SEVENTEENTH DAY

REGULAR MEETING

December 5, 2006

Minutes of the Regular Meeting of the County Legislature of Suffolk County, New York, held in the Evans K. Griffing County Center, Maxine Postal Legislative Auditorium, 300 Center Drive, Riverhead, New York, at 9:30 a.m., pursuant to notice duly given.

The meeting was called to order at 9:34 a.m. by Presiding Officer William Lindsay. The Clerk called the roll and the following were found present: Deputy Presiding Officer Viloria-Fisher, Legislators Romaine, Schneiderman, Browning, Losquadro, Eddington, Montano, Alden, Barraga, Kennedy, Nowick, Horsley, Mystal, Stern, and D'Amaro.

Legislator Cooper arrived at 9:40 a.m.
Legislator Caracappa arrived at 9:41 a.m.

Pledge of Allegiance.

Statements and Presentations
Public Portion

[THE MEETING WAS RECESSED AT 12:27 P.M. AND RESUMED AT 2:30 P.M.]

The Clerk called the roll and the following were found present: Presiding Officer Lindsay, Deputy Presiding Officer Viloria-Fisher; Legislators Romaine, Losquadro, Eddington, Montano, Alden, Barraga, Kennedy, Horsley, Mystal, Stern, D'Amaro and Cooper.

(*Brief Recess Taken: 4:17 P.M. – 4:30 P.M.*)

The Clerk called the roll and the following were found present: Presiding Officer Lindsay, Deputy Presiding Officer Viloria-Fisher; Legislators Romaine, Schneiderman, Browning, Caracappa, Losquadro, Eddington, Montano, Alden, Barraga, Kennedy, Nowick, Horsley, Mystal, Stern, D'Amaro and Cooper.

Legislator Losquadro made motion for the following resolution, seconded by Deputy Presiding Officer Viloria-Fisher. The resolution was passed 18-0.

Intro. Res. No. 2401-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1276 -2006, APPROVING THE REAPPOINTMENT OF ALAN SCHNEIDER AS PERSONNEL OFFICER OF THE SUFFOLK COUNTY DEPARTMENT OF HUMAN RESOURCES, PERSONNEL, AND CIVIL SERVICE

WHEREAS, Article VI Section C6-1 provides for a Department of Human Resources, Personnel and Civil Service, the head of which shall be the Personnel Officer appointed by the County Executive with the approval of the County Legislature; and

WHEREAS, the term of Alan Schneider as the current Personnel Officer expires on February 12, 2007; now, therefore be it

RESOLVED, that the reappointment of Alan Schneider of 594 Terry Road, Hauppauge, New York, 11788, as Personnel Officer of the Suffolk County Department of Human Resources, Personnel and Civil Service, for a six year term of office to commence on February 13, 2007 and which shall expire on February 12, 2013 be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provisions of Section C6-1 of the Suffolk County Charter.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2318-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1277 -2006, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #260

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments and grant refunds of taxes, in the case of erroneous or improper assessments, pursuant to the provisions of the Real Property Tax Law and the Suffolk County Tax Act; and

WHEREAS, the properties represented by the item numbers or tax map numbers indicated below have been erroneously or improperly assessed as appears from the certificates of Assessors of the respective towns in which said properties are situated as described below and the procedures as provided in the Real Property Tax Law have been fully complied with; now, therefore be it

RESOLVED, that the taxes for the properties represented by the item numbers or tax map numbers as shown for the year or years specified be readjusted or refunded in full or in part in the amount set opposite each such parcel as hereinafter indicated; and

BE IT FURTHER RESOLVED that the amount of such adjustment or refund be charged back to the respective town as provided by law.

Description	Year	Original Tax	Corrected Tax	Chargeback or Refund, if paid

SOUTHOLD:

1000-099.00-04.00-008.000	**2004/05**	**$2,521.14**	**$0.00**	**$2,521.14**

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2319-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1278 -2006,TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #261

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments and grant refunds of taxes, in the case of erroneous or improper assessments, pursuant to the provisions of the Real Property Tax Law and the Suffolk County Tax Act; and

WHEREAS, the properties represented by the item numbers or tax map numbers indicated below have been erroneously or improperly assessed as appears from the certificates of Assessors of the respective towns in which said properties are situated as described below and the procedures as provided in the Real Property Tax Law have been fully complied with; now, therefore be it

RESOLVED, that the taxes for the properties represented by the item numbers or tax map numbers as shown for the year or years specified be readjusted or refunded in full or in part in the amount set opposite each such parcel as hereinafter indicated; and be it further

BE IT FURTHER RESOLVED, that the amount of such adjustment or refund be charged back to the respective town as provided by law.

Description	Year	Original Tax	Corrected Tax	Chargeback or Refund, if paid
BABYLON:				
0100-032.00-01.00-018.000	**2005/06**	**$7919.57**	**$907.42**	**$7012.15**

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II

Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro Res. No. 2363-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1279 -2006, ACCEPTING AND APPROPRIATING 100% PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE EDUCATION DEPARTMENT (NYSED).

WHEREAS, the New York State Education Department (NYSED) has awarded a grant to Suffolk Community College (SCC) to provide an Adult Basic Education and Literacy (ABEL) program; and

WHEREAS, SCC will subcontract with the Local Workforce Investment Area (LWIA) operating as the Suffolk County Department of Labor (SCDOL) to provide on-site adult literacy and English of Speakers of other Languages (ESOL) services; and

WHEREAS, SCDOL will provide classroom space, referrals, and computer access; and

WHEREAS, these funds were not included in the Suffolk County Operating Budget; and

WHEREAS, these funds are 100% State funded; now, therefore be it

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

REVENUES:

320 - LAB - 2389- Services to Other Gvts	$7,675

ORGANIZATIONS:

Department of Labor (LAB)
ABEL
320-6561

	7,675
1000-PERMANENT SALARIES	6,259
1100-Permanent Salaries	
1110-Interim Salaries	6,259
8000-EMPLOYEE BENEFITS	1,416
8280-Employee Retirement	814

8330-Social Security	479
8380-Benefit Fund	123

and be it further

2nd RESOLVED, that the Reporting Category for the Integrated Financial Management System (IFMS) is 6561.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2300-2006 Laid on Table 11/21/2006
Introduced by the Presiding Officer

RESOLUTION NO. 1280 -2006, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED CONSTRUCTION OF A WILDLIFE OBSERVATION BOARDWALK AT CUPSOGUE BEACH COUNTY PARK, (CP 7009), TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Construction of a Wildlife Observation Boardwalk at Cupsogue Beach County Park, CP #7009, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves the construction of an approximately 2,076 square foot elevated wildlife observation boardwalk at Cupsogue Beach County Park; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Parks, Recreation and Conservation and subsequently sent out to all concerned parties; and

WHEREAS, at its October 18, 2006 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Parks, Recreation and Conservation; and

WHEREAS, the CEQ recommended that the above activity be considered an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated October 23, 2006 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore be it

1st **RESOLVED**, that this Legislature hereby determines that the Proposed Construction of a Wildlife Observation Boardwalk at Cupsogue Beach County Park, CP #7009, Town of Brookhaven constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

1.) The proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter or the Suffolk County Code;

2.) The boardwalk will be elevated to preserve the underlying marsh habitat;

3.) The Suffolk County Park Trustees approved the project;

4.) All necessary N.Y.S.D.E.C. permits will be obtained; and

5.) Alternate locations and design specifications will be analyzed to minimize environmental impacts and the final location and plans will be presented to the CEQ;

and be it further

2nd **RESOLVED**, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd **RESOLVED**, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2301-2006 Laid on Table 11/21/2006
Introduced by the Presiding Officer

RESOLUTION NO. 1281 -2006, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED ACQUISITION OF LAND FOR OPEN SPACE PRESERVATION PURPOSES KNOWN AS THE

PATCHOGUE RIVER WETLANDS ADDITION – ABEL AND DELARUE PROPERTY, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Acquisition of Land for Open Space Preservation Purposes Known as the Patchogue River Wetlands Addition – Abel and Delarue Property, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves the acquisition of 0.14 acres of land by Suffolk County for open space preservation purposes; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Planning and subsequently sent out to all concerned parties; and

WHEREAS, at its October 18, 2006 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Planning; and

WHEREAS, the CEQ recommended that the above activity be considered an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated October 23, 2006 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore be it

1st **RESOLVED**, that this Legislature hereby determines that the Proposed Acquisition of Land for Open Space Preservation Purposes Known as the Patchogue River Wetlands Addition – Abel and Delarue Property, Town of Brookhaven constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

1.) The proposed action will not exceed any of the criteria in Title 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and

2.) The property will be dedicated to the Suffolk County Department of Parks, Recreation and Conservation for passive recreation purposes;

and be it further

2nd **RESOLVED**, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd **RESOLVED**, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2302-2006 Laid on Table 11/21/2006
Introduced by the Presiding Officer

RESOLUTION NO. 1282 -2006, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED ACQUISITION OF LAND FOR OPEN SPACE PRESERVATION PURPOSES KNOWN AS THE GOULD POND COUNTY PARK ADDITION – ROEHRICH PROPERTY, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Acquisition of Land for Open Space Preservation Purposes Known as the Gould Pond County Park Addition – Roehrich Property, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves the acquisition of 5.0 acres of land by Suffolk County for open space preservation purposes; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Planning and subsequently sent out to all concerned parties; and

WHEREAS, at its October 18, 2006 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Planning; and

WHEREAS, the CEQ recommended that the above activity be considered an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated October 23, 2006 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore be it

1st **RESOLVED**, that this Legislature hereby determines that the Proposed Acquisition of Land for Open Space Preservation Purposes Known as the Gould Pond County Park Addition – Roehrich Property, Town of Brookhaven constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

1.) The proposed action will not exceed any of the criteria in Title 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and

2.) The property will be dedicated to the Suffolk County Department of Parks, Recreation and Conservation for passive recreation purposes;

and be it further

2nd **RESOLVED**, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd **RESOLVED**, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2367-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of County Executive

RESOLUTION NO. 1283 -2006, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE AMY WATKINS CASEWORKER EDUCATION PROGRAM

WHEREAS, the New York State Office of Children and Family Services is providing 100% State grant funding in the amount of $57,329 for the period from April 1, 2006 through March 31, 2007 for the Amy Watkins Caseworker Education Program; and

WHEREAS, the New York State Office of Children and Family Services desires to upgrade the skills of child welfare caseworkers by providing funding for graduate social work education for child welfare caseworkers enrolled in accredited Masters in Social Work degree programs; and

WHEREAS, upgrading the skills of child welfare caseworkers will allow them to provide better services to the citizens of Suffolk County and better protect vulnerable children and providing professional education has been shown to aid in the retention of staff; and

WHEREAS, this program will be administered by the Department of Social Services in accordance with New York State procedures and is exempt from the AME Union negotiated tuition

reimbursement guidelines set forth by Suffolk County; and

WHEREAS, this funding is available for payment of tuition, fees, and $100 per student per semester to subsidize the cost of textbooks; and

WHEREAS, final claims for these funds must be submitted to the New York State Office of Children and Family Services by August 15, 2007; and

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

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

REVENUES:	$57,329
001-3610 State Aid: Administration	57,329

ORGANIZATIONS:

Social Services
Training and Staff Development
001-DSS-6016

4000 – Contractual Expenses	$57,329
4310-Employee Miscellaneous Expenses	57,329

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 19, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2437-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1284 –2006, ACCEPTING AND APPROPRIATING $286,787 IN 100% GRANT FUNDING FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR INTENSIVE CASE SERVICES FOR NON-COMPLIANT FAMILIES WHO ARE IN RECEIPT OF TEMPORARY ASSISTANCE FOR THE EXPANSION OF THE SANCTIONS INTERVENTION PROGRAM IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the New York State Office of Temporary and Disability Assistance has designated Suffolk County as the recipient of 100% Federal funding in the amount of $286,787 to expand the Education and Assistance Corporation's Sanctions Intervention Program; and

WHEREAS, the purpose of the grant is to fund services for intensive case services for non-compliant families; and

WHEREAS, the Sanctions Intervention Program specifically targets non-compliant individuals to encourage and facilitate work rule compliance; and

WHEREAS, non-compliant individuals will be referred to this program by the staff of Department of Social Services; and

WHEREAS, this program is 100% funded; and

WHEREAS, it is in the best interest of Suffolk 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 the following funds:

REVENUES:		$286 ,787
001-4610	FEDERAL AID: Administration	286,787

and be it further

2nd RESOLVED, that total funds in the amount of $286,787 be and they are hereby appropriated as follows:

ORGANIZATIONS:	$286,787

Department of Social Services
TANF Block Grant
001-DSS-6030

4000 – Contractual Expenses	$286,787
4980 – GYD1 – Education & Assistance Corporation, Inc	$286,787

and be it further

3rd RESOLVED, that any unexpended funds be reappropriated in the 2007 Operating Budget, and will be fully expended by June 30, 2007 in conformance with the terms of the grant award; and be it further

4th RESOLVED, that the County Executive and the Commissioner of Social Services be and they hereby are authorized to execute a contract with the Education and Assistance Corporation, Inc. for the Sanctions Intervention Program.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2364-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1285 -2006, ACCEPTING AND APPROPRIATING 100% GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR TO FUND A DISABILITY PROGRAM NAVIGATOR (DPN)

WHEREAS, the New York State Department of Labor (NYDOL) has awarded a grant to the Suffolk County Department of Labor (SCDOL) for a Disability Program Navigator (DPN); and

WHEREAS, the SCDOL will enter into a cooperative partnership with Abilities Inc. for the express purpose of service delivery for this DPN grant; and

WHEREAS, the goal of the DPN grant is to enhance outreach, training, and marketing activities targeting customers with disabilities, community providers, employers and Suffolk County One-Stop staff to improve the employment outcomes for individuals with disabilities; and

WHEREAS, a requirement of the grant award is that all DPNs attend all training required by NYSDOL, the United States Department of Labor (USDOL), or the Social Security Administration (SSA); and

WHEREAS, the amount of the grant awarded to the SCDOL to utilize a DPN is $75,000; and

WHEREAS, this program is 100% funded; now, therefore be it

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

320-3790 State Aid: Var Labor Programs	$75,000

ORGANIZATIONS:

Department of Labor (LAB)
Disability Program Navigator
320-6565

1000-PERMANENT SALARIES	$14,557
1110-Interim Salaries	14,557
CONTRACTUAL EXPENSES	$56,067

4340-Travel	266
4980-Contracted Agencies	55,801
8000-EMPLOYEE BENEFITS	$3,252
8280-Employee Retirement	1,892
8330-Social Security	1,114
8380-Benefit Fund	246

Interfund Transfers

320-IFT-E039 TR to Fd 039 $1,124

REVENUES:

039-IFT-R320 Transfer from General Fund $1,124

ORGANIZATIONS:

Employee Benefits
Major Medical Claims
E039-EMP-9060

8000-Employee Benefits	$574
8360 – Health Insurance	574

Employee Benefits
Hospital Claims
E039-EMP-9061

8000-Employee Benefits	$550
8360 – Health Insurance	550

and be it further

RESOLVED, that no new vehicles will be added to this program; and be it further

RESOLVED, that the SCDOL is hereby authorized to enter into a limited partnership agreement with Abilities, Inc. for the sole and express purpose of implementing this DPN grant; and be it further

RESOLVED, that the County Executive is duly authorized to enter into a contractual agreement with NYDOL to receive this grant for the provisions of these services; and be it further

RESOLVED, that the Reporting Category for the County Integrated Financial Management System (IFMS) is 6565.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2370-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1286 -2006, ACCEPTING AND APPROPRIATING ADDITIONAL GRANT FUNDS IN THE AMOUNT OF $70,000 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE OPERATION IMPACT III TASK FORCE WITH 100% SUPPORT

WHEREAS, the New York State Division of Criminal Justice Services has made an additional $70,000 in State funding available to Suffolk County to continue efforts to reduce violent crime, particularly gun-related crime; and

WHEREAS, Resolution No. 863-2006 previously accepted $1,279,000 for the Operation Impact III program, the additional $70,000 in grant fund will provide for specialized equipment purchases and confidential funds for the Suffolk County Police Department, and

WHEREAS, the operational period of the program will be from July 1, 2006, through June 30, 2007; and

WHEREAS, $70,000 of said grant funds have not been included in the 2006 Suffolk County Operating Budget; now, therefore be it

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

REVENUE:	Amount
001-3321: State Aid Criminal Justice Services	$70,000

ORGANIZATIONS:

Police Department (POL)
Operation IMPACT III
001-POL-3288

2000-Equipment	**$20,000**
2500-Other Equipment Not Otherwise	$20,000
4700-Miscellaneous	**$50,000**
4770-Special Services	$50,000

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Division of Criminal Justice Services.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2371-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1287 -2006, ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS AWARDED BY THE U.S. MARSHALS SERVICE TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE RELATED AGREEMENTS

*WHEREAS**, the U. S. Marshals Service will provide funding to the Suffolk County Probation Department for the Department's participation in the NY/NJ Regional Fugitive Task Force Operations; and***

WHEREAS, a total of $13,000 has been awarded by the U.S. Marshals Service for overtime expenses for services rendered by the Probation Department for the period of October 1, 2006 through September 30, 2007; and

WHEREAS, said funds have not been included in the 2006 Adopted Operating Budget; now, therefore be it

RESOLVED, that the County Executive is authorized to execute an agreement with the U.S. Marshals Service, as necessary, to secure said funds; and be it further

RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted funds in the amount of $13,000 as follows:

REVENUES:	***AMOUNT***
001- 4320 - Federal Aid: Crime Control	***$13,000***

APPROPRIATIONS:

Suffolk County Probation Department

U.S. Marshals Fugitive Task Force

001-PRO-3153

1000 Personal Service	***$13,000***
1120-Overtime	$13,000

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2292-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1288 -2006, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 352-2003

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 352-2003; and

WHEREAS, this resolution when adopted contained a technical error; and

WHEREAS, the County Executive desires technical correction to this resolution; now, therefore, be it

RESOLVED, that the Clerk of the Legislature shall make the following technical correction:

Resolution No. 352-2003

In the 2nd and 3rd RESOLVED paragraph change the Amount:

FROM:	**TO:**
Amount	Amount
$369,994	**$369,944**

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2293-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1289 -2006, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 590-2006

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 590-2006; and

WHEREAS, this resolution when adopted contained a technical error; and

WHEREAS, the County Executive desires a technical correction to this resolution; now, therefore be it

RESOLVED, that the Clerk of the Legislature shall make the following technical correction:

Resolution No. 590-2006

In the 6th RESOLVED paragraphs change the Project No.

FROM:	**TO:**
Project No.	**Project No.**
528-CAP-8138.311	**527-CAP-8138.311**

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2294-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1290 -2006, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 743-2004

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 743-2004; and

WHEREAS, this resolution when adopted contained technical errors; and

WHEREAS, the County Executive desires technical corrections to this resolution; now, therefore be it

RESOLVED, that the Clerk of the Legislature shall make the following technical corrections:

Resolution No. 743-2004

In the 6th RESOLVED paragraphs change the Project No.

FROM:	**TO:**
Project No.	**Project No.**
528-8138.110	**527-8138.110**
528-8138.310	**527-8138.310**
528-8138.410	**527-8138.410**

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2295-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1291 -2006, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 916-2005

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 916-2005; and

WHEREAS, this resolution when adopted contained technical errors; and

WHEREAS, the County Executive desires technical corrections to this resolution; now, therefore be it

RESOLVED, that the Clerk of the Legislature shall make the following technical correction:

Resolution No. 916-2005

In the 4th RESOLVED paragraph change the Project No. from:

FROM:	**TO:**
Project No.	Project No.
525-CAP-5097.210	**525-CAP-5097.212**
(Fund 001-Debt Service)	**(Fund 001-Debt Service)**

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2296-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1292 -2006, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 990-2005

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 990-2005; and

WHEREAS, this resolution when adopted contained technical error; and

WHEREAS, the County Executive desires technical correction to this resolution; now, therefore be it

RESOLVED, that the Clerk of the Legislature shall make the following technical correction:

Resolution No. 990-2005

In the 4th RESOLVED paragraph change the Project Number

FROM:	**TO:**
Project No.	Project No.
525-4055.514	**525-4055.526**

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2320-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1293 -2006, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT CARMEN M. LEAL, EVER ORTIZ and CLAUDIA VACA (SCTM NO. 0100-021.00-04.00-027.001)

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 021.00, Block 04.00, Lot 027.001, and acquired by tax deed on June 9, 2005, from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on June 13, 2005, in Liber 12392, at Page 121, and otherwise known as and by Town of Babylon, and being part of Lot No. 59 on a certain map entitled “Map of Pine Acres, Section 1” and filed in the Suffolk County Clerk’s Office on January 28, 1927 as Map No. 1223; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 9, 2005, from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on June 13, 2005 in Liber 12392 at Page 121; and

WHEREAS, in accordance with Suffolk County Local Law 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, CARMEN M. LEAL, EVER ORTIZ and CLAUDIA VACA have made application of said above described parcel and CARMEN M. LEAL, EVER ORTIZ and CLAUDIA VACA have paid the application fee and $303.56, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2005; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd RESOLVED, that Director Patricia B. Zielenski, and/or her designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to CARMEN M. LEAL, EVER ORTIZ and CLAUDIA VACA, 681 Nicolls Road, Deer Park, New York 11729, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2321-2006 **Laid on Table 11/21/2006**
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1294 -2006, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT THOMAS C. McNAMEE, as Executor of the Estate of Robert W. McNamee a/k/a Robert William McNamee (SCTM NO. 0100-060.00-01.00-036.000)

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 060.00, Block 01.00, Lot 036.000, and acquired by tax deed on June 22, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 28, 2006, in Liber 12457, at Page 034, and otherwise known as and by Town of Babylon, North by now or formerly R.F.G. Homes, East by now or formerly Arneta Corp., South by now or formerly Main Street, West by now or formerly Arneta Corp.; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 22, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 28, 2006 in Liber 12457 at Page 034; and

WHEREAS, in accordance with Suffolk County Local Law No.16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, THOMAS C. McNAMEE, as Executor of the Estate of Robert W. McNamee a/k/a Robert William McNamee,, has made application of said above described parcel and THOMAS C. McNAMEE, as Executor of the Estate of Robert W. McNamee a/k/a Robert William McNamee, has paid the application fee and will be paying $147,497.62 as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law by applicant through the date of deed transfer by redemption process, in addition to any and all other charges due the County of Suffolk to the date of the closing; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b)(2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d)(15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd RESOLVED, that Director Patricia B. Zielenski, and/or her designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to THOMAS C. McNAMEE, as Executor of the Estate of Robert W. McNamee a/k/a Robert William McNamee, 601 Chester Road, Sayville, New York 11782, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2322-2006 Laid on Table 11/21/2006
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. 1295 -2006, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT J. D. MACARTHUR PROPERTIES, INC. (SCTM NO. 0100-069.00-02.00-091.000)

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 069.00, Block 02.00, Lot 091.000, and acquired by tax deed on June 22, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 28, 2006, in Liber 12457, at Page 034, and otherwise known as and by Town of Babylon, known as Lots 1, 2, 3, 4 and 33 in Block 1, as shown on "Map of Farmingdale Home Sites, filed in the Office of the Clerk of the County of Suffolk on July 29, 1926, as Map No. 140", except for such part thereof as has been taken by the State of New York in connection with the widening of Route 109; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 22, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 28, 2006 in Liber 12457 at Page 034; and

WHEREAS, in accordance with Suffolk County Local Law 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, J. D. MACARTHUR PROPERTIES, INC., by Jeffrey J. Feil, as President, has made application of said above described parcel and J. D. MACARTHUR PROPERTIES, INC., by Jeffrey J. Feil, as President, has paid the application fee and $77,370.19, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2006; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd RESOLVED, that Director Patricia B. Zielenski, and/or her designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to J. D. MACARTHUR

PROPERTIES, INC., 7 Penn Plaza, New York, New York 10001, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2323-2006 **Laid on Table 11/21/2006**
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1296 -2006, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT EVELYN FLANAGAN, Heir of John H. Flanagan, (deceased) being the Sole Heir at Law of the Estate of Augusta Caldwell (SCTM NO. 0100-175.00-01.00-008.000)

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 175.00, Block 01.00, Lot 008.000, and acquired by tax deed on October 4, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 13, 2006, in Liber 12473, at Page 823, and otherwise known as and by Town of Babylon, Filed Map No. 1751 Sec. 2 Lot 227; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 4, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 13, 2006 in Liber 12473 at Page 823; and

WHEREAS, in accordance with Suffolk County Local Law 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, ANNETTE MARTIN, as Temporary Guardian for EVELYN FLANAGAN, Heir of John H. Flanagan, (deceased) being the Sole Heir at Law of the Estate of Augusta Caldwell, has made application of said above described parcel and ANNETTE MARTIN, as Temporary Guardian for EVELYN FLANAGAN, Heir of John H. Flanagan, (deceased) being the Sole Heir at Law of the Estate of Augusta Caldwell, has paid the application fee and will be paying $24,115.54 as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law by applicant through the date of deed transfer by redemption process, in addition to any and all other charges due the County of Suffolk to the date of the closing; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b)(2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d)(15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd RESOLVED, that Director Patricia B. Zielenski, and/or her designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to EVELYN FLANAGAN, Heir of John H. Flanagan, (deceased) being the Sole Heir at Law of the Estate of Augusta Caldwell, c/o Frank Cardino, Attorney, 825 Merrick Road, Copiague, New York 11726, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2324-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1297 -2006, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ALFREDO CAMPOS and RUTH CAMPOS (SCTM NO. 0101-003.00-02.00-010.000)

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Incorporated Village of Amityville, Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0101, Section 003.00, Block 02.00, Lot 010.000, and acquired by tax deed on April 25, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on April 28, 2006, in Liber 12447, at Page 648, and otherwise known as and by Incorporated Village of Amityville, Town of Babylon, bounded northerly by land now or formerly of Conklin Wasner and Alanson B. Haff; westerly by land now or formerly of G.M.

Banderwater; southerly by land now or formerly of Ellen C. Coffet; and easterly by Albany Avenue; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on April 25, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on April 28, 2006 in Liber 12447 at Page 648; and

WHEREAS, in accordance with Suffolk County Local Law 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, ALFREDO CAMPOS and RUTH CAMPOS have made application of said above described parcel and ALFREDO CAMPOS and RUTH CAMPOS have paid the application fee and $19,917.23, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2006; and

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd RESOLVED, that Director Patricia B. Zielenski, and/or her designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to ALFREDO CAMPOS and RUTH CAMPOS, 21-12 North Road, Seaford, New York 11783, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2325-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1298 -2006, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ANTON PEER and CAROL ANN PEER, his wife (SCTM NO. 0101-013.00-10.00-004.000)

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Incorporated Village of Amityville, Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0101, Section 013.00, Block 10.00, Lot 004.000, and acquired by tax deed on January 13, 2003, from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on January 14, 2003, in Liber 12230, at Page 319, and otherwise known as and by Incorporated Village of Amityville, Town of Babylon, Filed Map 786 Sec 1 Blk B Lots 13 & 14; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 13, 2003, from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on January 14, 2003 in Liber 12230 at Page 319; and

WHEREAS, in accordance with Suffolk County Local Law 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, ANTON PEER has made application of said above described parcel and ANTON PEER and CAROL ANN PEER have paid the application fee and $67,040.23, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2006; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd RESOLVED, that Director Patricia B. Zielenski, and/or her designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to ANTON PEER and CAROL ANN PEER, his wife, 21 Norman Avenue, Amityville, New York 11701, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator

Romaine. The resolution was passed 18-0.

