

1835

9/9/14

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

Laid on Table

**RESOLUTION NO. -2014, REAPPOINTING MEMBER TO
THE SUFFOLK COUNTY LANDBANK CORPORATION BOARD
OF DIRECTORS**

WHEREAS, Local Law 18-2012 established the Suffolk County Landbank Corporation and appointed an initial Board of Directors; and

WHEREAS, Local Law 18-2012 appointed Legislator Thomas Cilmi as a member of the Suffolk County Landbank Corporation Board of Directors for an initial term of one year; and

WHEREAS, this initial term of office expired on March 27, 2013; and

WHEREAS, the Minority Leader of the Suffolk County Legislature is empowered to select a person to fill this vacancy, subject to legislative approval; and

WHEREAS, the Minority Leader has selected Legislator Thomas Cilmi for reappointment to the Landbank Corporation; now, therefore be it

1st RESOLVED, that the reappointment of Legislator Thomas Cilmi as a member of the Suffolk County Landbank Corporation Board of Directors, for a term of office to expire on March 27, 2016, is hereby approved; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this 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:

1836

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

Laid on Table 9/9/14

**RESOLUTION NO. -2014, ENHANCING OUTREACH AND
SERVICE DELIVERY TO HOMELESS VETERANS IN SUFFOLK
COUNTY**

WHEREAS, homelessness is a significant problem among our veterans; and

WHEREAS, the United States Department of Veterans Affairs announced its goal to end homelessness among veterans by the end of 2015; and

WHEREAS, local leadership that marshals federal, State and local resources is critical to ending veterans homelessness; and

WHEREAS, many veterans apply for and receive services from the County Department of Social Services ("DSS"); and

WHEREAS, according to the 2013 report by the United States Interagency Council on Homelessness, it is critical to provide short-term assistance and connections to long-term supports, such as health care, counseling, education and job training and placement for homeless veterans and those at risk of becoming homeless and their families, in order for them to successfully obtain housing and remain in their homes; and

WHEREAS, the Suffolk County Veterans Services Agency employs officers who by law, must be veterans themselves and who understand the challenges faced by their fellow veterans; these officers receive specialized training and certifications that allow them to effectively assist veterans seeking services; and

WHEREAS, the Veterans Services Agency should work with the Department of Social Services to ensure that veterans receive all the benefits and services to which they are entitled; and

WHEREAS, veterans services officers should be assigned to work, at the Department of Social Services' centers as necessary, to best assist veterans and provide additional access to their specialized training to those veterans seeking DSS assistance; now, therefore be it

1st RESOLVED, that the County Veterans Services Agency and the Department of Social Services are hereby authorized, empowered and directed to establish a policy whereby veterans services officers will be assigned to work in Social Services centers, as necessary, to best assist veterans seeking housing and other services and to provide additional access to their specialized expertise; and be it further

2nd RESOLVED, that the Department of Social Services and the Veterans Services Agency will establish the program to assign veterans services officers to DSS centers within ninety (90) days of the effective date of this resolution; 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-enhance-provision-homeless-veterans

1837

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

Laid on Table

9/9/14

**RESOLUTION NO. -2014, AUTHORIZING ACTION TO END
VETERANS HOMELESSNESS IN SUFFOLK COUNTY
("HOUSING OUR HOMELESS HEROES ACT")**

WHEREAS, the United States Department of Veterans Affairs announced in 2009 its goal of ending veterans homelessness by the end of 2015; and

WHEREAS, concerted local efforts have proven to be the most effective approach to implementation of this goal, according to the 2013 report by the United States Interagency Council on Homelessness, and local leadership and strategic planning that marshals federal, state and local resources is critical to ending veterans homelessness in communities across the nation and in Suffolk County; and

WHEREAS, the County of Suffolk is home to the largest veterans population in New York State, including many who are homeless or in danger of becoming homeless and is committed to ending veterans homelessness and reaffirming our commitment to those who have sacrificed so much to protect our freedom and our way of life and to make sure that nobody who has put on a uniform ever experiences homelessness; and

WHEREAS, many veterans, both single and those with families and children face difficulty transitioning from military life to civilian life and face obstacles to securing affordable housing and many find themselves homeless or at risk of becoming homeless; and

WHEREAS, in order to reach this important goal of ending veterans homelessness, the County must accurately assess the magnitude of veterans homelessness in Suffolk County both for individual men and women, and their families and children; determine the County's current capacity to provide permanent housing for homeless veterans; and ascertain the additional resources necessary to eradicate veterans homelessness, including researching grant opportunities, meeting needs that cannot be fulfilled through Veterans Administration Programs and establishing partnerships with community groups that serve veterans and their families; and

WHEREAS, the County must also take steps to improve outreach to the homeless veterans population including creating a Homeless Veterans Web Portal to facilitate access to critical information; now, therefore be it

1st RESOLVED, that the County of Suffolk adopts the goal of ending veterans homelessness in Suffolk County; and be it further

2nd RESOLVED, that the Veterans Services Agency is hereby empowered, authorized and directed to determine the state of veterans homelessness in Suffolk County; specifically, the Veterans Services Agency will determine the number of veterans and veterans families, including children, currently residing in temporary emergency housing and transitional housing, and the number of homeless veterans and their families who are presently unsheltered (i.e. living in places not meant for human habitation) and create a database to track the number of homeless men, women, families and children and their placement in housing; and be it further

3rd **RESOLVED**, that the Veterans Services Agency shall, in conjunction with the Department of Social Services and the Division of Real Property Acquisition and Management, assess the County's current capacity to provide permanent housing for homeless veterans, prepare an inventory of County-wide properties suitable for housing single veterans, both male and female, and their families and determine the resources necessary to end veterans homelessness in Suffolk County; and be it further

4th **RESOLVED**, that the Veterans Services Agency shall report the findings it makes pursuant to the directives of the 1st, 2nd and 3rd **RESOLVED** clauses herein to the Legislature within ninety (90) days of the effective date of this resolution; and be it further

5th **RESOLVED**, that the Veterans Service Agency shall, in coordination with outside agencies that provide services to veterans, including non-governmental organizations (NGO's) and other government agencies, help veterans whose discharge status may hinder their ability to receive services due to a service-related condition, such as post-traumatic stress disorder, traumatic brain injury or other service-related mental health diagnosis, access legal counsel and social services; and be it further

6th **RESOLVED**, that the Veterans Services Agency is authorized, empowered and directed to establish, with the assistance of the Department of Information Technology, a web page portal that will provide information regarding all federal, state and local programs available to homeless veterans and their families and links to the forms and applications for such programs; this web page shall be operational within ninety (90) days of the effective date of this resolution; and be further

7th **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\end-veterans-homelessness

1838
Intro. Res. No. -2014
Introduced by Legislator Stern

Laid on Table 9/9/14

**RESOLUTION NO. - 2014, ADOPTING LOCAL LAW NO.
-2014, A LOCAL LAW TO EXPAND THE COUNTY'S
VETERANS HOUSING PROGRAM**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2014, a proposed local law entitled, "**A LOCAL LAW TO EXPAND THE COUNTY'S VETERANS HOUSING PROGRAM**" now, therefore, be it

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

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

**A LOCAL LAW TO EXPAND THE COUNTY'S VETERANS
HOUSING PROGRAM**

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 the shortage of affordable housing is one of the most pressing and difficult issues facing Long Island and Suffolk County policymakers today.

This Legislature also finds that a healthy inventory of affordable housing is a key factor in retaining young workers and building a strong, durable local economy.

This Legislature further determines that the County of Suffolk has moved aggressively in recent years to aid and assist in creating affordable workforce housing. One of the key components of the County's program is the 72-h transfer program whereby the County conveys surplus real property to towns and villages, at no cost, for the express purpose of creating workforce housing.

This Legislature further determines that the County's affordable housing program should be amended to authorize the County to convey surplus real property directly to not-for-profit corporations that construct affordable housing for military veterans.

Therefore, the purpose of this law is to amend Article 36 of the SUFFOLK COUNTY ADMINISTRATIVE CODE to authorize the County of Suffolk to transfer surplus real property directly to not-for-profit corporations for the purpose of creating affordable housing for veterans and their families.

Section 2. Amendments.

