

**HOME RULE MESSAGE REQUESTING THE STATE OF NEW YORK
TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW, IN
RELATION TO PERFORMANCE OF DUTY DISABILITY RETIREMENT
OF SUFFOLK COUNTY PROBATION OFFICERS (SENATE BILL NO.
S.5153-A AND ASSEMBLY BILL NO. A.8160-A)**

WHEREAS, under existing law, Suffolk County Probation Officers are entitled to a performance of duty disability retirement allowance equal to one-third their final average salary; and

WHEREAS, Suffolk County Probation Officers undergo intensive public safety and rehabilitation training, including training in the use of firearms; and

WHEREAS, Suffolk County Probation Officers are classified as "peace officers" and they supervise thousands of felony/misdemeanor offenders in the community; and

WHEREAS, Probation Officers execute arrest warrants, conduct warrantless searches for weapons and narcotics, confiscate contraband and make summary arrests; and

WHEREAS, the work performed by Probation Officers is inherently dangerous, which exposes them to risk of serious physical injury; and

WHEREAS, legislation has been introduced in the New York State Legislature that would increase the performance of duty disability retirement allowance for Probation Officers to one-half of their final average salary, which is the same level of benefit now afforded to Suffolk County Correction Officers; and

WHEREAS, this Legislature believes that it is equitable and appropriate to provide Suffolk County Probation Officers parity and consistency with other Suffolk County law enforcement officers; now, therefore, be it

1st RESOLVED, that this Legislature hereby requests the State of New York to enact Senate Bill No. S.5153-A and Assembly Bill No. A.8160-A to amend the Retirement and Social Security Law to provide Suffolk County Probation Officers with a performance of duty disability retirement allowance equal to one-half of their final average salary; and be it further

2nd RESOLVED, that the Clerk of this Legislature is hereby directed to forward copies of this Resolution to Governor Andrew M. Cuomo; to the Majority Leader of the New York State Senate Dean Skelos; to the Speaker of the New York State Assembly Sheldon Silver; to the Minority Leaders of the New York State Senate and the New York State Assembly; and to each member of the Long Island delegation to the New York State Legislature.

DATED:

STATE OF NEW YORK

5153--A

2013-2014 Regular Sessions

IN SENATE

May 13, 2013

Introduced by Sen. FLANAGAN -- read twice and ordered printed, and when printed to be committed to the Committee on Civil Service and Pensions -- recommitted to the Committee on Civil Service and Pensions in accordance with Senate Rule 6, sec. 8 -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT to amend the retirement and social security law, in relation to probation officers in the Suffolk county department of probation

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. The retirement and social security law is amended by adding
2 a new section 63-g to read as follows:

3 § 63-g. Performance of duty disability retirement; certain employees.
4 Any member employed by the Suffolk county probation department as a
5 probation officer, who becomes physically or mentally incapacitated for
6 the performance of duties as the natural and proximate result of an
7 injury sustained in the performance or discharge of his or her duties
8 shall be paid a performance of duty disability retirement allowance
9 equal to one-half his or her final average salary.

10 § 2. The retirement and social security law is amended by adding a new
11 section 607-i to read as follows:

12 § 607-i. Performance of duty disability retirement; certain employees.
13 Any member employed by the Suffolk county probation department as a
14 probation officer, who becomes physically or mentally incapacitated for
15 the performance of duties as the natural and proximate result of an
16 injury sustained in the performance or discharge of his or her duties
17 shall be paid a performance of duty disability retirement allowance
18 equal to one-half his or her final average salary.

19 § 3. This act shall take effect immediately.

FISCAL NOTE.-- Pursuant to Legislative Law, Section 50:

EXPLANATION--Matter in *italics* (underscored) is new; matter in brackets
[-] is old law to be omitted.

LBD10682-04-4

This bill would provide improved disability benefits to probation officers employed by the Suffolk County probation department. They would be eligible for a performance of duty disability retirement allowance which would be 50% of final average salary.

If this legislation is enacted during the 2014 legislative session, we anticipate that there will be an increase of approximately \$218,000 in the annual contributions of the Suffolk County for the fiscal year ending March 31, 2015. In future years, this cost will vary as the billing rates and salaries of those affected change.

In addition to the annual contributions discussed above, there will be an immediate past service cost of approximately \$1.0 million which will be borne by Suffolk County as a onetime payment. This estimate is based on the assumption that payment will be made on February 1, 2015.

These estimated costs are based on 214 known affected members having a total salary for the fiscal year ending March 31, 2014 of approximately \$18.8 million.

Summary of relevant resources:

The membership data used in measuring the impact of the proposed change was the same as that used in the March 31, 2013 actuarial valuation. Distributions and other statistics can be found in the 2013 Report of the Actuary and the 2013 Comprehensive Annual Financial Report.

The actuarial assumptions and methods used are described in the 2010, 2011, 2012 and 2013 Annual Report to the Comptroller on Actuarial Assumptions, and the Codes Rules and Regulations of the State of New York: Audit and Control.

The Market Assets and GASB Disclosures are found in the March 31, 2013 New York State and Local Retirement System Financial Statements and Supplementary Information.

I am a member of the American Academy of Actuaries and meet the Qualification Standards to render the actuarial opinion contained herein.

This estimate, dated March 21, 2014 and intended for use only during the 2014 Legislative Session, is Fiscal Note No. 2014-102, prepared by the Actuary for the New York State and Local Employees' Retirement System.

BILL TEXT:

STATE OF NEW YORK

8160--A

2013-2014 Regular Sessions

IN ASSEMBLY

August 30, 2013

Introduced by M. of A. SWEENEY, THIELE, GARBARINO, LUPINACCI, RAIA, GRAF, RAMOS -- read once and referred to the Committee on Governmental Employees -- recommitted to the Committee on Governmental Employees in accordance with Assembly Rule 3, sec. 2 -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

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16 injury sustained in the performance or discharge of his or her duties
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This estimate, dated March 21, 2014 and intended for use only during the 2014 Legislative Session, is Fiscal Note No. 2014-102, prepared by the Actuary for the New York State and Local Employees' Retirement System.

Introduced by Presiding Officer Gregory

LOT 4/29/2014

**PROCEDURAL RESOLUTION NO. 10 -2014, APPOINT
CHIEF DEPUTY CLERK OF COUNTY LEGISLATURE
(LORA GELLERSTEIN)**

WHEREAS, Renee Ortiz resigned as Chief Deputy Clerk of the County Legislature as of March 28, 2014; now, therefore, be it

RESOLVED, that Lora Gellerstein, currently residing in Huntington, NY, is hereby appointed as Chief Deputy Clerk of the County Legislature to serve at the pleasure of the County Legislature and until a successor is appointed.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION C2-15(A) OF THE SUFFOLK COUNTY CHARTER

s:\procedural motions\pm-Appoint Gellerstein Chief Deputy Clerk

LORA ANNE GELLERSTEIN

Huntington, NY 11743
(631)

Chief Legislative Aide Office of Suffolk County Legislator Spencer	2013-2014
Chief Legislative Aide Office of Suffolk County Legislator Cooper	2009-2014
Legislative Aide Office of Suffolk County Legislator Cooper Suffolk County Legislature, P.O. Box 6100, Hauppauge, NY 11788	2004-2009
Account Clerk Typist - Food Service/Buildings & Ground Account Clerk Typist - Payroll Clerk Typist - Huntington High School Huntington Union Free School District, P.O. Box 1600, Huntington, NY 11743	1994-2004
Office Clerk/Computer System Management Basic Metal & Salvage, 25th Street, Brooklyn, NY 11231	1988-1994
Micro Computer Technology Assistant Coopers & Lybrand, 1251 Avenue of Americas, New York, NY 10020	1984-1988

Chief Legislative Aide - to Suffolk County Legislators Cooper and Spencer - director of district office operations; develop protocol and tracking system for constituent services; advise Legislator on all matters pertaining to budget, community events, legislation, and media; develop strategy for passage of proposed legislation, including research supporting data, opposition research, conduct focus groups, organize supporting testimony of professionals and community, assist in securing necessary legislative support, write and issue press releases; conduct district budget analysis and prepare omnibus budget and review membership grant applications for Legislator's approval; develop mentoring program to provide weekly mentoring experience to community; develop and manage comprehensive annual summer internship program; conducted community information forums for target demographics - women, youth, seniors and veterans; continuous community involvement with civic groups, business improvement districts, chambers of commerce, senior citizen groups, not-for-profit agencies; liaison to all governmental entities; managed all office activities, including time management reporting; serve as Legislator's representative at community functions, presentations, and meetings.

Legislative Aide - to Suffolk County Legislator Jon Cooper - all district office clerical duties including, but not limited to constituent services, correspondence, set-up of community meetings, maintain Legislator's schedule, order supplies, supervise interns, maintain file system, represent and accompany Legislator to events and process photos and media files.

Account Clerk Typist - Food & Nutrition/Buildings and Grounds - (Time divided 50%-50% between departments) - process invoices and payroll; ensure appropriate cafeteria staffing levels daily; maintain Free and Reduced Meal Program, including filing all appropriate NYS reports regarding F&R program; type-up monthly menus for all schools; maintain food inventory files; prepare and process food orders; process catering applications and prepare invoices accordingly. In Building and Grounds, manage ordering and distribution of cleaning and maintenance supplies; process all contracts for services

rendered to district for repair and maintenance of facilities, fleet and equipment; maintain all vendor files, including approval of payment of invoices; provide clerical support to Director of Operations.

Account Clerk Typist - Payroll - data entry of all employee bi-weekly payroll; process new employees and changes of status for current employees; process employee direct deposit receipts, garnishments and hard checks; provide clerical support to Payroll Supervisor.

Clerk Typist - data entry of attendance and student records; prepare correspondence to parents; execute Freedom of Information requests; maintain student and employee files; conduct daily reporting via phone to parents of minor student infractions and absences; provide support to staff and parents; provide clerical support for Assistant Principal and Dean of Attendance.

Office Clerk/Computer System Management - maintain computer accounting system for multi-million dollar recycling business; select and implement appropriate software and hardware to incorporate scales with accounts payables and receivables; prepare weekly payroll and maintain records for employees.

Micro Computer Technology Assistant - administrative support for Micro Computer Technology Department; maintain hardware and software inventories; process repairs; prepare invoices to clients for computer services; provide technical support for CPAs' in the field; prepare bi-weekly timesheets for Department team members; provide onsite support for the Micro Computer Laboratory at the offices of Coopers and Lybrand, NYC; provide clerical support to Director of Department.

Boards and Volunteer Work

Huntington Ladies Ancient Order of Hibernians - Current President
Huntington Township Housing Coalition - Current Member
Huntington Interfaith Homeless Initiative - Current Volunteer
Tri Community and Youth Agency - Current Fundraiser
Huntington Awareness Day Parade and Festival - Current Co-Chair Organizer
Suffolk County Vanderbilt Oversight Board - Current Member
Huntington High School Alumni Association - Former Board Member, Current Member
Suffolk County Women's Advisory Council - Former Member
Huntington High School Marching Band Parent Board - Former Member, Current Volunteer
Senior Citizen Companion - Former Volunteer
Leadership Huntington Graduate 2014
Various PTA Boards - Former Member and Board Member

References upon request.

PROCEDURAL MOTION NO. 11-2014, SETTING PUBLIC HEARING TO CONSIDER THE APPLICATION OF THE SMITHTOWN FIRE DISTRICT TO LEGALIZE AND VALIDATE ACTS DONE IN CONNECTION WITH THE CONSTRUCTION OF A NEW SUBSTATION ON PLYMOUTH BOULEVARD, SMITHTOWN

WHEREAS, the Smithtown Fire District filed a petition with the Clerk of the County Legislature on April 28, 2014, asking this Legislature to exercise its authority under Section 227 of NEW YORK COUNTY LAW and legalize and validate certain actions taken by the District in connection with the construction of a new District substation on Plymouth Boulevard, Smithtown; and

WHEREAS, the District's petition states that the District adopted a resolution on June 19, 2012 to authorize the expenditure of \$2,801,430.00 from a Capital Reserve Fund for the substation project, but the District failed to make the resolution subject to a permissive referendum as required, and did not publish the required public notice; and

WHEREAS, this Legislature is required to hold a public hearing on said petition before taking any legislative action; now, therefore be it

1st RESOLVED, that a public hearing on the application of the Smithtown Fire District, dated, April 28, 2014, requesting this Legislature to adopt a resolution legalizing and validating certain acts taken in connection with the construction of a substation on Plymouth Boulevard, Smithtown, and the expenditure of \$2,801,430.00 from of its Capital Reserve Fund for buildings and grounds, shall be held by this Legislature on May 13, 2014 at 2:30 p.m. at the Rose Y. Caracappa Auditorium, William H. Rogers Legislature Building, Hauppauge, NY.