Intro. Res. No. 2326-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1299 -2006, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT DONALD R. STANKALIS and GEORGE A. STANKALIS, as Tenants in Common (SCTM NO. 0103-019.00-04.00-066.000)

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Incorporated Village of Lindenhurst, Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0103, Section 019.00, Block 04.00, Lot 066.000, and acquired by tax deed on June 16, 2004, from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on June 24, 2004, in Liber 12326, at Page 758, and otherwise known as and by Incorporated Village of Lindenhurst, Town of Babylon, known and designated as Lots 202, 203 and 204 on a certain map entitled "Map of Frederick Park surveyed by George H. Walbridge Co., C.E. & S.," 06/01/1929 and filed in the Office of the Clerk of the County of Suffolk on August 7, 1929 as Map No. 57; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 16, 2004, from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on June 24, 2004 in Liber 12326 at Page 758; and

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, DONALD R. STANKALIS has made application of said above described parcel and DONALD R. STANKALIS has paid the application fee and will be paying $64,936.71 as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law by applicant through the date of deed transfer by redemption process, in addition to any and all other charges due the County of Suffolk to the date of the closing; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b)(2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d)(15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd RESOLVED, that Director Patricia B. Zielenski, and/or her designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to DONALD R. STANKALIS and GEORGE A. STANKALIS, as Tenants in Common, 185 Davenport Street, Lindenhurst, New York 11757, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2327-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1300 -2006, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT CRAIG LARSEN and JENNIFER LARSEN, his wife (SCTM NO. 0200-035.00-02.00-028.000)

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 035.00, Block 02.00, Lot 028.000, and acquired by tax deed on August 4, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 18, 2006, in Liber 12465, at Page 374, and otherwise known as and by Town of Brookhaven, lying and being at Rocky Point, in the County of Suffolk and State of New York, known and designated as Lots 12962 to 12964 both inclusive as shown on a certain map entitled, "4th Map of North Shore Beach, Section C" filed in Suffolk County Clerk's Office on July 3, 1928 as Map Number 1015; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 4, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 18, 2006 in Liber 12465 at Page 374; and

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, CRAIG LARSEN and JENNIFER LARSEN have made application of said above described parcel and CRAIG LARSEN and JENNIFER LARSEN have paid the application fee and $1,220.69, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2006; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II

action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd RESOLVED, that Director Patricia B. Zielenski, and/or her designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to CRAIG LARSEN and JENNIFER LARSEN, his wife, 44 Aloma Road, Rocky Point, New York 11778, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2328-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1301 -2006, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT CHARLES GREGORY JONES (SCTM NO. 0200-852.00-03.00-030.000)

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 852.00, Block 03.00, Lot 030.000, and acquired by tax deed on June 20, 2005, from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on June 21, 2005, in Liber 12393, at Page 740, and otherwise known as and by Town of Brookhaven, County of Suffolk and State of New York and described as follows: Lot Nos. 1864, 1865, 1866 as designated and delineated on the map entitled "Mastic Park, Section 3-B" situate at Mastic, Town of Brookhaven, Suffolk County, Long Island and filed in the Suffolk County Clerk's Office on the 21st day of March 1921, File No. 275; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 20, 2005, from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on June 21, 2005 in Liber 12393 at Page 740; and

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, CHARLES G. JONES has made application of said above described parcel and CHARLES G. JONES has paid the application fee and $49,670.14, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2006; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd RESOLVED, that Director Patricia B. Zielenski, and/or her designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to CHARLES GREGORY JONES, 65 Bedford Avenue, Mastic, New York 11950, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2329-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1302 -2006, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT WALTER J. ZOMBEK, JR. (SCTM NO. 0200-980.70-07.00-049.000)

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 980.70, Block 07.00, Lot 049.000, and acquired by tax deed on August 4, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 18, 2006, in Liber 12465, at Page 374, and otherwise known as and by Town of Brookhaven, County of Suffolk and State of New York, Lot No. 4358 on a certain map entitled, “Map of Mastic Beach,

Suffolk County, Long Island, New York" and which map was filed in the Suffolk County Clerk's Office on June 3rd, 1926 as Map No. 1004; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 4, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 18, 2006 in Liber 12465 at Page 374; and

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, WALTER J. ZOMBEK, JR. has made application of said above described parcel and WALTER J. ZOMBEK, JR. has paid the application fee and $450.43, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2006; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd RESOLVED, that Director Patricia B. Zielenski, and/or her designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to WALTER J. ZOMBEK, JR., 39 Washington Drive, Mastic Beach, New York 11951, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2330-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1303 –2006, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT CARMELLA EMANUELE, MICHAEL EMANUELE and RICHARD

EMANUELE, as Joint Tenants with Rights of Survivorship (SCTM NO. 0200-981.20-07.00-001.005)

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 981.20, Block 07.00, Lot 001.005, and acquired by tax deed on August 4, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 18, 2006, in Liber 12465, at Page 374, and otherwise known as and by Town of Brookhaven, County of Suffolk and State of New York, and designated as Lot #17 as shown on a certain Map entitled "Map of Sir Charles Estates", filed in the Office of the Clerk of Suffolk County on August 11, 1997 as Map No. 10041; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 4, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 18, 2006 in Liber 12465 at Page 374.

WHEREAS, in accordance with Suffolk County Local Law 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, CARMELLA EMANUELE, MICHAEL EMANUELE and RICHARD EMANUELE have made application of said above described parcel and CARMELLA EMANUELE, MICHAEL EMANUELE and RICHARD EMANUELE have paid the application fee and $1,833.33, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2006; and

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd RESOLVED, that Director Patricia B. Zielenski, and/or her designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to CARMELLA EMANUELE, MICHAEL EMANUELE and RICHARD EMANUELE, as Joint Tenants with Rights of Survivorship, 11 Harborside Court, East Patchogue, New York 11772, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2331-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1304 -2006, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT BERALUS BRUNOT and MIREILLE BRUNOT, his wife (SCTM NO. 0500-140.00-03.00-019.000)

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 140.00, Block 03.00, Lot 019.000, and acquired by tax deed on March 2, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on March 6, 2006, in Liber 12439, at Page 019, and otherwise known as and by Town of Islip, known as and by Columbus Park #3 Map 248 Sec 3 South 50 feet of 395 filed 3/19/1918; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on March 2, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on March 6, 2006 in Liber 12439 at Page 019; and

WHEREAS, in accordance with Suffolk County Local Law 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, BERALUS BRUNOT has made application of said above described parcel and BERALUS BRUNOT has paid the application fee and $4,399.35, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2006; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd RESOLVED, that Director Patricia B. Zielenski, and/or her designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to BERALUS BRUNOT and MIREILLE BRUNOT, his wife, 119 Acorn Avenue, Central Islip, New York 11722, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2332-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1305 -2006, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ROSA SOLIS, INC. (SCTM NO. 0500-382.00-09.00-003.000)

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 382.00, Block 09.00, Lot 003.000, and acquired by tax deed on July 10, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 14, 2006, in Liber 12459, at Page 600, and otherwise known as and by Town of Islip, North by S R 27A (Montauk Highway); East by now or formerly Kunsch Alfred E & Noreen C and Gillette Avenue; South by now or formerly Town of Islip; West by now or formerly Cangro Vincent S & Sonia M Living Trust; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on July 10, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 14, 2006 in Liber 12459 at Page 600; and

WHEREAS, in accordance with Suffolk County Local Law 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, ROSA SOLIS, INC., by Christian Bastian, Jr., as President, has made application of said above described parcel and ROSA SOLIS, INC., by Christian Bastian, Jr., as President, has paid the application fee and $88,476.96, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2006; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action

within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd RESOLVED, that Director Patricia B. Zielenski, and/or her designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to ROSA SOLIS, INC., 27 Hamilton Street, Sayville, New York 11782, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2333-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1306 -2006, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT SUN BAY REALTY, LLC (SCTM NO. 0900-220.00-01.00-098.007)

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 220.00, Block 01.00, Lot 098.007, and acquired by tax deed on July 26, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 14, 2006, in Liber 12464, at Page 302, and otherwise known as and by Town of Southampton, known and designated as Lot No. 40 on a certain map entitled “Subdivision Map Of Chardonnay Acres, Section II, situate East Quogue, Town of Southampton, Suffolk County , New York,” which map was filed in the Office of the Clerk of the County of Suffolk on April 27, 2001, under Map No.10613; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on July 26, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 14, 2006 in Liber 12464 at Page 302.

WHEREAS, in accordance with Suffolk County Local Law 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, GEORGE HEINLEIN, as Member of Sun Bay Realty, LLC, has made application of said above described parcel and GEORGE HEINLEIN, as Member of Sun Bay Realty, LLC, has paid the application fee and $3,932.60, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2006; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd RESOLVED, that Director Patricia B. Zielenski, and/or her designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to SUN BAY REALTY, LLC, 888 Veterans Memorial Highway, Hauppauge, New York 11788, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2334-2006 **Laid on Table 11/21/2006**
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1307 -2006, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT SUSAN M. MICHELSON (SCTM NO. 1000-104.00-07.00-016 .001)

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southold, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 1000, Section 104.00, Block 07.00, Lot 016.001, and acquired by tax deed on April 18, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on April

20, 2006, in Liber 12447, at Page 644, and otherwise known as and by Town of Southold, Hamlet of Cutchogue, N x Mason Drive; E x now or formerly Cormorau Gary & Nord Jill A.; S x Broadwaters Cove; W x now or formerly Jean & John McQuaid Living Trust; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on April 18, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on April 20, 2006 in Liber 12447 at Page 644; and

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, SUSAN M. MICHELSON, has made application of said above described parcel and SUSAN M. MICHELSON, has paid the application fee and will be paying $37,462.76 as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law by applicant through the date of deed transfer by redemption process, in addition to any and all other charges due the County of Suffolk to the date of the closing; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b)(2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d)(15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd RESOLVED, that Director Patricia B. Zielenski, and/or her designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to SUSAN M. MICHELSON, 1940 Mason Drive, Cutchogue, New York 11935, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2335-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1308 -2006, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 1125-2006

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 1125-2006; and

WHEREAS, this resolution when adopted contained a technical error; and

WHEREAS, the County Executive desires technical correction to this resolution; now, therefore be it

RESOLVED, that the Clerk of the Legislature shall make the following technical correction:

Resolution No. 1125-2006

In the 4th RESOLVED paragraph change the Heading and Appropriation:

FROM:	**TO:**
Department of Social Services Family and Children's Services 001-DSS-6010	Department of Social Services Hospital Outreach Services 001-DSS-6205

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2350-2006 Laid on Table 11/21/2006
Introduced by Legislator Romaine

RESOLUTION NO. 1309 -2006, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO THE 2006 ADOPTED OPERATING BUDGET FOR THE CONTRACTED AGENCY CENTER MORICHES FIRE DISTRICT

WHEREAS, the 2006 Adopted Operating Budget provides funding for the contracted agency Center Moriches Fire Department; and

WHEREAS, the 2006 Adopted Operating Budget when adopted contained technical errors; and

WHEREAS, the County Legislature desires technical corrections to the 2006 Adopted Operating Budget; now, therefore be it

RESOLVED, that the 2006 Adopted Operating Budget be and it hereby is corrected as follows:

APPROPRIATIONS:

FROM:

FD	AGY	X-Org	R-Org	OBJ	ORG Name	AMOUNT
001	FRE	HLH1	3400	4980	CENTER MORICHES FIRE DEPARTMENT	-$1,000

TO:

FD	AGY	X-Org	R-Org	OBJ	ORG Name	AMOUNT
001	FRE	HLH1	3400	4980	**CENTER MORICHES FIRE DISTRICT**	+$1,000

and be it further

RESOLVED, that the moneys appropriated pursuant to this resolution shall be used exclusively for public benefit and for the sole purpose of funding the aforementioned contract agency.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2352-2006 Laid on Table 11/21/2006
Introduced by Legislator Caracappa

RESOLUTION NO. 1310 –2006, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO THE 2006 ADOPTED OPERATING BUDGET FOR THE CONTRACTED AGENCY GREATER MIDDLE COUNTRY CHAMBER OF COMMERCE

WHEREAS, the 2006 Adopted Operating Budget provides funding for the contracted agency Centereach Chamber of Commerce; and

WHEREAS, the 2006 Adopted Operating Budget when adopted contained technical errors; and

WHEREAS, the County Legislature desires technical corrections to the 2006 Adopted Operating Budget; now, therefore be it

RESOLVED, that the 2006 Adopted Operating Budget be and it hereby is corrected as follows:

APPROPRIATIONS:

FROM:

FD	AGY	X-Org	R-Org	OBJ	ORG Name	AMOUNT
001	ECD	GVX1	6410	4980	CENTEREACH CHAMBER OF COMMERCE	-$10,000

TO:

FD	AGY	X-Org	R-Org	OBJ	ORG Name	AMOUNT
001	ECD	GVX1	6410	4980	**GREATER MIDDLE COUNTRY CHAMBER OF COMMERCE**	+$10,000

and be it further

RESOLVED, that the moneys appropriated pursuant to this resolution shall be used exclusively for public benefit and for the sole purpose of funding the aforementioned contract agency.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2361-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1311 -2006, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT JACQUELINE A. ZETTERHOLM a/k/a JACQUELINE BAZATA (SCTM NO. 0200-056.00-06.00-029.000)

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 056.00, Block 06.00, Lot 029.000, and acquired by tax deed on September 11, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 18, 2006, in Liber 12469, at Page 818, and otherwise known as and by Town of Brookhaven, County of Suffolk and State of New York, and described as parts of Lots 15376, 15377,

15378 and 15380 as designated and delineated on the map entitled, "Fifth Map of North Shore Beach, Section C," and filed in the Suffolk County Clerk's Office on 07/16/1928 as Map #1015; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 11, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 18, 2006 in Liber 12469 at Page 818.

WHEREAS, in accordance with Suffolk County Local Law 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, JACQUELINE A. ZETTERHOLM a/k/a JACQUELINE BAZATA has made application of said above described parcel and JACQUELINE A. ZETTERHOLM a/k/a JACQUELINE BAZATA has paid the application fee and $9,102.16, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2006; now, therefore be it

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd RESOLVED, that Director Patricia B. Zielenski, and/or her designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to JACQUELINE A. ZETTERHOLM a/k/a JACQUELINE BAZATA, 26 Comus Road, Rocky Point, New York 11778, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Horsley made motion for the following resolution, seconded by Deputy Presiding Officer Viloria-Fisher. The resolution was passed 15-3-0-0. Legislators Alden, Barraga and Stern voted no.

Intro. Res. No. 2199-2006 Laid on Table 10/17/2006
Introduced by Legislators Horsley and Romaine

RESOLUTION NO. 1312 -2006, AUTHORIZING THE EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD

OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST WITH 455 COMMACK ROAD (TANGER MALL) (BA-1456)

WHEREAS, 455 Commack Road (Tanger Mall) is located outside the boundary of Suffolk County Sewer District No. 3 - Southwest; and

WHEREAS, 455 Commack Road (Tanger Mall) has petitioned and requested the Administrative Head of the District for permission to connect into the sanitary sewers of the Sewer District No. 3; and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity in excess of its own needs; and

WHEREAS, the connection is subject to the approval of the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, the proposed connection has received the approval of the Suffolk County Sewer Agency with a connection fee of $15.00 per gallon per day of sewage capacity (or the current Connection Fee rate should the Suffolk County Sewer Agency adopt a new one); for a daily flow of 82,901 gallons per day, for a total connection fee of $1,243,515.00; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 3 and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; and

WHEREAS, pursuant to Section 617.9 of the SEQRA regulations, a Negative Declaration has been issued by the Lead Agency; now, therefore be it

1st **RESOLVED**, that the Administrative Head of the District be and he hereby is authorized, directed and empowered to enter into contracts and agreements with the developer upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 3 - Southwest and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 22, 2006

Legislator Schneiderman made motion for the following resolution, seconded by Legislator Caracappa. The resolution was passed 16-2-0-0. Legislators Alden and Barraga voted no.

Intro. Res. No. 2277A-2006

BOND RESOLUTION NO. 1313 -2006

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $50,000 BONDS TO FINANCE A PART OF THE COST OF THE PLANNING FOR AVIATION UTILITY INFRASTRUCTURE AT FRANCIS S. GABRESKI AIRPORT (CP 5734.110)

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $50,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance a part of the cost of the planning for aviation utility infrastructure at Francis S. Gabreski Airport, as authorized in the 2006 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $150,000. The plan of financing includes (a) the issuance of $100,000 bonds or bond anticipation notes heretofore authorized pursuant to Bond Resolution No. 710-2004, (b) the issuance of $50,000 bonds or bond anticipation notes authorized pursuant to this resolution and (c) the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 62 of the Law, is five (5) years, computed from November 1, 2005, the date of issuance of the first obligations issued pursuant to Bond Resolution No. 710-2004.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for such expenditures made on or prior to the effective date if a prior statement of intent to issue bonds has been made. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers

and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Schneiderman made motion for the following resolution, seconded by Legislator Caracappa. The resolution was passed 16-2-0-0. Legislators Alden and Barraga voted no.

Intro. Res. No 2277-2006 2006 Laid on Table 10/17/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1314 -2006, AMENDING THE 2006 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS FOR AVIATION UTILITY INFRASTRUCTURE AT FRANCIS S. GABRESKI AIRPORT (CAPITAL PROGRAM NUMBER 5734)

WHEREAS, the Commissioner of Public Works has requested funds for aviation utility infrastructure at Francis S. Gabreski Airport; and

WHEREAS, there are sufficient funds within the 2006 Capital Budget and Program to cover the cost of said request under Capital Program Number 5734; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 571-1998 and as reaffirmed by Resolution No. 209-2000 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $50,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 486-2004 classified the action contemplated by this as Type II action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-three (43) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998 and as reaffirmed by Resolution No. 209-2000; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the 2006 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5734
Project Title: Aviation utility infrastructure at Francis S. Gabreski Airport

	Total Est'd Cost	Current 2006 Capital Budget & Program	Revised 2006 Capital Budget & Program
1. Planning	$150,000	$0	$50,000B
3. Construction	***$1,000,000***	***$1,050,000B***	***$1,000,000B***
TOTAL	$1,050,000	$1,050,000	$1,050,000

and be it further

5th RESOLVED, that the proceeds of $50,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5734.110 (Fund 001 - Debt Service)	20	Planning for Aviation Utility Infrastructure at Francis S. Gabreski Airport	$50,000

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Montano made motion for the following resolution, seconded by Presiding Officer Lindsay. The resolution was passed 18-0.

Intro. Res. No. 2397-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1315 -2006, AUTHORIZING THE COUNTY COMPTROLLER AND THE COUNTY TREASURER TO TRANSFER FUNDS TO COVER UNANTICIPATED EXPENSES IN THE 2006 ADOPTED MANDATED BUDGET

WHEREAS, the County Executive and the County Legislature have adopted and approved the 2007 Operating Budget; and

WHEREAS, certain departmental appropriations and sub-objects reflect shortages that will occur in accounts necessary for the payment of personal services, programs and other shortages; and

WHEREAS, there may be a need for internal transfers to be made within the Departments to cover other unanticipated expenses that have been included in the 2006 estimate column of the 2007 Adopted Budget; and

WHEREAS, said authorization would allow the County Comptroller to close financial accounting records for 2006 expeditiously; now, therefore be it

1st RESOLVED, that the County Comptroller and County Treasurer be and they are hereby authorized to transfer funds to cover unanticipated expenses for fiscal year 2006, reflected on Schedule "A"; and be it further

2nd RESOLVED, that the County Comptroller be and hereby is authorized to take whatever steps are necessary to properly reflect these expenses in accordance with generally accepted accounting principles; and be it further

3rd RESOLVED, that the County Comptroller, or his designee, in consultation with the County Executive's Budget Office and the Legislature's Budget Review Office, is hereby authorized to execute transfers that are of a necessity to prevent accounts from lapsing into a negative balance during the close of fiscal year 2006; and be it further

4th RESOLVED, that the 2006 Operating Budget be and hereby is amended to transfer said funds on Schedule "A."

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 11, 2006

Legislator Montano made motion for the following resolution, seconded by Presiding Officer Lindsay. The resolution was passed 18-0.

Intro. Res. No. 2398-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1316 -2006, AUTHORIZING THE COUNTY COMPTROLLER AND THE COUNTY TREASURER TO TRANSFER FUNDS TO COVER UNANTICIPATED EXPENSES IN THE 2006 ADOPTED DISCRETIONARY BUDGET

WHEREAS, the County Executive and the County Legislature have adopted and approved the 2007 Operating Budget; and

WHEREAS, certain departmental appropriations and sub-objects reflect shortages that will occur in accounts necessary for the payment of personal services and other departmental shortages; and

WHEREAS, there may be a need for internal transfers to be made within the Departments to cover other unanticipated expenses that have been included in the 2006 estimated column of the 2007 Adopted Budget; and

WHEREAS, said authorization and transfer of funds would assist the County Comptroller to close financial accounting records for 2006 expeditiously; now, therefore be it

1st RESOLVED, that the County Comptroller and County Treasurer be and they are hereby authorized to transfer funds to cover unanticipated expenses for fiscal year 2006, reflected on Schedule "A"; and be it further

2nd RESOLVED, that the County Comptroller be and hereby is authorized to take whatever steps are necessary to properly reflect these expenses in accordance with generally accepted accounting principles; and be it further

3rd RESOLVED, that the County Comptroller, or his designee, in consultation with the County Executive's Budget Office and the Legislature's Budget Review Office is hereby authorized to execute transfers that are of a necessity to prevent accounts from lapsing into a negative balance during the close of fiscal year 2006; and be it further

4th RESOLVED, that the 2006 Operating Budget be and hereby is amended to transfer said funds on Schedule "A".

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 11, 2006

Legislator Caracappa made motion for the following resolution, seconded by Deputy Presiding Officer Viloria-Fisher. The resolution was passed 18-0.

Intro. Res. No. 2528-2006 Laid on Table 12/5/2006
Introduced by the Presiding Officer

RESOLUTION NO. 1317- 2006, LEVYING UNPAID WATER RENTS

WHEREAS, there has been transmitted to this Legislature the statement required by Section 198, Subdivision 3 of the Town Law, showing unpaid water rents as follows:

Babylon	6,860.92
Brookhaven	148,222.07
Huntington	327,346.64
Riverhead	113,470.88
Smithtown	156,365.74
Southampton	169,994.85

now, therefore, be it

RESOLVED, that the Suffolk County Legislature hereby levies the amount of unpaid water rents, as above stated, against the properties liable therefore, and directs the amount of tax be stated in a separate column in the annual tax rolls of the Towns of Babylon, Brookhaven, Huntington, Riverhead, Smithtown, and Southampton under the name of "Unpaid Water Rents".

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 6, 2006

Presiding Officer Lindsay made motion for the following resolution, seconded by Legislator Montano. The resolution was passed 16-0-2-0. Legislators Romaine and Alden abstained.

Intro. Res. No. 2532-2006

Laid on Table 12/5/2006

Introduced by the Presiding Officer

RESOLUTION NO. 1319-2006, IMPLEMENTING BUDGET, STAFF, AND TAXES FOR THE FISCAL YEAR 2007 (MANDATED)

WHEREAS, the County Executive's Proposed Operating County Budget for fiscal year 2007 was filed with the Clerk of this County Legislature on September 15, 2006 and the County Executive and the County Legislature have each duly held two (2) public hearings thereon pursuant to Article IV of the Suffolk County Charter;

WHEREAS, said proposed budget includes exhibits representing authorized staff for each of the divisions, units, and departments of the County for the fiscal year commencing January 1, 2007**;** and

WHEREAS, said proposed budget has been amended by the County Legislature; now, therefore, be it

1st **RESOLVED**, that the proposed County budget for the mandated portion, including such authorized staff exhibits for the fiscal year 2007 so filed with the Clerk of the County Legislature on September 15, 2006, together with such changes, revisions, modifications and amendments duly enacted by the County Legislature, is hereby approved; and be it further

2nd **RESOLVED**, that the several amounts for each of the general and special sub-objects of expense for the several units for the mandated portion, in the column marked "Recommended", and a summary of sub-objects into appropriate objects of expense, as the same may have been changed and revised, shall be entered and extended into a column entitled "Adopted"; and be it further

3rd **RESOLVED**, that the authorized staff shown as recommended for each of the divisions, units, and departments of the County on the several pages of the mandated portion of said proposed budget, as the same has been changed and revised, be entered and extended into the column headed "Adopted"; and be it further

4th **RESOLVED**, that the several amounts so extended in the column entitled "Adopted" be and the same hereby are adopted as the authorized staff of the County departments, divisions and units and as the official budget of the County of Suffolk for the mandated portion, for the conduct of County government for the ensuing fiscal year beginning January 1, 2007, and that said budget, as so adopted, shall be entered into the minutes of this County Legislature and printed in the annual volume of printed proceedings thereof; and be it further

5th **RESOLVED**, that the several amounts specified in such budget in the column entitled "Adopted", be and they hereby are appropriated for the sub-object, object and/or purpose specified and are adopted as the authorized staff of the County departments, divisions and units for the mandated portion of said budget, for the ensuing fiscal year effective January 1, 2007; and be it further

6th **RESOLVED,** that the County Comptroller and County Executive shall post all revenue increases, revenue decreases, appropriation increases, or appropriation decreases contained in Resolution No. 1152–2006, or subsequently enacted Budget Amendment Resolutions, directly to the pertinent line item, object, sub-object, or revenue account in the mandated portion of the Adopted 2007 Operating Budget; shall place all personnel changes (including the revised columns, as adjusted by Resolution No.1152–2006 or subsequently enacted Budget Amendment Resolutions) contained

in Resolution No.1152–2006 in the Adopted 2007 Operating Budget; shall place and post all appropriation and revenue changes or adjustments (including the revised columns, as adjusted by

Resolution No.1152–2006 or subsequently enacted Budget Amendment Resolutions) contained in Resolution No.1152–2006 pertaining to the fiscal year 2006 Estimated Column for the purpose of calculating the effect on the 2007 tax levy and tax warrant; and shall place, post, and make all appropriation, revenue, personnel, and programmatic changes or adjustments (including the revised columns, as adjusted by Resolution No.1152–2006 or subsequently enacted Budget Amendment Resolutions) contained in Resolution No. 1152-2006 in the pertinent line item, object, and sub-object for fiscal years 2006 and/or 2007, all as set forth in Resolution No. 1152–2006 all of which increases, decreases, changes, modifications, restatements, and/or adjustments shall be loaded into the budget system mainframe for merely printing in a format that totals expenses, revenues, and staffing by appropriation object, sub-object, and pertinent category, inclusive of the organizational charts and narratives specific to the Adopted 2007 Operating Budget, none of which ministerial actions shall be construed as amending the Adopted 2007 Operating Budget because the 2006 Estimated Column contained in the Recommended 2007 Operating Budget shall be construed as informational in nature in connection with the calculation of the 2007 tax levy and tax warrant and shall be of no legal force or effect; and be it further

7th **RESOLVED**, that nothing contained herein shall be construed as approving or ratifying the 2006 Estimated Column, as revised or restated, contained in the mandated portion of the Recommended 2007 Operating Budget, which column was only presented for informational purposes in connection with the calculation of the 2007 tax levy and tax warrant which tax levy and tax warrant were adopted and set by separate resolution; and be it further

8th **RESOLVED**, that the estimated revenues as shown and recommended for each of the revenue items of the several funds, as the same may have been changed and revised, be entered and extended into the column headed "Adopted"; and be it further

9th **RESOLVED**, that the several amounts of federal and state grants for the several units in the column marked "Recommended" for the mandated portion of the County Operating Budget, as the same may have been changed and revised, be entered and extended into the column marked "Adopted" and that the amounts are accepted by the County and appropriated for the purposes intended, provided, however, that the expenditure of funds hereunder shall be subject to the availability of such federal and state funds; and be it further

10th **RESOLVED**, that the Clerk of the County Legislature, with the assistance of the County Executive and the County Comptroller, is hereby authorized to convert the appropriation and revenue account numbers in the County Budget to the New York State Municipal Standard Coding System, as promulgated by the Comptroller of the State of New York; and be it further

11th **RESOLVED**, that taxes for the year 2006-2007 be levied against the taxable property in the Towns of Babylon, Brookhaven, East Hampton, Huntington, Islip, Riverhead, Shelter Island, Smithtown, Southampton and Southold for the purposes outlined as follows, to wit:

***

TOWN OF BABYLON

School Districts	$	359,112,386.00
Highway (Town Outside Village)		14,007,943.00
Fire Districts		8,876,132.00
Fire Protection Districts		12,903,225.00
Water Districts		100,784.00
Lighting Districts		1,943,339.00
Garbage Improvement Area		35,314,351.00
Commercial Garbage District		6,763,646.00
Ambulance Districts		1,317,969.00
Unpaid Water Rents		6,860.92
Relevy Prior Years Unpaid Commercial Garbage		394,350.96
Relevy Prior Years Unpaid Garbage Improvement Area		111,595.82
Clean-Up Program		139,488.94
General (Town Wide)		20,234,168.00
General (Town Outside Village)		1,676,927.00
TOTAL TOWN PURPOSES	$	462,903,166.64
County Tax - General	$	16,105,144.00
2005 Actual Surplus – County Tax General		(14,178,655.00)
2006 Estimated Deficit – County Tax General		2,439,397.00
County Tax – Suffolk Community College		447,376.00
District Superintendent of Schools		1,792.00
Sub Total	$	4,815,054.00
Relevy of Unpaid Sewer Rents & Charges- SD No. 3		1,246,450.49
Total	$	6,061,504.49
Less Credits:		(967.38)
Total Payable to County Treasurer for County General	$	6,060,537.11
County Police District		56,480,993.00
2005 Actual Deficit - Police District		3,179,685.00
2006 Estimated Surplus - Police District		(4,633,456.00)
District Court District		938,702.00
2005 Actual Deficit - District Court District		176,098.00
2006 Estimated Surplus - District Court District		(87,153.00)
County Sewer District No. 3 , District Wide Levy		24,461,141.68
County S.D. No. 3, per parcel charge on 45,878 parcels		1,331,379.56
County S.D. No. 3, S-1 (NYS Dept. Transportation)		23,060.24
County S.D. No. 3, S-2 (NYS Dept. Transportation)		511,106.94
County S.D. No. 3, S-7 (SUNY Farmingdale)		49,723.41
County S.D. No. 3, S-10 (Belmont State Park		72,010.06
County S.D. No. 3, S-15 (NYS Maintenance)		13,901.75

(Continued)

TOWN OF BABYLON (Continued)

Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		82,617.40
Erroneous Assessments & Tax Refunds - Community College		4,687.74
Erroneous Assessments & Tax Refunds - Town Only		8,863,827.84
Erroneous Assessments & Tax Refunds - Police District		699,199.00
Erroneous Assessments & Tax Refunds - District Court District		12,510.79
Erroneous Assessments & Tax Refunds - Sewer District No. 3		393,536.85
Total Adjustments Mandated by Law for		
Town of Babylon - $ 10,056,379.62		
TOTAL COUNTY PURPOSES	$	98,634,109.36
TOTAL AMOUNT OF LEVY	$	561,537,276.00

TOWN OF BROOKHAVEN		
School Districts	$	908,228,012.63
STAR Exemption		(125,448,445.13)
Library District		2,896,948.00
Highway (Town Wide)		13,577,745.00
Highway (Town Outside Village)		44,016,418.00
Fire Districts		70,846,738.59
Fire Protection Districts		456,084.00
Water Districts		390,000.00
Lighting Districts		8,486,479.00
Sewer Districts (Town Only)		113,450.00
Refuse and Garbage Districts		44,275,330.74
Ambulance Districts		7,493,013.00
Park Districts		45,868.00
Dock Districts		287,567.00
Unpaid Water Rents		148,222.07
Demolition Unsafe Structures		177,421.71
Erosion Control Districts		1,375,680.00
Clean-Up of Premises		0.00
$100M Bond Act of 2004		5,000,000.00
Real Property Tax Law - Article 7		5,007,142.00
General (Town Wide)		21,275,000.00
General (Town Outside Village)		5,677,692.00
TOTAL TOWN PURPOSES	$	1,014,326,366.61
County Tax - General	$	40,681,080.00
2005 Actual Surplus – County Tax General		(34,342,145.00)
2006 Estimated Deficit – County Tax General		6,357,235.00
County Tax – Suffolk Community College		1,130,058.00
District Superintendent of Schools		3,949.00
Sub Total	$	13,830,177.00
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 1		12,914.64
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 7		9,275.69
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 10		4,104.00
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 11		52,619.56
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 14		10,157.45
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 19		2,565.34
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 20		30,792.92
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 23		23,052.61
Total	$	13,975,659.21
Less Credits		(15,023.86)
Total Payable to County Treasurer for County General	$	13,960,635.35
County Police District		151,076,044.00
2005 Actual Deficit - Police District		8,143,754.00
2006 Estimated Surplus - Police District		(12,775,614.00)
District Court District		2,371,130.00
2005 Actual Deficit - District Court District		426,528.00
2006 Estimated Surplus - District Court District		(227,128)
(Continued)		

TOWN OF BROOKHAVEN (Continued)

County Sewer District No 1, Port Jefferson		1,403,040.00
County Sewer District No. 7 – Medford		1,238,538.00
County Sewer District No. 8 – Strathmore Ridge		97,717.00
County Sewer District No. 9 – College Park		84,282.00
County Sewer District No. 10 – Stony Brook		945,950.00
County Sewer District No. 10, Construction Cost Only		411.00
County Sewer District No. 11, Selden, Zone A		453,060.00
County Sewer District No. 11, Selden, Zone B		1,408,561.00
County Sewer District No. 11, Zone B, Construction Cost Only		1,924.00
County Sewer District No. 12 – Birchwood/Holbrook		132,018.00
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		199,500.85
Erroneous Assessments & Tax Refunds - Community College		12,217.04
Erroneous Assessments & Tax Refunds - Town Only		7,851,670.58
Erroneous Assessments & Tax Refunds - Police District		1,928,162.67
Erroneous Assessments & Tax Refunds - District Court District		32,163.52
Erroneous Assessments & Tax Refunds - S.D. #7 (T21)		257.17
Erroneous Assessments & Tax Refunds - S.D. #9 (T20)		111.18
Erroneous Assessments & Tax Refunds - S.D. #10 (T22)		329.76
Erroneous Assessments & Tax Refunds - S.D. #11A (T31)		78.05
Erroneous Assessments & Tax Refunds - S.D. #11B (T25)		536.24
Erroneous Assessments & Tax Refunds - S.D. #11B (T30)		11.74
Erroneous Assessments & Tax Refunds - S.D. #12 (T34)		11.91
Total Adjustments Mandated by Law for		
Town of Brookhaven - $ 10,025,050.71		
TOTAL COUNTY PURPOSES	$	178,765,901.06
TOTAL AMOUNT OF LEVY	$	1,193,092,267.67

TOWN OF EAST HAMPTON

School Districts	$	78,419,170.35
Highway (Town Outside Village)		5,161,106.87
Fire Districts		3,233,209.34
Fire Protection Districts		2,264,461.27
Lighting Districts		274,154.77
Sewer Districts		175,979.95
Refuse and Garbage Districts		5,372,738.50
Airport		43,555.71
Special Assessment Districts		
Merchants Path		46,387.32
Goodfriend Park Road Improvement		10,225.00
Goodfriend Park Water Improvement		8,261.26
So. Durham Road		10,225.00
General (Town Wide)		13,861,534.07
General (Town Outside Village)		13,845,481.88
TOTAL TOWN PURPOSES	$	122,726,491.29
County Tax - General	$	15,841,957.00
2005 Actual Surplus – County Tax General		(12,845,654.00)
2006 Estimated Deficit – County Tax General		2,166,557.00
County Tax – Suffolk Community College		440,065.00
District Superintendent of Schools		1,475.00
Total	$	5,604,400.00
Less Credits		(33,349.40)
Total Payable to County Treasurer for County General	$	5,571,050.60
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		33,771.82
Erroneous Assessments & Tax Refunds - Community College		4,163.32
Erroneous Assessments & Tax Refunds - Town Only		378,557.28
Total Adjustments Mandated by Law for Town of East Hampton - $ 416,492.42		
TOTAL COUNTY PURPOSES	$	5,987,543.02
TOTAL AMOUNT OF LEVY	$	128,714,034.31

TOWN OF HUNTINGTON

School Districts	$	601,079,508.00
School Districts STAR Exemptions		(53,603,833.66)
Highway (Town Outside Village)		30,838,635.00
Fire Districts		25,637,769.00
Fire Protection Districts		1,237,689.00
Water Districts		7,891,615.00
Lighting Districts		3,857,461.00
Sewer Districts (Town Only)		3,895,625.00
Refuse and Garbage District		23,414,232.00
Ambulance Districts		2,366,319.00
Business Improvement District		182,000.00
Unpaid Water Rents		
Dix Hills		115,059.20
Greenlawn		133,555.07
South Huntington		78,732.37
Unpaid Property Clean-Up		9,539.00
Unpaid Demolition		13,294.16
Environmental Open Space		4,500,000.00
Zoning Violations Board		0.00
General (Town Wide)		26,823,450.00
General (Town Outside Village)		4,183,764.00
TOTAL TOWN PURPOSES	$	682,654,413.14
County Tax - General	$	27,068,980.00
2005 Actual Surplus – County Tax General		(26,216,558.00)
2006 Estimated Deficit – County Tax General		4,329,211.00
County Tax – Suffolk Community College		751,934.00
District Superintendent of Schools		3,011.00
Sub Total	$	5,936,578.00
Relevy of Unpaid Sewer Rents and Charges, Dist. #3		69,245.93
Total	$	6,005,823.93
Less Credits		(24,649.75)
Total Payable to County Treasurer for County General	$	5,981,174.18
County Police District		91,159,991.00
2005 Actual Deficit - Police District		5,644,854.00
2006 Estimated Surplus - Police District		(7,895,042.00)
District Court District		1,577,738.00
2005 Actual Deficit - District Court District		325,608.00
2006 Estimated Surplus - District Court District		(154,671.00)
County Sewer Dist. No. 3, S-6 (SUNY Farmingdale)		83,725.60
County Sewer Dist. No. 5, Zone A (Strathmore)		586,702.00
County Sewer Dist. No. 5, Zone B (Strathmore)		70,202.00

(Continued)

TOWN OF HUNTINGTON (Continued)

Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		131,051.14
Erroneous Assessments & Tax Refunds - Community College		8,321.28
Erroneous Assessments & Tax Refunds - Town Only		11,192,715.89
Erroneous Assessments & Tax Refunds - Police District		1,188,299.43
Erroneous Assessments & Tax Refunds - District Court District		22,426.31
Erroneous Assessments & Tax Refunds - Sewer District No. 3		1,357.96
Erroneous Assessments & Tax Refunds - Sewer District No. 5, Zone A		3,404.68
Erroneous Assessments & Tax Refunds - Sewer District No. 5, Zone B		849.81
Total Adjustments Mandated by Law for Town of Huntington - $ 12,548,426.50		
TOTAL COUNTY PURPOSES	$	109,928,708.28
TOTAL AMOUNT OF LEVY	$	792,583,121.42

TOWN OF ISLIP

School Districts - Less STAR Exemption	$	552,082,860.21
Highway (Town Wide)		12,908,830.00
Fire Districts		37,299,824.00
Fire Protection Districts		1,708,574.00
Water Districts		2,194,040.00
Lighting Districts		3,773,488.00
Special Assessments		102.00
Demolitions		20,520.80
Refuse/Garbage/EPA		39,688,868.00
Joint Garbage		89,911.00
Fehr Way Drainage		62,020.00
Ambulance Districts		4,820,361.00
Erosion Control Disticts		198,823.00
Dock Districts		164,711.00
Bay Shore Business Districts		98,185.00
Medical District		41,123.00
Kismet Street Improvement		179,500.00
Bay Towne Drainage		10,229.00
Lifeguard Districts		415,303.00
General (Town Wide)		25,667,415.00
General (Town Outside Village)		2,044,802.00
TOTAL TOWN PURPOSES	$	683,469,490.01
County Tax - General		26,281,417.00
2005 Actual Surplus - County Tax General		(23,046,134.00)
2006 Estimated Deficit - County Tax General		4,065,079.00
County Tax - Suffolk Community College		730,057.00
District Superintendent of Schools		2,551.00
Sub Total	$	8,032,970.00
Relevy of Unpaid Sewer Rents and Charges, Dist. #3		710,039.30
Relevy of Unpaid Sewer Rents and Charges, Dist. #13		4,127.01
Relevy of Unpaid Sewer Rents and Charges, Dist. #14		80,403.44
Relevy of Unpaid Sewer Rents and Charges, Dist. #15		14,619.23
Total	$	8,842,158.98
Less Credits		(82,104.48)
Total Payable to County Treasurer for County General Purposes	$	8,760,054.50
County Police District		95,600,984.00
2005 Actual Deficit - Police District		5,356,699.00
2006 Estimated Surplus - Police District		(8,003,009.00)
District Court District		1,531,834.00
2005 Actual Deficit - District Court District District		286,232.00
2006 Estimated Surplus - District Court District		(145,235.00)
(Continued)		

TOWN OF ISLIP (Continued)

County Sewer District No. 3 , District Wide Levy		16,528,621.02
S.D. #3 per parcel charge on 29,160 parcels		846,223.20
Sewer Dist. #3, S-8 (C.I. State Hospital)		41,264.14
Sewer Dist. #3, S-9 (NYS DPW)		13,517.23
Sewer Dist. #3, S-11 (Hecksher State Park)		501,864.87
Sewer Dist. #3, S-12 (NYS Park)		7,671.83
Sewer Dist. #3, S-13 (NYS Sagtikos Park)		7,886.97
Sewer Dist. #3, S-14 (NYS Armory)		6,000.51
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds-County		150,078.68
Erroneous Assessments & Tax Refunds-Suffolk Community College		7,812.91
Erroneous Assessments & Tax Refunds-Town Only		7,038,644.16
Erroneous Assessments & Tax Refunds-Police District		1,205,807.64
Erroneous Assessments & Tax Refunds-District Court District		20,781.97
Erroneous Assessments & Tax Refunds - S.D. #3		284,085.26
Total Adjustments Mandated by Law for		
Town of Islip - $ 8,707,210.62		
TOTAL COUNTY PURPOSES	$	130,047,819.89
TOTAL AMOUNT OF LEVY	$	813,517,309.90

TOWN OF RIVERHEAD

School Districts	$	61,218,339.81
Library District		2,538,649.00
Highway (Town Wide)		4,792,620.00
Fire Districts		4,727,010.00
Water Districts		1,456,697.00
Lighting Districts		753,300.00
Public Parking District		184,335.00
Sewer Districts (Town Only)		2,422,717.47
Scavenger Waste District		130,561.00
Refuse and Garbage Districts		4,243,684.00
Unpaid Water Rents		113,470.88
Business Improvement District		135,554.00
Ambulance District		718,750.00
Demolition & Clean-Up of Property		4,941.04
General (Town Wide)		23,808,272.00
TOTAL TOWN PURPOSES	$	107,248,901.20
County Tax - General	$	4,421,913.00
2005 Actual Surplus – County Tax General		(3,416,063.00)
2006 Estimated Deficit – County Tax General		679,596.00
County Tax – Suffolk Community College		122,834.00
District Superintendent of Schools		412.00
Sub Total	$	1,808,692.00
Less Credits		(5,750.06)
Total Payable to County Treasurer for County General Purposes	$	1,802,941.94
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		25,534.79
Erroneous Assessments & Tax Refunds - College		1,305.72
Erroneous Assessments & Tax Refunds - Town Only		1,260,621.32
Total Adjustments Mandated by Law for Town of Riverhead - $ 1,287,461.83		
TOTAL COUNTY PURPOSES	$	3,090,403.77
TOTAL AMOUNT OF LEVY	$	110,339,304.97

TOWN OF SHELTER ISLAND

School Districts	$	7,862,918.96
Highway (Town Wide)		725,868.00
Highway (Town Outside Village)		200,609.00
Fire Districts		792,100.00
General (Town Wide)		4,296,099.00
General (Town Outside Village)		344,290.00
TOTAL TOWN PURPOSES	$	14,221,884.96
County Tax - General	$	1,740,016.00
2005 Actual Surplus - County Tax General		(1,390,570.00)
2006 Estimated Deficit - County Tax General		255,303.00
County Tax - Suffolk Community College		48,335.00
District Superintendent of Schools		162.00
Total	$	653,246.00
Less Credits		(759.50)
Total Payable to County Treasurer for County General Purposes	$	652,486.50
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		5,354.07
Erroneous Assessments & Tax Refunds - Community College		492.32
Erroneous Assessments & Tax Refunds - Town Only		3,547.85
Total Adjustments Mandated by Law for		
Town of Shelter Island - $ 9,394.24		
TOTAL COUNTY PURPOSES	$	661,880.74
TOTAL AMOUNT OF LEVY	$	14,883,765.70

TOWN OF SMITHTOWN

School Districts	$	270,856,491.37
Highway (Town Wide)		6,251,500.00
Highway (Town Outside Village)		16,845,000.00
Fire Districts		12,682,707.00
Hauppauge Hydrant		43,000.00
Water Districts		48,800.00
Lighting Districts - Street		1,158,000.00
Lighting Districts - Arterial		1,123,000.00
Refuse Pick Up and Disposal		11,054,975.00
Ambulance Districts		1,036,000.00
Unpaid Water Rents		156,365.74
Unpaid Refuse and Garbage		186,695.18
Omitted Assessments		0.00
Special Assessments		0.00
Library (Town Wide)		9,970,278.00
General (Town Wide)		20,800,000.00
General (Town Outside Village)		3,348,000.00
TOTAL TOWN PURPOSES	$	355,560,812.29
County Tax - General	$	13,453,188.00
2005 Actual Surplus - County Tax General		(12,891,956.00)
2006 Estimated Deficit - County Tax General		2,176,580.00
County Tax - Suffolk Community College		373,709.00
District Superintendent of Schools		1,497.00
Sub Total	$	3,113,018.00
Relevy of Unpaid Sewer Rents and Charges, Dist. #6		1,221.95
Relevy of Unpaid Sewer Rents and Charges, Dist. #13		763.48
Relevy of Unpaid Sewer Rents and Charges, Dist. #15		3,799.53
Relevy of Unpaid Sewer Rents and Charges, Dist. #18		81,178.76
Relevy of Unpaid Sewer Rents and Charges, Dist. #22		18,237.10
Relevy of Unpaid Sewer Rents and Charges, Dist. #28		4,210.18
Total	$	3,222,429.00
Less Credits		(876.98)
Total Payable to County Treasurer for County General Purposes	$	3,221,552.02
County Police District		47,273,215.00
2005 Actual Deficit - Police District		2,900,415.00
2006 Estimated Surplus - Police District		(4,142,329.00)
District Court District		784,130.00
2005 Actual Deficit - District Court District		160,117.00
2006 Estimated Surplus - District Court District		(77,764.00)
County Sewer Dist. No. 6 - (Kings Park) Discretionary		16,578.00

(Continued)

TOWN OF SMITHTOWN (Continued)

Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds-County		74,627.49
Erroneous Assessments & Tax Refunds-Suffolk Community College		4,184.72
Erroneous Assessments & Tax Refunds-Town Only		2,866,014.69
Erroneous Assessments & Tax Refunds-Police District		626,342.24
Erroneous Assessments & Tax Refunds-District Court District		11,173.53
Total Adjustments Mandated by Law for		
Town of Smithtown - $ 3,582,342.67		
TOTAL COUNTY PURPOSES	$	53,718,256.69
TOTAL AMOUNT OF LEVY	$	409,279,068.98

TOWN OF SOUTHAMPTON

School Districts	$	172,891,629.15
Highway (Town Outside Village)		6,731,895.00
Highway - Road Repairs		1,060,115.00
Fire Districts		9,801,071.78
Fire Protection Districts		583,253.25
Water Districts		914,743.82
Lighting Districts		772,800.00
Ambulance Districts		1,438,144.54
Unpaid Water Rents		169,994.85
Road Improvement Districts		75,274.67
E-911		2,438,859.00
Water Mill Park District		100,500.00
Dune Road Donation		20,000.00
Penalties on Agricultural Agreement		21,909.42
Hampton Bays Park District		36,200.00
Bridgehampton Park District		100,200.00
Bridgehampton Parking District		53,310.00
Hampton Bays Parking District		12,300.00
Omitted Assessment		61,340.25
Sagaponack Village Highway		477,681.66
Sagaponack Village Highway Debt Service		108,308.83
General (Town Wide)		19,016,433.00
General (Town Outside Village)		249,511.00
Part Town - Police		17,234,033.00
TOTAL TOWN PURPOSES	$	234,369,508.22
County Tax - General	$	30,479,359.00
2005 Actual Surplus - County Tax General		(24,613,877.00)
2006 Estimated Deficit - County Tax General		4,329,067.00
County Tax - Suffolk Community College		846,669.00
District Superintendent of Schools		2,837.00
Total	$	11,044,055.00
Less Credits		(16,310.05)
Total Payable to County Treasurer for County General Purposes	$	11,027,744.95
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		98,350.13
Erroneous Assessments & Tax Refunds - College		8,321.28
Erroneous Assessments & Tax Refunds - Town Only		2,327,099.67
Total Adjustments Mandated by Law for		
Town of Southampton - $ 2,433,771.08		
TOTAL COUNTY PURPOSES	$	13,461,516.03
TOTAL AMOUNT OF LEVY	$	247,831,024.25

TOWN OF SOUTHOLD

School Districts	$	63,263,739.26
Highway (Town Wide)		(17,500.00)
Highway (Town Outside Village)		4,045,195.00
Fire Districts		5,979,842.00
Fire Protection Districts - East/West		499,000.00
Refuse and Garbage Districts - Fishers Island		512,300.00
Southold Solid Waste		1,907,062.00
Park Districts		958,222.00
Fishers Island Ferry		590,000.00
Orient Mosquito		82,235.00
Fishers Island Sewer - Unpaid		1,614.38
Southold Waste Water		18,296.00
General (Town Wide)		16,205,911.00
General (Town Outside Village)		407,539.00
TOTAL TOWN PURPOSES	$	94,453,455.64
County Tax - General		6,589,386.00
2005 Actual Surplus – County Tax General	$	(6,106,091.00)
2006 Estimated Deficit – County Tax General		1,042,741.00
County Tax – Suffolk Community College		183,176.00
District Superintendent of Schools		614.00
Total	$	1,709,826.00
Less Credits		(545.32)
Total Payable to County Treasurer for County General Purposes	$	1,709,280.68
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		22,816.57
Erroneous Assessments & Tax Refunds - College		2,006.74
Erroneous Assessments & Tax Refunds - Town Only		1,027,847.84
Total Adjustments Mandated by Law for Town of Southold - $ 1,050,871.15		
TOTAL COUNTY PURPOSES	$	2,761,951.83
TOTAL AMOUNT OF LEVY	$	97,215,407.47

Dated: December 5, 2006

APPROVED BY:

/s/ Steve Levy

Date:December 6, 2006

Intro. Res. No. 1405-2007 Laid on Table 4/24/2007
Introduced by the Presiding Officer

RESOLUTION NO. 406 -2007, AMENDING RESOLUTION NO. 1319-2006 (THE IMPLEMENTING OF TAXES FOR THE YEAR 2006-2007 (MANDATED) FOR THE TOWN OF SMITHTOWN (TOWN PORTION OF TAX LEVY ONLY))

BE IT RESOLVED, that the taxes for the year 2006-2007 be levied as amended against the taxable property in the Town of Smithtown to revise the amount which was incorrectly reported to the Legislature as follows in Exhibit A, to wit:

DATED: April 24, 2007

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: April 26, 2007

Exhibit A

TOWN OF SMITHTOWN

School Districts	$	268,510,796.37
Highway (Town Wide)		6,251,500.00
Highway (Town Outside Village)		16,845,000.00
Fire Districts		12,682,707.00
Hauppauge Hydrant		43,000.00
Water Districts		48,800.00
Lighting Districts - Street		1,158,000.00
Lighting Districts - Arterial		1,123,000.00
Refuse Pick Up and Disposal		11,054,975.00
Ambulance Districts		1,036,000.00
Unpaid Water Rents		156,365.74
Unpaid Refuse and Garbage		186,695.18
Omitted Assessments		0.00
Special Assessments		0.00
Library (Town Wide)		9,970,278.00
General (Town Wide)		20,800,000.00
General (Town Outside Village)		3,348,000.00
TOTAL TOWN PURPOSES	$	353,215,117.29

County Tax - General	$	13,453,188.00
2005 Actual Surplus - County Tax General		(12,891,956.00)
2006 Estimated Deficit - County Tax General		2,176,580.00
County Tax - Suffolk Community College		373,709.00
District Superintendent of Schools		1,497.00
Sub Total	$	3,113,018.00
Relevy of Unpaid Sewer Rents and Charges, Dist. #6		1,221.95
Relevy of Unpaid Sewer Rents and Charges, Dist. #13		763.48
Relevy of Unpaid Sewer Rents and Charges, Dist. #15		3,799.53
Relevy of Unpaid Sewer Rents and Charges, Dist. #18		81,178.76
Relevy of Unpaid Sewer Rents and Charges, Dist. #22		18,237.10
Relevy of Unpaid Sewer Rents and Charges, Dist. #28		4,210.18
Total	$	3,222,429.00
Less Credits		(876.98)
Total Payable to County Treasurer for County General Purposes	$	3,221,552.02

County Police District		47,273,215.00
2005 Actual Deficit - Police District		2,900,415.00
2006 Estimated Surplus - Police District		(4,142,329.00)
District Court District		784,130.00
2005 Actual Deficit - District Court District		160,117.00
2006 Estimated Surplus - District Court District		(77,764.00)
County Sewer Dist. No. 6 - (Kings Park) Discretionary		16,578.00

(Continued)

TOWN OF SMITHTOWN (Continued)

Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds-County		74,627.49
Erroneous Assessments & Tax Refunds-Suffolk Community College		4,184.72
Erroneous Assessments & Tax Refunds-Town Only		2,866,014.69
Erroneous Assessments & Tax Refunds-Police District		626,342.24
Erroneous Assessments & Tax Refunds-District Court District		11,173.53
Total Adjustments Mandated by Law for Town of Smithtown - $ 3,582,342.67		
TOTAL COUNTY PURPOSES	$	53,718,256.69
TOTAL AMOUNT OF LEVY	$	406,933,373.98

Presiding Officer Lindsay made motion for the following resolution, seconded by Legislator Nowick. The resolution was passed 17-1-0-0. Legislator Romaine voted no.

