or any continuing resolution thereof, provide necessary funds and equipment to support the activities of the DEA Special Agents and the SCPD officer assigned to the Task Force. This support will include: office space, office supplies, travel funds, including the use of credit cards for gasoline, oil, oil filters, minor repairs and incidental towing and storage charges, funds for the purchase of evidence and information, investigative equipment, training, and other support items. In lieu of DEA providing an official government vehicle for the SCPD Task Force Officer, SCPD agrees to provide a vehicle for their officer so that the officer can perform his/her investigative duties.

6. During the period of assignment to the Long Island Task Force, the SCPD will remain responsible for establishing the salary and benefits, including overtime, of the SCPD Officer assigned to the Task Force, and for making all payments due the officer. DEA will, subject to availability of funds, reimburse the SCPD for overtime payments made by it to the SCPD Officer assigned to the Long Island Task Force for overtime, up to a sum equivalent to 25 percent of the salary of a GS-12, step 1, Federal employee (currently \$17,202.25), per officer, per year. Note: Task Force Officers' overtime "shall not include any costs for benefits, such as retirement, FICA, and other expenses."

7. In no event will the SCPD charge any indirect cost rate to DEA for the administration or implementation of this agreement.

8. The SCPD shall maintain on a current basis complete and accurate records and accounts of all obligations and expenditures of funds under this agreement in accordance with generally accepted accounting principles and instructions provided by DEA to facilitate on-site inspection and auditing of such records and accounts.

9. The SCPD shall permit and have readily available for examination and auditing by DEA, the United States Department of Justice, the Comptroller General of the United States, and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts or expenditures relating to this agreement. The SCPD shall maintain all such reports and records until all audits and examinations are completed and resolved, or for a period of three (3) years after termination of this agreement, whichever is later.

10. The SCPD will comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, as amended, and all requirements imposed by or pursuant to the regulations of the U.S. Department of Justice implementing those laws, 28 C.F.R. Part 42, Subparts C, F, G, H, and I.

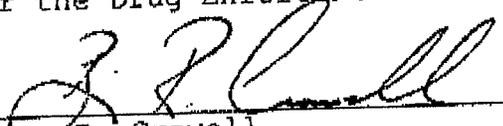
11. The SCPD agrees that an authorized officer or employee will execute and return to DEA the attached OJP Form 4061/6, Certification Regarding Lobbying; Debarment; Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements. The SCPD acknowledges that this agreement will not take effect and no Federal funds will be awarded to the SCPD by the DEA until the completed certification is received.

12. When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with Federal money, the SCPD shall clearly state: (1) the percentage of the total cost of the program or project which will be financed with Federal money and (2) the dollar amount of Federal funds for the project or program.

13. The term of this agreement shall be effective from the date specified in the opening paragraph until September 29, 2014. This agreement may be terminated by either party on 30 days advance written notice. Billings for all outstanding obligations must be received by DEA within 90 days of the date of termination of this agreement. DEA will be responsible only for obligations incurred by SCPD during the term of this agreement.

14. DEA acknowledges that the United States is liable for the wrongful or negligent acts or omissions of its officers and employees, including Task Force Officers duly sworn pursuant to 21 U.S.C. Section 878, while on duty and acting within the scope of their federal employment, to the extent permitted by the Federal Tort Claims Act.

For the Drug Enforcement Administration:



Brian R. Crowell
Special Agent in Charge

Date: 9/24/13

For the Suffolk County Police Department:

Edward Webber
Commissioner

Date: _____

**2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

Title Of Bill: Accepting & appropriating Federal Funding in the amount of \$17,203 from the United States Department of Justice, Drug Enforcement Administration, for the Suffolk County Police Department's participation in the DEA Long Island Task Force with 77.01% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept \$17,203 in funding from the United States Department of Justice, Drug Enforcement Administration, to support the participation of the Suffolk County Police Department in the DEA's Long Island Task Force.

SUMMARY OF SPECIFIC PROVISIONS: The Drug Enforcement Administration has allocated \$17,203 to the Suffolk County Police Department to support its involvement in the DEA's Long Island Task Force.

JUSTIFICATION: The Suffolk County Police Department participates in the DEA's Long Island Task Force. In order to facilitate the Suffolk County Police Department's participation, the DEA provides reimbursement funding to assist with costs incurred.

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

EDWARD WEBBER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Mark White, Chief of Support Services 

DATE: November 7, 2013

SUBJECT: Resolution Packets & SCIN Forms for
DEA sponsored Long Island Task Force FFY14

Attached please find the following for the DEA Long Island Task Force FFY 14 award:

1. Draft Resolution
2. SCIN Forms
3. Request for Introduction of Legislation
4. Financial Impact Statement
5. Copy of the Joint Law Enforcement Operations Task Force Obligation Document
6. Memorandum of Support

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Analyst, at 852-6601

Thank you, as always, for your assistance with this project.

MW/sck

Att.

cc: Dennis M. Cohen, Chief Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Lisa Santeramo, Assistant Deputy County Executive
Evelyn Creen, Senior Federal & State Aid Claims Examiner



ACCREDITED LAW ENFORCEMENT AGENCY
Visit Us Online at www.suffolkpd.org
Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000



3. Explanation of Requested County Financial Assistance			
<i>Category</i>	<i>Total Requested</i>	<i>Personnel Costs Requested</i>	<i>Non-Personnel Costs Requested</i>
TOTAL COUNTY SHARE:	\$5,135	\$	\$5,135
A. Cash Contribution	\$5,135	\$	\$5,135
B. In-Kind Contribution	\$	\$	\$
4. Total Number of New Positions Requested 0		5. Can This Program Be Refunded by the Proposed Non-County Sources? X YES NO	
6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.) Some additional indirect costs resulting from administrative oversight may be incurred.			
7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)? In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.			
8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 1/2" X 11" sheet). N/A			
III. COUNTY EXECUTIVE'S OFFICE REVIEW			
1. Intergovernmental Relations Division Review:	Approved _____	2. Signature of Coordinator	3. Date
	Disapproved _____		
4. Comments			
5. Budget Office Review:	Approved _____	6. Signature of Budget Director	7. Date
	Disapproved _____		
8. Comments			

GRANT BUDGET ANALYSIS				COUNTY BUDGET YEAR 2013		Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS		
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	17,203 17,203					
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2500 Other Equip Not Otherwise						
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment						
4000 UTILITIES: 4010 Telephone & Telegraph						
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts						

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2013

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		5,135 4,886 249		Fringe benefits are not reimbursable under this funding program
OTHER (List Source & Brief Explanation)				

I certify that the above in-kind contribution are not currently being used to support other grants

DETAIL LISTING OF 1000 ACCOUNT		PERSONAL SERVICES			Page 3 of 3
TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %	
				GRANTOR	COUNTY IN-KIND
Detective Lieutenant Detective Sergeant Detective	4	\$121.04/hr OT \$108.72/hr. OT \$98.31/hr. OT	Various Various Various	100% 100% 100%	

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.)

Suffolk County Police Department
30 Yaphank Avenue, Yaphank

Sarah Furey, Senior Grants Analyst
852-6042

Resolution Involves:

Technical Amendment

New Program

Grant Award

Contract (New Rev.)

Explanation of Proposed Resolution

Accepting and appropriating funds in the amount of \$17,203 from the United States Department of Justice, Drug Enforcement Administration for the continued participation of the Suffolk County Police Department in the Long Island Task Force.

Summary of Resolution Benefits

Acceptance and approval of this resolution will enable the Police Department to continue to participate in the DEA's Long Island Task Force.

Intro. Reso. No. **2041-13**
Introduced by Presiding Officer on request of the County Executive

Laid on Table **11/19/13**

RESOLUTION NO. -2013, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF \$17,203 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE FBI JOINT TERRORISM TASK FORCE WITH 77.01% SUPPORT.

WHEREAS, the United States Department of Justice, Federal Bureau of Investigation, has made \$17,203 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the FBI Joint Terrorism Task Force; and

WHEREAS, the operational period of the project is from October 1, 2013 through September 30, 2014; and

WHEREAS, said reimbursement funds have not been included in the 2013 Suffolk County Operating Budget; now, therefore be it

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

REVENUE:	<u>Amount</u>
001-4381-Federal Aid: FBI Joint Terrorism Task Force FFY14	\$17,203
ORGANIZATIONS:	
Police Department (POL)	
FBI Joint Terrorism Task Force FFY14	
001-POL-3704	
<u>1000-Personal Services</u>	<u>\$17,203</u>
1120-Overtime Salaries	17,203

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately \$5,135 associated with the overtime salaries for this program are included in the 2013 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Federal Bureau of Investigation.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Resolution

Accepting & appropriating Federal funding in the amount of \$17,203 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the FBI Joint Terrorism Task Force with 77.01% support.

3. Purpose of Proposed Legislation

To accept \$17,203 from the United States Department of Justice, Federal Bureau of Investigation, to allow the continued participation of the Suffolk County Police Department in the FBI Joint Terrorism Task Force.

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

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 answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:

Non-reimbursable employee fringe benefit costs of approximately \$5,135 will be incurred through September 30, 2014. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding

The United States Department of Justice, Federal Bureau of Investigation

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date

Susan C. Krause
Grants Analyst

11/07/2013

**2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

Title Of Bill: Accepting & appropriating Federal Funding in the amount of \$17,203 from the United States Department Of Justice, Federal Bureau Of Investigation, for the Suffolk County Police Department's participation in the FBI Joint Terrorism Task Force with 77.01% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept \$17,203 in funding from the Federal Bureau of Investigation to support the participation of the Suffolk County Police Department in the Federal Bureau of Investigation Joint Terrorism Task Force.

SUMMARY OF SPECIFIC PROVISIONS: The Federal Bureau of Investigation has awarded Suffolk County \$17,203 to support the participation of the Suffolk County Police Department in the Joint Terrorism Task Force.

JUSTIFICATION: The Suffolk County Police Department participates in the Federal Bureau of Investigation Joint Terrorism Task Force. In order to facilitate the Suffolk County Police Department's participation, the Federal Bureau of Investigation provides reimbursement funding to assist with costs incurred.

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

EDWARD WEBBER
POLICE COMMISSIONER

POLICE DEPARTMENT

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Mark White, Chief of Support Services 

DATE: November 6, 2013

SUBJECT: Resolution Packets & SCIN Forms for
The FBI Joint Terrorism Task Force (JTTF) FFY14

Attached please the following for the FBI Joint Terrorism Task Force FFY14 program:

1. Draft Resolution.
2. SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the Cost Reimbursement Agreement and the Notice of Reimbursement Limit for Federal fiscal year 2014.
6. Memorandum of Support

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Analyst, at 852-6601.

Thank you as always for your assistance with this project.

MW/sck

Att

Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Evelyn Creen, Senior Federal & State Aid Claims Examiner

ACCREDITED LAW ENFORCEMENT AGENCY

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Non-Emergencies Requiring Police Response, Dial (631) 852-COPS
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000



NOTICE OF LIMITS

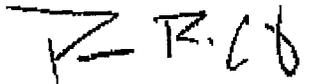
FOR

FY 2014 STATE AND LOCAL OVERTIME REIMBURSEMENTS

Subject to the availability of funding and legislative authorization, the FBI may reimburse state and local law enforcement agencies (LEA) for the cost of overtime incurred by officers assigned full-time to FBI managed task forces provided the overtime expenses were incurred as a result of task force related activities. Consistent with regulation and policy, a separate Cost Reimbursement Agreement (CRA) must be executed between the FBI and the LEA and an underlying Memorandum of Understanding (MOU) must exist in support of the task force relationship.

For Fiscal Year 2014, the maximum limits for reimbursements under these CRAs are \$1,433.52 per month and \$17,202.25 per year for each officer assigned full-time to the task force. These limits are effective for overtime worked on or after October 1, 2013.

FBI field offices and state and local law enforcement agencies may process overtime reimbursement requests under formally executed CRAs in accordance with the authority of this notice. This notice is issued unilaterally by the FBI's Head of Contracting Activity and does not require formal acceptance and signature by FBI field offices and state and local law enforcement agencies.



Paul R. Courtney
Head of Contracting Activity
Federal Bureau of Investigation

7.3.13
Date

COST REIMBURSEMENT AGREEMENT
BETWEEN
THE FEDERAL BUREAU OF INVESTIGATION (FBI)
AND
SUFFOLK COUNTY POLICE DEPARTMENT (AGENCY)

TASK FORCE FILE # 66F-NY-266217-B

Pursuant to Congressional appropriations, the FBI receives authority to pay overtime for police officers assigned to the formalized Joint Terrorism Task Force as set forth below for expenses necessary for detection, investigation, and prosecution of crimes against the United States. It is hereby agreed between the FBI and the Suffolk County Police Department located at 30 Yaphank Avenue, Yaphank, NY 11980, Taxpayer Identification Number: 116000464, Phone Number: (631) 852-6105 that:

1. Commencing upon execution of this agreement, the FBI will, subject to availability of required funding, reimburse the agency for overtime payments made to officers assigned full-time to the task force.
2. Requests for reimbursement will be made on a monthly basis and should be forwarded to the FBI field office as soon as practical after the first of the month which follows the month for which reimbursement is requested. Such requests should be forwarded by a Supervisor of the agency to the FBI Task Force Squad Supervisor and Special Agent in Charge for their review, approval, and processing for payment.
3. Overtime reimbursements will be made directly to the agency by the FBI. All overtime reimbursement payments are made by electronic fund transfer (EFT). An ACH Vendor/Miscellaneous Payment Enrollment Form must be on file with the FBI to facilitate EFT.
4. Overtime reimbursements will be calculated at the usual rate for which the individual officer's time would be compensated in the absence of this agreement. However, said reimbursement, per officer, shall not exceed monthly and/or annual limits established annually by the FBI. The limits, calculated using Federal pay tables, will be in effect for the Federal fiscal year running from October 1st of one year through September 30th of the following year, unless changed during the period. The FBI reserves the right to change the reimbursement limits, upward or downward, for subsequent periods based on fiscal priorities and appropriations limits. The FBI will notify the agency of the applicable annual limits prior to October 1st of each year.
5. The number of agency officers assigned full-time to the task force and entitled to overtime reimbursement by the FBI shall be approved by the FBI in advance of each fiscal year. Based on the needs of the task force, this number may change periodically, upward or downward, as approved in advance by the FBI.

6. Prior to submission of any overtime reimbursement requests, the agency must prepare an official document setting forth the identity of each officer assigned full-time to the task force, along with the regular and overtime hourly rates for each officer. Should any officers change during the year, a similar statement must be prepared regarding the new officers prior to submitting any overtime reimbursement requests for the officers. The document should be sent to the field office for FBI review and approval.

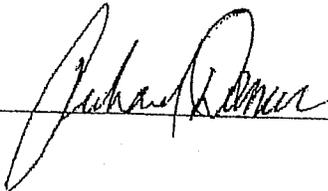
7. Each request for reimbursement will include the name, rank, ID number, overtime compensation rate, number of reimbursable hours claimed, and the dates of those hours for each officer for whom reimbursement is sought. The request must be accompanied by a certification, signed by an appropriate Supervisor of the agency, that the request has been personally reviewed, the information described in this paragraph is accurate, and the personnel for whom reimbursement is claimed were assigned full-time to the task force.

8. Each request for reimbursement will include an invoice number, invoice date, taxpayer identification number (TIN), and the correct banking information to complete the electronic fund transfer. The necessary banking information is the Depositor Account Title, Bank Account Number, Routing Number, and Type of Account (either checking, savings, or lockbox). If the banking information changes, a new ACH Vendor/Miscellaneous Payment Enrollment Form must be submitted to the FBI.

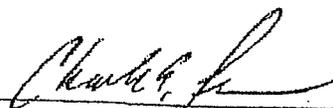
9. Requests for reimbursement must be received by the FBI no later than December 31st of the next fiscal year for which the reimbursement applies. For example, reimbursements for the fiscal year ending September 30, 2005 must be received by the FBI by December 31, 2005. The FBI is not obligated to reimburse any requests received after that time.

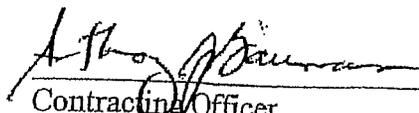
10. This agreement is effective upon signature of the parties and will remain in effect for the duration of the agency's participation in the task force, contingent upon approval of necessary funding, and unless terminated in accordance with the provisions herein. This agreement may be modified at any time by written consent of the parties. It may be terminated at any time upon mutual consent of the parties, or unilaterally upon written notice from the terminating party to the other party at least 30 days prior to the termination date.

FOR THE AGENCY:


Date 09/28/04

FOR THE FBI:


Special Agent in Charge Date 8/19/04


Contracting Officer Date 8/19/04
FBI Headquarters

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 11/07/2014
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980	
Contact Person In Department/Agency Sarah Furey Senior Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION	
1. Grant Title: FBI JTTF (Joint Terrorism Task Force) FFY14	
2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) The Comprehensive Crime Control Act of 1984, 28 U.S.C. 524©(1)(l) administered by the U. S. Department of Justice, Federal Bureau of Investigation.	
3. Grant/Contract Status (Check One Box) A. <input type="checkbox"/> New Program Application B. <input checked="" type="checkbox"/> Renewal Application C. <input type="checkbox"/> Supplemental (Specify) _____ D. <input type="checkbox"/> Extension of Funding Period E. <input type="checkbox"/> Contract	
4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.) This funding will provide reimbursement for the Suffolk County Police Department's participation in the FBI Joint Terrorism Task Force.	
5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)	

II. BUDGET INFORMATION						
1. Term of Contract		From:	10/1/13	To:	09/30/14	
2. Financial Assistance Requested						
<i>SOURCE</i>	<i>FOURTH FUNDING CYCLE</i>		<i>FIFTH FUNDING CYCLE</i>		<i>SIXTH FUNDING CYCLE</i>	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$17,202	81.53%	\$17,202	78.89%	\$17,203	77.01%
State	\$		\$		\$	
Private	\$		\$		\$	
County	\$3,896	18.47%	\$4,602	21.11%	\$5,135	22.09%
Total	\$21,098	100%	\$21,804	100%	\$22,338	100%

3. Explanation of Requested County Financial Assistance			
<i>Category</i>	<i>Total Requested</i>	<i>Personnel Costs Requested</i>	<i>Non-Personnel Costs Requested</i>
TOTAL COUNTY SHARE:	\$5,135	\$	\$5,135
A. Cash Contribution	\$5,135	\$	\$5,135
B. In-Kind Contribution	\$	\$	\$
4. Total Number of New Positions Requested 0		5. Can This Program Be Refunded by the Proposed Non-County Sources? X YES NO	
6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.) Some additional indirect costs resulting from administrative oversight may be incurred.			
7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)? In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.			
8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 1/2" X 11" sheet). N/A			
III. COUNTY EXECUTIVE'S OFFICE REVIEW			
1. Intergovernmental Relations Division Review:	Approved _____	2. Signature of Coordinator	3. Date
	Disapproved _____		
4. Comments			
5. Budget Office Review:	Approved _____	6. Signature of Budget Director	7. Date
	Disapproved _____		
8. Comments			

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2013

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	17,203 17,203			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment				
4000 UTILITIES: 4010 Telephone & Telegraph				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts				

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2013

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		5,135 4,886 249		Fringe benefits are not an allowable cost under this funding program
OTHER (List Source & Brief Explanation)				

I certify that the above in-kind contribution are not currently being used to support other grants

DETAIL LISTING OF 1000 ACCOUNT		PERSONAL SERVICES		Page 3 of 3
TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY % GRANTOR COUNTY IN-KIND
Detective	4	\$98.31/hr. OT	To be determined	100%

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.)

Suffolk County Police Department
30 Yaphank Avenue, Yaphank

Sarah Furey, Senior Grants Analyst
852-6042

Resolution Involves:

Technical Amendment

New Program

Grant Award

Contract (New Rev.)

Explanation of Proposed Resolution

Accepting and appropriating funds in the amount of \$17,203 from the United States Department of Justice, Federal Bureau of Investigation for the continued participation of the Suffolk County Police Department in the FBI Joint Terrorism Task Force.

Summary of Resolution Benefits

Acceptance and approval of this resolution will enable the Police Department to continue to participate in the FBI Joint Terrorism Task Force with \$17,203 in reimbursement.

Intro. Reso. No. **2042-13**
Introduced by Presiding Officer on request of the County Executive

Laid on Table **11/19/13**

RESOLUTION NO. -2013, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF \$30,000 FROM THE DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT (ICE), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ICE EL DORADO TASK FORCE WITH 77.01% SUPPORT.

WHEREAS, the Department of Homeland Security, United States Immigration & Customs Enforcement, has made available an initial amount of \$30,000 in Federal funding to Suffolk County for participation of the Suffolk County Police Department in the ICE El Dorado Task Force; and

WHEREAS, the project period is October 1, 2013 through September 30, 2014; and

WHEREAS, said funds have not been included in the 2013 Suffolk County Operating Budget; now, therefore be it

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

REVENUE:	<u>Amount</u>
001-4323 - Federal Aid: El Dorado Task Force FFY14	\$30,000

ORGANIZATIONS:

**Police Department (POL)
El Dorado Task Force FFY14
001-POL-3708**

<u>1000-Personal Services</u>	<u>\$30,000</u>
1120-Overtime Salaries	30,000

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately \$8,955 associated with the overtime salaries for this program are included in the 2013 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and U.S. Immigration & Customs Enforcement, Office of the Special Agent in Charge, New York.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

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

1. Type of Legislation

Resolution X

Local Law

Charter Law

2. Title of Proposed Resolution

Accepting & appropriating Federal funding in the amount of \$30,000 from the Department of Homeland Security, United States Immigration & Customs Enforcement (ICE), for the Suffolk County Police Department's participation in the ICE sponsored El Dorado Task Force with 77.01% support.

3. Purpose of Proposed Legislation

To accept \$30,000 from the Department of Homeland Security, United States Immigration & Customs Enforcement, for the continued participation of the Suffolk County Police Department in the ICE sponsored El Dorado Task Force.

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

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 answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:

Non-reimbursable employee fringe benefit costs of approximately \$8,955 will be incurred through September 30, 2014. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding

Department of Homeland Security, United States Immigration & Customs Enforcement

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer

11. Signature of Preparer

12. Date

Susan C. Krause
Grants Analyst

11/7/2013

AGREEMENT BETWEEN HOMELAND SECURITY LAW ENFORCEMENT AGENCIES
AND
LOCAL, COUNTY, AND STATE LAW ENFORCEMENT AGENCIES
FOR THE REIMBURSEMENT OF EXPENSES

This agreement is entered into by the **SUFFOLK COUNTY POLICE DEPARTMENT** and **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK** for the purpose of receiving reimbursable costs incurred by the **SUFFOLK COUNTY POLICE DEPARTMENT** in providing resources to joint operations/task forces

Payments may be made to the extent they are included in the Homeland Security law enforcement agency's Fiscal Year Plan, and the monies are available within the Treasury Forfeiture Fund to satisfy the request(s) for reimbursable overtime expenses.

I. **LIFE OF THIS AGREEMENT**

This agreement is effective on the date it is signed by both parties and will remain in effect until terminated by either party.

II. **AUTHORITY**

This agreement is established pursuant to the provisions of 31 U.S.C. 9703, the Treasury Forfeiture Fund Act of 1992, which provides for the reimbursement of certain expenses of local, county and state law enforcement agencies incurred as participants in joint operations/task forces with a Department of Homeland Security law enforcement agency.

III. **PURPOSE OF THIS AGREEMENT**

This agreement established the procedures and responsibilities of both the **SUFFOLK COUNTY POLICE DEPARTMENT** and **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK** for the reimbursement of certain overtime and other expenses pursuant to 31 U.S.C. 9703.

IV. **NAME OF TASK FORCE/JOINT OPERATION** (If Applicable)

EL DORADO TASK FORCE

V. **CONDITIONS AND PROCEDURES**

A. **Assignment of SUFFOLK COUNTY POLICE DEPARTMENT INVESTIGATORS**

Within 10 days of the effective date of this agreement, the **SUFFOLK COUNTY POLICE DEPARTMENT** shall provide **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK** with the names, titles, badge or ID numbers of the officer(s) assigned to the task force. Further, the **SUFFOLK COUNTY POLICE DEPARTMENT** shall provide an hourly overtime wage rate of the officer(s) assigned to the operation/task force.

B. **REQUESTS FOR REIMBURSEMENT OF OVERTIME EXPENSES**

1. The **SUFFOLK COUNTY POLICE DEPARTMENT** may request reimbursement for payment of overtime expenses directly related to work performed by its officer(s) assigned as members of a Joint Task Force with **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT** for the purpose of conducting official Homeland Security investigations.
2. The **SUFFOLK COUNTY POLICE DEPARTMENT** shall ensure that they are active participants in the EFT program within 10 days of the signing of this agreement.
3. Invoices submitted for the payment of overtime to local/county/state must be submitted on the agency's letterhead. The invoice shall be signed by an authorized representative of that agency.
4. The **SUFFOLK COUNTY POLICE DEPARTMENT** will submit all requests for reimbursable payments, together with appropriate documentation, to **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK, 601 WEST 26TH STREET, SUITE 700, NEW YORK, NEW YORK 10001, ATTN: CARMEN RICCI (TELEPHONE NUMBER 646-230-3200).**

The SUFFOLK COUNTY POLICE DEPARTMENT shall certify that the request is for overtime and/or other expenses incurred by the SUFFOLK COUNTY POLICE DEPARTMENT for participation with U.S. IMMIGRATION & CUSTOMS ENFORCEMENT.

The SUFFOLK COUNTY POLICE DEPARTMENT shall also certify that requests for reimbursement of overtime expenses have not been made to other Federal law enforcement agencies who may also be participating with the operation or task force.

The SUFFOLK COUNTY POLICE DEPARTMENT acknowledges that they remain fully responsible for their obligations as the employer of the officer(s) assigned to the operation or task force and are responsible for the payment of overtime earnings, withholdings, insurance coverage and all other requirements by law, regulation, ordinance or contract regardless of the reimbursable overtime charges incurred.

5. All requests for reimbursement of costs incurred by the SUFFOLK COUNTY POLICE DEPARTMENT must be approved and certified by U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK. The Homeland Security law enforcement agency shall countersign the invoices for payment.

- * 6. The maximum reimbursement entitlement for overtime worked on behalf of U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK is set at \$15,000.00 per officer assigned to the operation or task force for the Fiscal Year period. *

C. PROGRAM AUDIT

This agreement and its procedures are subject to audit by U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, the Department Homeland Security – Office of Inspector General, the General Accounting Office, and other government designated auditors. The SUFFOLK COUNTY POLICE DEPARTMENT agrees to permit such audits and agrees to maintain all records relating to these transactions for a period of not less than three years; and in the event of an on-going audit, until the audit is completed. These audits may include reviews of any and all records, documents, reports, accounts, invoices, receipts or expenditures relating to this agreement; as well as the interview of any and all personnel involved in these transactions.

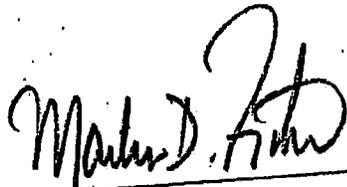
D. REVISIONS

The terms of this agreement may be amended upon the written approval of both the SUFFOLK COUNTY POLICE DEPARTMENT and U.S. IMMIGRATION & CUSTOMS ENFORCEMENT. The revision becomes effective upon the date of approval.

E. NO PRIVATE RIGHT CREATED

This is an internal government agreement between a Homeland Security Law Enforcement Agency and a Local/County/State Law Enforcement Agency and is not intended to confer any right or benefit to any private person or party.


Richard Dormer
Commissioner
Suffolk County Police Department


Martin D. Ficke
Special Agent in Charge, NY
U.S. Immigration & Customs
Enforcement

DATE: 10/04/05

DATE: 10/17/05

NAME TITLE
(ICE Headquarters Office)

**2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

Title Of Bill: Accepting & appropriating Federal Funding in the amount of \$30,000 from the Department Of Homeland Security, United States Immigration & Customs Enforcement (ICE), for the Suffolk County Police Department's participation in the ICE El Dorado Task Force with 77.01% support.

PURPOSE OR GENERAL IDEA OF BILL: To accept \$30,000 in funding from the Department Of Homeland Security, United States Immigration & Customs Enforcement (ICE), to support the participation of the Suffolk County Police Department in the ICE sponsored El Dorado Task Force.

SUMMARY OF SPECIFIC PROVISIONS: The Department Of Homeland Security, United States Immigration & Customs Enforcement (ICE) has allocated \$30,000 to the Suffolk County Police Department to support its involvement in the ICE sponsored El Dorado Task Force.

JUSTIFICATION: The Suffolk County Police Department participates in the ICE sponsored El Dorado Task Force. In order to facilitate the Suffolk County Police Department's participation, the Department of Homeland Security, ICE provides reimbursement funding to assist with costs incurred.

COUNTY OF SUFFOLK

STEVEN BELLONE
COUNTY EXECUTIVE



EDWARD WEBBER
POLICE COMMISSIONER

POLICE DEPARTMENT MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Mark White, Chief of Support Services *mw*

DATE: November 7, 2013

SUBJECT: Resolution Packets & SCIN Forms for the United States Immigration & Customs Enforcement (ICE) sponsored EI Dorado Task Force FFY 14

Attached please the following for the ICE sponsored EI Dorado Task Force FFY14:

1. Draft Resolution.
2. SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the Agreement between the Suffolk County Police Department and the U.S. Immigration & Customs Enforcement, Office of the Special Agent in Charge, New York
6. Memorandum of Support

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Analyst, at 852-6601

Thank you as always for your assistance with this project.

MW/sck

Att.

cc: Dennis M. Cohen, Chief Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Lisa Santeramo, Assistant Deputy County Executive
Evelyn Creen, Senior Federal & State Aid Claims Examiner



ACCREDITED LAW ENFORCEMENT AGENCY
Visit Us Online at www.suffolkpd.org
Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000



COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 11/7/2013
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980	
Contact Person In Department/Agency Sarah Furey Senior Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION	
1. Grant Title: El Dorado Task Force FFY14	
2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program), 31 U.S.C. 9703, Treasury Forfeiture fund Act of 1992, Continuing Appropriations Act, 2014, P.L. 113-46, Administered by the U. S. Department of Homeland Security, U.S. Immigration & Customs Enforcement, Office of the Special Agent in Charge, New York	
3. Grant/Contract Status (Check One Box) A. <input type="checkbox"/> New Program Application B. <input checked="" type="checkbox"/> Renewal Application C. <input type="checkbox"/> Supplemental (Specify) _____ D. <input type="checkbox"/> Extension of Funding Period E. <input type="checkbox"/> Contract	
4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.) This funding will provide reimbursement for the Suffolk County Police Department's participation in the ICE (Immigration and Customs Enforcement) El Dorado Task Force, a task force formed to conduct official Homeland Security Investigations.	
5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)	

II. BUDGET INFORMATION						
1. Term of Contract		From:	10/01/13	To:	09/30/14	
2. Financial Assistance Requested						
SOURCE	FOURTH FUNDING CYCLE		FIFTH FUNDING CYCLE		SIXTH FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$30,000	81.53%	\$15,000	78.89%	\$30,000	77.01%
State	\$		\$		\$	
Private	\$		\$		\$	
County	\$6,795	18.47%	\$4,013	21.11%	\$8,955	22.99%
Total	\$36,795	100%	\$19,013	100%	\$38,955	100%

3. Explanation of Requested County Financial Assistance			
<i>Category</i>	<i>Total Requested</i>	<i>Personnel Costs Requested</i>	<i>Non-Personnel Costs Requested</i>
TOTAL COUNTY SHARE:	\$8,955	\$	\$8,955
A. Cash Contribution	\$8,955	\$	\$8,955
B. In-Kind Contribution	\$	\$	\$
4. Total Number of New Positions Requested 0		5. Can This Program Be Refunded by the Proposed Non-County Sources?	
		X YES	NO
6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)			
Some additional indirect costs resulting from administrative oversight may be incurred.			
7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?			
In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.			
8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).			
N/A			
III. COUNTY EXECUTIVE'S OFFICE REVIEW			
1. Intergovernmental Relations Division Review:	Approved _____	2. Signature of Coordinator	3. Date
	Disapproved _____		
4. Comments			
5. Budget Office Review:	Approved _____	6. Signature of Budget Director	7. Date
	Disapproved _____		
8. Comments			

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2013

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	30,000 30,000			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment				
4000 UTILITIES: 4010 Telephone & Telegraph				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts				

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2013

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		8,955 8,520 435		Fringe benefits are not reimbursable under this funding program
OTHER (List Source & Brief Explanation)				

DETAIL LISTING OF 1000 ACCOUNT

PERSONAL SERVICES

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
Detective Lieutenant	4	\$121.04/hr. OT	Various	100%		
Detective Sergeant		\$108.72/hr. OT		100%		
Detective		\$98.31/hr OT		100%		

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.)

Suffolk County Police Department
30 Yaphank Avenue, Yaphank

Sarah Furey, Senior Grants Analyst
852-6042

Resolution Involves:

Technical Amendment

New Program

Grant Award

Contract (New_ Rev. __)

Explanation of Proposed Resolution

Accepting and appropriating funds in the amount of \$30,000 from the Department of Homeland Security, United States Immigration & Customs Enforcement, for the Suffolk County Police Department's participation in the ICE sponsored El Dorado Task Force.

Summary of Resolution Benefits

Acceptance and approval of this resolution will enable the Police Department to continue its participation in the ICE sponsored El Dorado Task Force.

Intro. Res. No. 2043-13
Introduced by Presiding Officer on request of the County Executive

Laid on Table: 11/19/13

**RESOLUTION NO -2013, ACCEPTING
AND APPROPRIATING 100% REIMBURSABLE
GRANT FUNDS FROM THE NEW YORK STATE
OFFICE FOR AGING**

WHEREAS, the New York State Office for Aging has made available to the Suffolk County Office for the Aging additional funding of \$18,303 for the Title VII Long Term Care Ombudsman program; and

WHEREAS, the grant period runs from January 1, 2013 through December 31, 2013; and

WHEREAS, the funding will be used to enhance Ombudsman services to elderly residents of long term care facilities; and

WHEREAS, the Federal grant funds are not included in the 2013 Adopted Suffolk County Budget; and

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

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

REVENUES:

001-4772 **\$18,303**

2nd RESOLVED, that the total funds in the amount of \$18,303 be and they are hereby appropriated as follows:

ORGANIZATIONS:

**County Executive
Human Services: Office for the Aging
001-EXE-6794**

<u>Contracted Expenses</u>	<u>\$18,303</u>
4980-Contracted Agencies	\$18,303

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u>	Local Law <u> </u>	Charter Law
2. Title of Legislation		
Resolution Accepting and Appropriating additional grant funds for the Title VII Long Term Care Ombudsman Program.		
3. Purpose of Proposed Legislation		
SEE #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)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is yes, Provide Detailed Explanation of Impact.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
8. Proposed Source of Funding.		
Title VII Long Term Care Ombudsman Program funding from The New York State Office for the Aging		
9. Timing of Impact.		
Immediate		
10. Type Name & Title of Preparer	11. Signature of Preparer	12. Date
HOLLY RHODES-TEAGUE DIRECTOR		11/8/13

NOTIFICATION OF GRANT AWARD UNDER TITLE VII OF THE OLDER AMERICANS ACT

<p>Name and Address of Area Agency:</p> <p>Suffolk County Office for the Aging P.O.Box 6100- H.Lee Dennison Bldg-3rd Fl 100 Veterans Memorial Highway Hauppauge, NY 11788-0099</p>	<p>Name and Address of Sponsoring Agency/Payee:</p> <p>Suffolk County</p>
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Program Year - Beginning: 1/1/2013 Ending: 12/31/2013

Fiscal Year from which funds are awarded: 2013	Federal CFDA No. - 93.042	This award is Revised
--	---------------------------	-----------------------

<u>Section I - Cost Categories</u>	<u>Amount</u>	<u>Section II - Grantee Budget - Federal and Matching Funds:</u>
Personnel	\$0.00	1. Federal Share (see remark 1) \$99,659.00
Fringe Benefits	0.00	2. Combined Matching Share
Equipment	0.00	A. In-Kind 0.00
Travel	0.00	B. Cash 40,252.00
Maint. & Operations	0.00	3. Net Cost \$139,911.00
Other Expenses	0.00	<u>Section III - Federal Funds Ceiling:</u>
Subcontracts	139,911.00	A. Carryover \$18,303.00
Approved Costs	\$139,911.00	B. Base Allocation 57,084.00
Less:		C. Supplement 24,272.00
Anticipated Income	0.00	
Net Cost	\$139,911.00	Federal Funds Ceiling (see remark 1) \$99,659.00

Remarks: In addition to the conditions contained in the Four Year Plan, Annual Implementation Plan and Application for Funding, the conditions checked below apply to this award:

- (XX) 1. Federal reimbursement is limited to the lower of the "Federal Share" in Section II or the "Federal Funds Ceiling" in Section III of this award notice.
- (XX) 2. Receipt of federal funds (either through advance or reimbursement) does not constitute earning of these funds. The federal share of the project cost is earned only when allowable costs have been incurred and paid.
- (XX) 3. Local funding is allowable, but not required under this program.
- () 4. Federal funds carried over from the prior year are estimated. Actual carryover depends on prior year closeout and will be confirmed upon closeout.
- (XX) 5. Funds made available under Title VII shall be in addition to and may not be used to supplant any funds that are or would otherwise be expended for elder abuse or Long Term Care Ombudsman Program activities.

<p>Name and Title of Authorizing Official:</p> <p>Greg Olsen Acting Director</p>	<p>Signature:</p> 	<p>Date:</p> <p>10/31/13</p>
---	---	------------------------------

COUNTY OF SUFFOLK



Steven Bellone
COUNTY EXECUTIVE

OFFICE FOR THE AGING
Holly S. Rhodes-Teague
DIRECTOR

MEMORANDUM

To: Jon Schneider
Deputy County Executive

From: Holly Rhodes-Teague
Director

Re: **Resolution to appropriate additional funds for Title VII**

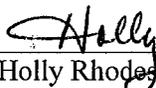
Date: November 8, 2013

As per ADH 02-13, I am enclosing Draft Resolution, Request for the Introduction of Suffolk County Legislation (Scin Form 175a), Fiscal Impact Statement (Scin Form 175b) and Notification of Grant Award Letter to appropriate additional funds for the Title VII Long Term Care Ombudsman Program.

These funds will be utilized to enhance the Ombudsman program for frail elderly residents of Suffolk County.

The period of award is January 1, 2013 through December 31, 2013. Please note that this request is **100% Federally Funded.**

If you require any further information, please contact Joanne Kandell, Principal Accountant, at 853-8212.



Holly Rhodes-Teague

HRT:JK

Enclosures

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
Joanne Kandell, Principal Accountant
Maureen Porta, Senior Citizen Program Admin. II
Jacqueline Mall, Budget Office

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)
County Executive/Human Services/Office for the Aging
H. Lee Dennison Office Bldg.
Hauppauge, NY 11788

Department Contact Person
(Name & Phone No.)
Joanne Kandell, Principal Accountant
853-8212

Suggestion Involves:

X Technical Amendment

New Program

Grant Award

Contract (New Rev.)

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

To appropriate 100% reimbursable funds in connection with the Title VII Long Term Care Ombudsman Program.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

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

Intro. Reso. No. 2044-13

Laid on Table 11/19/13

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2013, ACCEPTING AND APPROPRIATING GRANT FUNDING IN THE AMOUNT OF \$225,225 FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE PASSED THROUGH THE STOP-DWI FOUNDATION FOR THE SUFFOLK COUNTY STOP-DWI PROGRAM TO FUND DWI ENFORCEMENT RELATED HIGH VISIBILITY ROAD CHECK PATROLS WITH 82.77% SUPPORT

WHEREAS, the State of New York Governor's Traffic Safety Committee has awarded \$225,225 in Federal Highway Safety pass-through funds to the STOP-DWI Foundation for the Suffolk County STOP-DWI Program to fund high visibility road check patrols by the Suffolk County Police Department, Suffolk County Sheriff's Office, the Suffolk County Parks Department, and other local associated law enforcement agencies; and

WHEREAS, said high visibility road check patrols will target enforcement of DWI laws to increase highway safety, and will include Drug Recognition Expert (DRE) call-outs; and

WHEREAS, the operational period of the Program will be from October 1, 2013, through September 30, 2014; and

WHEREAS, \$66,528 of said grant funding will be used to fund DWI enforcement efforts by Associated Law Enforcement Agencies (ALEA) located in Suffolk County Towns and Villages; and

WHEREAS, said ALEA will contract directly with the Suffolk County STOP-DWI Program for reimbursement; and

WHEREAS, \$158,697 of said grant funding will fund DWI enforcement efforts by the Suffolk County Police Department, Suffolk County Sheriff's Office, and Suffolk County Parks Department; and

WHEREAS, said grant funds totaling \$225,225 have not been included in the 2013 Suffolk County Operating Budget; now, therefore, be it

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

<u>REVENUES:</u>	<u>AMOUNT</u>
001-PKS-4384- Federal Aid: STOP-DWI Crackdown Enforcement 2013	\$ 15,840
115-POL-4384- Federal Aid: STOP-DWI Crackdown Enforcement 2013	\$ 101,574
001-SHF-4384- Federal Aid: STOP-DWI Crackdown Enforcement 2013	\$ 41,283
001-PRO-4384-Federal Aid: STOP-DWI Crackdown Enforcement 2013	\$ 66,528

ORGANIZATIONS:

**Parks Department (PKS)
STOP-DWI Crackdown Enforcement 2013
001-PKS-7112**

<u>1000-Personal Services</u>	<u>\$15,840</u>
1120-Overtime Salaries	15,840

**Police Department (POL)
STOP-DWI Crackdown Enforcement 2013
115-POL-3711**

<u>1000-Personal Services</u>	<u>\$101,574</u>
1120-Overtime Salaries	101,574

**Sheriff's Office (SHF)
STOP-DWI Crackdown Enforcement 2013
001-SHF-3710**

<u>1000-Personal Services</u>	<u>\$41,283</u>
1120-Overtime Salaries	41,283

**Probation Department – STOP-DWI (PRO)
STOP-DWI Crackdown Enforcement 2013
001-PRO-3194**

<u>4980-Contracted Agencies</u>	<u>\$66,528</u>
4980 – AVM1 – Town of Southold	\$5,544
4980 – AUV1 – Town of Riverhead	\$5,544
4980 – AUA1 – Town of East Hampton	\$5,544
4980 – AXT1 – Village of Westhampton Beach	\$5,544
4980 – AUX1 – Town of Shelter Island	\$5,544
4980 – AVK1 – Town of Southampton	\$5,544
4980 – AWI1 – Village of Amityville	\$5,544
4980 – AXH1 – Village of Northport	\$5,544
4980 – AXN1 – Village of Quogue	\$5,544
4980 – AXL1 – Village of Sag Harbor	\$5,544
4980 – AXS1 – Village of Southampton	\$5,544
4980 – AWM1 - Village of East Hampton	\$5,544

and be it further

2nd RESOLVED, that the fringe benefits of \$46,893 associated with the overtime salaries for this grant are included in the 2013 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the STOP-DWI Foundation; and be it further

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 01/08/13
Submitting Department/Agency Suffolk County Probation/STOP-DWI	Location 395 Oser Ave, Hauppauge, NY 11788	
Contact Person In Department/Agency Douglas Death Probation Department/STOP-DWI	Telephone Number 853-5614	Grant Application Due Date N/A

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: **High Visibility Road Check Project**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Consolidated and Further Continuing Appropriations Act, 2012 P.L. 112-55, administered by the State of New York Governor's Traffic Safety Committee.

3. Grant/Contract Status (Check One Box)
 A. New Program Application
 B. Renewal Application
 C. Supplemental (Specify) _____
 D. Extension of Funding Period
 E. Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
 Grant funding that will allow the Suffolk County Police Department, the Suffolk County Sheriff's Office, the Suffolk County Parks Police and Town/Village Police Departments to perform DWI enforcement related High Visibility Road Checks.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)
 Suffolk County Probation, Suffolk County Police Department, Sheriff's Office, Parks Department

II. BUDGET INFORMATION

1. Term of Contract From 10/1/2013 To: 9/30/2014

2. Financial Assistance Requested

SOURCE	FIRST FUNDING CYCLE		SECOND FUNDING CYCLE		THIRD FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$225,225.00	82.77%	\$	%	\$	%
State	\$	%	\$	%	\$	%
Private	\$	%	\$	%	\$	%
County	\$46,893.00	17.23%	\$	%	\$	%
Total	\$272,118.00	100%	\$	%	\$	%

SCIN FORM 164

3. Explanation of Requested County Financial Assistance

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

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Resolution

Accepting and appropriating \$225,225.00 grant from the State of New York Governor's Traffic Safety Committee passed through the STOP-DWI Foundation for a High Visibility Road Check Project concerning DWI enforcement in Suffolk County with 82.77% support.

