

1182

Intro. Res. No. -2015  
Introduced by Legislator Spencer

Laid on Table 3/3/15

**RESOLUTION NO. -2015, TO APPOINT MEMBER TO THE  
SUFFOLK COUNTY ANIMAL AND PET ADVISORY BOARD  
(SARA DAVISON)**

**WHEREAS**, Resolution No. 22-2015 established the Suffolk County Animal and Pet Advisory Board, consisting of seven (7) members; now, therefore be it

**1st RESOLVED**, that Sara Davison, Executive Director of the Animal Rescue Fund of the Hamptons, is hereby appointed as a member of the Suffolk County Animal and Pet Advisory Board as the representative of a Long Island-based Animal Welfare Organization, for a two year term of office to commence on the effective date of this resolution; 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:

EFFECTIVE PURSUANT TO CHAPTER 2-15(A) OF THE SUFFOLK COUNTY CHARTER

s:\res\appt-animal and pet advisory board

SARA DAVISON

East Hampton, NY 11937  
(631)

### **Professional Experience**

Executive Director, the Animal Rescue Fund of the Hamptons, Inc. P.O. Box 901, Wainscott, NY 11975. 1999-Present.

Executive Director, The Nature Conservancy, South Fork-Shelter Island Chapter and Long Island Chapter. 1987-1998.

Director of Science & Stewardship, The Nature Conservancy, New Jersey & Pennsylvania. 1980-1987.

### **Education**

BS. Biology, 1977. Tulane University, New Orleans, Louisiana

MS. Botany & Ecology, 1980. Rutgers University, New Brunswick, New Jersey

Harvard University Graduate School of Business Administration. "Strategic Perspectives in Nonprofit Management." 1995.

1183

Intro. Res. No. -2015  
Introduced by Legislator Browning

Laid on Table 3/3/15

**RESOLUTION NO. -2015, AUTHORIZING USE OF  
SOUTHAVEN COUNTY PARK FOR THE KARA'S HOPE 5K  
RUN/WALK**

**WHEREAS**, the Kara's Hope 5K Run/Walk is being held to honor the memory of Kara Williams, a student of William Floyd High School who died in 2010 at the age of 17; and

**WHEREAS**, the Kara's Hope Foundation would like to use Southaven County Park for the purpose of hosting a 5K run/walk to raise funds for the Kara's Hope Scholarship Fund, which funds will be awarded annually to graduating seniors from William Floyd High School; and

**WHEREAS**, the 5K run/walk will be held on Saturday, May 16, 2015 at Southaven County Park from 8:00 a.m. to 12:30 p.m.; and

**WHEREAS**, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by the Kara's Hope Foundation; and

**WHEREAS**, the County of Suffolk shall receive consideration in the total amount of Three Hundred Dollars and 00/100 (\$300.00), payment of which shall be guaranteed by the Kara's Hope Foundation; now, therefore be it

**1st RESOLVED**, that the use of County-owned property, i.e., the Southaven County Park, in consideration of the payment of Three Hundred Dollars and 00/100 (\$300.00), for the purpose of a 5K race on Saturday, May 16, 2015, between the hours of 8:00 a.m. and 12:30 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County's receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from the Kara's Hope Foundation, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel, and Civil Service; and be it further

**2nd RESOLVED**, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to the Kara's Hope Foundation. The Department of Parks, Recreation and Conservation and the County Department of Public Works are further authorized, empowered and directed to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the fund drive for the Kara's Hope Foundation; and be it further

**3rd RESOLVED**, that the Kara's Hope Foundation also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

**4th RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant

to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

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

Date:

s:\res\ir-kara's-hope-5k-run

1184

Intro Reso No.- 2015

Laid on the Table 3 | 3 |, 2015

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2015, AUTHORIZING THE RETIREMENT AND USE OF WORKFORCE HOUSING DEVELOPMENT RIGHTS BANKED IN THE SUFFOLK COUNTY SAVE OPEN SPACE BOND ACT WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS PROGRAM REGISTRY FOR USE IN THE DEVELOPMENT OF AFFORDABLE HOUSING IN MILLER PLACE**