Intro. Res. No. 2530-2006 Laid on Table 12/5/2006
Introduced by the Presiding Officer

RESOLUTION NO. 1320-2006, AUTHORIZING THAT THE TAX WARRANTS BE SIGNED BY THE PRESIDING OFFICER AND CLERK OF THE COUNTY LEGISLATURE AND THAT THEY BE ANNEXED TO THE TAX ROLLS FOR THE COLLECTION OF TAXES

1st **RESOLVED**, that the taxes and levies as extended on the 2006-2007 tax and assessment rolls of the Towns of Babylon, Brookhaven, East Hampton, Huntington, Islip, Riverhead, Shelter Island, Smithtown, Southampton, and Southold, and the tax districts therein are hereby ratified and confirmed in accordance with the displays attached; and be it further

2nd **RESOLVED**, that the tax warrants for the collection of such taxes as are provided by law be annexed to the tax rolls of the several said towns, under the seal of the County, and shall be signed by the Presiding Officer and Clerk of the County Legislature.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 6, 2006

TOWN OF BABYLON

TO THE SUPERVISOR OF SAID TOWN:

School Districts	$	359,112,662.16
Highway (Town Outside Village)		14,007,943.00
Fire Districts		8,876,184.45
Fire Protection Districts		12,903,225.00
Water Districts		100,784.00
Lighting Districts		1,943,339.00
Garbage Improvement Area		35,314,351.00
Commercial Garbage District		6,763,646.00
Ambulance Districts		1,317,969.00
Unpaid Water Rents		6,860.92
Relevy Prior Years Unpaid Commercial Garbage		394,350.96
Relevy Prior Years Unpaid Garbage Improvement Area		111,595.82
Clean-Up Program		139,488.94
General (Town Wide)		20,234,168.00
General (Town Outside Village)		1,676,927.00
TOTAL PAYABLE TO SUPERVISOR	$	462,903,495.25

TO THE TREASURER OF SAID COUNTY:

County Tax - General	$	16,105,144.00
2005 Actual Surplus - County Tax General		(14,178,655.00)
2006 Estimated Deficit - County Tax General		2,439,397.00
County Tax - Suffolk Community College		447,376.00
District Superintendent of Schools		1,792.00
Sub Total	$	4,815,054.00
Relevy of Unpaid Sewer Rents and Charges, Dist. #3		1,246,450.49
Total - County General	$	6,061,504.49
Less Credits		(967.38)
Total Payable to County Treasurer for County General Purposes	$	6,060,537.11

(Continued)

TOWN OF BABYLON (Continued)

County Police District		56,480,993.00
2005 Actual Deficit - Police District		3,179,685.00
2006 Estimated Surplus - Police District		(4,633,456.00)
District Court District		938,702.00
2005 Actual Deficit - District Court District		176,098.00
2006 Estimated Surplus - District Court District		(87,153.00)
County Sewer District No. 3 , District Wide Levy		24,461,141.68
County S.D. No. 3, per parcel charge on 45,878 parcels		1,331,379.56
County S.D. No. 3, S-1 (NYS Dept. Transportation)		23,060.24
County S.D. No. 3, S-2 (NYS Dept. Transportation)		511,106.94
County S.D. No. 3, S-7 (SUNY Farmingdale)		49,723.41
County S.D. No. 3, S-10 (Belmont State Park		72,010.06
County S.D. No. 3, S-15 (NYS Maintenance)		13,901.75
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		82,617.40
Erroneous Assessments & Tax Refunds - Community College		4,687.74
Erroneous Assessments & Tax Refunds - Town Only		8,863,827.84
Erroneous Assessments & Tax Refunds - Police District		699,199.00
Erroneous Assessments & Tax Refunds - District Court District		12,510.79
Erroneous Assessments & Tax Refunds - Sewer District No. 3		393,536.85
Total Adjustments Mandated by Law for		
Town of Babylon - $ 10,056,379.62		
Excess Due to Tax Extension		470.52
TOTAL PAYABLE TO COUNTY TREASURER	$	98,634,579.88
TOTAL AMOUNT OF WARRANT	$	561,538,075.13

TOWN OF BROOKHAVEN		
TO THE SUPERVISOR OF SAID TOWN:		
School Districts	$	0.00
STAR Exemption		0.00
Library District		0.00
Highway (Town Wide)		0.00
Highway (Town Outside Village)		0.00
Fire Districts		0.00
Fire Protection Districts		0.00
Water Districts		0.00
Lighting Districts		0.00
Sewer Districts (Town Only)		0.00
Refuse and Garbage Districts		0.00
Ambulance Districts		0.00
Park Districts		0.00
Dock Districts		0.00
Unpaid Water Rents		0.00
Demolition Unsafe Structures		0.00
Erosion Control Districts		0.00
$100M Bond Act of 2004		0.00
Clean-Up of Premises		0.00
Real Property Tax Law - Article 7		0.00
General (Town Wide)		0.00
General (Town Outside Village)		0.00
TOTAL PAYABLE TO SUPERVISOR	$	0.00
TO THE TREASURER OF SAID COUNTY:		
County Tax - General	$	151,076,044.00
2005 Actual Surplus - County Tax General		(34,342,145.00)
2006 Estimated Deficit - County Tax General		6,357,235.00
County Tax - Suffolk Community College		1,130,058.00
District Superintendent of Schools		3,949.00
Sub Total	$	124,225,141.00
Relevy of Prior Years Unpaid Taxes		
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 1		12,914.64
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 7		9,275.69
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 10		4,104.00
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 11		52,619.56
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 14		10,157.45
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 19		2,565.34
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 20		30,792.92
Relevy of Unpaid Sewer Rents & Charges -Sewer Dist No. 23		23,052.61
Total	$	124,370,623.21
Less Credits		(15,023.86)
Total Payable to County Treasurer for County General	$	124,355,599.35
(Continued)		

TOWN OF BROOKHAVEN (Continued)

County Police District		56,480,993.00
2005 Actual Deficit - Police District		8,143,754.00
2006 Estimated Surplus - Police District		(12,775,614.00)
District Court District		2,371,130.00
2005 Actual Deficit - District Court District		426,528.00
2006 Estimated Surplus - District Court District		(227,128.00)
County Sewer District No. 1 - Discretionary		1,403,040.00
County Sewer District No. 7 - Discretionary		1,238,538.00
County Sewer District No. 8 - Discretionary		97,717.00
County Sewer District No. 9 - Discretionary		84,282.00
County Sewer District No. 10 - Discretionary		945,950.00
County Sewer District No. 10 - Construction Only		411.00
County Sewer District No. 11, Zone A - Discretionary		453,060.00
County Sewer District No. 11, Zone B - Discretionary		1,408,561.00
County Sewer District No. 11, Zone B, Construction Only		1,924.00
County Sewer District No. 12 - Discretionary		132,018.00
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		199,500.85
Erroneous Assessments & Tax Refunds - Community College		12,217.04
Erroneous Assessments & Tax Refunds - Town Only		7,851,670.58
Erroneous Assessments & Tax Refunds - Police District		1,928,162.67
Erroneous Assessments & Tax Refunds - District Court District		32,163.52
Erroneous Assessments & Tax Refunds - S.D. #7 (T21)		257.17
Erroneous Assessments & Tax Refunds - S.D. #9 (T20)		111.18
Erroneous Assessments & Tax Refunds - S.D. #10 (T22)		329.76
Erroneous Assessments & Tax Refunds - S.D. #11A (T31)		78.05
Erroneous Assessments & Tax Refunds - S.D. #11B (T25)		536.24
Erroneous Assessments & Tax Refunds - S.D. #11B (T30)		11.74
Erroneous Assessments & Tax Refunds - S.D. #12 (T34)		11.91
Total Adjustments Mandated by Law for		
Town of Brookhaven - $ 10,025,050.71		
Excess Due to Tax Extension		
TOTAL PAYABLE TO COUNTY TREASURER	$	194,565,814.06
TOTAL AMOUNT OF WARRANT	$	194,565,814.06

TOWN OF EAST HAMPTON

TO THE SUPERVISOR OF SAID TOWN:

School Districts	$	78,436,249.03
Highway (Town Wide)		5,161,106.87
Fire Districts		3,233,754.48
Fire Protection Districts		2,264,461.27
Airport		43,555.71
Lighting Districts		274,154.77
Sewer Districts		175,979.95
Refuse and Garbage Districts		5,372,738.50
Special Assessment Districts		
Merchants Path		46,387.32
Goodfriend Park Road Improvement		10,225.00
Goodfriend Park Water Improvement		8,261.26
So. Durham Road		10,225.00
General (Town Wide)		13,861,534.07
General (Town Outside Village)		13,845,481.88
TOTAL PAYABLE TO SUPERVISOR	$	122,744,115.11

TO THE TREASURER OF SAID COUNTY:

County Tax - General	$	15,841,957.00
2005 Actual Surplus - County Tax General		(12,845,654.00)
2006 Estimated Deficit - County Tax General		2,166,557.00
County Tax - Suffolk Community College		440,065.00
District Superintendent of Schools		1,475.00
Total	$	5,604,400.00
Less Credits		(33,349.40)
Total Payable to County Treasurer for County General	$	5,571,050.60
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		33,771.82
Erroneous Assessments & Tax Refunds - Community College		4,163.32
Erroneous Assessments & Tax Refunds - Town Only		378,557.28
Total Adjustments Mandated by Law for Town of East Hampton - $ 416,492.42		
Excess Due to Tax Extension		23,413.45
TOTAL PAYABLE TO COUNTY TREASURER	$	6,010,956.47
TOTAL AMOUNT OF WARRANT	$	128,755,071.58

TOWN OF HUNTINGTON

TO THE SUPERVISOR OF SAID TOWN:

School Districts	$	601,083,277.32
School Districts STAR Exemptions		(53,603,833.66)
Highway (Town Outside Village)		30,838,635.00
Fire Districts		25,638,910.78
Fire Protection Districts		1,237,689.00
Water Districts		7,891,615.00
Lighting Districts		3,857,461.00
Sewer Districts (Town Only)		3,895,625.00
Refuse and Garbage District		23,414,232.00
Ambulance Districts		2,366,319.00
Business Improvement District		182,000.00
Unpaid Water Rents		
Dix Hills		115,059.20
Greenlawn		133,555.07
South Huntington		78,732.37
Unpaid Property Clean-Up		9,539.00
Unpaid Demolition		13,294.16
Environmental Open Space		4,500,000.00
Zoning Violations Board		0.00
General (Town Wide)		26,823,450.00
General (Town Outside Village)		4,183,764.00
TOTAL PAYABLE TO SUPERVISOR	$	682,659,324.24

TO THE TREASURER OF SAID COUNTY:

County Tax - General	$	27,068,980.00
2005 Actual Surplus - County Tax General		(26,216,558.00)
2006 Estimated Deficit - County Tax General		4,329,211.00
County Tax - Suffolk Community College		751,934.00
District Superintendent of Schools		3,011.00
Sub Total	$	5,936,578.00
Relevy of Unpaid Sewer Rents and Charges, Dist. #3		69,245.93
Total	$	6,005,823.93
Less Credits		(24,649.75)
Total Payable to County Treasurer for County General	$	5,981,174.18
County Police District		91,159,991.00
2005 Actual Deficit - Police District		5,644,854.00
2006 Estimated Surplus - Police District		(7,895,042.00)
District Court District		1,577,738.00
2005 Actual Deficit - District Court District		325,608.00
2006 Estimated Surplus - District Court District		(154,671.00)
County Sewer Dist. No. 3, S-6 (SUNY Farmingdale)-Discretionary		83,725.60
County Sewer Dist. No. 5, Zone A (Strathmore)-Discretionary		586,702.00
County Sewer Dist. No. 5, Zone B (Strathmore)-Discretionary		70,202.00

(Continued)

TOWN OF HUNTINGTON (Continued)

Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		131,051.14
Erroneous Assessments & Tax Refunds - Community College		8,321.28
Erroneous Assessments & Tax Refunds - Town Only		11,192,715.89
Erroneous Assessments & Tax Refunds - Police District		1,188,299.43
Erroneous Assessments & Tax Refunds - District Court District		22,426.31
Erroneous Assessments & Tax Refunds - Sewer District No. 3		1,357.96
Erroneous Assessments & Tax Refunds - Sewer District No. 5, Zone A		3,404.68
Erroneous Assessments & Tax Refunds - Sewer District No. 5, Zone B		849.81
Total Adjustments Mandated by Law for		
Town of Huntington - $ 12,548,426.50		
Excess Due to Tax Extension		19,482.68
TOTAL PAYABLE TO COUNTY TREASURER	$	109,948,190.96
TOTAL AMOUNT OF WARRANT	$	792,607,515.20

TOWN OF ISLIP

TO THE SUPERVISOR OF SAID TOWN:		
School Districts - Less STAR Exemption	$	552,126,388.32
Highway (Town Wide)		12,908,830.00
Fire Districts		37,312,563.95
Fire Protection Districts		1,708,574.00
Water Districts		2,194,040.00
Lighting Districts		3,773,488.00
Special Assessments		102.00
Demolitions		20,520.80
Refuse/Garbage/EPA		39,688,868.00
Joint Garbage		89,911.00
Fehr Way Drainage		62,020.00
Ambulance Districts		4,820,361.00
Erosion Control Disticts		198,823.00
Dock Districts		164,711.00
Bay Shore Business Districts		98,185.00
Medical District		41,123.00
Kismet Street Improvement		179,500.00
Bay Towne Drainage		10,229.00
Lifeguard Districts		415,303.00
General (Town Wide)		25,667,415.00
General (Town Outside Village)		2,044,802.00
TOTAL PAYABLE TO SUPERVISOR	$	683,525,758.07
TO THE TREASURER OF SAID COUNTY:		
County Tax - General		26,281,417.00
2005 Actual Surplus - County Tax General		(23,046,134.00)
2006 Estimated Deficit - County Tax General		4,065,079.00
County Tax - Suffolk Community College		730,057.00
District Superintendent of Schools		2,551.00
Sub Total	$	8,032,970.00
Relevy of Unpaid Sewer Rents and Charges, Dist. #3		710,039.30
Relevy of Unpaid Sewer Rents and Charges, Dist. #13		4,127.01
Relevy of Unpaid Sewer Rents and Charges, Dist. #14		80,403.44
Relevy of Unpaid Sewer Rents and Charges, Dist. #15		14,619.23
Total	$	8,842,158.98
Less Credits		(82,104.48)
Total Payable to County Treasurer for County General Purposes	$	8,760,054.50
County Police District		95,600,984.00
2005 Actual Deficit - Police District		5,356,699.00
2006 Estimated Surplus - Police District		(8,003,009.00)
District Court District		1,531,834.00
2005 Actual Deficit - District Court District District		286,232.00
2006 Estimated Surplus - District Court District		(145,235.00)
(Continued)		

TOWN OF ISLIP (Continued)

County Sewer District No. 3 , District Wide Levy		16,528,621.02
S.D. #3 per parcel charge on 29,160 parcels		846,223.20
Sewer Dist. #3, S-8 (C.I. State Hospital)		41,264.14
Sewer Dist. #3, S-9 (NYS DPW)		13,517.23
Sewer Dist. #3, S-11 (Hecksher State Park)		501,864.87
Sewer Dist. #3, S-12 (NYS Park)		7,671.83
Sewer Dist. #3, S-13 (NYS Sagtikos Park)		7,886.97
Sewer Dist. #3, S-14 (NYS Armory)		6,000.51
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds-County		150,078.68
Erroneous Assessments & Tax Refunds-Suffolk Community College		7,812.91
Erroneous Assessments & Tax Refunds-Town Only		7,038,644.16
Erroneous Assessments & Tax Refunds-Police District		1,205,807.64
Erroneous Assessments & Tax Refunds-District Court District		20,781.97
Erroneous Assessments & Tax Refunds - S.D. #3		284,085.26
Total Adjustments Mandated by Law for		
Town of Islip - $ 8,707,210.62		
Excess Due to Tax Extension		76,867.82
TOTAL PAYABLE TO COUNTY TREASURER	$	130,124,687.71
TOTAL AMOUNT OF WARRANT	$	813,650,445.78

TOWN OF RIVERHEAD

TO THE SUPERVISOR OF SAID TOWN:		
School Districts	$	61,218,470.89
Library District		2,538,649.00
Highway (Town Wide)		4,792,620.00
Fire Districts		4,727,217.17
Water Districts		1,456,697.00
Lighting Districts		753,300.00
Public Parking District		184,335.00
Sewer Districts (Town Only)		2,422,717.47
Scavenger Waste District		130,561.00
Refuse and Garbage Districts		4,243,684.00
Unpaid Water Rents		113,470.88
Business Improvement District		135,554.00
Ambulance District		718,750.00
Demolition & Clean-Up of Property		4,941.04
General (Town Wide)		23,808,272.00
TOTAL PAYABLE TO SUPERVISOR	$	107,249,239.45
TO THE TREASURER OF SAID COUNTY:		
County Tax - General	$	4,421,913.00
2005 Actual Surplus - County Tax General		(3,416,063.00)
2006 Estimated Deficit - County Tax General		679,596.00
County Tax - Suffolk Community College		122,834.00
District Superintendent of Schools		412.00
Sub Total	$	1,808,692.00
Less Credits		(5,750.06)
Total Payable to County Treasurer for County General Purposes	$	1,802,941.94
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		25,534.79
Erroneous Assessments & Tax Refunds - College		1,305.72
Erroneous Assessments & Tax Refunds - Town Only		1,260,621.32
Total Adjustments Mandated by Law for		
Town of Riverhead - $ 1,287,461.83		
Excess Due to Tax Extension		4,399.42
TOTAL PAYABLE TO COUNTY TREASURER	$	3,094,803.19
TOTAL AMOUNT OF WARRANT	$	110,344,042.64

TOWN OF SHELTER ISLAND

TO THE SUPERVISOR OF SAID TOWN:		
School Districts	$	7,863,158.39
Highway (Town Wide)		725,868.00
Highway (Town Outside Village)		200,609.00
Fire Districts		792,263.06
General (Town Wide)		4,296,099.00
General (Town Outside Village)		344,290.00
TOTAL PAYABLE TO SUPERVISOR	$	14,222,287.45
TO THE TREASURER OF SAID COUNTY:		
County Tax - General	$	1,740,016.00
2005 Actual Surplus - County Tax General		(1,390,570.00)
2006 Estimated Deficit - County Tax General		255,303.00
County Tax - Suffolk Community College		48,335.00
District Superintendent of Schools		162.00
Total	$	653,246.00
Less Credits		(759.50)
Total Payable to County Treasurer for County General Purposes	$	652,486.50
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		5,354.07
Erroneous Assessments & Tax Refunds - Community College		492.32
Erroneous Assessments & Tax Refunds - Town Only		3,547.85
Total Adjustments Mandated by Law for		
Town of Shelter Island - $ 9,394.24		
Excess Due to Tax Extension		706.86
TOTAL PAYABLE TO COUNTY TREASURER	$	662,587.60
TOTAL AMOUNT OF WARRANT	$	14,884,875.05

TOWN OF SMITHTOWN

TO THE SUPERVISOR OF SAID TOWN:		
School Districts	$	270,856,649.90
Highway (Town Wide)		6,251,500.00
Highway (Town Outside Village)		16,845,000.00
Fire Districts		12,682,826.78
Hauppauge Hydrant		43,000.00
Water Districts		48,800.00
Lighting Districts - Street		1,158,000.00
Lighting Districts - Arterial		1,123,000.00
Refuse Pick Up and Disposal		11,054,975.00
Ambulance Districts		1,036,000.00
Unpaid Water Rents		156,365.74
Unpaid Refuse and Garbage		186,695.18
Omitted Assessments		0.00
Special Assessments		0.00
Library (Town Wide)		9,970,278.00
General (Town Wide)		20,800,000.00
General (Town Outside Village)		3,348,000.00
TOTAL PAYABLE TO SUPERVISOR	$	355,561,090.60
TO THE TREASURER OF SAID COUNTY:		
County Tax - General	$	13,453,188.00
2005 Actual Surplus - County Tax General		(12,891,956.00)
2006 Estimated Deficit - County Tax General		2,176,580.00
County Tax - Suffolk Community College		373,709.00
District Superintendent of Schools		1,497.00
Sub Total	$	3,113,018.00
Relevy of Unpaid Sewer Rents and Charges, Dist. #6		1,221.95
Relevy of Unpaid Sewer Rents and Charges, Dist. #13		763.48
Relevy of Unpaid Sewer Rents and Charges, Dist. #15		3,799.53
Relevy of Unpaid Sewer Rents and Charges, Dist. #18		81,178.76
Relevy of Unpaid Sewer Rents and Charges, Dist. #22		18,237.10
Relevy of Unpaid Sewer Rents and Charges, Dist. #28		4,210.18
Total	$	3,222,429.00
Less Credits		(876.98)
Total Payable to County Treasurer for County General Purposes	$	3,221,552.02
County Police District		47,273,215.00
2005 Actual Deficit - Police District		2,900,415.00
2006 Estimated Surplus - Police District		(4,142,329.00)
District Court District		784,130.00
2005 Actual Deficit - District Court District		160,117.00
2006 Estimated Surplus - District Court District		(77,764.00)
County Sewer Dist. No. 6 - (Kings Park) Discretionary		16,578.00

(Continued)

TOWN OF SMITHTOWN (Continued)

Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds-County		74,627.49
Erroneous Assessments & Tax Refunds-Suffolk Community College		4,184.72
Erroneous Assessments & Tax Refunds-Town Only		2,866,014.69
Erroneous Assessments & Tax Refunds-Police District		626,342.24
Erroneous Assessments & Tax Refunds-District Court District		11,173.53
Total Adjustments Mandated by Law for		
Town of Smithtown - $ 3,582,342.67		
Excess Due to Tax Extension		1,763.26
TOTAL PAYABLE TO COUNTY TREASURER	$	53,720,019.95
TOTAL AMOUNT OF WARRANT	$	409,281,110.55

TOWN OF SOUTHAMPTON

TO THE SUPERVISOR OF SAID TOWN:		
School Districts	$	172,898,363.78
Highway (Town Outside Village)		6,731,895.00
Highway - Road Repairs		1,060,115.00
Fire Districts		9,802,316.19
Fire Protection Districts		583,253.25
Water Districts		914,743.82
Lighting Districts		772,800.00
Ambulance Districts		1,438,144.54
Unpaid Water Rents		169,994.85
Road Improvement Districts		75,274.67
E-911		2,438,859.00
Water Mill Park District		100,500.00
Dune Road Donation		20,000.00
Penalties on Agricultural Agreement		21,909.42
Hampton Bays Park District		36,200.00
Bridgehampton Park District		100,200.00
Bridgehampton Parking District		53,310.00
Hampton Bays Parking District		12,300.00
Omitted Assessment		61,340.25
Sagaponack Village Highway		477,681.66
Sagaponack Village Highway Debt Service		108,308.83
General (Town Wide)		19,016,433.00
General (Town Outside Village)		249,511.00
Part Town - Police		17,234,033.00
TOTAL PAYABLE TO SUPERVISOR	$	234,377,487.26
TO THE TREASURER OF SAID COUNTY:		
County Tax - General	$	30,479,359.00
2005 Actual Surplus - County Tax General		(24,613,877.00)
2006 Estimated Deficit - County Tax General		4,329,067.00
County Tax - Suffolk Community College		846,669.00
District Superintendent of Schools		2,837.00
Total	$	11,044,055.00
Less Credits		(16,310.05)
Total Payable to County Treasurer for County General Purposes	$	11,027,744.95
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		98,350.13
Erroneous Assessments & Tax Refunds - College		8,321.28
Erroneous Assessments & Tax Refunds - Town Only		2,327,099.67
Total Adjustments Mandated by Law for		
Town of Southampton - $ 2,433,771.08		
Excess Due to Tax Extension		16,944.10
TOTAL PAYABLE TO COUNTY TREASURER	$	13,478,460.13
TOTAL AMOUNT OF WARRANT	$	247,855,947.39

TOWN OF SOUTHOLD

TO THE SUPERVISOR OF SAID TOWN:		
School Districts	$	63,263,836.60
Highway (Town Wide)		(17,500.00)
Highway (Town Outside Village)		4,045,195.00
Fire Districts		5,979,908.74
Fire Protection Districts - East/West		499,000.00
Refuse and Garbage Districts - Fishers Island		512,300.00
Southold Solid Waste		1,907,062.00
Park Districts		958,222.00
Fishers Island Ferry		590,000.00
Orient Mosquito		82,235.00
Fishers Island Sewer - Unpaid		1,614.38
Southold Waste Water		18,296.00
General (Town Wide)		16,205,911.00
General (Town Outside Village)		407,539.00
TOTAL PAYABLE TO SUPERVISOR	$	94,453,619.72
TO THE TREASURER OF SAID COUNTY:		
County Tax - General		6,589,386.00
2005 Actual Surplus - County Tax General	$	(6,106,091.00)
2006 Estimated Deficit - County Tax General		1,042,741.00
County Tax - Suffolk Community College		183,176.00
District Superintendent of Schools		614.00
Total	$	1,709,826.00
Less Credits		(545.32)
Total Payable to County Treasurer for County General Purposes	$	1,709,280.68
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds - County		22,816.57
Erroneous Assessments & Tax Refunds - College		2,006.74
Erroneous Assessments & Tax Refunds - Town Only		1,027,847.84
Total Adjustments Mandated by Law for Town of Southold - $ 2,433,771.08		
Excess Due to Tax Extension		519.42
TOTAL PAYABLE TO COUNTY TREASURER	$	2,762,471.25
TOTAL AMOUNT OF WARRANT	$	97,216,090.97

Intro. Res. No. 1406-2007 Laid on Table 4/24/2007
Introduced by the Presiding Officer

RESOLUTION NO. 407 -2007, AUTHORIZING AMENDED TAX WARRANT FOR RESOLUTION NO. 1320-2006 (FOR THE TOWN OF SMITHTOWN) TO BE SIGNED BY THE PRESIDING OFFICER AND THE CLERK OF THE COUNTY LEGISLATURE

RESOLVED, that the taxes and levies as extended on the 2006-2007 tax and assessment rolls for the Town of Smithtown are hereby amended to correct the amount reported and the same hereby are ratified and confirmed in the revised amounts set forth in the Exhibit A attached hereto and made a part hereof; and be it further

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

DATED: April 24, 2007

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: April 26, 2007

Exhibit A

TOWN OF SMITHTOWN		
TO THE SUPERVISOR OF SAID TOWN:		
School Districts	$	268,513,049.35
Highway (Town Wide)		6,251,500.00
Highway (Town Outside Village)		16,845,000.00
Fire Districts		12,682,826.78
Hauppauge Hydrant		43,000.00
Water Districts		48,800.00
Lighting Districts - Street		1,158,000.00
Lighting Districts - Arterial		1,123,000.00
Refuse Pick Up and Disposal		11,054,975.00
Ambulance Districts		1,036,000.00
Unpaid Water Rents		156,365.74
Unpaid Refuse and Garbage		186,695.18
Omitted Assessments		0.00
Special Assessments		0.00
Library (Town Wide)		9,970,278.00
General (Town Wide)		20,800,000.00
General (Town Outside Village)		3,348,000.00
TOTAL PAYABLE TO SUPERVISOR	$	353,217,490.05
TO THE TREASURER OF SAID COUNTY:		
County Tax - General	$	13,453,188.00
2005 Actual Surplus - County Tax General		(12,891,956.00)
2006 Estimated Deficit - County Tax General		2,176,580.00
County Tax - Suffolk Community College		373,709.00
District Superintendent of Schools		1,497.00
Sub Total	$	3,113,018.00
Relevy of Unpaid Sewer Rents and Charges, Dist. #6		1,221.95
Relevy of Unpaid Sewer Rents and Charges, Dist. #13		763.48
Relevy of Unpaid Sewer Rents and Charges, Dist. #15		3,799.53
Relevy of Unpaid Sewer Rents and Charges, Dist. #18		81,178.76
Relevy of Unpaid Sewer Rents and Charges, Dist. #22		18,237.10
Relevy of Unpaid Sewer Rents and Charges, Dist. #28		4,210.18
Total	$	3,222,429.00
Less Credits		(876.98)
Total Payable to County Treasurer for County General Purposes	$	3,221,552.02
County Police District		47,273,215.00
2005 Actual Deficit - Police District		2,900,415.00
2006 Estimated Surplus - Police District		(4,142,329.00)
District Court District		784,130.00
2005 Actual Deficit - District Court District		160,117.00
2006 Estimated Surplus - District Court District		(77,764.00)
County Sewer Dist. No. 6 - (Kings Park) Discretionary		16,578.00
(Continued)		

TOWN OF SMITHTOWN (Continued)		
Adjustments Mandated by Law		
Erroneous Assessments & Tax Refunds-County		74,627.49
Erroneous Assessments & Tax Refunds-Suffolk Community College		4,184.72
Erroneous Assessments & Tax Refunds-Town Only		2,866,014.69
Erroneous Assessments & Tax Refunds-Police District		626,342.24
Erroneous Assessments & Tax Refunds-District Court District		11,173.53
Total Adjustments Mandated by Law for		
Town of Smithtown - $ 3,582,342.67		
Excess Due to Tax Extension		1,763.26
TOTAL PAYABLE TO COUNTY TREASURER	$	53,720,019.95
TOTAL AMOUNT OF WARRANT	$	406,937,510.00

Presiding Officer Lindsay made motion for the following resolution, seconded by Legislator Cooper. The resolution was passed 17-1-0-0. Legislator Alden voted no.