3. Purpose of Proposed Legislation

To accept \$225,225.00 in grant funding which will enable the Suffolk County Police Department, the Suffolk County Sheriff's Office, the Suffolk County Parks Police and Town/Village Police Departments to perform DWI enforcement related High Visibility Road Checks.

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

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 answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:

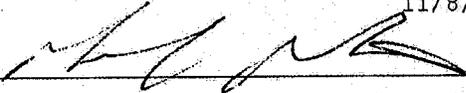
Non-reimbursable employee benefit costs of approximately \$46,893.00 will be incurred through September 30, 2014. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding

Federal Pass-Through funds from the State of New York Governor's Traffic Safety Committee, STOP-DWI Foundation

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Douglas Death Highway Safety Program Manager		11/8/2013

SCIN FORM NO. 175b (10/95)



NYS STOP-DWI Foundation

2014 Grant Application
High Visibility Road Checks/Saturation Patrols/DRE Call Out
During Impaired Driving Crackdowns
Grant Number

County of: Suffolk

<i>STOP-DWI Coordinator Name</i>	Richard Finn		
<i>Contact Information Address:</i>	Suffolk County STOP-DWI, PO Box 188, Yaphank, NY 11980		
<i>Phone:</i>	631-853-4631	<i>Email:</i>	richard.finn@suffolkcountyny.gov

Crackdowns (specific dates will be announced.) Check those for which funding is sought for participation:

Super Bowl Sunday <input checked="" type="checkbox"/>	National Impaired Driving Enforcement (Labor Day) <input checked="" type="checkbox"/>
St Patrick's Day <input checked="" type="checkbox"/>	Halloween <input checked="" type="checkbox"/>
Memorial Day <input checked="" type="checkbox"/>	Thanksgiving <input checked="" type="checkbox"/>
July 4 th <input checked="" type="checkbox"/>	Holiday (Mid December thru New Years) <input checked="" type="checkbox"/>

List names of police agencies within the county that will participate:

Village of Amityville - 56 Hours	Village of East Hampton - 56 Hours	Village of Northport - 56 Hours
Village of Quogue - 56 Hours	Village of Sag Harbor - 56 Hours	Village of Southampton - 56 Hours
Village of West Hampton Beach - 56 Hours	Town of East Hampton - 56 Hours	Town of Riverhead - 56 Hours
Town of Shelter Island - 56 Hours	Town of Southampton - 56 Hours	Town of Southold - 56 Hours
Suffolk County Police - 951 Hours	Suffolk County Sheriff - 342 Hours	Suffolk County Parks Police - 160 Hours

Summary

Total Number of Crackdowns:	7 dates (multiple check points/saturation patrols per day)
Total Enforcement Hours:	2125
Total DRE Call Back Hours:	150

Total Funding Request: \$ 225,225.00 Based on average* overtime hourly pay rate: of \$ 99.00 (hours X average pay rate)

*Average Overtime Hourly Pay Rate - This is an estimate of the average overtime pay rate of the officers eligible to participate. This rate is for budgeting and planning purposes and must be rounded to the nearest whole dollar amount. When requesting reimbursement, the actual pay rates of the participating officers must be used. Reimbursement is for enforcement during the dates of the impaired driving mobilizations and cannot be transferred for any other purpose. Fringe will not be reimbursed.

Notes:	
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**2014 Grant Policies for High Visibility Road Checks/Saturation
Patrols/DRE Call out
During New York Crackdown Dates**

Crackdowns Project:

1. GTSC will only entertain one grant per county which must be submitted by the County STOP-DWI Coordinator to the NYS STOP-DWI Foundation.
2. You can apply for funding to participate in as many of the DWI crackdowns you wish.
3. GTSC funding can ONLY be used during the crackdown dates.
4. These details must be cooperative, multi-agency efforts.
5. All activities/expenses must be reported to the county STOP-DWI Coordinator within 30 days of the detail. (Forms will be provided)
6. You must do a press release or have a press conference about each detail for which you are funded.

To receive reimbursement for the checkpoint/saturation patrols you must provide the following to the Grant Administrator:

1. The STOP-DWI Coordinator must submit Enforcement Personnel Sheets (PS-1) for each department which participated in the crackdown. The PS-1 sheets must be completed by the enforcement agency and signed by a supervisor of the agency.
2. The STOP-DWI Coordinator must submit one expense total for each crackdown. Reimbursement under the grant will be payable to the County STOP-DWI Program
3. Each police agency will complete a detail activity sheet for each crackdown. The STOP-DWI Coordinator will then submit one summary sheet for the County to the GTSC.

DRE Call OUTS:

1. To apply for this portion of the funding you must have certified DRE's in your county other than the State Police. DRE call outs are eligible for the entire grant period October 1, 2013 – September 30, 2014.
- 2.
3. GTSC will reimburse the actual hourly rate and hours that the officer was called out up to a maximum of 4 hours per call out. Use the PS-1 sheet signed by the DRE's supervisor.
4. Before a DRE can be called out, the following must occur.
 - o The arresting officer must have completed his entire SFST field test and see signs of impairment.
 - o The officer must administer a breathalyzer test to determine the subject's BAC.
 - o If the subject has a BAC of .16 or higher there is no reason to call a DRE. If the subject refuses the test and you think drugs may be involved you should consult with a DRE.
 - o The only exception to this would be for serious injuries or fatal crash.

To receive reimbursement for a call out you must provide the following:

1. Submit a copy of the breathalyzer ticket or refusal form.
2. Copy of the DRE Face Sheet and the narrative.
3. Copy of the lab submission form.

COUNTY	# CRACKDOWNS	# AGENCIES	ENFORCE HRS	DRE HRS	TOTAL HOURS	AVG HR RATE	TOTAL REQUEST
ALBANY	8	12	1536	80	1616	\$53.00	\$85,648.00
ALLEGANY	8	12	1152	0	1152	\$47.57	\$54,800.00
BROOME	8	9	1000	100	1100	\$48.00	\$52,800.00
CAYUGA	8	5	200	0	200	\$52.00	\$10,400.00
CHAUTAUQUA*	8	8	1024	32	1056	\$46.00	\$48,576.00
CHENANGO*	6	2	240	96	336	\$40.00	\$13,440.00
CHEMUNG	8	5	540	0	540	\$43.00	\$23,220.00
CLINTON	8	3	184	48	232	\$48.00	\$11,136.00
DUTCHESS	8	12	2110	96	2206	\$65.00	\$143,390.00
ERIE	8	16	440	60	500	\$52.00	\$26,000.00
GREENE*	1	5	160	0	160	\$32.00	\$5,120.00
HERKIMER*	4	6	576	60	636	\$42.00	\$26,712.00
JEFFERSON*	6	3	1536	96	1632	\$41.00	\$66,912.00
LEWIS	4	2	160	0	160	\$35.00	\$5,600.00
LIVINGSTON	8	9	824	40	864	\$42.00	\$36,288.00
MADISON	8	7	203	28	231	\$51.24	\$11,837.00
MONROE	8	12	2008	405	2413	\$63.00	\$152,019.00
NASSAU	4	12	1106	60	1166	\$100.00	\$116,600.00
NIAGARA	4	11	1138	32	1170	\$50.00	\$58,500.00
ONEIDA*	8	5	480	32	512	\$50.00	\$25,600.00
ONONDAGA	2	15	360	8	368	\$45.00	\$16,560.00
ONTARIO	8	3	220	156	376	\$50.00	\$18,800.00
ORANGE	5	12	1500	85	1585	\$61.00	\$96,685.00
OSWEGO	8	4	1092	28	1120	\$40.00	\$44,800.00
OTSEGO	8	4	480	20	500	\$30.00	\$15,000.00
PUTNAM*	1	2	64	208	272	\$67.00	\$18,224.00
RENSSELAER	8	8	1864	0	1864	\$33.48	\$62,407.00
ROCKLAND	7	9	800	0	800	\$90.00	\$72,000.00
SARATOGA	7	6	504	0	504	\$45.00	\$22,680.00
SCHENECTADY	8	6	1300	28	1328	\$58.00	\$77,024.00
SENECA*	8	3	142	197	339	\$39.00	\$13,221.00
STEUBEN*	8	3	544	40	584	\$40.21	\$24,651.00
ST. LAWRENCE	8	6	324	60	384	\$48.29	\$18,544.00
SUFFOLK	8	15	2125	150	2275	\$99.00	\$225,225.00
TOMPKINS	8	3	416	0	416	\$46.77	\$19,456.00
WARREN	3	2	96	0	96	\$45.00	\$4,320.00
WASHINGTON	8	7	384	0	384	\$35.00	\$13,440.00
WAYNE	8	4	512	0	512	\$41.00	\$20,992.00
WESTCHESTER	8	25	960	32	992	\$82.00	\$81,344.00
WYOMING*	4	5	259	16	275	\$40.00	\$11,000.00
OTHER COUNTIES					0		
TOTAL	266	298	30563	2293	32581		\$1,850,971.00

TITLE OF BILL: RESOLUTION NO. -2013, ACCEPTING AND APPROPRIATING GRANT FUNDING IN THE AMOUNT OF \$225,225 FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE PASSED THROUGH THE STOP-DWI FOUNDATION FOR THE SUFFOLK COUNTY STOP-DWI PROGRAM TO FUND DWI ENFORCEMENT RELATED HIGH VISIBILITY ROAD CHECK PATROLS WITH 82.77% SUPPORT

PURPOSE OR GENERAL IDEA OF BILL: To accept \$225,225 in grant funding to support law enforcement efforts of the Suffolk County Police Department, the Suffolk County Sheriff's Office, the Suffolk County Park Police and other local associated law enforcement agencies in Suffolk County to fund DWI checkpoints and high visibility roadway saturation patrols to increase highway safety.

SUMMARY OF SPECIFIC PROVISIONS: The Governor's Traffic Safety Committee (GTSC) passed through funding received from the National Highway Traffic Safety Administration to the NYS STOP-DWI Foundation which awarded a competitive grant to the Suffolk County STOP-DWI Program in the amount of \$225,225.00 to fund enhanced DWI enforcement strategies throughout the County. The proceeds of the grant will fund police personnel in nearly all law enforcement agencies in Suffolk County to conduct targeted operations on specific high visibility dates all through the fiscal year.

JUSTIFICATION: More than 5,000 arrests are made annually in Suffolk County for DWI infractions, outnumbering all other categories of criminal arrests by law enforcement agencies.

COUNTY OF SUFFOLK



STOP-DWI

STEVE BELLONE
COUNTY EXECUTIVE

RICHARD FINN
STOP-DWI COORDINATOR

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Douglas Death

DATE: November 8, 2013

SUBJECT: Resolution Packets & SCIN Forms for
High Visibility Road Check Project

Attached please find the following documents for the **High Visibility Road Check Project** Grant Program:

1. Grant Resolution.
2. Grant SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of Award Notification

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Douglas Death, Suffolk County STOP-DWI, (631) 853-5614.

Thank you for your assistance with this project.

cc: Evelyn Creen, Senior Federal & State Aid Claims Examiner
Patricia Saunders, Senior Research Analyst, Budget Office CE

2045

Intro. Res. No. -2013 Laid on Table
Introduced by the Presiding Officer on Request of the County Executive

11/19/13

**RESOLUTION NO. - 2013, AUTHORIZING
EXECUTION OF A LAW ENFORCEMENT
OFFICER REIMBURSEMENT SUB-RECIPIENT
AGREEMENT WITH THE TOWN OF ISLIP FOR
MACARTHUR AIRPORT**

WHEREAS, the Town of Islip ("Town") owns and operates Long Island MacArthur Airport, and the United States Transportation Safety Administration (TSA) requires airport operators to provide police personnel to ensure the safety of the users of airports; and

WHEREAS, the Suffolk County Police Department can assist with necessary law enforcement for Long Island MacArthur Airport for which the TSA provides funds; and

WHEREAS, the Town has received an award for the Law Enforcement Officer Program under TSA for the period of 10/1/12 through 9/30/15; and

WHEREAS, both the Town and the County desire to enter into an agreement for the purpose of reimbursing the County an equal share of such monies as the Town receives for law enforcement expenses associated with the operation of the airport; now, therefore be it

1st RESOLVED, that the County Executive, or his designee is authorized to execute an agreement with the Town, in substantially the form annexed; and be it hereto 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 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.

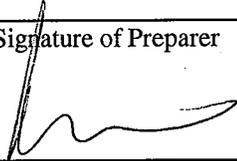
DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution XX Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
AUTHORIZING EXECUTION OF A LAW ENFORCEMENT OFFICER REIMBURSEMENT SUB-RECIPIENT AGREEMENT WITH THE TOWN OF ISLIP FOR MACARTHUR AIRPORT		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes XX No		
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		
This resolution authorizes a sub-recipient agreement with the Town of Islip to receive grant funding provided by the TSA for services performed by the SCPD at Macarthur airport		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
No cost, revenue to the County for 3 yrs is \$186,000		
8. Proposed Source of Funding		
No cost		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		11-13-13

**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
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, 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.

Intro. Res. No. **2046-13**
Introduced by Presiding Officer, on request of the County Executive

Laid on Table **11/19/13**

**RESOLUTION NO. , ACCEPTING AND
APPROPRIATING A GRANT IN THE AMOUNT OF \$12,000
FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC
SAFETY COMMITTEE (GTSC FFY2014) CHILD PASSENGER
SAFETY PROGRAM WITH 100% SUPPORT FOR SHERIFF'S
TRAFFIC SAFETY INITIATIVE**

WHEREAS, the New York State Governor's Traffic Safety Committee has made \$12,000 in funds available to Suffolk County for the Child Passenger Safety Program (GTSC FFY2014) to be administered by the Suffolk County Sheriff's Office; and

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

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

WHEREAS, the operational period of the program is from October 1, 2013 through September 30, 2014; and

WHEREAS, said grant funds have not been included in the 2013 and 2014 Suffolk County Operating Budgets; now, therefore be it

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

2nd RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted grant funds in the amount of \$12,000 as follows:

<u>REVENUE:</u>	<u>AMOUNT</u>
001-4392-Federal Aid: Sheriff – Traffic Safety Initiative	\$12,000

APPROPRIATION:

Suffolk County Sheriff's Office
Sheriff Traffic Safety Initiative
Child Passenger Safety Program
001-SHF-3705

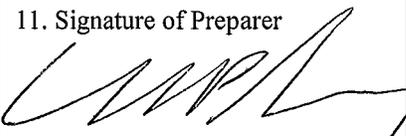
<u>3000-Supplies, Materials & Other Expenses</u>	<u>\$11,100</u>
3500-Other: Unclassified	\$11,100

<u>4000-Employee Expenses</u>	<u>\$900</u>
4340-Confrences	\$900

DATED:

APPROVED BY:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$12,000 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE (GTSC FY2014) CHILD PASSENGER SAFETY PROGRAM WITH 100% SUPPORT FOR SHERIFF'S TRAFFIC SAFETY INITIATIVE.		
3. Purpose of Proposed Legislation –See number 2 above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact. \$12,000of grant money will be used to implement and carry out the Child Passenger Safety Program, allowing the Sheriff's Office to educate parents on the proper use of child safety seats while providing safety seats to those who may not be able to afford them.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. n/a		
8. Proposed Source of Funding – New York State Governor's Traffic Safety Committee (GTSC FY2014) Local Grant Program.		
9. Timing of Impact - FY 2013 and FY2014		
10. Typed Name & Title of Preparer Michael P. Sharkey Chief of Staff	11. Signature of Preparer 	12. Date: 11/12/2013

2013 INTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

Title Of Bill:

Accepting and appropriating a grant in the amount of \$12,000 from the New York State Governor's Traffic Safety Committee (GTSC FY2014) Child Passenger Safety Program with 100% support for Sheriff's Traffic Safety Initiative.

PURPOSE OR GENERAL IDEA OF BILL:

Grant money will be used to provide child safety seats to those who cannot afford them and to replace unserviceable child safety seats and further provide public information and education, designed to save lives and to support the Sheriff's Office traffic safety initiatives. Child safety seats reduce the risk of fatal injury by 71% when used correctly, however misuse reduces effectiveness. More than 90% of child safety seats are used improperly. This agency will continue to address this issue by participating in the State's Child Passenger Safety Grant Program.

SUMMARY OF SPECIFIC PROVISIONS:

The Sheriff's Office will run a regularly scheduled child safety seat fitting station staffed by Deputy Sheriffs, who are trained as Child Safety Seat Technicians. These Technicians will inspect and/or install a child safety seat properly for those who visit the fitting station. The Sheriff's Office will also conduct several passenger safety seat events for the purpose of educating parents. Parents will learn more about child safety seats and proper installation from trained Deputy Sheriff Safety Seat Technicians.

JUSTIFICATION:

12,000 of grant money will be used to provide Child Safety Seats, public information and education, designed to save lives and to support the Sheriff's Office traffic safety initiatives. Child safety seats reduce the risk of fatal injury by 71% when used correctly, however misuse reduces effectiveness. More than 90% of child safety seats are used improperly. This agency will continue to address this issue by participating in the State's Child Passenger Safety Grant Program.

COUNTY OF SUFFOLK



OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Jon Schneider, Deputy County Executive
From: Michael P. Sharkey, Chief of Staff *MS*
Date: 11/12/2013
Re: Child Passenger Safety Program, Request for Legislation

The Sheriff's Office is once again a successful applicant for the New York State Governor's Traffic Safety Committee [GTSC], Child Passenger Safety Program With 100% Support for Sheriff's Traffic Safety Initiative. The GTSC has made \$12,000 in funds (GTSC FY2014) available for the Sheriff's Office Child Safety Program.

Grant money will be used to provide child safety seats to those who cannot afford them and to replace unserviceable child safety seats and further provide public information and education, designed to save lives and to support the Sheriff's Office traffic safety initiatives. Child safety seats reduce the risk of fatal injury by 71% when used correctly, however misuse reduces effectiveness. More than 90% of child safety seats are used improperly. This agency will continue to address this issue by participating in the State's Child Passenger Safety Grant Program.

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

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

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

Thank you for your consideration in reviewing this draft resolution.

MPS/dlh

Att.

cc: Dennis M. Cohen, Chief Deputy County Executive

Lisa Santeramo, Asst. Deputy County Executive

Tom Vaughn, Director of Intragovernmental Relations

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

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

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

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

Resolution Involves:

Appropriation
 Technical Amendment
 Grant Award

Capital Project
 New Program
 Contract (New Rev.)

Explanation of proposed resolution. Accepting and appropriating a grant in the amount of \$12,000 from the New York State Governor's Traffic Safety Committee (GTSC FFY2014) Child Passenger Safety Program to support a Sheriff's Traffic Safety Initiative.

Summary of Resolution benefits. \$ 12,000 of grant money will be used to provide Child Safety Seats, public information and education, designed to save lives and to support the Sheriff's Office traffic safety initiatives. Child safety seats reduce the risk of fatal injury by 71% when used correctly, however misuse reduces effectiveness. More than 90% of child safety seats are used improperly. This agency will continue to address this issue by participating in the State's Child Passenger Safety Grant Program.

The Sheriff's Office will run a regularly scheduled child safety seat fitting station staffed by Deputy Sheriffs, who are trained as Child Safety Seat Technicians. These Technicians will inspect and/or install a child safety seat properly for those who visit the fitting station. The Sheriff's Office will also conduct several passenger safety seat events for the purpose of educating parents. Parents will learn more about child safety seats and proper installation from trained Deputy Sheriff Safety Seat Technicians.

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

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

Intro. Res. No. **2047-13**
Introduced by Presiding Officer on request of County Executive

Laid on Table **11/19/13**

RESOLUTION NO. -2013, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$4,000 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT (GTSC FFY2014) HIGHWAY SAFETY PROGRAM WITH 100% SUPPORT FOR SHERIFF'S TRAFFIC SAFETY INITIATIVE

WHEREAS, the New York State Governor's Traffic Safety Committee has made \$4,000 in funds available to Suffolk County for the (GTSC FFY2014) Helmet Distribution and Education Program to be administered by the Suffolk County Sheriff's Office; and

WHEREAS, this program will provide helmets to young bicyclists and non-motorized wheeled sports enthusiasts, public information and education, to reduce and mitigate the number and severity of head injuries that result in serious injury or death; and

WHEREAS, the operational period of the program is from October 1, 2013 through September 30, 2014; and

WHEREAS, said grant funds have not been included in the 2013 and 2014 Suffolk County Operating Budgets; now, therefore be it

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

2nd RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted grant funds in the amount of \$4,000 as follows:

REVENUES: AMOUNT

001-SHF-4392 Federal Aid: Sheriff – Traffic Safety Initiative \$4,000

APPROPRIATION:

Suffolk County Sheriff's Office
Sheriff Traffic Safety Initiative
Helmet Distribution Program
001-SHF-3707

3000-Supplies, Materials & Other Expenses

\$4,000

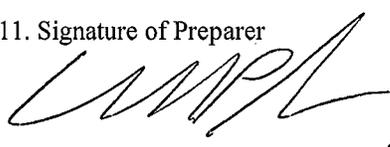
3500-Other: Unclassified

\$4,000

DATED:

APPROVED BY:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation – Accepting and appropriating a grant in the amount of \$4,000 from the New York State Governor’s Traffic Safety Committee for the Helmet Distribution and Education Program in Suffolk County with 100% support.		
3. Purpose of Proposed Legislation –See number 2 above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact – The Sheriff’s Office FY 2014 Operating Budget will be modified to reflect an increase of \$4,000 in appropriation 001-SHF-3707 –3000 Supplies, Materials & Other Expenses, 3500-Other; Unclassified \$4,000 .		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. Not applicable.		
8. Proposed Source of Funding – New York State Governor’s Traffic Safety Committee Grant (GTSC FFY 2014) Helmet Distribution and Education Program with 100% support.		
9. Timing of Impact - 10/01/2013 through 09/30/2014		
10. Typed Name & Title of Preparer Michael P. Sharkey Chief of Staff	11. Signature of Preparer 	12. Date: 11/12/2014

2013 INTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

Title of bill:

Accepting and appropriating a grant in the amount of \$4,000 from the New York State Governor's Traffic Safety Committee Grant (GTSC FY2014) Highway Safety Program with 100% support for Sheriff's traffic Safety Initiative.

PURPOSE OR GENERAL IDEA OF BILL:

\$4,000 of grant money will be used to provide bicycle helmets, public information and education, designed to save lives. According to the National Traffic Safety Administration (NHTSA) 773 bicyclists were killed and an additional 44,000 were injured in traffic crashes during the year of 2006. Despite the fact that nearly 70 percent of all fatal bicycle crashes involve head injuries, only about 23 percent of all bicyclists wear bicycle helmets. Universal bicycle helmet use by children 4 to 15 would prevent 39,000 to 45,000 head injuries annually.

SUMMARY OF SPECIFIC PROVISIONS:

According to the CDC, bicycle helmets are 85 % to 88 % effective in mitigating head and brain injuries, making the use of helmets the single most effective way to reduce head injuries and fatalities resulting from bicycle crashes. With that in mind, the Suffolk County Sheriff's Office will continue its helmet distribution and fitting program to ensure proper fitting and use of helmets for bicyclists, in-line skaters, non-motorized scooter riders and skateboarders. The SCSO will encourage the use of appropriate safety equipment to include knee pads, elbow pads, wrist guards, reflective equipment, clothing or vests through education.

JUSTIFICATION:

According to the National Traffic Safety Administration (NHTSA) 773 bicyclists were killed and an additional 44,000 were injured in traffic crashes during the year of 2006. Despite the fact that nearly 70 percent of all fatal bicycle crashes involve head injuries, only about 23 percent of all bicyclists wear bicycle helmets. Universal bicycle helmet use by children 4 to 15 would prevent 39,000 to 45,000 head injuries annually. Suffolk County accounts for 7% of New York State's total population, however, pedestrians killed in Suffolk County account for nearly 11% of all pedestrians killed in NYS. Bicyclist killed make up 12% of NYS total which is almost twice as high of what should be expected based on population. Bicyclists injured in Suffolk made up 8% of the NYS total, and 32% of those bicyclists were not wearing helmets when they were injured.

COUNTY OF SUFFOLK



OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Jon Schneider, Deputy County Executive
From: Michael P. Sharkey, Chief of Staff *MPS*
Date: 11/12/2013
Re: Local Grant program, Request for Legislation

The Sheriff's Office is a successful applicant for the New York State, Governor's Traffic Safety Committee [GTSC], Local Grant Program With 100% Support for Sheriff's Traffic Safety Initiative. The GTSC has made \$4,000 in funds (GTSC FFY2014) available for the Sheriff's Office Helmet Distribution and Education Program.

\$4,000 of grant money will be used to provide bicycle helmets, public information and education, designed to save lives. According to the National Traffic Safety Administration (NHTSA) 773 bicyclists were killed and an additional 44,000 were injured in traffic crashes during the year of 2006. Despite the fact that nearly 70 percent of all fatal bicycle crashes involve head injuries, only about 23 percent of all bicyclists wear bicycle helmets. Universal bicycle helmet use by children 4 to 15 would prevent 39,000 to 45,000 head injuries annually. Suffolk County accounts for 7% of New York State's total population, however, pedestrians killed in Suffolk County account for nearly 11% of all pedestrians killed in New York State. Bicyclists killed make up 12% of the New York State total, which is almost twice as high as what should be expected based on population. Bicyclists injured in Suffolk made up 8% of the New York State total, and 32% of those bicyclists were not wearing helmets when they were injured.

Grant funding will help to continue and carry out the Helmet Distribution and Education Program.

An e-mail version of the resolution was sent to CE RESO REVIEW, saved under the title "Reso-Sheriff-N.Y.S. Governor's Traffic Safety Committee, Local Grant Program with 100% Support for Sheriff's Traffic Safety Initiative". Thank you for your consideration in reviewing this draft resolution. We request that this resolution be laid on the table at your earliest convenience.

MPS/dlh

Att.

cc: Dennis M. Cohen, Chief Deputy County Executive

Lisa Santeramo, Asst. Deputy County Executive

Tom Vaughn, Director of Intergovernmental Relations

Intro. Res. No. **2048-13**
Introduced by Presiding Officer on request of County Executive

Laid on Table **11/19/13**

RESOLUTION NO. -2013, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$9,365 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT (GTSC FFY2014) HIGHWAY SAFETY GRANT TO FUND THE SHERIFF'S SMART START PROGRAM WITH 100% SUPPORT FOR SHERIFF'S TRAFFIC SAFETY INITIATIVE

WHEREAS, the New York State Governor's Traffic Safety Committee has made \$9,365 in funds available to Suffolk County for the (GTSC FFY14) Highway Safety Grant to be administered by the Suffolk County Sheriff's Office; and

WHEREAS, this program provides public information and education to young and new drivers, designed to save lives and reduce motor vehicle accidents; and

WHEREAS, the operational period of the program is from October 1, 2013 through September 30, 2014; and

WHEREAS, said grant funds have not been included in the 2014 Operating Budget; now, therefore be it

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

2nd RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted grant funds in the amount of \$9,365 as follows:

<u>REVENUES:</u>	<u>AMOUNT</u>
001-SHF-4392 Federal Aid: Sheriff – Traffic Safety Initiative	\$9,365
<u>APPROPRIATION:</u>	
Suffolk County Sheriff's Office Sheriff Traffic Safety Initiative 001-SHF-3706	
<u>1000-Personal Services</u>	<u>\$5,900</u>
1120-Overtime Salaries	\$5,900
<u>3000-Supplies, Materials & Others</u>	<u>\$3,465</u>
3500 Other Unclassified Supplies	\$3,465

DATED:

APPROVED BY:

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

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

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

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

Resolution Involves:

Appropriation
 Technical Amendment
 Grant Award

Capital Project
 New Program
 Contract (New Rev.)

Explanation of proposed resolution. Accepting and appropriating a grant in the amount of \$9,365 from the New York State Governor's Traffic Safety Committee (GTSC FFY2014) for the Suffolk County Sheriff's Smart Start Program, a Sheriff's Traffic Safety Initiative.

Summary of Resolution benefits. \$9,365 of grant money will be used to provide public information and education, designed to save lives. Suffolk Sheriff's Office has identified three areas of concern where data has shown that incidents of driving under the influence (DUI), aggressive driving, and driver distraction are the leading causes of motor vehicle crashes among young drivers between sixteen and twenty one years of age. According to the CDC, motor vehicle crashes are the leading cause of death for U.S. teens, accounting for more than one in three deaths in this age group. This risk increases with the number of teen passengers. 11% of all drivers under the age of 20 involved in fatal crashes were reported as distracted at the time of the crash. This age group has the largest proportion of drivers who were distracted. In Suffolk, this age group accounts for 6% of the licensed drivers, but accounted for 10% of alcohol related crashes with physical injury, serious physical injury and fatal accidents that are nearly twice what should be expected.

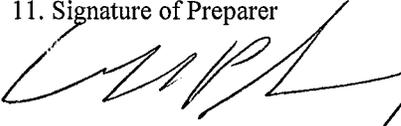
The Suffolk County Sheriff's Office, working in partnership with local high schools will demonstrate the dangers involved primarily with driving under the influence, as well as cover aggressive driving and distracted driving, modeled after the well-known "Every Fifteen Minutes" program.

Our ultimate goal is to reduce motor vehicle crashes and incidence of these behaviors for this age group by 15% over the next three years. The program will bring together a broad coalition of interested local agencies with the goal of reducing alcohol-related incidents among youth. Trained Deputies will carry out Start Smart Presentations in local high schools.

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

SCIN Form 175a (1/97) 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 ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$9,365 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE (GTSC FFY2014) LOCAL GRANT PROGRAM WITH 100% SUPPORT FOR SHERIFF'S TRAFFIC SAFETY INITIATIVE.		
3. Purpose of Proposed Legislation –See number 2 above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 20px; display: flex; align-items: center; justify-content: center; margin: 0 auto;">County</div>	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. \$9,365 of grant money will be used to implement and carry out the Sheriff's Smart Start Program.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. n/a		
8. Proposed Source of Funding – New York State Governor's Traffic Safety Committee (GTSC FFY2014) Local Grant Program.		
9. Timing of Impact - FY 2014		
10. Typed Name & Title of Preparer Michael P. Sharkey Chief of Staff	11. Signature of Preparer 	12. Date: 11/12/2013

2013 INTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

Title of bill:

Accepting and appropriating a grant in the amount of \$9,365 from the New York State Governor's Traffic Safety Committee Grant (GTSC FY2014) highway safety program with 100% support for sheriff's traffic safety initiative.

PURPOSE OR GENERAL IDEA OF BILL:

Grant money will be used to provide public information and education, designed to save lives. Suffolk Sheriff's Office has identified three areas of concern where data has shown that incidents of driving under the influence (DUI), aggressive driving, and driver distraction are the leading causes of motor vehicle crashes among young drivers between sixteen and twenty one years of age. According to the CDC, motor vehicle crashes are the leading cause of death for U.S. teens, accounting for more than one in three deaths in this age group.

SUMMARY OF SPECIFIC PROVISIONS:

The Suffolk County Sheriff's Office, working in partnership with local high schools will demonstrate the dangers involved primarily with driving under the influence as well as cover aggressive driving and distracted driving, modeled after the well-known "Every Fifteen Minutes" program.

Our ultimate goal is to reduce motor vehicle crashes and incidence of these behaviors for this age group by 15% over the next three years. The program will bring together a broad coalition of interested local agencies with the goal of reducing alcohol-related incidents among youth. Trained Deputies will carry out Start Smart Presentations in local high schools.

JUSTIFICATION:

According to the CDC, motor vehicle crashes are the leading cause of death for U.S. teens, accounting for more than one in three deaths in this age group. This risk increases with the number of teen passengers. 11% of all drives under the age of 20 involved in fatal crashes were reported as distracted at the time of the crash. This age group has the largest proportion of drivers who were distracted. In Suffolk, this age group accounts for 6% of the licensed drivers, but accounted for 10% of alcohol related crashes with physical injury, serious physical injury and fatal accidents that are nearly twice what should be expected.

COUNTY OF SUFFOLK



OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Jon Schneider, Deputy County Executive
From: Michael P. Sharkey, Chief of Staff *MS*
Date: 11/12/2013
Re: Local Grant program, Request for Legislation

The Sheriff's Office is a successful applicant for the New York State, Governor's Traffic Safety Committee [GTSC], Local Grant Program With 100% Support for Sheriff's Traffic Safety Initiative. The GTSC has made \$9,365 in funds (GTSC FFY2014) available for the Suffolk County Sheriff Smart Start Program.

\$9,365 of grant money will be used to provide public information and education, designed to save lives. Suffolk Sheriff's Office has identified three areas of concern where data has shown that incidents of driving under the influence (DUI), aggressive driving, and driver distraction are the leading causes of motor vehicle crashes among young drivers between sixteen and twenty one years of age. According to the CDC, motor vehicle crashes are the leading cause of death for U.S. teens, accounting for more than one in three deaths in this age group. This risk increases with the number of teen passengers. 11% of all drives under the age of 20 involved in fatal crashes were reported as distracted at the time of the crash. This age group has the largest proportion of drivers who were distracted. In Suffolk, this age group accounts for 6% of the licensed drivers, but accounted for 10% of alcohol related crashes with physical injury, serious physical injury and fatal accidents that are nearly twice what should be expected.

The Suffolk County Sheriff's Office, working in partnership with local High Schools will demonstrate the dangers involved primarily with driving under the influence as well as cover aggressive driving and distracted driving, modeled after the well-known "Every Fifteen Minutes" program. Our ultimate goal is to reduce motor vehicle crashes and incidence of these behaviors for this age group by 15% over the next three years. The program will bring together a broad coalition of interested local agencies with the goal of reducing alcohol-related incidents among youth. Trained Deputies will carry out Smart Start Presentations in local High Schools. The grant funding will enable the Sheriff's Office to carry out this worth while public safety program

November 12, 2013

An e-mail version of the resolution was sent to CE RESO REVIEW, saved under the title "Reso-Sheriff-N.Y.S. Governor's Traffic Safety Committee, Local Grant Program with 100% Support for Sheriff's Traffic Safety Initiative". Thank you for your consideration in reviewing this draft resolution. We request that this resolution be laid on the table at your earliest convenience.

MPS/dlh

Att.

cc: Dennis M. Cohen, Chief Deputy County Executive

Lisa Santeramo, Asst. Deputy County Executive

Tom Vaughn, Director of Intergovernmental Relations

RESOLUTION NO. -2013, AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BABYLON TO FACILITATE THE RELOCATION, RECONFIGURATION, AND RECONSTRUCTION OF CR 3, WELLWOOD AVENUE AT ITS INTERSECTIONS WITH CONKLIN STREET AND LONG ISLAND AVENUE, TOWN OF BABYLON (CP 5510)

WHEREAS, the County of Suffolk, through the Department of Public Works is reconstructing certain portions of CR 3, Wellwood Avenue, at its intersections with Conklin Street and Long Island Avenue, Town of Babylon; and

WHEREAS, in order to successfully progress and complete this critical relocation, reconfiguration and reconstruction project it is essential that the Town of Babylon provide aid and cooperation to the County of Suffolk pursuant to an Intermunicipal Agreement, a copy of which is annexed hereto and marked as Exhibit "A"; and

WHEREAS, adequate funding is provided for this project under Capital Program No. 5510; now therefore, be it

1st RESOLVED, that pursuant to New York General Municipal Law §119-o, the County Executive, or his designee is authorized to enter into an Intermunicipal agreement with the Town of Babylon that will allow the Suffolk County Department of Public Works to proceed with the relocation, reconfiguration, and reconstruction of CR 3, Wellwood Avenue, at its intersections with Conklin Street and Long Island Avenue, Town of Babylon, Suffolk County, New York; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA) Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (20) and (27) of Title 6 of the New York Code of Rules and Regulations ("NYCRR"), in that the resolution pertains to routine or continuing agency administration and management, not including new programs or a major reordering of priorities that may affect the environment; since this resolution is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

3rd RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute an Intermunicipal Agreement with the Town of Babylon for the purpose of facilitating the relocation, reconfiguration and reconstruction of CR 3, Wellwood Avenue at its intersections with Conklin Street and Long Island Avenue; and be it further

4th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute any and all contract documents related to this project, on behalf of the County of Suffolk providing for Suffolk County's participation in the above referenced project; and be it further

5th RESOLVED, that the Intermunicipal Agreement and all other contract documents, shall be subject to the approval of the County Attorney.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

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

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

Submitting Department
(Dept. Name & Location)

Public Works
335 Yaphank Avenue
Yaphank, NY 11980

Department Contact Person
(Name & Phone No.):

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

Suggestion Involves:

Amendment

Authorizing Condemnation
Public Hearing

New Program

Approving an Intermunicipal
Agreement with Babylon
Town

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

Authorizing an Intermunicipal Agreement (IMA) with the Town of Babylon to Facilitate the Relocation, Reconfiguration and Reconstruction of CR 3, Wellwood Avenue at its Intersections with Conklin Street and Long Island Avenue, Town of Babylon

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

Not Applicable

PLEASE FILL IN REVERSE SIDE OF FORM

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

**2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL:

Authorizing an Intermunicipal Agreement with the Town of Babylon to Facilitate the Relocation, Reconfiguration and Reconstruction of CR 3, Wellwood Avenue at its Intersections with Conklin Street and Long Island Avenue, Town of Babylon (CP 5510)

PURPOSE OR GENERAL IDEA OF BILL:

Execution of this Agreement will allow the Department of Public Works to proceed with the relocation, reconfiguration and reconstruction of CR 3, Wellwood Avenue, at its intersections with Conklin Street and Long Island Avenue in the Town of Babylon

SUMMARY OF SPECIFIC PROVISIONS:

Approval of an Intermunicipal agreement which permits the County to swap roadbeds with the Town of Babylon

JUSTIFICATION:

Without the Intermunicipal agreement, the project cannot go forward and the subject intersections will continue to suffer from traffic flow, safety, congestion problems thereby negatively affecting motorists and the general public.

FISCAL IMPLICATIONS:

This project is being progressed with Federal Aid

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: November 13, 2013

RE: **Authorizing an Intermunicipal Agreement with the Town of Babylon to Facilitate the Relocation, Reconfiguration and Reconstruction of CR 3, Wellwood Avenue at its Intersections with Conklin Street and Long Island Avenue, Town of Babylon (CP 5510)**

Attached is a draft resolution and duplicate copy authorizing the execution of an Intermunicipal Agreement (IMA) between the County of Suffolk and the Town of Babylon for the relocation, reconfiguration and reconstruction of CR 3, Wellwood Avenue at its intersections with Conklin Street and Long Island Avenue.

This IMA permits the County to swap roadbeds with the Town of Babylon for this important highway project, which will improve traffic flow, safety and congestion problems, thereby increasing the safety and wellbeing of the traveling public in Suffolk County.

Pursuant to Section 617.5 (c) (20 and (27) of Title 6 of the New York Code of Rules and Regulations ("NYCRR"), this proposed resolution pertains to routine or continuing agency administration and management, constituting a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5510(IMA-BAB-CR3).doc".

GA/WH/td
attach.

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
William Hillman, P.E., Chief Engineer
Charles Jaquin, Acting Head of Finance Division

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

Law No.
Inter-Municipal Agreement
County of Suffolk with Town of Babylon
Reconfiguration of C.R. 3, Pinelawn Rd, at its
Offset Intersections with Conklin Street &
Long Island Avenue

INTER-MUNICIPAL AGREEMENT

This Agreement ("Agreement") made between the **County of Suffolk ("County")**, a municipal corporation of the State of New York, acting through its duly constituted **Department of Public Works ("Department")**, located at 335 Yaphank Avenue, Yaphank, New York 11980-9608; and

The **Town of Babylon ("Town")**, a municipal corporation of the State of New York, having its principal offices located at 200 East Sunrise Highway, Lindenhurst, Suffolk County, New York 11757.

Due to traffic flow, safety, and congestion problems, the County is presently in the process of relocating, reconfiguring, and reconstructing C.R.3, Wellwood Avenue, Farmingdale, Town of Babylon, Suffolk County, New York, at its offset intersections with Conklin Street and Long Island Avenue to make same a single intersection. This project will require acquisitions of real property from **Pinelawn Cemetery ("Cemetery")**, a Not-For-Profit Cemetery Corporation having a place of business located at 2030 C.R. 3, Wellwood Avenue, Farmingdale, Suffolk County, New York 11735.

Under New York law, however, the County is prohibited from acquiring real property from the Cemetery under the provisions of the New York State Eminent Domain Procedure Law, and therefore must negotiate with the Cemetery for the voluntary conveyance of said real property. Therefore, in order to consummate this voluntary transaction and complete the proposed relocation, reconfiguration, and reconstruction of the subject intersection the aid and cooperation of the Town is essential.

The parties hereto desire to enter into an agreement wherein the County agrees to relocate, reconfigure and reconstruct certain segments of Conklin Street and Long Island Avenue at their separate offset intersections with C.R.3, Pinelawn Road, Farmingdale, Town of Babylon, Suffolk County, New York, in order to create a single uniform intersection thereby improving traffic flow, safety, congestion problems currently existing in the surrounding area. In return, the Town agrees to convey those segments of Conklin Street and Long Island Avenue that will no longer be needed to the County. Additionally, the Town agrees to the abandonments of certain unopened and unused segments of Town rights of way situated in the Town of Babylon. Furthermore, the Town agrees to abandon any right title and interest it may have to the Cemetery in and to certain unopened and unused segments of Town right of way known and designated as Nicolls Road, Town of Babylon, Suffolk County, New York, as more fully described in Exhibit D, Schedule(s) 1 and 2 attached hereto and made a part of this Inter-Municipal Agreement by reference thereto.

(Continued on Following Page)

Law No.
Inter-Municipal Agreement
County of Suffolk with Town of Babylon
Reconfiguration of C.R. 3, Pinelawn Rd, at its
Offset Intersections with Conklin Street &
Long Island Avenue

Exhibit "A"

DRAFT 11-13-13

Term of the Agreement: This Agreement shall commence upon execution of this Agreement by both the Town and the County and to expire upon completion of all of the Terms and Conditions as set forth in Exhibits A through H, inclusive, attached hereto and incorporated herein.

Terms and Conditions: Shall be as set forth in Exhibits A through H, inclusive, attached hereto and incorporated herein.

In Witness Whereof, the parties hereto have executed the Agreement as of the latest date written below.