**WHEREAS**, Resolution 840-2004, created the Save Open Space Bond Act (the "Act") which authorized the County's acquisition of land for open space preservation, active parkland, farmland development rights and environmental protection purposes; and

**WHEREAS**, the Act also authorized the County to transfer development rights ("Development Rights") from properties acquired pursuant to the Act to non-environmentally sensitive properties in order to facilitate the construction of affordable ownership and rental housing as defined in Article XXXVI of the Suffolk County Administrative Code; and

**WHEREAS**, to administer the transfer of Development Rights, there has been created the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Right Program Registry (the "WHDR Registry") which tracks the Development Rights from creation of the credits to utilization of the credits for an affordable housing project; and

**WHEREAS**, Landmark Properties of Suffolk, Ltd., the developer, has requested the utilization of Development Rights in connection with the development of two (2) affordable home ownership units, designated as Lots No. 17 and 18 (the "Affordable Units"), in an eighteen (18) lot subdivision to be constructed in Miller Place and known as the "Oaks at Miller Place" on the parcels bearing tax map numbers 0200-212.00-01.00-009.000, 010.000, 011.001, 011.002 and 012.000 (the "Development" or the "Receiving Parcels"); and

**WHEREAS**, approval by the Suffolk County Department of Health Services requires an additional two (2) sanitary flow credits to offset the increase in sanitary flow as a result of the inclusion of the Affordable Units in the Development; and

**WHEREAS**, the Project proposes to utilize two (2) Development Rights existing in the WHDR Registry and acquired by the County from property identified by SCTM#: 0200-524.00-01.00-047.002 (the "Sending Parcel") and to apply such Development Rights to the Receiving Parcels to enable construction of the Affordable Units; and

**WHEREAS**, the Sending Parcel and the Receiving Parcels are within the same Groundwater Management Zone (Zone III); and

**WHEREAS**, the Suffolk County Department of Economic Development and Planning has reviewed the application for utilization of two (2) Development Rights and determined that the request meets the requirements of the Act for the development of affordable housing in compliance with Article XXXVI of the Suffolk County Administrative Code; now, therefore, be it

**1st RESOLVED**, that two (2) Development Rights shall be subtracted from the aggregate three (3) Development Rights generated from SCTM# 0200-524.00-01.00-047.002 and inventoried in

the WHDR Registry, to be retired and attached to the Development for use to enable construction of the Affordable Units; and be it further

**2nd RESOLVED**, that Affordable Units shall each remain affordable in perpetuity and shall each be sold for a purchase price not to exceed \$250,000 to a household with an annual income that does not exceed 120% of the HUD area median income for Suffolk County, adjusted for family size; and be it further

**3rd RESOLVED**, that the County Executive, the Commissioner of Economic Development and Planning, the County Attorney, the Director of Real Estate, the Director of Planning and the Commissioner of the Department of Health Services are hereby authorized, respectively, to take such further actions as may be necessary or desirable to effectuate the purposes and intent of this Resolution and to execute any and all documents necessary and/or desirable to effectuate the purpose and intent of this Resolution; and be it further

**4<sup>th</sup> RESOLVED**, this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8 and Chapter 279 of the Suffolk County Code, hereby finds and determines that this law constitutes a Type II action, pursuant to Title 6 of the New York Code of Rules and Regulations Part 617.5 (c)(9) and (20). Since this law is a Type 11 action, the Legislature has no further responsibilities under SEQRA.

Dated: \_\_\_\_\_, 2015

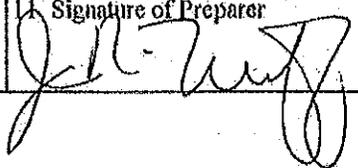
APPROVED BY:

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

Date of Approval: \_\_\_\_\_, 2015

1184

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>X</u>	Local Law	Charter Law
2. Title of Proposed Legislation		
RESOLUTION NO. -2015, AUTHORIZING THE RETIREMENT AND USE OF WORKFORCE HOUSING DEVELOPMENT RIGHTS BANKED IN THE SUFFOLK COUNTY SAVE OPEN SPACE BOND ACT WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS PROGRAM REGISTRY FOR USE IN THE DEVELOPMENT OF AFFORDABLE HOUSING IN MILLER PLACE		
3. Purpose of Proposed Legislation		
To authorize the retirement and use of two (2) workforce housing development rights banked in the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Rights Program Registry for use in the development of two (2) affordable housing units in Miller Place within an eighteen unit subdivision.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes No <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 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 Jill Rosen-Nikoloff	11. Signature of Preparer 	12. Date 2/18/15