Intro. Res. No. 2533-2006 Laid on Table 12/5/2006
Introduced by the Presiding Officer

RESOLUTION NO. 1321 -2006, CORRECTING RESOLUTION NO. 1274-2006 AND AUTHORIZING AMENDED LEVY OF ASSESSMENTS AND CHARGES WITHIN THE TOWNS OF BABYLON, ISLIP AND HUNTINGTON FOR THE SOUTHWEST SEWER DISTRICT IN THE COUNTY OF SUFFOLK FOR FISCAL YEAR 2007

WHEREAS, Resolution No. 1274-2006 affirmed, confirmed and adopted the Assessment Roll of Suffolk County Sewer District No. 3-Southwest, and directed the levy of assessments and charges for the Towns of Babylon, Islip and Huntington for fiscal year 2007; and

WHEREAS, the Proposed and Adopted 2007 County Operating Budget contained incorrect figures relative to the Southwest Sewer District, which was carried over to Resolution No. 1274-2006; and

WHEREAS, the Suffolk County Budget Office and the County Legislature's Office of Budget Review have identified these errors and agree that a correction should be made to Resolution No. 1274-2006; now, therefore, be it

1st **RESOLVED**, that the 2nd RESOLVED clause of Resolution No. 1274-2006 is hereby amended to read as follows:

2nd RESOLVED, that the budget for the levy of said sewer district, which has been approved and adopted by this County Legislature by previous resolution, and as adjusted by Schedule "A", attached hereto and made a part of hereof, is hereby assessed, levied, and charged upon all the property subject to special assessment and charge for the purposes of the Suffolk County Sewer District No. 3 - Southwest within the Towns of Babylon, Islip, and Huntington based upon the equalized value or full value of all such property, as determined in accordance with the equalization rates hereinafter set forth and upon the full value of the "S" parcels as determined by the Administrative Head, all as shown on the annexed schedule; plus an additional amount of $29.02 per taxable parcel located within the District or that amount which when multiplied by the total number of taxable parcels located within the District will amount to the sum of $42,320,161 or such other sum as the County Legislature may ultimately fix and confirm and that the warrant shall reflect this levy;

and be it further

2nd RESOLVED, that the 4th RESOLVED clause of Resolution No. 1274-2006 is hereby amended to read as follows:

4th RESOLVED, that the Clerk of the County Legislature is directed to publish a Notice of Adoption of this resolution at least once in the official newspapers of the County and in three having circulation within the sewer district. Said notice shall be substantially in the following form, to wit:

* *

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Suffolk, New York, duly adopted Resolution No. 1274-2006 dated November 21, 2006, as corrected by Resolution No. -2006 dated December 5, 2006, affirming, confirming, and adopting the assessment roll and directing the levy of assessment and charges for the portion of the County Operating Budget for fiscal year 2007 for the Southwest Sewer District in the County of Suffolk. A true copy of said resolution is attached hereto and published herewith;

and be it further

3rd RESOLVED, that Schedule “A” of Resolution No. 1274-2006 is hereby amended to reflect the correct levy of assessments and charges, as set forth in the Exhibit attached hereto.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 6, 2006

Presiding Officer Lindsay made motion for the following resolution, seconded by Legislator Montano. The resolution was passed 18-0.

Intro. Res. No. 2365-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1322 -2006, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK FOR A COMMUNITY COLLEGE WORKFORCE DEVELOPMENT TRAINING GRANTS PROGRAM FOR INNOVATIVE STONE 88% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Suffolk County Community College has received a grant award from the State University of New York, in the amount of $30,420, including indirect costs, for a Community College Workforce Development Training Grants Program for Innovative Stone for the period of September 1, 2006 through August 24, 2007; and

WHEREAS, a cash match in the amount of $4,000 provided by Innovative Stone will increase the program total to $34,420, including indirect costs; and

WHEREAS, the program will provide funds for English language training, including Intensive English Language and Grammar Skills and English for Speakers of Other Languages for selected employees of Innovative Stone; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant on October 19, 2006 by Resolution No. 2006.82; and

WHEREAS, the College anticipates spending the $34,420, including indirect costs, in accordance with the terms of said grant award before August 24, 2007; now, therefore be it

1st **RESOLVED**, that said grant award from the State University of New York, for a Community College Workforce Development Training Grants Program for Innovative Stone, in the amount of $30,420, including $4,490 in indirect costs, be accepted; and be it further

2nd **RESOLVED**, that a cash match from Innovative Stone in the amount of $4,000 be accepted for the operation of the Community College Workforce Development Training Grants Program for Innovative Stone; and be it further

3rd **RESOLVED**, that said program, in the amount of $34,420, including $4,490 in indirect costs, be appropriated for the operation of the project as follows:

REVENUES: AMOUNT:

State Aid: WDT-Innovative Stone: 818-GRT-3288-07	$30,420
Private Aid: WDT: Innovative Stone: 818-GRT-2560-07	$4,000

APPROPRIATIONS:	AMOUNT:
WDT: Innovative Stone: 818-GRT-GT38-07	$29,930

Suffolk County Community College
Workforce Development Training: Innovative Stone
818-GRT-GT38-07

1000-Personal Services	$23,215
1160-Part-time Instructors-Day	23,215
3000-Supplies and Materials	$4,800
3100-Instructional Supplies	4,800
8000-Employee Benefits	$1,915
8330-Social Security	1,776
8350-Unemployment Insurance	139

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Deputy Chief County Executive of Suffolk County

Date: December 10, 2006

Legislator Montano made motion for the following resolution, seconded by Legislator Horsley. The resolution was passed 18-0.

Intro. Res. No. 2366-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1323 -2006, ACCEPTING AND APPROPRIATING A GRANT AWARD AMENDMENT FROM THE STATE UNIVERSITY OF NEW YORK FOR A COMMUNITY COLLEGE WORKFORCE DEVELOPMENT TRAINING GRANTS PROGRAM FOR THE ALLIANCE OF LONG ISLAND AGENCIES, INC. 56% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the 2006-2007 College Operating Budget provides $10,401, including indirect costs, in anticipation of a State University of New York Community College Workforce Development Training Grant for Alliance of Long Island Agencies, Inc., for the period of September 1, 2006 through August 24, 2007; and

WHEREAS, the 2006-2007 College Operating Budget also provides $7,582 in company matching funds from the Alliance of Long Island Agencies, Inc., for the operation of the Community College Workforce Development Training Grants Program; and

WHEREAS, the actual State University of New York award included an additional amount of $9,550, including indirect costs, for a total of $19,951; and

WHEREAS, the company matching funds from the Alliance of Long Island Agencies., was increased in the amount of $7,653, for a total of $15,235; and

WHEREAS, the program total will increase by $17,203, including indirect costs, bringing the total program amount to $35,186; and

WHEREAS, the program provides for management and productivity skills training, leading to a clear career pathway for selected employees of Alliance of Long Island Agencies, Inc., not-for-profit charitable agencies that provide services to persons with developmental disabilities; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant amendment and increase in company matching funds on October 19, 2006 by Resolution No. 2006.81; and

WHEREAS, the College anticipates spending the $17,203, including indirect costs, in accordance with the terms of said grant award before August 24, 2007; now therefore be it

1st **RESOLVED**, that said grant award increase from the State University of New York, for a Community College Workforce Development Training Grants Program for the Alliance of Long Island Agencies, Inc., in the amount of $9,550, including $1,351 in indirect costs, be accepted; and be it further

2nd **RESOLVED**, that said increase in company cash matching funds, in the amount of $7,653, provided by the Alliance of Long Island Agencies, Inc., be accepted for the operation of the Community College Workforce Development Training Grants Program for the Alliance of Long Island Agencies, Inc., and be it further

3rd **RESOLVED**, that said program total increase, in the amount of $17,203, including $1,351 in indirect costs, be appropriated for the operation of the project as follows:

REVENUES:	AMOUNT
State Aid: WDT: Alliance for LI Agencies, Inc.: 818-GRT-3258-07	$9,550
Private Aid: WDT: Alliance for LI Agencies, Inc.: 818-GRT-2553-07	$7,653

APPROPRIATIONS:	AMOUNT
WDT: Alliance of LI Agencies, Inc.: 818-GRT-GC35-07	$15,852

Suffolk County Community College
Workforce Development Training: Alliance of LI Agencies, Inc.
818-GRT-GC35-07

1000-Personal Services	$11,560
1160-Part-time Instructors-Day	837
1170-Part-time Instructors – Evening	1,403
1180-Part-time Instructors –Summer	3,952
1560-Full-time Overload-Day	2,964
1570-Full-time Overload-Evening	2,404
3000-Supplies & Materials	$3,297
3010-Office Supplies	3,297
8000-Employee Benefits	$995
8100-State Teachers' Retirement System	197
8330-Social Security	740
8350-Unemployment Insurance	58

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Romaine made motion for the following resolution, seconded by Deputy Presiding Officer Viloria-Fisher. The resolution was passed 18-0.

Intro. Res. No. 1662-2006 Laid on Table 6/13/2006
Introduced by Legislator Romaine

RESOLUTION NO. 1324 -2006, AUTHORIZING PLANNING STEPS FOR ACQUISITION UNDER SUFFOLK COUNTY MULTIFACETED LAND PRESERVATION PROGRAM (RIVERHEAD MEADOWS PROPERTY) TOWN OF RIVERHEAD

WHEREAS, Resolution No. 459-2001 established the Suffolk County Multifaceted Land Preservation Program for acquisitions to be consummated pursuant to Resolution No. 751-1997; pursuant to the traditional Suffolk County Open Space Program; pursuant to Chapter 8 of the SUFFOLK COUNTY CODE for farmland purposes; for parkland purposes; for environmentally sensitive land acquisition; for watershed and/or estuary protection; for drinking water protection purposes; or in accordance with the programmatic criteria set forth in Resolution No. 602-2001 designated as the Suffolk County Active Parklands Stage II Acquisition Program; and

WHEREAS, there are sufficient revenues to fund land acquisition in Capital Project No. 7177, Project Name: "Suffolk County Multifaceted Land Preservation Program"; now, therefore be it

1st **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, or his deputy, is hereby authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to take all preliminary planning steps (i.e. survey, appraisal, title search, and environmental audit) as shall be necessary and appropriate as set forth in the 2nd RESOLVED clause of this Resolution, funding for which shall be provided in Capital Project No. 7177, to acquire fee title to the parcels listed herein below from the reputed owners for inclusion in the Suffolk County Multifaceted Land Acquisition Program for acquisitions to be consummated pursuant to the traditional Suffolk County Open Space Program (in accordance with criteria attached thereto as Exhibit "A");

PARCEL:	**SUFFOLK COUNTY TAX MAP NUMBER:**		**ACRES:**	**REPUTED OWNER AND ADDRESS:**
No. **1**	District	0600		Crystal Bay Construction, Inc.
	Section	127.00		4992 Expressway Drive South
	Block	07.00		Ronkonkoma, NY 11779
	Lot	012.000		
No. **2**	District	0600		Crystal Bay Construction, Inc.
	Section	129.00		4992 Expressway Drive South
	Block	06.00		Ronkonkoma, NY 11779
	Lot	017.000		
Total Acreage			±7.7	

and be it further

2nd **RESOLVED**, that the County Department of Environment and Energy, Division of Real Property Acquisition and Management, the County Planning Department, the County Department of Public Works, and/or the County Department of Parks, Recreation and Conservation are hereby authorized, empowered, and directed to take such other actions as may be necessary and appropriate, in connection with planning for such acquisition, to secure appraisals, obtain surveys, obtain engineering reports, and secure title insurance for such lands; and be it further

3rd **RESOLVED**, that any unencumbered, unallocated funds available at the conclusion of the consummation of the acquisition of these proposed parcels shall be appropriated to future and subsequent acquisitions under the Suffolk County Multifaceted Land Preservation Program; 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) 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 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: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 19, 2006

SUFFOLK COUNTY OPEN SPACE RATING SYSTEM FOR LAND ACQUISITION

* PRIMARY CRITERIA

A. Special Features or Habitat Enhancements (30 Points)

5–Rare or endangered species, pursuant to Federal or State lists
5–Unique land forms (e.g. Kettle Hole)
5–River, stream, water body, or flood plain
5–Marine or freshwater wetlands or Special Groundwater Protection Area (SGPA) or Critical Environmental Area (CEA)
5–Classified or unique vegetation (i.e. New York State Natural Heritage Program Elements)
5–Special view
5–Multiple in any of the above

B. Size or Shape (30 Points)

15 – Over 50 acres
5 – Between 20 – 50 acres
10 – Perimeter to area ratio less than one (bulky shape as opposed to strips)

C. Proximity or Contiguity to Other Public Open Space (20 Points)

10 – Abutting or adjacent to County land
5 – Abutting or adjacent to other protected land
5 – Strategic parcel associated with further compatible acquisition

D. Greenbelts, Trails, and Public Access (10 Points)

5 – Trail link or public access to shore or water body
5 – Greenbelt link or buffer

SECONDARY CRITERIA

E. Development Pressure (15 Points)

10 – Preliminary development plans filed, and zoning in place
5 – Municipal zoning action pending (rezoning)

F. Stewardship (5 Points)

5 – Adopt a park or intermunicipal agreement

** Maximum possible score ----------110 points*
Minimum score necessary for
consideration for acquisition----------25 points

EXHIBIT "A"

Presiding Officer Lindsay made motion for the following resolution, seconded by Legislator Losquadro. The resolution was passed 18-0.

Intro. Res. No. 2303-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer Lindsay

RESOLUTION NO. 1325 –2006, APPROVING THE ACQUISITION OF THE ASSETS OF THE OCEAN BAY PARK WATER CORPORATION BY THE SUFFOLK COUNTY WATER AUTHORITY

WHEREAS, Ocean Bay Park Water Corporation (Ocean Bay Park) is a private water supply and distribution system that serves the Ocean Bay Park community of Fire Island in the Town of Brookhaven, consisting of approximately 16,150 feet of water main, one parcel of land developed with a building, 2 water supply wells and a 20,000 gallon hydropneumatic tank, 7 fire hydrants, 1 diesel generator and approximately 320 customer accounts; and

WHEREAS, Ocean Bay Park and the Suffolk County Water Authority (SCWA) entered into a Contract dated June 6, 2006 pursuant to which Ocean Bay Park will sell to SCWA the assets of Ocean Bay Park, which contract was approved by the Corporation's shareholders on August 13, 2006; and

WHEREAS, Section 1079 of the NEW YORK PUBLIC AUTHORITIES LAW requires SCWA to obtain the approval of the Suffolk County Legislature for the purchase of any existing water supply and distribution system; and

WHEREAS, the proposed acquisition and incorporation of the Ocean Bay Park water system into the SCWA water system will provide a benefit to the residents of Ocean Bay Park and the County of Suffolk; and

WHEREAS, the SCWA commenced a coordinated State Environmental Quality Review Act (SEQRA) review of the proposed acquisition by circulating a Short Environmental Assessment Form to the Suffolk County Legislature, the New York State Public Service Commission, the New York State Department of Environmental Conservation and the New York State Environmental Facilities Corporation and stated it wishes to be lead agent for purposes of the SEQRA review; and

WHEREAS, SCWA did not receive any objections to declaring itself lead agent, and adopted a negative declaration on the proposed acquisition on August 29, 2006; now, therefore be it

1st **RESOLVED**, that the proposed acquisition of the Ocean Bay Park water system by SCWA is in the interests of the residents of Ocean Bay Park and the residents of the County for all of the reasons set forth in the Contract dated June 6, 2006 and the SEQRA materials; and be it further

2nd **RESOLVED**, that the proposed acquisition of the Ocean Bay Park water system by SCWA is hereby approved pursuant to Section 1079 of the NEW YORK PUBLIC AUTHORITIES LAW.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 11, 2006

Legislator Cooper made motion for the following resolution, seconded by Legislator Schneiderman. The resolution was passed 18-0.

Intro. Res. No. 2355-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive and Legislators Romaine, Losquadro, Viloria-Fisher, Schneiderman, Eddington, Kennedy, Cooper, Stern

RESOLUTION NO. 1326 -2006, APPROVING PLANNING STEPS FOR THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS – DECEMBER 2006

WHEREAS, Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," authorizes the use of 7.35 per cent of sales and compensating use tax proceeds generated each year for farmland development rights acquisition, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, Resolution No. 559-1998 (Local Law No. 27-1998), a "Charter Law Adding Article XII-A to the Suffolk County Charter" to provide a "Suffolk County Greenways Community Fund"" was approved by the electorate on November 3, 1998, thereby making $20 Million available for the acquisition of farmland development rights under its Farmland component; and

WHEREAS, the Greenways Community Fund provides for Town participation by sharing in the investment in County acquisition of farmland development rights to continue existing farming interests, respectively; and

WHEREAS, Resolution No. 751-1997 established the Land Preservation Partnership Program with Suffolk County towns, subject to receipt by the County Executive of a Town Board resolution which represents that the property is eligible for acquisition under the County Drinking Water Protection Program, the Open Space Program, the Farmland

Development Rights Program, watershed and/or estuary protection, or parklands; authorizes acquisition of fee title, or a lesser interest therein, to be held by the County of Suffolk; appropriates funds for the acquisition in the amount of fifty-percent (50%) of the total cost of acquisition, including, but not limited to survey, appraisal, environmental audit, title insurance, tax adjustment and taxes prior to exemption; and

WHEREAS, the 5th RESOLVED clause of Resolution No. 459-2001 established the Suffolk County Multifaceted Land Preservation Program for acquisitions to be consummated pursuant to Resolution No. 751-1997; pursuant to the traditional Suffolk County Open Space Program (in accordance with criteria attached thereto as Exhibit "A"); pursuant to Chapter 8 of the SUFFOLK COUNTY CODE; for parkland purposes; for environmentally sensitive land acquisition; for watershed and/or estuary protection; for drinking water protection purposes; or in accordance with the programmatic criteria set forth in Resolution No. 603-2001 designated as the Suffolk County Active Parklands Stage II Acquisition Program; and

WHEREAS, Local Law No. 34-2004, approved by the electorate in 2004, "A Charter Law adding Article XXXVI to the SUFFOLK COUNTY CHARTER established the Suffolk County Save Open Space (SOS), Farmland Preservation, and Hamlet Parks Fund" which authorizes the acquisition of farmland development rights by making $35 Million available for such acquisition under the Farmland component, as determined by a duly enacted resolution of the County of Suffolk; and

WHEREAS, the County's nationally acclaimed land preservation programs have received a jump start with the approval in 2004, 2005 and 2006 master lists of important and significant environmentally sensitive lands, farmland and recreationally important lands identified in Resolution No. 621-2004, Resolution No. 877-2005 and Resolution No. 47-2006, respectively, that it is now necessary to add additional parcels to the master list for acquisition of farmland development rights; now, therefore be it

1st **RESOLVED**, that this list of farmlands identified by Exhibit "A" for the acquisition of farmland development rights in Suffolk County, is hereby approved and/or confirmed, as a supplement to parcels previously approved for consideration for acquisition via duly enacted resolutions of the County of Suffolk; and be it further

I.) NEW DRINKING WATER PROTECTION PROGRAM – FARMLAND DEVELOPMENT RIGHTS

2nd **RESOLVED**, that the following parcel(s), in addition to parcels previously approved for consideration for acquisition of farmland development rights via duly enacted resolutions of the County of Suffolk, is (are) hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Farmland Preservation Program authorized, empowered, and directed by Section 12-3 of the SUFFOLK COUNTY CHARTER and implemented under Article XII of the SUFFOLK COUNTY CHARTER:

PARCEL:	**SUFFOLK COUNTY TAX MAP NUMBER:**	**ACRES:**	**REPUTED OWNER AND ADDRESS:**
No. 1	District Section	SET FORTH IN EXHIBIT "A" ATTACHED	

Block HERETO AND MADE A PART HEREOF
Lot

and be it further

3rd **RESOLVED**, that the Commissioner of the County Department of Public Works and/or the Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, or her designee, is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s) in accordance with Resolution No. 423-1988; and be it further

4th **RESOLVED**, that Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, or her designee, is hereby authorized, empowered, and directed, pursuant to Section 14-10(B) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and be it further

5th **RESOLVED**, that Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, or her designee, is hereby further authorized, empowered, and directed, pursuant to Section 14-10(E) of the SUFFOLK COUNTY CHARTER, to initiate written contact with the owner(s) of the property, prior to ordering an appraisal, for the purpose of commencing negotiations to acquire the farmland development rights of the subject parcels, the actual acquisition of which shall be subject to approval via duly enacted resolution of the County of Suffolk; and be it further

6th **RESOLVED**, that the cost of such surveys, title searches, audits, maps and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

7th **RESOLVED**, that Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, or her designee, is hereby further authorized, empowered, and directed, pursuant to Section 14-10(E) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) 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

8th **RESOLVED**, that the County of Suffolk may reimburse any municipality, 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(s); and, be it further

II.) COMMUNITY GREENWAYS PROGRAM – FARMLAND DEVELOPMENT RIGHTS

9th **RESOLVED**, that Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, or her designee, is hereby authorized, empowered, and directed, pursuant to Section 14-10(E) of the SUFFOLK COUNTY CHARTER, to take all preliminary planning steps (i.e. survey, appraisal, title search, and environmental audit) as shall be necessary and appropriate to acquire the farmland development rights, via a

negotiated purchase, in addition to parcels previously approved for consideration for acquisition via duly enacted resolutions of the County of Suffolk listed herein below from the reputed owners for inclusion in the Suffolk County Farmland Development Rights Program, the funding for which shall be provided under the Suffolk County Greenways Community Fund, i.e. Section 12-A(A)(3) of the SUFFOLK COUNTY CHARTER:

PARCEL:	**SUFFOLK COUNTY TAX MAP NUMBER:**	**ACRES:**	**REPUTED OWNER AND ADDRESS:**
No. 1	District Section Block Lot	SET FORTH IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF	

and be it further

10th **RESOLVED**, that Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, or her designee, is hereby further authorized, empowered, and directed, pursuant to Section 14-10(E) of the SUFFOLK COUNTY CHARTER, to initiate written contact with the owner(s) of the property, prior to ordering an appraisal, for the purpose of commencing negotiations to acquire the farmland development rights of the subject parcels, the actual acquisition of which shall be subject to approval via duly enacted resolution of the County of Suffolk; and be it further

11th **RESOLVED**, that the pertinent proposed acquisition shall be consummated in accordance with, and subject to, the provisions of Sections 12-A(A)(3), (5) and (6) of the SUFFOLK COUNTY CHARTER in connection with such farmland development rights acquisitions, the appropriations and expenditures of County bond proceeds for which is hereby conditioned upon receipt by the County of Suffolk of the written binding pledge or commitment to provide at least thirty per cent (30%) of the actual cost of acquisition from the pertinent Town, for each subject parcel from which such farmland development rights are acquired; and be it further

12th **RESOLVED**, that the County Department of Environment and Energy, Division of Real Property Acquisition and Management, County Department of Planning, and/or the County Department of Public Works; are hereby authorized, empowered, and directed to take such other actions as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, obtaining surveys, obtaining engineering reports, securing titles and insurance, and executing such other documents as are required to acquire such County interest in said lands; and be it further

III.) SUFFOLK COUNTY LAND PRESERVATION PARTNERSHIP PROGRAM -– FARMLAND DEVELOPMENT RIGHTS

13th **RESOLVED**, that Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, or her designee, is hereby authorized, empowered, and directed, pursuant to Section 14-10(B) and (E) of the SUFFOLK COUNTY CHARTER, to take all preliminary planning steps (i.e. survey, appraisal, title search, and environmental audit) as shall be necessary and appropriate as set forth in the 3rd RESOLVED clause of this Resolution to acquire the farmland development rights for the parcels listed herein below, from the reputed owners, in addition to the parcels previously approved for consideration

for acquisition via duly enacted resolutions of the County of Suffolk, for inclusion in the Suffolk County Land Preservation Partnership Program, the funding for which shall be provided under Resolution Nos. 751-1997 and 1092-1997 as supplemented by subsequent appropriations:

PARCEL:	**SUFFOLK COUNTY TAX MAP NUMBER:**	**ACRES:**	**REPUTED OWNER AND ADDRESS:**
No. 1	District Section Block Lot	SET FORTH IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF	

and be it further

14th **RESOLVED**, that Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, or her designee, is hereby further authorized, empowered, and directed, pursuant to Section 14-10(E) of the SUFFOLK COUNTY CHARTER, to initiate written contact with the owner(s) of the property, prior to ordering an appraisal, for the purpose of commencing negotiations to acquire the farmland development rights of the subject parcels, the actual acquisition of which shall be subject to approval via duly enacted resolution of the County of Suffolk; and, be it further

15th **RESOLVED**, that this proposed acquisition shall be consummated in accordance with, and subject to, the provisions of Resolution Nos. 751-1997 and 1092-1997; and be it further

16th **RESOLVED**, that the County Department of Environment and Energy, Division of Real Property Acquisition and Management, the County Department of Planning, the County Planning Department, and/or the County Department of Public Works, are hereby authorized, empowered, and directed to take such other actions as may be necessary and appropriate, in connection with planning for such acquisition, to secure appraisals, obtain surveys, obtain engineering reports, and secure title insurance for such lands; and be it further

17th **RESOLVED**, that any unencumbered, unallocated funds available at the conclusion of the consummation of the acquisition of these proposed parcels shall be appropriated to future and subsequent acquisitions under the Suffolk County Land Preservation Partnership Program; and be it further

IV.) MULTIFACETED LAND PRESERVATION PROGRAM – FARMLAND DEVELOPMENT RIGHTS

18th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, or her designee, is hereby authorized, empowered, and directed, pursuant to Section 14-10(E) of the SUFFOLK COUNTY CHARTER, to take all preliminary planning steps (i.e. survey, appraisal, title search, and environmental audit) as shall be necessary and appropriate as set forth in the 3rd RESOLVED clause of this Resolution, funding for which shall be provided in Capital Project No. 7177, to acquire the farmland development rights of the parcels listed herein below from the reputed owners for inclusion in the Suffolk County Multifaceted Land Preservation Program, together with those parcels previously approved for consideration for acquisition via duly enacted resolutions of the County of Suffolk, to be consummated pursuant to Chapter 8 of the SUFFOLK COUNTY CODE:

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:	ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District Section Block Lot	SET FORTH IN EXHIBITS "A" ATTACHED HERETO AND MADE A PART HEREOF	

and be it further

19th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy Environment and Energy, or her designee, is hereby further authorized, empowered, and directed, pursuant to Section 14-10(E) of the SUFFOLK COUNTY CHARTER, to initiate written contact with the owner(s) of the property, prior to ordering an appraisal, for the purpose of commencing negotiations to acquire the farmland development rights of the subject parcels, the actual acquisition of which shall be subject to approval via duly enacted resolution of the County of Suffolk; and be it further

20th **RESOLVED**, that this proposed acquisition shall be consummated in accordance with, and subject to, the provisions of the 5th RESOLVED clause of Resolution No. 459-2001; and be it further

21st **RESOLVED**, that the County Department of Environment and Energy, Division of Real Property Acquisition and Management, the County Department of Planning, the County Planning Department, and/or the County Department of Public Works are hereby authorized, empowered, and directed to take such other actions as may be necessary and appropriate, in connection with planning for such acquisition, to secure appraisals, obtain surveys, obtain engineering reports, and secure title insurance for such lands; and be it further

V.) SAVE OPEN SPACE (SOS) PROGRAM – FARMLAND DEVELOPMENT RIGHTS

22nd **RESOLVED**, that the parcels listed below are hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Save Open Space (SOS), Farmland Preservation, and Hamlet Parks Fund Program authorized, empowered and directed by Section 36-1.A(3) of the SUFFOLK COUNTY CHARTER and implemented under Article XXXVI of the SUFFOLK COUNTY CHARTER, by Local law No. 34-2005 for acquisition of farmland development rights:

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:	ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District Section Block Lot	SET FORTH IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF	

and be it further

23rd **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, or her designee, is hereby authorized,

empowered, and directed, pursuant to Section 14-10(E) of the SUFFOLK COUNTY CHARTER, to initiate written contact with the owner(s) of the property, prior to ordering an appraisal, for the purpose of commencing negotiations to acquire the farmland development rights of the subject parcels, the actual acquisition of which shall be subject to approval via duly enacted resolution of the County of Suffolk; and be it further

24th **RESOLVED**, that the Commissioner of the County Department of Public Works and/or the Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel in accordance with Resolution No. 423-1988; and be it further

25th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, or her designee, is hereby authorized, empowered, and directed, pursuant to Section 14-10 (B) of the SUFFOLK COUNTY CHARTER, to have the subject parcel appraised, environmentally audited, and searched for title; and be it further

26th **RESOLVED**, that the cost of such surveys, title searches, audits, maps and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to Article XXXVI of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

27th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, or her designee is hereby further authorized, empowered, and directed, pursuant to Section 14-10(E) of the SUFFOLK COUNTY CHARTER, 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

28th **RESOLVED**, that the County of Suffolk may reimburse any municipality, 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; and be it further

29th **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/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: December 5, 2006

APPROVED BY:

/s/ Steve Levy

County Executive of Suffolk County

Date: December 19, 2006

APPENDIX A

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:		ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District	0200	26	Vito & Judith Giambanco
	Section	593.00		54 Harvest lane
	Block	02.00		West Islip, N.Y. 11795
	Lot	005.000		
No. 2	District	0600	26.4	Walter Zaweski
	Section	048.00		1796 Main Road
	Block	01.00		Jamesport, N.Y. 11947
	Lot	003.009		
No. 3	District	0600	6	Shoreline Development Corp.
	Section	058.00		102 Sandpiper Road
	Block	02.00		Riverhead, N.Y. 11901
	Lot	013.001		
No. 4	District	0600	27.4	Shoreline Development Corp.
	Section	058.00		102 Sandpiper Road
	Block	02.00		Riverhead, N.Y. 11901
	Lot	014.000		
No. 5	District	0600	9	Shoreline Development Corp.
	Section	076.00		102 Sandpiper Road
	Block	02.00		Riverhead, N.Y. 11901
	Lot	009.000		

No. 6	District Section Block Lot	0600 039.00 05.00 005.019	3.5	James Van De Wetering No #, Sound Avenue Baiting Hollow, N.Y. 11933
No. 7	District Section Block Lot	0600 040.00 01.00 003.001	23.9	James Van De Wetering No #, Sound Avenue Baiting Hollow, N.Y. 11933
No. 8	District Section Block Lot	0600 040.00 01.00 004.002	23.5	James Van De Wetering No #, Sound Avenue Baiting Hollow, N.Y. 11933

APPENDIX A

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:		ACRES:	REPUTED OWNER AND ADDRESS:
No. 9	District Section Block Lot	0600 042.00 01.00 017.000	17.1	Allan Zilnicki 2107 Roanoke Avenue Riverhead, N.Y. 11901
No. 10	District Section Block Lot	0600 042.00 01.00 020.000	24.8	Allan Zilnicki 2107 Roanoke Avenue Riverhead, N.Y. 11901
No. 11	District Section Block Lot	0600 069.00 02.00 016.004	20.7	Joseph Sieminski Trust Main Road Jamesport, N.Y. 11947

TOTAL ACRES:
208.3

Deputy Presiding Officer Viloria-Fisher made motion for the following resolution, seconded by Legislator Eddington. The resolution was passed 18-0.