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO § C2-15(A) OF THE SUFFOLK COUNTY CHARTER

1426

Intro. Res. No. -2014
Introduced by Legislator Martinez

Laid on Table 4/29/2014

**RESOLUTION NO. -2014, AMENDING THE 2014
OPERATING BUDGET TO PROVIDE FUNDING FOR THE
CENTRAL ISLIP PUBLIC LIBRARY**

WHEREAS, the Central Islip Public Library has been active in supporting the education of the public with regard to local and community specific history since its inception in 1952; and

WHEREAS, the Central Islip Public Library seeks funds to support The Central Islip Public Library Historical Perspective Project; and

WHEREAS, the 2014 Operating Budget, when adopted, did not include funding for the Central Islip Public Library; and

WHEREAS, it is the desire of the Suffolk County Legislature to transfer 2014 adopted funding from the Brentwood Historical Society, for the purpose of supporting the Central Islip Public Library in this initiative, which relates to the preservation and promotion of local history; and

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

1st RESOLVED, that the 2014 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations:

APPROPRIATIONS:

FROM:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>
192	PKS	7512	JRD1	4980	Brentwood Historical Society	(\$8,500)

TO:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>
192	PKS	7512	HFD1	4980	Central Islip Public Library	+\$8,500

and be it further

2nd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding The Central Islip Public Library Historical Perspective Project at the Central Islip Public Library.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

t:\brovmartinez, brentwood hist., ci library..doc

1427

Intro. Res. No. -2014
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 4/29/14

**RESOLUTION NO. -2014 AMENDING THE ADOPTED 2014
OPERATING BUDGET TO TRANSFER FUNDS FROM FUND
477 WATER QUALITY PROTECTION, AMENDING THE 2014
CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING
FUNDS IN CONNECTION WITH NITROGEN FERTILIZER
REDUCTION INITIATIVE (8710.120)**

WHEREAS, there are available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2014 Capital Budget and Program; and

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program Review Committee at its December 12, 2013 meeting, pursuant to Article XII of the SUFFOLK COUNTY CHARTER, has recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

WHEREAS, the fertilizer program is critical, because over-application and/or misuse of fertilizer products has led to the degradation in the local water quality, and has harmed groundwater, drinking water, wetlands and surface waters throughout the County; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has requested funding for on-going efforts as part of the Nitrogen Fertilizer Reduction Initiative in accordance with the requirements of Local Law 41-2007, "A Local Law to Reduce Nitrogen Pollution by Reducing the Use of Fertilizer in Suffolk County"; and

WHEREAS, as part of LL 41-2007 all Home Improvement Contractors licensed by Suffolk County who apply fertilizer to turf grass must take a Suffolk County approved turf management course; and

WHEREAS, as part of LL 41-2007 any fertilizer retail locations within Suffolk County must post educational signs and brochures adjacent to fertilizer displays; and

WHEREAS, Suffolk County must provide these courses as well as signs and brochures to make sure landscapers and retailers alike are in compliance with LL 41-2007; and

WHEREAS, this funding will be used to support the on-going requirements of Local Law 41-2007; and

WHEREAS, the total additional funding requested for landscaper educational courses as well as for the printing of educational materials for retail locations is \$8,000 and is requested through the Suffolk County Water Quality Protection and Restoration Program; and

WHEREAS, leftover funding from previous portions of this program already residing in CP 8710.120 will also be used for future efforts of this program; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2014 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, the project be initiated within three years of the date of adoption of this resolution; now, therefore be it

1st RESOLVED, that Suffolk County Government, having conducted a review and being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this proposed action constitutes a Type II action, in accordance with the provisions of 6 NYCRR §617.5 (c).20, 21 and 27 Therefore the SEQRA review is complete and no further action needs to be taken; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-nine (79) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of said transfer; and be it further

4th RESOLVED, that the Adopted 2014 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600	Transfer to Capital Fund	\$8,000

and be it further

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

<u>Agency</u>	<u>Fund</u>	<u>Rev Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT (Ref. 525 -CAP-IFTR-R477)	525	R477	E525	Transfer from Water Quality Protection	\$8,000

and be it further

6th RESOLVED, that the 2014 Capital Budget and Program be and are hereby amended as follows:

Project No.: 8710.120
 Project Title: Nitrogen Fertilizer Reduction Initiative

	<u>Total Est. Cost</u>	<u>Current 2014 Capital Budget & Program</u>	<u>Revised 2014 Capital Budget & Program</u>
1. Planning	\$8,000	\$0	\$8,000
TOTAL	\$8,000	\$0	\$8,000

and be it further

7th RESOLVED, that the interfund revenues in the amount of \$8,000 be and hereby is appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8710.120	50	Nitrogen Fertilizer Reduction Initiative	\$8,000

and be it further

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

DATED:

APPROVED BY:

 County Executive of Suffolk County

Date of Approval:

**2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

Title of Resolution:

AMENDING THE ADOPTED 2014 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2014 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE NITROGEN FERTILIZER REDUCTION INITIATIVE (CP 8710.120)

PURPOSE OR GENERAL IDEA OF BILL:

To transfer funds from Water Quality Fund 477 to a Capital Projects budget line (8710.120) for use by the Suffolk County Department of Economic Development and Planning.

SUMMARY OF SPECIFIC PROVISIONS:

As part of LL 41-2007 all Home Improvement Contractors licensed by Suffolk County who apply fertilizer to turf grass must take a Suffolk County approved turf management course. Another requirement of LL 41-2007 is the posting of educational signs and brochures adjacent to fertilizer displays in all fertilizer retail locations within Suffolk County. This funding would help to carry out the provisions of LL 41-2007.

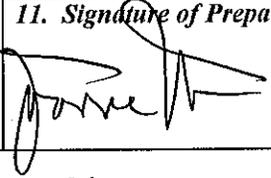
JUSTIFICATION:

The funding for this nonpoint source abatement and education and outreach project was recommended at the December 12, 2013 meeting of the WQPRP Review Committee. It was deemed by the Committee to be a prudent and beneficial use of the ¼% sales tax water quality funds. This initiative is imperative to prevent further degradation of groundwater, drinking water, wetlands and surface waters throughout the County.

FISCAL IMPLICATIONS

There is no fiscal impact to the General Fund. All funding will come from the existing ¼% sales tax generated fund for water quality protection projects.

**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>		
3. Title of Proposed Legislation: AMENDING THE ADOPTED 2014 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2014 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH NITROGEN FERTILIZER REDUCTION INITIATIVE (8710.120)		
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 This resolution transfers funds from 477 Fund – Water Quality Protection and Restoration Program to Fund 525-Capital Fund and appropriates these funds in Capital Project 8710.120		
9. Timing of Impact N/A		
10. Typed Name & Title of Preparer Joanne Minieri Deputy County Exec and Commissioner of Economic Development & Planning	11. Signature of Preparer 	12. Date 3/25/2014

Clapere

4/1/14

**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	\$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	\$0.00	\$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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 2012.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK



~~STEVEN BELLONE~~
~~COUNTY EXECUTIVE~~

DEPARTMENT OF ECONOMIC DEVELOPMENT
AND PLANNING

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

March 28, 2014

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

Dear Mr. Schneider:

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

AMENDING THE ADOPTED 2014 OPERATING BUDGET TO
TRANSFER FUNDS FROM FUND 477 WATER QUALITY
PROTECTION, AMENDING THE 2014 CAPITAL BUDGET AND
PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH
NITROGEN FERTILIZER REDUCTION INITIATIVE (8710.120)

There are sufficient funds included in the 2014 Operating Budget Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its December 12, 2013 meeting, approved "Nitrogen Fertilizer Reduction Initiative," submitted by Suffolk County Department of Economic Development and Planning, as an appropriate use of Suffolk County Water Quality Protection and Restoration Program funds in the amount of \$8,000. This initiative is imperative to prevent further degradation of groundwater, drinking water, wetlands and surface waters throughout the County.

After your examination please place this on the Legislative Agenda. If you have any questions or concerns please feel free to contact me.

Sincerely,

Joanne Minieri
Deputy County Executive and Commissioner

JM:ej
Enc.

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

1428

Intro. Res. No. -2014

Laid on Table

4/29/14

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

RESOLUTION NO. -2014, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE SUFFOLK COUNTY FACULTY ASSOCIATION, SUFFOLK COUNTY COMMUNITY COLLEGE, COVERING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR EMPLOYEES COVERED UNDER BARGAINING UNIT NO. 3 FOR THE PERIOD SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2019

WHEREAS, the County, the President of the Suffolk County Community College and the President of the Faculty Association of Suffolk County Community College have reached an agreement covering the terms and conditions of employment for the period September 1, 2015 through August 31, 2019, subject to the approval, to the extent necessary, by the Suffolk County Legislature; and

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

WHEREAS, the County Executive has ratified the agreement; and

WHEREAS, the Suffolk County Community College Board of Trustees has approved the agreement; now therefore be it

1st RESOLVED, that the County Executive be and is hereby authorized to execute an agreement with the Faculty Association of Suffolk County Community College, in accordance with the Stipulation of Agreement dated March 13, 2014, a copy of which is on file with the Clerk of the Suffolk County Legislature, covering the terms and conditions of employment of the Faculty Association of Suffolk County Community College, Bargaining Unit No. 3, for the period September 1, 2015 through August 31, 2019; 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: , 2014

APPROVED BY:

County Executive of Suffolk County

Date: , 2014

**STIPULATION OF AGREEMENT
BETWEEN
THE COUNTY OF SUFFOLK, SUFFOLK
COUNTY COMMUNITY COLLEGE AND
THE FACULTY ASSOCIATION
OF
SUFFOLK COUNTY COMMUNITY COLLEGE**

Stipulation of Agreement made and entered into this 13th day of March 2014 by and between the County of Suffolk ("the County"), Suffolk County Community College ("the College") and the Faculty Association of Suffolk County Community College ("Association").

1. Term of Agreement (Article IX).

The collective bargaining agreement is extended for a period of four years, from September 1, 2015 up to and including August 31, 2019, in all of its terms and conditions except as specifically modified herein.

2. Wages and Salary Schedules: Full-Time Faculty (Appendix A (1)).

Effective February 1, 2016, the full-time salary schedules shall be increased by 1.5% at each step.
Effective February 1, 2017, the full-time salary schedules shall be increased by an additional 2% at each step.
Effective February 1, 2018, the full-time salary schedules shall be increased by an additional 2% at each step.
Effective February 1, 2019, the full-time salary schedules shall be increased by an additional 2.5% at each step.

Step 1 on the full-time Instructor and Specialist salary schedule shall be frozen at the 2014-2015 level for the life of the contract.

Effective February 1, 2016 only, increase the Excellence in Education Stipend by same rate as the September 1, 2015 Adjunct/Overload rate for eligible full time teaching faculty and eligible Professional Assistant II's. Thereafter, in accordance with past practice and the current contract, the Excellence in Education Stipend shall increase by the same percentage increases and at the same time as the full-time rates for that academic year.

Effective February 1, 2016, establish an Excellence in Education Stipend for Specialist II governed by the same rules and at the same amount as a Professional Assistant II.

3. Wages and Salary Schedules: Adjunct/Overload Rate (Appendix A).

Effective September 1, 2015, the adjunct/overload rate schedule shall be increased by 3.5%. Effective with the start of the spring 2017 semester, the adjunct/overload rate schedule shall be increased by an additional 2% at each rank. Effective with the start of the spring 2018 semester, the adjunct/overload rate schedule shall be increased by an additional 2% at each rank. Effective with the start of the spring 2019 semester, the adjunct/overload rate schedule shall be increased by an additional 2.5% at each rank.

4. FA Released Time (Article II (Q)).

Effective September 1, 2014, amend to provide for three additional hours of release time per semester resulting in forty-two (42) credit hours of release time per semester. In addition amend to provide that up to three (3) of the forty-two (42) credit hours of release time may be used in the summer.

5. Professional Services Personnel (Article IV 17 & 18).

Effective September 1, 2015 amend language to provide that the unscheduled days off may be taken only with the permission of the supervisor during the academic year. Time not utilized by August 31st of each year shall be lost.

6. Salary and Assignments: Adjuncts (Article V (B) (2)).

Effective September 1, 2015, amend Article V, (B) 2 to provide that Adjuncts may work up to a maximum of nine (9) credits during fall and spring semesters with a maximum of twenty-four (24) credit hours in any one academic year (fall, winter, spring and summer sessions). This does not include overload which applies to any full time member of the College's professional staff regardless of bargaining unit. All other provisions of Article V (B) remain unchanged.

7. Commencement.

FA members shall attend Commencement in full academic regalia at least once every other year with a schedule that is established by each Department Chair or immediate supervisor.

8. Sick Leave (Article V (D)).

Clarify the contract to provide that twelve (12) month faculty who receive an increase in salary and benefits as a result of working twelve months will also have the increase applied to sick time accruals without changing the maximum amount payable upon retirement.

9. Longevity (Article V(C) (1)).

Effective January 1, 2016, each step shall be increased by \$50. Effective January 1, 2017, each step shall be increased by an additional \$50. Effective January 1, 2018, each step shall be increased by an additional \$50. Effective January 1, 2019, each step shall be increased by an additional \$50.

10. Conference Attendance (Article V (G)(1)).

Effective September 1, 2015, increase by \$200. Effective September 1, 2017, increased by an additional \$100.

11. Benefit Fund (Article V (I)(4)).

Effective September 1, 2015, the rate of contribution shall be increased by \$50 per full-time member. Effective September 1, 2016, the rate of contribution shall be increased by an additional \$50 per full-time member. Effective September 1, 2017, the rate of contribution shall be increased by an additional \$50 per full-time member. Effective September 1, 2018, the rate of contribution shall be increased by an additional \$50 per full-time member.

12. Tenured Faculty Development.

Effective with the complete ratification and approval of the 2015-2019 Agreement, Article VII (E) (9) and Appendix K are deleted.

13. Work Year (Article VII (G)).

Effective with the 2015-2016 academic year, amend collective bargaining agreement to provide that classroom faculty shall be available to report to work no earlier than August 21. In such years when the work year begins prior to September 1, there will be no additional days of required attendance for classroom faculty in the fall semester. If the work year starts prior to the Monday in the week in which September 1 falls, the work year will end the same number of working days, up to five working days, prior to June 30, including all recess periods.

14. Class Size Maximums.

Effective upon the complete ratification and approval of the 2015-2019 Agreement, the College will continue to have the ability to add up to two additional students in each class section over the published class size maximums. The +2 maximums will be considered hard limits, which will not be exceeded. The College and the Association will continue to meet to discuss the issue of class size.

15. Paperless Payroll.

Effective upon the complete ratification and approval of the 2015-2019 Agreement, the College may implement the distribution of paychecks by direct deposit for all employees. The pay stub will no longer be distributed in a hard copy and instead will be available to employees on the secure College web page.

16. Tobacco Free Campus.

The College may implement and enforce a policy of a tobacco free campus.

17. Labor-Management Committee.

A Labor-Management Committee shall be formed consisting of the College President or his/her designee, an additional member appointed by the College President, the President of the Faculty Association or his/her designee and an additional member appointed by the President of the Faculty Association. The Committee shall meet during the life of the Agreement to discuss ongoing issues. The Committee will have the ability to make a non-binding recommendation to the County, the College and the Association. Prior to becoming effective, an agreement shall require the written signed agreement of the College President and the Association President. The committee shall meet at least twice a year at the end of the fall and spring semesters or at the request of either party.

The provisions of this Stipulation of Agreement are subject to ratification by the Association membership, ratification by the County Executive and the College President and, for those provisions requiring the appropriation of additional funds, the approval of the College Board of Trustees and the County Legislature.