TOWN OF BABYLON

COUNTY OF SUFFOLK

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

**TOWN OF BABYLON
DEPARTMENT OF ASSESSMENT**

**TOWN OF BABYLON
DEPARTMENT OF PUBLIC WORKS**

By: _____
Joan M. Ball, Acting Assessor

By: _____
Thomas Stay, Commissioner

Date: _____

Date: _____

Approved as to Legality:
Dennis Brown, County Attorney

Approved:
Department of Public Works

By: _____
Robert Braun,
Assistant County Attorney

By: _____
Gilbert Anderson, P.E.,
Commissioner

Date: _____

Date: _____

Law No.
Inter-Municipal Agreement
County of Suffolk with Town of Babylon
Reconfiguration of C.R. 3, Pinelawn Rd, at its
Offset Intersections with Conklin Street &
Long Island Avenue

Exhibit "A"

DRAFT 11-13-13

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General Terms and Conditions**

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2. Description of Certain Activities to be Undertaken by the Town for the Benefit of the County
3. Description of Certain Activities to be Undertaken by the County for the Benefit of the Town
4. Description of Public Highways to be Transferred by the County
5. Description of Public Highways to be Transferred by the Town
6. Indemnification
7. No Gratuities
8. Execution
9. Miscellaneous

Exhibit B
Suffolk County Adopted Legislative Resolution No. _____

Exhibit C
Town of Babylon Adopted Resolution No. _____

Exhibit D, Schedule(s) 1 through _____, inclusive
Description of Unopened and Unused Rights of Way to be Abandoned under the provisions of NYS Highway Law §207

Exhibit E, Schedules 1 and 2
Description of Unopened and Unused Rights of Way to be Abandoned under NYS Real Property Law §335(3)

Exhibit F, Schedules 1 and 2
Descriptions of Roadway Segments to be Transferred by the Town to the County

Exhibit G, Schedules 1 and 2
Descriptions of Roadway Segments to be Transferred by the County to the Town

Exhibit H
Suffolk County Local Law Number 32-1980

Law No.
Inter-Municipal Agreement
County of Suffolk with Town of Babylon
Reconfiguration of C.R. 3, Pinelawn Rd, at its
Offset Intersections with Conklin Street &
Long Island Avenue

Exhibit "A"

DRAFT 11-13-13

EXHIBIT A
General Terms and Conditions

Whereas, due to traffic flow, safety, and congestion problems, the County is presently in the process of reconfiguring C.R.3, Wellwood Avenue, Farmingdale, Town of Babylon, Suffolk County, New York, at its offset intersections with Conklin Street and Long Island Avenue to make same a single intersection; and

Whereas, this project will require acquisitions of real property from Pinelawn Cemetery ("Cemetery"), a Not-For-Profit Cemetery Corporation having a place of business located at 2030 C.R. 3, Wellwood Avenue, Farmingdale, Suffolk County, New York 11735; and

Whereas, under New York law, the County is prohibited from acquiring real property from the Cemetery under the provisions of the New York State Eminent Domain Procedure Law, and therefore must negotiate with the Cemetery for the voluntary conveyance of said real property; and

Whereas, in order to consummate this voluntary transaction, and complete the proposed relocation, reconstruction and reconfiguration of the subject intersection, the aid and cooperation of the Town of Babylon is essential; and

Whereas, Adopted Suffolk County Legislative Resolution No. _____ - _____, attached as Exhibit B, the County of Suffolk is authorized the to enter into an agreement with the Town of Babylon for the purpose of taking all necessary actions to facilitate the relocation, reconfiguration and reconstruction of certain segments of Conklin Street and Long Island Avenue at their separate offset intersections with C.R.3, Pinelawn Road, Farmingdale, Town of Babylon, Suffolk County, New York, in order to create a single uniform intersection thereby improving traffic flow, safety, and congestion problems; and

Whereas, pursuant to Adopted Town Board Resolution No. _____ - _____, attached as Exhibit C, the Town of Babylon is authorized the to enter into an agreement with the County of Suffolk for the purpose of taking all necessary actions to facilitate the relocation, reconfiguration and reconstruction of certain segments of Conklin Street and Long Island Avenue at their separate intersections with C.R.3, Pinelawn Road, Farmingdale, Town of Babylon, Suffolk County, New York, in order to create a single uniform intersection thereby improving traffic flow, safety, and congestion problems;

Now, therefore, the parties hereto agree as follows:

1. **Recitals:** The parties acknowledge that the foregoing recitals are true and correct and are hereby incorporated into this Agreement as if fully set forth herein.
2. **Description of Certain Activities to be Undertaken by the Town for the benefit of the County**
 - a. The Town agrees to accept and approve, and will waive all Town fees and charges to the adjoining owner, the abandonment under the provisions of NYS Highway Law §207, of certain unopened and unused right of way commonly referred to as Nicolls Road, more fully described in Exhibit D, Schedules 1 through ____, inclusive. Additionally, the Town agrees to relinquish all of claims of right, title and interest that in may have in and to that portion of Nicolls Road more fully described in Exhibit D, Schedules 1 through 2, inclusive and consent to and allow all right,

Law No.
Inter-Municipal Agreement
County of Suffolk with Town of Babylon
Reconfiguration of C.R. 3, Pinelawn Rd, at its
Offset Intersections with Conklin Street &
Long Island Avenue

Exhibit "A"

DRAFT 11-13-13

title and interest thereto to vest solely in the Cemetery. Furthermore, the Town Agrees to authorize and direct the Town Supervisor, the Town Commissioner of Public Works and the Town Tax Assessor to execute all necessary instruments, without cost or fee, to effectuate the terms of this provision.

- b. The Town agrees to accept and approve, and will waive all Town fees and charges to the adjoining owner, the abandonment under the provisions of NYS Real Property Law §335(3) of certain segments of unopened and unused rights of way commonly referred to as Garden City Avenue and South 38th Street more fully described in Exhibit E, Schedules 1 and 2. Furthermore, the Town Agrees to authorize and direct the Town Supervisor, the Town Commissioner of Public Works and the Town Tax Assessor to execute all necessary instruments, without cost or fee, to effectuate the terms of this provision.
 - c. The Town agrees to issue, without any Town fees or charges, all necessary public utility work permits for work within the currently existing and the future Conklin Street and Long Island Avenue for all public utility work required by this agreement.
- 3. Description of Certain Activities to be Undertaken by the County for the benefit of the Town:**
The County will relocate, reconfigure, and reconstruct, in accordance with modern highway standards, certain existing portions of Long Island Avenue and Conklin Street at their separate offsetting intersections with C.R. 3, Pinelawn Road, Suffolk County, New York, as more fully described in Exhibit F, Schedules 1 and 2 to convert same into a single intersection. Additionally, the County will relocate all public utilities sited in the currently-existing segments to the newly-reconfigured Long Island Avenue and Conklin Street
- 4. Description of Public Highways to be Transferred by the County to the Town**
Upon the completion by the County of the relocation, reconfiguration, and reconstruction of those certain portions of Long Island Avenue and Conklin Street as well as the relocation of all public utilities as more fully described in Paragraph 3 above, the County will convey to the Town all of its right title, and interest in and to certain segments of the following public highways more fully outlined / described in Exhibit G, Schedule(s) 1 and 2, attached hereto:
- a. Conklin Street, as relocated, reconfigured, and reconstructed;
 - b. Long Island Avenue, as relocated, reconfigured, and reconstructed;
- 5. Description of Public Highways to be Transferred by the Town to the County**
Upon the completion by the County of the relocation, reconfiguration, and reconstruction, certain portions of Long Island Avenue and Conklin Street as well as the relocation of all public utilities as more fully described in Paragraph 3 above, the Town will convey to the County all of its right title, and interest in and to certain segments of the following currently-existing public highways more fully outlined / described in Exhibit F, Schedule(s) 1 and 2, attached hereto:
- a. Conklin Street, as currently existing as of the date of this agreement; and
 - b. Long Island Avenue, as currently existing as of the date of this agreement
- 6. Indemnification:** To the greatest extent permitted by law, each Party agrees that it shall protect, indemnify, and hold harmless the other party and its officers, officials, employees Contractors,

Law No.

Exhibit "A"

DRAFT 11-13-13

**Inter-Municipal Agreement
County of Suffolk with Town of Babylon
Reconfiguration of C.R. 3, Pinelawn Rd, at its
Offset Intersections with Conklin Street &
Long Island Avenue**

agents and other persons (the "County Indemnified Parties") from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, costs, expenses, suits, or actions and reasonable attorneys' fees, arising out of or in connection with the any road described or referred to in this Agreement currently under that Municipality's jurisdiction. Each Party shall defend the Party in any suit, including appeals, or at the Party's option, pay reasonable attorney's fees for the defense of any such suit.

7. **No Gratuities:** The Town represents and warrants that neither the Town nor any official, officer, or employee of the Town has offered or given any gratuity to any official, employee, or agent of the County or any political party with the purpose or intent of securing favorable treatment with respect to the awarding or amending of this Agreement, or the making of any determinations with respect to the performance of this Agreement, and that the Town has fully read and is familiar with the provisions of Suffolk County Local Law Number 32-1980.
8. **Execution:** The Parties each warrant and represent to the other that its execution of this Agreement has been properly authorized.
9. **Miscellaneous:** No modification or amendment of this Agreement shall be of any force or effect unless in writing executed by both the County and the Town and recorded in the Suffolk County Clerk's Office. This agreement sets forth the entire agreement between the County and the Town relating to the relocation, reconfiguration and reconstruction of certain segments of Conklin Street and Long Island Avenue at their separate offset intersections with C.R.3, Pinelawn Road, Farmingdale, Town of Babylon, Suffolk County, New York, in order to create a single uniform intersection thereby improving traffic flow, safety, congestion problems, and all subject matter herein and supersedes all prior and contemporaneous negotiations, understandings, and agreements, written or oral, between the parties.

End of Text for Exhibit A

Law No.
Inter-Municipal Agreement
County of Suffolk with Town of Babylon
Reconfiguration of C.R. 3, Pinelawn Rd, at its
Offset Intersections with Conklin Street &
Long Island Avenue

Exhibit "A"

DRAFT 11-13-13

EXHIBIT B
Suffolk County Authorizing Resolution

Law No.

Exhibit "A"

DRAFT 11-13-13

Inter-Municipal Agreement

County of Suffolk with Town of Babylon

Reconfiguration of C.R. 3, Pinelawn Rd, at its

Offset Intersections with Conklin Street &

Long Island Avenue

EXHIBIT C

Town of Babylon Authorizing Resolution

Law No.
Inter-Municipal Agreement
County of Suffolk with Town of Babylon
Reconfiguration of C.R. 3, Pinelawn Rd, at its
Offset Intersections with Conklin Street &
Long Island Avenue

Exhibit "A"

DRAFT 11-13-13

EXHIBIT D
Road Abandonments under NYS Highway Law §207

COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GUYBERT VAN HANDEL, ENGINEER
YAPHANK, NEW YORK

NO STATE PLANNING COMMISSION REVIEW
UNLESS OTHERWISE NOTED
DATE: 11/13/13

MAP SHOWING
PROPERTY TO BE CONVEYED
TO
"PINELAWN CEMETERY, INC."
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION REALIGNMENT OF
C.R.3 PINELAWN ROAD/WELWOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA 1 = 25,674.5 SQ.FT. OR 0.5854 ACRES
CONVEYANCE AREA 2 = 55,715.5 SQ.FT. OR 1.2774 ACRES

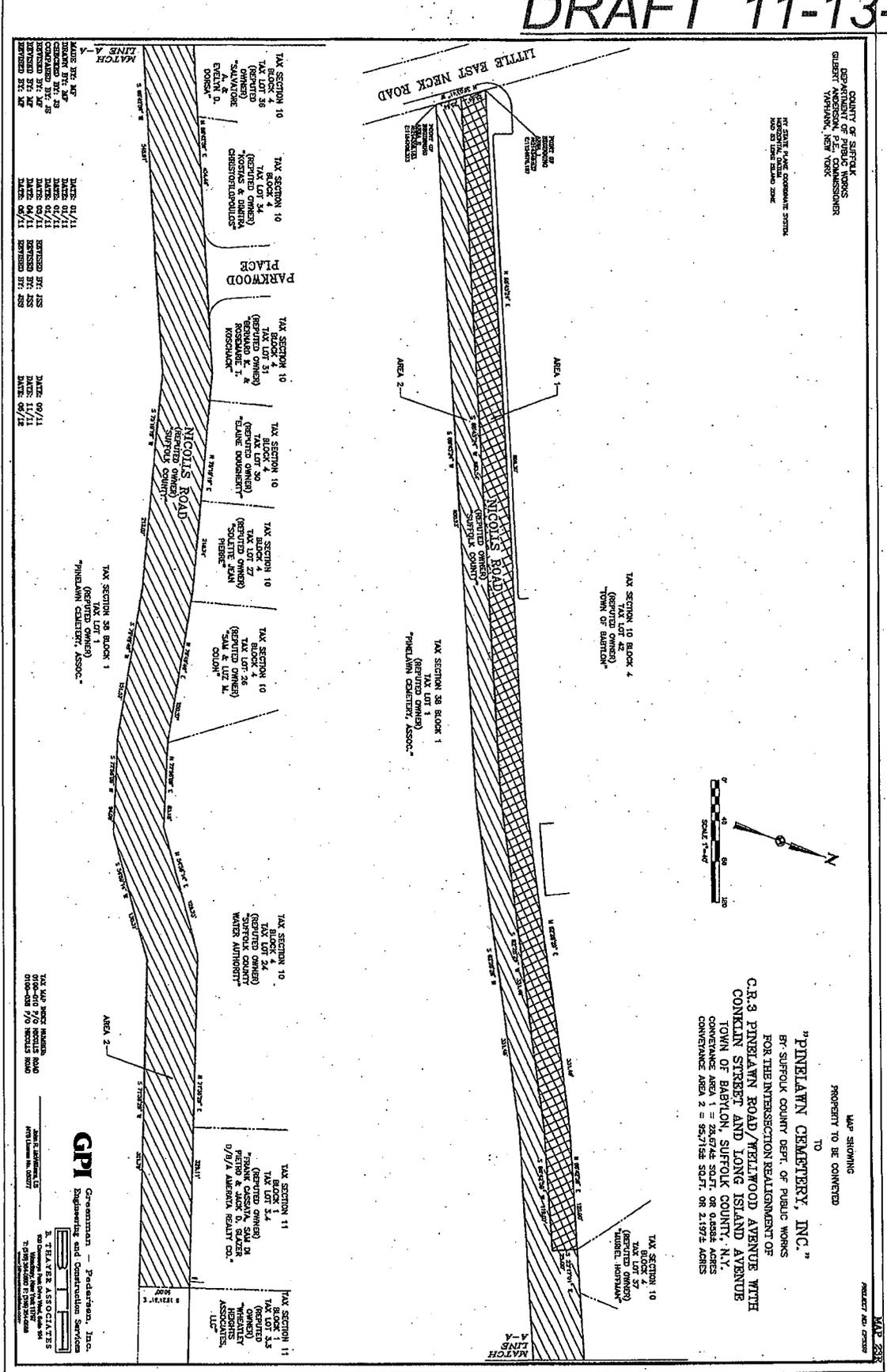
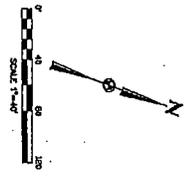


TABLE OF TAX MAP SHEET NUMBERS

TAX MAP SHEET NUMBER	DATE
010-010 P/O NICOLLS ROAD	04/11/11
010-028 P/O NICOLLS ROAD	04/11/11

TABLE OF TAX MAP SHEET NUMBERS

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010-028 P/O NICOLLS ROAD	04/11/11

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TAX MAP SHEET NUMBER	DATE
010-010 P/O NICOLLS ROAD	04/11/11
010-028 P/O NICOLLS ROAD	04/11/11

GPI Geosystems - Pedersen, Inc.
Engineering & Civil Construction Services
2 TILAYER ASSOCIATES
100 West 17th Street, Suite 200
New York, NY 10011
Tel: 212-261-1100
Fax: 212-261-1101

Law No.
Inter-Municipal Agreement
County of Suffolk with Town of Babylon
Reconfiguration of C.R. 3, Pinelawn Rd, at its
Offset Intersections with Conklin Street &
Long Island Avenue

Exhibit "A"

DRAFT 11-13-13

EXHIBIT D – SCHEDULE 1

COUNTY OF SUFFOLK – DEPARTMENT OF PUBLIC WORKS

Tax Map Index Number: 0100-010.00 (Nicolls Road) ^{Exhibit "A"} **DRAFT 11-13-13**
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 1

Name of Road:

Nicolls Road

Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 1 and described as follows:

Beginning at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983, running thence easterly along said northerly boundary, North 66 degrees 45 minutes 24 seconds East a distance of 698.30 feet to a point;

Thence, southerly and easterly, through the unopened and unused right of way of Nicolls Road, South 25 degrees 18 minutes 59 seconds East a distance of 50.03 feet to a point on the southern boundary of Nicolls Road;

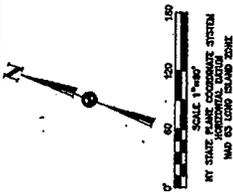
Thence, Westerly, along the southern boundary of Nicolls Road, South 66 degrees 45 minutes 24 seconds West, a distance of 688.73 feet to the aforementioned easterly boundary of Little East Neck Road;

Thence Northerly, along said boundary, North 36 degrees 03 minutes 41 seconds West, a distance of 51.28 feet to the **Point of Beginning**, being 34,676± square feet or 0.796± acres.

Checked By: KS
Revised By: FF

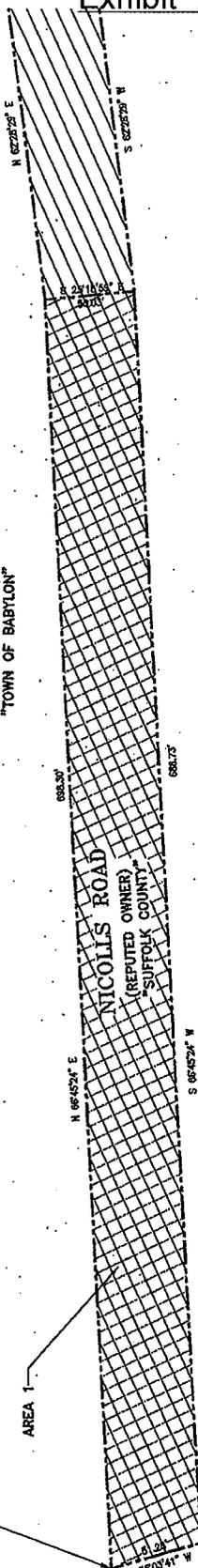
Date: 6/13
Date: 6/13

MAP SHOWING
UNOPENED & UNUSED RIGHT OF WAY TO BE ABANDONED
PURSUANT TO NYS HIGHWAY LAW SECTION 207
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION REALIGNMENT OF
C.R.3 PINELAWN ROAD/WELWOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 34,9766 SQ.FT. OR 0.79862 ACRES



TAX SECTION 10
BLOCK 4
TAX LOT 42
(REPUTED OWNER)
"TOWN OF BABYLON"

NAME OF
ENGINEERING
FIRM
EST. 154676.167



TAX SECTION 38
BLOCK 1
TAX LOT 1
(REPUTED OWNER)
"PINELAWN CEMETERY, ASSOC."

Exhibit "A"



NOTE: SURVEY BASED ON INFORMATION PROVIDED TO
SUFFOLK COUNTY BY E. THAYER ASSOCIATES

VERIFICATION BY MAP INDEX NUMBER
0100-028 P/O NICOLLS ROAD

DRAWN: 06/13
DATE: 06/13
BY: H. H. HARRIS

CHECKED BY: JFF
MAP LOCATION:

DATE: 06/13
DATE: 06/13
BY: H. H. HARRIS
COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
COMMISSIONER
GILBERT ANDERSON, P.E.
YAPHANK, N.Y.

0100-028 P/O NICOLLS ROAD

2014 CAD.Dwg

11-13-13

DRAFT

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 2

Name of Road: Nicolls Road

Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 2 and described as follows:

Beginning at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983, running thence easterly along said northerly boundary, North 66 degrees 45 minutes 24 seconds East a distance of 698.30 feet to a point;

Thence, through the bed of the unopened and unused right of way of Nicolls Road the following two (2) courses and distances:

1. South 25 degrees 18 minutes 59 seconds East a distance of 25.01 feet to a point;
2. South 66 degrees 45 minutes 24 seconds West, a distance of 693.54 feet to the aforementioned easterly boundary of Little East Neck Road;

Thence, northerly, North 36 degrees 03 minutes 41 seconds West, a distance of 25.64 feet to the **Point of Beginning**, being 17,399± square feet or 0.399± acres.

Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

MAP SHOWING
UNOPENED & UNUSED RIGHT OF WAY TO BE ABANDONED
PURSUANT TO NYS HIGHWAY LAW SECTION 207
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION/REALIGNMENT OF
C.R.3 PINELAWN ROAD/WELLWOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 17,399± SQ.FT. OR 0.399± ACRES



BY STATE PLANNING COMMISSION SYSTEM
INTERNATIONAL DATUM
MAD BY STATE PLANNING COMMISSION

COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E. - COMMISSIONER
YAPHANK, N.Y.



POINT OF BEGINNING
E2154676157
E2154676157

TAX SECTION 10
BLOCK 4
TAX LOT 42
(REPUTED OWNER)
"TOWN OF BABYLON"

LITTLE EAST NECK ROAD

NICOLLS ROAD
(REPUTED OWNER)
SUFFOLK COUNTY

TAX SECTION 38
BLOCK 1
TAX LOT 1
(REPUTED OWNER)
"PINELAWN CEMETERY, ASSOC."



FRANK P. FLANAGAN, L.S.
SUFFOLK COUNTY BY E. TRAYER ASSOCIATES

NOTICE: THIS MAP DOES NOT
GUARANTEE THE ACCURACY OF
THE INFORMATION PROVIDED
HEREON.

DATE: 08/13
CHECKED BY: ETT
MAP LOCATION

DATE: 08/13
CHECKED BY: ETT
MAP LOCATION

PROJECT: CR-003 Reconstruction of Colonial Springs, Conklin and Long Island Ave
COUNTY: Suffolk
TOWN: Babylon

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 3

Name of Road: Nicolls Road

Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 3 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983, thence southerly along the aforementioned boundary of Little East Neck Road, South 36 degrees 03 minutes 41 seconds East a distance of 25.64 feet to the **Point of Beginning**, said point being N214328.911 E1154697.279 in the NY State Plane Coordinate System NAD 1983;

Thence, through the bed of the unopened and unused right of way of Nicolls Road, the following two (2) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East a distance of 693.51 feet to a point;
2. South 25 degrees 18 minutes 59 seconds East, a distance of 25.01 feet to a point on the southern boundary of Nicolls Road;

Thence, South 66 degrees 45 minutes 24 seconds West, along said southerly boundary of Nicolls Road, a distance of 688.73 feet to a point on the aforementioned easterly boundary of Little East Neck Road;

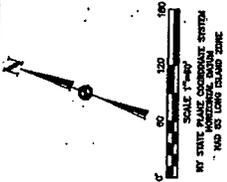
Thence Northerly, North 36 degrees 03 minutes 41 seconds West a distance 25.64 feet to the **Point of Beginning**, being 17,279± square feet or 0.397± acres.

Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

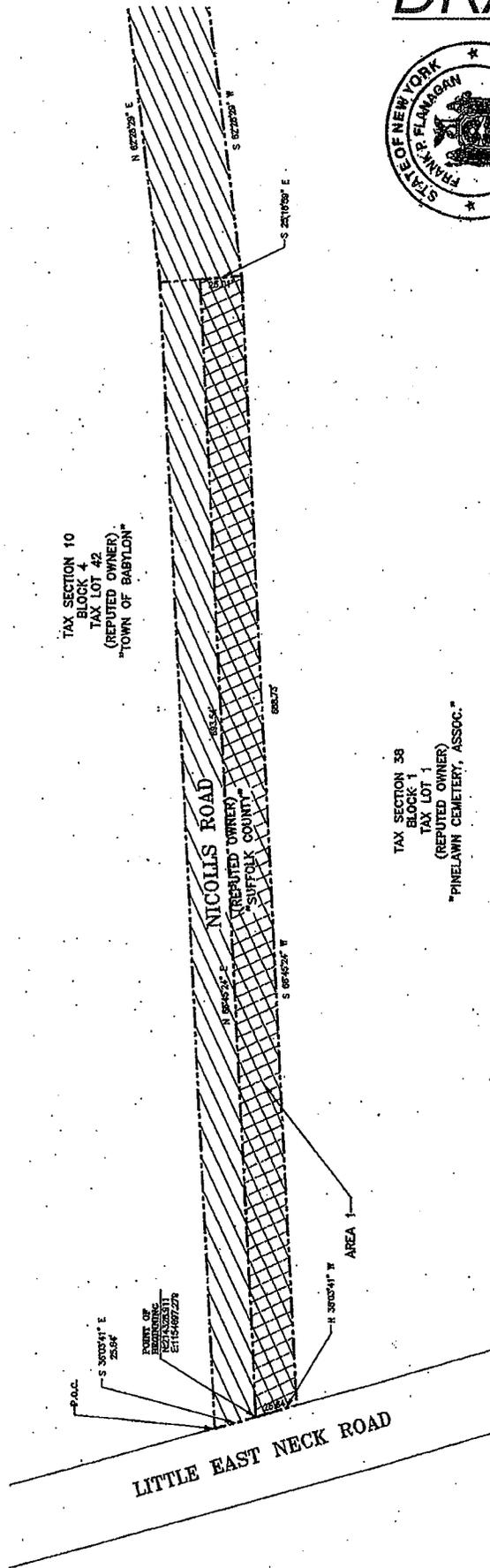
MAP 8
PROJECT No. 02

MAP SHOWING
UNOPENED & UNISED RIGHT OF WAY TO BE ABANDONED
PURSUANT TO NYS HIGHWAY LAW SECTION 217
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION/REALIGNMENT OF
C.R.S PINELAWN ROAD/WELWOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 17.279± SQ.FT. OR 0.397± ACRES



TAX SECTION 10
BLOCK 4
TAX LOT 42
(REPUTED OWNER)
"TOWN OF BABYLON"

TAX SECTION 38
BLOCK 1
TAX LOT 1
(REPUTED OWNER)
"PINELAWN CEMETERY, ASSOC."



COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E., COMMISSIONER
YAPHANK, N.Y.



FRANK P. FLANAGAN, L.S.
NOTE: SURVEY BASED ON INFORMATION PROVIDED BY
SUFFOLK COUNTY BY B. THAYER ASSOCIATES

VERIFICATION OF THIS MAP SHEET NUMBER:
0100-001 P/O NICOLLS ROAD
0100-008 P/O WELWOOD ROAD

DATE: 09/13
DRAWN: 09/13
CHECKED: 09/13
BY: [Signature]
MAP LOCATION:

CH-008 Reconstruction of Colonial Springs, Conklin and Long Island Ave, 100% (Nicolls road abandonment) County Maps (Preliminary) Rating Map 1-3 - 2014 G.D.B.

Law No.

Exhibit "A"

DRAFT 11-13-13

Inter-Municipal Agreement

County of Suffolk with Town of Babylon

Reconfiguration of C.R. 3, Pinelawn Rd, at its

Offset Intersections with Conklin Street &

Long Island Avenue

EXHIBIT D – SCHEDULE 2

COUNTY OF SUFFOLK - DEPARTMENT OF PUBLIC WORKS

DRAFT 11-13-13

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 5

Name of Road: Nicolls Road Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 5 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983, thence easterly along said northerly boundary, North 66 degrees 45 minutes 24 seconds East a distance of 698.30 feet to the **Point of Beginning**, being N214625.208 E1155317.807 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the Northern boundary of Nicolls Road the following two (2) courses and distances:

1. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
2. North 66 degrees 42 minutes 59 seconds East 120.00 feet to a point;

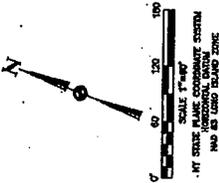
Thence, Southerly through the unopened and unused right of way of Nicolls Road the following four (4) Courses and distances:

1. South 23 degrees 17 minutes 01 seconds East, 25.00 feet to a point;
2. South 66 degrees 42 minutes 59 seconds West, 119.07 feet to a point;
3. South 62 degrees 28 minutes 29 seconds West, 331.49 feet to a point;
4. North 25 degrees 18 minutes 59 seconds West, a distance of 25.01 feet to the northerly boundary of Nicolls Road or the **Point of Beginning**, being 11,275± square feet or 0.259± acres.

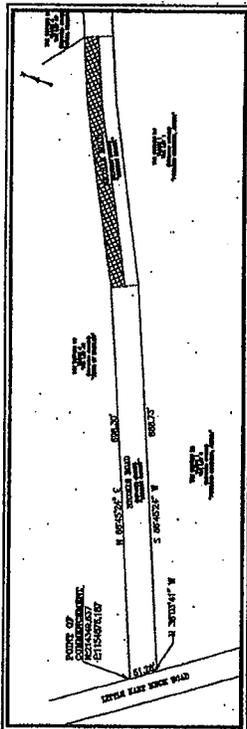
Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

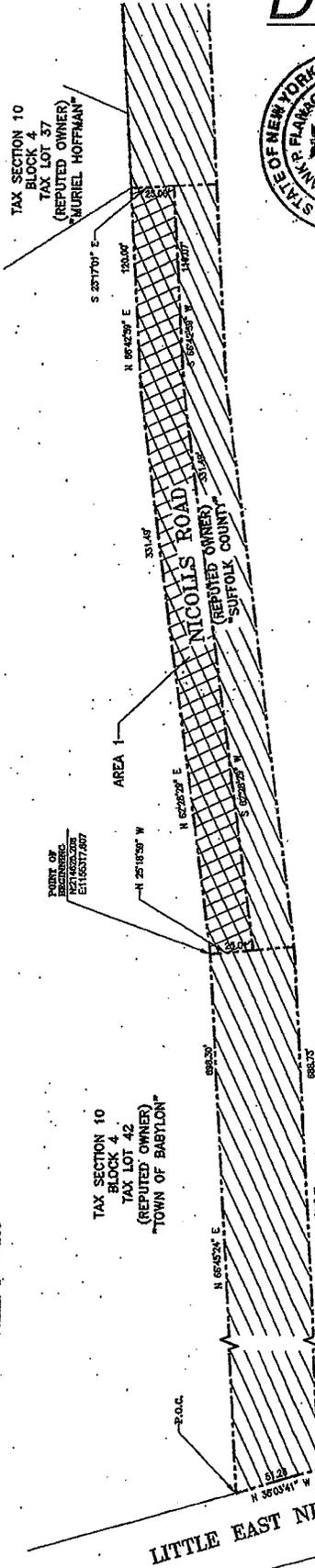
MAP SHOWING
 UNOPENED & UNUSED RIGHT OF WAY TO BE ABANDONED
 PURSUANT TO NYS HIGHWAY LAW SECTION 207
 BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
 FOR THE INTERSECTION REALIGNMENT OF
 C.R.3 PINELAWN ROAD/WELWOOD AVENUE WITH
 CONKLIN STREET AND LONG ISLAND AVENUE
 TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
 CONVEYANCE AREA = 11,275± SQ.FT. OR 0.258± ACRES



COUNTY OF SUFFOLK
 DEPARTMENT OF PUBLIC WORKS
 GILBERT ANDERSON, P.E. - COMMISSIONER
 YAPHANK, N.Y.



TIE MAP
 SCALE: 1" = 200'



TAX SECTION 10
 BLOCK 4
 TAX LOT 37
 (REPUTED OWNER)
 "MURIEL HOFFMAN"

TAX SECTION 10
 BLOCK 4
 TAX LOT 42
 (REPUTED OWNER)
 "TOWN OF BABYLON"

TAX SECTION 38
 BLOCK 1
 TAX LOT 1
 (REPUTED OWNER)
 "PINELAWN CEMETERY, ASSOC."



FRANK P. FLANAGAN, L.S.
 NOTE: SURVEY BASED ON INFORMATION PROVIDED BY
 SUFFOLK COUNTY BY B. THAYER ASSOCIATES
 VERITY OF TAX MAP BOOK NUMBER:
 010-010 P/O NICOLLS ROAD
 010-000 170 NICOLLS ROAD

DATE: 06/13
 DATE: 06/13
 DATE: 06/13

MADE BY: EAW
 DRAWN BY: EAW
 CHECKED BY: JFF
 MAP LOCATION:

County Maps\Pinelawn Tabling Map 4-0 - 2014.dwg
 County Maps\Richard road abandonment\County Maps\Pinelawn Tabling Map 4-0 - 2014.dwg
 County Maps\Consent Management\Consent Projects\CP 0510 (CP) CP-010 Reconsolidation of Colonial Springs, Conklin and Long Island Ave\BPP\Richard road abandonment\County Maps\Pinelawn Tabling Map 4-0 - 2014.dwg

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510; NY PIN 0756.56

County Road Number:

Map Number: 6

Name of Road:

Nicolls Road

Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 6 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983, running thence easterly along said northerly boundary, North 66 degrees 45 minutes 24 seconds East a distance of 698.30 feet to a point;

Thence, through the unopened and unused right of way of Nicolls Road, South 25 degrees 18 minutes 59 seconds East a distance of 25.01 feet to the **Point of Beginning**, being N214602.594 E1155328.504 in the NY State Plane Coordinate System NAD 1983;

Thence, through the unopened and unused right of way of Nicolls Road the following three (3) courses and distances;

1. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
2. North 66 degrees 42 minutes 59 seconds East 119.07 feet to a point;
3. South 23 degrees 17 minutes 01 seconds East, 25.00 feet, to the southerly boundary of the unopened and unused right of way of Nicolls Road;

Thence, running westerly along said southern boundary of Nicolls Road the following two (2) courses and distances;

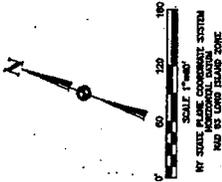
1. South 66 degrees 42 minutes 59 seconds West, 118.23 feet to a point,
2. South 62 degrees 28 minutes 29 seconds West, 331.48 feet to a point;

Thence, through the unopened and unused right of way of Nicolls Road, North 25 degrees 18 minutes 59 seconds West, a distance of 25.01 feet to the **Point of Beginning**, being 11,253± square feet or 0.258± acres.

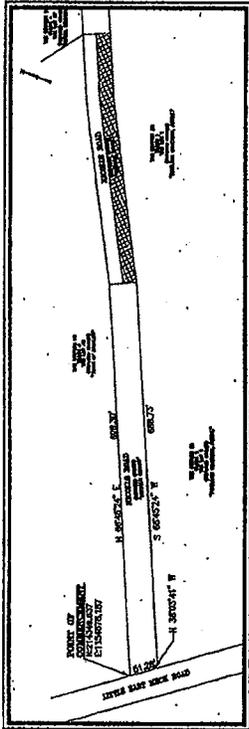
Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

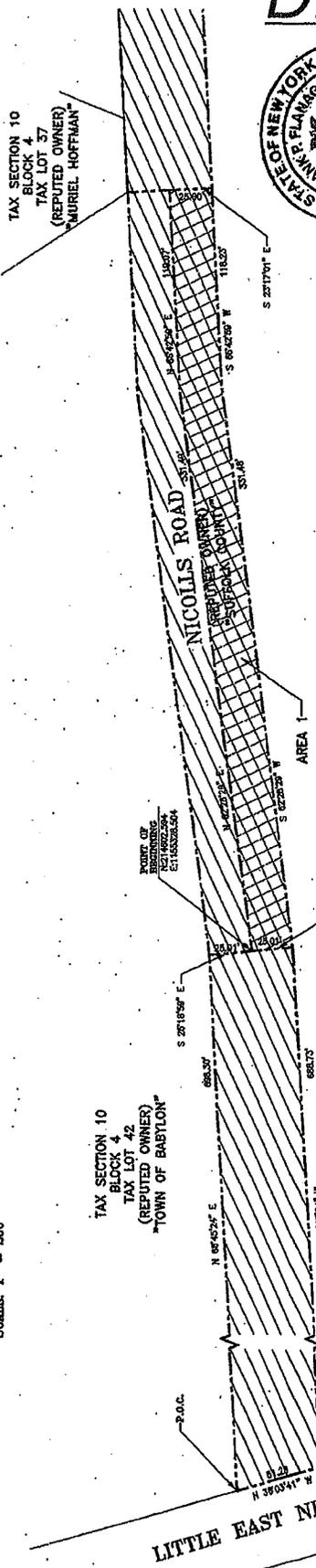
MAP SHOWING
UNOPENED & UNRESERVED RIGHT OF WAY TO BE ABANDONED
PURSUANT TO NYS HIGHWAY LAW SECTION 237
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION REALIGNMENT OF
C.R.3 PINELAWN ROAD/WELLSWOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 11,255± SQ.FT. OR 0.258± ACRES



COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E. - COMMISSIONER
YAPHANK, N.Y.



THE MAP
SCALE: 1" = 200'



FRANK P. FLANAGAN, L.S.
NOTE: SURVEY BASED ON INFORMATION PROVIDED BY
SUFFOLK COUNTY BY E. TRAYER ASSOCIATES
VERIFICATION OF THIS MAP SHOWS NUMBER
0100-010 740-NICOLL'S ROAD
0100-010 740-NICOLL'S ROAD

DATE: 06/13
DRAWN BY: [Signature]
CHECKED BY: [Signature]
MAP LOCATION:

County Maps\Pinelawn Road Abandonment\County Maps\Pinelawn Road Abandonment\County Maps\Pinelawn Road Abandonment\Map 4-1 - 2014.CAD.dwg

Law No.
Inter-Municipal Agreement
County of Suffolk with Town of Babylon
Reconfiguration of C.R. 3, Pinelawn Rd, at its
Offset Intersections with Conklin Street &
Long Island Avenue

Exhibit "A"

DRAFT 11-13-13

EXHIBIT D – SCHEDULE 3

COUNTY OF SUFFOLK – DEPARTMENT OF PUBLIC WORKS

DRAFT 11-13-13

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 7

Name of Road: Nicolls Road

Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 7 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the Northern boundary of Nicolls Road the following three (3) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East 120.00 feet to the **Point of Beginning** being N214825.834 E11553721.998 in the NY State Plane Coordinates System NAD 1983;

Thence, easterly, North 66 degrees 42 minutes 59 seconds East, 43.57 feet,

Thence, southerly, through the unopened and unused right of way of Nicholls Road, South 23 degrees 17 minutes 01 seconds East, a distance of 50.00 feet to a point on the southerly boundary of Nicolls Road;

Thence, westerly, along the southern boundary of Nicolls Road, South 66 degrees 42 minutes 59 seconds 43.57 feet to a point;

Thence, northerly, through the unopened and unused right of way of Nicolls Road, North 23 degrees 17 minutes 01 seconds West, a distance of 50.00 feet to the **Point of Beginning**, being 2,179± square feet or 0.050± acres.

Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-010.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 8

Name of Road: Nicolls Road **Parcel:** Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk; State of New York as unopened and unused right of way to be abandoned as shown on Map 8 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the Northern boundary of Nicolls Road the following three (3) courses;

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East 120.00 feet to the a point on the division line between the lands of Muriel Hoffman, reputed owner to the north and Nicolls Road to the south or the **Point of Beginning** being N214825.834 E11553721.998 in the NY State Plane Coordinate System NAD 1983;

Thence, easterly, along said division line, North 66 degrees 42 minutes 59 seconds East, a distance of 43.57 feet to a point;

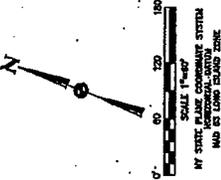
Thence southerly, through the unopened and unused right of way of Nicolls Road, the following three (3) courses and distances:

1. South 23 degrees 17 minutes 01 seconds East, 25.00 feet to a point;
2. South 66 degrees 42 minutes 59 seconds West 43.57 feet to a point;
3. North 23 degrees 17 minutes 01 seconds West, a distance of 25.00 feet to the point of beginning, being 1,089± square feet or 0.025± acres.

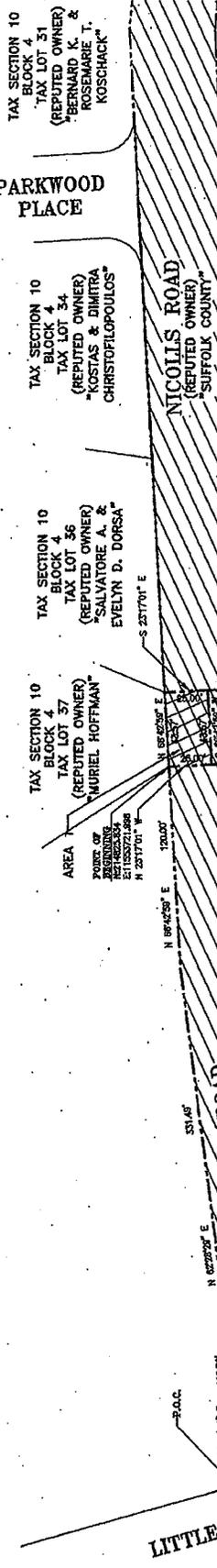
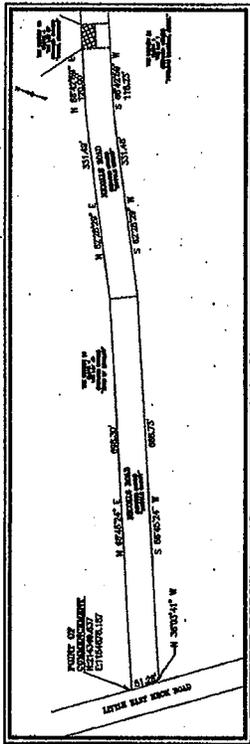
Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

MAP SHOWING
UNOPENED & UNUSED RIGHT OF WAY TO BE ABANDONED
PURSUANT TO NYS HIGHWAY LAW SECTION 207
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION REALIGNMENT OF
C.R.3 PINELAWN ROAD/WELLWOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 1.088± S.L.F.T. OR 0.022± ACRES



COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E. - COMMISSIONER
YAPHANK, N.Y.



FRANK P. FLANAGAN, L.S.
NOTE: SURVEY BASED ON INFORMATION PROVIDED BY SUFFOLK COUNTY BY B. THAYER ASSOCIATES

VERIFICATION OF THE MAP SINCE BANNED BY THE STATE OF NEW YORK
DATE: 01/08/08 BY: NICOLLS ROAD

DATE: 08/13
DRAWN BY: BAY
CHECKED BY: EFW
MAP LOCATION:
REVISIONS (Consultant Management/Committee Projects) (2008) CP 6010 (07) CS-005 Reconstruction of Colonial Springs, Conklin and Long Island Ave/007/Nicolls road abandonment/County Maps/007/Map 7-9 - 2014 CD/3mg

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 9

Name of Road: Nicolls Road **Parcel:** Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 9 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983,

Thence, running easterly along the Northern boundary of Nicolls Road the following three (3) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East 120.00 feet to a point;

Thence, through the unopened and unused right of way of Nicolls Road, South 23 degrees 17 minutes 01 seconds East 25.00 feet to the **Point of Beginning**, being N214802.869 E11553731.880 in the NY State Plane Coordinate System NAD 1983;

Thence, easterly, through the unopened and unused right of way of Nicholls Road the following two (2) courses and distances:

1. North 66 degrees 42 minutes 59 seconds East, 43.57 feet to a point;
2. South 23 degrees 17 minutes 01 seconds East, a distance of 25.00 feet to a point on the southern boundary of Nicolls Road;

Thence westerly along the aforementioned southern boundary, South 66 degrees 42 minutes 59 seconds West a distance of 43.57 feet to a point;

Thence Northerly, through the unopened and unused right of way of Nicolls Road North 23 degrees 17 minutes 01 seconds West, a distance of 25.00 feet to the **Point of Beginning**, being 1,089± square feet or 0.025± acres.

Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

Law No.
Inter-Municipal Agreement
County of Suffolk with Town of Babylon
Reconfiguration of C.R. 3, Pinelawn Rd, at its
Offset Intersections with Conklin Street &
Long Island Avenue

Exhibit "A"

DRAFT 11-13-13

EXHIBIT D - SCHEDULE 4

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 10

Name of Road: Nicolls Road

Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 10 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly, along the Northern boundary of Nicolls Road the following three (3) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East 163.47 feet to the **Point of Beginning** being N214843.057 E1155762.020 in the NY State Plane Coordinate System NAD 1983;

Thence, easterly along the northern boundary of Nicolls Road North 66 degrees 42 minutes 59 seconds East a distance of 137.41 feet to a point;

Thence southerly, through the unopened and unused right of way of Nicolls Road South 23 degrees 17 minutes 01 seconds East, a distance of 50.00 feet to a point on the southern boundary of Nicolls Road;

Thence, westerly along the aforementioned southern boundary, South 66 degrees 42 minutes 59 seconds West a distance of 137.41 feet to a point;

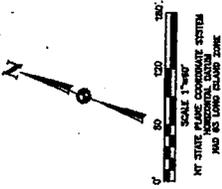
Thence Northerly, through the unopened and unused right of way of Nicholls Road, North 23 degrees 17 minutes 01 seconds West, a distance of 50.00 feet to the Point of Beginning, being 6,871± square feet or 0.158± acres.

Checked By: KS
Revised By: FF

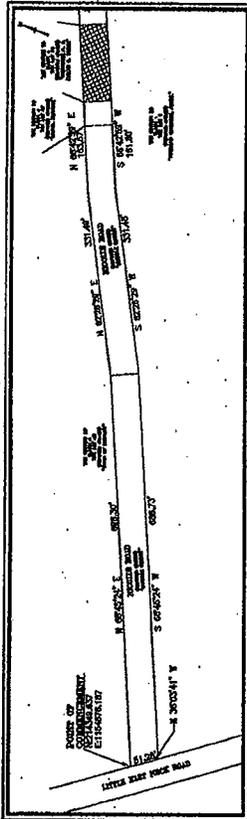
Date: 6/13
Date: 6/13

MAP 10
PROJECT AND CP

MAP SHOWING
UNOPENED & UNUSED RIGHT OF WAY TO BE ABANDONED
PURSUANT TO NYS HIGHWAY LAW SECTION 207
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION REALIGNMENT OF
C.R.3 PINELAWN ROAD/WELLSWOOD AVENUE WITH
CONKIN STREET AND LONG ISLAND AVENUE
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 6,871± SQ.FT. OR 0.158± ACRES



COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E. - COMMISSIONER
YAPHANK, N.Y.