Intro. Res. No. 2377-2006 Laid on Table 11/21/2006

Introduced by Presiding Officer, on request of the County Executive and Legislator Viloria-Fisher

RESOLUTION NO. 1327 -2006, AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE SUFFOLK COUNTY SAVE OPEN SPACE (SOS), FARMLAND PRESERVATION, AND HAMLET PARKS FUND FOR THE BENNER FARM (SCTM NOS. 0200-133.00-01.00-007.000, 0200-133.00-01.00-008.000 p/o, 0200-133.00-01.00-020.000 p/o, 0200-133.00-03.00-027.002, 0200-133.00-03.00-028.000, 0200-133.00-03.00-029.000 & 0200-133.00-03.00-030.000 - TOWN OF BROOKHAVEN)

WHEREAS, Local Law No. 34-2004, "A Charter Law adding Article XXXVI to the SUFFOLK COUNTY CHARTER to provide a Suffolk County Save Open Space (SOS), Farmland Preservation, and Hamlet Parks Fund" authorizes the acquisition of farmland development rights, as determined by duly enacted resolution of the County of Suffolk; and

WHEREAS, Resolution No. 1361-2004 appropriated $35 million for acquisition of farmland development rights under the Farmland component of the Suffolk County Save Open Space (SOS), Farmland Preservation, and Hamlet Parks, Fund; and

WHEREAS, Resolution No. 405-2001 and Resolution No. 982-2001 Phase V, authorized planning steps for the acquisition of farmland development rights of the subject property; and

WHEREAS, pursuant thereto, said acquisition of farmland development rights is to be made in accordance with the procedures set forth in Chapter 8 of the Suffolk County Code which

provides that the same shall be consummated in accordance with provisions of General Municipal Law, Section 247, and the recommendation of the Suffolk County Farmland Committee; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of the Division of Real Property Acquisition and Management to negotiate the acquisition; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of farmland development rights of the subject property set forth below under the Suffolk County Save Open Space (SOS), Farmland Preservation, and Hamlet Parks Fund, Farmland component, for a total purchase price of Two Million Five Hundred Fifty Three Thousand Dollars ($2,553,000.00±), at $230,000.00 per acre, for 11.1± acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments; for inclusion in the Suffolk County Farmland Development Rights Program:

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:		ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District	0200	11.1 ±	Robert F. & Jean S. Benner
	Section	133.00		56 Gnarled Hollow Road
	Block	01.00		Setauket, NY 11733
	Lot	007.000		
No. 2	District	0200		
	Section	133.00		
	Block	01.00		
	Lot	008.000 p/o		
No. 3	District	0200		
	Section	133.00		
	Block	01.00		
	Lot	020.000 p/o		
No. 4	District	0200		
	Section	133.00		
	Block	03.00		

	Lot	027.002
No. 5	District	0200
	Section	133.00
	Block	03.00
	Lot	028.000
No. 6	District	0200
	Section	133.00
	Block	03.00
	Lot	029.000
No. 7	District	0200
	Section	133.00
	Block	03.00
	Lot	030.000

and be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3)(d) of the SUFFOLK COUNTY CHARTER, to acquire the farmland development rights of the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the Suffolk County Save Open Space (SOS), Farmland Preservation, and Hamlet Parks Fund, Section C36-1(A)(3) of the SUFFOLK COUNTY CHARTER, for the purchase price of Two Million Five Hundred Fifty Three Thousand Dollars ($2,553,000.00±), at $230,000.00 per acre for 11.1± acres, subject to a final survey; and be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $2,553,000.00±, subject to a final survey, from previously appropriated funds in Capital Project 525-CAP-8707.210, the Suffolk County Save Open Space (SOS), Farmland Preservation, and Hamlet Parks Funds, Farmland component, Section C36-1(A)(3), for this acquisition; and be it further

4th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee; the County Planning Department; and the County Department of Public Works are 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 lands; 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 6 NYCRR Sections 617.5 c (20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing a farmland development rights acquisition as part of the Suffolk County Farmland Preservation Program which will mainly result in a beneficial impact and for which a SEQRA Determination of Non-Significance has already be issued.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 11, 2006

Legislator Romaine made motion for the following resolution, seconded by Deputy Presiding Officer Viloria-Fisher. The resolution was passed 18-0.

Intro. Res. No. 2378-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive and Legislator Romaine

RESOLUTION NO. 1328 - 2006, AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE SUFFOLK COUNTY SAVE OPEN SPACE (SOS), FARMLAND PRESERVATION, AND HAMLET PARKS FUND FOR THE APOSTLE – STEVENSON FARM (SCTM NO. 1000-018.00-06.00-005.000 p/o TOWN OF SOUTHOLD)

WHEREAS, Local Law No. 34-2004, "A Charter Law adding Article XXXVI to the SUFFOLK COUNTY CHARTER to provide a Suffolk County Save Open Space (SOS), Farmland

Preservation, and Hamlet Parks Fund" authorizes the acquisition of farmland development rights, as determined by duly enacted resolution of the County of Suffolk; and

WHEREAS, Resolution No. 1361-2004 appropriated $35 million for acquisition of farmland development rights under the Farmland component of the Suffolk County Save Open Space (SOS), Farmland Preservation, and Hamlet Parks Fund; and

WHEREAS, Resolution No. 877-2005, authorized planning steps for the acquisition of farmland development rights of the subject property; and

WHEREAS, pursuant thereto, said acquisition of farmland development rights is to be made in accordance with the procedures set forth in Chapter 8 of the Suffolk County Code which provides that the same shall be consummated in accordance with provisions of General Municipal Law, Section 247, and the recommendation of the Suffolk County Farmland Committee; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of the Division of Real Property Acquisition and Management to negotiate the acquisition; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of farmland development rights of the subject property set forth below under the Suffolk County Save Open Space (SOS), Farmland Preservation, and Hamlet Parks Fund, Farmland component, for a total purchase price of Six Hundred Seventeen Thousand Five Hundred Dollars ($617,500.00±), at $95,000.00 per acre, for 6.5± acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of

surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments; for inclusion in the Suffolk County Farmland Development Rights Program:

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:		ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District	1000	6.5±	Ronald P. & Linda A. Apostle
	Section	018.00		As Co-Trustees under the
	Block	06.00		Ronald P. Apostle & Jill A. Apostle
	Lot	005.000 p/o		Trust Dated 12/1/2004
				and Thomas C. & Jill A. Stevenson
				All residing at 24850 Main Road
				Orient, NY 11957

and be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3)(d) of the SUFFOLK COUNTY CHARTER, to acquire the farmland development rights of the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the Suffolk County Save Open Space (SOS), Farmland Preservation, and Hamlet Parks Fund, Section C36-1(A)(3) of the SUFFOLK COUNTY CHARTER, for the purchase price of Six Hundred Seventeen Thousand Five Hundred Dollars ($617,500.00±), at $95,000.00 per acre for 6.5± acres, subject to a final survey; and be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $617,500.00±, subject to a final survey, from previously appropriated funds in Capital Project 525-CAP-8707.210, the Suffolk County Save Open Space (SOS), Farmland Preservation, and Hamlet Parks Funds, Farmland component, Section C36-1(A)(3), for this acquisition; and be it further

4th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee; the County Planning Department; and the County Department of Public Works are 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 lands; 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 6 NYCRR Sections 617.5 c (20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing a farmland development rights acquisition as part of the Suffolk County Farmland Preservation Program which will mainly result in a beneficial impact and for which a SEQRA Determination of Non-Significance has already be issued.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 11, 2006

Legislator Losquadro made motion for the following resolution, seconded by Legislator Eddington. The resolution was passed 18-0.

Intro. Res. No. 2379-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive and Legislator Eddington

RESOLUTION NO. 1329 -2006, AUTHORIZING ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY OPEN SPACE PRESERVATION PROGRAM – ABEL AND DELARUE PROPERTY – PATCHOGUE RIVER WETLANDS ADDITION TOWN OF BROOKHAVEN – (SCTM NO. 0200-865.00-03.00-061.000)

WHEREAS, Resolution No. 762-1986 established a Capital Budget and Program for the acquisition of land designated as the Open Space Preservation Program and appropriated sixty million dollars ($60,000,000.00) in connection therewith; and

WHEREAS, subsequent resolutions have been adopted to increase funding for the Open Space Preservation Program; and

WHEREAS, any of these proposed acquisitions shall be consummated in accordance with and subject to the provisions of Resolution No. 762-1986 establishing and

outlining the role of the Board of Trustees of the Department of Parks, Recreation and Conservation in connection with such Open Space acquisitions; and

WHEREAS, Resolution No. 877-2005 authorized planning steps for acquisition of the subject property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of the Division of Real Property Acquisition and Management to negotiate the acquisition; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below for acquisition under the Suffolk County Open Space Preservation Program for a total purchase price of Seven Thousand Five Hundred Dollars ($7,500.00+/-), subject to a final survey; and hereby authorizes additional expenses, which shall include but not be limited to the cost of surveys, appraisals, environmental audits, title report and insurance, and tax adjustments:

PARCEL:	**SUFFOLK COUNTY TAX MAP NUMBER:**		**ACRES:**	**REPUTED OWNER AND ADDRESS:**
No. 1	District	0200	.1377+ acres	Eileen Delarue Abel 7943 Higgins Feather Dr. Tucson, AZ 85743 and Kathleen Karla Delarue As Tenants-In-Common 933 Starbit Road Towson, MD 21286
	Section	865.00		
	Block	03.00		
	Lot	061.000		

and be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3)(d) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the Suffolk County Open Space Preservation Program, for a purchase price of Seven Thousand Five Hundred Dollars ($7,500.00+), subject to a final survey; and be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $7,500.00+, subject to a final survey, from previously appropriated funds in Capital Project 525-CAP-7144.213, Suffolk County Open Space Preservation Program, for this acquisition; and be it further

4th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such other 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 lands; and be it further

5th RESOLVED, that the subject parcel(s) shall be transferred to the Department of Parks, Recreation and Conservation for passive recreational use; and be it further

6th RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and be it further

7th RESOLVED, that 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 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and

2.) the proposed use of the subject parcel(s) will be passive recreation; and

3.) if not acquired, the property will most likely be developed for residential purposes, incurring far greater environmental impact than the proposed acquisition and preservation of the site would have; and be it further

8th RESOLVED, that in accordance with Section 279(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 11, 2006

Legislator Kennedy made motion for the following resolution, seconded by Deputy Presiding Officer Viloria-Fisher. The resolution was passed 18-0.

Intro. Res. No. 2380-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive and Legislator Kennedy

RESOLUTION NO. 1330 -2006, AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING

WATER PROTECTION PROGRAM – OPEN SPACE COMPONENT - FOR THE ROEHRICH PROPERTY – GOULD POND ADDITION (TOWN OF BROOKHAVEN – SCTM NO. 0208-020.00-03.00-046.000 p/o)

WHEREAS, Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," Section C12-2(A)(1) authorized the use of 13.55 percent of sales and compensating tax proceeds generated each year for open space acquisitions, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 13.55 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 879-2005, authorized planning steps for the acquisition of said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Property Acquisition and Management to negotiate the acquisition; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, Open Space component, effective as of December 1, 2000, for a total purchase price of One Million Five Hundred Thousand Dollars ($1,500,000.00±), at $300,000 per acre for 5.0±

acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:		ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District	0208	5.0± acres	Roehrich Living Trust
	Section	020.00		William K. Roehrich and
	Block	03.00		Doris C. Roehrich, Trustees
	Lot	046.000 p/o		18 St. James Road
				Lake Grove, NY 11755

and be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for the County's purchase price of One Million Five Hundred Thousand Dollars ($1,500,000.00±), subject to a final survey; and be it further

3rd RESOLVED, that the Adopted 2006 Operating Budget be and hereby is amended and that the following be and hereby are appropriated from the Fund 477 balance:

EXPENDITURES:

Agency	Fund	Organization	Object	Description	Amount
IFT	477	E525	9600	Transfer to Capital Budget	$1,500,000.00±*

*subject to a final survey

and be it further

4th RESOLVED, that these interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

Agency	Fund	Revenue Source	Organization	Description	Amount
IFT	525	R477	E525	Transfer from Fund 477	$1,500,000.00±*

*subject to a final survey

and be it further

5th RESOLVED, that the $1,500,000.00± from the Fund 477, New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, fund balance be and hereby is appropriated as follows:

Project No.	Project Title	Amount
525-CAP-8709.210	New ¼% Drinking Water Protection Program-Open Space	$1,500,000.00±*

*subject to a final survey

and be it further

6th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers, as described above, to the Capital Fund required to finance this capital project; and be it further

7th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $1,500,000.00±, subject to a final survey, from the New Suffolk County Drinking Water Protection Program, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for this acquisition; and be it further

8th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee; the County Planning Department; and the County Department of Public Works are 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 lands; and be it further

9th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

a.) freshwater/tidal wetlands and buffer lands for same;

and be it further

10th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and be it further

11th RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and be it further

12th RESOLVED, that 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 of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and

2.) the proposed use of the subject parcel(s) is passive recreation; and

3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact that the proposed acquisition and preservation of the site would have; and, be it further

13th RESOLVED, that in accordance with Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 11, 2006

Legislator Kennedy made motion for the following resolution, seconded by Deputy Presiding Officer Viloria-Fisher. The resolution was passed 18-0.

Intro. Res. No. 2427-2006 Laid on Table 11/21/2006
Introduced by Legislator Kennedy

RESOLUTION NO. 1331 –2006, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE FIRST ¼% SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (APPROVED 1987, AMENDED 1996) – TOWN OF SMITHTOWN – CALDRIA PROPERTY – (SCTM NO. 0800-171.00-04.00-043.000)

WHEREAS, the first ¼% Suffolk County Drinking Water Program, approved in 1987 and amended in 1996, authorized the use of one-third of any surplus funds in the program for the acquisition of parkland in various towns, including the Town of Smithtown, on a pro rata basis as determined by population; and

WHEREAS, adequate funding is provided for, under the first Suffolk County Drinking Water Protection Program (formerly Section C12-5(E)(1)(b) of the SUFFOLK COUNTY CHARTER) for the acquisition of such land; now, therefore be it

1st **RESOLVED**, that the following parcel is hereby approved for preliminary planning steps and ultimate inclusion in the first Suffolk County Drinking Water Protection Program:

PARCEL	SUFFOLK COUNTY TAX MAP NO.		ACRES	REPUTED OWNER AND ADDRESS
No. 1	Dist.	0800	±44	Anthony Caldria
	Sec.	171.00		Cassaga Builders
	Block	04.00		4236 Expressway Drive North
	Lots	043.000		Ronkonkoma, NY 11779

and be it further

2nd **RESOLVED**, that the Director of the Division of Real Estate in the County Department of Planning is hereby authorized, empowered, and directed, pursuant to Section 14-10(E) of the SUFFOLK COUNTY CHARTER, to initiate written contact with the owner(s) of the property, prior to ordering an appraisal, for the purpose of commencing negotiations to acquire fee simple absolute or a lesser interest (i.e. conservation easement) of the subject parcels, the actual acquisition of which shall be subject to approval via duly enacted resolution of the County of Suffolk; and be it further

3rd **RESOLVED**, that the County Division of Real Estate is hereby authorized to use such appraisals as may be made available by other municipalities for the purpose of such acquisition, if deemed cost effective and appropriate by the Department; 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.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 19, 2006

Legislator Mystal made motion for the following resolution, seconded by Legislator Horsley. The resolution was passed 18-0.

Intro. Res. No. 2259-2006 Laid on Table 10/17/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1332 -2006, APPROVING THE APPOINTMENT OF NORMA DOWNEY AS A MEMBER OF THE SUFFOLK COUNTY COMMUNITY MENTAL HEALTH, MENTAL RETARDATION & DEVELOPMENTAL DISABILITES & ALCOHOL & SUBSTANCE ABUSE PLANNING & ADVISORY BOARD

RESOLVED, that the appointment of Norma Downey, of 42 Sequams Avenue, West Islip, NY 11795, as member #13 of the Suffolk County Community Mental Health, Mental Retardation & Developmental Disabilities & Alcohol & Substance Abuse Planning & Advisory Board, for a term of office expiring on December 31, 2009, be and the same is hereby approved; said appointment having been made by the Suffolk County Executive pursuant to County Code A9-3.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Legislator Romaine made motion for the following resolution, seconded by Legislator Stern. The resolution was passed 18-0.

Intro. Res. No. 2287-2006 Laid on Table 10/17/2006
Introduced by Presiding Officer, on request of the County Executive and Legislators Mystal, Romaine, Stern

RESOLUTION NO. 1333 -2006, ADOPTING LOCAL LAW NO. 61 -2006, A LOCAL LAW EXPANDING INCOME ELIGIBILITY LIMITS FOR REAL PROPERTY TAX EXEMPTION FOR PEOPLE WITH DISABILITIES

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on October 17, 2006, a proposed local law entitled, **"A LOCAL LAW EXPANDING INCOME ELIGIBILITY LIMITS FOR REAL PROPERTY TAX EXEMPTION FOR PEOPLE WITH DISABILITIES"**, and said local law in final form is the same as when presented and introduced; and now, therefore be it

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

LOCAL LAW NO. 61 -2006, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW EXPANDING INCOME ELIGIBILITY LIMITS FOR REAL PROPERTY TAX EXEMPTION FOR PEOPLE WITH DISABILITIES

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 it is the policy of the County of Suffolk to offer the broadest property tax exemption permitted by State Law to its disabled citizens.

This Legislature hereby finds and determines that the New York State Legislature has recently adopted Chapter 187 of the Laws of 2006 increasing the maximum amount of income for real property tax exemption for disabled persons.

Therefore, the purpose of this law is to reflect the recent changes regarding the maximum amount of income eligibility for disabled persons real property tax exemption.

Section 2. Amendment.

Section 458-25 of the SUFFOLK COUNTY CODE is hereby amended to read as follows:

CHAPTER 458
TAXATION

* * * *

ARTICLE X
Exemption For Disabled Persons With Limited Incomes

* * * *

§ 458-25. Eligibility Criteria.

* * * *

E. No exemption shall be granted:

1.) If the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of $3,000.00, or such other sum not less than $3,000.00 nor more than [$24,000.00] $26,000.00 beginning July first, two thousand six, $27,000.00 beginning July first, two thousand seven, $28,000.00 beginning July first, two thousand eight, and $29,000.00 beginning July first, two thousand nine. "Income tax year" shall mean the twelve month period for which the owner or owners filed a federal personal income tax return or, if no such return is filed, the calendar year. Where title is vested in either the husband or wife, their combined

income may not exceed such sum, except that where the husband or wife, or ex-husband or ex-wife is absent from the property due to divorce, legal separation or abandonment, then only the income of the spouse or ex-spouse residing on the property shall be considered and may not exceed such sum. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self-employment, but shall not include a return of capital, gifts, or monies earned through employment in the federal foster grandparent program, and any such income shall be offset by all medical and prescription drug expenses actually paid which were not reimbursed or paid for by insurance. In computing net rental income and net income from self-employment no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income;

* * * *

Section 3. Applicability.

This law shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after January 1, 2006.

Section 4. Filing.

The Clerk of the Suffolk County Legislature is hereby directed to file a copy of this law with the State Board of Real Property Services and the ten (10) town assessors who prepare the assessment roll on which the taxes of this County are levied.

Section 5. 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 effect, 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 6. 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)(27) of the NEW YORK CODE OF RULES AND REGULATIONS (NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as 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 direct to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 7. Effective Date.

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

[ ] Brackets denote deletion of existing language
___ Underlining denotes addition of new language

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 26, 2006

After a public hearing duly held on December 26, 2006
Filed with the Secretary of State on January 29, 2007

Legislator Mystal made motion for the following resolution, seconded by Legislator Eddington. The resolution was passed 17-0-1-0. Legislator Alden abstained.

Intro. Res. No. 2374-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1334 -2006, AMENDING THE 2006 ADOPTED OPERATING BUDGET TO TRANSFER FUNDING FOR THE REIMBURSEMENT OF MALPRACTICE INSURANCE PAID BY THE PECONIC BAY MEDICAL CENTER FOR PHYSICIANS AT RIVERHEAD HEALTH CENTER

WHEREAS, the Peconic Bay Medical Center has assigned two (2) physicians that provide services at the Riverhead Health Center; and

WHEREAS, the contract calls for Suffolk County to indemnify the two (2) physicians assigned to the Riverhead Health Center; and

WHEREAS, the County has not been able to indemnify these positions since the contract between Suffolk County and Peconic Bay Medical Center has not been fully executed; and

WHEREAS, the Peconic Bay Medical Center has been funding the malpractice insurance for these positions and needs to be reimbursed; now, thereforebe it

1st RESOLVED, that the 2006 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:

FD	AGY	APPROP	OBJ	AMOUNT
001	HSV	4101	4560 - Fee for Services	-$31,852

TO:

FD	AGY	APPROP	OBJ	AMOUNT
001	HSV	4100	4980 – Contracted Agencies	+$31,852

and be it further

2nd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of reimbursing Peconic Bay Medical Center for malpractice insurance.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Mystal made motion for the following resolution, seconded by Deputy Presiding Officer Viloria-Fisher. The resolution was passed 17-0-1-0.

Intro. Res. No. 2399-2006 Laid on Table 11/21/2006

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1335 -2006, APPROVING THE VECTOR CONTROL PLAN OF THE DEPARTMENT OF PUBLIC WORKS DIVISION OF VECTOR CONTROL PURSUANT TO SECTION C8-4(B)(2) OF THE SUFFOLK COUNTY CHARTER

WHEREAS, the Department of Public Works, Division of Vector Control is responsible for the suppression of mosquitoes, ticks and other arthropods which are vectors of human disease and require public action for control; and

WHEREAS, Section C8-4(B)(2) of the Suffolk County Charter requires the annual filing of a Vector Control Plan with the Legislature outlining the work to be done, methods to be employed and general description of lands to be entered to carry out these responsibilities; and

WHEREAS, the Vector Control Plan for 2007 was filed with the Clerk of the Legislature; and

WHEREAS, at its meeting on November 9, 2006, the Council for Environmental Quality recommended that the 2007 Plan of Work be classified as a Type I action that will not have a significant impact on the environment; and

WHEREAS, this Legislature, being the SEQRA lead agency, has independently considered the EAF and any relevant testimony concerning the same; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type I action, pursuant to 6 NYCRR; and be it further

2nd RESOLVED, and determined that implementation of this action will not have a significant impact on the environment for the following reasons, as demonstrated in the EAF:

1. The proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR, which sets forth thresholds for determining significant effects on the environment.

2. The no-action alternative has been rejected on the grounds that Suffolk County has a history of mosquito problems that affect the health and well being of residents. In particular, Suffolk County has had a total of twenty-eight human cases of West Nile Virus, resulting in four deaths, demonstrating the fact that mosquito-borne disease can and does occur in Suffolk County.

3. The 2007 Vector Control Plan of Work contains the same or more stringent impact limiting measures contained in the 2006 Plan of Work in order to minimize environmental impacts and address the issues raised before Council on Environmental Quality:

- Standard Water Management: This component consists of the maintenance of existing systems of water control structures. The Division will maintain these structures when there is evidence that their deterioration has resulted in excessive mosquito breeding that would otherwise require pesticides to control. The estimate for ditch maintenance in 2006 has been reduced to not exceed 200,000 feet of primarily hand work in developed parts of the

County to reflect a more limited use of standard water management. Machine work in tidal wetlands will be limited to the minimum necessary to both provide mosquito control and provide tidal flow needed for the health of the wetland, and will be limited to a maximum of 1000 feet, to be considered as part of the 200,000 foot total. In addition to consulting with The New York State Department of Environmental Conservation (DEC) prior to this maintenance work, the Division will also consult with the Suffolk County Health Services' Office of Ecology to ensure consistency with various County wetland management efforts such as the Peconic Estuary Plan.

- Open Marsh Water Management (OMWM): The Plan does not include OMWM as a program component in 2007.
- Adult control: This section includes techniques that will be used to prevent and limit adverse impacts. These techniques will include adherence to a minimum setback from water of 100 feet, regardless of whether this is required by the label. In addition, larger setbacks are established when required by labeling or to protect resources such as wetlands. These larger setbacks will be determined by consulting with the Suffolk County Health Services' Office of Ecology and the NYDEC. GIS maps will be provided to spray crews to provide a more positive assurance that sensitive areas, such as wetlands, will be avoided. All truck and aerial adulticide applications will use GIS tracking to ensure applications are executed as planned. Aerial applications will use the Adapco Wingman system to more accurately direct the aerosol droplets to the target area through the use of real-time weather data and computer modeling.
- The Division will conduct all of its work as a result of surveillance to establish whether or not there is a need for control. This surveillance allows the Division to limit control to only those areas where it is needed. For instance, West Nile virus was widespread in Suffolk County in 2000 - 2006. However, surveillance indicated that most areas where dead birds or other indicators of WNV were present had low mosquito numbers or species that were not human vectors. These areas were not treated, avoiding any adverse impacts.

4. Whenever possible, the program implements the more generally "environmentally friendly" measures such as water management and biological controls first and then through the highly specific larvicides and only chemical controls such as adulticides after the other methods prove insufficient or not feasible.

5. All pesticide applications use only USEPA and DEC registered, low-dose, low residual products that are labeled for this use.

6. All pesticides used must also be approved by the Commissioner of Health Services.

7. All activities of the Division are conducted with strict compliance with all applicable State and Federal Laws. This includes compliance with label directions, use of registered pesticides, licensing of applicators, State Aquatic Pesticide permits and Freshwater and Tidal Wetlands permits.

8. When pesticides are used, the Division transmits the locations of all field crews on a daily basis to the DEC pesticide office. This allows the DEC to conduct inspections in the field. DEC also observes the calibration procedures Suffolk uses to prepare the helicopter for aerial adulticiding, and receives detailed calibration data for the ground adulticide equipment.

9. All Division of Vector Control applicators are appropriately licensed and trained, and modern, properly calibrated equipment is used in the applications to ensure all label and other environmental restrictions are complied with.

10. As an additional measure to protect the public, Suffolk County operates under a notification law to provide public notice when adulticides are applied.

11. In addition, Suffolk County has a "no spray list" that allows property owners to exempt their property from spraying with adulticides except in the case of health emergencies.