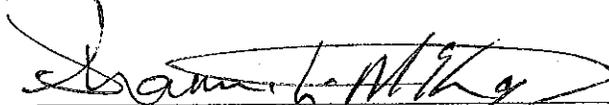
Dated: March 13, 2014

FOR THE ASSOCIATION



Kevin Peterman, President,
Chief Negotiator

FOR THE COLLEGE



Dr. Shaun L. McKay, President
Suffolk County Community College

FOR THE COUNTY



Steven Bellone, County Executive
67 Dennis Cohen, Chief Deputy County Executive

**RESOLUTION NO. -2014, APPROVING COUNTY FUNDING
FOR RIVERHEAD COMMUNITY AWARENESS PROGRAM**

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-41 of the SUFFOLK COUNTY CODE bars County funding for agencies that incur administrative expenses greater than 20% of its total agency program expenses, unless such funding is authorized by a separate resolution; approved by a two-thirds vote of this legislature; and

WHEREAS, the 2014 Operating Budget includes funding for the following contract agency:

FD	UNIT	OBJ	ACT	DEPT	ACTIVITY NAME	2014 Adopted
001	7320	4980	AOJ1	EXE	RIVERHEAD COMMUNITY AWARENESS PROGRAM	\$108,921

now, therefore be it

1st RESOLVED, that the funding included in the 2014 Operating Budget for the contract agencies set forth in the 3rd WHEREAS clause herein is hereby approved in accordance with Section 189-41(C) of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to these groups in accordance with its regular procedures; and be it further

2nd RESOLVED, that this resolution supersedes the 9th Resolved clause of Resolution No. 898-2013; 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:

1430

Intro. Res. No. -2014
Introduced by Legislator McCaffrey

Laid on Table 4/29/14

**RESOLUTION NO. -2014, AUTHORIZING THE
RECONVEYANCE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 215, NEW YORK STATE COUNTY
LAW TO ANDRA MATERA AND JOSEPH MATERA**

WHEREAS, the County of Suffolk is the fee owner of the following described parcel:

ALL that certain plot, piece or parcel of land with any buildings and improvements thereon erected, situate, lying and being in the Village of Babylon, Town of Babylon, County of Suffolk, State of New York, described on the Tax Map of the Suffolk County Real Property Service Agency as District 0102, Section 015.00, Block 02.00, Lot 037.000, and acquired by tax deed on June 13, 2013, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 14, 2013, in Liber 12733, at Page 319, and otherwise known as and by Town of Babylon, Village of Babylon, Map of Carl's River Colony, Section 1, Lot 34 and Northerly 65 feet of Lot 35, filed in the Office of the Clerk of Suffolk County on June 28, 1948, Map 1631.

and

WHEREAS, Andra Matera and Joseph Matera were the former owners of said real property; and

WHEREAS, the time for redemption of this real property under Local Law No. 16-1976 has expired; and

WHEREAS, an investigation by the office of Legislator McCaffrey has determined that said non-payment of taxes on the part Andra and Joseph Matera was not an intentional act but was due to circumstances beyond her control, more fully described in the documents attached hereto; and

WHEREAS, it would be in the best interest of the County of Suffolk to return said parcel to the tax rolls; and

WHEREAS, the above described parcel has been appraised by the County Department of Environment and Energy, Division of Real Property Acquisition and Management, at \$430,000; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, or his or her deputy, has received and deposited the sum of \$126,952.38 together with any and all other charges that may be due and owing to the County of Suffolk as of the actual date of closing, as full payment of all amounts due and owing to the County of Suffolk; now, therefore, be it

RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized to execute, acknowledge, and deliver a quitclaim deed to:

Andra Matera and Joseph Matera
95 Woodsome Road
Babylon, NY 11702

upon receipt of the above-described moneys, to convey the interest of the County of Suffolk in the above-described real estate.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

Handwritten signature and date, appearing to be "1-26-11".

s:\word\215 redemption\Matera Resolution

1431

Intro. Res. No. -2014
Introduced by Presiding Officer Gregory

Laid on Table 4/29/14

**RESOLUTION NO. - 2014, ADOPTING LOCAL LAW
NO. -2014, A CHARTER LAW TO AUTHORIZE
RESERVE FUND TRANSFERS**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2014 a proposed local law entitled, "**A CHARTER LAW TO AUTHORIZE RESERVE FUND TRANSFERS**"; now, therefore, be it

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

LOCAL LAW NO. -2014, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW TO AUTHORIZE RESERVE FUND TRANSFERS

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 Suffolk County's 2014 adopted Operating Budget calls for the transfer of \$32.8 million from the Assessment Stabilization Reserve Fund ("ASRF") to the Debt Service Reserve Fund and an additional \$5 million transfer from the ASRF to the Sewer Infrastructure Program Fund.

This Legislature further finds that the SUFFOLK COUNTY CHARTER must be amended to authorize the transfer of monies from the ASRF as envisioned in the 2014 adopted Operating Budget.

Therefore, the purpose of this law is to amend the SUFFOLK COUNTY CHARTER to authorize transfers from the ASRF, consistent with the adopted 2014 Operating Budget.

Section 2. Amendments.

Article 12 of the SUFFOLK COUNTY CHARTER is hereby amended as follows:

**Article XII.
Suffolk County Drinking Water Protection Program**

* * * *

§ C12-2. Programmatic expenses.

* * * *

In the event that the New York State Legislature enacts enabling state legislation prior to November 30, 2007, for the explicit purpose of extending, within the territorial limits of the County of Suffolk, on the terms and conditions set forth in this law, the additional sales and compensating use tax of 1/4 of 1% authorized and imposed by the County of Suffolk pursuant to

the provisions of § 1210-A of the New York Tax Law and Suffolk County Resolution Nos. 1568-1988 and 650-2000, then the County of Suffolk shall extend, prior to December 31, 2007, by appropriate legislative action, within the territorial limits of the County of Suffolk, the additional sales and compensating use tax of 1/4 of 1% imposed by the County of Suffolk pursuant to the provisions of § 1210-A of the New York Tax Law and Suffolk County Resolution No. 745-1968 as amended by Resolution Nos. 1568-1988 and 650-2000, and any revenues generated by the extension of such 1/4 of 1% sales and compensating use tax so authorized by appropriate state and local action, during the period commencing December 1, 2007, and concluding November 30, 2030, shall be allocated annually only in accordance with the following formula throughout this entire period of time:

* * * *

- D. Sewer taxpayer protection: 25% of the total revenues generated each calendar year for sewer district tax rate stabilization only in those instances in which the pertinent sewer district will experience an increase in rates of at least 3% in the aggregate for user charges, operations and maintenance charges, per-parcel charges, and ad valorem assessments in the calendar year for which these sewer district tax stabilization revenues are being allocated. The Suffolk County Sewer Assessment Stabilization Fund is hereby created; 25% of the total revenues generated each calendar year by such sales and compensating use tax shall be allocated and deposited annually to this trust fund. The annual appropriation of such revenues shall be effectuated via duly enacted resolution of the County of Suffolk and shall not reduce the projected rate increase below 3% in the aggregate for user charges, operations and maintenance charges, per-parcel charges, and ad valorem assessments for the year in question. If the revenues generated in any year, including calendar year 2030, exceed the amount necessary to provide such stabilization, then such excess revenues shall be carried over as a fund balance for sewer district tax rate stabilization; provided, however, that such fund balance shall not exceed \$140 million in fiscal year 2011, or in any subsequent fiscal year through fiscal year 2021.

* * * *

- (2) In the event such fund balance exceeds ~~[\$140]~~ \$100 million in fiscal year 2014 [or in any subsequent fiscal year through 2021], the excess fund balance shall be used exclusively, via duly approved resolutions of the County of Suffolk, for the payment of bonded indebtedness and for installation, improvements, maintenance and operation of sewer infrastructure and sewage treatment plants and for the installation of residential and commercial enhanced nitrogen removal septic systems. These monies may be used for projects outside the boundaries of County sewer districts.
- (3) In the event such fund balance exceeds \$140 million in fiscal year 2015 or in any subsequent fiscal year through 2021, the excess fund balance shall be used exclusively, via duly approved resolutions of the County of Suffolk, for installation, improvements, maintenance and operation of sewer infrastructure and sewage treatment plants and for the installation of residential and commercial enhanced nitrogen removal septic systems. These monies may be used for projects outside the boundaries of County sewer districts.

[3](4) In the event such fund balance exceeds \$140 million in fiscal year 2011 or in any subsequent fiscal year through 2021, no less than \$2 million will be appropriated via duly approved resolutions in those fiscal years for the installation of residential and commercial enhanced nitrogen removal septic systems. In the event that the appropriation, or any part thereof, for the installation of the residential and commercial enhanced nitrogen removal septic system is not used in fiscal year 2011, or any subsequent fiscal year through 2021, it shall be used for installation, improvement, maintenance and operation of sewer infrastructure and sewage treatment plants.

[4](5) A Sewer Infrastructure Committee ("Committee") is hereby established to review all applications for funding of sewer infrastructure and sewage treatment projects and enhanced nitrogen removal septic systems and to make advisory recommendations to the County Executive and the County Legislature as to which projects should receive funding.

* * * *

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 will take effective immediately upon its filing in the Office of the Secretary of State.

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: APRIL 25, 2014
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

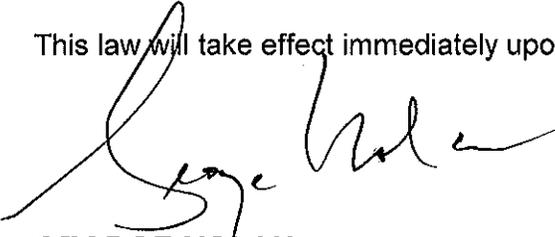
PROPOSED LOCAL LAW YEAR 2014

TITLE: I.R. NO. -2014; A CHARTER LAW TO AUTHORIZE RESERVE FUND TRANSFERS
SPONSOR: PRESIDING OFFICER GREGORY

DATE OF RECEIPT BY COUNSEL: 4/24/14 PUBLIC HEARING: 5/13/14
DATE ADOPTED/NOT ADOPTED: _____ CERTIFIED COPY RECEIVED: _____

The County's 2014 adopted operating budget includes a transfer of \$32.8 million from the Assessment Stabilization Reserve Fund ("ASRF") to the Debt Service Reserve Fund and an additional \$5 million transfer from the ASRF to fund sewer infrastructure projects. This proposed law would amend Article 12 of the SUFFOLK COUNTY CHARTER to authorize the transfers contemplated by the operating budget.

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


GEORGE NOLAN
Counsel to the Legislature

GN:tm

s:\rule28\28-cl-reserve fund transfers

1432

Intro. Res. No. -2014
Introduced by Legislator Schneiderman

Laid on Table 4/29/14

**RESOLUTION NO. -2014, APPROVING COUNTY FUNDING
FOR A CONTRACT AGENCY (GUILD HALL OF EAST
HAMPTON)**

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-41 of the SUFFOLK COUNTY CODE bars County funding for agencies that incur administrative expenses greater than 20% of its total agency program expenses, unless such funding is authorized by a separate resolution, approved by a two-thirds vote of this Legislature; and

WHEREAS, the 2014 Operating Budget includes funding for the following contract agency:

FD	UNIT	OBJ	ACT	DEPT	ACTIVITY NAME	2014 Adopted
192	6414	4980	HANI	EDP	GUILD HALL OF EAST HAMPTON	\$20,000

now, therefore be it

1st RESOLVED, that the funding included in the 2014 Operating Budget for the contract agency set forth in the 3rd WHEREAS clause herein is hereby approved in accordance with Section 189-41(C) of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to this group in accordance with its regular procedures; and be it further

2nd RESOLVED, that this resolution supersedes the 9th Resolved clause of Resolution No. 898-2013; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-contract-agency-guild-hall-east-hampton

1433

Intro. Res. No. -2014
Introduced by Legislator Schneiderman

Laid on Table 4/29/14

**RESOLUTION NO. -2014, APPROVING COUNTY FUNDING
FOR A CONTRACT AGENCY (SHINNECOCK NATION
CULTURAL CENTER AND MUSEUM)**

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-41 of the SUFFOLK COUNTY CODE bars County funding for agencies that incur administrative expenses greater than 20% of its total agency program expenses, unless such funding is authorized by a separate resolution, approved by a two-thirds vote of this Legislature; and

WHEREAS, the 2014 Operating Budget includes funding for the following contract agency:

FD	UNIT	OBJ	ACT	DEPT	ACTIVITY NAME	2014 Adopted
192	7512	4980	JPVI	PKS	SHINNECOCK NATION CULTURAL CENTER AND MUSEUM	\$5,000

now, therefore be it

1st RESOLVED, that the funding included in the 2014 Operating Budget for the contract agency set forth in the 3rd WHEREAS clause herein is hereby approved in accordance with Section 189-41(C) of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to this group in accordance with its regular procedures; and be it further

2nd RESOLVED, that this resolution supersedes the 9th Resolved clause of Resolution No. 898-2013; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\reslr-contract-agency-shinnecock-nation

1434

Intro. Res. No. -2014
Introduced by Legislator Schneiderman

Laid on Table 4/29/14

**RESOLUTION NO. -2014, APPROVING COUNTY FUNDING
FOR A CONTRACT AGENCY (SOUTH FORK NATURAL
HISTORY MUSEUM)**

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-41 of the SUFFOLK COUNTY CODE bars County funding for agencies that incur administrative expenses greater than 20% of its total agency program expenses, unless such funding is authorized by a separate resolution, approved by a two-thirds vote of this Legislature; and

WHEREAS, the 2014 Operating Budget includes funding for the following contract agency:

FD	UNIT	OBJ	ACT	DEPT	ACTIVITY NAME	2014 Adopted
192	7512	4980	JPWI	PKS	SOUTH FORK NATURAL HISTORY MUSEUM	\$5,000

now, therefore be it

1st RESOLVED, that the funding included in the 2014 Operating Budget for the contract agency set forth in the 3rd WHEREAS clause herein is hereby approved in accordance with Section 189-41(C) of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to this group in accordance with its regular procedures; and be it further

2nd RESOLVED, that this resolution supersedes the 9th Resolved clause of Resolution No. 898-2013; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-contract-agency-south-fork-natural-history-museum

1435

Intro. Res. No. -2014
Introduced by Legislator Schneiderman

Laid on Table 4/29/14

**RESOLUTION NO. -2014, APPROVING COUNTY FUNDING
FOR A CONTRACT AGENCY (BRIDGEHAMPTON
HISTORICAL SOCIETY)**

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-41 of the SUFFOLK COUNTY CODE bars County funding for agencies that incur administrative expenses greater than 20% of its total agency program expenses, unless such funding is authorized by a separate resolution, approved by a two-thirds vote of this Legislature; and

WHEREAS, the 2014 Operating Budget includes funding for the following contract agency:

FD	UNIT	OBJ	ACT	DEPT	ACTIVITY NAME	2014 Adopted
192	7512	4980	JPYI	PKS	BRIDGEHAMPTON HISTORICAL SOCIETY	\$5,000

now, therefore be it

1st RESOLVED, that the funding included in the 2014 Operating Budget for the contract agency set forth in the 3rd WHEREAS clause herein is hereby approved in accordance with Section 189-41(C) of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to this group in accordance with its regular procedures; and be it further

2nd RESOLVED, that this resolution supersedes the 9th Resolved clause of Resolution No. 898-2013; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\reslr-contract-agency-bridgehampton-historical-society

1436

Intro. Res. No. -2014
Introduced by Legislator Schneiderman

Laid on Table 4/29/14

**RESOLUTION NO. -2014, APPROVING COUNTY FUNDING
FOR A CONTRACT AGENCY (BRIDGEHAMPTON CHILD
CARE & RECREATION CENTER)**

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-41 of the SUFFOLK COUNTY CODE bars County funding for agencies that incur administrative expenses greater than 20% of its total agency program expenses, unless such funding is authorized by a separate resolution, approved by a two-thirds vote of this Legislature; and