SCIN FORM 175b (10/95)

1184

**2015 INTRAGOVERNMENTAL RELATIONS  
MEMORANDUM OF SUPPORT**

TITLE OF BILL:

RESOLUTION NO. -2015, AUTHORIZING THE RETIREMENT AND USE OF WORKFORCE HOUSING DEVELOPMENT RIGHTS BANKED IN THE SUFFOLK COUNTY SAVE OPEN SPACE BOND ACT WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS PROGRAM REGISTRY FOR USE IN THE DEVELOPMENT OF AFFORDABLE HOUSING IN MILLER PLACE

PURPOSE OR GENERAL IDEA OF BILL:

To authorize the retirement and use of two (2) workforce housing development rights banked in the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Rights Program Registry for use in the development of two (2) affordable housing units in Miller Place within an eighteen (18) unit subdivision.

SUMMARY OF SPECIFIC PROVISIONS:

Retires two sanitary flow credits banked in the Workforce Housing Transfer Development Rights Registry and applies them to enable construction of two (2) affordable housing units in Miller Place. The two affordable units will be sold at a purchase of no more than \$250,000 to households with incomes at or below 120% of the HUD area median income for Suffolk County. The developer is Landmark Properties of Suffolk Ltd.

JUSTIFICATION:

Res. 840-2004 Save Open Space Bond Act and Article XXXVI of the SCAC

FISCAL IMPLICATIONS:

N/A

COUNTY OF SUFFOLK



1184

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

February 27, 2015

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

RE: Reso-Eco Dev-Workforce Housing Development Rights-Miller Place

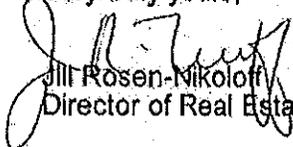
Dear Mr. Schneider:

Attached is the following Resolution, together with the back-up documentation, requested to be Laid on the Table at the March 3, 2015 meeting for consideration and vote at the next meeting:

RESOLUTION NO. -2015, AUTHORIZING THE RETIREMENT AND USE OF WORKFORCE HOUSING DEVELOPMENT RIGHTS BANKED IN THE SUFFOLK COUNTY SAVE OPEN SPACE BOND ACT WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHTS PROGRAM REGISTRY FOR USE IN THE DEVELOPMENT OF AFFORDABLE HOUSING IN MILLER PLACE.

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 (e-copy)  
Katie Horst, Director of Intergovernmental Relations (e-copy)  
CE Reso Review (e-copy)

1184

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 <sup>nd</sup> Floor Hauppauge	Department Contact Person (Name & Phone No.):  Jill Rosen-Nikoloff Director of Real Estate 853-6420
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Suggestion Involves:

Technical Amendment \_\_\_\_\_      New Program \_\_\_\_\_  
 Grant Award \_\_\_\_\_      Contract: New \_\_\_\_\_ Rev. \_\_\_\_\_

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

To authorize the retirement and use of two (2) workforce housing development rights banked in the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Rights Program Registry for use in the development of two (2) affordable housing units in Miller Place.

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

1185  
Intro. Res. No. -2015  
Introduced by Legislator Schneiderman

Laid on Table 3/3/15

**RESOLUTION NO. 2015, DESIGNATING A "DISCOVER SUFFOLK COUNTY PARKS DAY" ON JUNE 20, 2015**

**WHEREAS**, Suffolk County has a vast network of parks that allow the public to enjoy the natural beauty of Long Island and to access numerous and varied recreational activities; and

**WHEREAS**, all County parks have parking fees for access; and

**WHEREAS**, residents who do not possess a valid Green Key card, pay non-resident card holder rates; and

**WHEREAS**, for the past two years, the County has designated a "Discover Suffolk County Parks Day" on which a discounted admission fee has been offered to the public; and

**WHEREAS**, the designated "Discover Suffolk County Parks Day" has succeeded in attracting new park patrons and publicizing the attributes of our outstanding park system; and