TIE MAP
SCALE 1" = 200'

TAX SECTION 10
BLOCK 4
TAX LOT 31
(REPUTED OWNER)
"BERNARD K. &
ROSEMARIE T.
KOSCHACK"

PARKWOOD
PLACE

TAX SECTION 10
BLOCK 4
TAX LOT 34
(REPUTED OWNER)
"KOSTAS & DIMITRA
CHRISTOFILOPOULOS"

TAX SECTION 10
BLOCK 4
TAX LOT 56
(REPUTED OWNER)
"SALVATORE A. &
EVELYN D. DORSA"

TAX SECTION 10
BLOCK 4
TAX LOT 37
(REPUTED OWNER)
"MURIEL HOFFMAN"
POINT OF
BEGINNING
E1157824200

NICOLLS ROAD
(REPUTED OWNER)
"SUFFOLK COUNTY"

LITTLE EAST NECK ROAD



FRANK P. FLANAGAN, L.S.
NOTE: SURVEY BASED ON INFORMATION PROVIDED BY
SUFFOLK COUNTY BY B. TRAYER ASSOCIATES

WEIGHT OF TAX MAP SCALE NUMBER
610-016 P/O SCALE NUMBER
610-016 P/O SCALE NUMBER

TAX SECTION 38
BLOCK 1
TAX LOT 1
(REPUTED OWNER)
"PINELAWN CEMETERY, ASSOC."

DATE: 09/13
DATE: 09/13
DATE: 09/13

DATE: 09/13
DATE: 09/13
DATE: 09/13

ES: [unreadable] Consultant Management Projects (GROUP OF 6510 (97) CR-003 Reconstruction of Colonial Springs - Conklyn and Long Island Ave) [unreadable] County Maps (CRSA) Tabling Map 10-13-13 - 2014 G.D.B. [unreadable]

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 11

Name of Road: Nicolls Road

Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 11 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the northern boundary of Nicolls Road the following three (3) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East 163.57 feet to **Point of Beginning** being N214843.057 E1155762.020 in the NY State Plane Coordinate System NAD 1983;

Thence, easterly along the northern boundary of Nicolls Road North 66 degrees 42 minutes 59 seconds East a distance of 137.41 feet to a point;

Thence, through the unopened and unused right of way of Nicholls Road the following three (3) courses and distances:

1. South 23 degrees 17 minutes 01 seconds East, 25.00 feet to a point;
2. South 66 degrees 42 minutes 59 seconds West 137.41 feet to a point;
3. North 23 degrees 17 minutes 01 seconds West, a distance of 25.00 feet to the **Point of Beginning**, being 3,435± square feet or 0.079± acres.

Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 12

Name of Road:

Nicolls Road

Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 12 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the northern boundary of Nicolls Road the following three (3) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East 163.57 feet to a point;

Thence southerly, through the unopened and unused right of way of Nicolls Road, South 23 degrees 17 minutes 01 seconds East, a distance of 25.00 feet to the **Point of Beginning**, being N214820.092 E1155771.902 in the NY State Plane Coordinate System NAD 1983;

Thence, easterly, through the unopened and unused right of way of Nicolls Road, the following two (2) courses and distances:

1. North 66 degrees 42 minutes 59 seconds East 137.41 feet to a point,
2. South 23 degrees 17 minutes 01 seconds East, 25.00 feet to a point on the southerly boundary of Nicolls Road;

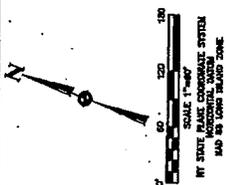
Thence westerly along the southern boundary of Nicolls Road, South 66 degrees 42 minutes 59 seconds West a distance of 137.41 feet to a point;

Thence northerly, through the unused and unopened right of way of Nicholls Road, North 23 degrees 17 minutes 01 seconds West, a distance of 25.00 feet to the **Point of Beginning**, being 3,435± square feet or 0.079± acres.

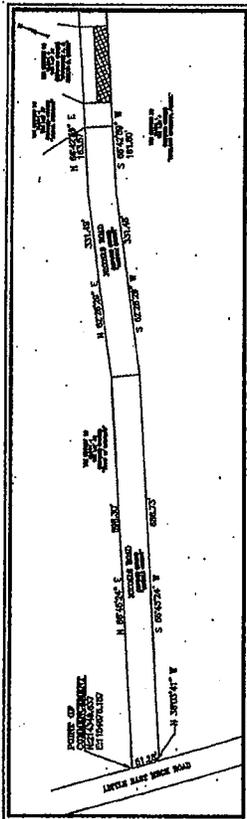
Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

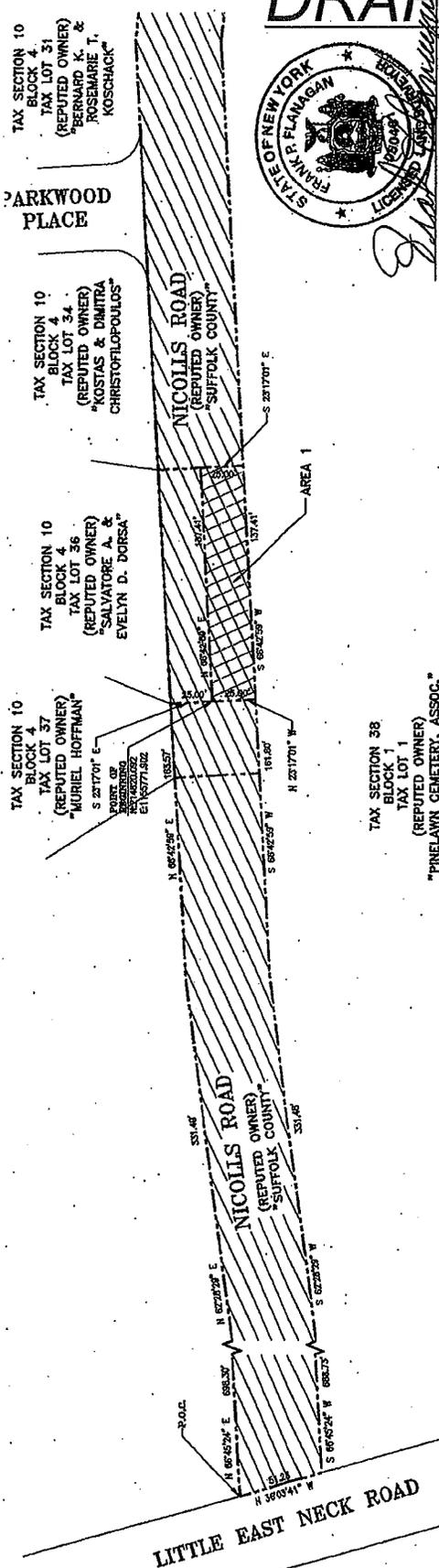
MAP SHOWING
UNOPENED & UNUSED RIGHT OF WAY TO BE ABANDONED
PURSUANT TO RPS HIGHWAY LAW SECTION 207
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION/REALIGNMENT OF
C.R.S. PINELAWN ROAD/WELLWOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 3.4355± SQ.FT. OR 0.079± ACRES



COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E. - COMMISSIONER
YAPHANE, N.Y.



TIB MAP
SCALE: 1" = 200'



FRANK P. FLANAGAN, P.E.
SUFFOLK COUNTY BY B. THAYER ASSOCIATES
NOTE: SURVEY BASED ON INFORMATION PROVIDED TO
SUFFOLK COUNTY BY B. THAYER ASSOCIATES
PROPERTY OF THE MAP SHEET NUMBER
0100-008 7/0 NICOLLS ROAD
0100-008 7/0 NICOLLS ROAD

MADE BY: BK
DRAWN BY: KAT
CHECKED BY: PFF
MAP DATED: 08/13

DATE: 06/13
DATE: 06/13
DATE: 06/13

Law No.

Exhibit "A"

DRAFT 11-13-13

Inter-Municipal Agreement

County of Suffolk with Town of Babylon

Reconfiguration of C.R. 3, Pinelawn Rd, at its

Offset Intersections with Conklin Street &

Long Island Avenue

EXHIBIT D – SCHEDULE 5

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 13

Name of Road: Nicolls Road Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 13 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983:

Thence, running easterly along the northern boundary of Nicolls Road the following three (3) courses

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East, 300.98 feet to the **Point of Beginning** being N214897.372 E1155888.239 in the NY State Plane Coordinate System NAD 1983,

Thence, easterly along the northern boundary of Nicolls Road North 66 degrees 42 minutes 59 seconds East, a distance of 110.68 feet to a point;

Thence, southerly through the unopened and unused right of way of Nicholls Road, South 23 degrees 17 minutes 01 seconds East, a distance of 50.00 feet to a point;

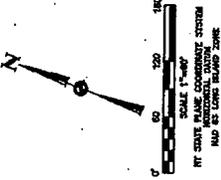
Thence, westerly along the southern boundary of Nicolls Road, South 66 degrees 42 minutes 59 seconds West, a distance of 110.68 feet to a point;

Thence, northerly, North 23 degrees 17 minutes 01 seconds West, a distance of 50.00 feet to the Point of Beginning, being 5,534± square feet or 0.127± acres.

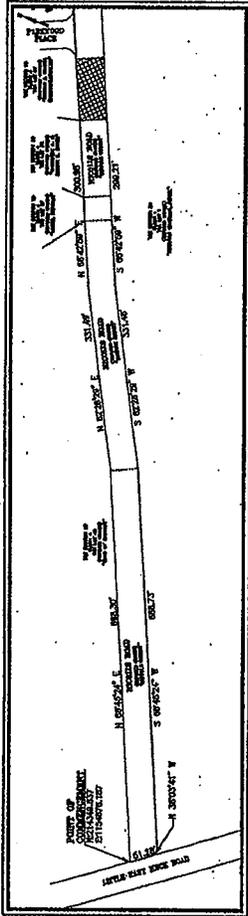
Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

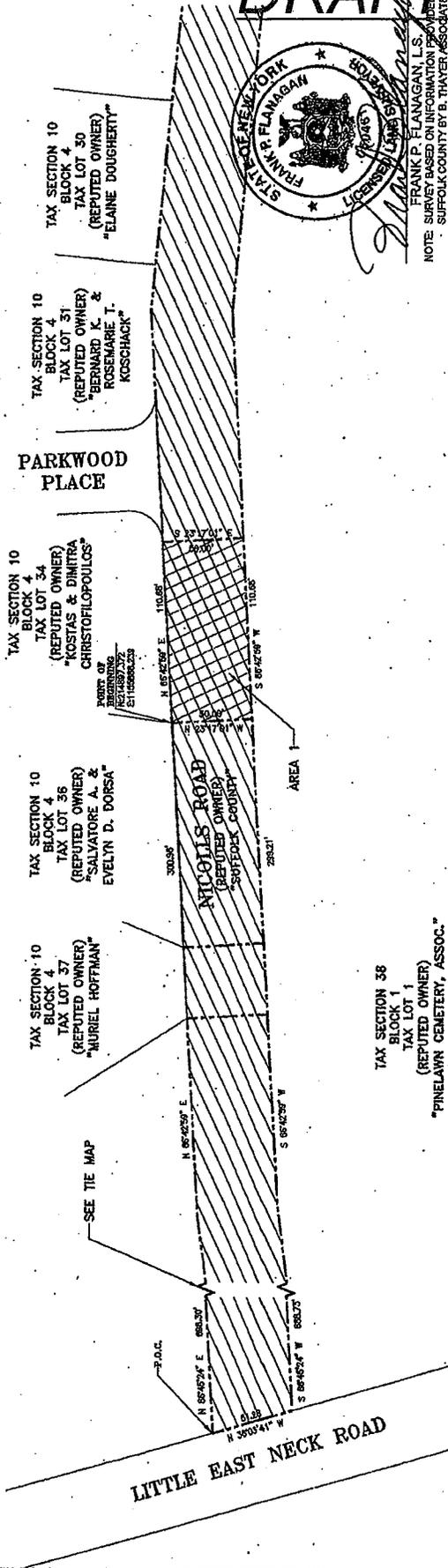
MAP SHOWING
UNOPENED & UNUSED RIGHT OF WAY TO BE ABANDONED
PURSUANT TO NY'S HIGHWAY LAW SECTION 207
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION REALIGNMENT OF
C.R.3 PINELAWN ROAD/WELLWOOD AVENUE WITH
CONKIN STREET AND LONG ISLAND AVENUE
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 5,834± SQ.FT. OR 0.132± ACRES



COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E. - COMMISSIONER
YAPHANK, N.Y.



THE MAP
SCALE: 1" = 200'



FRANK P. FLANAGAN, L.S.
NOTE: SURVEY BASED ON INFORMATION PROVIDED BY
SUFFOLK COUNTY BY B. THAYER ASSOCIATES

VELOCITY OF THIS MAP SCALE BAR
0100-010 P/O NICOLLS ROAD
0100-008 P/O NICOLLS ROAD

DATE: 08/13
DRAWN BY: [Signature]
CHECKED BY: [Signature]
MAP LOCATION: [Signature]

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 14

Name of Road: Nicolls Road

Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 14 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983:

Thence, running easterly along the northern boundary of Nicolls Road the following three (3) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East, 300.98 feet to the **Point of Beginning** being N214897.372 E1155888.239 in the NY State Plane Coordinate System NAD 1983;

Thence, easterly along the northern boundary of Nicolls Road, North 66 degrees 42 minutes 59 seconds East, a distance of 110.68 feet to a point;

Thence, through the unopened and unused right of way of Nicolls Road the following three (3) courses and distances:

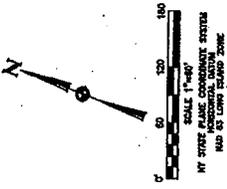
1. South 23 degrees 17 minutes 01 seconds East, 25.00 feet to a point,
2. South 66 degrees 42 minutes 59 seconds West 110.68 feet to a point,
3. North 23 degrees 17 minutes 01 seconds West, a distance of 25.00 feet to the **Point of Beginning**, being 2,767± square feet or 0.064± acres.

Checked By: KS
Revised By: FF

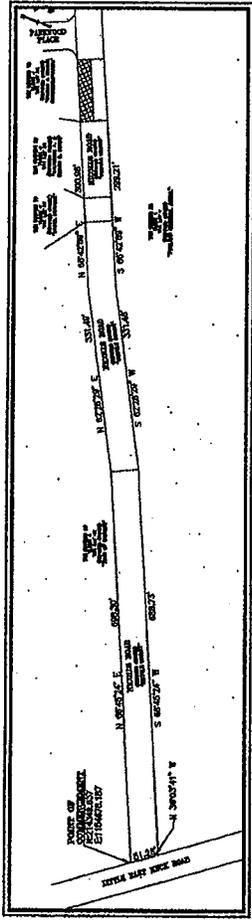
Date: 6/13
Date: 6/13

MAP 14
PROJECT NO. 02

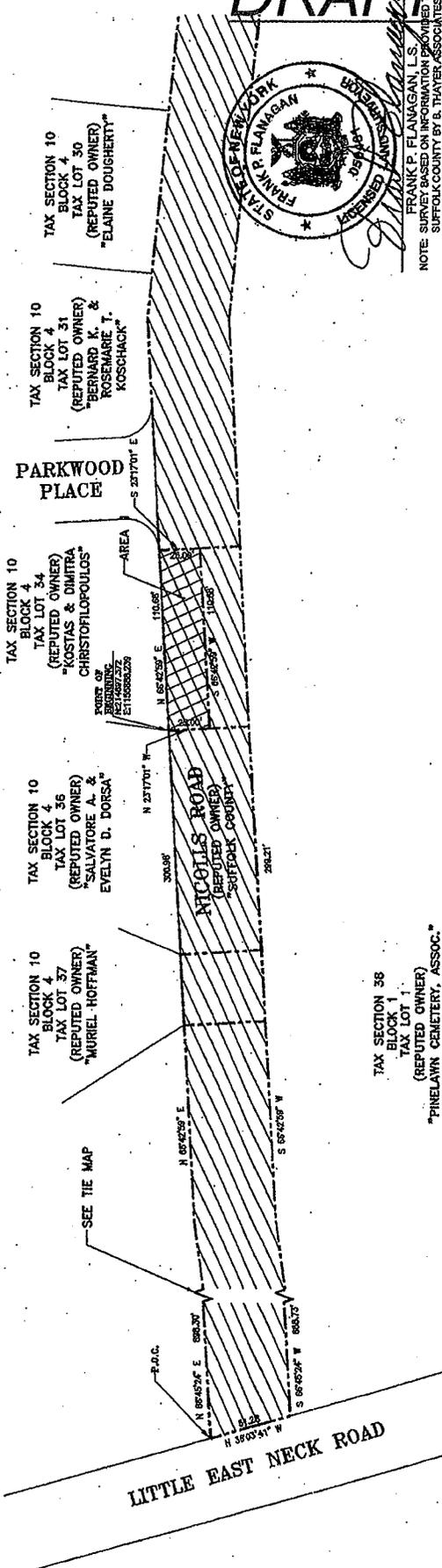
MAP SHOWING
UNOPENED & UNUSED RIGHT OF WAY TO BE ABANDONED
PURSUANT TO NYS HIGHWAY LAW SECTION 207
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION REALIGNMENT OF
C.R.3 PINELAWN ROAD/WELLWOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 2,767± SQ.FT. OR 0.064± ACRES



COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E. - COMMISSIONER
YAPHANK, N.Y.



TIE MAP
SCALE: 1" = 200'



FRANK P. FLANAGAN, L.S.
NOTE: SURVEY BASED ON INFORMATION PROVIDED TO
SUFFOLK COUNTY BY B. THAYER ASSOCIATES
VERIFY OF THIS MAP, NICKS ISLAND
0100-010 P/O NICOLS ROAD
0100-020 P/O NICOLS ROAD

DATE: 06/13
DRAWN BY: [Signature]
CHECKED BY: [Signature]
MAP LOCATIONS

TAX SECTION 36
BLOCK 1
TAX LOT 1
(REPUTED OWNER)
"PINELAWN CEMETERY, ASSOC."

TAX SECTION 10
BLOCK 4
TAX LOT 37
(REPUTED OWNER)
"MURIEL HOFFMAN"

TAX SECTION 10
BLOCK 4
TAX LOT 36
(REPUTED OWNER)
"SALVATORE A. &
EVELYN D. DORSA"

TAX SECTION 10
BLOCK 4
TAX LOT 34
(REPUTED OWNER)
"KOSTAS & DIMITRA
CHRISTOFILOPOULOS"

TAX SECTION 10
BLOCK 4
TAX LOT 36
(REPUTED OWNER)
"SALVATORE A. &
EVELYN D. DORSA"

TAX SECTION 10
BLOCK 4
TAX LOT 31
(REPUTED OWNER)
"BERNARD K. &
ROSEMARIE T.
KOSCHACK"

TAX SECTION 10
BLOCK 4
TAX LOT 30
(REPUTED OWNER)
"ELAINE DOUGHERTY"

TAX SECTION 36
BLOCK 1
TAX LOT 1
(REPUTED OWNER)
"PINELAWN CEMETERY, ASSOC."

DATE: 06/13
DRAWN BY: [Signature]
CHECKED BY: [Signature]
MAP LOCATIONS

Tax Map Index Number: 0100-010.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 15

Name of Road: Nicolls Road

Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 15 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983,

Thence, running easterly along the northern boundary of Nicolls Road the following three (3) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East, 300.98 feet to a point;

Thence, southerly, through the unopened and unused right of way of Nicolls Road, South 23 degrees 17 minutes 01 seconds East, 25.00 feet to the **Point of Beginning** being N214874.408 E1155898.121 in the NY State Plane Coordinate System NAD 1983;

Thence, easterly, through the unopened and unused right of way of Nicolls Road the following two (2) courses and distance:

1. North 66 degrees 42 minutes 59 seconds East 110.68 feet to a point;
2. South 23 degrees 17 minutes 01 seconds East, 25.00 feet to a point;

Thence westerly along the southern boundary of Nicolls Road, South 66 degrees 42 minutes 59 seconds West, a distance of 110.68 feet to a point;

Thence northerly, through the unused and unopened right of way of Nicolls Road, North 23 degrees 17 minutes 01 seconds West, a distance of 25.00 feet to the point of beginning, being 2,767± square feet or 0.064± acres.

Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

Law No.

Exhibit "A"

DRAFT 11-13-13

Inter-Municipal Agreement

County of Suffolk with Town of Babylon

Reconfiguration of C.R. 3, Pinelawn Rd, at its

Offset Intersections with Conklin Street &

Long Island Avenue

EXHIBIT D – SCHEDULE 6

Tax Map Index Number: 0100-010.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 16

Name of Road: Nicolls Road

Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 16 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the northern boundary of Nicolls Road the following three (3) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East, 411.66 feet the **Point of Beginning** being N214941.122 E1155989.905 in the NY State Plane Coordinate System NAD 1983;

Thence, easterly along the northern boundary of Nicolls Road North 66 degrees 42 minutes 59 seconds East a distance of 90.00 feet to a point;

Thence, southerly, through the unopened and unused right of way of Nicolls Road, South 23 degrees 17 minutes 01 seconds East, a distance of 50.00 feet to a point on the southerly boundary of Nicolls Road;

Thence, westerly along said southern boundary of Nicolls Road, South 66 degrees 42 minutes 59 seconds West a distance of 90.00 feet to a point;

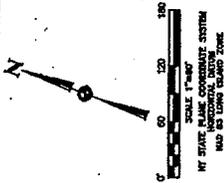
Thence, northerly, through the unopened and unused right of way of Nicolls Road, North 23 degrees 17 minutes 01 seconds West, a distance of 50.00 feet to the **Point of Beginning**, being 4,500± square feet or 0.103± acres.

Checked By: KS
Revised By: FF

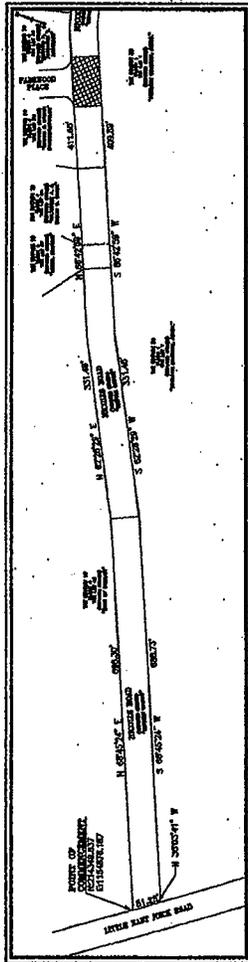
Date: 6/13
Date: 6/13

MAP 16
PROJECT NO. 07

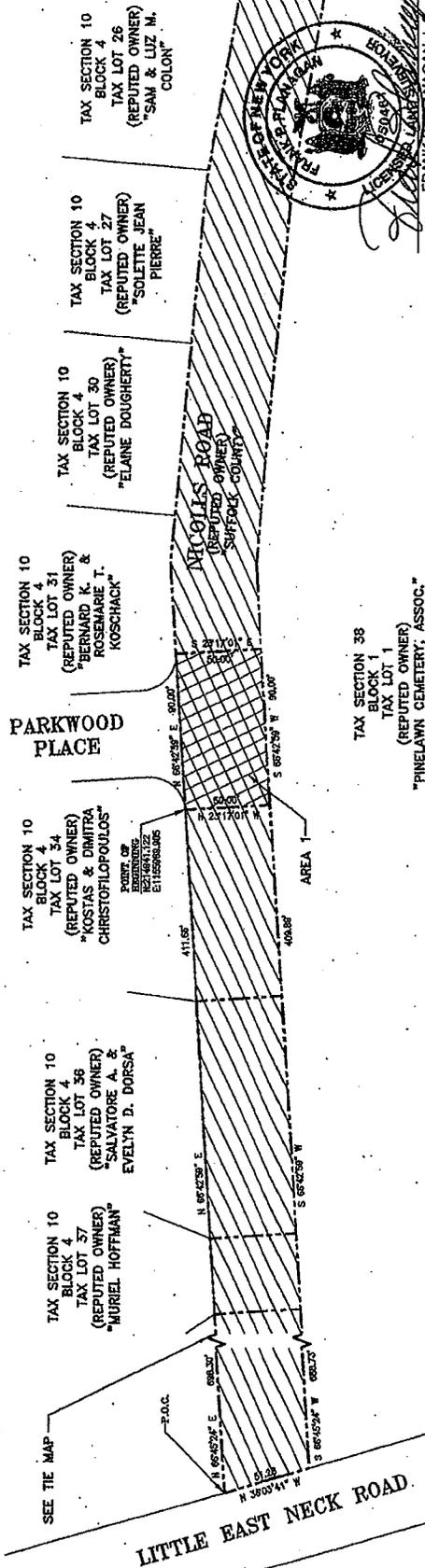
MAP SHOWING
UNOPENED & UNUSED RIGHT OF WAY TO BE ABANDONED
PURSUANT TO NYS HIGHWAY LAW SECTION 207
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION REALIGNMENT OF
C.R.3 PINELAWN ROAD/WELLWOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE,
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 4.500± SCLT. OR 0.103± ACRES



COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E. - COMMISSIONER
YAPHANK, N.Y.



TIE MAP
SCALE: 1" = 200'



TAX SECTION 10
BLOCK 4
TAX LOT 26
(REPUTED OWNER)
"SAM & LIZ M.
COLON"

TAX SECTION 10
BLOCK 4
TAX LOT 27
(REPUTED OWNER)
"SOLETE JEAN
PIERRE"

TAX SECTION 10
BLOCK 4
TAX LOT 30
(REPUTED OWNER)
"ELAINE DOUGHERTY"

TAX SECTION 10
BLOCK 4
TAX LOT 31
(REPUTED OWNER)
"BERNARD K. &
ROSEMARIE T.
KOSCHACK"

PARKWOOD
PLACE

TAX SECTION 10
BLOCK 4
TAX LOT 34
(REPUTED OWNER)
"KOSTAS & DIMITRA
CHRISTOFILOPOULOS"

TAX SECTION 10
BLOCK 4
TAX LOT 36
(REPUTED OWNER)
"SALVATORE A. &
EVELYN D. DORSA"

TAX SECTION 10
BLOCK 4
TAX LOT 37
(REPUTED OWNER)
"MURIEL HOFFMAN"

LITTLE EAST NECK ROAD

NICOLLS ROAD
(REPUTED OWNER)
SUFFOLK COUNTY

TAX SECTION 38
BLOCK 1
TAX LOT 1
(REPUTED OWNER)
"PINELAWN CEMETERY, ASSOC."



FRANK P. FLANAGAN, L.S.
NOTE: SURVEY BASED ON INFORMATION PROVIDED TO
SUFFOLK COUNTY BY B. THAYER ASSOCIATES

YENYU OF TAX MAP BOOK NUMBER:
010-011 P/O NICOLLS ROAD
010-008 P/O NICOLLS ROAD

MADE BY: BM
DRAWN BY: KAY
CHECKED BY: PFF
MAP LOCATION:
DATE: 09/13
DATE: 09/13
DATE: 09/13
BY: SURVEYOR (Consultant Management/Consultant Project) (dated 09/13/13) (07) (02-003 Reconstruction of Colonial Springs - Conklin and Long Island Ave.) (NY) (Nicolls road abandonment) (County Map) (NY) (Public Map 16-10-13 - 2014 CAD) (NY)

Tax Map Index Number: 0100-010.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 17

Name of Road: Nicolls Road.

Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 17 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the northern boundary of Nicolls Road the following three (3) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East, 411.66 feet to the **Point of Beginning** being N214941.122 E1155989.905 in the NY State Plane Coordinate System NAD 1983;

Thence, easterly along the northern boundary of Nicolls Road North 66 degrees 42 minutes 59 seconds East a distance of 45.00 feet to a point;

Thence southerly, through the unopened and unused right of way of Nicolls Road the following three (3) courses and distances;

1. South 23 degrees 17 minutes 01 seconds East 25.00 feet to a point;
2. South 66 degrees 42 minutes 59 seconds West 45.00 feet to a point;
3. North 23 degrees 17 minutes 01 seconds West, 25.00 feet to the **Point of Beginning**, being 1,125± square feet or 0.026± acres.

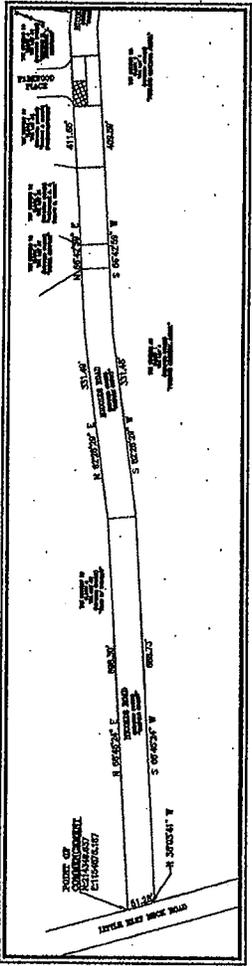
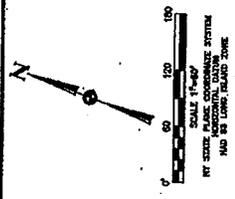
Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

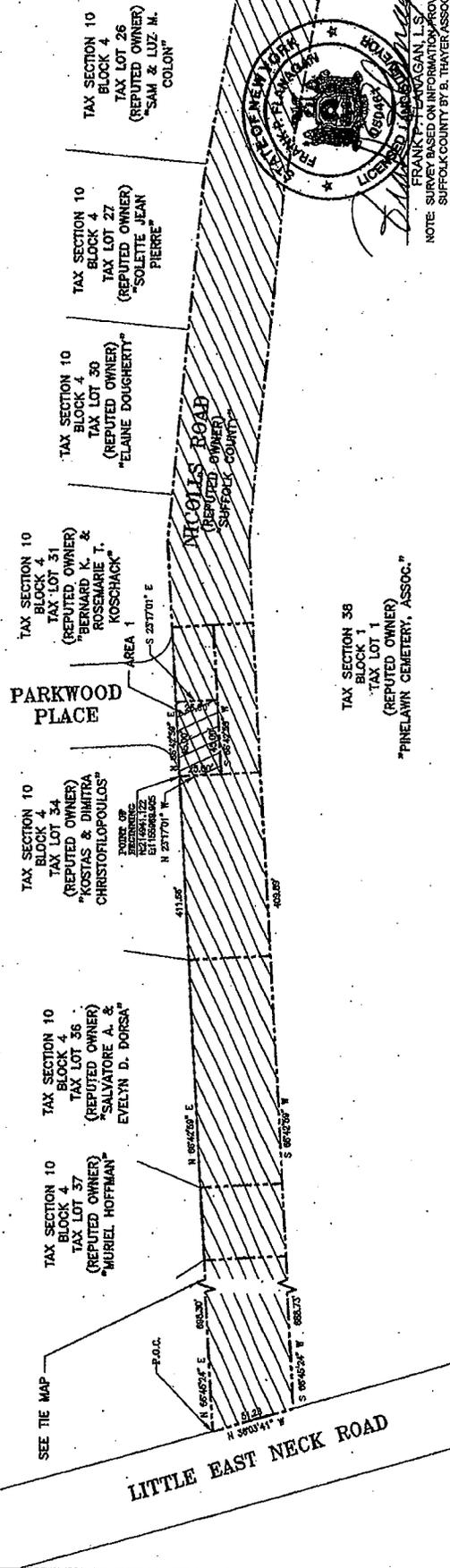
MAP 17
PROJECT NO. 02

MAP SHOWING
UNOPENED & UNUSED RIGHT OF WAY TO BE ABANDONED
PURSUANT TO NYS HIGHWAY LAW SECTION 207
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION/REALIGNMENT OF
C.R.3 PINELAWN ROAD/WELLWOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 1,125± SQ.FT. OR 0.026± ACRES

COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E. - COMMISSIONER
YAPHANK, N.Y.



TIE MAP
SCALE: 1" = 200'



TAX SECTION 10
BLOCK 4
TAX LOT 26
(REPUTED OWNER)
"SAM & LUZ M.
COLON"

TAX SECTION 10
BLOCK 4
TAX LOT 27
(REPUTED OWNER)
"SOLETTIE JEAN
PIERRE"

TAX SECTION 10
BLOCK 4
TAX LOT 30
(REPUTED OWNER)
"ELAINE DOUGHERTY"

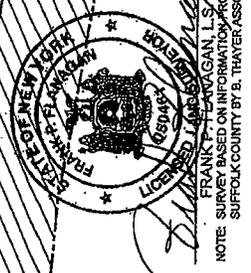
TAX SECTION 10
BLOCK 4
TAX LOT 31
(REPUTED OWNER)
"BERNARD K. &
ROSEMARIE T.
KOSCHACK"

TAX SECTION 10
BLOCK 4
TAX LOT 34
(REPUTED OWNER)
"KOSTAS & DIMITRA
CHRISTOFILOPOULOS"

TAX SECTION 10
BLOCK 4
TAX LOT 36
(REPUTED OWNER)
"SALVATORE A. &
EVELYN D. DORSA"

TAX SECTION 10
BLOCK 4
TAX LOT 37
(REPUTED OWNER)
"MURIEL HOFFMAN"

TAX SECTION 36
BLOCK 1
TAX LOT 1
(REPUTED OWNER)
"PINELAWN CEMETERY, ASSOC."



MADE BY: EM
DRAWN BY: EM
CHECKED BY: FFF
MAP LOCATION:
DATE: 09/13
DATE: 09/13
DATE: 09/13
BY: GILBERT ANDERSON, P.E.

Tax Map Index Number: 0100-010.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 18

Name of Road: Nicolls Road

Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 18 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the Northern boundary of Nicolls Road the following three (3) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East, 456.66 feet to the **Point of Beginning** being N214941.122 E1155989.905 in the NY State Plane Coordinate System NAD 1983;

Thence, easterly along the northern boundary of Nicolls Road North 66 degrees 42 minutes 59 seconds East a distance of 45.00 feet to a point;

Thence, through the unopened and unused right of way of Nicolls Road the following three (3) courses and distances:

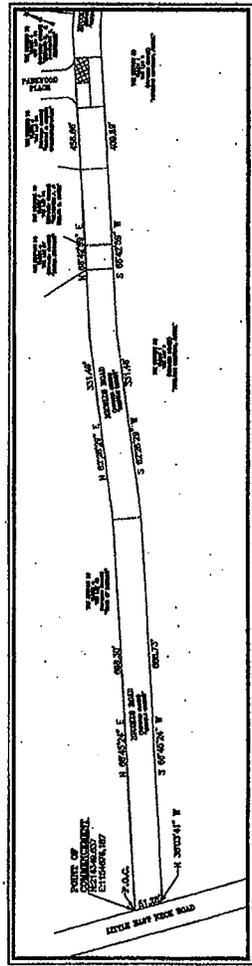
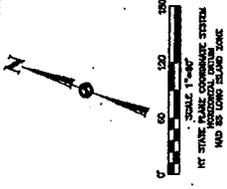
1. South 23 degrees 17 minutes 01 seconds East, a distance of 25.00 feet to a point;
2. South 66 degrees 42 minutes 59 seconds West 45.00 feet to a point,
3. North 23 degrees 17 minutes 01 seconds West, a distance of 25.00 feet to the **Point of Beginning**, being 1,125± square feet or 0.026± acres.

Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

MAP SHOWING
UNOPENED & UNUSED RIGHT OF WAY TO BE ABANDONED
PURSUANT TO NYS HIGHWAY LAW SECTION 207
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION REALIGNMENT OF
C.R.3 PINELAWN ROAD/WELLWOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 1,125± SQ.FT. OR 0.026± ACRES

C.R.3 PINELAWN ROAD/WELLWOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 1,125± SQ.FT. OR 0.026± ACRES



COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E. - COMMISSIONER
YAPHANK, N.Y.

TIE MAP
SCALE: 1" = 200'

PARKWOOD PLACE

TAX SECTION 10
BLOCK 4
TAX LOT 31
(REPUTED OWNER)
"BERNARD K. &
ROSEMARIE T.
KOSCHACK"

TAX SECTION 10
BLOCK 4
TAX LOT 34
(REPUTED OWNER)
"KOSTAS & DIMITRA
CHRISTOFILOPOULOS"

TAX SECTION 10
BLOCK 4
TAX LOT 35
(REPUTED OWNER)
"SALVATORE A. &
EVELYN D. DORSA"

TAX SECTION 10
BLOCK 4
TAX LOT 37
(REPUTED OWNER)
"MURIEL HOFFMAN"

TAX SECTION 10
BLOCK 4
TAX LOT 30
(REPUTED OWNER)
"ELAINE DOUGHERTY"

TAX SECTION 10
BLOCK 4
TAX LOT 27
(REPUTED OWNER)
"SOLEITE JEAN
PIERRE"

TAX SECTION 10
BLOCK 4
TAX LOT 26
(REPUTED OWNER)
"SAM & LIZ M.
COLON"

NICOLS ROAD
(REPUTED OWNER)
SUFFOLK COUNTY

TAX SECTION 38
BLOCK 1
TAX LOT 1
(REPUTED OWNER)
"PINELAWN CEMETERY, ASSOC."

LITTLE EAST NECK ROAD



NOTE: SURVEY BASED ON INFORMATION PROVIDED
SUFFOLK COUNTY BY B. TRAYER ASSOCIATES

VERITY OF THIS MAP MEETS NUMBER
010-010 P/O NICOLS ROAD
010-008 P/O NICOLS ROAD

DATE: 06/13
DATE: 06/13
DATE: 06/13

MADE BY: EM
DRAWN BY: EAV
CHECKED BY: EAV
MAP LOCATION:

05-005 Reconstruction of Colonial Springs, Conklin and Long Island Avenues (Nichols Road) (County Maps) (DPT) Tabling Map 18-19 - 2014 CUD.dwg

Exhibit "A"

DRAFT 11-13-13

**Law No.
Inter-Municipal Agreement
County of Suffolk with Town of Babylon
Reconfiguration of C.R. 3, Pinelawn Rd, at its
Offset Intersections with Conklin Street &
Long Island Avenue**

EXHIBIT D - SCHEDULE 7

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 19

Name of Road: Nicolls Road

Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 19 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the northern boundary of Nicolls Road the following three (3) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East, 411.66 feet to a point;

Thence, southerly, through the unopened and unused right of way of Nicolls Road South 23 degrees 17 minutes 01 seconds East 25.00 feet to the **Point of Beginning** being N214918.157 E1155999.787 in the NY State Plane Coordinate System NAD 1983;

Thence, easterly through the unopened and unused right of way of Nicolls Road the following two (2) courses and distances:

1. North 66 degrees 42 minutes 59 seconds East 90.00 feet to a point;
2. South 23 degrees 17 minutes 01 seconds East, 25.00 feet to a point on the southerly boundary of Nicolls Road;

Thence, westerly along the southern boundary of the Nicolls Road right of way South 66 degrees 42 minutes 59 seconds West, a distance of 90.00 feet to a point;

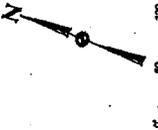
Thence, northerly, through the unopened and unused right of way of Nicolls Road, North 23 degrees 17 minutes 01 seconds West a distance 25.00 feet to the **Point of Beginning**, being 2,250± square feet or 0.052± acres.

Checked By: KS
Revised By: FF

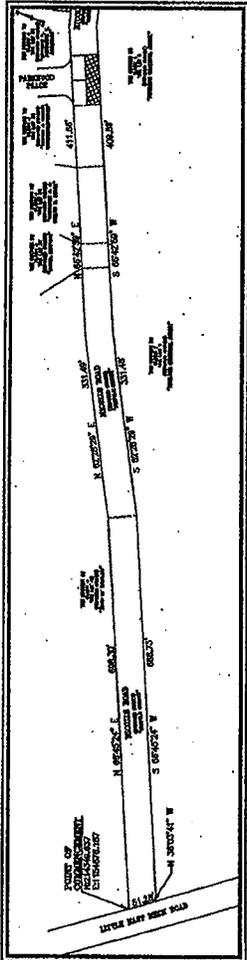
Date: 6/13
Date: 6/13

MAP SHOWING
UNOFFERED & UNLITTS RIGHT OF WAY TO BE ABANDONED
PURSUANT TO NYS HIGHWAY LAW SECTION 207
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION REALIGNMENT OF
C.R.3 PINELAWN ROAD/WELLWOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 2.250± SQ.FT. OR 0.052± ACRES

COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E. - COMMISSIONER
YAPHANK, N.Y.



SCALE 1" = 200'
BY STATE PLANE COORDINATE SYSTEM
MAP IS NOT TO BE USED FOR CONSTRUCTION



TIE MAP
SCALE: 1" = 200'

PARKWOOD PLACE

TAX SECTION 10
BLOCK 4
TAX LOT 34
(REPUTED OWNER)
"KOSTAS & DIMITRA
CHRISTOFILOPOULOS"

TAX SECTION 10
BLOCK 4
TAX LOT 36
(REPUTED OWNER)
"SALVATORE A. &
EVELYN D. DORSA"

TAX SECTION 10
BLOCK 4
TAX LOT 37
(REPUTED OWNER)
"MURIEL HOFFMAN"

TAX SECTION 10
BLOCK 4
TAX LOT 31
(REPUTED OWNER)
"BERNARD K.
ROSEMARIE I.
KOSCHACK"

TAX SECTION 10
BLOCK 4
TAX LOT 30
(REPUTED OWNER)
"ELAINE DOUGHERTY"

TAX SECTION 10
BLOCK 4
TAX LOT 27
(REPUTED OWNER)
"SOLETT JEAN
PIERRE"

TAX SECTION 10
BLOCK 4
TAX LOT 26
(REPUTED OWNER)
"SAM & LUZ M.
COLON"

LITTLE EAST NECK ROAD

WELLS ROAD
(REPUTED OWNER)
SUFFOLK COUNTY

TAX SECTION 38
BLOCK 1
TAX LOT 1
(REPUTED OWNER)
"PINELAWN CEMETERY, ASSOC."



NOTE: SURVEYED BY JOHN J. HAYES ASSOCIATES
SUFFOLK COUNTY, N.Y.

DATE: 06/15
DATE: 06/15
DATE: 06/15
BY: [Signature]

MADE BY: [Signature]
DRAWN BY: [Signature]
CHECKED BY: [Signature]
MAP LOCATION:

CONSTRUCTION OF COLONIAL SPRINGS, CONKLIN AND LONG ISLAND AVE (NYS) INTERSECTION ROAD ABANDONMENT (COUNTY MAP) (SOF) PLATING MAP 19-19 - 2014 CAD.ARG

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 20

Name of Road: Nicolls Road **Parcel:** Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 20 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the northern boundary of Nicolls Road the following three (3) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East, 501.66 feet to the **Point of Beginning** being N214976.698 E1156072.575 in the NY State Plane Coordinate System NAD 1983;

Thence, easterly along the northern boundary of Nicolls Road the following two (2) courses and distances:

1. North 66 degrees 42 minutes 59 seconds East 52.80 feet;
2. North 75 degrees 19 minutes 19 seconds East a distance 27.20 feet to a point;

Thence, through the unopened and unused right of way of Nicolls Road, South 14 degrees 40 minutes 41 seconds East, a distance of 50.00 feet to a point on the southerly boundary of Nicolls Road;

Thence, along said boundary the following two (2) courses and distances:

1. South 75 degrees 19 minutes 19 seconds West 23.45 feet;
2. South 66 degrees 42 minutes 59 seconds West 49.02 feet to a point;

Thence, through the unopened and unused right of way of Nicolls Road, North 23 degrees 17 minutes 01 seconds West, a distance of 50.00 feet to the **Point of Beginning**, being 3,812± square feet or 0.088± acres.

Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

Tax Map Index Number: 0100-010.00 (Nicolls Road)
 0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 21

Name of Road: Nicolls Road

Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 21 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the northern boundary of Nicolls Road the following three (3) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East, 501.66 feet to the **Point of Beginning** being N214976.698 E1156072.575 in the NY State Plane Coordinate System NAD 1983;

Thence, easterly along the northern boundary of Nicolls Road the following two (2) courses and distances:

1. North 66 degrees 42 minutes 59 seconds East 52.80 feet to a point;
2. North 75 degrees 19 minutes 19 seconds East a distance 27.20 feet to a point;

Thence, through the unopened and unused right of way of Nicolls Road the following four (4) courses and distances:

1. South 14 degrees 40 minutes 41 seconds East, a distance of 25.00 feet to a point;
2. South 75 degrees 19 minutes 19 seconds West 25.33 feet to a point;
3. South 66 degrees 42 minutes 59 seconds West 50.91 feet to a point;
4. North 23 degrees 17 minutes 01 seconds West, a distance of 25.00 feet to the **Point of Beginning**, being 1,953± square feet or 0.045± acres.

Checked By: KS
 Revised By: FF

Date: 6/13
 Date: 6/13

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 22

Name of Road: Nicolls Road **Parcel:** Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 22 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the Northern boundary of Nicolls Road the following three (3) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East, 501.66 feet to a point;

Thence, through the unopened and unused right of way of Nicolls Road, South 23 degrees 17 minutes 01 seconds East a distance of 25.00 feet to the **Point of Beginning** being N214953.733 E1156082.458 in the NY State Plane Coordinate System NAD 1983;

Thence, through the unopened and unused right of way of Nicolls Road the following three (3) courses and distances:

1. North 66 degrees 42 minutes 59 seconds East 50.91 feet to a point;
2. North 75 degrees 19 minutes 19 seconds West 25.33 feet to a point;
3. South 14 degrees 40 minutes 41 seconds West 25.00 feet to a point on the southern boundary of Nicolls Road;

Thence, westerly along said boundary of Nicolls Road the following two (2) courses and distances:

1. South 75 degrees 19 minutes 19 seconds West 23.45 feet to a point;
2. South 66 degrees 42 minutes 59 seconds West a distance 49.02 feet to a point;

Thence, northerly, through the unopened and unused right of way of Nicolls Road North 23 degrees 17 minutes 01 seconds West, a distance of 25.00 feet to the **Point of Beginning**, being 1,859± square feet or 0.043± acres.

Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

Law No.

Exhibit "A"

DRAFT 11-13-13

Inter-Municipal Agreement

County of Suffolk with Town of Babylon

Reconfiguration of C.R. 3, Pinelawn Rd, at its

Offset Intersections with Conklin Street &

Long Island Avenue

EXHIBIT D – SCHEDULE 8

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 23

Name of Road: Nicolls Road **Parcel:** Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 23 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the northern boundary of Nicolls Road the following four (4) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East, 554.46 feet to a point;
4. North 75 degrees 19 minutes 19 seconds East, 27.20 feet to the **Point of Beginning** being N215004.459 E1156147.383 in the NY State Plane Coordinate System NAD 1983;

Thence, easterly along the northern boundary of Nicolls Road North 75 degrees 19 minutes 19 seconds East, 100.00 feet to a point;

Thence, through the unopened and unused right of way of Nicolls Road, South 14 degrees 40 minutes 41 seconds East, a distance of 50.00 feet to a point on the southerly boundary of Nicolls Road;

Thence westerly, along said boundary, South 75 degrees 19 minutes 19 seconds West 100.00 feet to a point;

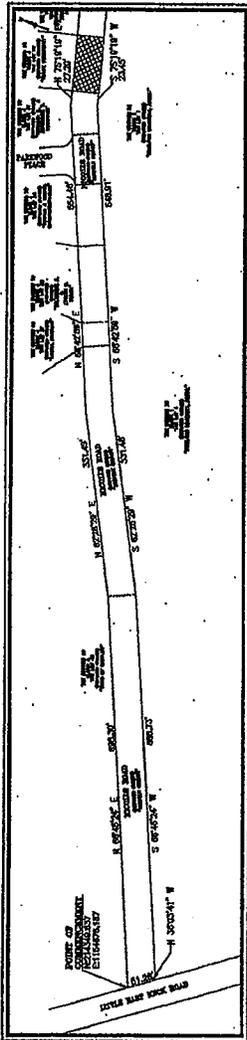
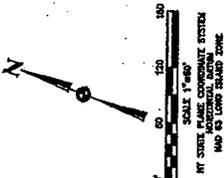
Thence, through the unopened and unused right of way of Nicolls Road, North 14 degrees 40 minutes 41 seconds West, a distance of 50.00 feet to the **Point of Beginning**, being 5,000± square feet or 0.115± acres.

Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

MAP 25
PROJECT NO. 07

MAP SHOWING
UNOFFERED & UNUSED RIGHT OF WAY TO BE ABANDONED
PURSUANT TO NYS HIGHWAY LAW SECTION 207
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION REALIGNMENT OF
C.R.3 PINELAWN ROAD/WELLWOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 5,400± SQ.FT. OR 0.11± ACRES



THE MAP
SCALE: 1" = 200'

COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E. - COMMISSIONER
YAPHANK, N.Y.



PARKWOOD PLACE

TAX SECTION 10
BLOCK 4
TAX LOT 34
(REPUTED OWNER)
"KOSTAS & DIMITRA
CHRISTOFILOPOULOS"

TAX SECTION 10
BLOCK 4
TAX LOT 31
(REPUTED OWNER)
"BERNARD X. &
ROSEMARIE I.
KOSCHACK"

TAX SECTION 10
BLOCK 4
TAX LOT 30
(REPUTED OWNER)
"ELAINE DOUGHERTY"

TAX SECTION 10
BLOCK 4
TAX LOT 26
(REPUTED OWNER)
"SAM & LUZ M.
COLON"

TAX SECTION 10
BLOCK 4
TAX LOT 27
(REPUTED OWNER)
"SOLETTIE JEAN
PIERRE"

LITTLE EAST NECK ROAD

TAX SECTION 38
BLOCK 1
TAX LOT 1
(REPUTED OWNER)
"PINELAWN CEMETERY, ASSOC."



FRANCOIS J. THAYER
SUFFOLK COUNTY BY B. THAYER ASSOCIATES
NOTE: SURVEY BASED ON INFORMATION PROVIDED BY
PROPERTY OWNERS.
VICINITY OF THE MAP SHEET NUMBER:
0100-02 1/2 MOOLS ROAD
0100-02 1/2 MOOLS ROAD

DATE: 06/13
DATE: 06/13
DATE: 06/13
DATE: 06/13

MAP LOCATION:
CHECKED BY: PFF
DRAWN BY: BAY
DATE: 06/13

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 24

Name of Road: Nicolls Road

Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 24 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road; said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the northern boundary of Nicolls Road the following four (4) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East, 554.46 feet to a point;
4. North 75 degrees 19 minutes 19 seconds East, 27.20 feet to the **Point of Beginning** being N215004.459 E1156147.383 in the NY State Plane Coordinate System NAD 1983;

Thence, easterly along the northern boundary of Nicolls Road North 75 degrees 19 minutes 19 seconds East, a distance of 100.00 feet to a point;

Thence, through the unopened and unused right of way of Nicolls Road the following three (3) courses and distances:

1. South 14 degrees 40 minutes 41 seconds East, a distance of 25.00 feet to a point;
2. South 75 degrees 19 minutes 19 seconds West 100.00 feet to a point;
3. North 14 degrees 40 minutes 41 seconds West, a distance of 25.00 feet to the **Point of Beginning**, being 2,500± square feet or 0.057± acres.

Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

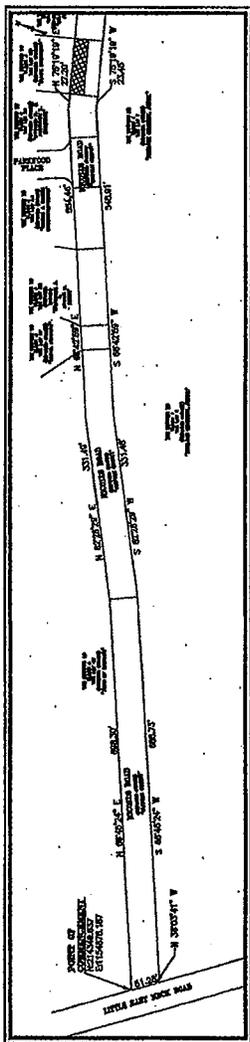
MAP 24
PROJECT NO. 02

MAP SHOWING
UNOPENED & UNUSED RIGHT OF WAY TO BE ABANDONED
PURSUANT TO NYS HIGHWAY LAW SECTION 207
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION REALIGNMENT OF
C.R.3 PINELAWN ROAD/WELLWOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 2.200± SQ.FT. OR 0.057± ACRES

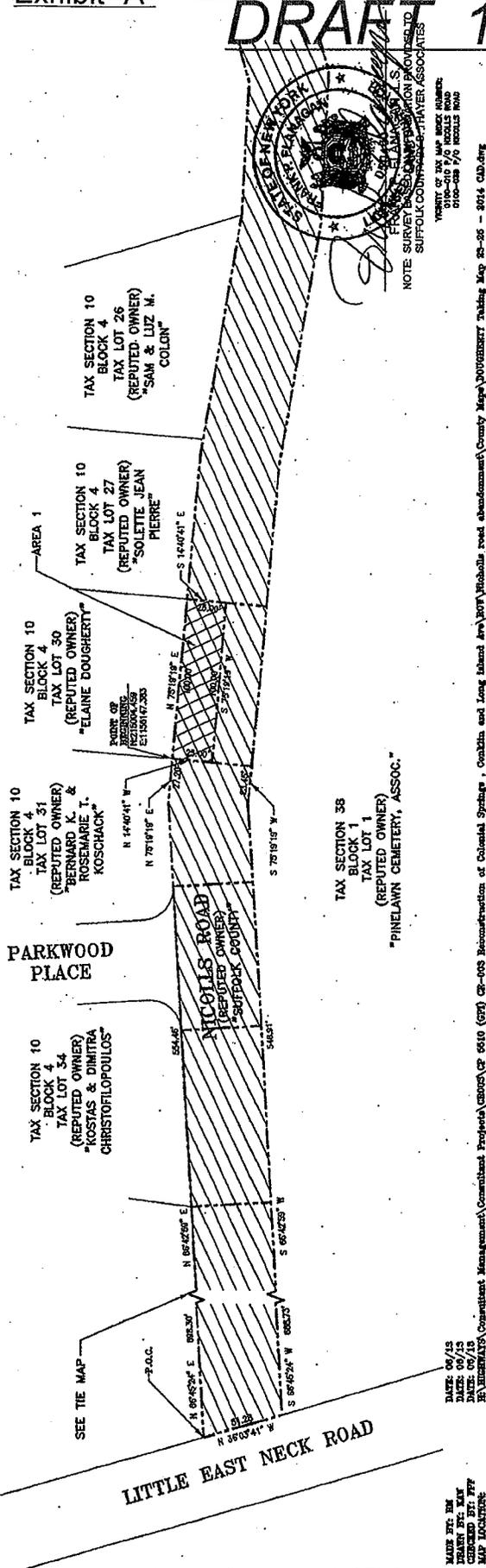


SCALE 1" = 200'
BY SIZE OF GRAPHIC SCALE
MAP OF LONG ISLAND TOWNSHIP

COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E. - COMMISSIONER
YAPHANK, N.Y.



THE MAP
SCALE: 1" = 200'



TAX SECTION 10
BLOCK 4
TAX LOT 34
(REPUTED OWNER)
"KOSTAS & DIMITRA
CHRISTOFILOPOULOS"

TAX SECTION 10
BLOCK 4
TAX LOT 31
(REPUTED OWNER)
"BERNARD K. &
ROSEMARIE I.
KOSCHACK"

TAX SECTION 10
BLOCK 4
TAX LOT 30
(REPUTED OWNER)
"ELAINE DOUGHERTY"

AREA 1

TAX SECTION 10
BLOCK 4
TAX LOT 27
(REPUTED OWNER)
"SOLEITE JEAN
PIERRE"

TAX SECTION 10
BLOCK 4
TAX LOT 26
(REPUTED OWNER)
"SAM & LIZ M.
COLON"

TAX SECTION 38
BLOCK 1
TAX LOT 1
(REPUTED OWNER)
"PINELAWN CEMETERY, ASSOC."



FRANK J. ELAM, S.S.
SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS
SUFFOLK COUNTY ENGINEER-IN-CHARGE
DATE: 06/15
DRAWN BY: J.P.F.
MAP LOCATOR

DATE: 06/15
DRAWN BY: J.P.F.
MAP LOCATOR

NOTE: SURVEY BASED ON THE PROVISIONS TO
SUFFOLK COUNTY ZONING ORDINANCE

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 25

Name of Road: Nicolls Road

Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 25 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the northern boundary of Nicolls Road the following four (4) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East, 554.46 feet to a point;
4. North 75 degrees 19 minutes 19 seconds East, 27.20 feet to a point;

Thence, through the unopened and unused right of way of Nicolls, South 14 degrees 40 minutes 41 seconds East 25.00 feet to the **Point of Beginning** being N214980.273 E1156153.718 in the NY State Plane Coordinate System NAD 1983;

Thence, through the unopened and unused right of way of Nicolls Road the following two (2) courses and distances:

1. North 75 degrees 19 minutes 19 seconds East, 100.00 feet to a point;
2. South 14 degrees 40 minutes 41 seconds East, a distance of 25.00 feet to a point on the southerly boundary of Nicolls Road;

Thence westerly, along said boundary, South 75 degrees 19 minutes 19 seconds West 100.00 feet to a point;

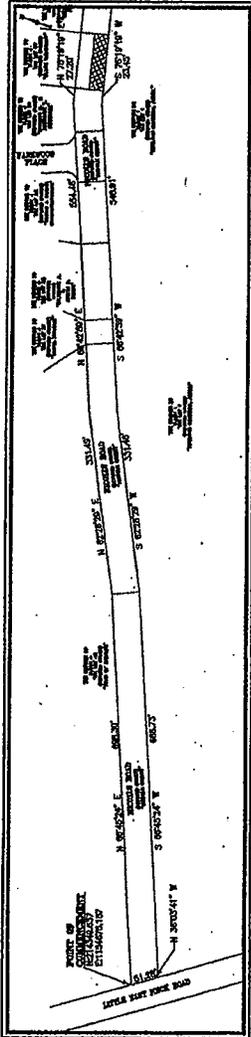
Thence, through the unopened and unused right of way of Nicolls Road, North 14 degrees 40 minutes 41 seconds West, a distance of 25.00 feet to the **Point of Beginning**, being 2,500± square feet or 0.057± acres.

Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

MAP 25
PROJECT NO. 07

MAP SHOWING
UNOPENED & UNUSED RIGHT OF WAY TO BE ABANDONED
PURSUANT TO NYS HIGHWAY LAW SECTION 207
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION REALIGNMENT OF
C.R.3 PINELAWN ROAD/WELLWOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 2.4096± SQ. FT. OR 0.0572± ACRES



COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E. - COMMISSIONER
YAPHANK, N.Y.



TIE MAP
SCALE: 1" = 200'

PARKWOOD PLACE

TAX SECTION 10
BLOCK 4
TAX LOT 34
(REPUTED OWNER)
"KOSTAS & DIMITRA
CHRISTOFILOPOULOS"

TAX SECTION 10
BLOCK 4
TAX LOT 31
(REPUTED OWNER)
"BERNARD K. &
ROSEMARIE T.
KOSCHACK"

TAX SECTION 10
BLOCK 4
TAX LOT 30
(REPUTED OWNER)
"ELAINE DOUGHERTY"

LITTLE EAST NECK ROAD

SEE TIE MAP

TAX SECTION 10
BLOCK 4
TAX LOT 27
(REPUTED OWNER)
"SOLETT JEAN
PIERRE"

TAX SECTION 10
BLOCK 4
TAX LOT 26
(REPUTED OWNER)
"SAM & LUZ M.
COLON"

TAX SECTION 10
BLOCK 4
TAX LOT 25
(REPUTED OWNER)
"SAM & LUZ M.
COLON"

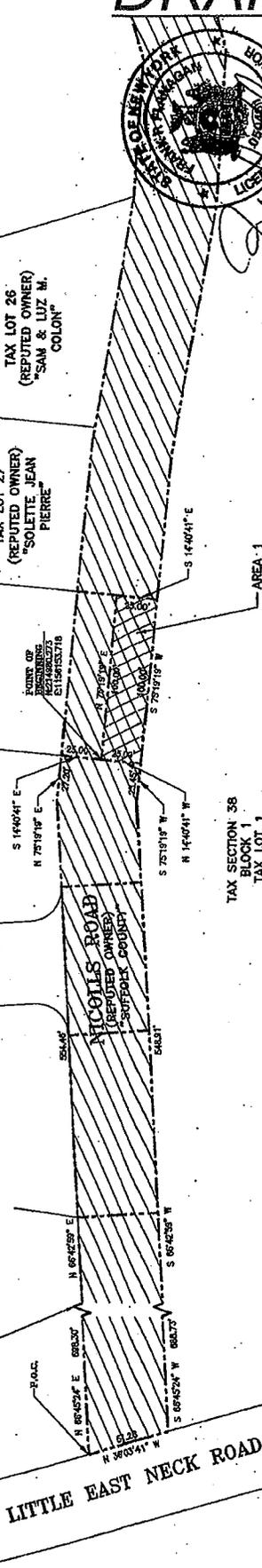
TAX SECTION 10
BLOCK 4
TAX LOT 24
(REPUTED OWNER)
"SAM & LUZ M.
COLON"

TAX SECTION 10
BLOCK 4
TAX LOT 23
(REPUTED OWNER)
"SAM & LUZ M.
COLON"

TAX SECTION 10
BLOCK 4
TAX LOT 22
(REPUTED OWNER)
"SAM & LUZ M.
COLON"

TAX SECTION 10
BLOCK 4
TAX LOT 21
(REPUTED OWNER)
"SAM & LUZ M.
COLON"

TAX SECTION 10
BLOCK 4
TAX LOT 20
(REPUTED OWNER)
"SAM & LUZ M.
COLON"



FRANK P. ...
SUFFOLK COUNTY SURVEYOR
NOTE: SURVEY BASED ON INFORMATION PROVIDED BY
SUFFOLK COUNTY BY B. THAYER ASSOCIATES
VERIFY OF THE MAP WITH SURVEY
0100-010 P/O NICOLLS ROAD
0100-008 P/O NICOLLS ROAD

DATE: 06/15
DRAWN BY: EAY
CHECKED BY: EAY
MAP LOCATION

TAX SECTION 38
BLOCK 1
TAX LOT 1
(REPUTED OWNER)
"PINE LAWN CEMETERY, ASSOC."

DATE: 06/13
DRAWN BY: EAY
CHECKED BY: EAY
MAP LOCATION

Exhibit "A"

DRAFT 11-13-13

Law No.
Inter-Municipal Agreement
County of Suffolk with Town of Babylon
Reconfiguration of C.R. 3, Pinelawn Rd, at its
Offset Intersections with Conklin Street &
Long Island Avenue

EXHIBIT D – SCHEDULE 9

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 26

Name of Road: Nicolls Road

Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 26 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the northern boundary of Nicolls Road the following four (4) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East, 554.46 feet to a point;
4. North 75 degrees 19 minutes 19 seconds East, 127.20 feet to the **Point of Beginning** being N215029.797 E1156244.120 in the NY State Plane Coordinate System NAD 1983;

Thence, easterly along the northern boundary of Nicolls Road the following two (2) courses and distances:

1. North 75 degrees 19 minutes 19 seconds East, 91.54 feet to a point;
2. North 79 degrees 49 minutes 49 seconds East, 8.48 feet to a point;

Thence, through the unopened and unused right of way of Nicolls Road, South 10 degrees 10 minutes 11 seconds East, a distance of 50.00 feet to a point on the southerly boundary of Nicolls Road;

Thence westerly, along said boundary, the following two (2) courses and distances:

1. South 79 degrees 49 minutes 49 seconds West 6.47 feet to a point;
2. South 75 degrees 19 minutes 19 seconds West 89.62 feet to a point;

Thence, through the unopened and unused right of way of Nicolls Road, North 14 degrees 40 minutes 41 seconds West, a distance of 50.00 feet to the **Point of Beginning**, being 4,903± square feet or 0.113± acres.

Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

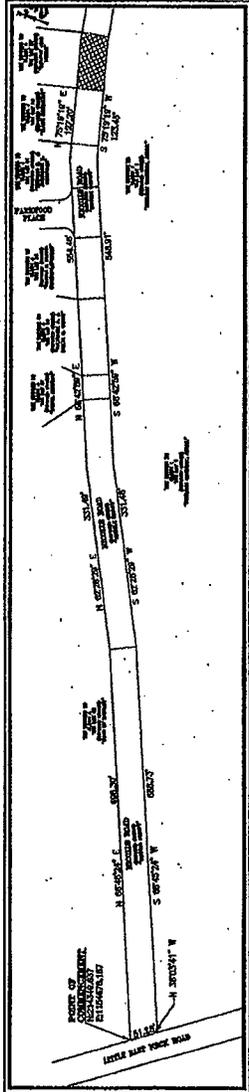
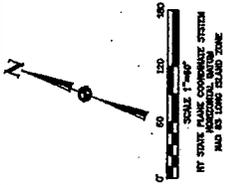
DRAFT

11-13-13

MAP 28
PROJECT NO. 02

MAP SHOWING
UNOPENED & UNUSED RIGHT OF WAY TO BE ABANDONED
PURSUANT TO NYS HIGHWAY LAW SECTION 207
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION REALIGNMENT OF
C.R. 3 PINELAWN ROAD/WELWOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 4.9052 ACFT. OR 0.1154 ACRES

COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E. - COMMISSIONER
YAPHANK, N.Y.



TIE MAP
SCALE: 1" = 200'

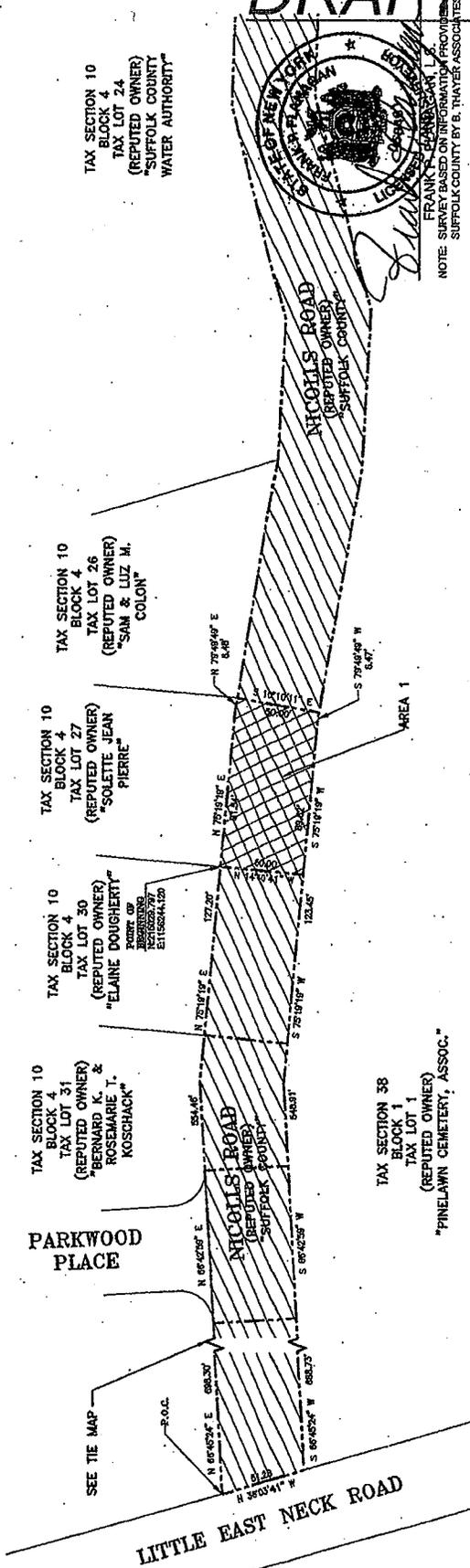
TAX SECTION 10
BLOCK 4
TAX LOT 31
(REPUTED OWNER)
"BERNARD K. &
ROSEMARIE T.
KOSCHACK"

TAX SECTION 10
BLOCK 4
TAX LOT 30
(REPUTED OWNER)
"ELAINE DOUGHERTY"
POINT OF
RESURFACING
ESTABLISHED

TAX SECTION 10
BLOCK 4
TAX LOT 27
(REPUTED OWNER)
"SOLETE JEAN
PIERRE"

TAX SECTION 10
BLOCK 4
TAX LOT 26
(REPUTED OWNER)
"SAM & LUZ M.
COLON"

TAX SECTION 10
BLOCK 4
TAX LOT 24
(REPUTED OWNER)
"SUFFOLK COUNTY"
WATER AUTHORITY



TAX SECTION 38
BLOCK 1
TAX LOT 1
(REPUTED OWNER)
"PINELAWN CEMETERY, ASSOC."

MADE BY: JAW
DRAWN BY: JAW
CHECKED BY: JAW
MAP LOCATION:
DATE: 06/13
DATE: 06/13
DATE: 06/13
BY: [Signature]

NOTE: SURVEY BASED ON INFORMATION PROVIDED BY
SUFFOLK COUNTY BY: TURNER ASSOCIATES
FRANK P. GARDNER, L.L.C.
VICINITY OF THE MAP SHEET NUMBER:
100-002 P/O NICOLL'S ROAD

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 27

Name of Road: Nicolls Road **Parcel: Area 1**

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 27 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the northern boundary of Nicolls Road the following four (4) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East, 554.46 feet to a point;
4. North 75 degrees 19 minutes 19 seconds East, 127.20 feet to the **Point of Beginning** being N215029.797 E1156244.120 in the NY State Plane Coordinate System NAD 1983;

Thence, easterly along the northern boundary of Nicolls Road the following two (2) courses and distances:

1. North 75 degrees 19 minutes 19 seconds East, 91.54 feet to a point;
2. North 79 degrees 49 minutes 49 seconds East, 8.48 feet to a point;

Thence, through the unopened and unused right of way of Nicolls Road the following four (4) courses and distances:

1. South 10 degrees 10 minutes 11 seconds East 25.00 feet to a point;
2. South 79 degrees 49 minutes 49 seconds West 7.48 feet to a point;
3. South 75 degrees 19 minutes 19 seconds West 90.58 feet to a point;
4. North 14 degrees 40 minutes 41 seconds West, a distance of 25.00 feet to the **Point of Beginning**, being 2,475± square feet or 0.057± acres.

Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 28

Name of Road: Nicolls Road

Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 28 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the Northern boundary of Nicolls Road the following four (4) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East, 554.46 feet to a point;
4. North 75 degrees 19 minutes 19 seconds East, 127.20 feet to a point;

Thence, through the unopened and unused right of way of Nicolls Road South 14 degrees 40 minutes 41 seconds East, a distance of 25.00 feet to the Point of Beginning being N215005.611 E1156250.458 in the NY State Plane Coordinate System NAD 1983;

Thence, through the unopened and unused right of way of Nicolls Road the following three (3) courses and distances:

1. North 75 degrees 19 minutes 19 seconds East, 90.58 feet to a point;
2. North 79 degrees 49 minutes 49 seconds, 7.48 feet to a point;
3. South 10 degrees 10 minutes 11 seconds East, 25.00 feet to a point on the southerly boundary of Nicolls Road;

Thence westerly, along said southern boundary the following two (2) courses and distances:

1. South 79 degrees 49 minutes 49 seconds West, 6.47 feet to a point;
2. South 75 degrees 19 minutes 19 seconds West, 89.62 feet to a point;

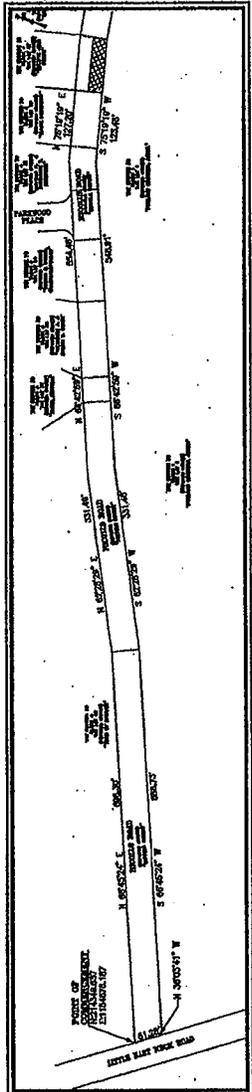
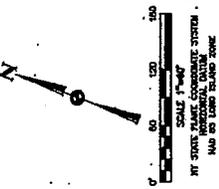
Thence, through the unopened and unused right of way of Nicolls Road, North 14 degrees 40 minutes 41 seconds West, a distance of 25.00 feet to the Point of Beginning, being 2,427± square feet or 0.056± acres.

Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

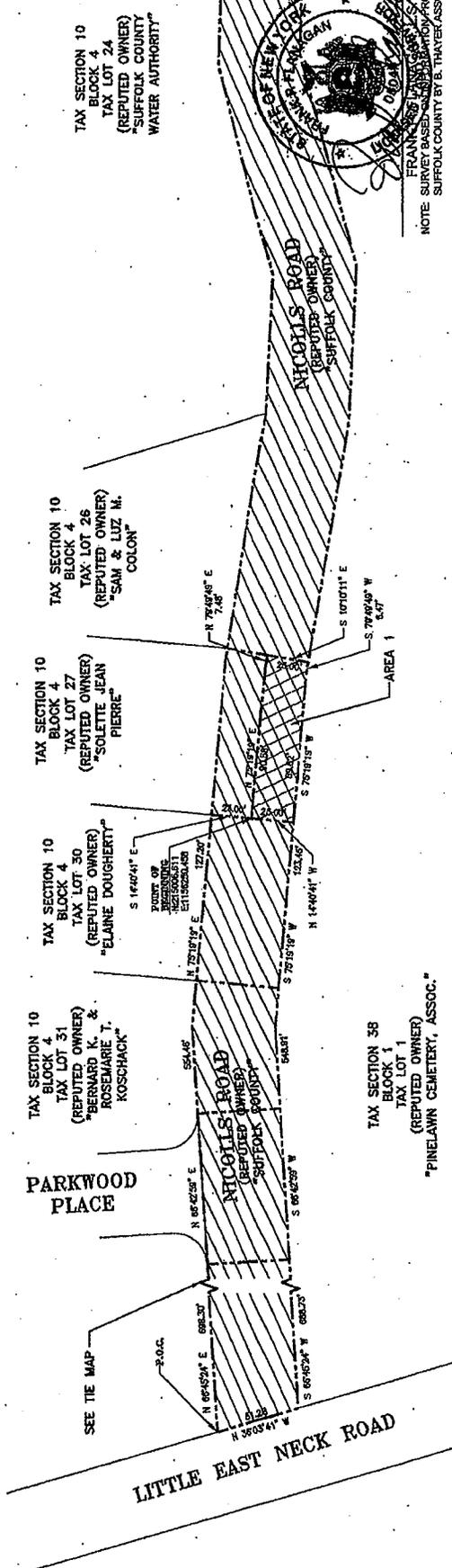
MAP 28
PROJECT No. 02

MAP SHOWING
UNOPENED & UNUSED RIGHT OF WAY TO BE ABANDONED
PURSUANT TO NYS HIGHWAY LAW SECTION 207
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION REALIGNMENT OF
C.R.3 PINELAWN ROAD/WELLWOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 2.427± SQ.FT. OR 0.056± ACRES



COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E. - COMMISSIONER
YAPHANK, N.Y.

THE MAP
SCALE: 1" = 200'



TAX SECTION 10
BLOCK 4
TAX LOT 24
(REPUTED OWNER)
"SUFFOLK COUNTY
WATER AUTHORITY"

TAX SECTION 10
BLOCK 4
TAX LOT 26
(REPUTED OWNER)
"SAM & LUZ M.
COLON"

TAX SECTION 10
BLOCK 4
TAX LOT 27
(REPUTED OWNER)
"SOLETTE JEAN
PIERRE"

TAX SECTION 10
BLOCK 4
TAX LOT 30
(REPUTED OWNER)
"ELAINE DOUGHERTY"

TAX SECTION 10
BLOCK 4
TAX LOT 31
(REPUTED OWNER)
"BERNARD K. &
ROSEMARIE J.
KOSCHACK"

TAX SECTION 38
BLOCK 1
TAX LOT 1
(REPUTED OWNER)
"PINELAWN CEMETERY, ASSOC."

SEAL OF SUFFOLK COUNTY, NEW YORK
FRANK B. THAYER, COUNTY CLERK
NOTE: SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
VERIFICATION OF THE MAP INDEX NUMBER
0100-008 P/O NICOLLS ROAD

MADE BY: DM
DRAWN BY: EAV
DATE: 09/13
BY: BMM/ALD/CONSULTANT MANAGEMENT PROJECTS (CROSS) CP 5510 (487) 03-003 Reconstruction of Colonial Synagogue, Conklin and Long Island Ave, 1007 Nicolls Road, Babylon, Suffolk County, New York

Law No.

Exhibit "A"

DRAFT 11-13-13

Inter-Municipal Agreement

County of Suffolk with Town of Babylon

Reconfiguration of C.R. 3, Pinelawn Rd, at its

Offset Intersections with Conklin Street &

Long Island Avenue

EXHIBIT D - SCHEDULE 10

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 29

Name of Road: Nicolls Road

Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 29 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the northern boundary of Nicolls Road the following five (5) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East, 554.46 feet to a point;
4. North 75 degrees 19 minutes 19 seconds East, 218.74 feet to a point;
5. North 79 degrees 49 minutes 49 seconds East, 8.48 feet to the **Point of Beginning** being N215054.491 E1156341.025 in the NY State Plane Coordinate System NAD 1983;

Thence, easterly along the northern boundary of Nicolls Road, North 79 degrees 49 minutes 49 seconds East, a distance of 142.09 feet to a point,

Thence, through the unopened and unused right of way of Nicolls Road, South 10 degrees 10 minutes 11 seconds East, a distance of 50.00 feet to a point on the southerly boundary of Nicolls Road;

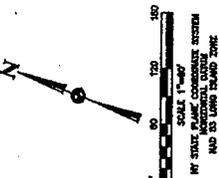
Thence westerly, along said boundary, South 79 degrees 49 minutes 49 seconds West a distance of 142.09 feet to a point;

Thence, through the unopened and unused right of way of Nicolls Road, North 10 degrees 10 minutes 11 seconds West, a distance of 50.00 feet to the **Point of Beginning**, being 7,104± square feet or 0.163± acres.

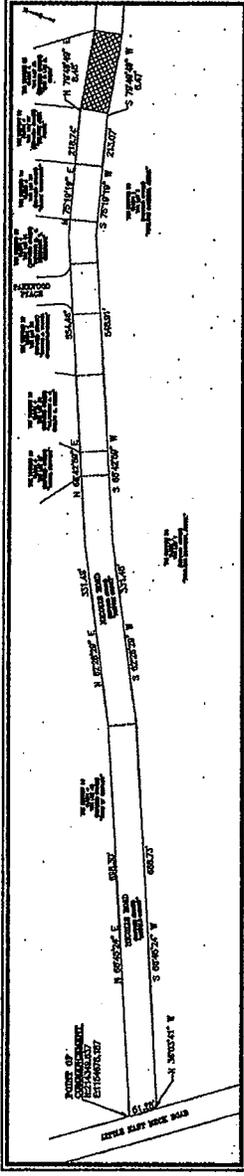
Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

MAP SHOWING
UNOPENED & UNUSED RIGHT OF WAY TO BE ABANDONED
PURSUANT TO NYS HIGHWAY LAW SECTION 207
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION REALIGNMENT OF
C.R.3 PINELAWN ROAD/WELWOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE
TOWN OF BABTLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 7,104± SQ.FT. OR 0.163± ACRES




COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E. - COMMISSIONER
YAPHANK, N.Y.



TIE MAP
SCALE: 1" = 200'

- TAX SECTION 10
BLOCK 4
TAX LOT 24
(REPUTED OWNER)
"SUFFOLK COUNTY
WATER AUTHORITY"
- TAX SECTION 10
BLOCK 4
TAX LOT 26
(REPUTED OWNER)
"SAM & LUZ M.
COLON"
- TAX SECTION 10
BLOCK 4
TAX LOT 27
(REPUTED OWNER)
"SOLETTE JEAN
PIERRE"
POWER OF
ATTORNEY
10/24/04, 10/24/05
10/24/06, 10/24/07
10/24/08, 10/24/09
10/24/10, 10/24/11
10/24/12, 10/24/13
10/24/14, 10/24/15
- TAX SECTION 10
BLOCK 4
TAX LOT 30
(REPUTED OWNER)
"ELAINE DOUGHERTY"
- TAX SECTION 10
BLOCK 4
TAX LOT 31
(REPUTED OWNER)
"BERNARD K. &
ROSEMARIE T.
KOSCHACK"
- TAX SECTION 36
BLOCK 1
TAX LOT 1
(REPUTED OWNER)
"PINELAWN CEMETERY, ASSOC."


FRANK J. MAGAN, I.S.
NOTE: SURVEY BASED ON INFORMATION PROVIDED BY
SUFFOLK COUNTY BY B. THAYER ASSOCIATES
VERITY OF THE MAP BEST INTEREST
0100-900 P.O. NICOLLS ROAD
0100-900 P.O. NICOLLS ROAD

MADE BY: MM
DRAWN BY: MM
CHECKED BY: PFF
DATE: 06/15
DATE: 06/15
DATE: 06/15
BY: (Signature) (Commitment Management) (Commitment Project) (County) (P. 6610 (CITY) (CR) (CRS) Reconstruction of Colonial Springs, Conklin and Long Island Ave) (Town) (Nicolls road abandonment) (County) (Map) (02010) (Tabling Map 29-01 - 2014) (C.D.B.)

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 30

Name of Road: Nicolls Road Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 30 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the northern boundary of Nicolls Road the following five (5) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East, 554.46 feet to a point;
4. North 75 degrees 19 minutes 19 seconds East, 218.74 feet to a point;
5. North 79 degrees 49 minutes 49 seconds East, 8.48 feet to the **Point of Beginning** being N215054.491 E1156341.025 in the NY State Plane Coordinate System NAD 1983;

Thence, easterly along the northern boundary of Nicolls Road, North 79 degrees 49 minutes 49 seconds East, 142.09 feet to a point,

Thence, through the unopened and unused right of way of Nicolls Road the following three (3) courses and distances:

1. South 10 degrees 10 minutes 11 seconds East 25.00 feet to a point;
2. South 79 degrees 49 minutes 49 seconds West 142.09 feet to a point;
3. North 10 degrees 10 minutes 11 seconds West, a distance of 25.00 feet to the **Point of Beginning**, being 3,552± square feet or 0.082± acres.

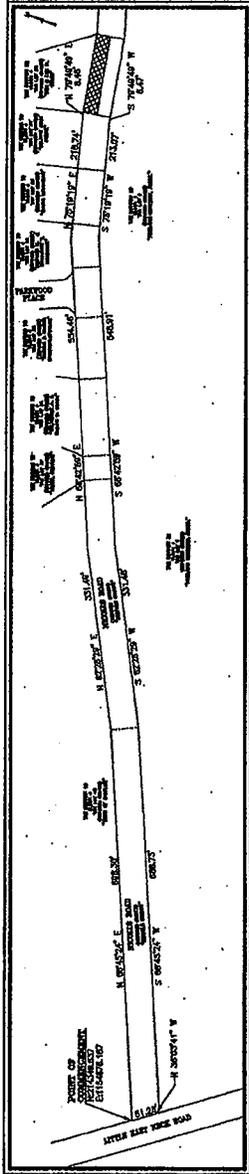
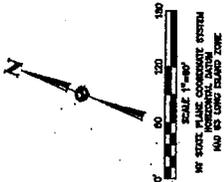
Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

MAP 30
PROJECT NO. CP

MAP SHOWING
UNOPENED & UNUSED RIGHT OF WAY TO BE ABANDONED
PURSUANT TO NYS HIGHWAY LAW SECTION 207
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION/REALIGNMENT OF
C.R.3 PINELAWN ROAD/WELWOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 3.5522± SQ.FT. OR 0.0822± ACRES

SEAL OF SUFFOLK COUNTY
COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E. - COMMISSIONER
YAPHANK, N.Y.



TIE MAP
SCALE: 1" = 200'

TAX SECTION 10
BLOCK 4
TAX LOT 24
(REPUTED OWNER)
"SUFFOLK COUNTY
WATER AUTHORITY"

TAX SECTION 10
BLOCK 4
TAX LOT 26
(REPUTED OWNER)
"SAM & LUZ M.
COLON"

TAX SECTION 10
BLOCK 4
TAX LOT 27
(REPUTED OWNER)
"SOLETTIE JEAN
PIERRE"
PORT OF
SUFFOLK COUNTY
511.6531.020

TAX SECTION 10
BLOCK 4
TAX LOT 30
(REPUTED OWNER)
"ELAINE DOUGHERTY"

TAX SECTION 10
BLOCK 4
TAX LOT 31
(REPUTED OWNER)
"BERNARD E. &
ROSEMARIE I.
KOSCHACK"

TAX SECTION 38
BLOCK 1
TAX LOT 1
(REPUTED OWNER)
"PINELAWN CEMETERY, ASSOC."

SEE THE MAP
P.O.C.
LITTLE EAST NECK ROAD



FRANKS, LINDSEY, L.S. & ASSOCIATES
SUFFOLK COUNTY BY E. THAYER ASSOCIATES

NOTE: SURFACE ELEVATIONS SHOWN
WERE OF THE MAP BOOK NUMBER:
0100-000 7/0 NICOLLS ROAD

DATE: 06/13
DRAWN BY: BAY
CHECKED BY: BFF
MAP JACKSON

DATE: 06/13
DRAWN BY: BAY
CHECKED BY: BFF
MAP JACKSON

DATE: 06/13
DRAWN BY: BAY
CHECKED BY: BFF
MAP JACKSON

DATE: 06/13
DRAWN BY: BAY
CHECKED BY: BFF
MAP JACKSON

DATE: 06/13
DRAWN BY: BAY
CHECKED BY: BFF
MAP JACKSON

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 31

Name of Road: Nicolls Road

Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 31 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the northern boundary of Nicholls Road the following five (5) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East, 554.46 feet to a point;
4. North 75 degrees 19 minutes 19 seconds East, 218.74 feet to a point;
5. North 79 degrees 49 minutes 49 seconds East, 8.48 feet to a point;

Thence, through the unused and unopened right of way of Nicolls Road, South 10 degrees 10 minutes 11 seconds East, a distance of 25.00 feet to the **Point of Beginning** being N215029.833 E1156345.439 in the NY State Plane Coordinate System NAD 1983;

Thence, through the unopened and unused and right of way of Nicolls Road the following two (2) courses and distances:

1. North 79 degrees 49 minutes 49 seconds East, 142.09 feet to a point;
2. South 10 degrees 10 minutes 11 seconds East 25.00 feet to a point to a point on the southerly boundary of Nicolls Road;

Thence westerly, along said boundary, South 79 degrees 49 minutes 49 seconds West, a distance of 142.09 feet to a point;

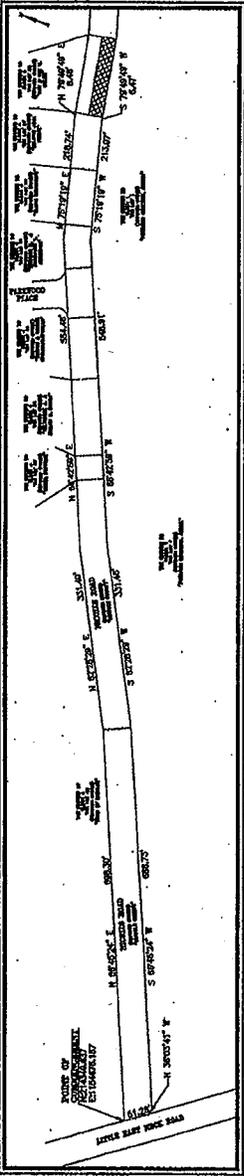
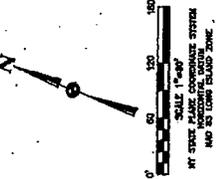
Thence, through the unused and unopened right of way of Nicolls Road, North 10 degrees 10 minutes 11 seconds West, a distance of 25.00 feet to the **Point of Beginning**, being 3,552± square feet or 0.082± acres.

Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

MAP 81
PROJECT NO. 07

MAP SHOWING
UNOPENED & UNUSED RIGHT OF WAY TO BE ABANDONED
PURSUANT TO NYS HIGHWAY LAW SECTION 207
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION/REALIGNMENT OF
C.R. 3 PINELAWN ROAD/WELLWOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 3.5622 ACRT. OR 0.0622 ACRES



TIE MAP
SCALE: 1" = 200'

TAX SECTION 10
BLOCK 4
TAX LOT 31
(REPUTED OWNER)
"BERNARD K. &
ROSEMARIE T.
KOSCHACK"

TAX SECTION 10
BLOCK 4
TAX LOT 30
(REPUTED OWNER)
"ELAINE DOUGHERTY"

TAX SECTION 10
BLOCK 4
TAX LOT 27
(REPUTED OWNER)
"SOLEITE JEAN
PIERRE"

TAX SECTION 10
BLOCK 4
TAX LOT 26
(REPUTED OWNER)
"SAM & LUZ M.
COLON"

TAX SECTION 10
BLOCK 4
TAX LOT 24
(REPUTED OWNER)
"SUFFOLK COUNTY
WATER AUTHORITY"

TAX SECTION 38
BLOCK 1
TAX LOT 1
(REPUTED OWNER)
"PINELAWN CEMETERY, ASSOC."

LITTLE EAST NECK ROAD

NICOLLS ROAD
(REPUTED OWNER)
SUFFOLK COUNTY



NOTE: SURVEY CONDUCTED BY HAYES ASSOCIATES
SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
PROJECT NO. 07
DATE: 09/13
CHECKED BY: JFF
MAP LOCATION:
DATE: 09/13
DATE: 09/13
RE: AUGUSTA'S Compliant Management (CMBM) (CP 6510) (CP) CR-008 Reconstruction of Colonial Springs, Conklin and Long Island Ave, NYW, Nicholls road abandonment (County Maps) (CONR) Tabling Map 81-31 - 2014 CAD: Jrg

MADE BY: JFF
DATE: 09/13
CHECKED BY: JFF
MAP LOCATION:
DATE: 09/13
DATE: 09/13
RE: AUGUSTA'S Compliant Management (CMBM) (CP 6510) (CP) CR-008 Reconstruction of Colonial Springs, Conklin and Long Island Ave, NYW, Nicholls road abandonment (County Maps) (CONR) Tabling Map 81-31 - 2014 CAD: Jrg

Law No.
Inter-Municipal Agreement
County of Suffolk with Town of Babylon
Reconfiguration of C.R. 3, Pinelawn Rd, at its
Offset Intersections with Conklin Street &
Long Island Avenue

Exhibit "A"

DRAFT 11-13-13

EXHIBIT D - SCHEDULE 11

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 32

Name of Road: Nicolls Road **Parcel: Area 1**

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 32 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the northern boundary of Nicolls Road the following five (5) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East, 554.46 feet to a point;
4. North 75 degrees 19 minutes 19 seconds East, 218.74 feet to a point;
5. North 79 degrees 49 minutes 49 seconds East, 150.57 feet to the **Point of Beginning** being N215079.578 E1156480.880 in the NY State Plane Coordinate System NAD 1983;

Thence, easterly along the northern boundary of Nicolls Road the following three (3) courses and distances:

1. North 72 degrees 56 minutes 09 seconds East, 83.18 feet to a point;
2. North 54 degrees 59 minutes 14 seconds East, 129.73 feet to a point;
3. North 71 degrees 38 minutes 29 seconds East, 170.17 feet to a point;

Thence, through the unused and unopened right of way of Nicolls Road, South 18 degrees 21 minutes 31 seconds East, a distance of 50.00 feet to a point on the southerly boundary of Nicolls Road;

Thence westerly, along said southern boundary, the following four (4) courses and distances:

1. South 71 degrees 38 minutes 29 seconds West 162.85 feet to a point;
2. South 54 degrees 59 minutes 14 seconds West, 130.31 feet to a point;
3. South 72 degrees 56 minutes 09 seconds West, 94.09 feet to a point;
4. South 79 degrees 49 minutes 49 seconds West, 3.01 feet to a point;

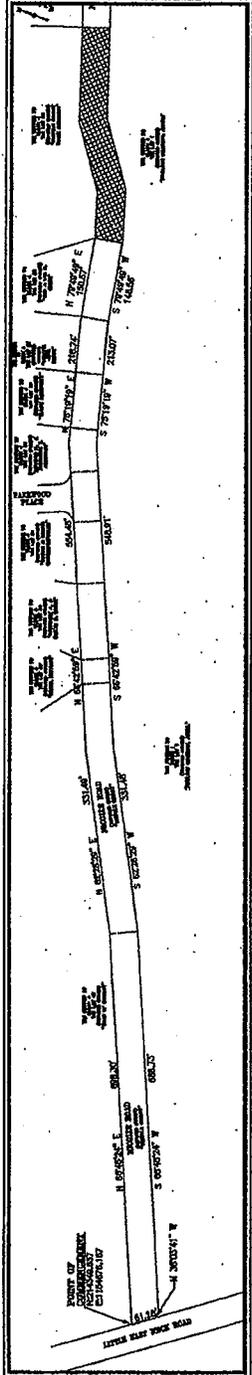
Thence, through the unopened and unused right of way of Nicolls Road, North 10 degrees 10 minutes 11 seconds West, a distance of 50.00 feet to the point of beginning, being 19,333± square feet or 0.444± acres.

Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

MAP SHOWING
UNOPENED & UNUSED RIGHT OF WAY TO BE ABANDONED
PURSUANT TO NYS HIGHWAY LAW SECTION 207
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION/REALIGNMENT OF
C.R. 3 PINELAWN ROAD/WELLWOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 19.333± SQ.FT. OR 0.444± ACRES

COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E. - COMMISSIONER
YAPEANK, N.Y.



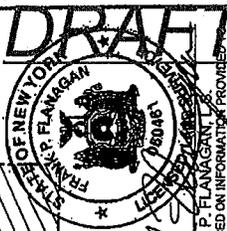
THE MAP
SCALE: 1" = 200'

TAX SECTION 10
BLOCK 4
TAX LOT 26
(REPUTED OWNER)
"SAM & LUZ M.
COLON"

TAX SECTION 10
BLOCK 4
TAX LOT 24
(REPUTED OWNER)
"SUFFOLK COUNTY
WATER AUTHORITY"

TAX SECTION 11
BLOCK 1
TAX LOT 3.4
(REPUTED OWNER)
"FRANK CASSATA, SAM DI
PIETRO & JACK D. GLAZER
D/B/A AMERATA REALTY CO."

TAX SECTION
BLOCK 1
TAX LOT 3.
(REPUTED
OWNER)
"WHEATLEY
HEIGHTS
ASSOCIATES
LLC"



FRANK P. FLANAGAN, P.E.
NOTE: SURVEY BASED ON INFORMATION PROVIDED BY
SUFFOLK COUNTY BY B. THAYER ASSOCIATES
PROPERTY OF THE MAP BOOK NUMBER
010-000 P/O NICOLLS ROAD
010-000 P/O NICOLLS ROAD

LITTLE EAST NECK ROAD

TAX SECTION 38
BLOCK 1
TAX LOT 1
(REPUTED OWNER)
"PINELAWN CEMETERY, ASSOC."

MADE BY: DM
CHECKED BY: DM
DATE: 06/15
BY: BUREAU OF CONSULTANT MANAGEMENT PROJECTS (2005) OF 6510 (201) 03-003 Reconstruction of Colonial Parkway, Conklyn and Long Island Ave, Wellwood Road Abandonment, County Map, 010A, Tabling Map 32-34 - 2014, CUD, Inc

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 33

Name of Road: Nicolls Road

Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 33 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the northern boundary of Nicolls Road the following five (5) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East, 554.46 feet to a point;
4. North 75 degrees 19 minutes 19 seconds East, 218.74 feet to a point;
5. North 79 degrees 49 minutes 49 seconds East, 150.57 feet to the **Point of Beginning** being N215079.578 E1156480.880 in the NY State Plane Coordinate System NAD 1983;

Thence, easterly along the northern boundary of Nicolls Road the following three (3) courses and distances:

1. North 72 degrees 56 minutes 09 seconds East, 83.18 feet to a point;
2. North 54 degrees 59 minutes 14 seconds East, 129.73 feet to a point;
3. North 71 degrees 38 minutes 29 seconds East, 170.17 feet to a point;

Thence, through the unopened and unused right of way of Nicolls Road the following six (6) courses and distances:

1. South 18 degrees 21 minutes 31 seconds East, 25.00 feet to a point;
2. South 71 degrees 38 minutes 29 seconds West, 166.51 feet to a point;
3. South 54 degrees 59 minutes 14 seconds West, 130.02 feet to a point;
4. South 72 degrees 56 minutes 09 seconds West, 90.13 feet to a point;
5. South 79 degrees 49 minutes 49 seconds West, 1.51 feet to a point;
6. North 10 degrees 10 minutes 11 seconds West, 25.00 feet to the **Point of Beginning**, being 9,630± square feet or 0.221± acres.

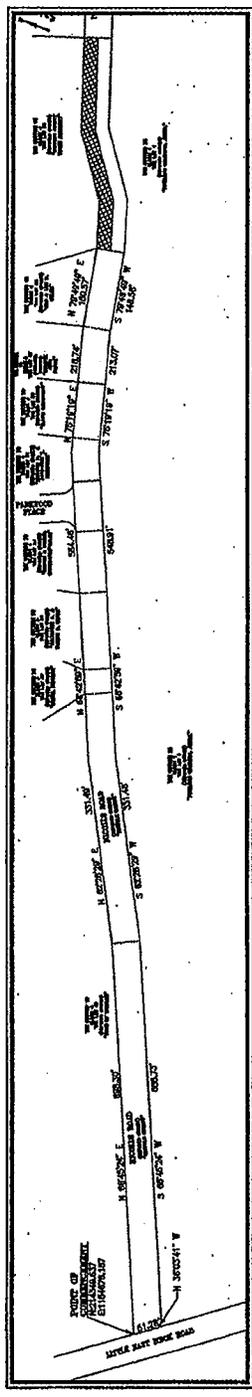
Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

MAP 53
PROJECT NO. 02

UNOPENED & UNUSED RIGHT OF WAY TO BE ABANDONED
PURSUANT TO NYS HIGHWAY LAW SECTION 207
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION/REALIGNMENT OF
C.R-3 PINELAWN ROAD/WELLWOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 9.63042 SQT. OR 0.2215 ACRES

COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E. - COMMISSIONER
YAPHANK, N.Y.



THE MAP
SCALE: 1" = 200'

TAX SECTION 10
BLOCK 4
TAX LOT 26
(REPUTED OWNER)
"SAM & LUZ M.
COLON"

TAX SECTION 10
BLOCK 4
TAX LOT 24
(REPUTED OWNER)
"SUFFOLK COUNTY
WATER AUTHORITY"

TAX SECTION 11
BLOCK 1
TAX LOT 3.4
(REPUTED OWNER)
"FRANK CASSATA, SAM DI
PIETRO & JACK D. GLAZER"
D/B/A AMERATA REALTY CO."

TAX SECTION
BLOCK 1
TAX LOT 3:
(REPUTED
OWNER)
"WHEATLEY
HEIGHTS
ASSOCIATES
LLC"

LITTLE EAST NECK ROAD

NICCOLLS ROAD
(REPUTED OWNER)
SUFFOLK COUNTY

TAX SECTION 38
BLOCK 1
TAX LOT 1
(REPUTED OWNER)
"PINELAWN CEMETERY, ASSOC."



NOTE: SURVEY BASED ON INFORMATION PROVIDED BY
SUFFOLK COUNTY BY B. TRINTER ASSOCIATES

DRAWN BY: J.M.
DATE: 09/13
CHECKED BY: J.F.F.
MAP LOCATOR

DRAWN BY: J.M.
DATE: 09/13
CHECKED BY: J.F.F.
MAP LOCATOR

VERIFICATION OF THE MAP INDEX NUMBER:
910-202 P/O NICCOLLS ROAD

DATE: 09/13
DRAWN BY: J.M.
CHECKED BY: J.F.F.
MAP LOCATOR

DATE: 09/13
DRAWN BY: J.M.
CHECKED BY: J.F.F.
MAP LOCATOR

DATE: 09/13
DRAWN BY: J.M.
CHECKED BY: J.F.F.
MAP LOCATOR

Tax Map Index Number: 0100-010.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 34

Name of Road: Nicolls Road **Parcel:** Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 34 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the northern boundary of Nicolls Road the following five (5) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East, 554.46 feet to a point;
4. North 75 degrees 19 minutes 19 seconds East, 218.74 feet to a point;
5. North 79 degrees 49 minutes 49 seconds East, 150.57 feet to a point;

Thence, through the unopened and unused right of way of Nicolls Road, South 10 degrees 10 minutes 11 seconds East a distance of 25.00 feet to the **Point of Beginning** being N215054.971 E1156485.294 in the NY State Plane Coordinate System NAD 1983;

Thence, continuing through the unopened and unused right of way of Nicolls Road, the following five (5) courses and distances:

1. North 79 degrees 49 minutes 49 seconds East, 1.51 feet to a point;
2. North 72 degrees 56 minutes 09 seconds East, 90.13 feet to a point
3. North 54 degrees 59 minutes 14 seconds East, 130.02 feet to a point;
4. North 71 degrees 38 minutes 29 seconds East, 166.51 feet to a point;
5. South 18 degrees 21 minutes 31 seconds East, 25.00 feet to a point on the southerly boundary of Nicolls Road;

Thence, running westerly, along the southern boundary of Nicolls Road, the following four (4) courses and distances:

1. South 71 degrees 38 minutes 29 seconds West, 162.85 feet to a point;
2. South 54 degrees 59 minutes 14 seconds West, 130.31 feet to a point;
3. South 72 degrees 56 minutes 09 seconds West, 94.09 feet to a point;
4. South 79 degrees 49 minutes 49 seconds West, 3.01 feet to a point;

Thence, North 10 degrees 10 minutes 11 seconds West, a distance of 25.00 feet to the **Point of Beginning**, being 9,712± square feet or 0.223± acres.

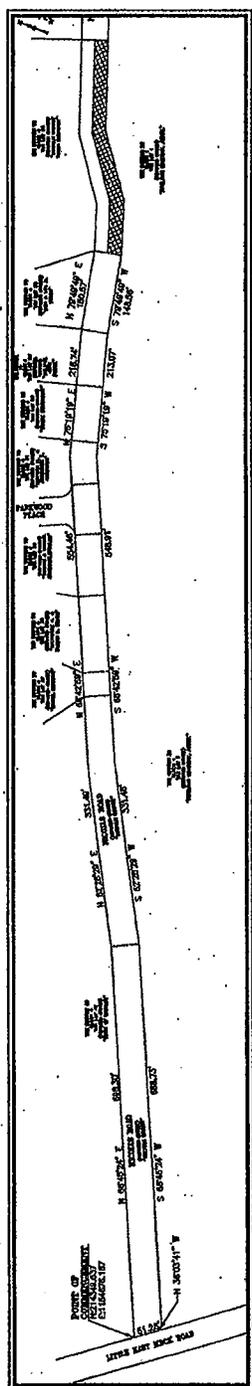
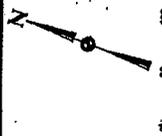
Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

MAP 34
PROJECT NO. 02

MAP SHOWING
UNOPENED & UNUSED RIGHT OF WAY TO BE ABANDONED
PURSUANT TO NYS HIGHWAY LAW SECTION 207
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION REALIGNMENT OF
C.R.-3 PINELAWN ROAD/WELLWOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE
TOWN OF BABTLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 9,712± SQ.FT. OR 0.223± ACRES

COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E. - COMMISSIONER
YAPHANK, N.Y.



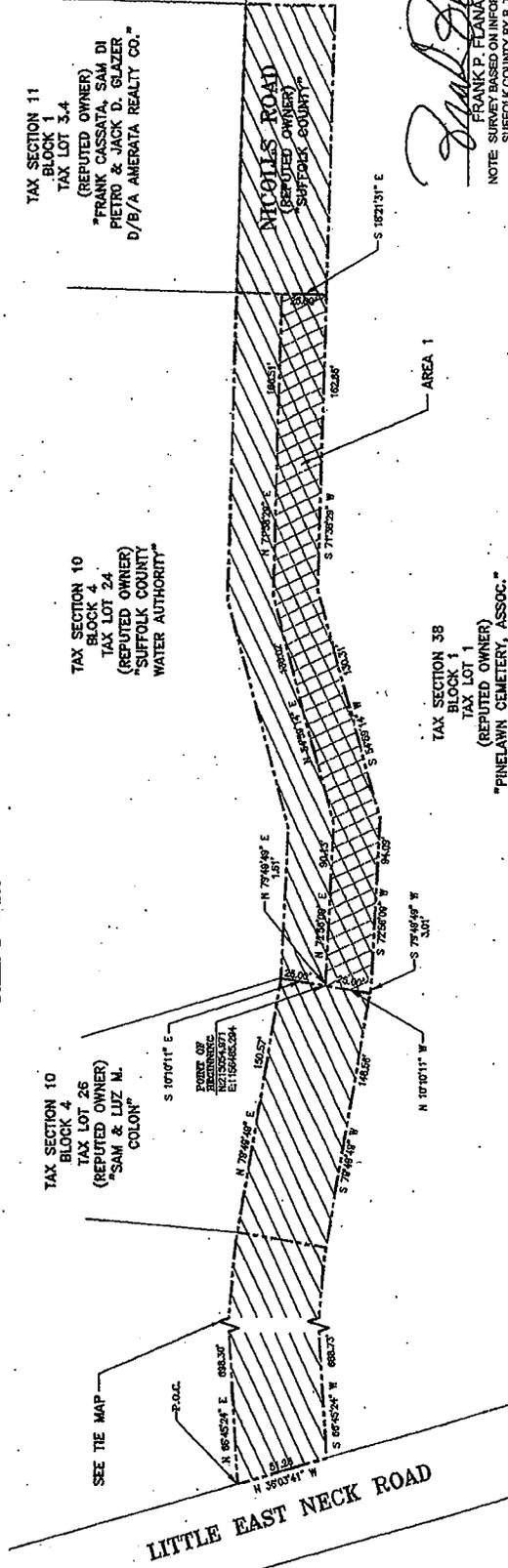
TIE MAP
SCALE: 1" = 200'

TAX SECTION 10
BLOCK 4
TAX LOT 26
(REPUTED OWNER)
"SAM & LUZ M.
COLON"

TAX SECTION 10
BLOCK 4
TAX LOT 24
(REPUTED OWNER)
"SUFFOLK COUNTY
WATER AUTHORITY"

TAX SECTION 11
BLOCK 1
TAX LOT 3.4
(REPUTED OWNER)
"FRANK CASSATA, SAM DI
PIETRO & JACK D. GLAZER
D/B/A AMERATA REALTY CO."

TAX SECTION
BLOCK
TAX LOT 3.
(REPUTED
OWNER)
"WHEATLEY
HEIGHTS
ASSOCIATES
LLC"



TAX SECTION 38
BLOCK 1
TAX LOT 1
(REPUTED OWNER)
"PINELAWN CEMETERY, ASSOC."

FRANK P. FRANKLIN, L.S.
NOTE: SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS
SUFFOLK COUNTY BY B. THAYER ASSOCIATES
VERIFIED BY THE MAP SHOWING NUMBER
0100-008 1/0 NICOLLS ROAD

MADE BY: P.W.
DRAWN BY: P.W.
CHECKED BY: P.W.
MAP LOCATION:

DATES: 08/15
DATES: 09/15
DATES: 09/15
BY: BERTHIAUX/Consultant Management/Consultant Projects/08005 (CP 8610) (CP) 08-008 Reconstruction of Colonial Synagogue, Conklin and Long Island Ave./P/W/Wellwood road abandonment/County Maps/CP/W/ Making Map 34-34 - 2014 CAD.dwg

Exhibit "A"

DRAFT 11-13-13

**Law No.
Inter-Municipal Agreement
County of Suffolk with Town of Babylon
Reconfiguration of C.R. 3, Pinelawn Rd, at its
Offset Intersections with Conklin Street &
Long Island Avenue**

EXHIBIT D – SCHEDULE 12

COUNTY OF SUFFOLK - DEPARTMENT OF PUBLIC WORKS

DRAFT 11-13-13

Tax Map Index Number: 0100-011.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 35

Name of Road: Nicolls Road

Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 35 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the northern boundary of Nicolls Road the following eight (8) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East, 554.46 feet to a point;
4. North 75 degrees 19 minutes 19 seconds East, 218.74 feet to a point;
5. North 79 degrees 49 minutes 49 seconds East, 150.57 feet to a point
6. North 72 degrees 56 minutes 09 seconds East, 83.18 feet to a point;
7. North 54 degrees 59 minutes 14 seconds East, 129.73 feet to a point;
8. North 71 degrees 38 minutes 29 seconds East, a distance of 170.17 feet to the **Point of Beginning** being N215232.018 E1156828.158 in the NY State Plane Coordinate System NAD 1983;

Thence, easterly along the northern boundary of Nicolls Road, North 71 degrees 38 minutes 29 seconds East, a distance of 158.94 feet to a point;

Thence through the unopened and unused right of way of Nicolls Road, South 18 degrees 21 minutes 31 seconds East, a distance of 50.00 feet to a point on the southerly boundary of Nicolls Road;

Thence, westerly, along the southern boundary of Nicolls Road, South 71 degrees 38 minutes 29 seconds West, 158.94 feet to a point;

Thence, through the unopened and unused right of way of Nicolls Road, North 18 degrees 21 minutes 31 seconds West, a distance of 50.00 feet to the point of beginning, being 7,947± square feet or 0.182± acres.

Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

COUNTY OF SUFFOLK – DEPARTMENT OF PUBLIC WORKS

EXHIBIT A

DRAFT 11-13-13

Tax Map Index Number: 0100-011.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 36

Name of Road: Nicolls Road

Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 36 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the northern boundary of Nicolls Road the following eight (8) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East, 554.46 feet to a point;
4. North 75 degrees 19 minutes 19 seconds East, 218.74 feet to a point;
5. North 79 degrees 49 minutes 49 seconds East, 150.57 feet to a point
6. North 72 degrees 56 minutes 09 seconds East, 83.18 feet to a point;
7. North 54 degrees 59 minutes 14 seconds East, 129.73 feet to a point;
8. North 71 degrees 38 minutes 29 seconds East, 170.17 feet to the **Point of Beginning** being N215232.018 E1156828.158 in the NY State Plane Coordinate System NAD 1983;

Thence, easterly, along the northern boundary of Nicolls Road, North 71 degrees 38 minutes 29 seconds East, a distance of 158.94 feet to a point;

Thence through the unopened and unused right of way of Nicolls Road the following three (3) courses and distances:

1. South 18 degrees 21 minutes 31 seconds East, 25.00 feet to a point;
2. South 71 degrees 38 minutes 29 seconds West, 158.94 feet to a point
3. North 18 degrees 21 minutes 31 seconds West, a distance of 25.00 feet to the Point of Beginning, being 3,974± square feet or 0.091± acres.

Checked By: KS
Revised By: FF

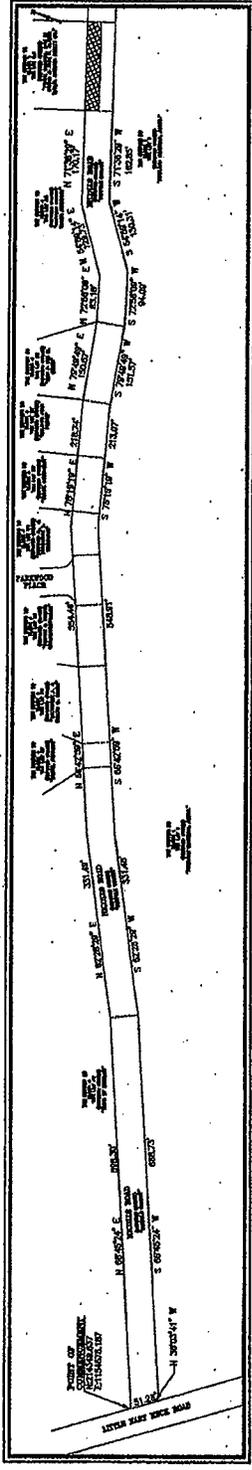
Date: 6/13
Date: 6/13

MAP 38
PROJECT NO. 12

MAP SHOWING
UNOPENED & UNUSED RIGHT OF WAY TO BE ABANDONED
PURSUANT TO NYS HIGHWAY LAW SECTION 207
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION REALIGNMENT OF
C.R.S. PINELAWN ROAD/WELLWOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 3.974± SQ.FT. OR 0.091± ACRES



COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E. - COMMISSIONER
YAPHANE, N.Y.



TIE-MAP
SCALE: 1" = 200'

TAX SECTION 11
BLOCK 1
TAX LOT 3.3
(REPUTED OWNER)
"WHEATLEY HEIGHTS
ASSOCIATES,
LLC"

TAX SECTION 11
BLOCK 1
TAX LOT 3.4
(REPUTED OWNER)
"FRANK CASSATA, SAM DI
PIETRO & JACK D. GLAZER
D/B/A AMERATA REALTY CO."

TAX SECTION 10
BLOCK 4
TAX LOT 24
(REPUTED OWNER)
"SUFFOLK COUNTY
WATER AUTHORITY"

SEE TIE MAP

LITTLE EAST NECK ROAD

NICOLLS ROAD
(REPUTED OWNER)
SUFFOLK COUNTY

TAX SECTION 38
BLOCK 1
TAX LOT 1
(REPUTED OWNER)
"PINELAWN CEMETERY, ASSOC."



NOTE: SUFFOLK COUNTY DEPT. OF PUBLIC WORKS HAS REVIEWED THIS MAP AND APPROVES THE INFORMATION CONTAINED HEREIN.
SUFFOLK COUNTY DEPT. OF PUBLIC WORKS

THOMAS J. HANLEY, COUNTY ENGINEER
SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
1000 5th Ave. 2nd Floor
Brooklyn, NY 11215
910-337-7700

MADE BY: EM
DRAWN BY: EAV
CHECKED BY: TTT
MAP LOCATION:
DATE: 08/13
DATE: 10/13
DATE: 09/13
BY: (SIGNATURE) Consultant Management Project (0619) (07) CB-008 Reconstruction of Colonial Springs, Conklin and Long Island Ave (07) Nicolls road abandonment County Maps (08/13) Tying Map 38-37 - 2014 CD-478

COUNTY OF SUFFOLK – DEPARTMENT OF PUBLIC WORKS

EXHIBIT A

DRAFT 11-13-13

Tax Map Index Number: 0100-011.00 (Nicolls Road)
0100-038.00 (Nicolls Road)

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 37

Name of Road: Nicolls Road

Parcel: Area 1

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York as unopened and unused right of way to be abandoned as shown on Map 37 and described as follows:

Commencing at the intersection of the northerly boundary of Nicolls Road with the easterly boundary of Little East Neck Road, said point being N214349.637 E1154676.187 in the NY State Plane Coordinate System NAD 1983;

Thence, running easterly along the northern boundary of Nicolls Road the following eight (8) courses and distances:

1. North 66 degrees 45 minutes 24 seconds East, 698.30 feet to a point;
2. North 62 degrees 28 minutes 29 seconds East, 331.49 feet to a point;
3. North 66 degrees 42 minutes 59 seconds East, 554.46 feet to a point;
4. North 75 degrees 19 minutes 19 seconds East, 218.74 feet to a point;
5. North 79 degrees 49 minutes 49 seconds East, 150.57 feet to a point
6. North 72 degrees 56 minutes 09 seconds East, 83.18 feet to a point;
7. North 54 degrees 59 minutes 14 seconds East, 129.73 feet to a point;
8. North 71 degrees 38 minutes 29 seconds East, 170.17 feet to a point;

Thence, through the unopened and unused right of way of Nicolls Road, South 18 degrees 21 minutes 31 seconds East, 25.00 feet to the **Point of Beginning** being N215208.290 E1156836.032 in the NY State Plane Coordinate System NAD 1983;

Thence, easterly through the unopened and unused right of way of Nicolls Road the following two (2) courses and distances:

1. North 71 degrees 38 minutes 29 seconds East, 158.94 feet to a point;
2. South 18 degrees 21 minutes 31 seconds East, 25.00 feet to a point to a point on the southerly boundary of Nicolls Road;

Thence westerly, along said boundary, South 71 degrees 38 minutes 29 seconds West, a distance of 158.94 feet to a point;

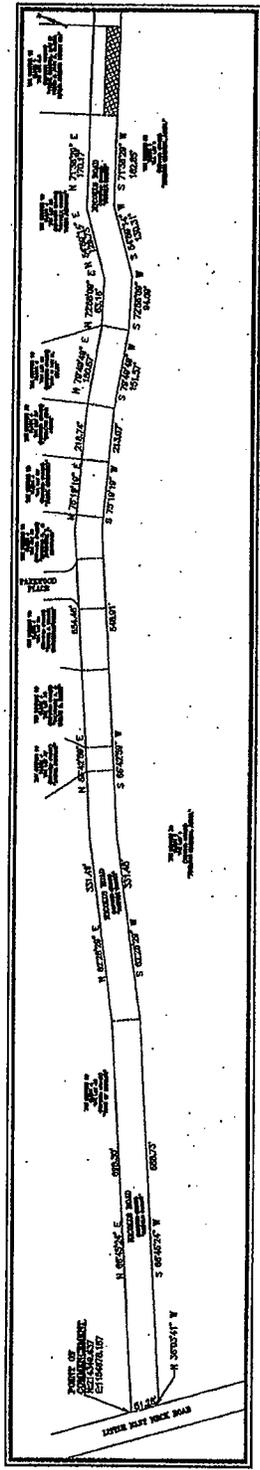
Thence, through the unopened and unused right of way of Nicolls Road, North 18 degrees 21 minutes 31 seconds West, a distance of 25.00 feet to the **Point of Beginning**, being 3,974± square feet or 0.091± acres.

Checked By: KS
Revised By: FF

Date: 6/13
Date: 6/13

MAP SHOWING
UNOPENED & UNUSED RIGHT OF WAY TO BE ABANDONED
PURSUANT TO NYS HIGHWAY LAW SECTION 207
BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
FOR THE INTERSECTION/REALIGNMENT OF
C.R.3 PINELAWN ROAD/WELLMOOD AVENUE WITH
CONKLIN STREET AND LONG ISLAND AVENUE
TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
CONVEYANCE AREA = 3,974± SQ.FT. OR 0.091± ACRES

COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E. - COMMISSIONER
YAPHANK, N.Y.



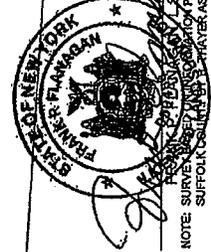
TIE MAP
SCALE: 1" = 200'

TAX SECTION 10
BLOCK 4
TAX LOT 24
(REPUTED OWNER)
SUFFOLK COUNTY
WATER AUTHORITY

TAX SECTION 11
BLOCK 1
TAX LOT 3.4
(REPUTED OWNER)
"FRANK CASSATA, SAM DI
PIETRO & JACK D. GLAZER
D/B/A AMERATA REALTY CO."

TAX SECTION 11
BLOCK 1
TAX LOT 3.3
(REPUTED OWNER)
"WHEATLEY HEIGHTS
ASSOCIATES,
LLC"

TAX SECTION 36
BLOCK 1
TAX LOT 1
(REPUTED OWNER)
"PINELAWN CEMENT, ASSOC."



NOTE: SURVEY DONE IN ACCORDANCE WITH THE PROVISIONS OF THE SURVEYING AND MAPPING LAW OF THE STATE OF NEW YORK.
SUFFOLK COUNTY DEPT. OF PUBLIC WORKS

SEE TIE MAP
P.O.C.
LITTLE EAST NECK ROAD

DATE: 06/13
DRAWN BY: EAY
CHECKED BY: EAY
MAP LOCATION:

PROPERTY OF THE NEW YORK STATE DEPARTMENT OF TAXATION
910-110 7/0 NICOLLS ROAD
910-110 7/0 NICOLLS ROAD
NOTE: SURVEY DONE IN ACCORDANCE WITH THE PROVISIONS OF THE SURVEYING AND MAPPING LAW OF THE STATE OF NEW YORK.
SUFFOLK COUNTY DEPT. OF PUBLIC WORKS

Law No.
Inter-Municipal Agreement
County of Suffolk with Town of Babylon
Reconfiguration of C.R. 3, Pinelawn Rd, at its
Offset Intersections with Conklin Street &
Long Island Avenue

Exhibit "A"

DRAFT 11-13-13

EXHIBIT E
Road Abandonments under NYS Real Property Law §335(3)

Law No.

Exhibit "A"

DRAFT 11-13-13

Inter-Municipal Agreement

County of Suffolk with Town of Babylon

Reconfiguration of C.R. 3, Pinelawn Rd, at its

Offset Intersections with Conklin Street &

Long Island Avenue

EXHIBIT E – SCHEDULE 1

Exhibit "A"

COUNTY OF SUFFOLK -- DEPARTMENT OF PUBLIC WORKS

DRAFT 11-13-13

Tax Map Index Number: 0100-053.00-01.00-PORION OF SOUTH 38TH STREET

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 24R

Name of Road: South 38th Street

Parcel:

To Be Conveyed to: Pinelawn Cemetery, Inc. by Suffolk County Dept. of Public Works

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York to be conveyed to Pinelawn Cemetery, Inc., as shown on Map 24R and described as follows:

Beginning at the corner formed by the intersection of the centerline of Garden City Avenue with the easterly line of South 38th Street, and running thence southerly along said line, South 17 degrees, 02 minutes, 15 seconds East, 125.00;

Thence westerly through South 38th Street, South 72 degrees, 57 minutes, 45 seconds West, 25.00 feet to the centerline of said street;

Thence northerly along said centerline, North 17 degrees, 02 minutes, 15 seconds West, 125.00 feet;

Thence easterly though South 38th Street to the intersection of the present westerly line of South 38th Street with the present centerline of Garden City Avenue, North 72 degrees, 57 minutes, 45 seconds East, 25.00 feet to the point of beginning.

Being 3,125± square feet or 0.072 ± acres.

Described By:	MF	Date:	3/11
Checked By:	JRM	Date:	3/11
Revised By:	MF	Date:	5/11
Checked By:	JS	Date:	5/11
Revised By:	MF	Date:	5/11
Checked By:	JS	Date:	5/11
Revised By:	JSS	Date:	5/12

Exhibit "A"

DRAFT 11-13-13

**Law No.
Inter-Municipal Agreement
County of Suffolk with Town of Babylon
Reconfiguration of C.R. 3, Pinelawn Rd, at its
Offset Intersections with Conklin Street &
Long Island Avenue**

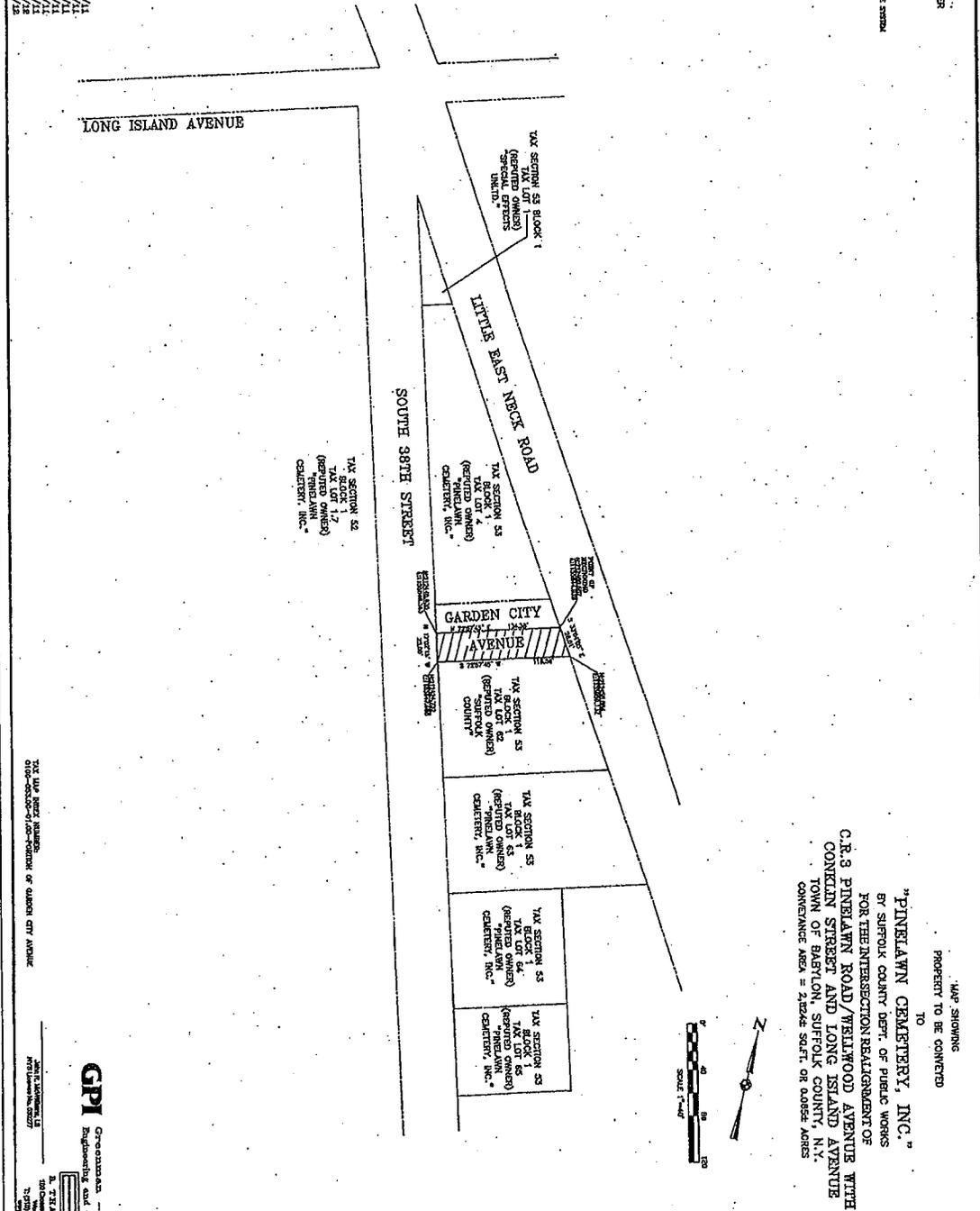
EXHIBIT E - SCHEDULE 2

COUNTY OF SUFFOLK
 DEPARTMENT OF REVENUE
 CLERK ANDREWS, JR. COMMISSIONER
 YORKVILLE, NEW YORK

NY STATE PLANNING COMMISSION
 100 STATE STREET, SUITE 200
 ALBANY, NEW YORK 12242

DATE THE MAP
 CONSIDERED BY THE
 COMMISSIONER OF THE
 DEPARTMENT OF REVENUE
 APPROVED BY THE
 COMMISSIONER OF THE
 DEPARTMENT OF REVENUE
 APPROVED BY THE
 COMMISSIONER OF THE
 DEPARTMENT OF REVENUE

DATE 03/11
 DATE 03/11
 DATE 03/11
 DATE 03/11
 DATE 03/11
 DATE 03/11



MAP SHOWING
 PROPERTY TO BE CONVERTED
 TO
 "PINEBLAWN CEMETERY, INC."
 BY SUFFOLK COUNTY DEPT. OF PUBLIC WORKS
 FOR THE INTERSECTION REALIGNMENT OF
 C.R.3 PINEBLAWN ROAD/WILWOOD AVENUE WITH
 CONKLIN STREET AND LONG ISLAND AVENUE
 TOWN OF BABYLON, SUFFOLK COUNTY, N.Y.
 CONVEYANCE AREA = 2,424 SQ. FT. OF QUOTE ACRES

TAX MAP SHEET NUMBER:
 010-00-00-01-00-00000 OF QUOTE CITY MAPS

GPI Greenman - Pedersen, Inc.
 Engineering and Construction Services
 1100 Broadway, New York, NY 10018
 212-512-2000
 www.gpi.com

DATE 03/11
 PROJECT NO. 0250

Tax Map Index Number: 0100-053.00-01.00-PORCION OF GARDEN CITY AVENUE

Capital Project No.: 5510, NY PIN 0756.56

County Road Number:

Map Number: 25R

Name of Road: Garden City Avenue

Parcel:

To Be Conveyed to: Pinelawn Cemetery, Inc. by Suffolk County Dept. of Public Works

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York to be conveyed to Pinelawn Cemetery, Inc., as shown on Map 25R and described as follows:

Beginning at the intersection of the present centerline of Garden City Avenue with the present westerly line of Little East Neck Road and running thence South 33 degrees, 04 minutes, 05 seconds East, 26.01 feet to the present southerly of Garden City Avenue;

Thence westerly along said southerly line, South 72 degrees, 57 minutes, 45 seconds West, 116.56 feet to the present easterly line of South 38th Street;

Thence northerly along said line, North 17 degrees, 02 minutes, 15 seconds West, 25.00 feet, to the present centerline of Garden City Avenue;

Thence easterly along said centerline, North 72 degrees, 57 minutes, 45 seconds East, 134.38 feet to the westerly line of Little East Neck Road and the point of beginning.

Being 2,824± square feet or 0.065± acres.

Described By:	MF	Date:	3/11
Checked By:	JRM	Date:	3/11
Revised By:	MF	Date:	5/11
Checked By:	JS	Date:	5/11
Revised By:	MF	Date:	5/11
Checked By:	JS	Date:	5/11
Revised By:	JSS	Date:	5/12

Law No.
Inter-Municipal Agreement
County of Suffolk with Town of Babylon
Reconfiguration of C.R. 3, Pinelawn Rd, at its
Offset Intersections with Conklin Street &
Long Island Avenue

Exhibit "A"

DRAFT 11-13-13

EXHIBIT F
Roadway Segments to be Transferred by the Town to the County

Exhibit "A"

DRAFT 11-13-13

**Law No.
Inter-Municipal Agreement
County of Suffolk with Town of Babylon
Reconfiguration of C.R. 3, Pinelawn Rd, at its
Offset Intersections with Conklin Street &
Long Island Avenue**

EXHIBIT F – SCHEDULE 1

Tax Map Index Number: 0100-051.00-Part of Conklin Street

Capital Project No.: 5510

County Road Number: 3

Map Number: 20R

Name of Road: Wellwood Avenue and Long Island Avenue **Area 1**

To Be Conveyed to: Pinelawn Cemetery, Inc., for the purposes of a Conveyance.

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York to be conveyed to Pinelawn Cemetery Inc., as shown on Map 20R and described as follows:

Beginning at a point on the proposed westerly line of Wellwood Avenue, County Road 3, 302± feet southerly measured at right angles from Station CS 19+64± of the proposed road alignment for Conklin Street (Garden City Avenue);

Thence southerly along the proposed westerly line of Wellwood Avenue, the following two (2) courses and distances to the existing southerly line of Conklin Street (Garden City Avenue);

- a) 50± feet, to a point 351± feet southerly measured at right angles from Station CS 19+56±;
- b) 55± feet, to a point 406± feet southerly measured at right angles, from Station CS 19+48±;

Thence westerly along said existing southerly line, the following four (4) courses and distances;

- a) 5± feet, to a point of curvature, to a point being 405± feet southerly measured at right angles from Station CS 19+44±;
- b) Along the arc of a non-tangent curve to the left having a radius of 45.00 feet, a distance of 74± feet, to a point being 353± feet southerly measured at right angles, from Station CS 18+74±;
- c) 5± feet, to a point being 348± feet southerly measured at right angles, from Station CS 18+76±;
- d) 632± feet, to a point being 32± feet southerly measured at right angles from Station CS 11+97±;

Thence northeasterly along the proposed southerly line of Conklin Street, along the arc of a curve to the left having a radius of 506.00 feet, a distance of 181± feet, to a point 38± feet easterly measured at right angles, from Station CS 13+66±;

Thence easterly along the existing northerly line of Conklin Street, 516± feet to the existing westerly line of Wellwood Avenue, the point of beginning, containing 30,000± square feet or 0.689± acres.

The above mentioned Proposed Road Alignment is taken from the Construction Plans for Project Titled "Intersection Realignment of CR 3, Pinelawn Road/Wellwood Avenue with Conklin Street and Long Island Avenue" on file in the Office of the Commissioner of Public Works.