WHEREAS, the 2014 Operating Budget includes funding for the following contract agency:

FD	UNIT	OBJ	ACT	DEPT	ACTIVITY NAME	2014 Adopted
001	7320	4980	ACEI	EXE	BRIDGEHMPTN CHLD CARE & REC CT	\$40,617

now, therefore be it

1st RESOLVED, that the funding included in the 2014 Operating Budget for the contract agency set forth in the 3rd WHEREAS clause herein is hereby approved in accordance with Section 189-41(C) of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to this group in accordance with its regular procedures; and be it further

2nd RESOLVED, that this resolution supersedes the 9th Resolved clause of Resolution No. 898-2013; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-contract-agency-bridgehampton-child-care

1437

Intro. Res. No. -2014
Introduced by Legislator Hahn

Laid on Table 4/29/14

RESOLUTION NO. -2014, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (THREE VILLAGE COMMUNITY SERVICES)

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-41 of the SUFFOLK COUNTY CODE bars County funding for agencies that incur administrative expenses greater than 20% of its total agency program expenses, unless such funding is authorized by a separate resolution, approved by a two-thirds vote of this Legislature; and

WHEREAS, the 2014 Operating Budget includes funding for the following contract agency:

FD	UNIT	OBJ	ACT	DEPT	ACTIVITY NAME	2014 Adopted
001	7320	4980	ASYI	EXE	THREE VILLAGE COMMUNITY SVCS	\$134,853

now, therefore be it

1st RESOLVED, that the funding included in the 2014 Operating Budget for the contract agency set forth in the 3rd WHEREAS clause herein is hereby approved in accordance with Section 189-41(C) of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to this group in accordance with its regular procedures; and be it further

2nd RESOLVED, that this resolution supersedes the 9th Resolved clause of Resolution No. 898-2013; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-contract-agency-three-village-community-svcs

1438

Intro. Res. No. -2014
Introduced by Legislator Hahn

Laid on Table 4/29/14

**RESOLUTION NO. -2014, APPROVING COUNTY FUNDING
FOR A CERTAIN CONTRACT AGENCY (THEATER THREE)**

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-41 of the SUFFOLK COUNTY CODE bars County funding for agencies that incur administrative expenses greater than 20% of its total agency program expenses, unless such funding is authorized by a separate resolution, approved by a two-thirds vote of this Legislature; and

WHEREAS, the 2014 Operating Budget includes funding for the following contract agency:

FD	UNIT	OBJ	ACT	DEPT	ACTIVITY NAME	2014 Adopted
192	6414	4980	JNYI	EDP	THEATER THREE	\$15,000

now, therefore be it

1st RESOLVED, that the funding included in the 2014 Operating Budget for the contract agency set forth in the 3rd WHEREAS clause herein is hereby approved in accordance with Section 189-41(C) of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to this group in accordance with its regular procedures; and be it further

2nd RESOLVED, that this resolution supersedes the 9th Resolved clause of Resolution No. 898-2013; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-contract-agency-theater-three

1439

Intro. Res. No. -2014
Introduced by Legislator Hahn

Laid on Table 4/29/14

**RESOLUTION NO. -2014, APPROVING COUNTY FUNDING
FOR A CONTRACT AGENCY (LONG MUSEUM OF AMERICAN
ART HISTORY AND CARRIAGES)**

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-41 of the SUFFOLK COUNTY CODE bars County funding for agencies that incur administrative expenses greater than 20% of its total agency program expenses, unless such funding is authorized by a separate resolution, approved by a two-thirds vote of this Legislature; and

WHEREAS, the 2014 Operating Budget includes funding for the following contract agency:

FD	UNIT	OBJ	ACT	DEPT	ACTIVITY NAME	2014 Adopted
192	7512	4980	JHT1	PKS	LONG MUSEUM OF AMERICAN ART HISTORY AND CARRIAGES	\$12,000

now, therefore be it

1st RESOLVED, that the funding included in the 2014 Operating Budget for the contract agency set forth in the 3rd WHEREAS clause herein is hereby approved in accordance with Section 189-41(C) of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to this group in accordance with its regular procedures; and be it further

2nd RESOLVED, that this resolution supersedes the 9th Resolved clause of Resolution No. 898-2013; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\contract-agency-long-museum-american-art

1440

Intro. Res. No. -2014
Introduced by Legislator Cilmi

Laid on Table: 4/29/14

**RESOLUTION NO. -2014, APPROVING COUNTY FUNDING
FOR A CONTRACT AGENCY (ISLIP ARTS COUNCIL)**

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-41 of the SUFFOLK COUNTY CODE bars County funding for agencies that incur administrative expenses greater than 20% of its total agency program expenses, unless such funding is authorized by a separate resolution, approved by a two-thirds vote of this Legislature; and

WHEREAS, the 2014 Operating Budget includes funding for the following contract agency:

FD	UNIT	OBJ	ACT	DEPT	ACTIVITY NAME	2014 Adopted
192	6414	4980	BBUI	EDP	ISLIP ARTS COUNCIL	\$50,000

now, therefore be it

1st RESOLVED, that the funding included in the 2014 Operating Budget for the contract agency set forth in the 3rd WHEREAS clause herein is hereby approved in accordance with Section 189-41(C) of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to this group in accordance with its regular procedures; and be it further

2nd RESOLVED, that this resolution supersedes the 9th Resolved clause of Resolution No. 898-2013; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\contract-agency-islip-arts-council

1441
Intro. Res. No. -2014
Introduced by Presiding Officer Gregory

Laid on Table 4/29/14

**RESOLUTION NO. -2014, APPROVING COUNTY FUNDING
FOR A CONTRACT AGENCY (LUMIERE)**

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-41 of the SUFFOLK COUNTY CODE bars County funding for agencies that incur administrative expenses greater than 20% of its total agency program expenses, unless such funding is authorized by a separate resolution, approved by a two-thirds vote of this Legislature; and

WHEREAS, the 2014 Operating Budget includes funding for the following contract agency:

FD	UNIT	OBJ	ACT	DEPT	ACTIVITY NAME	2014 Adopted
192	6414	4980	JNXI	EDP	LUMIERE	\$6,000

now, therefore be it

1st RESOLVED, that the funding included in the 2014 Operating Budget for the contract agency set forth in the 3rd WHEREAS clause herein is hereby approved in accordance with Section 189-41(C) of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to this group in accordance with its regular procedures; and be it further

2nd RESOLVED, that this resolution supersedes the 9th Resolved clause of Resolution No. 898-2013; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\restir-contract-agency-lumiere

1442

Intro. Res. No. -2014
Introduced by Presiding Officer Gregory

Laid on Table 4/29/14

**RESOLUTION NO. -2014, APPROVING COUNTY FUNDING
FOR A CONTRACT AGENCY (NORTH BABYLON TEEN
CENTER, INC.)**

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-41 of the SUFFOLK COUNTY CODE bars County funding for agencies that incur administrative expenses greater than 20% of its total agency program expenses, unless such funding is authorized by a separate resolution, approved by a two-thirds vote of this Legislature; and

WHEREAS, the 2014 Operating Budget includes funding for the following contract agency:

FD	UNIT	OBJ	ACT	DEPT	ACTIVITY NAME	2014 Adopted
001	7320	4980	AMKI	EXE	NORTH BABYLON TEEN CENTER INC	\$34,123

now, therefore be it

1st RESOLVED, that the funding included in the 2014 Operating Budget for the contract agency set forth in the 3rd WHEREAS clause herein is hereby approved in accordance with Section 189-41(C) of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to this group in accordance with its regular procedures; and be it further

2nd RESOLVED, that this resolution supersedes the 9th Resolved clause of Resolution No. 898-2013; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:



s:\reslr-contract-agency-north-babylon-teen-center

Intro. Res. No. 1443-2014
Introduced by Presiding Officer

Laid on Table 4/29/2014

**RESOLUTION NO. -2014, AMENDING RESOLUTION NO.
1172-2013, IMPLEMENTING BUDGET, STAFF AND TAXES
FOR THE FISCAL YEAR 2014 (DISCRETIONARY)**

WHEREAS, Resolution No. 1172-2013 implemented budget, staff and taxes for the 2014 fiscal year (Discretionary); and

WHEREAS, the tax levy amounts contained in Resolution No. 1172-2013 must be amended to reflect the proper amounts under the Town of East Hampton; now, therefore be it

1st RESOLVED, that the 11th RESOLVED clause of Resolution No. 1172-2013 is hereby amended as follows:

11th RESOLVED, that taxes for the year 2013-2014 be levied against the taxable property in the Towns of Babylon, Brookhaven, East Hampton, Huntington, Islip, Riverhead, Shelter Island, Smithtown, Southampton and Southold for the purposes outlined as follows, to wit:

* * * *

TOWN OF EAST HAMPTON

School Districts	\$	103,426,516.86
Highway (Town Outside Village)		5,041,170.00
Fire Districts		3,977,536.00
Fire Protection Districts		2,588,648.00
Lighting Districts		184,003.00
Sewer Districts		533,784.00
Refuse and Garbage Districts		3,319,342.00
West Drive Road District		52,130.00
Goodfriend Park Water Improvement		4,175.00
Town Board Ordered Alarm Fees		23,300.00
Uniform Percentage Correction		0.00
General (Town Wide)		18,538,475.00
General (Town Outside Village)		20,442,180.00
Out of County Tution		157,538.00
TOTAL TOWN PURPOSES	\$	158,288,797.86
County Tax - General	\$	4,765,731.00
2012 Actual Surplus/Deficit – County Tax General		14,511,050.00
2013 Estimated Surplus/Deficit – County Tax General		(14,185,659.00)
County Tax – Suffolk Community College		544,541.00
District Superintendent of Schools		1,487.92
	Total	\$ 5,637,150.92
Less Credits		(9,588.61)
Total Payable to County Treasurer for County General	\$	5,627,562.31
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		45,154.05
Erroneous Assessments & Tax Refunds - Community College		(44,969.13)
Erroneous Assessments & Tax Refunds - Town Only		2,337,805.15
Total Adjustments Mandated by Law for Town of East Hampton -		
\$	2,337,990.07	
NYS Mandated MTA Commuter Tax		
General Fund		180,614.76
	MTA Commuter Tax Total -	
\$	180,614.76	
TOTAL COUNTY PURPOSES	\$	8,146,167.14
TOTAL AMOUNT OF LEVY	\$	166,434,965.00

* * * * *

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

Intro. Res. No. 1444-2014
Introduced by Presiding Officer

Laid on Table 4/29/2014

**RESOLUTION NO. -2014, AMENDING RESOLUTION NO. -
1173-2013, IMPLEMENTING BUDGET, STAFF AND TAXES
FOR THE FISCAL YEAR 2014 (MANDATED)**

WHEREAS, Resolution No. 1173-2013 implemented budget, staff and taxes for the fiscal year 2014 (Mandated); and

WHEREAS, the tax levy amounts contained in Resolution No. 1173-2013 must be amended to reflect the proper amounts under the Town of East Hampton; now, therefore be it

1st RESOLVED, that the 11th RESOLVED clause of Resolution No. 1173-2013 is hereby amended as follows:

11th **RESOLVED**, that taxes for the year 2013-2014 be levied against the taxable property in the Towns of Babylon, Brookhaven, East Hampton, Huntington, Islip, Riverhead, Shelter Island, Smithtown, Southampton and Southold for the purposes outlined as follows, to wit:

* * * *

TOWN OF EAST HAMPTON

School Districts	\$	103,426,516.86
Highway (Town Outside Village)		5,041,170.00
Fire Districts		3,977,536.00
Fire Protection Districts		2,588,648.00
Lighting Districts		184,003.00
Sewer Districts		533,784.00
Refuse and Garbage Districts		3,319,342.00
West Drive Road District		52,130.00
Goodfriend Park Water Improvement		4,175.00
Town Board Ordered Alarm Fees		23,300.00
Uniform Percentage Correction		0.00
General (Town Wide)		18,538,475.00
General (Town Outside Village)		20,442,180.00
Out of County Tution		157,538.00
TOTAL TOWN PURPOSES	\$	158,288,797.86
County Tax - General	\$	4,765,731.00
2012 Actual Surplus/Deficit – County Tax General		14,511,050.00
2013 Estimated Surplus/Deficit – County Tax General		(14,185,659.00)
County Tax – Suffolk Community College		544,541.00
District Superintendent of Schools		1,487.92
	Total \$	5,637,150.92
Less Credits		(9,588.61)
Total Payable to County Treasurer for County General	\$	5,627,562.31
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		45,154.05
Erroneous Assessments & Tax Refunds - Community College		(44,969.13)
Erroneous Assessments & Tax Refunds - Town Only		2,337,805.15
Total Adjustments Mandated by Law for Town of East Hampton -		
\$	2,337,990.07	
NYS Mandated MTA Commuter Tax		
General Fund		180,614.76
	MTA Commuter Tax Total -	
\$	180,614.76	
TOTAL COUNTY PURPOSES	\$	8,146,167.14
TOTAL AMOUNT OF LEVY	\$	166,434,965.00

* * * *

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

Intro. Res. No. 1445-2014
Introduced by Presiding Officer

Laid on Table 4/29/2014

**RESOLUTION NO. -2014, AUTHORIZING AMENDED
TAX WARRANT FOR RESOLUTION NO. 1174-2013 (FOR THE
TOWN OF EAST HAMPTON) TO BE SIGNED BY THE
PRESIDING OFFICER AND THE CLERK OF THE COUNTY
LEGISLATURE**

1st **RESOLVED**, that the taxes and levies as extended on the 2013-2014 tax assessment rolls for the Town of East Hampton are hereby amended to correct the amounts reported and the same are hereby ratified and confirmed in the revised amounts set forth in the Exhibit "A" attached hereto and made a part hereof; and be it further

2nd **RESOLVED**, that the amended tax warrant for the Town of East Hampton for the collection of such taxes as are provided by law be annexed to the tax rolls of the Town of East Hampton under the seal of the County and signed by the Presiding Officer and the Clerk of the County Legislature.