Based on this information, Suffolk County finds that adopting the Plan of Work and continuing the operation of the Vector Control Program will not have significant, adverse impacts on the environment; and be it further

3rd RESOLVED, that, in accordance with Section 279-5(c)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution; and be it further

4th RESOLVED, that the Vector Control Plan for 2007 is hereby approved in its entirety.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Presiding Officer Lindsay made motion for the following resolution, seconded by Legislator Browning. The resolution was passed 18-0.

Intro. Res. No. 2307-2006 **Laid on Table 11/21/2006**

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1336 –2006, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BROOKHAVEN FOR AFFORDABLE HOUSING PURPOSES (SCTM NO. 0200-854.00-02.00-006.000)

WHEREAS, the County of Suffolk is the fee owner of a certain parcel, which is particularly described hereto:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 854.00, Block 02.00, Lot 006.000, and acquired by tax deed on June 26, 1990, from General L. Rains, the Deputy County Treasurer of Suffolk County, New York, and recorded on June 29, 1990, in Liber 11094, CP 514 and otherwise known as and by Town of Brookhaven, Mastic Park Map 245 Sec 8 Lots 6677 to 6679 Inc., filed in the office of the Clerk of Suffolk County on March 13, 1922; and

WHEREAS, said parcel is surplus to the needs of the County of Suffolk; and

WHEREAS, Section 72-h of the General Municipal Law permits the sale of real property between Municipal Corporations; and

WHEREAS, the Town of Brookhaven, Suffolk County, New York, has requested the County of Suffolk convey the above-described parcel to it (see annexed Resolution hereto marked as Exhibit "A"); and

WHEREAS, the transfer of this parcel is pursuant to and in accordance with Local Law Nos. 13-2000, 2-2002 and 17-2004 which established and modified the Affordable Housing Opportunities Program; and

WHEREAS, the Suffolk County Department of Planning has approved the use of this parcel for the purposes stated above; now, therefore be it

1st **RESOLVED**, the subject parcel shall be conveyed to the Town of Brookhaven, Suffolk County, New York for affordable housing use, together with the following restrictive covenants that will run with the land so conveyed:

1. That the Grantee or any subsequent grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises.
2. The Town of Brookhaven shall provide the Suffolk County Director of Affordable Housing with an annual written report, no later than December 31, of each year commencing December 31, 2007, outlining the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises.
3. The Town of Brookhaven and all subsequent Grantees shall comply with all applicable Federal, State, and Local regulations pertaining to the price, income eligibility, and marketing standards in effect for affordable housing programs; and be it further

2nd **RESOLVED**, the subject parcel shall be conveyed to the Town of Brookhaven, Suffolk County, New York subject to the following deed restrictions which restrictions shall run with the land and be enforceable by the County of Suffolk:

For Owner-Occupied Housing:

1. Principal residence of owner for a period of 5 years;
2. Income of purchaser limited to 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;
3. Subsidized purchase price of home should not exceed 60% of median sales price for Suffolk County based on State of New York Mortgage Agency Guidelines;
4. Project must be completed within three years of transfer or else property reverts to Suffolk County, unless an extension of time is granted in writing by the Director after good cause is shown. Said extension shall not exceed two two-year extensions unless approved by duly enacted resolution.

For Rental Housing:

1. Income of tenant limited to 80% of median income based on family size;
2. Rent shall not exceed HUD established Fair Market Rent for the Nassau-Suffolk PMSA based on bedroom size;
3. Home must meet local building and zoning codes;
4. Project must be completed within three years of transfer or else property reverts to Suffolk County, unless an extension of time is granted in writing by the Director after good cause is shown. Said extension shall not exceed two two-year extensions unless approved by duly enacted resolution.
5. Property must remain as an affordable unit for at least 10 years.

3rd **RESOLVED**, the conveyance of the parcel described to the Town of Brookhaven for the purposes described herein shall be for the sum of One and 00/100 Dollar (to be waived), plus the pro rata share of the current taxes; and be it further

4th **RESOLVED**, that Patricia B. Zielenski, Director of Real Property Acquisition and Management, or her Deputy, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property upon the above-described terms and conditions; and be it further

5th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c)(20) and (27)). As a Type II action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a)).

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Presiding Officer Lindsay made motion for the following resolution, seconded by Legislator Browning. The resolution was passed 18-0.

Intro. Res. No. 2309-2006 **Laid on Table 11/21/2006**

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1337 –2006, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BROOKHAVEN FOR AFFORDABLE HOUSING PURPOSES (SCTM NO. 0200-980.40-06.00-024.000)

WHEREAS, the County of Suffolk is the fee owner of a certain parcel which is particularly described hereto:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 980.40, Block 06.00, Lot 024.000, and acquired by tax deed on February 21, 2003, from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on March 7, 2003, in Liber 12239, CP 108 and otherwise known as and by Town of Brookhaven, Map of Shirley L I, Unit E Map No. 1827, E ½ 365 All 366. Filed in the Office of the Clerk of Suffolk County on March 27, 1951; and

WHEREAS, said parcel is surplus to the needs of the County of Suffolk; and

WHEREAS, Section 72-h of the General Municipal Law permits the sale of real property between Municipal Corporations; and

WHEREAS, the Town of Brookhaven, Suffolk County, New York, has requested the County of Suffolk convey the above-described parcel to it (see annexed Resolution hereto marked as Exhibit "A"); and

WHEREAS, the transfer of this parcel is pursuant to and in accordance with Local Law Nos. 13-2000, 2-2002 and 17-2004 which established and modified the Affordable Housing Opportunities Program; and

WHEREAS, the Suffolk County Department of Planning has approved the use of this parcel for the purposes stated above; now, therefore be it

1st **RESOLVED**, the subject parcel shall be conveyed to the Town of Brookhaven, Suffolk County, New York for affordable housing use, together with the following restrictive covenants that will run with the land so conveyed:

4. That the Grantee or any subsequent grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises.

5. The Town of Brookhaven shall provide the Suffolk County Director of Affordable Housing with an annual written report, no later than December 31, of each year commencing December 31, 2007, outlining the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises.
6. The Town of Brookhaven and all subsequent Grantees shall comply with all applicable Federal, State, and Local regulations pertaining to the price, income eligibility, and marketing standards in effect for affordable housing programs; and be it further

2nd **RESOLVED**, the subject parcel shall be conveyed to the Town of Brookhaven, Suffolk County, New York subject to the following deed restrictions which restrictions shall run with the land and be enforceable by the County of Suffolk:

For Owner-Occupied Housing:

5. Principal residence of owner for a period of 5 years;
6. Income of purchaser limited to 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;
7. Subsidized purchase price of home should not exceed 60% of median sales price for Suffolk County based on State of New York Mortgage Agency Guidelines;
8. Project must be completed within three years of transfer or else property reverts to Suffolk County, unless an extension of time is granted in writing by the Director after good cause is shown. Said extension shall not exceed two two-year extensions unless approved by duly enacted resolution.

For Rental Housing:

6. Income of tenant limited to 80% of median income based on family size;
7. Rent shall not exceed HUD established Fair Market Rent for the Nassau-Suffolk PMSA based on bedroom size;
8. Home must meet local building and zoning codes;
9. Project must be completed within three years of transfer or else property reverts to Suffolk County, unless an extension of time is granted in writing by the Director after good cause is shown. Said extension shall not exceed two two-year extensions unless approved by duly enacted resolution.
10. Property must remain as an affordable unit for at least 10 years.

3rd **RESOLVED**, the conveyance of the parcel described to the Town of Brookhaven for the purposes described herein shall be for the sum of One and 00/100 Dollar (to be waived), plus the pro rata share of the current taxes; and be it further

4th **RESOLVED**, that Patricia B. Zielenski, Director of Real Property Acquisition and Management, or her Deputy, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property upon the above-described terms and conditions.

5th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c)(20) and (27)). As a Type II action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a)).

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Presiding Officer Lindsay made motion for the following resolution, seconded by Legislator Browning. The resolution was passed 18-0.

Intro. Res. No. 2310-2006 **Laid on Table 11/21/2006**

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1338 -2006, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BROOKHAVEN FOR AFFORDABLE HOUSING PURPOSES (SCTM NO. 0200-973.80-03.00-032.000)

WHEREAS, the County of Suffolk is the fee owner of a certain parcel, which is particularly described hereto:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 973.80, Block 03.00, Lot 032.000, and acquired by tax deed on April 8, 1986, from General L. Rains, the Deputy County Treasurer of Suffolk County, New York, and recorded on April 10, 1986, in Liber 10014, CP 160 and otherwise

known as and by Town of Brookhaven, NY & Sub Inv Co. Map 10/102 Blk 712 Lots 33 to 35 & 5 Ft 36, filed in the Office of the Clerk of Suffolk County on August 5, 1890; and

WHEREAS, said parcel is surplus to the needs of the County of Suffolk; and

WHEREAS, Section 72-h of the General Municipal Law permits the sale of real property between Municipal Corporations; and

WHEREAS, the Town of Brookhaven, Suffolk County, New York, has requested the County of Suffolk convey the above-described parcel to it (see annexed Resolution hereto marked as Exhibit "A"); and

WHEREAS, the transfer of this parcel is pursuant to and in accordance with Local Law 13-2000, 2-2002 and 17-2004 which established and modified the Affordable Housing Opportunities Program; and

WHEREAS, the Suffolk County Department of Planning has approved the use of this parcel for the purposes stated above; now, therefore be it

1st **RESOLVED**, the subject parcel shall be conveyed to the Town of Brookhaven, Suffolk County, New York for affordable housing use, together with the following restrictive covenants that will run with the land so conveyed:

7. That the Grantee or any subsequent grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises.

8. The Town of Brookhaven shall provide the Suffolk County Director of Affordable Housing with an annual written report, no later than December 31, of each year commencing December 31, 2007, outlining the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises.

9. The Town of Brookhaven and all subsequent Grantees shall comply with all applicable Federal, State, and Local regulations pertaining to the price, income eligibility, and marketing standards in effect for affordable housing programs; and be it further

2nd **RESOLVED**, the subject parcel shall be conveyed to the Town of Brookhaven, Suffolk County, New York subject to the following deed restrictions which restrictions shall run with the land and be enforceable by the County of Suffolk:

For Owner-Occupied Housing:

9. Principal residence of owner for a period of 5 years;

10. Income of purchaser limited to 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;
11. Subsidized purchase price of home should not exceed 60% of median sales price for Suffolk County based on State of New York Mortgage Agency Guidelines;
12. Project must be completed within three years of transfer or else property reverts to Suffolk County, unless an extension of time is granted in writing by the Director after good cause is shown. Said extension shall not exceed two two-year extensions unless approved by duly enacted resolution.

For Rental Housing:

11. Income of tenant limited to 80% of median income based on family size;
12. Rent shall not exceed HUD established Fair Market Rent for the Nassau-Suffolk PMSA based on bedroom size;
13. Home must meet local building and zoning codes;
14. Project must be completed within three years of transfer or else property reverts to Suffolk County, unless an extension of time is granted in writing by the Director after good cause is shown. Said extension shall not exceed two two-year extensions unless approved by duly enacted resolution.
15. Property must remain as an affordable unit for at least 10 years.

3rd **RESOLVED**, the conveyance of the parcel described to the Town of Brookhaven for the purposes described herein shall be for the sum of One Dollar (to be waived), plus the pro rata share of the current taxes; and be it further

4th **RESOLVED**, that Patricia B. Zielenski, Director of Real Property Acquisition and Management, or her Deputy, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property upon the above-described terms and conditions; and be it further

5th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c)(20) and (27)). As a Type II action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a)).

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Presiding Officer Lindsay made motion for the following resolution, seconded by Legislator Browning. The resolution was passed 18-0.

Intro. Res. No. 2311-2006 **Laid on Table 11/21/2006**

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1339 -2006, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BROOKHAVEN FOR AFFORDABLE HOUSING PURPOSES (SCTM NO. 0200-787.00-03.00-046.003)

WHEREAS, the County of Suffolk is the fee owner of a certain parcel which is particularly described hereto:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 787.00, Block 03.00, Lot 046.003, and acquired by tax deed on April 21, 1982, from Jean H. Tuthill, the County Treasurer of Suffolk County, New York, and recorded on April 21, 1982, in Liber 9171, CP 219 and otherwise known as and by Town of Brookhaven, Lakeview Park Map 653, Plate A B 13 Lots 50 & 51; and

WHEREAS, said parcel is surplus to the needs of the County of Suffolk; and

WHEREAS, Section 72-h of the General Municipal Law permits the sale of real property between Municipal Corporations; and

WHEREAS, the Town of Brookhaven, Suffolk County, New York, has requested the County of Suffolk convey the above-described parcel to it (see annexed Resolution hereto marked as Exhibit "A"); and

WHEREAS, the transfer of this parcel is pursuant to and in accordance with Local Law Nos. 13-2000, 2-2002 and 17-2004 which established and modified the Affordable Housing Opportunities Program; and

WHEREAS, the Suffolk County Department of Planning has approved the use of this parcel for the purposes stated above; now, therefore be it

1st RESOLVED, the subject parcel shall be conveyed to the Town of Brookhaven, Suffolk County, New York for affordable housing use, together with the following restrictive covenants that will run with the land so conveyed:

10. That the Grantee or any subsequent grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises.
11. The Town of Brookhaven shall provide the Suffolk County Director of Affordable Housing with an annual written report, no later than December 31, of each year commencing December 31, 2007, outlining the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises.

12. The Town of Brookhaven and all subsequent Grantees shall comply with all applicable Federal, State, and Local regulations pertaining to the price, income eligibility, and marketing standards in effect for affordable housing programs; and be it further

2nd RESOLVED, the subject parcel shall be conveyed to the Town of Brookhaven, Suffolk County, New York subject to the following deed restrictions which restrictions shall run with the land and be enforceable by the County of Suffolk:

For Owner-Occupied Housing:

13. Principal residence of owner for a period of 5 years;
14. Income of purchaser limited to 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;
15. Subsidized purchase price of home should not exceed 60% of median sales price for Suffolk County based on State of New York Mortgage Agency Guidelines;
16. Project must be completed within three years of transfer or else property reverts to Suffolk County, unless an extension of time is granted in writing by the Director after good cause is shown. Said extension shall not exceed two two-year extensions unless approved by duly enacted resolution.

For Rental Housing:

16. Income of tenant limited to 80% of median income based on family size;
17. Rent shall not exceed HUD established Fair Market Rent for the Nassau-Suffolk PMSA based on bedroom size;
18. Home must meet local building and zoning codes;
19. Project must be completed within three years of transfer or else property reverts to Suffolk County, unless an extension of time is granted in writing by the Director after good cause is shown. Said extension shall not exceed two two-year extensions unless approved by duly enacted resolution.
20. Property must remain as an affordable unit for at least 10 years.

3rd RESOLVED, the conveyance of the parcel described to the Town of Brookhaven for the purposes described herein shall be for the sum of One and 00/100 Dollar (to be waived), plus the pro rata share of the current taxes; and be it further

4th RESOLVED, that Patricia B. Zielenski, Director of Real Estate, or her Deputy, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property upon the above-described terms and conditions; and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c)(20) and (27)). As a Type II action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a)).

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Legislator Stern made motion for the following resolution, seconded by Legislator Mystal. The resolution was passed 18-0.

Intro. Res. No. 2312-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1340 –2006, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF BABYLON FOR AFFORDABLE HOUSING PURPOSES (SCTM NO. 0100-058.00-04.00-059.000)

WHEREAS, the County of Suffolk is the fee owner of a certain parcel, which is particularly described hereto:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 058.00, Block 04.00, Lot 059.000, and acquired by tax deed on October 27, 2000, from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on November 2, 2000, in Liber 12082, CP 202 and otherwise known as and by Town of Babylon, Map of Colonial Springs No. 223 Blk 31 Lot 6, 7 & E 10 Ft of 8. Filed in the Office of the Clerk of Suffolk County on March 16, 1926; and

WHEREAS, said parcel is surplus to the needs of the County of Suffolk; and

WHEREAS, Section 72-h of the General Municipal Law permits the sale of real property between Municipal Corporations; and

WHEREAS, the Town of Babylon, Suffolk County, New York, has requested the County of Suffolk convey the above-described parcel to it (see annexed Resolution hereto marked as Exhibit “A”); and

WHEREAS, the transfer of this parcel is pursuant to and in accordance with Local Law Nos. 13-2000, 2-2002 and 17-2004 which established and modified the Affordable Housing Opportunities Program; and

WHEREAS, the Suffolk County Department of Planning has approved the use of this parcel for the purposes stated above; now, therefore be it

1st **RESOLVED,** the subject parcels shall be conveyed to the Town of Babylon, Suffolk County, New York for affordable housing use, together with the following restrictive covenants that will run with the land so conveyed:

13. That the Grantee or any subsequent grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises.

14. The Town of Babylon shall provide the Suffolk County Director of Affordable Housing with an annual written report, no later than December 31, of each year commencing December 31, 2007, outlining the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises.

15. The Town of Babylon and all subsequent Grantees shall comply with all applicable Federal, State, and Local regulations pertaining to the price, income eligibility, and marketing standards in effect for affordable housing programs; and be it further

2nd **RESOLVED**, the subject parcels shall be conveyed to the Town of Babylon, Suffolk County, New York subject to the following deed restrictions which restrictions shall run with the land and be enforceable by the County of Suffolk:

For Owner-Occupied Housing:

17. Principal residence of owner for a period of 5 years;
18. Income of purchaser limited to 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;
19. Subsidized purchase price of home should not exceed 60% of median sales price for Suffolk County based on State of New York Mortgage Agency Guidelines;
20. Project must be completed within three years of transfer or else property reverts to Suffolk County, unless an extension of time is granted in writing by the Director after good cause is shown. Said extension shall not exceed two two-year extensions unless approved by duly enacted resolution.

For Rental Housing:

21. Income of tenant limited to 80% of median income based on family size;
22. Rent shall not exceed HUD established Fair Market Rent for the Nassau-Suffolk PMSA based on bedroom size;
23. Home must meet local building and zoning codes;
24. Project must be completed within three years of transfer or else property reverts to Suffolk County, unless an extension of time is granted in writing by the Director after good cause is shown. Said extension shall not exceed two two-year extensions unless approved by duly enacted resolution.
25. Property must remain as an affordable unit for at least 10 years.

3rd **RESOLVED**, the conveyance of the parcel described in Exhibit "A" to the Town of Babylon for the purposes described herein shall be for the sum of one and 00/100 Dollar (to be waived), plus the pro rata share of the current taxes; and be it further

4th **RESOLVED**, that Patricia B. Zielenski, Director of Real Property Acquisition and Management, or her Deputy, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property upon the above-described terms and conditions; and be it further

5th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c)(20) and (27)). As a Type II action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a)).

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Legislator Romaine made motion for the following resolution, seconded by Legislator Alden. The resolution was passed 18-0.

Intro. Res. No. 2314-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive and Legislator Romaine

RESOLUTION NO. 1341 –2006, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF RIVERHEAD FOR AFFORDABLE HOUSING PURPOSES (SCTM NO. 0600-122.00-01.00-013.000)

WHEREAS, the County of Suffolk is the fee owner of a certain parcel, which is particularly described hereto:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600, Section 122.00, Block 01.00, Lot 013.000, and acquired by tax deed on February 6, 2003, from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on February 11, 2003, in Liber 12234, CP 835 and otherwise known as and by Town of Riverhead, N x now or formerly Tyska, E x now or formerly DBMCO LLC, S x now or formerly Nevins, W x Woodcrest Avenue; and

WHEREAS, said parcel is surplus to the needs of the County of Suffolk; and

WHEREAS, Section 72-h of the General Municipal Law permits the sale of real property between Municipal Corporations; and

WHEREAS, the Town of Riverhead, Suffolk County, New York, has requested the County of Suffolk convey the above-described parcel to it (see annexed Resolution hereto marked as Exhibit "A"); and

WHEREAS, the transfer of this parcel is pursuant to and in accordance with Local Law Nos. 13-2000, 2-2002 and 17-2004 which established and modified the Affordable Housing Opportunities Program; and

WHEREAS, the Suffolk County Department of Planning has approved the use of this parcel for the purposes stated above; now, therefore be it

1st **RESOLVED**, the subject parcels shall be conveyed to the Town of Riverhead, Suffolk County, New York for affordable housing use, together with the following restrictive covenants that will run with the land so conveyed:

16. That the Grantee or any subsequent grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises.

17. The Town of Riverhead shall provide the Suffolk County Director of Affordable Housing with an annual written report, no later than December 31, of each year commencing December 31, 2007, outlining the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises.
18. The Town of Riverhead and all subsequent Grantees shall comply with all applicable Federal, State, and Local regulations pertaining to the price, income eligibility, and marketing standards in effect for affordable housing programs; and be it further

2nd **RESOLVED**, the subject parcels shall be conveyed to the Town of Riverhead, Suffolk County, New York subject to the following deed restrictions which restrictions shall run with the land and be enforceable by the County of Suffolk:

For Owner-Occupied Housing:

21. Principal residence of owner for a period of 5 years;
22. Income of purchaser limited to 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;

23. Subsidized purchase price of home should not exceed 60% of median sales price for Suffolk County based on State of New York Mortgage Agency Guidelines;
24. Project must be completed within three years of transfer or else property reverts to Suffolk County, unless an extension of time is granted in writing by the Director after good cause is shown. Said extension shall not exceed two two-year extensions unless approved by duly enacted resolution.

For Rental Housing:

26. Income of tenant limited to 80% of median income based on family size;
27. Rent shall not exceed HUD established Fair Market Rent for the Nassau-Suffolk PMSA based on bedroom size;
28. Home must meet local building and zoning codes;
29. Project must be completed within three years of transfer or else property reverts to Suffolk County, unless an extension of time is granted in writing by the Director after good cause is shown. Said extension shall not exceed two two-year extensions unless approved by duly enacted resolution.
30. Property must remain as an affordable unit for at least 10 years.

3rd **RESOLVED**, the conveyance of the parcel to the Town of Riverhead for the purposes described herein shall be for the sum of one and 00/100 Dollar (to be waived), plus the pro rata share of the current taxes; and be it further

4th **RESOLVED**, that Patricia B. Zielenski, Director of Real Property Acquisition and Management, or her Deputy, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property upon the above-described terms and conditions; and be it further

5th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c)(20) and (27)). As a Type II action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a)).

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Legislator Montano made motion for the following resolution, seconded by Legislator Eddington. The resolution was passed 18-0.

Intro. Res. No. 2316-2006 **Laid on Table 11/21/2006**

Introduced by Presiding Officer, on request of the County Executive and Legislator Montano

RESOLUTION NO. 1342 –2006, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF ISLIP FOR AFFORDABLE HOUSING PURPOSES (SCTM NO. 0500-164.00-03.00-030.000)

WHEREAS, the County of Suffolk is the fee owner of a certain parcel, which is particularly described hereto:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 164.00, Block 03.00, Lot 030.000, and acquired by tax deed on January 27, 2003, from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on January 29, 2003, in Liber 12232, CP 747, Ctf #897 and otherwise known as and by Town of Islip, Map of Brightsides No. 8, Blk 48 Remainder Lots 33-37 Inc. Filed in the Office of the Clerk of Suffolk County on August 22, 1916; and

WHEREAS, said parcel is surplus to the needs of the County of Suffolk; and

WHEREAS, Section 72-h of the General Municipal Law permits the sale of real property between Municipal Corporations; and

WHEREAS, the Town of Islip, Suffolk County, New York, has requested the County of Suffolk convey the above-described parcel to it (see annexed Resolution hereto marked as Exhibit "A"); and

WHEREAS, the transfer of this parcel is pursuant to and in accordance with Local Law Nos. 13-2000, 2-2002 and 17-2004 which established and modified the Affordable Housing Opportunities Program; and

WHEREAS, the Suffolk County Department of Planning has approved the use of this parcel for the purposes stated above; now, therefore be it

1st **RESOLVED**, the subject parcel shall be conveyed to the Town of Islip, Suffolk County, New York for affordable housing use, together with the following restrictive covenants that will run with the land so conveyed:

19. That the Grantee or any subsequent grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises.

20. The Town of Islip shall provide the Suffolk County Director of Affordable Housing with an annual written report, no later than December 31, of each year commencing December 31, 2007, outlining the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises.

21. The Town of Islip and all subsequent Grantees shall comply with all applicable Federal, State, and Local regulations pertaining to the price, income eligibility, and marketing standards in effect for affordable housing programs; and be it further

2nd **RESOLVED**, the subject parcel shall be conveyed to the Town of Islip, Suffolk County, New York subject to the following deed restrictions which restrictions shall run with the land and be enforceable by the County of Suffolk:

For Owner-Occupied Housing:

25. Principal residence of owner for a period of 5 years;
26. Income of purchaser limited to 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;
27. Subsidized purchase price of home should not exceed 60% of median sales price for Suffolk County based on State of New York Mortgage Agency Guidelines;
28. Project must be completed within three years of transfer or else property reverts to Suffolk County, unless an extension of time is granted in writing by the Director after good cause is shown. Said extension shall not exceed two two-year extensions unless approved by duly enacted resolution.

For Rental Housing:

31. Income of tenant limited to 80% of median income based on family size;
32. Rent shall not exceed HUD established Fair Market Rent for the Nassau-Suffolk PMSA based on bedroom size;
33. Home must meet local building and zoning codes;
34. Project must be completed within three years of transfer or else property reverts to Suffolk County, unless an extension of time is granted in writing by the Director after good cause is shown. Said extension shall not exceed two two-year extensions unless approved by duly enacted resolution.
35. Property must remain as an affordable unit for at least 10 years.

3rd **RESOLVED**, the conveyance of the parcel described to the Town of Islip for the purposes described herein shall be for the sum of One Dollar (to be waived), plus the pro rata share of the current taxes; and be it further

4th **RESOLVED**, that Patricia B. Zielenski, Director of Real Property Acquisition and Management, or her Deputy, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property upon the above-described terms and conditions; and be it further

5th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c)(20) and (27)). As a Type II action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a)).

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Presiding Officer Lindsay made motion for the following resolution, seconded by Legislator Losquadro. The resolution was passed 18-0.

Intro. Res. No. 2362-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1343 –2006, TO APPROVE THE LEASE OF VEHICLES IN THE SUFFOLK COUNTY DEPARTMENT OF LABOR, IN COMPLIANCE WITH LOCAL LAW NO. 20-2003

WHEREAS, Local Law No. 20-2003, "A Local Law to Restrict Purchase of Sports Utility Vehicles (SUV) by Suffolk County" was filed in the Office of the Secretary of State on July 10, 2003; and

WHEREAS, the Suffolk County Department of Labor had included funding for program vehicles in the 2006 Operating Budget Request and the vehicles were approved and funded in the 2006 Adopted Budget; and

WHEREAS, the Code of Federal Regulations, Title 48, Part 31 categorizes vehicle lease costs for federal grant programs as a "allowable cost" to the extent that the rates are reasonable; and

WHEREAS, the leased vehicles are program vehicles used for job development; monitoring Youth programs; monitoring Education and Training programs; transporting of participants for the Suffolk Works Employment Program, and the Summer Youth Program, and the cost is allocated to these grant programs in compliance with the approved New York State Cost Allocation Plan for the Suffolk County Department of Labor; now, therefore be it

RESOLVED, that the Suffolk County Department of Labor is hereby authorized to lease the following vehicles:

6 - Sedans
2 - Minivans

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Legislator Browning made motion for the following resolution, seconded by Deputy Presiding Officer Viloria-Fisher. The resolution was passed 13-4-1-0. Legislators Romaine, Caracappa, Alden and Kennedy voted no. Legislator Nowick abstained.