**WHEREAS**, this Legislature wishes to offer a "Discover Suffolk County Parks Day" in 2015; now, therefore be it

**1st RESOLVED**, that June 20, 2015 is designated "Discover Suffolk County Parks Day", with a rain date of June 21, 2015; and be it further

**2nd RESOLVED**, that the Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed to reduce the non-resident vehicle use fees for parks with lifeguards and parks without lifeguards by approximately 50% on June 20, 2015 to reflect current resident Green Key card holder rate; and be it further

**3rd RESOLVED**, that the Department of Parks, Recreation and Conservation is further directed to publicize "Discover Suffolk County Parks Day" via the departmental website and through press releases; and be it further

**4th RESOLVED**, that the Department of Parks, Recreation and Conservation will advise this Legislature and the County Executive whether "Discover Suffolk County Parks Day" achieved its goals by a written report no later than September 30, 2015; and be it further

**5th RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (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-discover county parks days 2015

1186  
Intro. Res. No. -2015

Laid on Table 3/3/2015

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -2015, CONFIRMING APPOINTMENT OF  
SUFFOLK COUNTY COMMISSIONER OF INFORMATION  
TECHNOLOGY (VINCENT M. MEZZANOTTE)**

**WHEREAS**, pursuant to Section 20-2(A) of the SUFFOLK COUNTY CHARTER, the Commissioner of the Suffolk County Department of Information Technology is appointed by the County Executive of Suffolk County to head the Suffolk County Department of Information Technology, subject to the approval of the County Legislature; and

**WHEREAS**, Steven Bellone, the County Executive of Suffolk County, has appointed Vincent M. Mezzanotte, currently residing in West Islip, New York, as Commissioner of the Suffolk County Department of Information Technology; now therefore be it

**1<sup>st</sup>** **RESOLVED**, that the appointment of Vincent M. Mezzanotte, currently residing at West Islip, New York as Commissioner of the Suffolk County Department of Information Technology is hereby approved, pursuant to Section 20-2(A) of the SUFFOLK COUNTY CHARTER, to serve at the pleasure of the County Executive, effective immediately; and be it further

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

DATED:

APPROVED BY:

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

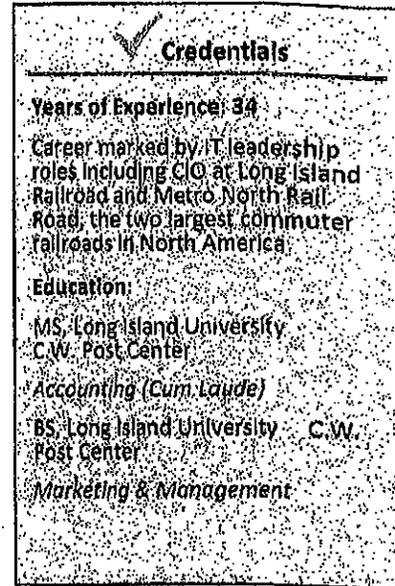
Date:

# Vincent M. Mezzanotte

West Islip, New York 11795

## Executive Profile

- Highly accomplished and proven "C-level" executive with a consistent track record of driving improved delivery and effectiveness of technology through the transformation of people, process and technology.
- Recognized as a strategic thinker, change agent and problem solver with a passion for technology.
- Skilled in grasping the big picture, transforming organizational change, partnering closely with business leaders and designing and implementing technical solutions that meet the demands of the organization.
- Strong reputation for developing and motivating highly focused teams that meet and exceed the demands of the enterprise.
- Chief Information Officer for the two largest commuter railroads in North America and currently the Chief Officer of the IT Strategy and Program Management Office for the Metropolitan Transportation Authority (MTA) in New York.
- Supported several critical projects as a Senior Consultant and Advisor for Booz Allen Hamilton and CH2M Hill, two highly regarded and reputable consulting firms.