* * * *

TOWN OF EAST HAMPTON

TO THE SUPERVISOR OF SAID TOWN:

School Districts	\$	103,515,406.92
Highway (Town Outside Village)		5,041,170.00
Fire Districts		3,978,011.46
Fire Protection Districts		2,588,648.00
Lighting Districts		184,003.00
Sewer Districts		533,784.00
Refuse and Garbage Districts		3,319,342.00
 West Drive Road District		 52,130.00
 Goodfriend Park Water Improvement		 4,175.00
Town Board Ordered Alarm Fees		23,300.00
Uniform Percentage Correction		0.00
Out of County Tuition		157,538.00
General (Town Wide)		18,538,475.00
General (Town Outside Village)		20,442,180.00
TOTAL PAYABLE TO SUPERVISOR	\$	158,378,163.38

TO THE TREASURER OF SAID COUNTY:

County Tax - General	\$	4,765,731.00
2012 Actual Surplus/Deficit – County Tax General		14,511,050.00
2013 Estimated Surplus/Deficit – County Tax General		(14,185,659.00)
County Tax – Suffolk Community College		544,541.00
District Superintendent of Schools		1,487.92
	Total \$	5,637,150.92
Less Credits		(9,588.61)
Total Payable to County Treasurer for County General	\$	5,627,562.31

Adjustments Mandated by Law

Erroneous Assessments & Tax Refunds - County	45,154.05
Erroneous Assessments & Tax Refunds - Community College	(44,969.13)
Erroneous Assessments & Tax Refunds - Town Only	2,337,805.15

Total Adjustments Mandated by Law for Town of East Hampton -
\$ 2,337,990.07

NYS Mandated MTA Commuter Tax
General Fund 180,614.76

Excess Due to Tax Extension 10,506.35

TOTAL PAYABLE TO COUNTY TREASURER \$ 8,156,673.49

TOTAL AMOUNT OF WARRANT \$ 166,534,836.87

Intro. Res. No. 1446-2014 Laid on Table
Introduced by the Presiding Officer, on request of the County Executive

4/29/14

**RESOLUTION NO. -2014, APPROVING THE APPOINTMENT
OF MICHAEL J. CAPLAN, M.D., AS CHIEF MEDICAL EXAMINER**

WHEREAS, the Chief Medical Examiner is appointed by the County Executive of Suffolk County, subject to the confirmation of the County Legislature, pursuant to Section C32-1(B) of the SUFFOLK COUNTY CHARTER; and

WHEREAS, Steven Bellone, the County Executive of Suffolk County, has appointed Michael J. Caplan, M.D., currently residing in Charleston, South Carolina, as Chief Medical Examiner; and

WHEREAS, this title has been exempted from the residency requirement under Section C6-3(B)(4)(c)(xxviii) of the SUFFOLK COUNTY CHARTER; and

WHEREAS, Michael J. Caplan is planning to move to Suffolk County; now, therefore, be it

1st RESOLVED, that the appointment of Michael J. Caplan, M.D., as Chief Medical Examiner, currently residing in Charleston, South Carolina, for a term of office beginning July 1, 2014, and expiring June 30, 2020, is hereby approved, said appointment having been made by the County Executive pursuant to the provisions of Section C32-1(B) of the SUFFOLK COUNTY CHARTER; and be it further

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

DATED:

APPROVED BY:

Steven Bellone
County Executive of Suffolk County

Date:

Michael J. Caplan, M.D.

Curriculum Vitae

SCHOOL ADDRESS

Department of Pathology and Laboratory Medicine

College of Medicine

MSC 908

Charleston SC 29425

Work Email : caplanmj@musc.edu

Work Phone :

Work Fax :

Citizenship/Visa Information : U.S.A.

EDUCATION

Year	Degree	Major	Institution
1979 – 1983	B.S.	Criminology	Michigan State University
1983 – 1987	M.D.	Medicine	University of Connecticut

POSTDOCTORAL EDUCATION

Year	Institution	Role
07/2003 - 06/2004	Children's Hospital of Pittsburgh, University of Pittsburgh Medical Center	Pediatric Pathology Fellowship
07/1992 - 06/1993	New York City Office of the Chief Medical Examiner	Forensic Pathology Fellowship
07/1987 - 06/1992	University of Michigan Health System	Anatomic and Clinical Pathology Residency

LICENSURE AND CERTIFICATION

Year	Description
2008-2011	Licensure - Michigan Medical Doctor #4301051583
1998-2005	Licensure - Delaware Physician M.D. #C10005483
1993-2000	Licensure - Michigan Medical Doctor #4301051583
1992-1993	Licensure - New York Medical License #188131
1987-1992	Licensure - Michigan Educational Limited License #4301051583
07/2004	Licensure - South Carolina Permanent License #27120
07/01/2003-06/30/2004	Licensure - Pennsylvania Graduate Medical Trainee: Pathology #MT181513
1988	Certification - National Board of Medical Examiners
11/05/1992	Certification - American Board of Pathology/Anatomic and Clinical Pathology
09/30/2005	Certification - American Board of Pathology Pediatric Pathology
05/31/1994	Certification - American Board of Pathology Forensic Pathology

FACULTY APPOINTMENTS

Year	Institution	Role
2011 – Present	Medical University of South Carolina, Pathology and Laboratory Medicine	Associate Professor
2009 – Present	University of Michigan Health System, Pathology	Visiting Clinical Lecturer
2004 – 2008	Medical University of South Carolina, Pathology and Laboratory Medicine	Assistant Professor
2000 – 2003	Christiana Care Health System, Surgery	Consulting Teaching Staff
1993 – 1998	University of Michigan Health System, Pathology	Clinical Assistant Professor

PROFESSIONAL EXPERIENCE

Year	Title/Position	Institution/Organization	Comments
1998 – 2003	Assistant Medical Examiner	State of Delaware Office of the Chief Medical Examiner	
1993 – 1998	Deputy Medical Examiner	Washtenaw County Medical Examiner's Office	
1993 – 1998	Head of Medicolegal (Forensic) Autopsy Service	University of Michigan Department of Pathology	

1993 – 1998 Staff Autopsy Pathologist University of Michigan Department of Pathology

PROFESSIONAL SOCIETIES/ASSOCIATIONS - NATIONAL

Year	Society/Association	Role
2006 – 2008	American Society of Clinical Pathologists	Member
2003 – 2013	Society for Pediatric Pathology (SPP)	Member
1998 – 2003	National Association of Medical Examiners	Member; Member on Subcommittees on Education and Affiliate Membership
1994 – 2004	College of American Pathologists	Fellow Member
1994 – 2003	American Academy of Forensic Sciences	Fellow, Pathology/Biology Section

PROFESSIONAL SOCIETIES/ASSOCIATIONS - NATIONAL

Year	Society/Association	Role
2011 - 2012	SPP, Perinatal Pathology Section and Ad Hoc Committee	Member, Coordinator of Fall 2011 Perinatal Symposium on Nonimmune Fetal Hydrops, Milwaukee, WI
2007 - 2012	Society for Pediatric Pathology (SPP)	Member, Education Committee, and Slide Surveys Subcommittee

EDITORIAL REVIEW BOARD

Year	Society/Association	Role
01/2001 - 11/2002	Practical Reviews - Forensic Medicine & Sciences (jointly sponsored by Johns Hopkins University School of Medicine and National Association of Medical Examiners)	Reviewer

HONORS AND AWARDS

Year	Description
2012	House Staff Award for Excellence in Resident Education (2011-2012), Medical University of South Carolina Dept. of Pathology and Laboratory Medicine
2011	Golden Apple Teaching Award, Medical University of South Carolina
2008	Certificate of Faculty Excellence Faculty Honorable Mention, Medical University of South Carolina Faculty Excellence Committee
2007	House Staff Award for Excellence in Resident Education (2006-2007), Medical University of South Carolina Dept. of Pathology and Laboratory Medicine
2005	House Staff Award for Excellence in Resident Education (2004-2005), Medical University of South Carolina Dept. of Pathology and Laboratory Medicine
2005	Special Appreciation Award, Medical University of South Carolina/American Medical Student Association
2000	Special Recognition Award, Christiana Hospital Trauma Program
1997	Community Service Award, Washtenaw County Law Enforcement and Industrial Security Association
1996	Pathology Resident's Teaching Award, University of Michigan Department of Pathology
1983	Alpha Phi Sigma (criminal justice honor society), Michigan State University
1982	Phi Beta Kappa, Michigan State University
1982	n State University
2011 (April 13, 2011)	Certificate of Faculty Excellence, Runner Up – First Year Class

EXTERNAL GOVERNANCE OR COMMITTEES

Year	Name of Committee	Role	Institution
2008 - 2013	Education Committee and Slide Surveys Subcommittee	Member	Society for Pediatric Pathology (SPP)
1998 - 2003	Subcommittees on Education and Affiliate Membership	Member	National Association of Medical Examiners

TEACHING EXPERIENCE/CURRICULUM DEVELOPMENT

Year	Title/Description
04/2009 - 04/2010	University of Michigan: Visiting Clinical Lecturer, Department of Pathology
2007 - 2008	Medical University of South Carolina: Lecturer, Medical University of South Carolina Department of Pathology & Laboratory Medicine Didactic Lecture Series: "The Examination of Bodies Recovered in Water", November 21, 2007; Sternberg Pathology Review: The Spleen, January 15, 18, and 22, 2008; "The Medicolegal Investigation of Sudden, Unexplained, and Presumed 'Natural' Deaths", February 20, 2008.
2006 - 2007	Medical University of South Carolina: Speaker, "Some Guidelines for Death

- Certification and Reporting – A Crash Course”, Medical University of South Carolina Department of Medicine Noon Conference, August 16, 2006 and August 31, 2007; Department of Surgery Grand Rounds, October 10, 2006; and Department of Surgery Morning Conference, November 19, 2007.
- 2006 Medical University of South Carolina: Speaker, “Developmental Anomalies of the Head and Neck in Children and Infants”, Department of Otolaryngology (ENT) – Head and Neck Surgery Resident’s Conference, September 29, 2006.
- 2006 - 2007 Medical University of South Carolina: Speaker, “Pathologic Overview of Pediatric Malignancies/Pediatric Solid Tumors: Pathology Perspectives”, Medical University of South Carolina Department of Pediatrics, Pediatric Hematology- Oncology Fellowship Lecture Series, November 20, 2006 and August 13, 2007.
- 2005 - 2008 Medical University of South Carolina: Lecturer, Bimonthly to Quarterly “Pizza” Conference (review of relevant areas in pathology for Pathology Housestaff), initiated November 2005
- 2005 - 2007 Medical University of South Carolina: Lecturer, Mechanisms of Disease Course II (Spring Semester): “Disorders of Lipoprotein Metabolism” (3 hours); “Pathology of Adrenal, Thyroid, and Parathyroid Glands” (6 hours)
- 2005 - 2006 Medical University of South Carolina: Lecturer, Mechanisms of Disease Course II (Fall Semester), “Bleeding Disorders” (3 hours)
- 2005 - 2007 Medical University of South Carolina: Participant, Congenital Heart Disease Laboratory, Mechanisms of Disease Course II (Spring Semester) (2 hours)
- 2005 - 2006 Medical University of South Carolina: Guest Lecturer, Histology and Embryology Course, “Organization of Tissues: Organ Architecture: Case Presentation (1 hour); “Complications of Prematurity: Pathologic Correlates” (with Carol Wagner, M.D.) and “Addison disease” (2 hours)
- 2005 - 2007 Medical University of South Carolina: Guest Lecturer, Histology and Embryology Course, “Organization of Tissues: Organ Architecture: Case Presentation (1 hour)
- 2004 - 2008 Medical University of South Carolina: Participant (Presenter), Monthly Perinatal Morbidity and Mortality Conference
- 2004 - 2008 Medical University of South Carolina: Participant, Weekly Pediatric Tumor Board
- 2004 Medical University of South Carolina: Guest Lecturer, Monthly Fetal Board, “Fatal Hemodynamic Complications Following Right Ventricular to Pulmonary Artery Conduit for 1st-Stage Palliation of Hypoplastic Left Heart Syndrome (HLHS): Does Autopsy Have a Role?” (August 17, 2004)
- 2004 - 2005 Medical University of South Carolina: Lecturer, Pathology Residents’ Didactic Lecture Series, “Sudden Natural Deaths” (3 hours)
- 2004 - 2007 Medical University of South Carolina: Co-presenter, (Monthly) Pathology Gross Conference (with David Lewin, M.D.)
- 2004 - 2008 Medical University of South Carolina: Preceptor, Mechanisms of Disease

- Course I-II , Seminar Tutorial Sessions (Fall and Spring Semester)
- 2003 Preceptor, University of Pittsburgh School of Medicine, Congenital Heart Disease Laboratory (August 28, 2003)
- 1998 - 2003 Presenter, Christiana Hospital Department of Surgery Monthly Trauma Mortality Conference, Newark, Delaware
- 1998 - 2003 Preceptor/Coordinator of Rotations Through State of Delaware Office of Chief Medical Examiner for University of Delaware Medical Scholars Program Undergraduate Students, Christiana Hospital House Officers in Emergency Medicine and Surgery, and St. Francis Hospital House Officers in Family Practice
- 1996 - 1998 Guest Lecturer, "Introduction to Forensic Pathology", Introduction to Forensic Sciences Undergraduate Course, Michigan State University School of Criminal Justice, East Lansing, Michigan, April 10, 1996, February 24, 1997, and March 17, 1998
- 1995 - 1996 Presenter, St. Joseph Mercy Hospital Monthly Trauma Conference, Ann Arbor, Michigan
- 1993 - 1997 University of Michigan: Coordinator and Instructor of Training Program for Medicolegal Death Investigators, University of Michigan and St. Joseph Mercy Hospitals, Ann Arbor, Michigan
- 1992 Guest Instructor in Gastrointestinal Pathology, Pathology Course, Long Island University Physician Assistant Program, Brooklyn, New York, December, 1992
- 1988 - 1992 University of Michigan: Laboratory Instructor, Pathology Course, University of Michigan Medical School
- 1987 University of Michigan: Laboratory Instructor, Pathology Course, University of Michigan Dental School
- 1986 - 1987 Laboratory Instructor, First-Year Anatomy and Embryology Course, University of Connecticut School of Medicine
- 1982 - 1983 University of Connecticut School of Medicine: Laboratory Instructor, Anatomy/Embryology Course for 1st-Year Medical and Dental Students (Extremity and Head & Neck Anatomy)
- 1982 - 1983 Teaching Assistant, Criminalistics (Forensic Science) Course, Michigan State University

PRESENTATION ABSTRACTS

1. Caplan MJ. "An Attempt To Apply A Recent NICHHD Workshop Consensus Stillbirth Classification Into Practical Use Society for Pediatric Pathology Fall Meeting, Banff, Alberta, September 4, 2010.
2. Spencer DV, Madory JE, Caplan MJ. "Proposal for a New Web-Based Fetal Histology Atlas: A Promising New Resource for the Pediatric Pathology Community", Society for Pediatric Pathology Fall Meeting, Louisville, KY, October 3, 2008.