Described By: MF
Checked By: MB

Date: 5/11
Date: 5/11

Exhibit "A"

DRAFT 11-13-13

Described By: MF
Checked By: JS
Described By: JSS
Checked By: JMc
Revised By: JSS
Revised By: JSS
Revised By: JSS
Revised By: JSS

Date: 6/11
Date: 6/11
Date: 9/11
Date: 9/11
Date: 10/11
Date: 11/11
Date: 5/12
Date: 6/12

Law No.

Exhibit "A"

DRAFT 11-13-13

Inter-Municipal Agreement

County of Suffolk with Town of Babylon

Reconfiguration of C.R. 3, Pinelawn Rd, at its

Offset Intersections with Conklin Street &

Long Island Avenue

EXHIBIT F – SCHEDULE 2

Tax Map Index Number: 0100-051.00-Part of Long Island Avenue

Capital Project No.: 5510

County Road Number: 3

Map Number: 21R

Name of Road: Wellwood Avenue and Long Island Avenue Area 1

To Be Conveyed to: Pinelawn Cemetery, Inc., for the purposes of a Conveyance.

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York to be conveyed to Pinelawn Cemetery, Inc., as shown on Map 21R and described as follows:

Beginning at a point at the intersection of the proposed easterly line of Wellwood Avenue, County Road 3, with the existing northerly line of Long Island Avenue, said point being 86± feet northerly measured at right angles from Station LIA 21+04± of the hereinafter described proposed road alignment for Wellwood Avenue;

Thence easterly along the existing northerly line of Long Island Avenue, 483± feet, said point being 21± feet northerly measured at right angles from Station LIA 25+95± of said proposed alignment;

Thence southwesterly the proposed northerly line of Long Island Avenue, along the arc of a curve to the left having a radius of 771.00 feet, a distance of 130± feet, to a point of reverse curvature, to a point being 21.00 feet northwesterly measured at right angles from Station LIA 24+68.35 of said proposed alignment;

Thence continuing on the proposed northerly line of Long Island Avenue, along the arc of a curve to the right having a radius of 744.00 feet, a distance of 32± feet, to a point 22± feet northwesterly measured at right angles from Station LIA 24+36± of said proposed alignment, to a point being on the existing southerly line of Long Island Avenue;

Thence westerly along said existing southerly line of Long Island Avenue, 311± feet to the said proposed easterly line of Wellwood Avenue, said point being 53± feet northerly measured at right angles from Station LIA 21+17± of said proposed alignment;

Thence northwesterly along said proposed easterly line of Wellwood Avenue, on the arc of a curve bearing to the right having a radius of 48.00 feet, a distance of 36± feet, to the point of beginning, containing 12,794± square feet or 0.294± acres.

The above mentioned Proposed Road Alignment is taken from the Construction Plans for Project Titled "Intersection Realignment of CR 3, Pinelawn Road/Wellwood Avenue with Conklin Street and Long Island Avenue" on file in the Office of the Commissioner of Public Works.

Described By:	MF	Date:	5/11
Checked By:	MB	Date:	5/11
Described By:	MF	Date:	6/11
Checked By:	JS	Date:	6/11
Revised By:	JS	Date:	10/11
Revised By:	JSS	Date:	5/12
Revised By:	JSS	Date:	6/12

Law No.
Inter-Municipal Agreement
County of Suffolk with Town of Babylon
Reconfiguration of C.R. 3, Pinelawn Rd, at its
Offset Intersections with Conklin Street &
Long Island Avenue

Exhibit "A"

DRAFT 11-13-13

EXHIBIT G
Roadway Segments to be Transferred by the County to the Town

Tax Map Index Number: 0100-051.00-01.00-003.001

Capital Project No.: 5510

County Road Number:

Map Number: 16R

Name of Road: Conklin Street (Garden City Avenue)

Parcel:

To Be Acquired From: Pinelawn Cemetery, Inc., reputed owner, for the purposes of a Fee Taking.

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York to be acquired for the reconstruction of Wellwood Avenue, County Road No. 3 and Conklin Street, as shown on Map 16R and described as follows:

Beginning at a point on the existing northerly line of Conklin Street (Garden City Avenue), said point distant 20± feet northerly as measured at right angles, from Station CS 11+86± of the hereinafter described proposed road alignment for Conklin Street;

Thence northeasterly through land of Pinelawn Cemetery, Inc. (reputed owner), the following four (4) courses and distances to lands of M.T.A.-Long Island Rail Road (reputed owner);

- a) Along the arc of a curve to the left having a radius of 455.00 feet, a distance of 328± feet, to a point, 20.00 feet distant northwesterly measured angles from Station CS 15+28.78;
- b) Along the arc of a non-tangent curve to the right having a radius of 520.00 feet, a distance of 402.55 feet, to a point, 20.00 feet distant northerly measured at right angles from Station CS 19+15.85;
- c) 30.18 feet, to a point, 20.00 feet distant northerly measured at right angles from Station CS 19+46.03;
- d) Along the arc of a curve to the left having a radius of 84.00 feet, a distance of 114.18 feet, to a point on a point, on the southerly line of lands now or formerly of the M.T.A.-Long Island Rail Road, said point 86 feet distant northerly measured at right angles from Station CS 20+28±;

Thence easterly along said lands of M.T.A.-Long Island Rail Road (reputed owner), 10± feet to the present westerly line of Wellwood Avenue and a point, 86± feet distant westerly measured at right angles from Station CS 20+38±;

Thence southerly along said westerly line, 395± feet to the present northerly line of Conklin Street, to a point, 302± feet distant westerly measured at right angles from Station CS 19+68±;

Thence westerly along said northerly line, 4 ± feet, to a point, 302± feet distant westerly measured at right angles from Station CS 19+64±;

Thence through land of Pinelawn Cemetery, Inc. (reputed owner), the following seven (7) courses and distances to the present northerly line of Conklin Street;

- a) 198± feet, to a point, 106.82 feet distant westerly measured at right angles from Station CS 19+96.26;
- b) 6.00 feet, to a point, 105.84 feet distant westerly measured at right angles from Station CS 19+90.34;

Exhibit "A"

~~DRAFT 11-13-13~~

- c) Along the arc of a curve to the left having a radius of 456.00 feet, a distance of 83.25 feet, to a point, 50.00 feet distant southerly measured at right angles from Station CS 19+42.98;
- d) 6.00 feet, to a point, 44.00 feet distant southerly measured at right angles from Station CS 19+42.98;
- e) 27.13 feet, to a point, 44.00 feet distant southerly measured at right angles from Station CS 19+15.85;
- f) Along the arc of a curve to the left having a radius of 456.00 feet a distance of 343.39 feet, to a point, 44.00 feet distant easterly measured at right angles from Station CS 15+35.93;
- g) Along the arc of a non-tangent curve to the right having a radius of 506.00 feet a distance of 184± feet, to a point, 38± feet distant easterly measured at right angles from Station CS 13+66±;

Thence westerly along said northerly line, 191± feet to the point of beginning, containing 49,690± square feet or 1.141± acres.

The above mentioned Proposed Road Alignment is taken from the Construction Plans for Project Titled "Intersection Realignment of CR 3, Pinelawn Road/Wellwood Avenue with Conklin Street and Long Island Avenue" on file in the Office of the Commissioner of Public Works.

Described By:	MF	Date:	3/09
Checked By:	JS	Date:	3/09
Revised By:	MF	Date:	5/11
Checked By:	MB	Date:	5/11
Revised By:	MF	Date:	6/11
Checked By:	JMc	Date:	6/11
Revised By:	JSS	Date:	10/11
Revised By:	JSS	Date:	5/12
Revised By:	JSS	Date:	6/12

Tax Map Index Number: 0100-051.00-01.00-004.001

Capital Project No.: 5510

County Road Number:

Map Number: 17R

Name of Road: Conklin Street (Garden City Avenue)

Parcel: A

To Be Acquired From: Pinelawn Cemetery, Inc., reputed owner, for the purposes of a Fee Taking.

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York to be acquired for the reconstruction of Wellwood Avenue, County Road No. 3 and Conklin Street, as shown on Map 17R and described as follows:

Beginning at a point on the existing southerly boundary of Conklin Street (Garden City Avenue), said point being 27± feet southerly measured at right angles, from Station CS 11+24± of the hereinafter described proposed road alignment for Conklin Street;

Thence easterly along said existing southerly boundary of Conklin Street, 77± feet, to a point being 32± feet distant southerly measured at right angles from Station CS 11+87±;

Thence southwesterly through land of Pinelawn Cemetery, Inc. (reputed owner), the following two (2) courses and distances to the lands of Roman Catholic Diocese of Brooklyn (reputed owner);

- a) Along the arc of curve to the right having a radius of 506.00 feet, a distance of 60± feet, to a point being 29.60 feet distant southerly measured at right angles from Station CS 11+40.99 of said alignment;
- b) 16± feet, to a point being 29± feet distant southerly measured at right angles from Station CS 11+25± of said alignment;

Thence northwesterly along said lands of Roman Catholic Diocese of Brooklyn (reputed owner), along the arc of a curve to the right, having a radius of 1050.00 feet, a distance of 3± feet to the point of beginning, containing 153± square feet or 0.004± acres.

The above mentioned Proposed Road Alignment is taken from the Construction Plans for Project Titled "Intersection Realignment of CR 3, Pinelawn Road/Wellwood Avenue with Conklin Street and Long Island Avenue" on file in the Office of the Commissioner of Public Works.

Described By:	MF	Date:	3/09
Checked By:	JS	Date:	3/09
Revised By:	MF	Date:	4/09
Checked By:	JS	Date:	4/09
Revised By:	MF	Date:	5/11
Checked By:	MB	Date:	5/11
Revised By:	MF	Date:	6/11
Checked By:	JM	Date:	6/11
Revised By:	JSS	Date:	10/11
Revised By:	JSS	Date:	5/12
Revised By:	JSS	Date:	6/12

Law No.

Exhibit "A"

DRAFT 11-13-13

Inter-Municipal Agreement

County of Suffolk with Town of Babylon

Reconfiguration of C.R. 3, Pinelawn Rd, at its

Offset Intersections with Conklin Street &

Long Island Avenue

EXHIBIT G - SCHEDULE 2

Tax Map Index Number: 0100-052.00-01.00-001.006

Capital Project No.: 5510

County Road Number: 3

Map Number: 18R

Name of Road: Wellwood Avenue and Long Island Avenue **Parcel:**

To Be Acquired From: Pinelawn Cemetery, Inc., reputed owner, for the purposes of a Fee Taking.

All that piece or parcel of land situate in the Town of Babylon, County of Suffolk, State of New York to be acquired for the reconstruction of Wellwood Avenue, County Road No. 3, as shown on Map 18R and described as follows:

Beginning at a point on the existing easterly line of Wellwood Avenue, County Road 3, said point being 730± feet distant southerly measured at right angles from Station CS 14+61± of the proposed road alignment for Long Island Avenue;

Thence northerly along said existing easterly line of Wellwood Avenue, 840± feet to the existing southerly line of Long Island Avenue, to a point being 53± feet distant southerly from Station LIA 20+83±;

Thence easterly along the said southerly line of Long Island Avenue, 34± feet, to a point of curvature 53± feet northerly measured at right angles from Station LIA 21+17±;

Thence easterly through land of Pinelawn Cemetery, Inc., reputed owner, the following four (4) courses and distances to the said existing southerly line of Long Island Avenue;

- a) Along the arc of a curve to the left having a radius of 48.00 feet, a distance of 39± feet, to a point 38.00 feet northerly measured at right angles from Station LIA 21+51.86;
- b) 6.00 feet to a point 32.00 feet northerly measured at right angles from Station LIA 21+51.86;
- c) 106.92 feet, to a point being 31.13 feet northerly measured at right angles from Station LIA 22+60.32;
- d) Along the arc of a curve to the left having a radius of 744.00 feet, a distance of 170± feet, to a point 22± feet northerly measured at right angles from Station LIA 24+36±;

Thence easterly along the existing southerly line of Long Island Avenue, 303± feet, to a point being 17± feet southerly measured at right angles from Station LIA 27+37±;

Thence southerly through land of Pinelawn Cemetery, Inc., reputed owner, 6± feet, to a point being 22.50 feet southerly measured at right angles from Station LIA 27+36.61;

Thence westerly and southerly, through land of Pinelawn Cemetery, Inc., reputed owner, the following nine (9) courses and distances;

- a) 65.06 feet, to a point of curvature, to a point being 22.50 feet southerly measured at right angles from Station LIA 26+71.54;
- b) Along the arc of a curve to the left having a radius of 727.50 feet, a distance of 251.17 feet, to a point of reverse curvature, said point being 24.06 feet distant southerly measured at right angles from Station LIA 24+14.73 of the said alignment;

Exhibit "A"

DRAFT 11-13-13

- c) Along the arc of a curve to the right having a radius of 55.00 feet, a distance of 192.46 feet, to a point of tangency, said point being 32.03 feet southerly measured at right angles from Station LIA 22+29+82;
- d) 95.57 feet, to a point of curvature, said point being 32.00 feet southerly measured at right angles from Station LIA 21+34.52;
- e) Along the arc of a curve to the left having a radius of 54.00 feet, a distance of 75.96 feet, to a point being 77.18 feet southerly measured at right angles from Station LIA 20+81.25;
- f) 191.36 feet, to a point being 265.96 feet southerly measured at right angles from Station LIA 20+49.88;
- g) 100.63 feet, to a point being 362.85 feet easterly measured at right angles from Station CS 20+22.77;
- h) 419.77 feet, to a point being 731.97 feet distant easterly measured at right angles from Station CS 14+61.76;
- i) Thence westerly, 3± feet to the point of beginning, being 36,329± square feet or 0.834± acres.

The above mentioned Proposed Road Alignment is taken from the Construction Plans for Project Titled "Intersection Realignment of CR 3, Pinelawn Road/Wellwood Avenue with Conklin Street and Long Island Avenue" on file in the Office of the Commissioner of Public Works.

Described By:	MF	Date:	3/09
Checked By:	JS	Date:	3/09
Revised By:	MF	Date:	4/09
Checked By:	JS	Date:	4/09
Revised By:	MF	Date:	5/11
Checked By:	MB	Date:	5/11
Revised By:	MF	Date:	6/11
Checked By:	JS	Date:	6/11
Revised By:	JS	Date:	9/11
Checked By:	JMc	Date:	9/11
Revised By:	JSS	Date:	10/11
Revised By:	JSS	Date:	5/12
Revised By:	JSS	Date:	6/12

Law No.
Inter-Municipal Agreement
County of Suffolk with Town of Babylon
Reconfiguration of C.R. 3, Pinelawn Rd, at its
Offset Intersections with Conklin Street &
Long Island Avenue

Exhibit "A"

DRAFT 11-13-13

EXHIBIT H
Suffolk County Local Law Number 32-1980

Law No.
Inter-Municipal Agreement
County of Suffolk with Town of Babylon
Reconfiguration of C.R. 3, Pinelawn Rd, at its
Offset Intersections with Conklin Street &
Long Island Avenue

Exhibit "A"

DRAFT 11-13-13

L#01673

Intro. Res. No. 2124-80

Introduced by the Presiding Officer, Legislators O'Neil, Petrizzo, Grant,
Rosso, Halpin, Devine, Blass, Foley and Prospect at the request of the County Executive

RESOLUTION NO. 1118- 1980, ADOPTING LOCAL
LAW NO. 32 YEAR 1980, A LOCAL LAW
CONCERNING THE OFFERING, GIVING OR
RECEIVING A GRATUITY TO OR BY AN
OFFICIAL OF A POLITICAL PARTY.

WHEREAS, there was duly presented and introduced to this County
Legislature at a regular meeting held on December 9, 1980, a proposed local law
Entitled "A LOCAL LAW CONCERNING THE OFFERING, GIVING OR RECEIVING OF A GRATUITY TO OR BY AN
OFFICIAL OF A POLITICAL PARTY," and said local law in final form is the same as when presented and introduced; now
therefore, be it

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

LOCAL LAW NO. 32 YEAR 1980, SUFFOLK COUNTY, NEW YORK

LOCAL LAW CONCERNING THE OFFERING, GIVING OR RECEIVING OF A GRATUITY TO OR BY AN
OFFICIAL OF A POLITICAL PARTY.

BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF
SUFFOLK AS FOLLOWS:

Section 1. Definitions.

(a) As used herein, the word "agreement" means any written or oral
Contract, or any implied contract, including, but not limited to, a contract for
the sale of goods or services, a construction contract or a lease or contract
relating to real or personal property. The term "agreement" shall also include
any transaction whereby a person agrees to sell goods or services or both to the
County pursuant to successful bid.

(b) As used herein, the word "gratuity" means any money, benefit,
entertainment, gift, or any other consideration whatsoever.

(c) As used herein, the phrase "official of a political party" shall
mean a party officer as defined by Section 1-104 (5) of the Election Law.

(d) As used herein, the word "person" means any individual, partnership,
firm, corporation, or other legal entity, as well as their employees, agents or
representatives.

(e) As used herein, the phrase "political party" shall mean a party as
Defined by Section 1-104 (3) of the Election Law.

Law No.
**Inter-Municipal Agreement
County of Suffolk with Town of Babylon
Reconfiguration of C.R. 3, Pinelawn Rd, at its
Offset Intersections with Conklin Street &
Long Island Avenue**

Exhibit "A"

DRAFT 11-13-13

Section 2. Prohibitions.

a) It shall be a crime for any person to offer or give any gratuity to an official of any political party, with the purpose or intent of securing or obtaining an agreement with the County of Suffolk, securing favorable treatment with respect to the awarding or amending of such agreement, or the making of any determination with respect to the performance of an agreement.

b) It shall be a crime for an official of a political party to solicit, receive or accept a gratuity in connection with securing or obtaining an agreement with the County of Suffolk, securing favorable treatment with respect to the awarding or amending of such agreement, or the making of a determination with respect to the performance of such agreement.

Section 3. Mandatory Contract Clause. In all agreements with the County of Suffolk, made after the effective date of this Law, there shall be a written representation by the person entering the agreement with the County that he has not offered or given any gratuity to any official, employee or agent of Suffolk County, New York State, or of any political party, with the purpose or intent of awarding or amending of an agreement, and that such person has read and is familiar with the provisions of this Local Law.

Section 4. Penalties.

(a) Criminal. A violation of Section 2 of this Local Law shall be a Class A Misdemeanor and shall be punishable by a sentence of not more than one (1) year in prison or a fine of not more than one thousand dollars, or by both such fine and imprisonment.

(b) Civil Remedies. A violation of Section 2 or 3 of this Local Law shall, give the County the option, among other civil remedies, of either terminating the agreement or deducting the value of the gratuity from any amount due or to become due from the County thereunder.

Section 5. Exceptions. This Local Law shall not apply to contributions to political parties, committees or candidates as defined by Section 14-100 (19) of the Election Law. Such contributions shall be excluded from and shall not be in violation of this Local Law.

Section 6. Separability. If any part of this Local Law shall be declared unconstitutional by any Court, such declaration shall not affect the constitutionality of any other part.

Section 7. This law shall take effect immediately.

DATED: December 9, 1980

APPROVED BY:

/s/ Peter F. Cohalan
County Executive of Suffolk County

Date of Approval: December 23, 1980. Filed with the

Exhibit "A"

DRAFT 11-13-13

**Law No.
Inter-Municipal Agreement
County of Suffolk with Town of Babylon
Reconfiguration of C.R. 3, Pinelawn Rd, at its
Offset Intersections with Conklin Street &
Long Island Avenue**

Secretary of State January 5, 1981.

2050

Intro. Res. No. -2013
Introduced by Presiding Officer Horsley

Laid on Table 11/19/13

**RESOLUTION NO. -2013, TO AMEND RES. 7-2013,
DESIGNATING DEPOSITORIES PURSUANT TO SECTION
212 OF THE COUNTY LAW**

WHEREAS, Res. No. 7-2013 designated depositories in which the County Treasurer may deposit County funds; and

WHEREAS, Herald Bank has been renamed Bank United; now, therefore be it

1st RESOLVED, that the 1st RESOLVED clause of Res. No. 7-2013 is hereby amended as follows:

1st RESOLVED, that each of the following banks having and maintaining a principal or branch office or offices in the County of Suffolk, namely, JP Morgan Chase Bank, 395 North Service Road, Melville, New York; Citibank, 730 Veterans Memorial Highway, Hauppauge, New York; TD Bank, 45 Melville Park Road, Melville, New York; Bank of America, 300 Broad Hollow Road, Melville, New York; Capital One Bank, 275 Broad Hollow Road, Melville, New York; Valley National Bank of Long Island, 740 Veterans Memorial Highway, Hauppauge, New York; Suffolk County National Bank, 6 West Second Street, Riverhead, New York; New York Commercial Bank, 1601 Veterans Memorial Highway, Suite 120, Islandia, New York; HSBC Bank, 534 Broad Hollow Road, Melville, New York; Wells Fargo Bank, 58 South Service Road, Melville, New York, Bridgehampton National Bank, 2200 Montauk Highway, Bridgehampton, New York; Madison National Bank, 888 Veterans Memorial Highway, Suite 400, Hauppauge, NY; Empire National Bank, 1707 Veterans Memorial Highway, Islandia, NY; Gold Coast Bank, 2929 Expressway Drive North, Suite 101, Islandia, NY; Signature Bank, 68 South Service Road, Melville, NY, [Herald National Bank] Bank United, 58 South Service Road, Suite 120, Melville, NY, Community National Bank, 337 Main Street, Huntington, NY; M&T Bank, 120 Broad Hollow Road, Farmingdale, NY, and The First National Bank of Long Island, 330 Motor Parkway, Suite 102, Hauppauge, NY, or any successor entity thereto, be and the same are hereby designated and appointed a depository for the deposit of moneys received or under the control of the County Treasurer, pursuant to Section 212 of the NEW YORK COUNTY LAW, provided, however, that the maximum amount to be kept on deposit in any such bank or branches shall not exceed \$750,000,000.00 including interest bearing deposits in any one of said bank or branches, except that such limitation shall not apply to those depositories in which regular county working accounts (checking accounts) are maintained in whatever amounts are required for the regular and necessary conduct of the County's business; and be it further

and be it further

2nd **RESOLVED**, that all other terms and conditions of Res. No. 7-2013 shall remain in full force and effect; 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:

[] denotes deletion

___ denotes addition

s:\reslr-amend-depository

2051

Intro. Res. No. -2013
Introduced by Presiding Officer Horsley

Laid on Table 11/19/13

**RESOLUTION NO. -2013, APPOINT MEMBER TO THE
SUFFOLK COUNTY COMMUNITY COLLEGE BOARD OF
TRUSTEES (ARTHUR CLIFF)**

WHEREAS, Resolution No. 1020-2008 appointed Saul R. Fenchel as a member of the Suffolk County Community College Board of Trustees, for a term of office to expire June 30, 2014; and

WHEREAS, Saul R. Fenchel has resigned his position as a member of this board, thereby creating a vacancy; now, therefore be it

1st RESOLVED, that Arthur Cliff, residing in Sayville, New York, is hereby appointed as a member of the Board of Trustees of the Suffolk County Community College, pursuant to Section 6306(1) of the NEW YORK EDUCATION LAW, to fill the unexpired term of Saul R. Fenchel, said term to expire June 30, 2014; 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-appt-sccc-cliff



SUFFOLK COUNTY TREASURER

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

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

ANGIE M. CARPENTER
COUNTY TREASURER

November 12, 2013

Hon. Wayne Horsley, Presiding Officer
Suffolk County Legislature
William Rogers Office Building
Veterans Memorial Highway
Hauppauge, New York 11788

Dear Presiding Officer Horsley:

I would like to request that an amendment be filed to the depository resolution changing the name of Herald Bank to BankUnited on the list of Suffolk County depositories.

The address of the bank has not changed; 445 Broadhollow Road, Suite 130, Melville, NY 11747.

As always, thank you for your prompt attention to our request.

Sincerely,

Angie M. Carpenter
Suffolk County Treasurer

AMC:sg

2052

Intro. Res. No. -2013
Introduced by Presiding Officer Horsley

Laid on Table 11/19/13

**RESOLUTION NO. -2013, DECLARING JANUARY AS
"CARBON MONOXIDE POISONING AWARENESS MONTH" IN
SUFFOLK COUNTY**

WHEREAS, carbon monoxide is an odorless, colorless gas that is produced when any fuel, such as natural gas, propane, gasoline, oil, kerosene wood or charcoal is burned; and

WHEREAS, devices that produce carbon monoxide include cars, boats, gasoline engines, stoves and heating systems; carbon monoxide from these sources can build up in enclosed or semi-enclosed spaces; and

WHEREAS, the first signs of exposure to low concentrations of carbon monoxide include mild headache and breathlessness; continued or acute exposure can lead to flu-like symptoms which include severe headaches, dizziness, tiredness nausea, confusion irritability and impaired judgment, memory and coordination; and

WHEREAS, carbon monoxide is often called the "silent killer" because if early signs are ignored, a person exposed to carbon monoxide may lose consciousness and be unable to escape the danger; and

WHEREAS, according to the United States Department of Health and Human Services, Centers for Disease Control and Prevention, carbon monoxide poisoning is the most common cause of poisoning death in the United States; and

WHEREAS, it is estimated that carbon monoxide poisoning is responsible for 500 deaths and 15,000 emergency room visits annually; and

WHEREAS, in February 2010 New York State enacted legislation requiring the mandatory installation of operable carbon monoxide detectors in homes throughout the State; and

WHEREAS, in 2013 New York State designated January as "Carbon Monoxide Poisoning Awareness Month"; and

WHEREAS, the County of Suffolk wishes to designate the month of January 2014 as "**Carbon Monoxide Poisoning Awareness Month**" for the purposes of educating the public about the dangers of carbon monoxide poisoning; now, therefore be it

1st RESOLVED, that beginning in 2014 and continuing every year thereafter, the month of January is hereby designated as "**Carbon Monoxide Poisoning Awareness Month**" to raise awareness, knowledge and understanding of the source, symptoms and effects of carbon monoxide poisoning, and the proactive measures that can be taken to reduce exposure, particularly in the home; 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

2052

Intro. Res. No. -2013
Introduced by Presiding Officer Horsley

Laid on Table 11/19/13

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WHEREAS, carbon monoxide is often called the "silent killer" because if early signs are ignored, a person exposed to carbon monoxide may lose consciousness and be unable to escape the danger; and

WHEREAS, according to the United States Department of Health and Human Services, Centers for Disease Control and Prevention, carbon monoxide poisoning is the most common cause of poisoning death in the United States; and

WHEREAS, it is estimated that carbon monoxide poisoning is responsible for 500 deaths and 15,000 emergency room visits annually; and

WHEREAS, in February 2010 New York State enacted legislation requiring the mandatory installation of operable carbon monoxide detectors in homes throughout the State; and

WHEREAS, in 2013 New York State designated January as "Carbon Monoxide Poisoning Awareness Month"; and

WHEREAS, the County of Suffolk wishes to designate the month of January 2014 as "**Carbon Monoxide Poisoning Awareness Month**" for the purposes of educating the public about the dangers of carbon monoxide poisoning; now, therefore be it

1st RESOLVED, that beginning in 2014 and continuing every year thereafter, the month of January is hereby designated as "**Carbon Monoxide Poisoning Awareness Month**" to raise awareness, knowledge and understanding of the source, symptoms and effects of carbon monoxide poisoning, and the proactive measures that can be taken to reduce exposure, particularly in the home; 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-january-carbon-monoxide-poisoning-awareness-month

2053

Intro. Res. No. -2013

Laid on Table

11/19/13

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2013 AMENDING THE 2013 CAPITAL BUDGET AND APPROPRIATING PAYGO FUNDS IN CONNECTION WITH THE NEW SUFFOLK COUNTY 1/4% DRINKING WATER PROTECTION PROGRAM FOR ENVIRONMENTAL PROTECTION FOR LAND ACQUISITIONS (CP 8714.211)

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 8714.211, is fully encumbered including between contract and accepted offers; and

WHEREAS, the Division of Real Property Acquisition and Management has additional acquisitions currently in process 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 2013 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 \$1,356,337.00 in PAYGO funds to cover the cost of purchasing land under the New Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this 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

2nd **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

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

4th **RESOLVED**, that the Adopted 2013 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	\$ 1,356,337

and be it further

5th **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	\$1,356,337

and be it further

6th **RESOLVED**, that the 2013 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 2013 Capital Budget & Program</u>	<u>Revised 2013 Capital Budget & Program</u>
2. Land Acquisition	\$50,372,835	\$1,356,337	\$1,356,337
TOTAL	\$50,372,835	\$1,356,337	\$1,356,337

and, be it further;

7th **RESOLVED**, that these Water Quality Protection proceeds in the amount of \$1,356,337 be and hereby is appropriated as follows:

<u>Project Number</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8714.211	Suffolk County New Drinking Water Protection Program-Pay-As-You-Go Program	\$1,356,337

and be it further

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

9th **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.

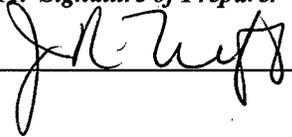
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

**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 To amend the 2013 Capital Budget and appropriate PayGo funds in connection with the New Suffolk County ¼% Drinking Water Protection Program for environmental protection for land acquisitions (CP 8714.211).		
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-PayGo (CP 8714.211)		
9. Timing of Impact N/A		
10. Typed Name & Title of Preparer Jill Rose-Nikoloff Director of Real Estate	11. Signature of Preparer 	12. Date November 18, 2013

**2013 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL:

AMENDING THE 2013 CAPITAL BUDGET AND APPROPRIATING PAYGO FUNDS IN CONNECTION WITH THE NEW SUFFOLK COUNTY ¼% DRINKING WATER PROTECTION PROGRAM FOR ENVIRONMENTAL PROTECTION FOR LAND ACQUISITIONS

PURPOSE OR GENERAL IDEA OF BILL:

TO FUND PAYGO FOR LAND ACQUISITION

SUMMARY OR SPECIFIC PROVISIONS:

APPROPRIATING PAYGO FUNDS - NEW SUFFOLK COUNTY ¼% DRINKING WATER PROTECTION PROGRAM (CP 8714.211)

JUSTIFICATION:

FUNDING AVAILABLE IN 8714.211

FISCAL IMPLICATIONS:

N/A

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 18, 2013

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

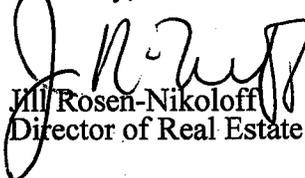
Dear Mr. Schneider:

Attached for your review and consideration is an Introductory Resolution to Amend the 2013 Capital Budget and appropriate \$1,356,337 for the New Suffolk County ¼% Drinking Water Protection Program-PayGo (CP8714.211) for environmental protection and land acquisitions.

We request that this be submitted as a late starter for the November 19, 2013 meeting.

Please contact me if you require any additional information.

Sincerely,


Jill Rosen-Nikoloff
Director of Real Estate

JRN:pd
Enc.

cc: Dennis Cohen, Chief Deputy County Executive (email copy only)
Lisa Santeramo, Assistant Deputy County Executive (email copy only)
Joanne Minieri, Deputy County Executive and Commissioner, Department of Economic Development and Planning (email copy only)
Connie Corso, Budget Director, (email copy only)
Karen Slater, Accountant, Dept. of Economic Development & Planning
Sarah Lansdale, Director, Division of Planning & Environment (email copy only)
Janet M. Longo, Acquisition Supervisor, Division of Real Property Acquisition & Mgmt.
Tom Vaughn, Director, Intragovernmental Relations
CE Review (email copy only)

2054

Intro Res. No. - 13
Introduced by Presiding Officer on request of County Executive

Laid on the Table 11/19/13

**RESOLUTION NO. -13, ACCEPTING AND APPROPRIATING
A 100% REIMBURSED GRANT FROM THE N.Y.S. HOUSING
TRUST FUND CORPORATION FOR U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT'S COMMUNITY
DEVELOPMENT BLOCK GRANT DISASTER RECOVERY FUNDS
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
AGREEMENTS**

WHEREAS, pursuant to the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1974 (42 U.S.C. 5121 et seq.), portions of the State of New York ("State") received major disaster declarations as a result of Superstorm Sandy, Hurricane Irene, Tropical Storm Lee and other eligible events in calendar years 2011, 2012, and 2013; and

WHEREAS, the State has received an allocation of Community Development Block Grant Disaster Recovery ("CDBG-DR") funds from the Department of Housing and Urban Development (HUD) in the amount of \$1,713,960,000; and

WHEREAS, pursuant to title I of the Housing and Community Development Act of 1974 (42 U.S.C. 5301 et seq.) ("HCD Act"), as amended, the Housing Trust Fund Corporation is authorized to administer and distribute CDBG-DR funds in the State; and

WHEREAS, the County of Suffolk has been chosen as a Sub-recipient to, among other things, assist with providing technical assistance to local municipalities for planning and zoning actions by the Suffolk County Planning Commission, provide community outreach by the Department of Labor, Licensing, and Consumer Affairs for Sandy-related work performed by home improvement contractors, and provide permitting review and waiver of permitting fees by the Department of Health Services for homes and businesses adversely affected by Superstorm Sandy; and

WHEREAS, the County of Suffolk has been awarded a total of \$2,130,520.63 to perform the activities as described in the grant award scope of work; and

WHEREAS, these funds have not been included in the 2013 Adopted Operating Budget/2014 Recommended Operating Budget; and

WHEREAS, the Department of Economic Development has been designated as the administrator of the Community Development Block Grant Disaster Relief Program; now, therefore, be it

1ST RESOLVED, that the County Comptroller and the County Treasurer are hereby authorized to accept and appropriate the following funds for designation as follows:

Planning Commission:	\$650,000.00
Department of Labor, Licensing & Consumer Affairs:	\$687,870.63
Health Department:	\$792,650.00
BUDGET TOTAL	\$2,130,520.63

and be it further

2nd RESOLVED, that the Suffolk County Legislature hereby authorizes the County Executive, or his designee, to accept the CDBG-DR funds, and to contract with the N.Y.S. Housing Trust Fund Corporation for the expenditure of these funds; and be it further

3rd RESOLVED, that the Reporting Category for the County Integrated Financial Management System (IFMS) is _____; and be it further

4th RESOLVED, that this Legislature being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes Type II action, pursuant to 6 NYCRR.

DATED:

APPROVED BY:

County Executive of Suffolk County

Dated:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation: To accept and appropriate Community Development Block Grant Disaster Recovery funds.		
3. Purpose of Proposed Legislation The Dept. of Economic Development has been designated as the administrator of the Community Development Block Grant Disaster Relief Program.		
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? (check appropriate category)		
<input type="checkbox"/> County <input type="checkbox"/> Village <input type="checkbox"/> Library District	<input type="checkbox"/> Town <input type="checkbox"/> School District <input type="checkbox"/> Fire District	<input type="checkbox"/> Economic Impact <input type="checkbox"/> Other (Specify _____) <input checked="" type="checkbox"/> NOT APPLICABLE
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact <p style="text-align: center;">N/A</p>		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision. <p style="text-align: center;">N/A</p>		
8. Proposed Source of Funding Department of Housing & Urban Development (HUD)		
9. Timing of Impact Upon adoption.		
10. Typed Name & Title of Preparer BARBARA D'AMICO DIRECTOR OF FINANCE	11. Signature of Preparer	12. Date

**2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL: To accept and appropriate Community Development Block Grant Disaster Recovery Funds.

PURPOSE OR GENERAL IDEA OF BILL: Accepting and appropriating Community Development Block Grant Disaster Recovery funds which has been awarded by the N.Y.S. Housing Trust Fund Corporation.

SUMMARY OF SPECIFIC PROVISIONS: The County of Suffolk has been chosen as a Sub-recipient to, among other things, assist with providing technical assistance to local municipalities for planning and zoning actions by the Suffolk County Planning Commission, provide community outreach by the Department of Labor, Licensing, and Consumer Affairs for Sandy-related work performed by home improvement contractors, and provide permitting review and waiver of permitting fees by the Department of Health Services for homes and businesses adversely affected by Superstorm Sandy.

JUSTIFICATION: The Dept. of Economic Development has been designated as the administrator of the Community Development Block Grant Disaster Relief Program.

FISCAL IMPLICATIONS: No County funding required – 100 % State funded.

2055

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

Laid on the Table

11/19/13

RESOLUTION NO. -2013, AUTHORIZING THE COUNTY COMPTROLLER AND THE COUNTY TREASURER TO TRANSFER FUNDS TO COVER UNANTICIPATED EXPENSES IN THE 2013 ADOPTED MANDATED BUDGET FROM THE 2013 ADOPTED DISCRETIONARY BUDGET

WHEREAS, the County Executive and the County Legislature have adopted and approved the 2014 Operating Budget; and

WHEREAS, there exists certain departmental appropriations and sub-objects which reflect shortages that will occur in accounts necessary for the payment of debt service in Funds 201, 203 and 209; and

WHEREAS, insufficient appropriations exist within the 2013 Adopted Mandated Budget to transfer to cover said debt service expenses; and

WHEREAS, appropriations exist within the 2013 Adopted Discretionary Budget to transfer to cover said expenses; and

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

WHEREAS, said authorization would allow the County Comptroller to close financial accounting records for 2013 expeditiously; and

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

1st RESOLVED, that the County Comptroller and County Treasurer be and they are hereby authorized to transfer funds to cover unanticipated expenses for fiscal year 2013, reflected on Schedule "A"; and be it further

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

3rd RESOLVED, that the County Comptroller, or his designee, in consultation with the County Executive's Budget Office and the Legislature's Budget Review Office, is hereby authorized to execute transfers that are of a necessity to prevent accounts from lapsing into a negative balance during the close of fiscal year 2013; and be it further

4th RESOLVED, that the 2013 Operating Budget be and hereby is amended to transfer said funds on Schedule "A."

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

**2013 OPERATING BUDGET
DISCRETIONARY TO MANDATED**

SCHEDULE A

FUND	DEPT	UNIT	OBJ	ACTIVITY or REVENUE	BUDGET TYPE	DISCRIPTION	AMOUNT	INCREASE / DECREASE
FUND 201 - SEWER DISTRICT NO. 1 - PORT JEFFERSON								
201	DBT	9710	6900	0000	ME	Debt Service	114,046	INCREASE
201	DBT	9710	7800	0000	ME	Debt Service	688	INCREASE
201	IFT	E404	9600	0	ODE	Tr to Fund 404	114,734	DECREASE
REVENUE	404	IFT	R201			Tr from Fund 201	114,734	DECREASE
FUND 203 - SEWER DISTRICT NO. 3 - SOUTHWEST								
203	DBT	9710	6900	0000	ME	Debt Service	548,502	INCREASE
203	DBT	9710	7800	0000	ME	Debt Service	38,518	INCREASE
203	DPW	8113	1100	0000	DE	Permanent Salaries	127,020	DECREASE
203	DPW	8113	3060	0000	DE	Fuel for Operations	150,000	DECREASE
203	DPW	8113	3490	0000	DE	Sludge Removal	130,000	DECREASE
203	DPW	8113	3680	0000	DE	Repairs Equipment	80,000	DECREASE
203	DPW	8113	4560	0000	DE	Fees for Services	100,000	DECREASE
FUND 209 - SEWER DISTRICT NO. 9, College Park								
209	DBT	9710	7800	0000	ME	Debt Service	515	INCREASE
209	DPW	8120	2500	0000	DE	Other Equipment	515	DECREASE

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 AUTHORIZING THE COUNTY COMPTROLLER AND THE COUNTY TREASURER TO TRANSFER FUNDS TO COVER UNANTICIPATED EXPENSES IN THE 2013 ADOPTED MANDATED BUDGET FROM THE 2013 ADOPTED DISCRETIONARY BUDGET		
3. Purpose of Proposed Legislation Same as number 2.		
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 <input type="checkbox"/>	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. Not Applicable		
8. Proposed Source of Funding 2013 County Operating Budget – Discretionary – to be transferred to Mandated Mandated Debt Service for Funds 201, 203 and 209 require additional appropriations, no available mandated appropriations exist in these funds to transfer so the only alternative is to transfer funds from the Discretionary Budget.		
9. Timing of Impact Upon adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
James P. Burt Assistant Budget Director		November 18, 2013

**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
TOTAL		\$0.00	\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL		\$0.00	\$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL		\$0.00	\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 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.

2056

Intro. Res. No. -2013

Laid on the Table

11/19/13

Introduced by the Presiding Officer on request of County Executive

**RESOLUTION NO. -2013, AUTHORIZING THE
COUNTY COMPTROLLER AND THE COUNTY
TREASURER TO TRANSFER FUNDS TO COVER
UNANTICIPATED EXPENSES IN THE 2013 ADOPTED
MANDATED BUDGET**

WHEREAS, the County Executive and the County Legislature have adopted and approved the 2014 Operating Budget; and

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

WHEREAS, there may be a need for internal transfers to be made within the Departments to cover other unanticipated expenses that have been included in the 2013 estimate column of the 2014 Adopted Budget; and

WHEREAS, said authorization would allow the County Comptroller to close financial accounting records for 2013 expeditiously; now, therefore, be it

1st RESOLVED, that the County Comptroller and County Treasurer be and they are hereby authorized to transfer funds to cover unanticipated expenses for fiscal year 2013, reflected on Schedule "A"; and be it further

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

3rd RESOLVED, that the County Comptroller, or his designee, in consultation with the County Executive's Budget Office and the Legislature's Budget Review Office, is hereby authorized to execute transfers that are of a necessity to prevent accounts from lapsing into a negative balance during the close of fiscal year 2013; and be it further

4th RESOLVED, that the 2013 Operating Budget be and hereby is amended to transfer said funds on Schedule "A."

DATED:

APPROVED BY:

County Executive of Suffolk County

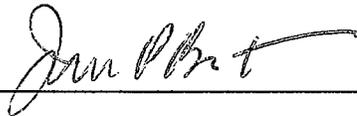
Date of Approval:

**2013 OPERATING BUDGET
MANDATED TO MANDATED**

SCHEDULE A

FUND	DEPT	UNIT	OBJ	ACTIVITY or REVENUE	BUDGET TYPE	DISCRIPTION	AMOUNT	INCREASE / DECREASE
FUND 001 - GENERAL FUND								
001	DBT	9710	6900	0000	ME	Debt Service	9,770	INCREASE
001	DBT	9710	7800	0000	ME	Debt Service	791,404	INCREASE
001	DBT	9760	7840	0000	ME	Debt Service	357,499	INCREASE
001	DSS	6118	4690	0000	ME	Institutional Foster Care	1,100,000	INCREASE
001	MSC	2490	4780	0000	ME	Out of County Tuition	1,104,000	INCREASE
001	DBT	9730	7820	0000	ME	Debt Service	40,272	DECREASE
001	DSS	6109	4690	0000	ME	Family Assistance	1,100,000	DECREASE
001	SHF	3150	1080	0000	ME	Correctional Facilities - Retro Pay	1,222,401	DECREASE
001	SHF	3162	1080	0000	ME	Honor Farm - Retro Pay	1,000,000	DECREASE
FUND 016 - INTERDEPARTMENTAL OPERATIONS FUND								
016	ITS	1681	6900	0000	OME	Debt Service	37,954	INCREASE
016	ITS	1681	7800	0000	OME	Debt Service	34,397	INCREASE
016	DPW	5131	6900	0000	OME	Debt Service	45,500	DECREASE
016	DPW	5131	7800	0000	OME	Debt Service	26,851	DECREASE

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation AUTHORIZING THE COUNTY COMPTROLLER AND THE COUNTY TREASURER TO TRANSFER FUNDS TO COVER UNANTICIPATED EXPENSES IN THE 2013 ADOPTED MANDATED BUDGET		
3. Purpose of Proposed Legislation Same as number 2.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District <input type="checkbox"/>	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. Not Applicable		
8. Proposed Source of Funding 2013 County Operating Budget – Mandated Transfer excess appropriations in the Mandated Budget to cover Fund 001 and Fund 016 Debt Service, DSS Institutional Foster Care and Out of County Tuition for 2013		
9. Timing of Impact Upon adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
James P. Burt Assistant Budget Director		November 18, 2013

SCIN FORM 175b (10/95)

**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
TOTAL		\$0.00	\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL		\$0.00	\$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL		\$0.00	\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 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.