## Core Competencies:

- IT Strategic and Business Planning
- Organizational Transformational Change
- Staff Development and Team Management
- Change and Risk Management
- Application Portfolio Management
- Budget and Cost Management
- Program & Project Management
- Process Improvements and Best Practices
- IT Infrastructure & Data Center Management
- Large Scale Enterprise Implementations
- Enterprise Architecture and IT Governance
- Data Security

## Professional Experience

### Metropolitan Transportation Authority (MTA)

New York, NY

December 2012 – December 2014

**Chief Officer – IT Strategy and Program Management Office (PMO):** Appointed to lead an organizational transformation initiative to consolidate seven independent IT organizations within the MTA into one department servicing all of the MTA Operating Agencies. This transformation involves a large-scale restructuring with respect to all aspects of IT business, people, process, organization, technology and finances. Within this new consolidated IT organization, appointed to partner with executive management and business units to manage the demand and fulfillment of all IT services. This involves directing the establishment of an enterprise-wide approach to execute the portfolio of IT initiatives and projects by promoting best practice project management standards and methodologies to include four core functions; Enterprise Architecture, Emerging Technologies, IT Governance and Program / Project Management.

**Chief Information Officer – Metro North Railroad:** Senior executive responsible for all Information Technology and computerized systems supporting the largest commuter railroad in North America. Recruited to assess and evaluate the IT organization and recommend improvements to transform the department from an under-performing organization to a more effective, agile and efficient organization with improved morale and lower employee turnover. Responsible for all aspects of Information Technology including applications, infrastructure, security, desktop, help desk and program management along with an annual operating and capital budget in excess of \$60 million.

**Booz Allen Hamilton (BAH) / CH2M HILL**

New York, NY

September 2010 – December 2012

**Technology Management Consultant:** Senior level consultant and advisor assigned to various clients and projects to provide strategic and tactical project management support with a focus on customer service, operations and technology solutions for public sector organizations of various sizes. Successfully completed consulting projects involving business process review, organizational change, software application implementations and complex fare payment and asset management systems. Clients included the Port Authority Trans-Hudson Corporation (PATH) in Newark, New Jersey; Virginia Railway Express (VRE) in Alexandria, Virginia; Chicago Transit Authority (CTA) in Chicago, Illinois and Metro-North Railroad in New York.

**Metropolitan Transportation Authority (MTA) – Long Island Railroad (LIRR)**

Jamaica, NY

October 1980 – August 2010

**Chief Information Officer:** Senior Executive of the Information Technology Department responsible for all IT services and computerized systems at the Long Island Rail Road. Directed the development and maintenance of all information systems and services for a 24 hour, 365 day operating environment to ensure continuous operation of one of the nation's largest commuter railroads. Established strong partnerships with business units and a collaborative environment made up of highly motivated and competent technical staff. Responsible for an organization comprised up of 184 employees and an annual operating and capital budget of approximately \$50 million. This position reported to the Vice President of Finance at the Long Island Rail Road.

**Deputy Chief Information Officer:** Led the Applications Support group comprised of 102 employees with supporting and maintaining over 170 software applications to ensure that an integrated architecture was in place to meet current and future business needs. Led the LIRR's Project Management Office to deliver technology initiatives with high business value in support of back office functions and customer service initiatives.

**Director Data Communications:** Directed the Infrastructure group comprised of 32 employees in the delivery and maintenance of technology to ensure effective and efficient communications and information sharing within the agency. Responsible for safeguarding the LIRR's infrastructure from security related exploits and harmful intrusions through the development and implementation of sound policies, procedures and security related solutions. Led the group that was responsible for all office automation technologies including email, voice and desktop support services.

**Various IT leadership positions:** Held various progressive management positions within the IT Department with responsibilities covering all aspects of IT.

**RESOLUTION NO. -2015, TO CREATE A GAMING FACILITY COMMUNITY ADVISORY COMMITTEE**

**WHEREAS**, the State of New York has authorized the Suffolk County Off-Track Betting Corp. ("Suffolk OTB") to operate a facility with 1,000 video lottery gaming devices; and

**WHEREAS**, Suffolk OTB has acquired 32 acres of land in Medford, Town of Brookhaven, the former site of a movie multiplex, to house their gaming facility; and

**WHEREAS**, Suffolk OTB has selected Delaware North, a global food service and hospitality company headquartered in Buffalo, New York, to construct and operate the gaming facility; and