3. Rose K, Caplan MJ. "Primitive Neuroectodermal Tumor Masquerading as Nonaccidental Head Trauma in an Infant: Lessons for Multiple Disciplines." American Academy of Forensic Sciences Annual Meeting, Pathology/Biology Section, Washington, DC, February 22, 2008.
4. Caplan MJ, Ingram WF. "Two Fatal Anaphylactoid Reactions to Gadopentetate Dimeglumine: A Rare Coincidence?", National Association of Medical Examiners Annual Meeting, Savannah, GA, October 13, 2007.
5. Caplan MJ. "There Are More Than Just Rhabdomyomas! The Spectrum of Cardiac Tumors in Infants and Children at a Pediatric Teaching Hospital", Society for Pediatric Pathology Fall Meeting, Scottsdale, AZ, October 26, 2007.
6. Spencer DV, Caplan MJ. "Restrictive Dermopathy: A Defined Phenotype with Elusive Genotype(s)", Society for Pediatric Pathology Fall Meeting, Scottsdale, AZ, October 26, 2007.
7. Caplan MJ, Rose K. "Sudden Death in Duchenne Muscular Dystrophy With Noncompaction of the Ventricular Myocardium (NVM): A New Cardiomyopathy Or A Compensatory Regression To Fetal Myocardiogenesis?", platform presentation, American Academy of Forensic Sciences Annual Meeting, Pathology/Biology Section, San Antonio, TX, February 22, 2007.
8. Adeagbo B, Caplan MJ. "Comparative Analysis of Medical Examiner and Coroner Systems of Medicolegal Death Investigation: Is There a Bias Toward Manner of Death? Platform Presentation: American Academy of Forensic Sciences Annual Meeting, Pathology/Biology Section, San Antonio, TX, February 23, 2007.
9. Caplan MJ, Sheil AT, "Characteristic Pattern of Myocardial Involvement in Myocardial Sarcoidosis", poster presentation, National Association of Medical Examiners Annual Meeting, San Antonio, TX, October 15, 2006.
10. Adeagbo B, Caplan MJ, Brewer W, "Fatal Chemical Asphyxia due to Hydrogen Sulfide Exposure on a Ship", platform presentation, National Association of Medical Examiners Annual Meeting, San Antonio, TX, October 18, 2006.
11. Durden AF, Caplan MJ, "Coexisting Rosai-Dorfman disease (RDD) and Langerhans Cell Histiocytosis in a Cervical Lymph Node: What Does It Mean?", poster presentation, American Society for Clinical Pathology Annual Meeting, Las Vegas, NV, October 21, 2006.
12. Carlo-Demovich J, Caplan MJ, "A Case of Splenic Lymphoendotheliomatosis: Do We Need to Redefine the Kasabach-Merritt Phenomenon?", poster presentation, American Society for Clinical Pathology Annual Meeting, Las Vegas, NV, October 21, 2006.
13. Caplan MJ, "Immune Thrombocytopenic Purpura (ITP) with Lipid ("Ceroid") Histiocytosis Presenting as Gaucher Disease (GD): A Rare Cause of Massive Splenomegaly", poster presentation, American Society for Clinical Pathology Annual Meeting, Las Vegas, NV, October 21, 2006.
14. Caplan MJ, Kestila M, Jalanko H, Galambos C, "All That Is Congenital Nephrotic Is Not Finnish! – A Case for Molecular Testing in the Diagnosis of Infantile Nephrotic Syndrome", Society for Pediatric Pathology Fall Meeting, Little Rock, Arkansas, October 29, 2004.
15. Caplan MJ, "Clinical Utility of Postmortem Microbiology in a Pediatric Autopsy Series", Society for Pediatric Pathology Annual Meeting, Vancouver, British Columbia, March 6, 2004.

16. Caplan MJ, Sekula-Perlman A, and Callery RT: "The Healed Intimal Lesion in Aortic Dissection: Applications to Sudden 'Natural' Cardiovascular Death", National Association of Medical Examiners (NAME) Annual Meeting, Shreveport, Louisiana, September 28, 2002.
17. Caplan MJ: "Fatal Cardiac Arrhythmia Following Inadvertent Overdose of Racemic Epinephrine for Suspected Croup in a 13-Month-Old Child", Pediatric Toxicology Case Study Session, Toxicology Section, American Academy of Forensic Sciences Annual Meeting, Atlanta, Georgia, February 15, 2002.
18. Caplan MJ: "Sudden Death in Mitral Valve Prolapse: A Divergent Demographic Profile in One Medical Examiner Population", Pathology/Biology Scientific Poster Session, American Academy of Forensic Sciences Annual Meeting, Seattle, Washington, February 22, 2001.
19. Wassum JA, Caplan MJ. "Dissection and Evaluation of the Conduction System: A Proposal for Establishing Competencies Among Pathologists in Training", National Association of Medical Examiners (NAME) Annual Meeting, Baltimore, MD, October 7, 2012.

INVITED PRESENTATIONS

1. Invited Speaker, "Shattering the CSI Myth: A Realistic View of the Forensic Autopsy in Death Investigation", Association of Perioperative Nurses (AORN) Chapter 4106 CSI Myrtle Beach Forensic Nursing Seminar, Horry-Georgetown Technical College Grand Strand Campus Conference Center, Myrtle Beach, SC, June 11, 2011.
2. Co-presenter, Lowcountry Area Health Education Center (AHEC) Health Career Information Fair (Careers in Pathology; representing Medical University of South Carolina), Colleton County High School, May 10, 2011.
3. Guest Speaker, "The Pediatric Autopsy: Sometimes Performed in the Hospital but Always Best with a Forensic Mindset!", New York City Office of the Chief Medical Examiner (OCME) Grand Rounds, May 12, 2011.
4. Guest Lecturer, "Making the Forensic Autopsy Real in Medicolegal Death Investigation", The Citadel Undergraduate Criminal Investigations Course, February 15, 2011.
5. Guest Speaker, "Practical Guidelines for the Use of Plasma in Warfarin-Related Hemorrhage", Mercy Cadillac Hospital Continuing Medical Education (CME), Series, Hermann's European Café, September 16, 2010.
6. Guest Speaker, "The Role of the Medical Examiner: Issues and Practical Applications", Mercy Cadillac Hospital Continuing Medical Education (CME), Series, Hermann's European Café, February 18, 2010.
7. Invited Speaker, "Some Guidelines for Death Certification and Reporting and Obtaining Permission for Autopsies: A Crash Course", Munson Medical Center (MMC) Tuesday Grand Rounds, October 27, 2009.
8. Guest Speaker, "Forensic DNA Analysis: Debunking the CSI Myth", Mercy Cadillac Hospital Continuing Medical Education (CME), Series, Hermann's European Café, September 24, 2009.

9. Invited Speaker, "What Can the Placenta Tell Us: Practical Information That Can Be Gleaned from the Placenta", Munson Medical Center (MMC) Department of Obstetrics and Gynecology Section Meeting, August 28, 2009.
10. Invited Speaker, "Histiocytic Disorders from a Pathologist's Point of View: An Attempt to Make Them Understandable Without Oversimplifying", Munson Medical Center (MMC) Friday Medical Conference, March 20, 2009.
11. Invited Speaker, "Forensic DNA Analysis: Debunking the CSI Myth", Munson Healthcare Appreciation Series 2008, Traverse City Golf & County Club, Traverse City, Michigan, September 30, 2008.
12. Invited Speaker, "Histiocytic Disorders from a Pathologist's Point of View: An Attempt to Make Them Understandable Without Oversimplifying", Medical University of South Carolina (MUSC) Department of Pediatrics Grand Rounds, Charleston, South Carolina, May 30, 2008.
13. Faculty (Speaker), "Pathology of Abusive Head Trauma", 2008 Pre-Conference Abusive Head Trauma Institute (jointly sponsored by Medical University of South Carolina College of Medicine, South Carolina Professional Society on the Abuse Of Children, and Children's Law Center), Hyatt Regency, Greenville, South Carolina, April 16, 2008.
14. Invited Speaker, "The Evaluation of Nonaccidental Head Injury in Infants and Children: Does a Forensic Pathologist's Perspective Help the Pediatrician?", Medical University of South Carolina (MUSC) Department of Pediatrics Grand Rounds, Charleston, South Carolina, June 1, 2007.
15. Invited Speaker, "Developmental Anomalies of the Head and Neck in Children and Infants", South Carolina Society of Pathologists Scientific Session, South Carolina Medical Association Annual Meeting, Marriott Hilton Head Beach and Golf Resort, Hilton Head, South Carolina, April 29, 2006.
16. Faculty (Speaker), "Pediatric Forensic Pathology", Armed Forces Institute of Pathology, "Basic Forensic Pathology" Course, Rockville, Maryland, November 18, 2005.
17. Faculty, "Evidence-Based Prosecution" course, American Prosecutors Research Institute, National District Attorneys Association, Ernest F. Hollings National Advocacy Center, Columbia, South Carolina, August 10, 2005.
18. Faculty (Speaker), "Physiological and Pharmacological Effects of Toxins", part of Workshop #4, "Anatomical, Pathological, and Physiological Foundations of Toxicity", American Academy of Forensic Sciences 57th Annual Meeting, New Orleans, Louisiana, February 21, 2005.
19. Invited Presenter, University of Pittsburgh Medical Center Department of Pathology, Resident's Weekly Unknown Slide Conference, "Pediatric Pathology", February 3, 2004.
20. Guest Speaker, Youth Anti-Gun Violence Symposium, "A Medical Examiner's View of Firearm Violence, William Hicks Anderson Community Center, Wilmington, Delaware, March 1, 2003.
21. Faculty (Speaker), "A Pathologist's View: Making Sense of Clinical Chemistry and Forensic Toxicology Data", part of Workshop #12, "Clinical Chemistry and Forensic Toxicology – A Symbiotic Relationship in Death Investigation", American Academy of Forensic Sciences 55th Annual Meeting, Chicago, Illinois, February 17, 2003.
22. Faculty (Speaker), "Pathology of Asthma and Case Histories", part of Workshop #25, "Asthma – Prevalence, Treatment, and Death Investigation", American Academy of Forensic Sciences 55th Annual Meeting, Chicago, Illinois, February 18, 2003.

23. Presentations to New Castle County Police Department Recruits: "An Overview of the Forensic Autopsy and Mechanisms of Death" and "Excited Delirium and Restraint Asphyxia: Current Concepts", January 9, 2003.
24. Presentation, Red Lion Christian Academy Upper School 12th Grade Anatomy Class, "An Overview of Forensic Pathology and Medicolegal Death Investigation", January 17, 2003.
25. Presentation, West Chester University Forensic Chemistry Students and Delaware Skills Center Medical Assistant Students, "An Overview of Forensic Pathology and Medicolegal Death Investigation", December 6, 2002.
26. Guest Speaker, Delaware State Police Annual Homicide Conference, "Pediatric Forensic Pathology: The Investigation of Child and Adolescent Deaths", Polytech High School Adult Education Center, Dover, Delaware, November 6, 2002.
27. Guest Speaker to Teenage Youths and Parents, Delaware Department of Services for Children, Youth, and Their Families, Division of Youth Rehabilitative Services, "The Effects of Firearm Violence", Glasgow Pines Community Center, Bear, Delaware, November 21, 2002.
28. Presentation, University of Delaware Human Osteology Class, "An Overview of Forensic Pathology and Medicolegal Death Investigation", November 25, 2002.
29. Guest Lecturer, Delaware State Police Academy Crime Scene Investigation II Course, "An Overview of Forensic Pathology and Medicolegal Death Investigation", Dover, DE, October 21, 2002.
30. Inservice to Christina Hospital Surgical Intensive Care Unit Nurses and Surgical Residents, "Guidelines for Deaths Reportable to the Medical Examiner", September 23, 2002.
31. Presentation, Boys & Girls Clubs of Delaware, Teen Explorer Program, "Introduction to Medical Examiner Systems and Forensic Pathology", August 2, 2002.
32. Presentation, Registered Nurses from Wilmington Hospital Emergency Department and Nursing Students, University of Delaware, "Introduction to Medical Examiner Systems and Forensic Pathology", August 29, 2002.
33. Guest Lecturer, Bellevue Hospital Department of Pathology Grand Rounds, "Energizing the Hospital Autopsy Service: Lessons from Forensic Pathology", Bellevue Hospital, New York City, July 1, 2002.
34. Presentation, United States Attorney's Office/District of Delaware Summer Intern Program for Law Clerks, "Introduction to Medical Examiner Systems and Forensic Pathology", July 24, 2002.
35. Speaker, Christiana Hospital House Officer Orientation, "Guidelines in Death Certification and Deaths Reportable to the Medical Examiner", June 24, 2002.
36. Presentation, Upward Bound Math/Science Initiative, "Introduction to Medical Examiner Systems, Forensic Science, and Forensic Pathology", Delaware Technical and Community College, June 26, 2002.
37. Presentation, Brandywine Hundred Fire Company #1, "An Introduction to Medical Examiner Systems and Forensic Pathology", May 8, 2002.
38. Christiana Hospital Department of Emergency Medicine Grand Rounds Presentation, "Fatal Cardiac Arrhythmia Following Inadvertent Overdose of Racemic Epinephrine for Suspected Viral Croup in a 13-Month Old Child", Christiana Hospital, Newark, Delaware, April 17, 2002.

39. Presentation, Howard High School of Technology Nurse Technology Students, "Introduction to Medical Examiner Systems and Forensic Pathology", March 13, 2002.
40. Presentation, New Castle County Police Department Recruits, "Introduction to Forensic Pathology and Medicolegal Autopsies", NCCPD Training Academy, Newark, Delaware, February 27, 2002.
41. Guest Speaker, Delaware State Police Annual Homicide Conference, "The Investigation of Bodies Found in Water, with an Emphasis on Childhood Drownings", Polytech High School Adult Education Center, Dover, Delaware, November 7, 2001.
42. Presentation, West Chester University Forensic Science Students, "Introduction to Medical Examiner Systems and Forensic Pathology", November 16, 2001.
43. Presentation, Red Lion Christian Academy Upper School (12th-Grade Anatomy Class), "An Introduction to Medical Examiner Systems and Forensic Pathology", October 1, 2001.
44. Guest Lecturer, State of Delaware Paramedic Refresher Program, "A Guided Tour of Postmortem Changes", Delaware State Police Crime Scene Investigations II Class, Dover, Delaware, October 31, 2001.
45. Member, Conference Faculty, and Speaker, Trauma Symposium 2001 (joint sponsors: Medical Society of Delaware / Christiana Care Trauma Program), "The Impact of Preexisting Diseases on the Trauma Patient", Wilmington, Delaware, May 4, 2001.
46. Presentation, Emergency Department Nurses, May 16, 2001, and Operating Room Staff, January 16, 2002: "Why Save Those Shoes - The Importance of Recognizing and Preserving Forensic Evidence in the Emergency Department [Hospital]", Christiana Hospital, Newark, Delaware.
47. Presenter, State of Delaware Office of Emergency Services Trauma System Quality Evaluation Committee Educational Forum, "The Medical Examiner's Office – What We Can Learn About Our Patients (Effective Interaction of the Medical Examiner's Office with the Trauma System)", Delaware State Fire School, Dover, Delaware, March 2, 2001.
48. Presentation, University of Delaware Medical Technology Students, "An Introduction to Medical Examiner Systems and Forensic Pathology", March 28, 2001.
49. Guest Faculty, Intensive Trial Advocacy Program, Widener University School of Law, Wilmington, Delaware, January 6, 2001.
50. Guest Speaker, Delaware State Police Annual Homicide Conference, "The Investigation of Sudden Unexplained Infant Deaths, with Emphasis on Nonaccidental Head Injury (The 'Shaken Baby' Syndrome)", Polytech High School Adult Education Center, Dover, Delaware, November 16, 2000.