I. Section A36-2 of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended by the addition of a new Section (E) which shall read as follows:

E. Transfer Program for Veterans Housing.

- 1) The County may transfer habitable improved parcels, uninhabitable improved parcels and vacant parcels directly to qualified not-for-profit corporations for the purpose of constructing or reconstructing affordable housing for veterans, subject to approval by the County Legislature.
- 2) For the purposes of this program, the term "veteran" shall have the same definition as set forth in Section 775-13 of the SUFFOLK COUNTY CODE and shall include "Cold War veterans" as defined in that section. Veterans need not be first-time home buyers as defined in this Article to qualify for participation in this program. The Director of Veterans Affairs of Suffolk County shall verify that occupants of parcels transferred pursuant to this section are qualified as veterans.
- 3) Parcels transferred pursuant to this section will be subject to the same income requirements, purchase price and rent limit requirements for occupants that are applicable to parcels that are conveyed by the County pursuant to the § 72-h transfer program set forth at section A36-2(B) of this Article..
- 4) Parcels transferred pursuant to this section may be used for rental or homeownership purposes. Rental housing may include single family rental, group homes or single room occupancy units and may be utilized as permanent housing, emergency shelter or transitional housing, as defined at 24 CFR 91.5. In addition to a residential component, such parcels may also contain on-site facilities, managed by the grantee not-for-profit corporation, for the purposes of providing support services to occupants including, without limitation, administrative and case management services, and medical, vocational, educational and financial assistance. The income requirements shall not be applicable to the staff of the non-profit grantee who may reside within the property for purposes of providing any such services.
- 5) The deed restrictions set forth in this Article at § A36-2(B)(2) shall apply to any property transferred pursuant to this section. In addition, any deed of conveyance shall contain a restriction that the property so conveyed shall be occupied by veterans and utilized as provided herein. Failure to comply with the restrictions shall result in the property reverting to the County of Suffolk.
- 6) For each property transferred hereunder that is under construction and not yet occupied, the grantee shall provide the Director with an annual report setting forth the status of development of the parcel transferred hereunder, including, the status of municipal approvals and funding sources. For each parcel that is occupied, the grantee shall provide the Director with an annual report setting forth the exact and precise use for which the property is being used, the sales price of the unit, if applicable, and the rent or occupancy charges, if applicable. Such annual report shall also verify that the occupants are veterans and that the income qualifications for occupant set forth herein have been met.
- 7) The consideration paid to the County of Suffolk for any vacant or uninhabitable parcel conveyed hereunder shall be nominal consideration not to exceed \$10.00. In the case of habitable structures, the consideration paid to the County of Suffolk shall be the County's investment in the property, including taxes and other charges paid or payable by the County, in connection with such property.

8) The Director shall establish written rules and procedures to implement this program. Such procedures shall include minimum financial, management and housing development qualifications for not-for-profit corporations seeking to participate in the program.

II. Section (E) of § A36-2 of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby re-lettered Section (F) and Section (F) of § A36-2 is hereby re-lettered Section (G).

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-expand-veterans-housing-program

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: SEPTEMBER 8, 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 LOCAL LAW TO EXPAND THE COUNTY'S VETERANS HOUSING PROGRAM

SPONSOR: LEGISLATOR STERN

DATE OF RECEIPT BY COUNSEL: 9/8/2014 PUBLIC HEARING: 10/7/2014

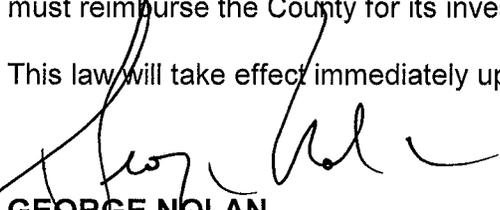
DATE ADOPTED/NOT ADOPTED: _____ CERTIFIED COPY RECEIVED: _____

This proposed local law would amend Article 36 of the SUFFOLK COUNTY ADMINISTRATIVE CODE to authorize the County to convey surplus real estate directly to not-for-profit organizations for the purpose of constructing or reconstructing affordable housing for veterans.

Parcels transferred pursuant to this new program will be subject to the same income, purchase price and rent limit requirements that are applied to parcels transferred under the County's § 72-h transfer program. Parcels transferred pursuant to this program may be used for rental or home ownership purposes.

The County will receive nominal consideration for vacant and uninhabited parcels transferred under this program. In the case of habitable structures, the receiving not-for-profit corporations must reimburse the County for its investment in the property.

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


GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-expand-veterans-housing-program

RESOLUTION NO. -2014, AUTHORIZING TRANSFER OF SURPLUS COUNTY COMPUTERS TO TOWN OF HUNTINGTON FOR USE AT THE HUNTINGTON OPPORTUNITY RESOURCE CENTER

WHEREAS, the Town of Huntington has requested the donation of three (3) desktop computers from the County for use at the Huntington Opportunity Resource Center; and

WHEREAS, the Department of Labor, Licensing and Consumer Affairs has a list of surplus desktop computers; and

WHEREAS, this equipment has been taken out of service because of obsolescent technology; now, therefore be it

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

| PC Model | DOL # | Service Tag | HDD | CPU | Ram |
|--------------|---------------------|-------------|--------------------------|--------|-----|
| GX745 | 7287 | CO13XD1 | 80gb | 3.0ghz | 1gb |
| GX745 | 7211 | C5R3WC1 | 80gb | 3.0ghz | 1gb |
| GX745 | 7392 | 1DN4XD1 | 80gb | 3.0ghz | 1gb |
| | | | | | |
| Monitor Make | Monitor Size & Type | DOL # | Service Tag | | |
| Dell | 17" Flat Screen | 7233 | CN-OKU789-71618-71J-AAFU | | |
| Dell | 17"FlatScreen | 7055 | CN-OCC280-71618-68D-BGS2 | | |
| Dell | 17"FlatScreen | 7012 | CN-OCC280-71618-631-AAOD | | |

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

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

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

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):

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

Department Contact Person
(Name & Phone No.):

Barbara D'Amico
36669

Suggestion Involves:

Technical Amendment
 Grant Award
 Other

New Program
 Contract (New_Rev._).

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

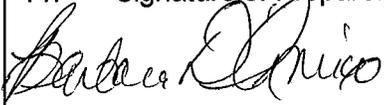
Town of Huntington has requested the donation of three (3) desktop computers from the County for use at the Huntington Opportunity Resource Center.

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

PLEASE FILL IN REVERSE SIDE OF FORM

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

| | | | | | | | | | | | |
|--|---|-----------------------------|--------------------|------------------|-----------------------------|---------------------|-----------------------------|----------------------------|------------------------------|---------------------------|----------------------------|
| 1. Type of Legislation Resolution <u> X </u> Local Law <u> </u> Charter Law | | | | | | | | | | | |
| 2. Title of Proposed Legislation: To approve the transfer of surplus County computers to the Town of Huntington for use at the Huntington Opportunity Resource Center. | | | | | | | | | | | |
| 3. Purpose of Proposed Legislation Town of Huntington has requested the donation of three (3) desktop computers from the County for use at the Huntington Opportunity Resource Center. | | | | | | | | | | | |
| 4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> </u> No <u> X </u> | | | | | | | | | | | |
| 5. If the Answer to item 4 is "yes", on what will it impact? (check appropriate category) <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 33%;"><u> </u> County</td> <td style="width: 33%;"><u> </u> Town</td> <td style="width: 33%;"><u> </u> Economic Impact</td> </tr> <tr> <td><u> </u> Village</td> <td><u> </u> School District</td> <td><u> </u> Other (Specify</td> </tr> <tr> <td><u> </u> Library District</td> <td><u> </u> Fire District</td> <td><u> </u> NOT APPLICABLE</td> </tr> </table> | | | <u> </u> County | <u> </u> Town | <u> </u> Economic Impact | <u> </u> Village | <u> </u> School District | <u> </u> Other (Specify | <u> </u> Library District | <u> </u> Fire District | <u> </u> NOT APPLICABLE |
| <u> </u> County | <u> </u> Town | <u> </u> Economic Impact | | | | | | | | | |
| <u> </u> Village | <u> </u> School District | <u> </u> Other (Specify | | | | | | | | | |
| <u> </u> Library District | <u> </u> Fire District | <u> </u> NOT APPLICABLE | | | | | | | | | |
| 6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact | | | | | | | | | | | |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision. N/A | | | | | | | | | | | |
| 8. Proposed Source of Funding N/A | | | | | | | | | | | |
| 9. Timing of Impact | | | | | | | | | | | |
| 10. Typed Name & Title of Preparer BARBARA D'AMICO DIRECTOR OF FINANCE | 11. Signature of Preparer  | 12. Date 8/7/14 | | | | | | | | | |

**2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL: To approve the transfer of surplus County computers to Town of Huntington for use at the Huntington Opportunity Resource Center.

PURPOSE OR GENERAL IDEAL OF BILL:

Town of Huntington has requested the donation of three (3) desktop computers from the County for use at the Huntington Opportunity Resource Center.

SUMMARY OF SPECIFIC PROVISIONS:

N/A

JUSTIFICATION:

The equipment has been taken out of service because of obsolescent technology.

FISCAL IMPLICATIONS:

None.



JUN 24 2014

Town Hall • 100 Main Street
Huntington, NY 11743-6991

Phone: (631) 351-3175
Fax: (631) 673-3379
TEdwards@HuntingtonNY.gov

TRACEY A. EDWARDS
Councilwoman

June 20, 2014

Mr. Samuel Chu
Commissioner
Suffolk County Department of Labor
725 Veteran's Memorial Highway
Hauppauge, NY 11788

Dear Commissioner Chu:

This letter is to request the donation of three (3) computers from the Department of Labor to be installed at the Huntington Opportunity Resource Center for use by its customers. The number of Huntington residents visiting the Resource Center has increased and access to computers by those the Resource Center serves will benefit our community and the Resource Center's goals to increase access to services to those most in need.

Should you require additional information, please do not hesitate to contact me.

Thank you.

Sincerely,

Tracey A Edwards
Councilwoman



COUNTY OF SUFFOLK



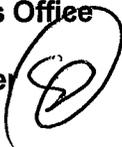
STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

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

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

MEMORANDUM

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

FROM: Samuel Chu, Commissioner 

DATE: August 7, 2014

RE: INTRODUCTORY RESOLUTION

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

RESOLUTION NO. -14; TO APPROVE THE TRANSFER OF SURPLUS COUNTY COMPUTERS TO TOWN OF HUNTINGTON FOR USE AT THE HUNTINGTON OPPORTUNITY RESOURCE CENTER.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE "RESO-LLCA-TRANSFER OF SURPLUS COMPUTERS TO TOWN OF HUNTINGTON."

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

1841

Intro. Res. No. -2014

Laid on Table

9/9/14

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

RESOLUTION NO. -2014, AMENDING THE 2014 OPERATING BUDGET BY ACCEPTING AND APPROPRIATING \$897,476 IN 100% FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) FOR YOUTH SERVICES

WHEREAS, the New York State Office of Children and Families instituted a new procedure for the disbursement of state aid to the local government entities; and

WHEREAS, previously, towns and villages would submit vouchers directly to the state in order to secure state aid reimbursement; and

WHEREAS, the new procedure will now require the county to assume the primary responsibility of processing and submitting the reimbursement claims on behalf of the towns and villages; and

WHEREAS, in doing so, the county will reimburse the towns and villages while OCFS will, in turn, reimburse the county, now, therefore be it

1st RESOLVED, these funds are not currently included in the 2014 Suffolk County Operating Budget; and be it further

2nd RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate \$897,476 in State funds as follows:

| <u>REVENUES:</u> | <u>AMOUNT</u> |
|-------------------------------------|---------------|
| 001-3820 Youth Programs – State Aid | \$897,476 |

ORGANIZATIONS:

Department of County Executive (EXE)
Division of Community Services
001-EXE-7326-4980

| <u>ACTIVITY</u> | <u>AGENCY NAME</u> | <u>2014 MODIFIED</u> |
|-----------------|------------------------|----------------------|
| JSQ1 | Town of Babylon | +\$165,914 |
| JSR1 | Town of Brookhaven | +\$277,040 |
| JSS1 | Town of Huntington | +\$133,777 |
| JST1 | Town of Islip | +\$175,611 |
| JSU1 | Town of Riverhead | +\$31,324 |
| JSV1 | Town of Shelter Island | +\$1,216 |
| JSW1 | Town of Smithtown | +\$51,265 |
| JSX1 | Town of Southampton | +\$29,167 |
| JSY1 | Town of Southold | +20,500 |

| ACTIVITY | AGENCY NAME | 2014 MODIFIED |
|----------|---------------------------|---------------|
| JSZ1 | Village of Amityville | +\$1,473 |
| JTA1 | Village of Belle Terre | +\$1,216 |
| JTB1 | Village of Lindenhurst | +\$4,268 |
| JTC1 | Village of Ocean Beach | +\$1,216 |
| JTD1 | Village of Patchogue | +\$1,107 |
| JTE1 | Village of Port Jefferson | +\$1,216 |
| JTF1 | Village of Saltaire | +1,216 |

and be it further

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

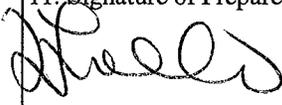
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

| | | |
|--|---|-------------------|
| 1. Type of Legislation | | |
| Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____ | | |
| 2. Title of Proposed Legislation | | |
| AMENDING THE 2014 OPERATING BUDGET BY ACCEPTING AND APPROPRIATING \$897,476 IN 100% FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) FOR YOUTH SERVICES | | |
| 3. Purpose of Proposed Legislation | | |
| SEE NO. 2 ABOVE. | | |
| 4. Will the Proposed Legislation Have a Fiscal Impact? Yes No <input checked="" type="checkbox"/> | | |
| 5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category) | | |
| County | Town | Economic Impact |
| Village | School District | Other (Specify): |
| Library District | Fire District | |
| 6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact | | |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. | | |
| TO ACCEPT \$897,476 IN STATE AID FROM OCFS | | |
| 8. Proposed Source of Funding | | |
| 100% STATE FUNDS | | |
| 9. Timing of Impact | | |
| UPON ADOPTION | | |
| 10. Typed Name & Title of Preparer | 11. Signature of Preparer | 12. Date |
| THERESA M. LOLLO PRINCIPAL FINANCIAL ANALYST |  | September 5, 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.

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. - 2014, AUTHORIZING THE ACQUISITION OF LAND IN CONNECTION WITH THE ACQUISITION OF PROPERTIES TO BE ACQUIRED FOR THE RECONSTRUCTION OF C.R. 48, MIDDLE ROAD, FROM HORTON LANE TO THE VICINITY OF GROVE ROAD, TOWN OF SOUTHOLD, SUFFOLK COUNTY, NEW YORK (CP 5526, PHASE 2)

WHEREAS, in an effort to minimize the economic cost and time delays associated with compulsory acquisitions made under the provisions of the New York State Eminent Domain Procedure Law, the Suffolk County Legislature, by Resolution No. 41-2013, authorized planning steps for the voluntary acquisition of land in advance of public hearings pursuant to Article 2 of the Eminent Domain Procedure Law of the State of New York in connection with the acquisition of properties , for the reconstruction of CR 48, Middle Road from Horton Lane to the vicinity of Grove Road, Town of Southold, Suffolk County, New York; and

WHEREAS, the Commissioner of the Department of Public Works was directed to prepare maps showing the properties to be acquired for the reconstruction of C.R. 48, from Horton Lane to the vicinity of Grove Road, Town of Southold, Suffolk County, New York, indicating the properties to be acquired, the names of the reputed owners, the boundaries and the dimensions of the parcels to be acquired; and

WHEREAS, said maps were prepared on or about September 11, 2012, and are entitled "MAPS SHOWING PROPERTIES TO BE ACQUIRED FOR THE RECONSTRUCTION OF C.R. 48, MIDDLE ROAD, FROM HORTON LANE TO THE VICINITY OF GROVE ROAD, TOWN OF SOUTHOLD, SUFFOLK COUNTY, NEW YORK"; and

WHEREAS, the project herein consists of one (1) separate acquisition map(s); and

WHEREAS, the project has been adopted in the 2014 Capital Budget as and by Capital Project No. 5526; and

WHEREAS, in accordance with the directives of this Legislature and the rules and regulations of the Department of Public Works, and based upon an appraisal, the Department of Public Works, extended an offer in the amount of one hundred sixty seven thousand dollars (\$167,000.00) to the owner of the parcel sought to be acquired as set forth in the acquisition map; and

WHEREAS, prior to any public hearing which would have been required by Section 204 of the Eminent Domain Procedure Law, the owner of the below parcel contained in the acquisition map, accepted the County's offer:

| <u>MAP PARCEL:</u> | <u>SUFFOLK COUNTY TAX MAP NUMBER:</u> | <u>ACRES:</u> | <u>REPUTED OWNER AND ADDRESS:</u> |
|--------------------|--|---------------|--|
| No. 1 | District: 1000 Section: 055.00 Block: 03.00 Lot: 006.001; | 1.52+/- | Moffat Farm South, LLC PO Box 526 Bolas Ca 94924-0526; |

now therefore, be it

1st **RESOLVED**, that the Suffolk County Department of Public Works be and hereby is authorized to acquire the property set forth in the paragraph immediately above, said acquisition to be made in the name of the County of Suffolk in accordance with the amount offered; and be it further

2nd **RESOLVED**, that said acquisition is to be in fee simple absolute or such lesser estate, if said lesser estate is so indicated on the map heretofore adopted as part of the 2014 Capital Budget as and by Capital Project No. 5526 ; and be it further

3rd **RESOLVED**, the Commissioner of the Suffolk County Department of Public Works, or his duly appointed Designee, is hereby authorized empowered and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance, and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said acquisition parcel(s); and be it further

4th **RESOLVED**, that pursuant to Resolution No. 1113-2001 duly adopted by the Suffolk County Legislature, the above activity constitutes an unlisted action pursuant to the provisions of Title 6 NYCRR Part 617 and Chapter 279 of the SUFFOLK COUNTY CODE; and be it further

5th **RESOLVED**, that pursuant to Resolution No. 1113-2001 duly adopted by the Suffolk County Legislature the project will not have a significant effect on the environment for the following reasons:

- 1.) The proposed action will not exceed any of the criteria in Section 617.7(c) of Title 6 NYCRR which sets forth thresholds for determining significant effect on the environment;
- 2.) A positive drainage system will be installed to improve drainage and eliminate discharging run-off to surface waters wherever possible;
- 3.) All necessary N.Y.S.D.E.C. permits will be obtained; and
- 4.) Traffic safety will be improved.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

| | | |
|---|---|--|
| 1. Type of Legislation | | |
| Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____ | | |
| 2. Title of Proposed Legislation | | |
| <p>RESOLUTION NO. - 2014, AUTHORIZING THE ACQUISITION OF LAND IN CONNECTION WITH THE ACQUISITION OF PROPERTIES TO BE ACQUIRED FOR THE RECONSTRUCTION OF C.R. 48, MIDDLE ROAD, FROM HORTON LANE TO THE VICINITY OF GROVE ROAD, TOWN OF SOUTHOLD, SUFFOLK COUNTY, NEW YORK (CP 5526, PHASE 2)</p> | | |
| 3. Purpose of Proposed Legislation | | |
| See 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 | | |
| Previously appropriated and issued serial bonds will be used for the acquisition. | | |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. | | |
| N/A | | |
| 8. Proposed Source of Funding | | |
| Previously appropriated on Resolution 633-2014 and Bond Resolution 634-2013. | | |
| 9. Timing of Impact | | |
| Upon adoption. | | |
| 10. Typed Name & Title of Preparer | 11. Signature of Preparer | 12. Date |
| Nicholas Paglia Executive Analyst |  | September 8, 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.

**2014 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL:

RESOLUTION NO. – 2014, AUTHORIZING THE VOLUNTARY ACQUISITION OF LAND IN CONNECTION WITH THE ACQUISITION OF PROPERTIES TO BE ACQUIRED FOR THE RECONSTRUCTION OF C.R. 48, MIDDLE ROAD, FROM HORTON LANE TO THE VICINITY OF GROVE ROAD, TOWN OF SOUTHOLD, SUFFOLK COUNTY, NEW YORK. (CP 5526, PHASE 3)

PURPOSE OR GENERAL IDEA OF BILL:

To allow for the voluntary acquisition of property by County of Suffolk from a private property owner for the reconstruction of C.R. 48, Middle Road, Town of Southold (Moffat).

SUMMARY OF SPECIFIC PROVISIONS:

Approval of a voluntary acquisition in lieu of eminent domain.

JUSTIFICATION:

Without the approval of the subject resolution, the parcel in question will have to be acquired under the provisions of the New York State Eminent Domain Procedure Law which will be time consuming and costly. The proposed resolution avoids these delays and additional substantial costs.

FISCAL IMPLICATIONS:

This project is being progressed with funds under Capital Program No. 5526.

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

DARNELL TYSON, P.E.
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: July 3, 2014

RE: **Authorizing the Voluntary Acquisition of Land in Connection with the Acquisition of Properties to be Acquired for the Reconstruction of CR 48, Middle Road from Horton Lane to the Vicinity of Grove Road, Town of Southold, Suffolk County, New York (CP 5526, Phase 2)**

Attached is a draft resolution authorizing the acquisition of land in connection with the above referenced project. Funding is already in place for this acquisition.

This will allow for the County of Suffolk to voluntarily acquire property from a private property owner in connection with the Reconstruction of CR 48, Middle Road in the Town of Southold. The Legislature has, under Resolution 41-2013, authorized the County of Suffolk to pursue the voluntary acquisition of property for this project, in lieu of Eminent Domain, which would be time consuming and costly.

The Suffolk County Council on Environmental Quality has reviewed this project and determined that it constitutes an unlisted action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 1113-2001.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5526(CR48 Moffat Acq).doc".

GA/WH/td
attach.

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

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1846

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

Laid on Table 9/9/2014

**RESOLUTION NO. -2014, AMENDING THE 2014
OPERATING BUDGET TO PROVIDE FUNDING FOR THE
CHILDREN'S MUSEUM OF THE EAST END AND THE
PARRISH ART MUSEUM**

WHEREAS, the Children's Museum of the East End and the Parrish Art Museum are valuable resources for Suffolk County residents; and

WHEREAS, the Children's Museum of the East End presents educational exhibits and programs to enrich the lives of children and families by promoting learning through play, and it partners with other arts and social service organizations to address issues that concern families in the community; and

WHEREAS, the mission of the Parrish Art Museum is the collection, preservation, interpretation and dissemination of American art, with particular focus on the art of the East End of Long Island; and

WHEREAS, it is the desire of the Suffolk County Legislature to provide additional funding to support the operations and exhibits provided by these museums; and

WHEREAS, the South Fork Natural History Museum and the Shinnecock Nation Cultural Center and Museum have not met the County requirements to receive the funding allocated to them in 2014; and

WHEREAS, the Suffolk County Legislature wishes to amend the 2014 Operating Budget to support the Children's Museum of the East End and the Parrish Art Museum; 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 | JPV1 | 4980 | Shinnecock Nation Cultural Center and Museum | (\$5,000) |
| 192 | PKS | 7512 | JPW1 | 4980 | South Fork Natural History Museum | (\$5,000) |

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 | XXXX | 4980 | Children's Museum of the East End | +\$5,000 |
| 192 | PKS | 7512 | XXXX | 4980 | Parrish Art Museum | +\$5,000 |

and be it further

2nd **RESOLVED**, that the County Executive's Budget Office be and hereby is authorized to assign activity (pseudo) codes for the Children's Museum of the East End and the Parrish Art Museum, and be it further

3rd **RESOLVED**, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of supporting the operations and exhibits provided by the Children's Museum of the East End and the Parrish Art Museum.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

Intro. Res. No.

1847
- 2014

Laid on Table

9/9/14

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. ____-2014, AUTHORIZING PLANNING
STEPS FOR IMPLEMENTATION OF SUFFOLK COUNTY
WORKFORCE HOUSING PROGRAM (Highland Greens-Melville)**

WHEREAS, Article XXXXVI of the SUFFOLK COUNTY ADMINISTRATIVE CODE establishes the County's Workforce Housing Program; and

WHEREAS, Section 36-2(D) of said Article authorizes funding of qualifying workforce housing developments, through the use of Capital Bond proceeds (CP 8704 and CP 6411), to subsidize certain land and infrastructure costs in connection with such workforce housing developments; and

WHEREAS, the County Department of Economic Development and Planning has identified a combined approximate 8 acre site on Ruland Road, in Melville, in the Town of Huntington, which would be appropriate for development as workforce housing and which is identified by the Suffolk County Tax Map Numbers as follows: 0400-267.00-01.00-034.002, 0400-267.00-01.00-034.003 and 0400-267.00-01.00-034.004 (together, the "Parcels"); and

WHEREAS, the proposed workforce housing development, to be known as "Highland Greens," contemplates the construction of 117 one, two and three bedroom limited equity cooperative units to be developed by D&F Development Group, LLC; and

WHEREAS, pursuant to Section 36-2(D) of Article XXXVI of the Suffolk County Administrative Code, it is proposed that the County acquire the Parcels; now, therefor, be it

1st **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this 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) in that the resolution authorizes information collection and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action and because the resolution constitutes routine or continuing agency administration; and since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that this Legislature hereby finds that the Parcels in the Town of Huntington meet the acquisition and infrastructure funding requirements of the County Workforce Housing Program and the need to fill the critical shortage of workforce housing in Suffolk County; and be it further

3rd **RESOLVED**, that the Director of Real Estate within the Suffolk County Department of Economic Development and Planning, is hereby authorized, empowered and directed, to plan for the acquisition of and/or infrastructure improvements for the parcels listed below:

SUFFOLK COUNTY

| TAX MAP NUMBER | ACREAGE: | REPUTED OWNER |
|---------------------------|-----------------|----------------------|
| 0400-267.00-01.00-034.002 | 2.6 | Ruland Road LLC |
| 0400-267.00-01.00-034.003 | 1.0 | Ruland Road LLC |
| 0400-267.00-01.00-034.004 | 4.0 | Ruland Road LLC |

and be it further

4th **RESOLVED**, that the County Department of Economic Development and Planning, the Division of Real Property Acquisition and Management, and the County Department of Law are hereby authorized, empowered and directed to take such other actions as may be necessary and appropriate to accomplish such planning purposes, including, but not limited to, securing and expending funds for appraisals, surveys, engineering reports, environmental audits, title search and to utilize such valid appraisals for the subject parcel as may be made available to the County by any pertinent municipality; either voluntarily or upon request by the County of Suffolk; and be it further

5th **RESOLVED**, that the expenses for such planning purposes shall be paid from funds appropriated pursuant to Article XXXVI of the Suffolk County Administrative Code; and be it further

6th **RESOLVED**, that the County of Suffolk may reimburse any entity, whose appraisal is utilized for the above-described purpose, for the cost of obtaining such appraisal in the event that the County elects to utilize such appraisals for the subject parcel.

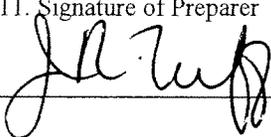
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

| | | |
|---|---|------------------|
| 1. Type of Legislation | | |
| Resolution <u> X </u> Local Law _____ Charter Law _____ | | |
| 2. Title of Proposed Legislation | | |
| RESOLUTION AUTHORIZING PLANNING STEPS FOR IMPLEMENTATION OF SUFFOLK COUNTY WORKFORCE HOUSING PROGRAM (Highland Greens-Melville) | | |
| 3. Purpose of Proposed Legislation | | |
| To authorize the Department of Economic Development and Planning, Division of Real Property Acquisition and Management, to commence planning for the acquisition of land and infrastructure improvements in connection with a 117 unit workforce housing development to be located in Melville in the Town of Huntington, and to expend funds in connection with such planning. | | |
| 4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> </u> No <u> </u> | | |
| 5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category) | | |
| County | Town | Economic Impact |
| Village | School District | Other (Specify): |
| Library District | Fire District | |
| 6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact | | |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. | | |
| 8. Proposed Source of Funding | | |
| CP 8704 | | |
| 9. Timing of Impact | | |
| 10. Typed Name & Title of Preparer | 11. Signature of Preparer | 12. Date |
| Jill Rosen-Nikolajczak |  | 9/6/14 |

SCIN FORM 175b (10/95)

COUNTY OF SUFFOLK



Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

September 8, 2014

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

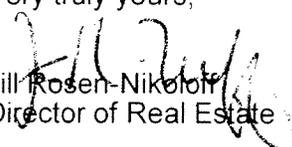
Dear Mr. Schneider:

Attached is the following Resolution, together with the back-up documentation, requested to be Laid on the Table at the September 9, 2014 meeting for consideration and vote at the October 7, 2014 meeting:

**RESOLUTION NO. ____-2014, AUTHORIZING PLANNING STEPS FOR
IMPLEMENTATION OF SUFFOLK COUNTY WORKFORCE HOUSING PROGRAM
(Highland Greens-Melville)**

Thank you.

Very truly yours,


Jill Rosen-Nikoloff
Director of Real Estate

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive (e-copy)
Joanne Minieri, Deputy County Executive and Commissioner (e-copy)
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)

1848

Intro. Res. No. - 2014

Laid on Table

9/9/14

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. ____-2014, AUTHORIZING PLANNING
STEPS FOR IMPLEMENTATION OF SUFFOLK COUNTY
WORKFORCE HOUSING PROGRAM (LGBT Network-Bay Shore)**

WHEREAS, Article XXXVI of the SUFFOLK COUNTY ADMINSTRATIVE CODE establishes the County's Workforce Housing Program; and

WHEREAS, Section 36-2(D) of said Article authorizes funding of qualifying workforce housing developments, through the use of Capital Bond proceeds (CP 8704 and CP 6411), to subsidize certain land and infrastructure costs in connection with such workforce housing developments; and

WHEREAS, the County Department of Economic Development and Planning has identified a site on Park Avenue in Bay Shore, in the Town of Islip, which would be appropriate for development as senior affordable housing and which is identified by the Suffolk County Tax Map Numbers as follows: 0500-393.00-02.00-070.000 and 0500-393.00-02.00-071.000 (together, the "Parcels");and

WHEREAS, the subject site will be developed and managed by The Long Island Gay, Lesbian, Bisexual and Transgender Health and Human Services Network Inc. and POKO Partners LLC. and is proposed to contain 50-80 affordable rental units, together with a 6,000 square foot Community Center, and will be designed to create a welcoming and friendly environment for members of the lesbian, gay, bisexual and transgender ("LGBT") senior community; and

WHEREAS, pursuant to Section 36-2(D) of Article XXXVI of the Suffolk County Administrative Code, it is proposed that the County plan for the development of the Parcels for affordable housing; now, therefor, be it

1st **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this 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) in that the resolution authorizes information collection and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action and because the resolution constitutes routine or continuing agency administration; and since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that this Legislature hereby finds that the Parcels in the Town of Islip meet the acquisition and infrastructure funding requirements of the County Workforce Housing Program and the need to fill the critical shortage of affordable housing in Suffolk County; and be it further

3rd **RESOLVED**, that the Director of Real Estate within the Suffolk County Department of Economic Development and Planning, is hereby authorized, empowered and directed, to plan for the acquisition of and/or infrastructure improvements for the parcels listed below:

SUFFOLK COUNTY

| <u>TAX MAP NUMBER</u> | <u>ACREAGE</u> | <u>REPUTED OWNER</u> |
|---------------------------|----------------|---------------------------------------|
| 0500-393.00-02.00-070.000 | 0.84 | 40 Park Avenue Realty Group, LLC |
| 0500-393.00-02.00-071.00 | 0.42 | Long Island Gay & Lesbian Youth, Inc. |

and be it further

4th **RESOLVED**, that the County Department of Economic Development and Planning, the Division of Real Property Acquisition and Management, and the County Department of Law are hereby authorized, empowered and directed to take such other actions as may be necessary and appropriate to accomplish such planning purposes, including, but not limited to, securing and expending funds for appraisals, surveys, engineering reports, environmental audits, title search and to utilize such valid appraisals for the subject parcel as may be made available to the County by any pertinent municipality; either voluntarily or upon request by the County of Suffolk; and be it further

5th **RESOLVED**, that the expenses for such planning purposes shall be paid from funds appropriated pursuant to Article XXXVI of the Suffolk County Administrative Code; and be it further

6th **RESOLVED**, that the County of Suffolk may reimburse any entity, whose appraisal is utilized for the above-described purpose, for the cost of obtaining such appraisal in the event that the County elects to utilize such appraisals for the subject parcel.

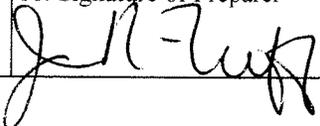
DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

| | | |
|---|--|------------------------|
| 1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____ | | |
| 2. Title of Proposed Legislation RESOLUTION AUTHORIZING PLANNING STEPS FOR IMPLEMENTATION OF SUFFOLK COUNTY WORKFORCE HOUSING PROGRAM (LGBT Network-Bay Shore) | | |
| 3. Purpose of Proposed Legislation To authorize the Department of Economic Development and Planning, Division of Real Property Acquisition and Management, to commence planning, and expend funds related to such planning, for the acquisition of land and/or infrastructure improvements in connection with a 50-80 unit senior affordable rental site to be located on Park Avenue in Bay Shore. The development will be designed to create an environment that will be welcoming and friendly to members of the lesbian, gay, bisexual and transgender senior community. | | |
| 4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No _____ | | |
| 5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category) | | |
| County | Town | Economic Impact |
| Village | School District | Other (Specify): |
| Library District | Fire District | |
| 6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact | | |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. | | |
| 8. Proposed Source of Funding CP 8704 | | |
| 9. Timing of Impact | | |
| 10. Typed Name & Title of Preparer JILL ROSEN-NIKLOFF | 11. Signature of Preparer  | 12. Date 9/8/14 |

SCIN FORM 175b (10/95)

**2014 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL:

AUTHORIZING PLANNING STEPS FOR IMPLEMENTATION OF SUFFOLK COUNTY WORKFORCE HOUSING PROGRAM (LGBT Network-Bay Shore)

PURPOSE OR GENERAL IDEA OF BILL:

To authorize the Department of Economic Development and Planning, Division of Real Property Acquisition and Management, to commence planning, and expend funds related to such planning, for the acquisition of land and/or infrastructure improvements in connection with a 50-80 unit senior affordable rental site to be located on Park Avenue in Bay Shore. The development will be designed to create an environment that will be welcoming and friendly to members of the lesbian, gay, bisexual and transgender senior community.

SUMMARY OF SPECIFIC PROVISIONS:

Authorizes appraisals, environmental reports, title reports, surveys and other planning support in connection with the proposed development of 50-80 affordable senior rental units. The development will be designed to be welcoming and friendly to members of the lesbian, gay, bisexual and transgender senior community. The development will be located on Park Avenue in Bay Shore.

JUSTIFICATION:

To plan for the development of 50-80 senior affordable rental units in accordance with the Suffolk County Affordable Housing Opportunities Program

FISCAL IMPLICATIONS:

N/A

COUNTY OF SUFFOLK



Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

September 8, 2014

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

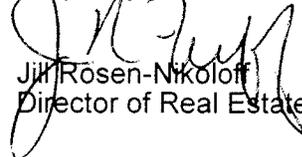
Dear Mr. Schneider:

Attached is the following Resolution, together with the back-up documentation, requested to be Laid on the Table at the September 9, 2014 meeting for consideration and vote at the October 7, 2014 meeting:

RESOLUTION NO. ____-2014, AUTHORIZING PLANNING STEPS FOR IMPLEMENTATION OF SUFFOLK COUNTY WORKFORCE HOUSING PROGRAM (LGBT Network-Bay Shore)

Thank you.

Very truly yours,


Jill Rosen-Nikoloff
Director of Real Estate

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive (e-copy)
Joanne Minieri, Deputy County Executive and Commissioner (e-copy)
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)

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

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

| | |
|---|--|
| Submitting Department (Dept. Name & Location): Department of Economic Development and Planning H. Lee Dennison Bldg. - 2 nd Floor Hauppauge | Department Contact Person (Name & Phone No.): Jill Rosen-Nikoloff Director of Real Estate 853-6420 |
|---|--|

Suggestion Involves:

Technical Amendment _____ New Program _____
 Grant Award _____ Contract: New _____ Rev. _____

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

To authorize the Department of Economic Development and Planning, Division of Real Property Acquisition and Management, to commence planning, and expend funds related to such planning, for the acquisition of land and/or infrastructure improvements in connection with a 50-80 unit senior affordable rental site to be located on Park Avenue in Bay Shore. The development will be designed to create an environment that will be welcoming and friendly to members of the lesbian, gay, bisexual and transgender senior community.

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

1849

Intro Res. No. _____-2014

Laid on Table 9/9 2014

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. ____-2014, AUTHORIZING FUNDING OF
INFRASTRUCTURE IMPROVEMENTS AND OVERSIGHT OF
REAL PROPERTY UNDER THE SUFFOLK COUNTY
AFFORDABLE HOUSING OPPORTUNITIES PROGRAM AND
EXECUTION OF AGREEMENTS (CONCERN-MIDDLE ISLAND)**

WHEREAS, Local Law No. 13-2000 as amended in its entirety by Local Law No. 17-2004, known as Suffolk County Administrative Code ("SCAC") Article XXXVI, as amended, found and determined that there was a need for the County to provide assistance in creating affordable housing and established the Suffolk County Affordable Housing Opportunities Program; and

WHEREAS, SCAC § A-36-2 provides a statutory framework for land to be acquired and infrastructure improvements to be made by Suffolk County's Workforce Housing Program through the use of capital bond proceeds; and

WHEREAS, the County Department of Economic Development and Planning and Concern for Independent Living, Inc. a New York State not for profit corporation (the "Developer") have identified an approximate 39.4 acre site in Middle Island in the County of Suffolk which would be appropriate for development as affordable housing and is identified by Suffolk County Tax Map Number: 0200-378.00-02.00-033.005 (the "Subject Premises"); and

WHEREAS, the affordable housing development contemplates the construction of 123 rental units which will be marketed to veterans and households under certain income limits all as more particularly described in the Development Plan attached hereto as Schedule 1 (the "Development Plan"); and

WHEREAS, the Subject Premises will require infrastructure improvements to facilitate the construction of the affordable housing development and, in connection therewith, the Developer has requested infrastructure funding from the County in the amount of up to One Million Five Hundred Thousand and 00/100 (\$1,500,000.00) Dollars; and

WHEREAS, the Developer and the County are negotiating the terms of a Development Agreement (the "Development Agreement") which will incorporate the provisions of the Development Plan and which will set forth the funding requirements of the infrastructure improvements to the Subject Premises and the development of 123 rental units consistent with Article XXXVI of the Suffolk County Administrative Code and the Development Plan; and

WHEREAS, pursuant to Resolution, the Town Board of the Town of Brookhaven, as lead agency, on April 16, 2009, adopted a positive Findings Statement for the proposed action which completed the environmental review; and further the determination of significance issued by the Town Board of the Town of Brookhaven (that the adverse environmental impacts will be avoided or minimized to the greatest extent practical by incorporating as conditions to the decision, those mitigation measures that were identified as practical during the environmental review process) is binding on the County, as an involved agency, pursuant to Title 6 of the New

York Codes, Rules and Regulations (NYCRR) § 617.6 (b) (3) (iii) and, therefore, SEQRA is complete; and

WHEREAS, Resolution No. 1134-2008, appropriated the proceeds of \$5,000,000 in Suffolk County Serial Bonds to fund the infrastructure improvements in connection with the properties acquired, funded, constructed, reconstructed or rehabilitated in connection with the Affordable Housing Opportunities Program subject to further Legislative approval of a resolution authorizing the funding of specific infrastructure improvements to be made in connection with such affordable housing developments; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature, on behalf of the County, hereby finds and determines that the development referred to herein meets the requirements of the Suffolk County Affordable Housing Opportunities Program and the need to fill the critical shortage of affordable housing in the County and, accordingly, authorizes the development referred to herein and the requested funding thereof in the amount of up to One Million Five Hundred Thousand and 00/100 (\$1,500,000.00) Dollars in accordance with the Development Plan; and be it further

2nd RESOLVED, that the County Executive, the Department of Economic Development and Planning, its Commissioner, its Director of Real Estate and the County Attorney are authorized, empowered and directed to negotiate, execute and deliver the Development Agreement, which shall incorporate the provisions of the Development Plan substantially in the form presented herewith, consistent with ARTICLE XXXVI of the Suffolk County Administrative Code, and each other document contemplated to be executed and delivered in connection therewith, with such changes thereto as may be necessary or desirable, consistent herewith, in order to effectuate this overall affordable housing project and transactions contemplated hereby; and be it further

3rd RESOLVED, that the County Executive, the Department of Economic Development and Planning, its Commissioner, its Director of Real Estate and the County Attorney are authorized, empowered and directed to take such further actions and execute such additional documents as may be necessary or desirable, consistent with the Development Plan, and ARTICLE XXXVI of the Suffolk County Administrative Code, in order to effectuate the purposes and intent of the foregoing resolutions, including, but not limited to, payment of expenses such as costs associated with surveys, appraisals, environmental audits, title reports and insurance; and be it further

4th RESOLVED, that, subject to the terms of the fully executed Development Agreement, the County Comptroller and County Treasurer are hereby authorized to reserve and pay up to One Million Five Hundred Thousand and 00/100 (\$1,500,000.00) Dollars in connection with infrastructure costs associated with the construction of the development referred to herein from previously appropriated funds in Capital Project No. 525-CAP-6411.311; and be it further

5th RESOLVED, pursuant to Resolution, the Town Board of the Town of Brookhaven, as lead agency, on April 16, 2009, adopted a positive Findings Statement for the proposed action which completed the environmental review; and further the determination of significance issued by the Town Board of the Town of Brookhaven (that the adverse environmental impacts will be avoided or minimized to the greatest extent practical by incorporating as conditions to the decision, those mitigation measures that were identified as practical during the environmental review process) is binding on the County, as an involved

agency, pursuant to Title 6 of the New York Codes, Rules and Regulations (NYCRR) § 617.6 (b) (3) (iii) and, therefore, SEQRA is complete.

Dated: _____

APPROVED BY:

County Executive of Suffolk County

Date: _____

SCHEDULE A to Resolution

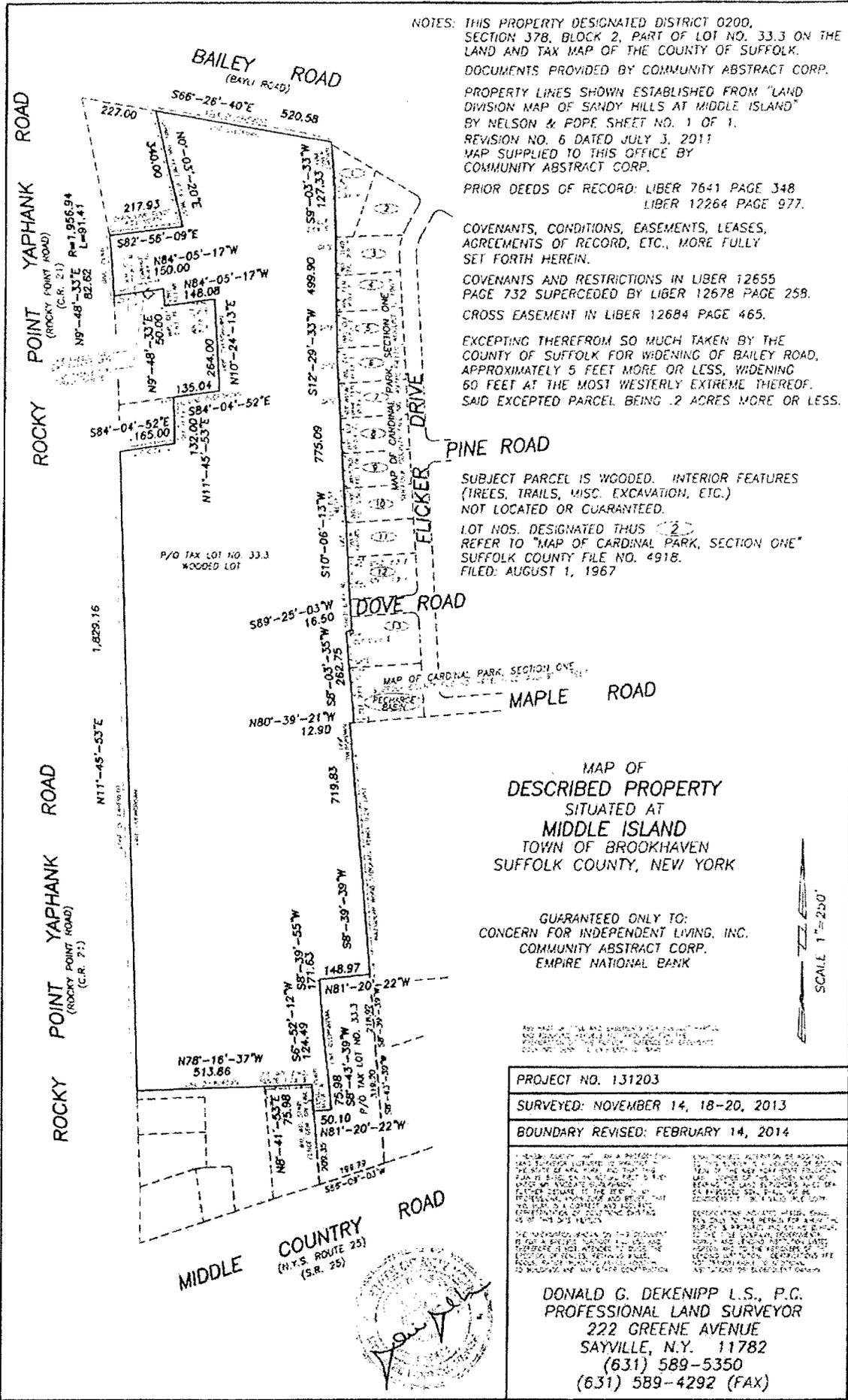
CONCERN MIDDLE ISLAND DEVELOPMENT PLAN

| ITEM | DESCRIPTION | EXHIBIT |
|---------------------------------|--|---------|
| MUNICIPALITY: | Town of Brookhaven | |
| PROJECT ADDRESS: | The project contains one parcel in the hamlet of Middle Island known as SCTM# 0200-378.00-02.00-033.005 (the "Premises") See attached Tax Map | A |
| SITE DESCRIPTION: | The entire site is comprised of approx. 39.4 Acres. 22.730 acres will be preserved as Open Space. Concern for Independent Living, Inc. has site control. The Premises are zoned MR. No further zone change is required. Site Plan approval has been obtained. See attached survey and legal description | B |
| OWNER/DEVELOPER: | Concern for Independent Living, Inc. is the current owner of the Premises. At closing, the Premises will be transferred to Concern Middle Island Housing Development Fund Corp. which will own the fee interest in the Premises as nominee for the beneficial owner, Concern Middle Island LLC. FEE OWNER: Concern Middle Island Housing Development Fund Corp., as nominee for Concern Middle Island LLC BENEFICIAL OWNER: Concern Middle Island LLC See attached organizational chart | C |
| SUFFOLK COUNTY TAX MAP NUMBERS: | District 0200, Section 378.00, Block 02.00, Lots 033.005. | |
| LAND PURCHASE: | NA | |

| | | |
|---|---|--|
| <p>INFRASTRUCTURE FUNDS:</p> | <p>Suffolk County will subsidize up to \$1,500,000 of the infrastructure costs associated with this development. The funds will be utilized to offset the costs of a sewage treatment plant, roads, curbs, landscaping, lighting, piping, sidewalks located on the Premises and other related infrastructure costs. The owner/developer will finance the infrastructure funds and the funds shall only be paid upon completion of the project.</p> | |
| <p>PROJECT DESCRIPTION:</p> | <p>This is a Low-Income Housing Tax Credit Project. Residents must meet eligibility requirements, including psychiatric disability and/or income limits (dependent upon unit).</p> <p>The development will consist of 10 two-story buildings containing 123 apartments total. 122 units will be affordable rentals and 1 unit will be occupied by the Super of the complex. Each apartment will include a kitchen, bathroom and separate living rooms and bedrooms, except the studios which will have a single living room and bedroom. Each kitchen is equipped with a refrigerator and range oven. Laundry facilities will be available in convenient common areas.. An additional 9,900 SF on-site community center will include support services staff, as well as project amenities including exercise room and computer room.</p> <p>22.730 acres will be preserved as open space.</p> <p>The unit breakdown is proposed as follows:</p> <p>30 - Studios 40 - One Bedroom 48 - Two Bedroom* 5 - Three Bedroom *1 two bedroom unit is for the Super.</p> <p>All units will be ADA compliant and will meet the "Visitability" requirements of Article XXXVI of the Suffolk County Administrative Code. Sixty three (63) units will be handicapped accessible, including roll-in showers. In addition, all units will be accessible for persons with hearing and/or vision impairments.</p> | |
| <p>SUFFOLK COUNTY LAND DEVELOPMENT SUBSIDY (LDS):</p> | <p>NA</p> | |
| <p>SUFFOLK COUNTY INFRASTRUCTURE DEVELOPMENT SUBSIDY (IDS):</p> | <p><u>\$1,500,000 / 123 units (\$12,195 per unit)</u></p> <p>The IDS shall be evidenced by a deferred note and lien. The note shall be non-interest bearing unless and until there is an event of default at</p> | |

| | | |
|--------------------------------------|--|---|
| | which time interest shall accrue at 6%. The note and line may be subordinated to bank financing or other funding sources as reasonably acceptable to the County. | |
| IDS REPAYMENT: | Repayable after a set number of years which shall be no less than 30 nor more than 50 or upon covenant violation. Units shall remain affordable for the term of the IDS | |
| HOMEOWNER UNIT PURCHASE PRICES: | N/A | |
| HOMEOWNERSHIP OCCUPANCY REQUIREMENT: | N/A | |
| INCOME ELIGIBILITY: | <p>Targeted incomes are anticipated as follows:</p> <p>12 units up to 90% HUD AMI 40 units up to 60% HUD AMI 20 units up at 50% HUD AMI 50 units up to 30% HUD AMI 1 two bedroom non-income restricted unit for a superintendent</p> <p>Most tenants shall not pay more than 30% of their income for housing (including a utility allowance) and the rents shall not exceed the HUD established FMRs.</p> <p>Targeted rents are as follows*:</p> <p>30 Studios : \$230 (subsidized by NYS OMH). 20 One bedroom units: \$230 (subsidized by NYS OMH) 6 One bedroom units: \$752 14 One bedroom units \$896 14 Two bedroom units: \$965 26 Two bedroom units - \$1,180 7 Two bedroom units: \$1,440 5 Three bedroom units: \$1652</p> <p>*Rents are based on 2014 projections and are subject to change consistent with the guidelines set forth herein and NYS Housing Finance Agency Requirements.</p> <p>Covenants & Restrictions shall be recorded evidencing same.</p> | D |
| | Concern for Independent Living will be retained to market the development and to perform the | |

SCHEDULE B TO Development Plan



ALL that certain plot, piece or parcel of land situate, lying and being at Middle Island, in the Town of Brookhaven, County of Suffolk and State of New York, being more particularly bounded and described as follows:

BEGINNING at a point on the southerly side of Bailey Road (Bayli Road) distant 227.00 feet easterly from the corner formed by the intersection of the southerly side of Bailey Road with the easterly side of Rocky Point Yaphank Road (C.R. 21);

RUNNING THENCE south 66 degrees 28 minutes 40 seconds east along the southerly side of Bailey Road 520.58 feet;

THENCE along the westerly line of "Map of Cardinal Park, Section 1" the following five (5) courses and distances:

1. south 09 degrees 03 minutes 33 seconds west 127.33 feet;
2. south 12 degrees 29 minutes 33 seconds west, 499.90 feet;
3. south 10 degrees 06 minutes 13 seconds west, 775.09 feet;
4. south 89 degrees 25 minutes 03 seconds west, 16.50 feet;
5. south 08 degrees 03 minutes 35 seconds west, 262.75 feet;

THENCE north 80 degrees 39 minutes 21 seconds west, 12.90 feet;

THENCE south 08 degrees 39 minutes 39 seconds west, 719.83 feet to the northerly division line of "p/o Tax Lot No. 33.3";

THENCE north 81 degrees 20 minutes 22 seconds west 148.97 feet;

THENCE south 08 degrees 39 minutes 55 seconds west 171.63 feet;

THENCE south 06 degrees 52 minutes 12 seconds west, 124.49 feet;

THENCE south 08 degrees 43 minutes 39 seconds west 75.98 feet;

THENCE north 81 degrees 20 minutes 22 seconds west, 50.10 feet;

THENCE north 08 degrees 41 minutes 53 seconds east, 75.98 feet;

THENCE north 78 degrees 18 minutes 37 seconds west, 513.86 feet to the easterly side of Rocky Point Yaphank Road;

THENCE along the easterly side of Rocky Point Yaphank Road north 11 degrees 45 minutes 53 seconds east, 1,829.16 feet;

THENCE south 84 degrees 04 minutes 52 seconds east, 165.00 feet;

THENCE north 11 degrees 45 minutes 53 seconds east, 132.00 feet;

THENCE south 84 degrees 04 minutes 52 seconds east, 135.04 feet;

THENCE north 10 degrees 24 minutes 13 seconds east 264.00 feet;

THENCE north 84 degrees 05 minutes 17 seconds west 148.08 feet;

THENCE north 09 degrees 48 minutes 33 seconds east, 50.00 feet;

THENCE north 84 degrees 05 minutes 17 seconds west, 150.00 feet to the easterly side of Rocky Point Yaphank Road;

THENCE along the easterly side of Rocky Point Yaphank Road the following two (2) courses and distances:

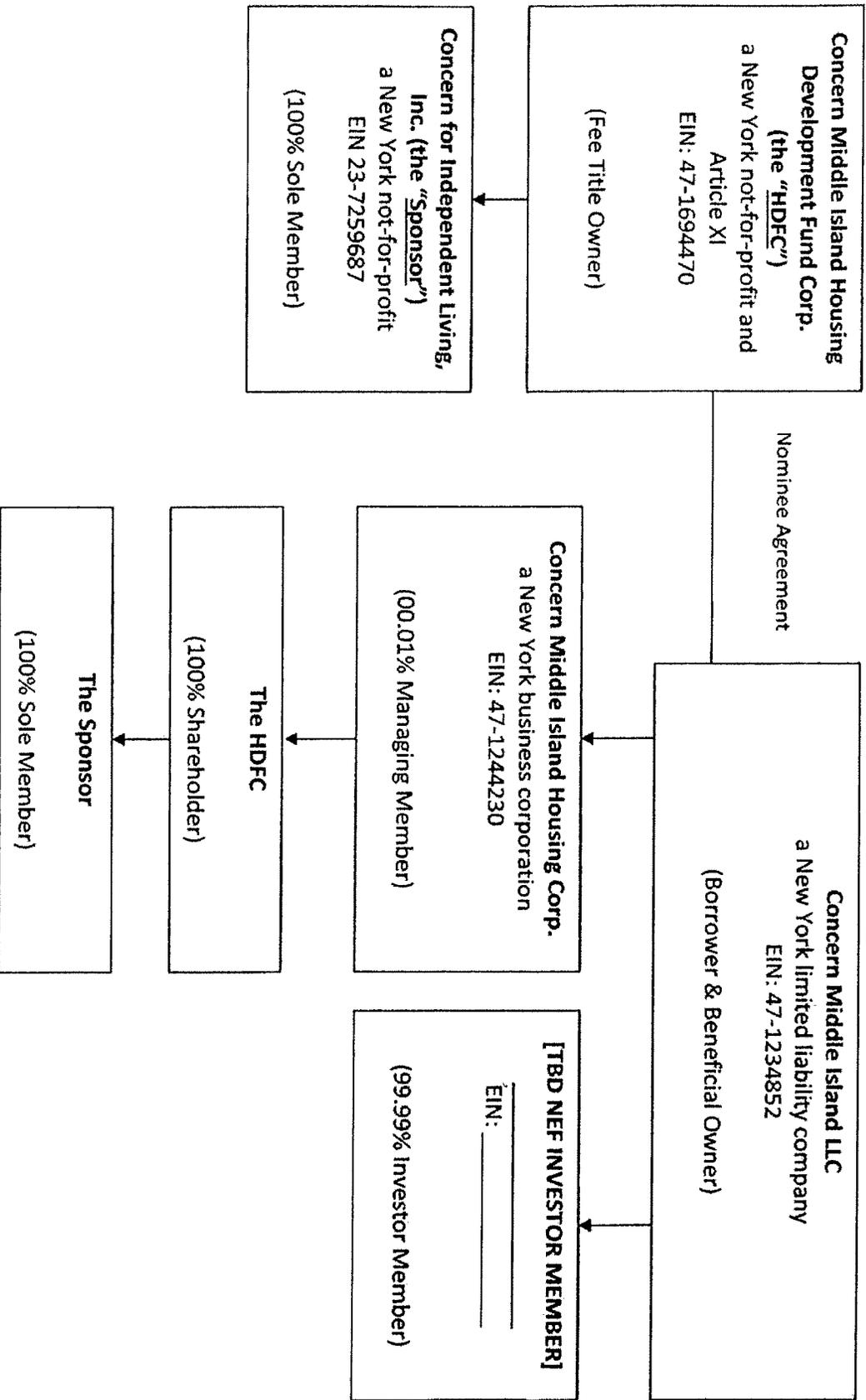
1. north 09 degrees 48 minutes 33 seconds east 82.62 feet;
2. along an arc of a curve having a radius of 1,956.94 feet, a length of 91.41 feet;

THENCE south 82 degrees 56 minutes 09 seconds east, 217.93 feet;

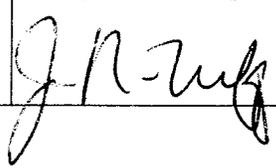
THENCE north 0 degrees 03 minutes 20 seconds east, 340.00 feet to the southerly side of Bailey Road (Bayli Road), the point or place of BEGINNING.

EXCEPTING THEREFROM so much taken by the County of Suffolk for widening of Bailey Road, approximately 5 feet more or less, widening to 60 feet at the most westerly extreme thereof. Said excepted parcel being .2 acres more or less.

SCHEDULE C TO DEVELOPMENT PLAN



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 Authorizing Funding of Infrastructure Improvements and Oversight of Real Property under the Suffolk County Affordable Housing Opportunities Program and Execution of Agreements (Concern Middle Island) | | |
| 3. Purpose of Proposed Legislation Authorizing funding of infrastructure improvements, in an amount up to \$1,500,000, and oversight of real property under the Suffolk County Affordable Housing Opportunities Program, to construct 123 rental units for the affordable housing development known as "Concern Middle Island" and execution of agreements in connection therewith. | | |
| 4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No _____ | | |
| 5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category) | | |
| County | Town | Economic Impact |
| Village | School District | Other (Specify): |
| Library District | Fire District | |
| 6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact | | |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. | | |
| 8. Proposed Source of Funding | | |
| 9. Timing of Impact | | |
| 10. Typed Name & Title of Preparer | 11. Signature of Preparer | 12. Date |
| Jill Rosen-Nikoloff Director. of Real Estate |  | 9/8/14 |

**2014 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL:

Authorizing funding of infrastructure improvements and oversight of real property under the Suffolk County Affordable Housing Opportunities Program and execution of agreements (Concern Middle Island)

PURPOSE OR GENERAL IDEA OF BILL:

To authorize funding of infrastructure improvements, in an amount up to \$1,500,000, and oversight of real property under the Suffolk County Affordable Housing Opportunities Program, to construct 123 rental units for the affordable housing development know as "Concern Middle Island" and to permit execution of agreements in connection therewith

SUMMARY OF SPECIFIC PROVISIONS:

\$1,500,000 is requested to offset the costs related to the on-site sewer treatment facility, parking, curbs, sidewalks, drainage, landscaping and related infrastructure necessary for the construction of 123 rental units. This development will be marketed to veterans and other income qualified households for affordable housing purposes.

JUSTIFICATION:

To provide assistance in creating affordable housing for households under certain income limits as established pursuant to the Suffolk County Affordable Housing Opportunities Program

FISCAL IMPLICATIONS:

\$1,500,000.00 reserved and paid from 525-CAP-6411.311.

COUNTY OF SUFFOLK



Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

September 8, 2014

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

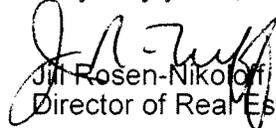
Dear Mr. Schneider:

Attached is the following Resolution, together with the back-up documentation, requested to be Laid on the Table at the September 9, 2014 meeting for consideration and vote at the October 7, 2014 meeting:

RESOLUTION NO. ____-2014, AUTHORIZING FUNDING OF INFRASTRUCTURE IMPROVEMENTS AND OVERSIGHT OF REAL PROPERTY UNDER THE SUFFOLK COUNTY AFFORDABLE HOUSING OPPORTUNITIES PROGRAM AND EXECUTION OF AGREEMENTS (CONCERN-MIDDLE ISLAND)

Thank you.

Very truly yours,


Jill Rosen-Nikoloff
Director of Real Estate

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive (e-copy)
Joanne Minieri, Deputy County Executive and Commissioner (e-copy)
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)

**RESOLUTION NO. -2014, APPROPRIATING
FUNDS IN CONNECTION WITH JUMPSTART
SUFFOLK (CP 6424)**

WHEREAS, the County of Suffolk has established a dedicated Capital Project for the purpose of funding economic development projects which encourage economic growth; and

WHEREAS, Jumpstart Suffolk has been designated to encourage, foster and enhance the planning, development and or new construction of regionally significant, vibrant mixed-use transit-oriented development in and around downtowns, light industrial and commercial areas adjacent to downtowns or transit; and

WHEREAS, the Commissioner of Economic Development and Planning has requested that these funds for the Jumpstart Suffolk Program be appropriated and awarded; and

WHEREAS, sufficient funds are included in the 2014 Capital Budget and Program to cover the costs of said request under Capital Program 6424; and

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

WHEREAS, Jumpstart Suffolk will assist with infrastructure components of the following projects:

- Wyandanch Rising, Town of Babylon
- Ronkonkoma Hub, Town of Brookhaven
- Smithtown Central Business District, Town of Smithtown
- Huntington Station, Town of Huntington

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$5,000,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, the County wishes to fund the economic development projects that encourage job creation, foster and enhance the planning, development or new construction of regionally significant, vibrant mixed-use transit-oriented development in and around downtowns or light industrial and commercial areas adjacent to downtowns or transit, with long-term economic impact; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-five (65) 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 the Suffolk County Legislature, on behalf of the County, hereby finds and determines that the Wyandanch Rising Project through the Town of Babylon is awarded and, accordingly authorizes the funding of this project thereof in the amount of up to Two Million Two Hundred Fifty Thousand Dollars; and be it further

4th **RESOLVED**, that the Suffolk County Legislature, on behalf of the County, hereby finds and determines that the Ronkonkoma Hub Project through the Town of Brookhaven is awarded and, accordingly authorizes the funding of this project thereof in the amount of up to Two Million Three Hundred Thousand Dollars; and be it further

5th **RESOLVED**, that the Suffolk County Legislature, on behalf of the County, hereby finds and determines that the Huntington Station Project through the Town of Huntington is awarded and, accordingly authorizes the funding of this project thereof in the amount of up to Two Hundred Fifty Thousand Dollars; and be it further

6th **RESOLVED**, that the Suffolk County Legislature, on behalf of the County, hereby finds and determines that the Smithtown Project through the Town of Smithtown is awarded and, accordingly authorizes the funding of this project thereof in the amount of up to Two Hundred Thousand Dollars; and be it further

7th **RESOLVED**, that the proceeds of \$5,000,000 in Serial Bonds be and they are hereby appropriated as follows, subject to the condition that no bonds or notes shall be issued for any of the projects unless and until full environmental reviews under the State Environmental Quality Review Act (SEQRA) have been completed by the County of Suffolk or other local municipality as lead agency:

| <u>Project No.</u> | <u>JC</u> | <u>Project Title</u> | <u>Amount</u> |
|---|-----------|---|---------------|
| 525-CAP-6424.311 (Fund 001 Debt Service) | 35 | Wyandanch Rising | \$2,250,000 |
| 525-CAP-6424.312 (Fund 001 Debt Service) | 35 | Ronkonkoma Hub | \$2,300,000 |
| 525-CAP-6424.313 (Fund 001 Debt Service) | 35 | Huntington Station | \$250,000 |
| 525-CAP-6424.314 (Fund 001 Debt Service) | 35 | Smithtown Central Business District (CBD) | \$200,000 |

8th **RESOLVED**, that the County Executive, the County Attorney, the Commissioner of the Department of Economic Development and Planning are hereby authorized, respectively, to take such further actions as may be necessary or desirable to effectuate the purposes and intent of the foregoing resolutions and to execute any and all documents necessary and/or desirable to effectuate the purpose and intent of the Jumpstart Projects referred to in this Resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1851

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

Laid on Table 9/9/14

**RESOLUTION NO. -2014, APPOINT MEMBER TO THE
LIPA LEGISLATIVE OVERSIGHT COMMITTEE (JOE
SCHROEDER)**

WHEREAS, Resolution 549-2014 established a LIPA Legislative Oversight Committee; and

WHEREAS, this Legislature is required to appoint a person who has familiarity with the operations of LIPA; now, therefore be it

1st RESOLVED, that Joe Schroeder is hereby appointed as a member of the LIPA Legislative Oversight Committee as a person who has familiarity with the operations of the LIPA.

DATED:

s:\res\l-appt-lipa-oversight-schroeder