**WHEREAS**, the state legislation that authorized Suffolk OTB to operate the video lottery gaming devices also exempted the proposed gaming facility from most local zoning requirements; and

**WHEREAS**, residents, service providers and community organizations in Medford have argued that their concerns about public safety and quality of life impacts associated with a gaming facility are not being heard and addressed; and

**WHEREAS**, while Suffolk OTB is a public benefit corporation that operates independently of Suffolk County government, this Legislature wishes to provide a mechanism and forum that allows the legitimate concerns of the local community to be aired and heard by the operators of the gaming facility; and

**WHEREAS**, the creation of a community advisory board that includes representatives of local civic organizations and service providers as well as Suffolk OTB, Delaware North, Town and County government, can help foster the communication and trust necessary to successfully site and operate a gaming facility; now, therefore be it

**1st RESOLVED**, that the Gaming Facility Community Advisory Committee is hereby established for the purpose fostering communication between and among the parties interested in the siting and operation of a gaming facility in Suffolk County; and be it further

**2nd RESOLVED**, that this advisory community will have the following membership:

- 1) Two representatives of civic organizations, to be selected by the County Legislature;
- 2) A representative of the local volunteer ambulance company;
- 3) A representative of the local fire department;
- 4) A representative of the Brookhaven Town Board;
- 5) A representative of the Suffolk County Police Department;

- 6) The Presiding Officer of the Suffolk County Legislature, or his or her designee;
- 7) The County Executive, or his or her designee;
- 8) A representative of Delaware North; and
- 9) A representative of Suffolk County OTB;

and be it further

**3rd** **RESOLVED**, that this committee shall meet quarterly, or more often as agreed to by the committee; and be it further

**4th** **RESOLVED**, that the committee will terminate if Suffolk OTB fails to obtain a permit from the New York State Gaming Commission to operate a facility in Medford; and be it further

**5th** **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (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-create-gaming-facility-advisory-committee

1188

Intro. Res. No. 2015

Laid on Table 3/13/2015

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

**RESOLUTION NO. , 2015 A RESOLUTION  
CONFIRMING THE APPOINTMENT OF BARRY PAUL AS THE  
SUFFOLK COUNTY TREASURER**

**WHEREAS**, Suffolk County Treasurer Angie M. Carpenter has resigned from her elected position of County Treasurer; and

**WHEREAS**, Section C15-3 A of the SUFFOLK COUNTY CHARTER provides that if the Office of the County Treasurer becomes vacant other than by expiration of the term, the vacancy shall be filled for the unexpired term at the first general election at which the vacancy may be filled; and

**WHEREAS**, Section C15-3 B of the SUFFOLK COUNTY CHARTER further provides that until the vacancy in the Office of the County Treasurer is filled at the next general election, the County Executive shall appoint a qualified person, with the approval of the County Legislature, to fill such vacancy; and

**WHEREAS**, Steven Bellone, the County Executive of Suffolk County, has appointed Barry Paul, who currently resides in Patchogue, New York, to serve as the Suffolk County Treasurer pursuant to Section C15-3 B of the SUFFOLK COUNTY CHARTER; now therefore be it

**1<sup>st</sup> RESOLVED**, that the appointment of Barry Paul currently residing in Patchogue, New York, as the Suffolk County Treasurer, is hereby approved, pursuant to Section C15-3 B of the SUFFOLK COUNTY CHARTER, such appointment to be effective until the vacancy in the Office of the Suffolk County Treasurer can be filled by election as provided by Section C15-3 A of the SUFFOLK COUNTY CHARTER; and be it further

**2<sup>nd</sup> 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 Title 6 NYCRR Part 617.5 (c)(20) and (27) as the proposal involves the adoption of regulations, policies, procedures, and local legislative decisions in connection with routine or continuing agency administration and management.

