

Intro. Res. No. 2022-15
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 12/15/15

RESOLUTION NO. -2015, ACCEPTING COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FUNDS IN CONNECTION WITH THE PLANNING OF WASTEWATER INFRASTRUCTURE

WHEREAS, the Suffolk County has requested funds for the planning of the Suffolk County Sewer Implementation Project Gap Analysis through the New York State Governor's Office of Storm Recovery; and

WHEREAS, New York State Governor's Office of Storm Recovery has awarded \$50,382 in Federal pass-through funds to Suffolk County to plan for wastewater infrastructure improvements in parts of Mastic, Shirley, North Babylon, Wyandanch, Patchogue, and Great River to cover staff time devoted towards this project; and

WHEREAS, Suffolk County must first instance fund the cost of the project and will subsequently be reimbursed; and

WHEREAS, the funds have been included in the 2015 Adopted Operating Budget within staff salaries and fringe benefits lines within the Department of Public Works, the Department of Economic Development and Planning, the Department of Health Services and the Office of the County Executive; and

WHEREAS, \$50,382 of the said grant funds have not been included in the 2015 Suffolk County Operating Budget; now, therefore be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this Project constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action and since this law is a Type II action, the Legislature has no further responsibilities under SEQRA;

and be it further

2nd **RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized to accept said Federal Aid as follows:

REVENUE:	AMOUNT
STATE AID- 4930 CDBG Disaster Recovery Funds – Sewer Gap Analysis	\$50,382

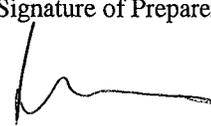
3rd **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with Empire State Development and any and all contract documents related to this grant, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced projects.

DATED:

APPROVED BY:

Steven Bellone
County Executive of Suffolk County
Date

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FUNDS IN CONNECTION WITH THE PLANNING OF WASTEWATER INFRASTRUCTURE		
3. Purpose of Proposed Legislation		
See #2		
4. Will the Proposed Legislation Have a Fiscal Impact? YesXX 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		
Provides reimbursement for costs associated with CDBG		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
Salary and fringe expense were included in the operating budget and expended.		
8. Proposed Source of Funding		
CDBG Disaster Recovery Funds		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Principal Research Analyst		12-2-15

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

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2015 PROPERTY TAX LEVY	2015 COST TO AVG TAXPAYER	2015 AV TAX RATE PER \$100	2015 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, 2014.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2014-2015.
- 3) SOURCE FOR EQUALIZATION RATES: 2014 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

**2015 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

Title of Resolution:

ACCEPTING COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FUNDS IN CONNECTION WITH THE PLANNING OF WASTEWATER INFRASTRUCTURE

PURPOSE OR GENERAL IDEA OF BILL:

This resolution will accept and appropriate \$50,382 in Federal Community Development Block Grant (CDBG-DR) program funding for the Suffolk County Sewer Implementation Project Gap Analysis. The grant is being administered through the New York State Governor's Office of Storm Recovery.

SUMMARY OF SPECIFIC PROVISIONS:

This resolution will appropriate the \$50,382 in granted CDBG-DR funding into the 2015 Suffolk County Operating Budget.

JUSTIFICATION:

This resolution is necessary to accept and appropriate \$50,382 in grant funding so that the County can proceed with the sewer implementation project gap analysis. The gap analysis is an important step in the overall process of installing upgraded wastewater treatment infrastructure in areas of Suffolk County that are in dire need of such upgrades. Current methods of wastewater treatment in large areas of Suffolk County are inadequate and are threatening both of sole-source drinking water and our surface waters.

FISCAL IMPLICATIONS

There is no fiscal impact to the General Fund. The funding for this project is coming from the Federal Government's CDBG-DR program. Expenses incurred with this project will be reimbursed through the grant.

COUNTY OF SUFFOLK



STEVEN BELLONE
COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT
AND PLANNING

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

November 25, 2015

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

Dear Mr. Schneider:

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

ACCEPTING COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER
RECOVERY GRANT FUNDS IN CONNECTION WITH THE PLANNING OF
WASTEWATER INFRASTRUCTURE

This resolution will accept and appropriate \$50,382 in Federal Community Development Block Grant (CDBG-DR) program funding for the Suffolk County Sewer Implementation Project Gap Analysis.

This resolution is to appropriate the funding into the 2015 Suffolk County Operating Budget. After your examination please place this on the Legislative Agenda. If you have any questions or concerns please contact me.

Sincerely,

Sarah Lansdale
Director, Division of Planning and Environment

SL:cb
Enc.

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

Department Contact Person:
Sarah Lansdale
853-5191

Suggestion Involves:

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

Summary of Problem: This resolution is necessary to accept and appropriate \$50,382 in grant funding so that the County can proceed with the sewer implementation project gap analysis. The gap analysis is an important step in the overall process of installing upgraded wastewater treatment infrastructure in areas of Suffolk County that are in dire need of such upgrades. Current methods of wastewater treatment in large areas of Suffolk County are inadequate and are threatening both of sole-source drinking water and our surface waters.

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

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

Intro. Res. No. 2023-15
Introduced by Presiding Officer on request of the County Executive

Laid on Table: 12/15/15

**RESOLUTION NO -2015, ACCEPTING AND
APPROPRIATING 100% REIMBURSABLE NEW
FEDERAL GRANT FUNDS FROM THE NEW
YORK STATE OFFICE FOR THE AGING FOR A
FULLY-INTEGRATED DUAL ADVANTAGE
PROGRAM (FIDA)**

WHEREAS, the New York State Office for Aging has made available to Suffolk County Office for Aging funding for a local FIDA Program in the amount of \$45,000; and

WHEREAS, this grant will be utilized to support local Health Insurance Information, Counseling and Assistance Programs (HIICAPs) and NY Connects in their efforts to assist individuals who are dually eligible for Medicare-Medicaid with options to enroll and participate in the FIDA Demonstration; and

WHEREAS, this grant provides funding to offset existing personnel and fringe benefits as well as subcontractor expenditures; and

WHEREAS, Suffolk County Office for the Aging will contract with The Friends of the Retired and Senior Volunteer Program of Suffolk, Inc., the locally designated HIICAP, which has the necessary qualifications to coordinate and implement this program; and

WHEREAS, the program year will run from December 22, 2014 through December 21, 2015; and

WHEREAS, the 100% Federal grant funds are not included in the 2015 Adopted Suffolk County Budget; and

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

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

REVENUES:

001-4772 Federal Aid

\$45,000

ORGANIZATIONS:

**County Executive
Human Services: Office for the Aging
001-EXE-6795**

Contracted Expenses

4980-Contracted Agencies

Friends of the Retired Senior Volunteers
of Suffolk Inc.

31,500

31,500

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 the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u>	Local Law <u> </u>	Charter Law
2. Title of Legislation		
Resolution appropriating 100% reimbursable grant funds for a Fully-Integrated Dual Advantage Program (FIDA)		
3. Purpose of Proposed Legislation		
SEE #2 ABOVE.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> </u> No <u> X </u>		
5. If the answer to Item 4 is yes, on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is yes, Provide Detailed Explanation of Impact.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
8. Proposed Source of Funding.		
FIDA funding from The New York State Office for the Aging		
9. Timing of Impact.		
Immediate		
10. Type Name & Title of Preparer	11. Signature of Preparer	12. Date
HOLLY RHODES-TEAGUE DIRECTOR		12/1/15

SCIN FORM 175b (11/97)

Suzanne MARTIN
Pr Budget Examiner

Suzanne Martin

12-3-15

NOTIFICATION OF GRANT AWARD UNDER THE FULLY-INTEGRATED DUAL ADVANTAGE PROGRAM (FIDA)

Name & Address of Area Agency: Suffolk County Office for the Aging 100 Veterans Memorial Highway P.O. Box 6100 Hauppauge, NY 11788		Name and Address of Sponsoring Agency/Payee: Suffolk County	
Fiscal Year from which funds awarded: 2014		Beginning: 12/22/14 Ending: 12/21/17	
Federal CFDA No. 93.626		This Award is: New	
Section I - Cost Categories		Section II - Grantee Budget - Grant Funding:	
	<u>Amount</u>		
Personnel	\$24,192.48	Grant Share (see remark 1)	\$135,000.00
Fringe Benefits	16,307.52		
Equipment	0	Net Cost	\$135,000.00
Travel	0	Section III - Federal Funds Ceiling:	
Maintenance & Operations	0	Grants Funds Ceiling (see remark 1)	\$45,000.00
Other Expenses	0		
Contracts	<u>94,500.00</u>		
APPROVED COSTS	<u>\$135,000.00</u>		
<p>REMARKS: In addition to the conditions contained in the Four Year Plan, Annual Implementation Plan and approved Application for Funding, the conditions checked below apply to this award:</p> <p>[XX] 1. Reimbursement is limited to the <u>lower</u> of the Grant Share of net cost or the "Grant Funds Ceiling"</p> <p>[XX] 2. Receipt of federal funds, either through advance or reimbursement, does not constitute earning of these funds. The federal share of the project cost is earned only when allowable costs have been incurred and paid.</p> <p>[XX] 3. A separate audit trail is to be maintained for these funds and copies of all receipts and other pertinent documentation are to be maintained by the recipient for subsequent audit.</p> <p>[XX] 4. The final claim with all required supporting documentation must be received within sixty (60) days of the end of the program period.</p>			
Name & Title of Authorizing Official: Corinda Crossdale, Director		Signature 	Date 11/26/15

2015 INTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

TITLE OF BILL: Accepting and Appropriating 100% reimbursable grant funds from the New York State Office for the Aging for a Fully Integrated Dual Advantage Program (FIDA).

PURPOSE OR GENERAL IDEA OF BILL: To appropriate funds for a FIDA Program.

SUMMARY OF SPECIFIC PROVISIONS: This would provide funding to enhance existing HIICAP and NY Connects Programs.

JUSTIFICATION: This funding will assist individuals who are dually eligible for Medicare-Medicaid with options to enroll and participate in the FIDA Demonstration.

FISCAL IMPLICATIONS: None. 100% funded.

COUNTY OF SUFFOLK



Steven Bellone
COUNTY EXECUTIVE

OFFICE FOR THE AGING
Holly S. Rhodes-Teague
DIRECTOR

MEMORANDUM

To: Jon Schneider
Deputy County Executive

From: Holly Rhodes-Teague
Director

Re: **Resolution to appropriate funds for a Fully Integrated Dual Advantage Program (FIDA)**

Date: December 1, 2015

As per ADH 01-15, I am enclosing Draft Resolution, Request for the Introduction of Suffolk County Legislation (Scin Form 175a), Fiscal Impact Statement (Scin Form 175b) and Notification of Grant Award Letter to appropriate additional funds for the FIDA Program.

We would like to accept these funds in accordance with Local Law 40-2013.

These funds will be utilized to support local HIICAP and NY Connects in their efforts to assist individuals who are dually eligible for Medicare-Medicaid with options to enroll and participate in the FICA demonstration.

The period of award is December 22, 2014 through December 21, 2015. Please note that this request is **100% funded.**

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


Holly Rhodes-Teague

HRT:JK
Enclosures

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

GENERAL FUND

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

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

Submitting Department
(Dept. Name & Location)
County Executive/Human Services/Office for the Aging
H. Lee Dennison Office Bldg.
Hauppauge, NY 11788

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

Suggestion Involves:

Technical Amendment

New Program

Grant Award

Contract (New Rev.)

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

To appropriate 100% reimbursable funds in connection with a Fully Integrated Dual Advantage Program.
(FIDA)

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

N/A

PLEASE FILL IN REVERSE SIDE OF FORM

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