2057

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

Laid on the Table 11/19/13

**RESOLUTION NO. -2013, AUTHORIZING THE
COUNTY COMPTROLLER AND THE COUNTY
TREASURER TO TRANSFER FUNDS TO COVER
UNANTICIPATED EXPENSES IN THE 2013 ADOPTED
DISCRETIONARY BUDGET**

WHEREAS, the County Executive and the County Legislature have adopted and approved the 2014 Operating Budget; and

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

WHEREAS, there may be a need for internal transfers to be made within the Departments to cover other unanticipated expenses that have been included in the 2013 estimated column of the 2014 Adopted Budget; and

WHEREAS, said authorization and transfer of funds would assist the County Comptroller to close financial accounting records for 2013 expeditiously; now, therefore, be it

1st RESOLVED, that the County Comptroller and County Treasurer be and they are hereby authorized to transfer funds to cover unanticipated expenses for fiscal year 2013, reflected on Schedule "A"; and be it further

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

3rd RESOLVED, that the County Comptroller, or his designee, in consultation with the County Executive's Budget Office and the Legislature's Budget Review Office is hereby authorized to execute transfers that are of a necessity to prevent accounts from lapsing into a negative balance during the close of fiscal year 2013; and be it further

4th RESOLVED, that the 2013 Operating Budget be and hereby is amended to transfer said funds on Schedule "A".

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

**2013 OPERATING BUDGET
DISCRETIONARY TO DISCRETIONARY**

SCHEDULE A

FUND	DEPT	UNIT	OBJ	ACTIVITY or REVENUE	BUDGET TYPE	DISCRPTION	AMOUNT	INCREASE / DECREASE
FUND 001 - GENERAL (Transfer from Salary Contingency)								
001	POL	3120	1100	0000	DE	Police - Permanent Salaries	2,300,000	INCREASE
001	SHF	3110	1120	0000	DE	Overtime	2,315,833	INCREASE
001	MSC	1991	1880	0000	DE	Salary Contingency	4,615,833	DECREASE
FUND 001 - GENERAL (Transfer between Departments)								
001	FRE	3400	1120	0000	DE	FRES - Overtime	600,000	INCREASE
001	FRE	3400	4560	0000	DE	FRES - Fees for Services	200,000	INCREASE
001	LAW	1420	4560	0000	DE	Law - 4560 - Outside Council	260,000	INCREASE
001	EMP	9030	8330	0000	DE	Social Security	230,000	INCREASE
001	SHF	3115	1120	0000	DE	Overtime	1,110,000	INCREASE
001	DSS	6040	4610	0000	DE	DSS - NYS Chargeback	1,200,000	DECREASE
001	DSS	6170	4691	0000	DE	DSS - Daycare	600,000	DECREASE
001	CIV	1430	1110	0000	DE	Civil Service - Interim Salaries	50,000	DECREASE
001	CIV	1430	4560	0000	DE	Civil Service - Fees for Services	50,000	DECREASE
001	DSS	6005	4560	0000	DE	DSS - Fees for Services	350,000	DECREASE
001	MED	4720	1100	0000	DE	Medical Examiner - Permanent Salaries	150,000	DECREASE
FUND 038 - SELF INSURANCE FUND								
038	LAW	1712	4560	0000	DE	LAW - Fees for Services (outside counsel)	230,000	INCREASE
038	MSC	9040	8601	0000	ODE	Workers Compensation	230,000	DECREASE
FUND 039 - EMPLOYEE MEDICAL HEALTH PLANS								
039	CIV	1317	1100	0000	DE	Permanent Salaries	108,000	INCREASE
039	EMP	9066	8290	0000	ODE	HIP HMO	108,000	DECREASE
FUND 016 - INTERDEPARTMENT OPERATION AND SERVICE FUND								
016	DPW	5130	3120	0000	ODE	Auto Supplies	100,000	INCREASE
016	DPW	5130	3150	0000	ODE	Gasoline/ Fuel	250,000	INCREASE
016	DPW	5130	3630	0000	ODE	Repairs, Vehicles	250,000	INCREASE
105	DPW	5110	3011	0000	DE	Hwy Maint - Storm Mitigation	600,000	DECREASE
105	IFT	E016	9600	0000	ODE	Tr to Fund 016 - Interdepart. Service Fund	600,000	INCREASE
REVENUE	016	IFT	R105			Tr Fr Fund 105 - County Road Fund	600,000	INCREASE
FUND 115 - POLICE DISTRICT (Transfer from Salary Contingency)								
115	EMP	9030	8330	0000	DE	Social Security	2,000,000	INCREASE
115	POL	3121	1100	0000	DE	Police District - Permanent Salaries	1,948,385	INCREASE
115	MSC	1991	1880	0000	DE	Salary Contingency	3,948,385	DECREASE

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u>	Local Law _____	Charter Law _____
2. Title of Proposed Legislation AUTHORIZING THE COUNTY COMPTROLLER AND THE COUNTY TREASURER TO TRANSFER FUNDS TO COVER UNANTICIPATED EXPENSES IN THE 2013 ADOPTED DISCRETIONARY BUDGET		
3. Purpose of Proposed Legislation Same as number 2.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District <input type="checkbox"/>	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. Not Applicable		
CONTINUED ON PAGE 2		

8. Proposed Source of Funding

2012 County Operating Budget – Discretionary

FUND 001 – GENERAL (Transfer from Salary Contingency)

Makeup \$4,615,833 shortfall in Police Payroll and Overtime in Sheriff Department.

FUND 001 – GENERAL (Transfer Between Departments)

Makeup \$ 800,000 shortfall in Fire Rescue Overtime and Fees for Services .

Makeup \$260,000 shortfall in LAW Dept Fees for Services, Outside Counsel.

Makeup \$ 230,000 shortfall in Social Security

Makeup \$1,110,000 shortfall in Sheriff Payrolls

FUND 038 – Self Insurance Fund

Makeup \$230,000 shortfall in LAW Dept Fees for Services, Outside Counsel.

FUND 039 – EMHP

Makeup \$108,000 shortfall in Permanent Salaries in Civil Service

FUND 016 – INTERDEPARTMENTAL SERVICE FUND

Transfer fund from Fund 105 – County Road Fund to Fund 016 to cover Auto Supplies, Fuel and Repairs to Vehicles (Sandy Related reimbursements imbedded in Fund 105 claims to FEMA)

FUND 115 – POLICE DISTRICT (Transfer from Salary Contingency)

Transfer of \$3,948,385 from Fund 115 Salary Contingency to cover Police Payrolls and Social Security.

10. Typed Name & Title of Preparer

James P. Burt
Assistant Budget Director

11. Signature of Preparer



12. Date

November 18, 2013

SCIN FORM 175b (10/95)

**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
TOTAL		\$8.50	\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL		\$8.50	\$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL		\$8.50	\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 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.

2058

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

Laid on Table 11/19/13

**RESOLUTION NO. -2013, NAMING THE NORTH COUNTY
COMPLEX IN HONOR OF WILLIAM J. LINDSAY**

WHEREAS, on September 11, 2013, the Suffolk County Legislature lost its sitting Presiding Officer, William J. Lindsay, who battled mesothelioma for almost 2 years; and

WHEREAS, Mr. Lindsay was the longest serving Presiding Officer in the history of the Suffolk County Legislature; and

WHEREAS, in his 12 years as a County Legislator, including 8 years as Presiding Officer, Mr. Lindsay worked tirelessly to meet the needs of County residents and build consensus among fellow lawmakers; and

WHEREAS, Mr. Lindsay was known as the "Lion of the Legislature" because he fought tirelessly to maintain the Legislature as an independent, co-equal branch of County government; and

WHEREAS, William Lindsay led the way in establishing the County's red light camera program, preserving the Suffolk County Vanderbilt Museum, strengthening the County's ethics code and reforming the County's process for procuring consultant services; and

WHEREAS, prior to his tenure as an elected official, Mr. Lindsay was a union leader for the International Brotherhood of Electrical Workers, Local 25, and a staunch advocate for all working men and women in Suffolk County; and

WHEREAS, in recognition of his years of service and leadership in the County of Suffolk, the County should rename the North County Complex in honor of William J. Lindsay, now, therefore be it

1st RESOLVED, that the North County Complex on Veterans Highway in Hauppauge be named the "William J. Lindsay County Complex"; and be it further

2nd RESOLVED, that the Department of Public Works is hereby authorized, empowered and directed, pursuant to § 8-2(W) of the SUFFOLK COUNTY CHARTER, to take all actions necessary and appropriate to effectuate this naming and dedication; 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.

2059

Intro. Res. No. -2013
Introduced by Presiding Officer Horsley

Laid on Table 11/19/13

**RESOLUTION NO. -2013, ADOPTING A SALARY PLAN FOR
EMPLOYEES EXCLUDED FROM BARGAINING UNITS**

WHEREAS, this Legislature wishes to provide a salary settlement for management and exempt employees comparable to the increases offered to A.M.E. employees; and

WHEREAS, this Legislature by prior resolutions has established separate salary plans for certain titles in the District Attorney's Office, the Department of Law, and in the Board of Elections, as well as for confidential and other exempt management titles; now, therefore be it

1st RESOLVED, that the salary plan for the titles shown below in the Board of Elections, in the Department of Law, in the District Attorney's Office and for all officers and employees as shown below who are excluded from bargaining units, and who otherwise do not receive salary increases through other salary plans, shall have their salaries amended as follows:

a) Effective July 1, 2015, each step of the salary schedule shall be increased by 1.0%.

Effective December 1, 2015, each step of the salary schedule shall be increased by 1.0%.

Effective July 1, 2016, each step of the salary schedule shall be increased by 3.0%.

b) For employees assigned an ungraded position in the official Suffolk County Classification and Salary Plan, their salaries shall be amended at the same rate and with the same effect on the same date as those positions identified in paragraph a, above.

<u>SPEC</u>	<u>TITLE</u>
9291	ASSISTANT COMMISSIONER OF ELECTIONS
6168	ASSISTANT COUNSEL TO LEGISLATURE
6174	ASSISTANT COUNTY ATTORNEY
6172	ASSISTANT COUNTY ATTORNEY (SPECIAL ASSIGNMENT)
9354	ASSISTANT DEPUTY COMMISSIONER OF LABOR, LICENSING AND CONSUMER AFFAIRS
9365	ASSISTANT DEPUTY COMMISSIONER OF PARKS, RECREATION & CONSERVATION
9305	ASSISTANT DEPUTY COMMISSIONER OF POLICE (BUDGET)
9306	ASSISTANT DEPUTY COMMISSIONER OF POLICE (LEGAL)
9307	ASSISTANT DEPUTY COMMISSIONER OF POLICE (POLICE MANAGEMENT INFORMATION SYSTEMS)

9682 ASSISTANT DEPUTY COUNTY EXECUTIVE
9351 ASSISTANT DIRECTOR HUMAN RIGHTS COMMISSION
9509 ASSISTANT DIRECTOR NURSING HOME
9543 ASSISTANT DIRECTOR OF ALCOHOL AND SUBSTANCE ABUSE SERVICES
0934 ASSISTANT DIRECTOR OF LABOR RELATIONS
9399 ASSISTANT DIRECTOR OF REAL ESTATE
6128 ASSISTANT DISTRICT ATTORNEY
9220 ASSISTANT ELECTION CLERK
9531 ASSISTANT MEDICAL EXAMINER
9578 ASSISTANT TO COMMISSIONER (HEALTH SERVICES)
9364 ASSISTANT TO COMMISSIONER (PARKS, RECREATION
& CONSERVATION)
9377 ASSISTANT TO COMMISSIONER (POLICE)
9390 ASSISTANT TO COMMISSIONER (PUBLIC WORKS)
9353 ASSISTANT TO COMMISSIONER OF LABOR, LICENSING
AND CONSUMER AFFAIRS
6167 ASSISTANT TO DISTRICT ATTORNEY
2825 ASSISTANT TO THE CHIEF MEDICAL EXAMINER
9326 ASSISTANT TO THE COMMISSIONER OF ECONOMIC DEVELOPMENT
AND PLANNING
9648 ASSISTANT TO THE COMMISSIONER OF INFORMATION TECHNOLOGY
9318 ASSISTANT TO THE COUNTY CLERK
5540 ASSISTANT TO THE SHERIFF
0246 BUDGET DIRECTOR
6106 BUREAU CHIEF
6164 BUREAU CHIEF (LAW)
6114 CHIEF ASSISTANT DISTRICT ATTORNEY
5124 CHIEF COUNTY FIRE MARSHAL

9824 CHIEF DEPUTY CLERK OF THE COUNTY LEGISLATURE

9324 CHIEF DEPUTY COMMISSIONER OF ECONOMIC DEVELOPMENT
AND PLANNING

9356 CHIEF DEPUTY COMMISSIONER OF LABOR, LICENSING AND
CONSUMER AFFAIRS

9367 CHIEF DEPUTY COMMISSIONER OF PARKS,
RECREATION AND CONSERVATION

9393 CHIEF DEPUTY COMMISSIONER OF PUBLIC WORKS

9410 CHIEF DEPUTY COMMISSIONER OF SOCIAL SERVICES

6108 CHIEF DEPUTY COUNTY ATTORNEY

9321 CHIEF DEPUTY COUNTY CLERK

9303 CHIEF DEPUTY COUNTY COMPTROLLER

9694 CHIEF DEPUTY COUNTY EXECUTIVE

9342 CHIEF DEPUTY COUNTY TREASURER

5541 CHIEF DEPUTY SHERIFF

5734 CHIEF DETECTIVE INVESTIGATOR

9536 CHIEF MEDICAL EXAMINER

5129 CHIEF OF FIRE RESCUE SERVICES

5543 CHIEF OF STAFF (SHERIFF)

9826 CLERK OF THE COUNTY LEGISLATURE

9330 COMMISSIONER OF CONSUMER AFFAIRS

9325 COMMISSIONER OF ECONOMIC DEVELOPMENT AND PLANNING

9295 COMMISSIONER OF ELECTIONS

9344 COMMISSIONER OF FIRE, RESCUE AND EMERGENCY SERVICES

9598 COMMISSIONER OF HEALTH SERVICES

9650 COMMISSIONER OF INFORMATION TECHNOLOGY

9357 COMMISSIONER OF LABOR, LICENSING AND CONSUMER AFFAIRS

9368 COMMISSIONER OF PARKS, RECREATION AND CONSERVATION

9381 COMMISSIONER OF POLICE

9394 COMMISSIONER OF PUBLIC WORKS
9409 COMMISSIONER OF SOCIAL SERVICES
6166 COUNSEL TO THE LEGISLATURE
9360 COUNTY ATTORNEY
9660 COUNTY EXECUTIVE ASSISTANT I
9661 COUNTY EXECUTIVE ASSISTANT II
9662 COUNTY EXECUTIVE ASSISTANT III
9663 COUNTY EXECUTIVE ASSISTANT IV
9664 COUNTY EXECUTIVE ASSISTANT V
9370 COUNTY PERSONNEL OFFICER
0255 DEPUTY BUDGET DIRECTOR
6120 DEPUTY BUREAU CHIEF
6165 DEPUTY BUREAU CHIEF (LAW)
5735 DEPUTY CHIEF DETECTIVE INVESTIGATOR
9534 DEPUTY CHIEF MEDICAL EXAMINER
9822 DEPUTY CLERK OF THE COUNTY LEGISLATURE
9375 DEPUTY COMMISSIONER OF ECONOMIC DEVELOPMENT AND PLANNING
9293 DEPUTY COMMISSIONER OF ELECTIONS
9345 DEPUTY COMMISSIONER OF FIRE, RESCUE AND EMERGENCY SERVICES
9596 DEPUTY COMMISSIONER OF HEALTH SERVICES
9595 DEPUTY COMMISSIONER OF HEALTH SERVICES
(ADMINISTRATIVE SERVICES)
9355 DEPUTY COMMISSIONER OF LABOR, LICENSING
AND CONSUMER AFFAIRS
9366 DEPUTY COMMISSIONER OF PARKS, RECREATION AND CONSERVATION
9379 DEPUTY COMMISSIONER OF POLICE
9391 DEPUTY COMMISSIONER OF PUBLIC WORKS (ADMINISTRATION)
9392 DEPUTY COMMISSIONER OF PUBLIC WORKS (ENGINEERING)

9408 DEPUTY COMMISSIONER OF SOCIAL SERVICES
6109 DEPUTY COUNTY ATTORNEY
9319 DEPUTY COUNTY CLERK
9302 DEPUTY COUNTY COMPTROLLER
9685 DEPUTY COUNTY EXECUTIVE ADMINISTRATION
9686 DEPUTY COUNTY EXECUTIVE FINANCIAL AFFAIRS
9341 DEPUTY COUNTY TREASURER
9316 DEPUTY DIRECTOR OF EMERGENCY PREPAREDNESS
0935 DEPUTY DIRECTOR OF LABOR RELATIONS
9385 DEPUTY DIRECTOR OF PROBATION
9385 DEPUTY DIRECTOR OF PROBATION
9424 DEPUTY DIRECTOR OF TRAFFIC AND PARKING VIOLATIONS AGENCY
9388 DEPUTY PUBLIC ADMINISTRATOR
9510 DIRECTOR - NURSING HOME
9655 DIRECTOR OF AGING
0250 DIRECTOR OF BUDGET REVIEW
9657 DIRECTOR OF COMMUNICATIONS
9527 DIRECTOR OF COMMUNITY MENTAL HYGIENE SERVICES
9500 DIRECTOR OF ENVIRONMENTAL QUALITY
9590 DIRECTOR OF HEALTH ADMINISTRATIVE SERVICES
9352 DIRECTOR OF HUMAN RIGHTS
0936 DIRECTOR OF LABOR RELATIONS
9516 DIRECTOR OF PATIENT CARE SERVICES
9386 DIRECTOR OF PROBATION
9506 DIRECTOR OF PUBLIC HEALTH
0984 DIRECTOR OF PUBLIC INFORMATION MANAGEMENT
9401 DIRECTOR OF REAL ESTATE

9402 DIRECTOR OF REAL PROPERTY TAX SERVICE
9421 DIRECTOR OF VETERANS SERVICE AGENCY
3775 DIRECTOR OF WOMEN'S SERVICES
6104 DIVISION CHIEF
9327 ECONOMIC DEVELOPMENT SUSTAINABILITY DIRECTOR
9268 ELECTION ADMINISTRATOR
9218 ELECTION CLERK
9265 ELECTION FORMS PROCESSOR
0988 EMPLOYEE RELATIONS DIRECTOR
1621 EXECUTIVE DIRECTOR LONG ISLAND REGIONAL PLANNING BOARD
9309 EXECUTIVE DIRECTOR OF THE SUFFOLK COUNTY BOARD OF ETHICS
9425 EXECUTIVE DIRECTOR OF TRAFFIC & PARKING VIOLATIONS AGENCY
2109 HEALTH SERVICES EMPLOYEE RELATIONS DIRECTOR
6153 JUNIOR ASSISTANT COUNTY ATTORNEY
6110 JUNIOR ASSISTANT DISTRICT ATTORNEY
0922 LABOR MEDIATOR
0921 LABOR MEDIATOR TRAINEE
0932 LABOR RELATIONS ANALYST
0931 LABOR RELATIONS TECHNICIAN
9818 LEGISLATIVE AIDE I
9817 LEGISLATIVE AIDE II
9816 LEGISLATIVE AIDE III
9815 LEGISLATIVE AIDE IV
9819 LEGISLATIVE ASSISTANT
2445 MEDICAL DIRECTOR EMERGENCY MEDICAL SERVICES
2405 MEDICAL PROGRAM ADMINISTRATOR
2826 NEUROPATHOLOGIST

0650 OFFICIAL EXAMINER OF TITLE
5609 PARK POLICE OFFICER IV
4265 PARKS FOUNDATION DIRECTOR
9376 PLANNING DIRECTOR
6176 PRINCIPAL ASSISTANT COUNTY ATTORNEY
6130 PRINCIPAL ASSISTANT DISTRICT ATTORNEY
3763 PRINCIPAL COMMUNITY ORGANIZATION SPECIALIST
9389 PUBLIC ADMINISTRATOR
9292 SENIOR ASSISTANT COMMISSIONER OF ELECTIONS
6175 SENIOR ASSISTANT COUNTY ATTORNEY
6129 SENIOR ASSISTANT DISTRICT ATTORNEY
3712 SENIOR CITIZEN ADVOCATE
9358 SENIOR DEPUTY COMMISSIONER OF LABOR, LICENSING
AND CONSUMER AFFAIRS
9320 SENIOR DEPUTY COUNTY CLERK
9259 SENIOR ELECTION AIDE
9219 SENIOR ELECTION CLERK
9266 SENIOR ELECTION FORMS PROCESSOR
8142 SENIOR FOOD SERVICE SUPERVISOR
0918 SENIOR LABOR MEDIATOR
0933 SENIOR LABOR RELATIONS ANALYST
0439 SPECIAL ASSISTANT TO COUNTY EXECUTIVE (MINORITY AFFAIRS)
2732 SPECIAL TRAFFIC OPTIONS PROGRAM COORDINATOR
9404 UNDER SHERIFF

and be it further

2nd RESOLVED, that any other title not specifically listed above that is in the Classification and Salary Plan for Bargaining Unit 21, Bargaining Unit 24 or Bargaining Unit 30 and which otherwise does not receive salary increases through other salary plans, shall receive the increases specified in the first Resolved clause of this Resolution; and be it further

3rd **RESOLVED**, that employees with titles covered by a pertinent bargaining unit and who have attained the status of confidential employee shall receive the same salary adjustments as Bargaining Unit No. 2 of the Suffolk County Association of Municipal Employees Agreement for the period of January 1, 2013 through December 31, 2016; and be it further

4th **RESOLVED**, that the step system for new hires in the titles covered by this resolution shall be amended to conform with the terms of the collective bargaining agreement ratified by Introductory Resolution No. 1966-2013; and be it further

5th **RESOLVED**, that the County Executive will be authorized to implement a lag payroll upon the employees covered by the terms of this resolution in the event the County Executive implements a lag payroll upon A.M.E. employees pursuant to the terms and conditions of the collective bargaining agreement ratified by Introductory Resolution No. 1966-2013; and be it further

6th **RESOLVED**, that the County Executive, County Comptroller and the County Treasurer be, and they hereby are authorized to distribute the actual costs, salary, fringe benefits, uniform and meals, and other items covered in the collective bargaining agreement to the appropriate departmental budgets; and be it further

7th **RESOLVED**, that provisions for leave, vacation, sick and personal days, emergency and jury leave, holidays, holiday pay, maternity leave, health insurance, worker's compensation, benefit fund, life insurance, disability insurance, retirement, uniforms, cleaning and clothing allowance, tuition reimbursement, meals, mileage, longevity, compensatory time and such other benefits shall continue to be extended to all employees excluded from bargaining units in accordance with Resolution No. 659-1988 as amended, including Resolution No. 467-1989, Resolution No. 242-1992, Resolution No. 655-2001, Resolution No. 1269-2001, Resolution No. 1173-2005, Resolution No. 113-2006, and Resolution No. 384-2011; and be it further

8th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to take all steps necessary and appropriate to implement the provisions of this Resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-exempts salary

2060

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

Laid on Table 11/19/13

RESOLUTION NO. - 2013, ADOPTING LOCAL LAW NO. -2013, A LOCAL LAW AMENDING LOCAL LAW NO. 38-2013 TO CLARIFY THE FEE STRUCTURE FOR THE TRAFFIC AND PARKING VIOLATIONS AGENCY

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2013, a proposed local law entitled, "A LOCAL LAW AMENDING LOCAL LAW NO. 38-2013 TO CLARIFY THE FEE STRUCTURE FOR THE TRAFFIC AND PARKING VIOLATIONS AGENCY" now, therefore, be it

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

LOCAL LAW NO. -2013, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW AMENDING LOCAL LAW NO. 38-2013 TO CLARIFY THE FEE STRUCTURE FOR THE TRAFFIC AND PARKING VIOLATIONS AGENCY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Local Law No. 9-2013 established the Suffolk County Traffic and Violations Agency to aid in the disposition and administration of traffic and parking violations.

This Legislature also finds and determines that Local Law No. 38-2013 codified the administrative fee structure associated with violations and infractions that come before the Traffic and Parking Violations Agency.

This Legislature further finds and determines that Local Law No. 38-2013 is silent on the application of administrative fees to violations and infractions that are dismissed by the Agency; presently, the Agency is assessing a \$50 surcharge on tickets that are dismissed.

This Legislature finds that individuals whose cases are dismissed pursuant to Department of Motor Vehicles regulations (15 NYCRR § 125.5) or who are found not guilty following a hearing should not be charged an administrative fee.

This Legislature determines that Local Law No. 38-2013 should be clarified to ensure that members of the public are not charged fees by the Traffic and Violations Agency when they are found not to have violated the law.

Therefore, the purpose of this law is to amend Local Law No. 38-2013 to ensure that only parties found guilty of traffic or parking violations shall pay administrative fees.

Section 2. Amendments.

Section 2 of Local Law No. 38-2013 is hereby amended to read as follows:

* * * *

Section 2. TRAFFIC AND PARKING VIOLATIONS AGENCY FEES.

§ -1 **Fee Schedule:** A fee schedule for the Suffolk County Traffic and Parking Violations Agency is hereby established as follows:

Administrative Fee for Red Light Tickets	\$30.00
Administrative Fee for Traffic and Parking Tickets	\$50.00

No fee shall be collected from any person who has a ticket dismissed by the Agency pursuant to 15 NYCRR § 125.5 or is found not guilty of committing a violation following an Agency hearing.

* * * *

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

[] Brackets denote deletion of existing language

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-amend administrative fees TPVA

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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



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

DATE: November 19, 2013
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2013

TITLE: I.R. NO. -2013; A LOCAL LAW AMENDING LOCAL LAW NO. 38-2013 TO CLARIFY THE FEE STRUCTURE FOR THE TRAFFIC AND PARKING VIOLATIONS AGENCY

SPONSOR: LEGISLATOR CALARCO

DATE OF RECEIPT BY COUNSEL: 11/19/13 **PUBLIC HEARING:** 12/3/13

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

Local Law No. 38-2013 formally authorized the County's Traffic and Parking Violations Agency to charge administrative fees for processing tickets. This proposed local law would amend Local Law No. 38-2013 to clarify that persons who have their tickets dismissed or are found not guilty following an agency hearing shall not be charged such administrative fees.

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

A handwritten signature in black ink, appearing to read "George Nolan", written over a horizontal line.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-tvb fee clarification

2061

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

Laid on Table

11/19/13

**RESOLUTION NO. -2013, ADOPTING LOCAL LAW
NO. -2013, A LOCAL LAW TO CLARIFY SECTION
77-4 OF THE SUFFOLK COUNTY CODE**

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2013, a proposed local law entitled, "**A LOCAL LAW TO CLARIFY SECTION 77-4 OF THE SUFFOLK COUNTY CODE**"; and said local law in final form is the same as when presented and introduced; now, therefore be it

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

LOCAL LAW NO. -2013, SUFFOLK COUNTY, NEW YORK

**A LOCAL LAW TO CLARIFY SECTION 77-4 OF THE
SUFFOLK COUNTY CODE**

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

Section 1. Legislative Intent.

This Legislature finds that Chapter 77, Section 77-4 (B) of the Suffolk County Code prohibits elected County officials from holding another paid position of employment with certain enumerated entities.

This Legislature also finds and determines that the law provides that the prohibition does not apply to an elected official who also holds a position as a teacher in a public school district or a professor at a public university or college.

This Legislature further finds that during the debate of the adoption of the resolution that is now codified as Section 77-4 (B), it was clearly stated that the resolution was not to be construed as a general bar against employees of school districts, library districts or fire districts from serving in an elected County office, nevertheless there is still lingering confusion regarding whether the law applies to elected County officials who hold paid positions with school districts, library districts or fire districts.

Therefore, the purpose of this law is to amend Section 77-4 (B) of the Suffolk County Code to clarify that the law does not apply to elected County officials who hold paid positions with school districts, library districts or fire districts.

Section 2. Amendments.

Chapter 77, Part 1, Article I of the Suffolk County Code is hereby amended as follows:

§ 77-4. Prohibition on dual office-holding; other provisions relating to political party officials.

* * *

B. No elected official shall hold another paid position of employment with the County or a paid position of employment with any department, office, commission, board or agency of the United States of America, New York State, any town or village government, or public benefit corporation created under the provisions of New York State law. This provision shall not apply to an elected official who also holds a position [as a teacher] in a public school district, [or] as a professor at a public university or college[.], in a library district, or in a fire district.

* * *

Section 3. Severability.

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

Section 4. SEQRA Determination.

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

Section 5. Effective Date.

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

[] Brackets denote deletions of material.

___ Underscore denotes the addition of new material

DATED:

APPROVED BY:

County Executive of Suffolk County

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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



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

DATE: NOVEMBER 19, 2013
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2013

TITLE: I.R. NO. -2013; A LOCAL LAW TO CLARIFY SECTION 77-4 OF THE SUFFOLK COUNTY CODE

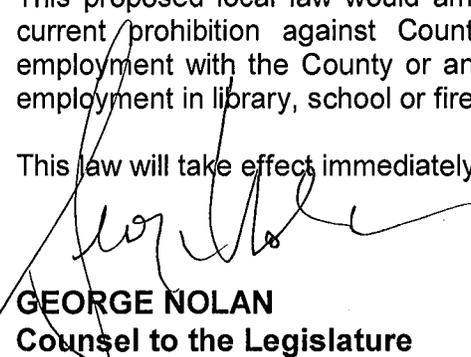
SPONSOR: PRESIDING OFFICER, ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 11/19/2013 **PUBLIC HEARING:** 12/3/2013

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

This proposed local law would amend the County's ethics statute to state expressly that the current prohibition against County elected officials holding a separate paid position of employment with the County or another level of government, does not extend to positions of employment in library, school or fire districts.

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


GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-clarify-§77-4

2062

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

Laid on the Table 11/19/13

**RESOLUTION NO. - 2013, EXTENDING THE LIFE OF
DOWNTOWN REVITALIZATION AND DOWNTOWN
BEAUTIFICATION GRANT PROJECTS**

WHEREAS, the Downtown Revitalization and Downtown Beautification and Renewal Grant projects were given a Period of Probable Usefulness (PPU) life of five years when adopted; and

WHEREAS, the type of projects approved and specified include parking lot improvements, street lighting, sidewalk installation, pavers, improvements to downtown buildings and accommodations; and

WHEREAS, these projects have been reviewed and should be assigned a PPU life of fifteen years allowing more time to issue authorized funds; and

WHEREAS, this resolution authorizes the current Downtown Revitalization and the Downtown Beautification projects PPU life to be extended from five to fifteen years; now, therefore be it

1st RESOLVED, the County Legislature approves the following projects PPU life be extended from five to fifteen years:

Capital Project	Grant	Appropriating Resolution	Corresponding Bond Resolution
6412.315	Downtown Revitalization Grant Project Round 7	1362-2007	1363-2007
6412.316	Downtown Revitalization Grant Project Round 8	821-2008	822-2008
6412.317	Downtown Revitalization Grant Project Round 9	801-2009	802-2009
6412.318	Downtown Revitalization Grant Project Round 10	743-2011	744-2011
6412.319	Downtown Revitalization Grant Project Round 11	809-2013	810-2013
6418.315	Downtown Beautification and Renewal Grant Project Round 7	1360-2007	1361-2007

6418.316	Downtown Beautification and Renewal Grant Project Round 8	823-2008	824-2008
6418.316	Downtown Beautification and Renewal Grant Project Round 9	799-2009	800-2009

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. - 2013, EXTENDING THE LIFE OF DOWNTOWN REVITALIZATION AND DOWNTOWN BEAUTIFICATION GRANT PROJECTS		
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)		
<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		
Amending the PPU life of the bonds from five to fifteen years will allow more time to issue authorized funds. Extending the term of the bonds lowers the annual debt service.		
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 bond resolutions.		
9. Timing of Impact		
Upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Asst Executive Analyst		11/14/13

SCIN FORM 175b (10/95)

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

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	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.

Suffolk County
General Obligation Serial Bonds
Level Debt

Term of Bonds	5
Amount to Bond:	\$4,750,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2013					
11/1/2014	2.000%	\$898,268.64	\$133,000.00	\$1,031,268.64	\$1,031,268.64
			\$53,924.24	\$53,924.24	
11/1/2015	3.000%	\$923,420.16	\$53,924.24	\$977,344.40	\$1,031,268.64
			\$40,996.36	\$40,996.36	
11/1/2016	3.000%	\$949,275.93	\$40,996.36	\$990,272.28	\$1,031,268.64
			\$27,706.49	\$27,706.49	
11/1/2017	3.000%	\$975,855.65	\$27,706.49	\$1,003,562.15	\$1,031,268.64
			\$14,044.51	\$14,044.51	
11/1/2018	3.000%	\$1,003,179.61	\$14,044.51	\$1,017,224.13	\$1,031,268.64
11/1/2019		\$4,750,000.00	\$406,343.21	\$5,156,343.21	\$5,156,343.21
11/1/2020					
11/1/2021					
11/1/2022					
11/1/2023					
11/1/2024					
11/1/2025					
11/1/2026					
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					
11/1/2031					

Suffolk County
General Obligation Serial Bonds
Level Debt

Term of Bonds: 15
Amount to Bond: \$4,750,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2013					
11/1/2014	2.000%	\$246,169.08	\$166,250.00	\$412,419.08	\$412,419.08
			\$78,817.04	\$78,817.04	
11/1/2015	3.000%	\$254,785.00	\$78,817.04	\$333,602.04	\$412,419.08
			\$74,358.30	\$74,358.30	
11/1/2016	3.000%	\$263,702.47	\$74,358.30	\$338,060.78	\$412,419.08
			\$69,743.51	\$69,743.51	
11/1/2017	3.000%	\$272,932.06	\$69,743.51	\$342,675.57	\$412,419.08
			\$64,967.20	\$64,967.20	
11/1/2018	3.000%	\$282,484.68	\$64,967.20	\$347,451.88	\$412,419.08
			\$60,023.72	\$60,023.72	
11/1/2019	3.000%	\$292,371.64	\$60,023.72	\$352,395.36	\$412,419.08
			\$54,907.21	\$54,907.21	
11/1/2020	3.000%	\$302,604.65	\$54,907.21	\$357,511.87	\$412,419.08
			\$49,611.63	\$49,611.63	
11/1/2021	3.000%	\$313,195.81	\$49,611.63	\$362,807.45	\$412,419.08
			\$44,130.71	\$44,130.71	
11/1/2022	3.000%	\$324,157.67	\$44,130.71	\$368,288.37	\$412,419.08
			\$38,457.95	\$38,457.95	
11/1/2023	3.000%	\$335,503.19	\$38,457.95	\$373,961.13	\$412,419.08
			\$32,586.64	\$32,586.64	
11/1/2024	3.000%	\$347,245.80	\$32,586.64	\$379,832.44	\$412,419.08
			\$26,509.84	\$26,509.84	
11/1/2025	3.000%	\$359,399.40	\$26,509.84	\$385,909.24	\$412,419.08
			\$20,220.35	\$20,220.35	
11/1/2026	3.250%	\$371,978.38	\$20,220.35	\$392,198.73	\$412,419.08
			\$13,710.73	\$13,710.73	
11/1/2027	3.250%	\$384,997.62	\$13,710.73	\$398,708.35	\$412,419.08
			\$6,973.27	\$6,973.27	
11/1/2028	3.375%	\$398,472.54	\$6,973.27	\$405,445.81	\$412,419.08
11/1/2029		\$4,750,000.00	\$1,436,286.19	\$6,186,286.19	\$6,186,286.19
11/1/2030					
11/1/2031					

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

TO: Joanne Minieri, Deputy County Executive and Commissioner
Department of Economic Development and Planning

FROM: Gilbert Anderson, P. E.
Commissioner

DATE: October 23, 2013

RE: **Request for PPU Determinations (Revised)**
CP 6412.315 - Downtown Revitalization Grant Project Round 7
CP 6412.316 - Downtown Revitalization Grant Project Round 8
CP 6412.317 - Downtown Revitalization Grant Project Round 9
CP 6412.318 - Downtown Revitalization Grant Project Round 10
CP 6412.319 - Downtown Revitalization Grant Project Round 11
CP 6418.315 - Downtown Beautification and Renewal Grant Project Round 7
CP 6418.316 - Downtown Beautification and Renewal Grant Project Round 8/9



In response to the request from your office for an evaluation and determination of an appropriate PPU (Period of Probable Usefulness) for the above referenced capital programs, I have reviewed with my staff the list of projects received by the division of Buildings Design & Construction.

The type of work described in the scope summaries for the various town and village projects are consistently similar type streetscape, parking lot and lighting improvements. A small percentage of projects involve improvements to, or construction of, buildings such as public restrooms. We categorize all of these types of improvements as permanent and significant with a probable usefulness of a minimum of 15 years and therefore assign all of the submitted projects a 15 year PPU. This should also apply to any similar future projects considered by your office.

Please contact me should you have any questions or need any further assistance. Thank you.

GA/KL/dk

cc: Vincent Falkowski, P.E., Chief Deputy Commissioner
James J. Ingenito, R.A., County Architect
Michael J. Monaghan, P.E., Chief Engineer, Facilities
Keith Larsen, R.A., Assistant County Architect
Nick Paglia, Assistant Executive Analyst, CE Budget Office
Heidi Kowalchuk, Contract Mgt. Analyst, Economic Development & Planning

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

H:\BDC\Projects\CP\CP 6412_6418 S C Downtown Revitalization\M. 2013-10-23 CP 6412 6418 PPU Rev.docx

335 YAPHANK AVENUE

YAPHANK, N.Y. 11980

(631) 852-4010
FAX (631) 852-4150

2063
Intro. Res. No. -2013 Laid on Table
Introduced by the Presiding Officer, on Request of the County Executive

11/19/13

**RESOLUTION NO. -2013, ADOPTING LOCAL LAW NO.
- 2013 A CHARTER LAW TO EXPAND SUFFOLK COUNTY
EMPLOYMENT RESIDENCY REQUIREMENTS**

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2013, a proposed local law entitled, "**A CHARTER LAW TO EXPAND SUFFOLK COUNTY EMPLOYMENT RESIDENCY REQUIREMENTS**," and said local law in final form is the same as when presented and introduced; now, therefore, be it

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

LOCAL LAW NO. -2013, SUFFOLK COUNTY, NEW YORK

**A CHARTER LAW TO EXPAND SUFFOLK COUNTY EMPLOYMENT
RESIDENCY REQUIREMENTS**

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

Section 1. Legislative Intent.

The Suffolk County Legislature finds and determines that, with certain exceptions, the Suffolk County Charter currently requires a person entering County service to have his or her residence within the County of Suffolk or the County of Nassau, in certain circumstances, and to maintain such residence during the person's entire term of County service.

The Suffolk County Legislature further finds that it is in the best interest of Suffolk County to encourage an expansive range of individuals to seek County employment.

The Legislature finds that expanding Suffolk County employee residency requirements will result in attracting a diverse number of applicants for employment and also serve to attract qualified applicants for "difficult-to-fill" positions within County government.

Therefore, the purpose of this law is to amend the Suffolk County Charter to expand residency requirements to permit residency in the City of New York in certain circumstances.

Section 2. Amendments.

Article VI of SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

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

§C6-3. Recruitment of personnel; training programs; residency requirements.

* * * *

B. Residency requirements.

* * * *

(2) Except where Suffolk County residence may otherwise be required by local law as a condition of County employment, any Suffolk County officer or employee whose position is in Bargaining Unit 21 and in the unclassified service, the exempt class, or the noncompetitive class excluded from protection shall be required to be a resident of either the County of Suffolk, [or] the County of Nassau, or the City of New York, provided that the County Executive has issued a statement of need, not subject to legislative review, for the employment of such officer or employee. If any such employee is employed as the Chief Deputy County Executive, at the Board of Elections, the Department of Law, or any department, agency or unit of Suffolk County government where the appointing authority is an elected official other than a Suffolk County Executive, the employee shall be a resident of Suffolk County as otherwise prescribed by this section.

* * * *

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

[] Brackets denote deletion of language.

__ Underlining denotes addition of new language.

DATED:

OFFICE OF THE COUNTY LEGISLATURE

2063

COUNTY OF SUFFOLK

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



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

DATE: NOVEMBER 19, 2013
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2013

TITLE: I.R. NO. -2013; A CHARTER LAW TO EXPAND SUFFOLK COUNTY EMPLOYMENT
RESIDENCY REQUIREMENTS

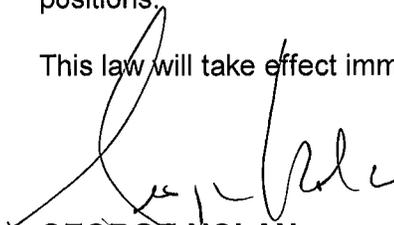
SPONSOR: PRESIDING OFFICER, ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 11/19/13 PUBLIC HEARING: 12/3/13

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

This law would amend the County's residency requirement to allow the hiring of New York City residents to fill executive branch positions in Bargaining Unit 21, the unclassified service, the exempt class and non-competitive class, provided the County Executive issues a "statement of need" justifying such hiring. Currently, only Suffolk or Nassau County residents can fill these positions.

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


GEORGE NOLAN
Counsel to the Legislature

GN:tm

s:\rule28\28-residency NYC

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. -2013, ADOPTING LOCAL LAW NO. - 2013 A CHARTER LAW TO EXPAND SUFFOLK COUNTY EMPLOYMENT RESIDENCY REQUIREMENTS		
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. N/A		
8. Proposed Source of Funding N/A		
9. Timing of Impact - UPON ADOPTION		
10. Typed Name & Title of Preparer Stephanie Rubino Chief Executive Analyst	11. Signature of Preparer 	12. Date: November 15, 2013

**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
TOTAL	■	\$0.00	\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL	■	\$0.00	\$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL	■	\$0.00	\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 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.

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Intro. Res. No. -2013

Laid on Table

11/19/13

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2013, APPOINTING RALPH SCORDINO
AS A MEMBER OF THE LONG ISLAND REGIONAL PLANNING
COUNCIL**

WHEREAS, Resolution 636-2005, adopted by the County of Suffolk on June 8, 2005 and entitled "Reorganizing and Strengthening the Nassau-Suffolk Regional Planning Board, and renaming the Board, "The Long Island Regional Planning Council," as amended by Resolution No. 1097-2007, adopted by the County of Suffolk on November 30, 2007, provides for the appointment from Nassau County to provide for greater and more diverse citizen input through an expanded Council, greater accountability, and more sharply focused goals and responsibilities; and

WHEREAS, Nassau County has adopted an Ordinance, as amended, which is substantially similar to Resolution No. 636-2005, as amended by Resolution No. 1097-2007; and

WHEREAS, all members appointed should have a background in Engineering, Real Estate Development, Construction, Economic Development, Energy Planning and Analysis, Law, Local Government, Environmental Protection, Health Care Planning, Transportation Planning or Regional Planning, and include members from a broad cross section of interests within the Suffolk County region, but not more than two (2) members shall be from the same type of professional background; and

WHEREAS, there is currently a vacancy left by Paul Pontieri who was appointed via Resolution No. 912-2008; and

WHEREAS, County Executive Steven Bellone has appointed Ralph Scordino currently residing in Babylon, New York, as a member of the Long Island Regional Planning Council; now, therefore be it

1st RESOLVED, that the appointment of Ralph Scordino, currently residing in Babylon, New York, as a member of the Long Island Regional Planning Council with a background in Local Government, is hereby approved, pursuant to Resolution No. 636-2005, as amended by Resolution No. 1097-2007, for a term of expiring three years from the effective date of the resolution; and be it further

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

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Intro. Res. No -2013

Laid on the Table

11/19/13

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -2013, RESCINDING ADOPTED
RESOLUTION NO. 532-2013 AMENDING THE 2013 CAPITAL
BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN
CONNECTION WITH THE ACQUISITION OF A SUFFOLK
COUNTY NEW MICROSOFT ENTERPRISE AGREEMENT
(CP 1815)**

WHEREAS, Resolution No. 532-2013 which authorized the Acquisition of a Suffolk County New Microsoft Enterprise Agreement was adopted on June 18th by the Suffolk County Legislature; and

WHEREAS, the corresponding bond resolution was not adopted on June 18th by the Suffolk County Legislature; and

WHEREAS, for fiscal year 2013 the project is not moving forward but has been included in the 2014 Adopted Capital Budget and Program; now, therefor be it

1st RESOLVED, that Resolution No. 532-2013 which authorized the purchase of a new Microsoft Agreement for Suffolk County is hereby rescinded in its entirety; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) 20, 21, and 27 of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval: