

# SUFFOLK COUNTY LEGISLATURE

*Marked  
Agenda*



WILLIAM J. LINDSAY, PRESIDING OFFICER

## **NOTICE OF SPECIAL MEETING**

**DATE:** June 27, 2008  
**TO:** All County Legislators  
**FROM:** William J. Lindsay, Presiding Officer  
**RE:** Special Meeting of the County Legislature

Please be advised that a special meeting of the Suffolk County Legislature will be held on **Tuesday, July 1, 2008 at 9:30 a.m.** in the Rose Y. Caracappa Legislative Auditorium located at the William H. Rogers Legislature Building (Bldg. No. 20), 725 Veterans Memorial Highway, Hauppauge, New York, for the following purpose:

- ✓ 1.) One-Hour Public Portion;
- ✓ 2.) Consideration of Capital Budget Amendments vetoed by the County Executive for possible override votes;
- ✓ 3.) Presentation of legal and financial analysis and review of tobacco asset securitization and tax lien sale proposals pursuant to Resolution 283-2008;

*Res. 418 -  
overridden*

- 4.) Discussion and possible vote to change public hearing date for Intro. Resolution No. 1644-2008, "A Local Law Authorizing the Sale of the County of Suffolk's Rights to Receive Payments under the Master Settlement Agreement with Various Tobacco Companies and the Related Consent Decree and Final Judgment to the Suffolk Tobacco Asset Securitization Corporation";

*Public  
Hearing  
remains 8/5*

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5.) Consideration of Intro. Resolution No. 1541-2008, "Amending the Capital Budget and Program and Appropriating Funds in Connection with the County Share for Participation in the Reconstruction/Widening of CR 3 Wellwood Avenue Bridge over the South State Parkway, Town of Babylon (CP 5851)". - Res. 571

Pending Bond Res. - Res. 572



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William J. Lindsay, Presiding Officer

cc: Hon. Steve Levy, County Executive  
Tim Laube, Clerk of the Legislature  
George Nolan, Counsel to the Legislature  
Gail Vizzini, Director of Budget Review  
Christine Malafi, Esq., County Attorney  
Ben Zwirn, Assistant Deputy County Executive  
Lynne Bizzarro, Esq., Chief Deputy County Attorney

**Index of County Executive's Vetoes of Capital Omnibus Res 418-2008 Amending the 2009-2011 Capital Program and 2009 Capital Budget**

| Item #           | Res #    | Sponsors  | CP No. | Capital Project Title  | Description   |
|------------------|----------|---|--------|--|---|
| <i>veto</i><br>1 | 418-2008 | <i>Aden</i><br>Presiding Officer Lindsay, Legislators Alden, Beedenbender, D'Amaro, Eddington, Horsley, Nowick and Schneiderman | 1459   | IMPROVEMENTS TO BOARD OF ELECTIONS, YAPHANK  | Adds \$200,000 for planning in 2011 for the renovations to the 49 year old Board of Election's building in Yaphank and adds \$300,000 for construction in 2011 for the building's roof replacement and adds \$3.3 million for construction in SY for the office renovations.                                |
| 2                | 418-2008 |   | 1664   | ENERGY CONSERVATION AT VARIOUS COUNTY FACILITIES   | Adds \$500,000 for planning and \$100,000 for construction in 2009 for a building assessment and optimization energy program for 50 of the County's largest energy consuming facilities.  |
| 3                | 418-2008 |   | 1755   | INFRASTRUCTURE IMPROVEMENTS FOR TRAFFIC AND PUBLIC SAFETY AND PUBLIC HEALTH                                | Adds \$3,000,000 for construction in 2009 for infrastructure and safety improvements.   |
| 4                | 418-2008 |   | 3016   | STUDY FOR THE REPLACEMENT OF EXISTING FIREWORKS BURN PITS  | Deletes \$60,000 for planning in 2009 as the study as it can be done in-house and changes the project's rank from 45 to 46.   |
| 5                | 418-2008 |   | 4008   | PURCHASE AND INSTALLATION OF GENERATORS FOR FULL POWER SUPPLY AT COUNTY OWNED HEALTH CENTERS               | Adds \$258,477 for equipment in SY for the installation of an emergency generator for the North Brookhaven Health Center in Coram and changes the project's rank from 43 to 41.   |
| 6                | 418-2008 |   | 4018   | STONY BROOK UNIVERSITY HOSPITAL COMPREHENSIVE PSYCHIATRIC EMERGENCY PROGRAM (CPEP)                         | Removes the \$1,000,000 for construction in 2010 as an expenditure of this type is more appropriately funded through the operating budget and changes the project's rank from 68 to 46.   |
| 7                | 418-2008 |   | 4041   | EQUIPMENT FOR JOHN J. FOLEY SKILLED NURSING FACILITY   | Adds \$139,900 in 2010 and \$45,000 in 2011 for the on-going and planned replacement of patient care equipment.   |
| 8                | 418-2008 |   | 5190   | DRAINAGE IMPROVEMENTS ON CR52, SANDY HOLLOW ROAD FROM CR39, NORTH SEA ROAD TO BROIDY LANE                  | Advances \$450,000 for land acquisition from SY to 2011 to progress the project and provide sufficient right-of-way for the construction of drainage improvements and changes the project's rank from 45 to 52.   |
| 9                | 418-2008 |   | 5408   | CR 58, OLD COUNTRY ROAD, INSTALLATION OF SIDEWALKS FROM I-495 (LIE) TO CR 73, ROANOKE AVENUE. LSSTC GRANTS | Adds \$450,000 for construction in 2010 for installation of sidewalks and curbs of which \$360,000 is LSSTC (federal) aid.  |
| 10               | 418-2008 |   | 5497   | CONSTRUCTION OF SIDEWALKS ON VARIOUS COUNTY ROADS  | Adds \$150,000 for planning and \$850,000 for construction in 2010 and in 2011 for pedestrian safety improvements along County roads and changes the project's rank from 53 to 51.  |
| 11               | 418-2008 |   | 5526   | RECONSTRUCTION OF CR48, MIDDLE RD. FROM HORTON AVENUE TO MAIN STREET                                       | Adds \$320,000 for land acquisition in 2011 and change the project's rank from 53 to 55.  |
| 12               | 418-2008 |   | 7166   | IMPROVEMENTS TO COUNTY GOLF COURSES  | Adds \$1,000,000 for construction in SY to replace the obsolete golf cart barn at Timber Point Golf Course with a larger new facility that provides expanded indoor storage to accommodate a needed increase in the golf cart fleet to meet demand. The additional golf carts will increase County revenue. |

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| 13     | 418-2008 | Presiding Officer Lindsay,<br>Legisaltors Alden,<br>Beedenbender, D'Amaro,<br>Eddington, Horsley, Nowick and<br>Schneiderman | 7430   | IMPROVEMENTS TO NORMANDY MANOR                             | Adds \$450,000 in 2009 for construction to stabilize the structure by eliminating water intrusion to include roof repairs, replacement and installation of gutters and leaders, window repair and/or replacement.  |
| 14     | 418-2008 |  | 7433   | RESTORATION OF DRIVEWAYS, GUTTERS AND CATCH BASINS AT SCVM | Adds \$100,000 for planning in 2009 and \$1,000,000 for construction in 2010 to expand the scope of the project to reconstruct and restore the structural integrity of the bridge to the Mansion.  |
| 15     | 418-2008 |  | 7507   | RENOVATIONS TO HISTORIC BLYDENBURGH PARK                   | Advances \$150,000 for planning and \$500,000 for construction from 2011 to 2010 and advances \$500,000 for construction from SY to 2010 to provide sufficient funds to stabilize the Mill's exterior and foundation that is currently held up with temporary shoring. |
| ✓ 16   | 418-2008 |  | 8108   | OUTFALL AT SEWER DISTRICT #3, SOUTHWEST                    | Adds \$50 million for construction in 2010, 2011 and in SY for the eventual replacement of the outfall pipe at the Southwest Sewer Treatment plant.  |