**3<sup>rd</sup> RESOLVED**, that this Resolution shall take effect immediately.

DATED:

APPROVED BY:

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

Date of Approval:

**Barry S. Paul**

Patchogue, NY 11772

Phone: 631

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**Executive Profile**

Results driven professional with 28 years of government and corporate experience in budget and operations management. Proven strengths in budget planning and policy development, operations management, project management, business process reengineering and change management. Multifaceted experience includes:

- Operating and Capital Budgeting
- Performance Management
- Purchasing and Major Procurements
- Contracts Management
- General and Shared Services Management
- Strategic Planning
- Energy Planning and Management
- Enterprise Resource Planning

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**Professional Experience**

**Covanta Energy Corporation, Westbury, NY**

2010- April 2011

**Director Business Management, Long Island Facilities**

Direct the business management activities for the four Covanta Energy facilities on Long Island. These activities include capital expense and operating budget approval, asset management, revenue enhancements, local business development, contract management, client and community relations.

**Nassau County Government, Mineola, NY**

2002- 2010

**Office of Management and Budget (County Executives Office)**

**Director, Projects and Performance Management**

2007- 2010

Provide service delivery improvement and cost efficiencies throughout the County. Direct business process improvement and business process reengineering analysis required to achieve key strategic goals and objectives. Enhance the operational performance of County departments through the implementation of a performance measurement system (Actual PerformanceSoft Views) that assists thirty five departments in day to day management, decision making, project management, and strategic planning resulting in effective, efficient and continuously improved service delivery. Communicate results to the County Executive and leadership team.

**Project and Special Assignments:**

- Project Lead, Procurement and Contract Management Improvement Program
- Project Lead, Strategies for the Nassau County District Energy Scheme/ Central Co-generation Plant
- Project Co-Lead, Purchasing and Inventory Management Improvement Program
- Co-Lead, Executive Steering Committee PeopleSoft HR and Enterprise Resource Planning (ERP) System
- Member, Executive Steering Committee HR Automated Time and Attendance System
- Member, Health Insurance Cost Containment Committee (Joint Union (PBA) County Committee)

**Key Achievements:**

- Established Executive Management Performance Scorecards and County Performance and Accomplishment Report.
- Established a County Risk Management Unit to manage the County's Worker's Comp. Program. Multi-million dollar savings were achieved.
- Established a Special Projects Unit to provide operations consulting and business processes improvement analysis.
- Co-negotiated ERP contract and co-developed the legislative approval presentation.
- Authored County Guidance Document - "Objectives and Standards for Inventory Control for Materials and Supplies"
- Authored County Guidance Document - "Contract Management Manual"
- Produced a tactical and strategic plan for the development of a Nassau County District Energy Scheme.

**Chief Deputy Budget Director**

2005-2007

Provide operational initiatives to improve the County's long-term and short-term financial situation and service delivery models. Plan, control and manage the operating and capital budgets of the County and direct special project teams in risk management, fiscal management, and contract management. Manage the strategic planning process across all County departments.

**Special Assignments:**

- Chair, County Risk Management Committee

- Financial Lead, Parks, Recreation and Museums Strategic Plan
- Member, Executive Steering Committee HRMS (Human Resources Management System)

Key Achievements:

- Developed and issued RFP and contract for Market Based Revenue Opportunities.
- Introduced operations strategic planning to compliment the Multi-Year Financial Plan.
- Integrated the Capital Budget Process into the Operating Budget Process.
- Managed the operating and capital budgets dedicated to rebuilding County parks infrastructure. \$18 million was expended over two years to bring the infrastructure back to citizens' expectations.

**Deputy Budget Director/ Chief Financial Officer  
General Services and Shared Services**

2002-2005

Provide initiatives to stabilize and correct the fiscal crisis of the County. Plan, control and manage the operating and capital budgets of the General Services and Shared Services departments of Nassau County. These departments include the Department of Public Works and Facilities Management, the Department of Parks, Recreation and Museums, Board of Elections, County Attorney's Office, County Clerk's Office, Records Management, Printing Graphics and Mail Services, Department of Information Technology, and Real Estate Planning and Development. Perform operations assessments and recommend appropriate resource allocations, corrective actions and quality improvement initiatives.

Special Assignments:

- Member, Capital Program Project Review Committee, which evaluates and prioritizes County departmental and Community College project submissions.
- Member, Real Estate Consolidation Program Committee, which includes a \$260 million planning, design and construction project that will drastically reduce the County's number of primary facilities and significantly increase operational efficiencies.

Key Achievements:

- Implemented budgeting and cost accounting by building /site and established monthly expense and revenue plans and profit and loss statements for each park, recreation and museum facility to allow all assets to be managed in a manner that will improve cost coverage ratios.
- Established Interdepartmental Service Agreements (ISA) between interdependent departments that articulate specific intergovernmental service expectations, standards and cost.
- Reformed the capital project budgeting and approval process requiring the submittal of a business plan, monthly status reporting and the continuous monitoring of asset performance.
- Established County Risk Management Committee.

**Northrop Grumman Corporation, Bethpage, NY**

1995-2001

**Program Manager, Site Management and Services, Bethpage, Calverton and Great River, NY**

Design, implement and direct all operations of a 400-employee corporate services business unit, which supplies centralized, shared operating services to both internal and external customers. Develop and implement budget, accounting and human resources policies and procedures for core-operating services including purchasing, facilities management services, transportation and logistic services, visual and communication services, administrative services, information technology, employee services and food services. In addition, serve as site Employee Relations Management Officer responsible to review and mediate employee grievances not satisfied at the department level.

Key Achievements:

- Implemented a low cost overhead rate structure to improve competitiveness. Cost savings exceeded 10%, resulting in \$2.0 million in savings annually.
- Updated information technology in all support services improving productivity, financial awareness, communications, employee morale and customer satisfaction levels.
- Achieved certification for ISO 9003 quality standard in transportation, shipping and receiving services improving work process effectiveness and reducing job rework costs.
- Reduced the square foot requirements for operating services by 50% (100,000-sq. ft.) through work process redesign, file reduction programs, digital technology and outsourcing.

**Grumman Corporation, Bethpage, NY**

1986-1995

**Director, Business Operations, Administrative and Facilities Support Services (1993-1995)**

**Director, Corporate Resource Planning and Integration (1991-1993)**  
**Manager, Budgets, Corporate Services (1987-1991)**

As **Director, Business Operations** managed all budget, financial, accounting and information resource management activities for Grumman's Administrative and Facilities Services unit, a \$110 million organization that employed 1,100 employees and approximately 200 contracted employees.

Special Assignments:

- Member, Corporate Cost Accounting Committee - This committee set accounting policy and practices company-wide. Utilized FAR, GAAP and CAS principles throughout this assignment.
- Member, Corporate Termination Review Board - This board reviewed and approved the selection of reduction-in-force candidates with respect to appropriateness, objectivity and adherence to affirmative action principles.
- Member, Corporate Contributions Council - This council reviewed and approved contribution requests in the areas of education, health services, hospitals, community services, cultural activities and general social improvement.

Key Achievements:

- During first year operations, operating costs were reduced by 16% while productivity and customer satisfaction were improved through key process improvements and information technology upgrades.

As **Director, Corporate Resource Planning and Integration**, directed corporate planning activities including the establishment and monitoring of corporate operating and capital budgets, overhead rates and employment plans. In addition, prepared monthly budget briefings for the President/COO and the corporation's executive council.

Key Achievements:

- As Program Coordinator for the corporation's Cost Reduction Program met all Program goals including the achievement of \$200 million in asset reductions and \$200 million in operating cost reductions over three years.
- Established the financial model for forecasting for various potential corporate structures under a variety of revenue conditions.

As **Manager, Budgets, Corporate Services**, develop, manage and secure executive approval of staffing plans, operating budgets and capital budgets for all components of the Division. Review and approve/disapprove all requests for budget adjustments, employment requisitions, fixed asset requests and requests for discretionary spending.

Key Achievements:

- Improved performance management through the implementation of an activity based dollar budgeting system. Total operating budgets were reduced from \$220 million to \$195 million without significant service impacts.
- Served as point of contact with government agencies for review of forward pricing proposals, should cost reviews and accounting audits.
- Directed the development and implementation of a personal computer based budgeting system, which incorporated budget spreadsheets with monthly accounting files. This system provided an automated multi-year forecasting capability.

**Grumman Aerospace Corporation, Bethpage, NY**

1980-1986

Operations Specialist (1985-1986)  
 Senior Budget Analyst (1983-1985)  
 Budget Analyst (1980-1983)

**Education**

**BA Economics, SUNY at Stony Brook, 1979**

**Professional Memberships**

National Contract Management Association  
 Government Finance Officers Association