BOOKS OR MONOGRAPHS

1. Caplan MJ, and FP Koontz. 2001. Cumitech 35, Postmortem microbiology. Coordinating ed., B.W. McCurdy. ASM Press, Washington, D.C.
2. Caplan MJ. The role of the hospital-based forensic pathologist in promoting standards in death investigation. *Check Sample, American Society of Clinical Pathologists: Forensic Pathology*. 1998; 98-10 (FP-241): 129-150.

CHAPTERS OR OTHER PARTS OF BOOK

1. Caplan MJ, Catanese CA. Therapeutic interventions, complications, and accidents; Pediatric forensic pathology. In: Catanese CA, ed. *Color Atlas of Forensic Medicine and Pathology*. Boca Raton, FL; CRC Press; 2010:57-84;147-188.

PEER-REVIEWED PUBLICATIONS

1. Feng W, Caplan M, Matheus MG, Papamitsakis NIH. Meningovascular syphilis with fatal vertebrobasilar occlusion. *Am J Med Sci*.
2. Koch DG, Caplan M, Reuben A. Pulmonary hypertension after liver transplantation: case presentation and review of the literature. *Liver Transpl* 2009;15:407-412.
3. Cooper SL, Chavis PS, Fortney JA, Watkins JM, Caplan MJ, Jenrette JM. A case of orbital Rosai-Dorfman disease responding to radiotherapy. *J Pediatr Hematol Oncol*. 2008;10:744-748.
4. Batalis NI, Caplan MJ, Schandl CA. Acute deaths in nonpregnant adults due to invasive streptococcal infections. *Am J Forensic Med Pathol*. 2007;28:63-68.
5. Turner J, Skinner M, Caplan MJ, Gillespie MB. Pathology quiz case 1: Infantile myofibromatosis. *Arch Otolaryngol Head Neck Surg* 2007;133:620,622-623.
6. Goldberg CS, Caplan MJ, Heidelberger K, Dick M. The dimensions of the triangle of Koch in children. *Am J Cardiol* 1999; 83: 117-120.
7. Strouse PJ, Caplan M, Owings CL. Extracranial soft-tissue swelling: a normal postmortem radiographic finding or a sign of trauma? *Pediatr Radiol* 1998; 28: 594-596.
8. Sima AAF, Caplan MJ, D'Amato CJ, Pevzner M, Furlong JW. Fulminant multiple system atrophy in a young adult presenting as motor neuron disease. *Neurology* 1993; 43: 2031-2035.

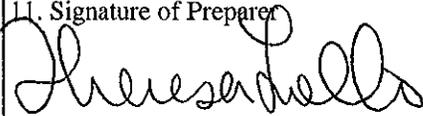
NON-PEER-REVIEWED PUBLICATIONS

1. Batalis NI, Caplan MJ, Schandl CA. Invasive group B streptococcal infections in adults. *Check Sample, American Society of Clinical Pathologists: Forensic Pathology*. 2006; FP06-9: 115-125.
2. Caplan MJ, Gandelman M, Schneiderman H. A case of AIDS: a clinicoimmunopathologic correlation. *Connecticut Medicine*. 1987; 51: 303-309.

COMMUNITY SERVICE

-
- Guest Speaker, Ferris School Victim Sensitivity Program, Wilmington, Delaware, "Firearm Violence", 2000 - 2003

**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		
APPROVING THE APPOINTMENT OF MICHAEL J. CAPLAN, M.D. AS CHIEF MEDICAL EXAMINER		
3. Purpose of Proposed Legislation		
SEE #2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<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		
NO ADDITIONAL FISCAL IMPACT. SALARY AND FRINGE COSTS HAVE BEEN INCLUDED IN THE 2014 OPERATING BUDGET.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SALARY COSTS FOR THIS POSITION OVER 6 YEARS TOTALS APPROXIMATELY \$1.5M. THIS DOES NOT INCLUDE FRINGE BENEFITS.		
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
THERESA LOLLO PRINCIPAL FINANCIAL ANALYST		April 25, 2014

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

COMBINED

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

1447
Intro. Res. No. -2014
Introduced by Presiding Officer, on request of the County Executive

Laid on Table

4/29/14

RESOLUTION NO. -2014, AMENDING THE 2014 ADOPTED OPERATING BUDGET TO TRANSFER FUNDING TO THE HEALTH DEPARTMENT FOR A TICK AWARENESS VIDEO, THE YOUTH BUREAU FOR LONG ISLAND LATINO TEACHERS ASSOCIATION (LILTA), CENTRAL ISLIP LITTLE LEAGUE, SUFFOLK COUNTY ALUMNAE CHAPTER OF DELTA SIGMA THETA SORORITY, INC. AND THE DEPARTMENT OF SOCIAL SERVICES FOR HOPE HOUSE MINISTRIES

WHEREAS, the 2014 Operating Budget did not provide funding for a tick awareness video, Long Island Latino Teachers Association, Central Islip Little League, Suffolk County Alumnae Chapter of Delta Sigma Theta Sorority, Inc. and Hope House Ministries; and

WHEREAS, ticks are a major public health concern and threat; and

WHEREAS, due to the tick populations, Suffolk County residents are at risk of acquiring tick bites and tick-borne illnesses; and

WHEREAS, ticks can transmit several tick-borne diseases including Lyme disease, babesiosis and Rocky Mountain spotted fever; and

WHEREAS, the Health Department will create a basic educational video, geared specifically to middle school students, of tick awareness including the different habitats that ticks live in, how to remove a tick, how to dispose of a tick and symptoms and effects of tick-borne diseases; and

WHEREAS, Long Island Latino Teachers Association will use the funding as enhancement of their 2-week summer program for middle and high school students;

WHEREAS, Long Island Latino Teachers Association brings in different adult professionals from throughout the community to speak with students about their experiences in the workforce, and to provide practical advice for students interested in pursuing similar careers; and

WHEREAS, Central Islip Little League will use the funding for maintenance/repair of their fields and replace damaged equipment; and

WHEREAS, the Suffolk County Alumnae Chapter of Delta Sigma Theta Sorority, Inc. will use the funding for their work through the Men of the Future Consortium; and

WHEREAS, the Suffolk County Alumnae Chapter of Delta Sigma Theta Sorority, Inc. meets with young men once a month in Central Islip and empowers them with an array of life-

skills; the members take college tours, learn financial literacy, entrepreneurship and the overall importance of community involvement; and

WHEREAS, Hope House Ministries will fund a portion of the salary of a Mental Health Counselor for the Community House; and

WHEREAS, this counselor will be responsible to support and educate clients, through individual and group treatment, in addressing addiction through 12 step programs, providing guidance on life goals, academics, and vocational aspirations, as well as conducting psychosocial evaluations and generating treatment plans; now, therefore be it

RESOLVED, that the 2014 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds:

APPROPRIATIONS:

FROM:

FD	AGY	UNIT	OBJ	NAME	AMOUNT
001	EMP	9030	8330	Social Security	(\$33,215)

TO:

FD	AGY	UNIT	ACT	OBJ	NAME	AMOUNT
001	HSV	4010	0000	4560	Fees for Services	\$5,000
001	EXE	7320	XXXX	4980	Long Island Latino Teachers Association	\$5,000
001	EXE	7320	XXXX	4980	Central Islip Little League	\$5,000
001	EXE	7320	XXXX	4980	Suffolk County Chapter of Delta Sigma Theta Sorority, Inc.	\$5,000
001	DSS	6010	GZQ1	4980	Ministry For Hope, Inc.	\$13,215

and be it further

RESOLVED, that the County Executive be and hereby is authorized to execute contracts for said purposes; and be it further

RESOLVED, that the County Executive's Budget Office be and hereby is authorized to assign an activity (pseudo) code for Long Island Latino Teachers Association, Central Islip Little League and Suffolk County Alumnae Chapter of Delta Sigma Theta Sorority, Inc.; and be it further

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

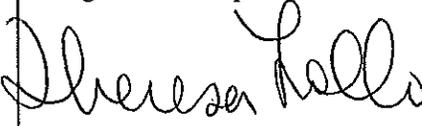
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

**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		
AMENDING THE 2014 ADOPTED OPERATING BUDGET TO TRANSFER FUNDING TO THE HEALTH DEPARTMENT FOR A TICK AWARENESS VIDEO, THE YOUTH BUREAU FOR LONG ISLAND LATINO TEACHERS ASSOCIATION (LILTA), CENTRAL ISLIP LITTLE LEAGUE, SUFFOLK COUNTY ALUMNAE CHAPTER OF DELTA SIGMA THETA SORORITY, INC. AND THE DEPARTMENT OF SOCIAL SERVICES FOR HOPE HOUSE MINISTRIES		
3. Purpose of Proposed Legislation		
THE PURPOSE OF THIS RESOLUTION IS TO TRANSFER \$33,215 OF FUNDING TO PROVIDE FOR A TICK AWARENESS VIDEO, ENHANCMENT OF A 2-WEEK SUMMER PROGRAM, MAINTENANCE/REPAIR OF LITTLE LEAGUE BALL FIELDS, MEN OF THE FUTURE CONSORTIUM AND A MENTAL HEALTH COUNSELOR		
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 of other Subdivision.		
THERE IS NO ADDITIONAL FISCAL IMPACT. THIS RESOLUTION DOES A TRANSFER OF EXISTING APPROPRIATED FUNDS.		
8. Proposed Source of Funding.		
2014 Operating Budget		
9. Timing of Impact.		
Upon Adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Theresa Lollo Principal Financial Analyst		April 25, 2014

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	\$0.00	\$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	\$0.00	\$0.000

COMBINED

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

1448

Intro. Res. No. -2014

Laid on Table

4/29/14

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2013, AUTHORIZING THE VOCATIONAL
EDUCATION & EXTENSION BOARD OF SUFFOLK COUNTY
TO PARTICIPATE IN THE COUNTY SELF INSURANCE
PROGRAM**

WHEREAS, the County of Suffolk, pursuant to § 1101 of the New York State Education Law, created the Vocational Education & Extension Board ("VEEB") for the purpose of establishing a Suffolk County "fire school" and to deliver training programs for the volunteer firefighters of Suffolk County; and

WHEREAS, pursuant to a contract with the Suffolk County Department of Fire, Rescue and Emergency Services, VEEB continues to serve the needs of the County by providing cost effective, up-to-date programs and classes related to fire and fire suppression at the Suffolk County Fire Academy in Yaphank; and

WHEREAS, it is critical to the continuing safety of the residents of Suffolk County that VEEB is able to utilize its funds to the fullest extent possible for the provision of fire training services; and

WHEREAS, it would best serve the public interest to permit VEEB, as part of its compensation from the County for the vital services it provides, to receive insurance coverage under the County of Suffolk's self-insurance program; now, therefore be it

1st **RESOLVED**, that the County of Suffolk, through its Risk Management & Benefit Division, in consideration of the public benefit provided by VEEB, is authorized to provide to VEEB general liability and other insurance as may be appropriate and as required by contract between the County and VEEB, during the term of such contract with the Suffolk County Department of Fire, Rescue and Emergency Services; and be it further

2nd **RESOLVED**, that VEEB shall require all private sector entities and persons, exclusive of County Fire Companies, Suffolk County Fire Departments, and Suffolk County Fire Districts located in Suffolk County, which receive fire services from VEEB, to have insurance as required by the County for such services and to name VEEB and the County of Suffolk as additional insureds; and be it further

4TH **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c) (20) 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.

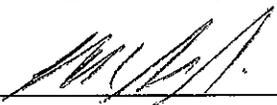
DATED: , 2014

APPROVED BY:

County Executive of Suffolk County

Date: _____, 2014

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, AUTHORIZING THE VOCATIONAL EDUCATION & EXTENSION BOARD OF SUFFOLK COUNTY TO PARTICIPATE IN THE COUNTY SELF INSURANCE PROGRAM		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> </u> No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<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		
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		
Suffolk County Risk Management operating budget.		
9. Timing of Impact		
Upon adoption and contract execution.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas E Paglia Jr. Asst Executive Analyst		April 24, 2014

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	\$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	\$0.00	\$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 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. 1449-14
Introduced by Presiding Officer on request of the County Executive

Laid on Table 4/29/14

RESOLUTION NO. -2014, AMEND THE 2014 OPERATING BUDGET FOR THE SUFFOLK COUNTY DEPT OF FIRE, RESCUE & EMERGENCY SERVICES (FRES)

WHEREAS, the County has authorized its Department of Fire, Rescue and Emergency Services to enter into a multi-year Agreement with the Suffolk County Vocational Education & Extension Board (VEEB) beginning January 1, 2014 to provide a firefighter's training program; and

WHEREAS, the 2014 Adopted Operating Budget provides funds for VEEB to provide the firefighter's training program for the period January through June 2014 (001-FRE-3450); and

WHEREAS, the County, in its 2014 Adopted Operating Budget, funds the firefighter's training program for the period July through December 2014 in its Fire Training budget (001-FRE-3415); and

WHEREAS, said funds in 2014 Operating budget should be amended to provide sufficient funding for VEEB to provide the firefighter's training program for the 2014 fiscal year of the multi-year Agreement; and

WHEREAS, the County, in its 2014 Adopted Operating Budget, created ten (10) positions that are no longer required as a result of the above; now, therefore, be it

1st RESOLVED, the 2014 Operating Budget is amended as follows:

	<u>CURRENT BUDGET</u>	<u>PROPOSED BUDGET</u>	<u>DIFFERENCE</u>
001-FRE-3415-4560	\$967,867	\$0	(\$967,867)
001-FRE-3450-4770	\$967,866	\$1,935,733	\$967,867

2nd RESOLVED, the following positions are abolished effective immediately .

<u>3415-0100 – Administration</u>	<u>Grade</u>	<u># of Positions</u>
Director of Fire Training	29	1
Head Clerk	18	1
Principal Clerk	14	1
Account Clerk Typist	11	1
Clerk Typist	09	2
<u>3415-0300 – Maintenance Unit</u>		
Maintenance Mechanic II	12	1
Maintenance Mechanic I	09	3

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 the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental

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

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

**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):

Fire, Rescue & Emergency Services

Department Contact Person
(Name & Phone No.):

Joseph F. Williams
24850

Suggestion Involves:

Technical Amendment

New Program

Grant Award

Contract (New Rev.)

Other

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

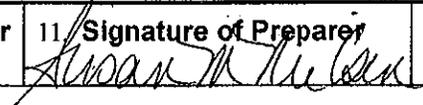
Amend the 2014 FRES Operating Budget to sufficiently fund the firefighter's training program to be provided by VEEB for fiscal year 2014 pursuant to the new multi-year Agreement

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Local Law: _____ Charter Law: _____ Resolution: <u> X </u>		
2. Title of Proposed Legislation		
AMEND THE 2014 OPERATING BUDGET FOR THE SUFFOLK COUNTY DEPT OF FIRE, RESCUE & EMERGENCY SERVICES (FRES)		
3. Purpose of Proposed Legislation		
Amend the 2014 FRES Operating Budget to sufficiently fund the firefighter's training program to be provided by VEEB for fiscal year 2014 pursuant to the new multi-year Agreement; and abolish unnecessary positions as a result.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District Other (Specify):	
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision		
County: Approximately \$9,678,665 (based on 2014 budget amounts)		
8. Proposed Source of Funding		
2014 Operating Budget		
9. Timing of Impact: Immediately		
10. Typed Name & Title of Preparer Susan M. Nielsen	11. Signature of Preparer 	12. Date: March 14, 2014

**2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL:

An act to amend the 2014 Operating Budget.

PURPOSE OR GENERAL IDEA OF BILL:

Provide sufficient funding in the appropriate budget lines of the 2014 Operating Budget for VEEB to provide a firefighter's training program for the entirety of 2014. As well as abolish unnecessary positions as a result of VEEB providing said training for 2014.

SUMMARY OF SPECIFIC PROVISIONS:

N/A

JUSTIFICATION:

A multi-year Agreement has been established between FRES and VEEB to provide (continue) firefighter's training. While only partial funding was adopted in the 2014 Operating Budget in FRES' budget line for VEEB, sufficient funding was adopted in a separate budget line for the remainder of the year. Since the Agreement has been established all funding for the firefighter's training program should be moved to the VEEB budget line in FRES' 2014 Operating Budget.

FISCAL IMPLICATIONS:

None

COUNTY OF SUFFOLK



JOSEPH F. WILLIAMS
COMMISSIONER

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGER
CHIEF FIRE MARSHAL

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Jon Schneider
Deputy County Executive

FROM: Joseph F. Williams
Commissioner 

DATE: April 28, 2014

SUBJECT: REQUEST FOR INTRODUCTORY RESOLUTION: AMENDMENT TO 2014
OPERATING BUDGET REFERENCE VEEB

Enclosed for further processing is an introductory resolution and supporting documents to amend the 2014 Operating Budget to provide sufficient funding in the appropriate budget line for the firefighter's training program to be provided by VEEB pursuant to the recently established multi-year Agreement.

The 2014 Adopted Budget funds the VEEB to provide this training for the first half of the year. Funding for the second half was adopted in a separate budget line. FRES wishes to move the funds to the VEEB budget line to allow sufficient funding pursuant to the Agreement

Thank you and if you have any questions, please contact myself (x24850) or Ed Moltzen (x25033) of my staff.

JFW:smn

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
John Jordan, Deputy Commissioner
Ed Moltzen, Assistant to Commissioner

1450

Intro. Res. No. -2014
Introduced by Legislator Kennedy

Laid on Table 4/29/14

RESOLUTION NO. -2014, LEGALIZING AND VALIDATING CERTAIN ACTS OF THE SMITHTOWN FIRE DISTRICT IN CONNECTION WITH THE CONSTRUCTION OF A SUBSTATION ON PLYMOUTH BOULEVARD, SMITHTOWN, AND THE EXPENDITURE OF FUNDS FOR SAID PURPOSE FROM A CAPITAL RESERVE FUND

WHEREAS, Section 227 of NEW YORK COUNTY LAW authorizes the Suffolk County Legislature to legalize and validate any act of a local municipality within the County, taken in connection with a lawful municipal purpose or object; and

WHEREAS, in accordance with County Law § 227, the Smithtown Fire District submitted a petition to the Clerk of the County Legislature on April 28, 2014, seeking such relief in connection with acts taken by the District in connection with a new substation on Plymouth Boulevard, Smithtown; the petition is attached hereto as Exhibit "A"; and

WHEREAS, according to the petition, sworn to by Thomas A. Buffa, the Chairman of the Fire District's Board of Commissioners, the Board of Fire Commissioners determined it would be in the best interest of the residents of the District to demolish an existing substation on Plymouth Boulevard and construct a new substation on the site; and

WHEREAS, the District's petition further states that the Board passed a resolution on June 19, 2012, authorizing the expenditure of \$2,801,430.00 from a Capital Reserve Fund for the subject project; and

WHEREAS, a recent audit by the New York State Comptroller's office revealed that the District failed to make the June 19, 2012 resolution subject to a permissive referendum, as required by NEW YORK GENERAL MUNICIPAL LAW, and further failed to publish the required notice of the permissive referendum; and

WHEREAS, pursuant to County Law § 227, this Legislature conducted a public hearing to consider the Board's application for relief on May 13, 2014; and

WHEREAS, this Legislature has determined that the funds utilized for the Plymouth Boulevard project could only be used for buildings and grounds; that the District's failure to perform certain acts within the time prescribed by law was inadvertent and the District's failure to comply with these requirements did not harm the taxpayers of the Smithtown Fire District; and that the Fire District complied with all public bidding requirements in furthering the Plymouth Boulevard project; now, therefore be it

1st RESOLVED, that this Legislature, pursuant to County law § 227, hereby legalizes and validates the acts of the Smithtown Fire District in connection with the construction of a new substation on Plymouth Boulevard, Smithtown and the expenditure of \$2,801,430.00 out of the Capital Reserve Fund for buildings and grounds, a previously established "type" fund pursuant to § 6-g of NEW YORK GENERAL MUNICIPAL LAW; 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-substation-plymouth-blvd

**Additional back-up material regarding IR 1450 is on file in the
Legislative Clerk's Office, Hauppauge, as well as on-line.**

1451

Intro. Res. No. - 2014

Laid on Table

4/29/14

Introduced by the Presiding Officer at the Request of the County Executive

RESOLUTION NO. -2014, AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF BROOKHAVEN ESTABLISHING A PROCEDURE FOR THE REMOVAL OF ADVERTISING ON COUNTY RIGHT OF WAYS LOCATED WITHIN THE TOWN

WHEREAS, the Town of Brookhaven has amended the town code to ban political signs on public property; and

WHEREAS, the Town Board of Brookhaven has adopted Resolution No. 2014-197 authorizing the Town to enter into an agreement with the County to facilitate the removal of such signs which might be located on County right-of-ways; and

WHEREAS, Article 5-G of the General Municipal Law authorizes the Town and County to join together for the provision of municipal services for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative basis; now therefore be it

1st RESOLVED, that the County Executive, or his or her designee, be and hereby is authorized to execute an Intermunicipal Agreement with the Town of Brookhaven establishing procedures for the removal of unauthorized signs and placards placed on County right-of-ways. Such Agreement shall be subject to review and approval by the Suffolk County Department of Public Works, Transportation Division and the County Attorney's Office; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.59(c)(20) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-109 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. Furthermore, in accordance with Section 1-4(A)(1)(d) of the Suffolk County Charter and Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is directed to prepare and circulate all appropriate notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date:

1452
Intro. Reso. No. -2014
Introduced by the Presiding Officer on request of the County Executive

Laid on Table: 4/29/14

RESOLUTION NO. -2014, APPROPRIATING FUNDS IN CONNECTION WITH THE REPLACEMENT OF WEIGHTS AND MEASURES INSPECTION VEHICLES FOR THE SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING AND CONSUMER AFFAIRS (CP 1813)

WHEREAS, the Commissioner of Labor, Licensing and Consumer Affairs has requested funds for the purchase and replacement of five (5) Vehicles; and

WHEREAS, there are sufficient funds within the 2014 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2014 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, to replace five (5) aging vehicles critical to sustaining the steady flow of revenue resulting from the investigations performed by the Consumer Affairs Division.

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$188,000 in Suffolk County Serial Bonds; therefore be it

1ST RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5 (c) (25) and (27), in that the resolution concerns purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2ND RESOLVED, that it is hereby determined that this project, with a priority ranking of forty nine (49) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3RD RESOLVED, that these vehicles will be replacement vehicles and that the County fleet will not be increased; and be it further

4TH RESOLVED, that the purchase of vehicles/equipment as detailed on the attached is hereby approved, pursuant to Section 186-2(B)(6) of the SUFFOLK COUNTY CODE, and in accordance with County vehicle standard; and be it further

5TH RESOLVED, that the proceeds of \$188,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1813.511 (Fund 001-Debt Service)	85	Purchase and Replacement of (5) five Vehicles for Labor, Licensing and Consumer Affairs	\$188,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. -2014, APPROPRIATING FUNDS IN CONNECTION WITH THE REPLACEMENT OF WEIGHTS AND MEASURES INSPECTION VEHICLES FOR THE SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING AND CONSUMER AFFAIRS (CP 1813)		
3. Purpose of Proposed Legislation		
See above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
IT IS ANTICIPATED THAT BONDS WILL BE ISSUED FALL OF 2014 AND DEBT SERVICE WILL COMMENCE FALL 2015. THERE IS NO FISCAL IMPACT IN 2014.		
10. Typed Name & Title of Preparer Nicholas Paglia Asst Executive Analyst	11. Signature of Preparer 	12. Date April 24, 2014

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2015 PROPERTY TAX LEVY*
COST TO THE AVERAGE TAXPAYER**

GENERAL FUND

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER \$100	2014 FEV TAX RATE PER \$1000
TOTAL	\$41,521	\$0.08		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER \$100	2014 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2015* COST TO AVG TAXPAYER	2014 AV TAX RATE PER \$100	2014 FEV TAX RATE PER \$1000
TOTAL	\$41,521	\$0.08		\$0.000

* The Estimated 2015 Cost to Average Taxpayer is based upon the 2014 property tax levy and is provided for informational purposes only.

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2013.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2013-2014.
- 3) SOURCE FOR EQUALIZATION RATES: 2013 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: \$188,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2016					
11/1/2016	3.000%	\$35,128.64	\$6,392.00 \$2,598.81	\$41,520.64 \$2,598.81	\$41,520.64
11/1/2017	2.100%	\$36,323.02	\$2,598.81 \$1,981.32	\$38,921.83 \$1,981.32	\$41,520.64
11/1/2018	3.000%	\$37,558.00	\$1,981.32 \$1,342.84	\$39,539.32 \$1,342.84	\$41,520.64
11/1/2019	2.100%	\$38,834.97	\$1,342.84 \$682.64	\$40,177.81 \$682.64	\$41,520.64
11/1/2020	4.000%	\$40,155.36	\$682.64	\$40,838.00	\$41,520.64
11/1/2021		\$188,000.00	\$19,603.22	\$207,603.22	\$207,603.22
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					
11/1/2032					
11/1/2033					

Department Request
Sponsors Memo for County Legislation

Resolution Title: TO APPROPRIATE FUNDS IN CONNECTION WITH THE PURCHASE AND REPLACEMENT OF WEIGHTS AND MEASURES INSPECTION VEHICLES FOR THE SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING AND CONSUMER AFFAIRS.

Purpose/Justification of Request: To authorize the Department of Labor, Licensing & Consumer Affairs to purchase and replace aging vehicles for the Weights and Measures Division of the Suffolk County Department of Labor, Licensing and Consumer Affairs.

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	\$
State	\$
County	\$
(Town) Other	\$

Contact Person Barbara D'Amico, Director of Finance **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):

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 purchase & replace aging Weights and Measures inspection vehicles.

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.

**2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL: To appropriate funds in connection with the purchase and replacement of Weights and Measures inspection vehicles for the Suffolk County Department of Labor, Licensing and Consumer Affairs inspection vehicles. (CP 1813)

PURPOSE OR GENERAL IDEAL OF BILL: . To purchase and replace aging vehicles for the Weights and Measures Division of the Suffolk County Department of Labor, Licensing and Consumer Affairs.

SUMMARY OF SPECIFIC PROVISIONS: The Weights and Measures Division of the Suffolk County Department of Labor, Licensing and Consumer Affairs will purchase five (5) new vehicles in 2014 to replace aging vehicles in its fleet. There are sufficient funds in the 2014 Capital Budget to cover these expenditures.

JUSTIFICATION: In 2013 the Weights and Measures Division generated \$1.6 million in revenue for Suffolk County. With the purchase of these new vehicles, it is projected there will be a major reduction of time lost in investigations due to out of service equipment; thereby allowing for greater revenue to be recognized. The vehicles being replaced are from the years 2000 and 2001. The vehicles being replaced have over 135,000 miles each and are frequently out of service.

FISCAL IMPLICATIONS: Expenses/costs related to repairs such as parts and labor will drastically decrease with the replacement of the aging vehicles. While operating costs are projected to remain the same or be reduced due to the use of more fuel-efficient vehicles.

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:
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HAUPPAUGE, N.Y. 11788-0099
e-mail: sc.dol@suffolkcountyny.gov
PHONE # (831) 863-6600
www.suffolkcountyny.gov/labor

MEMORANDUM

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

FROM: Samuel Chu, Commissioner 

DATE: March 12, 2014

RE: INTRODUCTORY RESOLUTION

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

RESOLUTION NO. -14, TO APPROPRIATE FUNDS IN CONNECTION WITH
THE PURCHASE AND REPLACEMENT OF WEIGHTS AND MEASURES
INSPECTION VEHICLES FOR THE SUFFOLK COUNTY DEPARTMENT OF LABOR,
LICENSING AND CONSUMER AFFAIRS. (CP 1813)

THE COUNTY WILL BENEFIT FROM THIS INVESTMENT IN SEVERAL WAYS;
ASSURANCE OF THE STEADY FLOW OF REVENUE; INCREASED PRODUCTIVITY
OF THE WEIGHTS AND MEASURES INSPECTORS; REDUCTION OF CONSTANT
VEHICLE REPAIRS; AND OVERALL INCREASED PROTECTION OF CONSUMERS.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE
"RESO-LLCA-CP 1813."

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