Intro. Res. No. 2368-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1344 -2006, AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN AND THE 2006 OPERATING BUDGET IN CONNECTION WITH NEW TITLES IN THE DEPARTMENTS OF INFORMATION TECHNOLOGY, PUBLIC WORKS, AND PARKS

WHEREAS, the Commissioner of Information Technology, the Chief Deputy Commissioner of Public Works, and the Commissioner of Parks have requested that the Department of Civil Service/Human Resources, complete a review of new titles within their respective departments; and

WHEREAS, the County Department of Human Resources, Personnel, and Civil Service has completed the requested review of the duties and responsibilities of these eight titles, and recommended the salary grades as presented herein; and

WHEREAS, sufficient appropriations exist within these departments in both the 2006 Adopted Budget and the 2007 Recommended Operating Budget to fund these positions; now, therefore be it

1st **RESOLVED**, that the Suffolk County Classification and Salary Plan is hereby further amended as follows, effective immediately:

Spec No.	J/C	Position Title	Grade	Unit

9648	NC	Assistant to the Commissioner of Information Technology	28	EX
0560	C	Information Technology Project Coordinator	27	2
0559	C	Information Technology Security Coordinator	30	2
0756	C	Website Manager	21	2
0757	C	Website Specialist	17	2
1115	C	Geographic Information Systems Technician IV	26	2
7511	C	Assistant Director of Buildings, Operation and Maintenance	31	2
4265	NC	Parks Foundation Director	30	21

and be it further

2nd **RESOLVED**, that the 2006 Operating Budget is modified as follows:

Department of Information Technology
016-1680 Management Information Services

Title	Fd-Agy-Org-Uni-Pos	Gr	Adopted	Modified	Change
Asst to the Commissioner of Information Technology	016-1680-0100-Administration	28	0	+1	+1
Geographic Information Systems IV	016-1680-0200-Systems	26	0	+1	+1
Information Technology Project Coordinator	016-1680-0210-Development 1	27	0	+1	+1
Information Technology Security Coordinator	016-1680-0210-Development 1	30	0	+1	+1
Website Manager	016-1680-0420-Network System 2	21	0	+1	+1
Website Specialist	016-1680-0420-Network System 2	17	0	+1	+1

Department of Public Works
001-1494-Building Operation and Maintenance

Title	Fd-Agy-Org-Uni-Pos	Gr	Adopted	Modified	Change
Assistant Director of Buildings, Operation, And Maintenance	1000-Administration	31	0	+1	+1

Department of Parks
001-7100-Parks

Title	Fd-Agy-Org-Uni-Pos	Gr	Adopted	Modified	Change
Parks Foundation Director	1000-Administration	30	0	+1	+1

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 12, 2006

Intro. Res. No. 2592-2006 Laid on Table 12/19/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 33 -2007, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 1344-2006

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 1344-2006; and

WHEREAS, this resolution when adopted contained a technical error; and

WHEREAS, the County Executive desires technical correction to this resolution; now, therefore be it

1st RESOLVED, that the Clerk of the Legislature shall make the following technical correction:

Resolution No. 1344-2006

In the 2nd RESOLVED clause:

Department of Parks
001-[7100]7510-Parks

[ ] Brackets denote deletion of existing language
___ Underlining denotes addition of new language

DATED: February 6, 2007

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: February 9, 2007

Legislator Mystal made motion for the following resolution, seconded by Legislator Eddington. The resolution was passed 17-0-1-0. Legislator Alden abstained.

Intro. Res. No. 2369-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1345 -2006, AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE SUFFOLK COUNTY POLICE DEPARTMENT (EVIDENCE CONTROL CLERK III)

WHEREAS, the Department of Civil Service/Human Resources has completed a review of the duties and responsibilities of a position; and

WHEREAS, on the basis of this review they have determined that the new title of Evidence Control Clerk III be created; and

WHEREAS, there are sufficient unexpended and uncommitted funds in the Police Department Budget to cover the cost; now, therefore be it

1st **RESOLVED**, that the Suffolk County Classification and Salary Plan and the Police Department Operating Budget be and they are hereby amended as follows:

ADDITION TO CLASSIFICATION AND SALARY PLAN

Spec No.	JC	Position Title		Grade	BU
5068	C	Evidence Control Clerk III	18	02	

AMENDMENT TO OPERATING BUDGET
ADDITION

Position No.	Spec No.	JC	Position Title	Grade	BU
15-3121-1000-4060	5068	C	Evidence Control Clerk III	18	02

DELETION

Position No.	Spec No.	JC	Position Title	Grade	BU
15-3121-1000-4070	5066	C	Evidence Control Clerk II	15	02

and be it further

2nd **RESOLVED**, that the provisions of the within resolution shall take effect within the first pay period immediately succeeding its adoption.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 11, 2006

Presiding Officer Lindsay made motion for the following resolution, seconded by Legislator Losquadro. The resolution was passed 18-0.

Intro Res. No. 2375-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1346 -2006, TO APPROVE THE PURCHASE OF SIX (6) PREVIOUSLY LEASED VEHICLES IN THE SUFFOLK COUNTY DEPARTMENT OF LABOR, IN COMPLIANCE WITH LOCAL LAW NO. 20-2003

WHEREAS, Local Law No. 20-2003, "A Local Law to Restrict Purchase of Sports Utility Vehicles (SUV) by Suffolk County" was filed in the Office of the Secretary of State on July 10, 2003; and

WHEREAS, Local Law No. 20-2003 stipulates that "6. No vehicle of any nature whatsoever shall be purchased or leased by the County of Suffolk unless: … (b) the purchase or lease of the vehicle is based on the County Vehicle Standard…; and (c) explicit approval for the acquisition of such vehicle, via lease or purchase, has been granted via duly enacted Resolution of the County of Suffolk."; and

WHEREAS, the Suffolk County Department of Labor included funding for program vehicles in the 2006 Operating Budget Request, and the vehicles were approved and funded in the 2006 Adopted Budget; and

WHEREAS, these six (6) vehicles are program vehicles used for transporting participants for the Suffolk Works Employment Program; and

WHEREAS, the existing leases for twelve (12) sedans will terminate in December 2006; now, therefore be it

1st **RESOLVED**, that the Suffolk County Department of Labor is authorized to initiate the process for the purchase of previously leased vehicles through the Purchase Requisition process; and be it further

2nd **RESOLVED**, that the Suffolk County Department of Labor is duly authorized to enter into a contractual agreement to purchase the following vehicles:

6 – Sedans;

and be it further

3rd **RESOLVED**, that there will be no net increase in the number of vehicles in the Department's fleet as a result of this Resolution.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 19, 2006

Legislator Cooper made motion for the following resolution, seconded by Legislator D'Amaro. The resolution was passed 10-8-0-0.

Intro. Res. No. 2409-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1347 -2006, AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN AND THE 2007 ADOPTED BUDGET

WHEREAS, the Adopted 2007 County Operating Budget has created three new titles two (2) of which were properly adopted via Resolution No. 1153-2006, and one of which was not; and

WHEREAS, the County Department of Human Resources, Personnel, and Civil Service has completed a review of the duties and responsibilities for this title, and recommended the salary grades as presented herein; now, therefore be it

1st **RESOLVED**, that the Suffolk County Classification and Salary Plan is hereby amended as follows, effective immediately, as to the positions in the Recommended 2007 Operating Budget:

ADDITION

Spec No.	J/C	Position Title	Grade	Bargaining Unit
9594	NC	Assistant Deputy Commissioner of Health Services (Public Affairs)	33	EX

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 11, 2006

Legislator Schneiderman made motion for the following resolution, seconded by Presiding Officer Lindsay. The resolution was passed 18-0.

Intro. Res. No. 1482B-2006

BOND RESOLUTION NO. 1348 -2006

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AMENDING THE BOND RESOLUTION HERETOFORE ADOPTED ON MAY 16, 2006, AND AUTHORIZING THE ISSUANCE OF $720,000 BONDS TO FINANCE THE COST OF RECONSTRUCTION OF THE FORMER GATR SITE AT THEODORE ROOSEVELT COUNTY PARK FOR USE AS A MAINTENANCE AND OPERATIONS FACILITY (CP 7173.114 and .313)

Recitals

WHEREAS, on May 16, 2006, the Legislature adopted a bond resolution authorizing the issuance of $740,000 bonds to finance the cost of reconstruction of the former GATR site at Theodore Roosevelt County Park for use as a maintenance and operations facility; and

WHEREAS, it has now been determined that the estimated maximum cost of such project is $720,000 and it is in the best interests of the County to amend the bond resolution heretofore adopted on May 16, 2006 to reduce the principal amount of bonds authorized from $740,000 to $720,000;

Now, therefore,

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) that the Bond Resolution duly adopted on May 16, 2006 authorizing the issuance of $740,000 bond to finance the cost of the reconstruction of the former GATR site at Theodore Roosevelt County Park for use as a maintenance and operations facility is hereby amended to read as follows:

Section 1. The County of Suffolk, New York (herein called the “County”), is hereby authorized to issue bonds in the principal amount of $720,000 pursuant to the Local

Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of the reconstruction of the former GATR site at Theodore Roosevelt County Park for use as a maintenance and operations facility, as authorized in the 2006 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $720,000. The plan of financing includes the issuance of $720,000 bonds or bond anticipation notes authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(3) of the Law of the Law, is ten (10) years.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for such expenditures made on or prior to the effective date if a prior statement of intent to issue bonds has been made. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 19, 2006

Legislator Cooper made motion for the following resolution, seconded by Legislator Schneiderman. The resolution was passed 18-0.

Intro. Res. No. 2304A-2006

BOND RESOLUTION NO. 1349 -2006

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $150,000 BONDS TO FINANCE THE COST OF RENOVATIONS TO THE LONG ISLAND MARITME MUSEUM (CP 7165.111 and 311)

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $150,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of renovations to the Long Island Maritime Museum, as authorized in the 2006 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $150,000. The plan of financing includes the issuance of $150,000 bonds or bond anticipation notes authorized pursuant to this resolution ($30,000 for planning and $120,000 for construction) and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(3), 11.00 a. 22 and 11.00 a. 90 of the Law, is ten (10) years.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for such expenditures made on or prior to the effective date if a prior statement of intent to issue bonds has been made. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and

168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 11, 2006

Legislator Cooper made motion for the following resolution, seconded by Legislator Schneiderman. The resolution was passed 18-0.

Intro. Res. No. 2304-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1350 -2006, APPROPRIATING FUNDS

IN CONNECTION WITH RENOVATIONS TO LONG ISLAND MARITIME MUSEUM (CP 7165)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for planning and construction of renovations to Long Island Maritime Museum including electrical improvements, repairs to the bulkhead and dock, and other general construction repairs; and

WHEREAS, there are sufficient funds within the 2006 Capital Budget and Program to cover the cost of said planning and construction under Capital Program Number 7165; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8 (hereinafter "SEQRA"), Resolution No. 874-2006 determined that these actions constitute a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and Chapter 279 of the Suffolk County Code, as the project involves "maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in kind, the same on the same site, including upgrading buildings to meet buildings or fire code"; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000 established the use of a priority ranking system, implemented in the Adopted 2006 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $150,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-three (53), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000; and be it further

2nd RESOLVED, that the proceeds of $150,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-7165.111 (Fund 001 – Debt Service)	26	Planning for Renovations to Long Island Maritime Museum	$30,000
525-CAP-7165.311 (Fund 001 – Debt Service)	26	Construction for Renovations to Long Island Maritime Museum	$120,000

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 11, 2006

Legislator Alden made motion for the following resolution, seconded by Deputy Presiding Officer Viloria-Fisher. The resolution was passed 17-1-0-0. Legislator Caracappa voted no.

Intro. Res. No. 2351A-2006

BOND RESOLUTION NO. 1353 -2006

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $100,000 BONDS TO FINANCE THE COST OF THE PURCHASE OF EQUIPMENT FOR REVENUE COLLECTION AT PARK FACILITIES (CP 7186.510)

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $100,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of the purchase of equipment for revenue collection at park facilities, as authorized in the 2006 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $100,000. The plan of financing includes the issuance of $100,000 bonds or bond anticipation notes authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of 11.00 a. 32 of the Law of the Law, is five (5) years.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for such expenditures made on or prior to the effective date if a prior statement of intent to issue bonds has been made. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 19, 2006

Legislator Alden made motion for the following resolution, seconded by Deputy Presiding Officer Viloria-Fisher. The resolution was passed 17-1-0-0. Legislator Caracappa voted no.

Intro. Res. No. 2351-2006 Laid on Table 11/21/2006
Introduced by Legislator Alden

RESOLUTION NO. 1354 -2006, AMENDING THE 2006 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND CONSERVATION'S COMPUTERIZED RESERVATION SYSTEM AND SECURITY EQUIPMENT TO ENHANCE THE OVERSIGHT OF REVENUE COLLECTION AT PARK FACILTIES (CP 7186)

WHEREAS, the County purchased software and hardware to support the installation of a new computerized reservation system to provide a more efficient tool to oversee the collection of revenue, manage daily reservations at both campgrounds and golf courses and to improve the overall oversight of the County's Park facilities; and

WHEREAS, the computerized reservation system is a more efficient and less time consuming process for entrance into the County's Park facilities as Suffolk County residents with an active green key card can scan their card and pay an appropriate fee for entrance; and

WHEREAS, it is in the best interest of the County to expand the computerized reservation system to include the purchase of entrance toll booth mechanisms that will serve as a security measure ensuring that park entrants have shown proper credentials and as an enhancement to the Parks Department's ability to quantify the number of patrons utilizing the County's facilities thereby increasing the department's cash flow management; and

WHEREAS, the Parks Department has prioritized placement of the toll booth mechanisms at Smith Point and Cupsogue Beaches; and

WHEREAS, there is a need to purchase hand held bar scanners at all outer beach locations to support the County's upcoming purchase of bar coded outer beach stickers; and

WHEREAS, scanning the outer beach bar coded sticker will capture the patron's information, log the number and types of vehicles on the beach, improve the Parks Department's ability to record the number of patrons for statistical analysis and cash flow reconciliation and will support the potential ability of the outer beach patrons using the scanning mechanism to activate the toll booth gate; and

WHEREAS, there is a need to purchase additional terminals with related expenses to expand the computer reservation system to high usage facilities to decrease park patrons wait time for entrance; and

WHEREAS, there is a need to install security cameras to oversee the collection of revenue by concessionaire's at County-owned golf courses; and

WHEREAS, the Parks Department is recommending the installation of the camera system at one County-owned golf course, West Sayville, initially with the potential to expand this cash control measure to additional locations once the effectiveness of this control measure is reviewed; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000, established the use of a priority ranking system, implemented in the Adopted 2006 Capital Budget, as the basis for funding Capital Projects such as this project; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of 41 is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000; and be it further

2nd **RESOLVED**, that the 2006 Capital Budget and Program be and is hereby amended as follows:

Project Number: 1755
Project Title: Infrastructure Improvements for Traffic and Public Safety and Public Health

Cost Elements	Total Estimated Cost	Current 2006 Capital Budget & Program	Revised 2006 Capital Budget & Program
3. Construction	$3,616,390	$216,390B	$116,390B
TOTAL	$3,616,390	$216,390	$116,390

Project Number: 7186
Project Title: Equipment for Revenue Collection at Park Facilities

Cost Elements	Total Estimated Cost	Current 2006 Capital Budget & Program	Revised 2006 Capital Budget & Program
5. Furniture and Equipment	$100,000	$0	$100,000B

TOTAL	$100,000	$0	$100,000

and be it further

3rd **RESOLVED**, that the proceeds of $100,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

Project Number	Project Title	Amount
525-CAP-7186.510	Equipment for Revenue Collection at Park Facilities	$100,000

and be it further

4th **RESOLVED**, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

5th **RESOLVED**, that Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed pursuant to Section C8-2(W) of the Suffolk County Charter to issue a Request for Proposal (RFP) for the installation of security cameras at the West Sayville Golf Course, which cameras shall be established at the 1st tee and the 10th tee, and by the cash register in the Pro Shop; and be it further

6th **RESOLVED**, the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is further authorized, empowered and directed to report to the Legislature six (6) months following the installation of the security cameras at the West Sayville Golf Course regarding the effectiveness of the security cameras monitoring systems; and be it 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) 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: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 19, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Losquadro. The resolution was passed 18-0.

Intro. Res. No. 2356-2006 **Laid on Table 11/21/2006**
Introduced by Presiding Officer, on request of the County Executive and Caracappa

RESOLUTION NO. 1355 -2006, AUTHORIZING USE OF COUNTY HISTORIC BUILDINGS KNOWN AS THE BALD HILL SCHOOLHOUSE AND ELIJAH TERRY HOUSE BY THE FARMINGVILLE HISTORICAL SOCIETY

WHEREAS, Farmingville Historical Society is a nonprofit organization that was established for the purpose of preserving the heritage of New York, particularly the Hamlet of Farmingville and its surrounding area; and

WHEREAS, since 1994, Farmingville Historical Society has assisted the County with restoration and plans for the Farmingville Historic Site, including the Bald Hill Schoolhouse and the Elijah Terry House in Farmingville; and

WHEREAS, Farmingville Historical Society, with its own staff and volunteers, is willing to assist with the interpretation and restoration of the Bald Hill Schoolhouse; and

WHEREAS, Farmingville Historical Society, with its own staff and volunteers, is willing to operate a museum and provide public tours and programs at the Elijah Terry House; and

WHEREAS, in order to properly interpret the Farmingville Historic Site, Farmingville Historical Society seeks to have non-exclusive use of the Bald Hill Schoolhouse, Elijah Terry House, and the surrounding grounds for the purpose of restoring, maintaining, and managing the premises; and

WHEREAS**, Farmingville Historical Society would like to enter into an agreement for a term of five (5) years with an optional term of an additional five (5) years with the County of Suffolk for the non-exclusive use of the Bald Hill Schoolhouse, Elijah Terry House, and the surrounding grounds, supported by annual program schedules to be submitted to, and approved by, the Commissioner of the County Department of Parks, Recreation and Conservation; now, therefore be it**

1st RESOLVED**, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, pursuant to Section 28-4(D) of the SUFFOLK COUNTY CHARTER, to enter into an Agreement with Farmingville Historical Society for the non-exclusive use of the premises for the purpose of restoring, maintaining, and managing the premise subject to the following:**

1. Farmingville Historical Society shall provide public tours and programs conducted on County property with their own staff and volunteers;

2. Farmingville Historical Society shall provide a Certificate of Insurance naming Suffolk County as an additional insured;

3. Farmingville Historical Society shall maintain the premises in accordance with the

established procedures set forth in the Historic Trust Manual (rev. ed. 1975); and be it further

2nd **RESOLVED**, that the Bald Hill Schoolhouse, Elijah Terry House, and grounds on said premises shall be returned to the County of Suffolk at the conclusion of any agreements authorized pursuant to the 1st RESOLVED clause of this resolution in a physical condition that is substantially the same condition as on the effective date of any such agreement, or better, subject to reasonable use, wear, tear, and natural deterioration, between the date thereof and the conclusion of any such use agreements; and be it further

3rd **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: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 19, 2006

Legislator Cooper made motion for the following resolution, seconded by Legislator Stern. The resolution was passed 18-0.

Intro. Res. No. 2357-2006 **Laid on Table 11/21/2006**
Introduced by Presiding Officer, on request of the County Executive and Legislator Cooper

RESOLUTION NO. 1356 -2006, AUTHORIZING USE OF COINDRE HALL AT WEST NECK FARM COUNTY PARK BY SPLASHES OF HOPE

WHEREAS, Splashes of Hope, Inc. is a 501(c)(3) nonprofit organization whose mission includes providing healing environments for patients in hospitals through artwork; and

WHEREAS, Splashes of Hope has successfully operated a painting studio at Coindre Hall since 2001; and

WHEREAS, Splashes of Hope is willing to use its staff and volunteers to provide painting services and tours of Coindre Hall, maintain selected areas of the premises, and provide artistic programs for Suffolk County Parks patrons free-of-charge in exchange for the

non-exclusive use of office, studio, and storage space at Coindre Hall at West Neck Farm County Park; and

WHEREAS**, Splashes of Hope would like to enter into an agreement for a term of five (5) years with an optional term of an additional five (5) years with the County of Suffolk for the non-exclusive use of office, studio, and storage space at Coindre Hall, supported by annual program schedules to be submitted to, and approved by, the Commissioner of the County Department of Parks, Recreation and Conservation; now, therefore be it**

1st RESOLVED**, that the Suffolk County Department of Parks, Recreation, Conservation is hereby authorized, empowered, and directed, pursuant to Section 28-4(D) of the SUFFOLK COUNTY CHARTER, to enter into an Agreement with Splashes of Hope for the non-exclusive use of office, studio, and storage space on the premises in exchange for the provision of painting services, assistance with maintenance, and various artistic programs at no fee to the public; and be it further**

2nd **RESOLVED**, that the office, studio, and storage space used by Splashes of Hope on said premises shall be returned to the County of Suffolk at the conclusion of any agreements authorized pursuant to the 1st RESOLVED clause of this resolution in a physical condition that is substantially the same condition as on the effective date of any such agreement, or better, subject to reasonable use, wear, tear, and natural deterioration, between the date thereof and the conclusion of any such use agreements; and be it further

3rd **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: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 19, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Eddington. The resolution was passed 18-0.

Intro. Res. No. 2358-2006 Laid on Table 11/21/2006

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1357 -2006, ACCEPTING THE DONATION OF A FLAG POLE AT THE SUFFOLK COUNTY VIETNAM VETERANS MEMORIAL PARK IN FARMINGVILLE FROM SYMBOL TECHNOLOGIES, INC.

WHEREAS, Symbol Technologies, Inc. of Holtsville has been an important partner with the Suffolk County Department of Parks, Recreation, and Conservation in maintaining the Suffolk County Vietnam Veterans Memorial Park in Farmingville; and

WHEREAS, a taller flag pole at the Vietnam Veterans Memorial Park is needed in order to properly display flags above the park's tree line which has grown to block visibility of the current flag pole; and

WHEREAS, Symbol Technologies has offered to purchase and install a new fifty foot flag pole and flags for the Vietnam Veterans Memorial Park as a donation to the County; now, therefore be it

1st RESOLVED, that the donation of one (1) fifty foot aluminum flag pole, flags, and installation, valued at five thousand three hundred and fifty dollars ($5,350.00), shall be accepted by the County of Suffolk from Symbol Technologies, Inc. for use at the Suffolk County Vietnam Veteran Memorial; and be it further

2nd RESOLVED, that the County's Department of Parks, Recreation, and Conservation is hereby authorized, empowered and directed to oversee the installation and maintenance of the flag pole; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5(25) and (27), in that the resolution concerns acquiring furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 19, 2006

Legislator Mystal made motion for the following resolution, seconded by Legislator Stern. The resolution was passed 18-0.

Intro. Res. No. 2359-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1358 -2006, ACCEPTING THE DONATION OF ONE "GEM CAR" FROM THE TOWN OF BABYLON TO THE SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION

WHEREAS, Suffolk County Resolution No. 300-2006 authorized the lease of a Global Electrics Motorcar ("GEM Car") bearing VIN # 5ASAG27442F018243 from the Town of Babylon in order to enhance the ability of the Department of Parks, Recreation and Conservation to provide security at Smith Point County Park; and

WHEREAS, on October 18, 2006 the Town of Babylon passed Resolution No. 792, which declared this GEM Car as surplus equipment and authorized said vehicle to be donated to the Suffolk County Department of Parks, Recreation and Conservation; and

WHEREAS, the Suffolk County Department of Parks, Recreation and Conservation has expressed interest in accepting this vehicle as a donation for continued utilization at Smith Point County Park; now, therefore be it

1st RESOLVED, that the donation of the following vehicle, with a value of approximately $6,000, is hereby accepted for use by the Suffolk County Department of Parks, Recreation, and Conservation:

Year	Make	Vehicle Number
2002	**GEM Car**	**5ASAG27442F018243**

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 19, 2006

Presiding Officer Lindsay made motion for the following resolution, seconded by Legislator Cooper. The resolution was passed 18-0.

Intro. Res. No. 2440-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer Lindsay

RESOLUTION NO. 1361 -2006, AMENDING THE COUNTY POLICY FOR PARK POLICE HIRING

WHEREAS, Resolution No. 242-1999 established a policy requiring the County to hire one additional Park Police Officer for every additional five (500) hundred acres of land acquired by the County for parkland purposes, nature preserve purposes, open space purposes, pine-barrens protection purposes, wetlands protection purposes, farmland protection purposes, recreational activity purposes, or other environmentally sensitive land protection purposes; and

WHEREAS, this policy is codified in Chapter 687 of the SUFFOLK COUNTY CODE; and

WHEREAS, Park Police Officers do not police farmland properties, for which the County has purchased development rights; and

WHEREAS, the County policy requiring additional hiring of Park Police Officers should be amended to exclude farmland, as Park Police Officers are not required to police these parcels; now, therefore be it

1st **RESOLVED**, that Section 687-1 of the SUFFOLK COUNTY CODE is hereby amended to read as follows:

Chapter 687, PARK POLICE PATROL

§ 687-1. Deadline for hiring additional officers.

For every additional 500 acres of land acquired by the County of Suffolk (by negotiation, condemnation, or gift) for parkland purposes, nature preserve purposes, open space purposes, pine-barrens protection purposes, wetlands protection purposes, **[**farmland preservation purposes,**]** recreational activity purposes, or other environmentally sensitive land protection purposes, the County of Suffolk shall hire one additional Park Police Officer no later than 90 days after the County acquires fee title to such land.

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.

[ ] Brackets denote deletion of existing language
___ Underlining denotes addition of new language

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 19, 2006

Legislator Cooper made motion for the following resolution, seconded by Legislator Stern. The resolution was passed 17-1-0-0. Legislator Kennedy voted no.

Intro. Res. No. 2264-2006 Laid on Table 10/17/2006
Introduced by Legislators Cooper, Browning, Eddington, Schneiderman, Barraga, Horsley, Stern and D'Amaro

RESOLUTION NO. 1362 -2006, ADOPTING LOCAL LAW NO. 64 -2006, A LOCAL LAW PROHIBITING SEX OFFENDERS FROM LOITERING ON OR ABOUT THE GROUNDS OF PLAYGROUNDS, DAY CARE CENTERS AND OTHER LOCATIONS WHERE MINORS GATHER

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on October 17, 2006, a proposed local law entitled, "**A LOCAL LAW PROHIBITING SEX OFFENDERS FROM LOITERING ON OR ABOUT THE GROUNDS OF PLAYGROUNDS, DAY CARE CENTERS AND OTHER LOCATIONS WHERE MINORS GATHER**"; now, therefore be it

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

LOCAL LAW NO. 64 -2006, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW PROHIBITING SEX OFFENDERS FROM LOITERING ON OR ABOUT THE GROUNDS OF PLAYGROUNDS, DAY CARE CENTERS AND OTHER LOCATIONS WHERE MINORS GATHER

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 subsequent to their release from incarceration, sex offenders pose a continuing threat to the safety of the public at large, and to children in particular.

This Legislature further finds that when sexual predators put themselves in situations where they are in close proximity to children, they increase the not-so-remote possibility that they will act on their unsavory impulses and harm a child.

This Legislature also determines that the County of Suffolk has enacted a series of measures to protect children from sexual predators, most recently enacting Local Law No. 12-2006, which prohibits registered sex offenders from living within ¼ mile of any school, licensed day care center or playground.

This Legislature further finds that it is prudent to enact further restrictions against sex offenders and to provide stronger protections for children.

Therefore, the purpose of this local law is to prohibit Level 2 and Level 3 sex offenders, the most dangerous offenders and most likely to re-offend, from loitering on or about the grounds of a playground, day care center and other locations where minors gather.

Section 2. Amendments.

I. Chapter 428, Article I, is hereby amended as follows:

Chapter 428, SEX OFFENDERS

ARTICLE I, Residency Restrictions

* * * *

§428-2. Definitions

As used in this chapter [article], the following terms shall have the meanings indicated:

* * * *

LOITER – To remain in a certain place for no apparent reason or purpose.

* * * *

PUBLIC SWIMMING POOL – A swimming pool operated by the County of Suffolk or any town or village located within the County of Suffolk, for the use of the general public, with or without charge.

REGISTERED SEX OFFENDER -- Any person who has been convicted of an offense and is registered with the State Division of Criminal Justice Services pursuant to the provisions of Article 6-C of the New York Correction Law.

* * * *

VIDEO ARCADE – Any premises where ten or more video game machines or devices are operated.

VIDEO GAME MACHINE – Any mechanical amusement device, which is characterized by the use of a cathode ray tube display and which, upon the insertion of a coin, slug, or token in any slot or receptacle attached to, or connected to the machine, may be operated for use as a game, contest or amusement.

YOUTH CENTER – Any public or private facility that is primarily used to host recreational or social activities for minors.

§ 428-3. Residence limitation.

A. It shall be unlawful for all registered sex offenders to reside within 1/4 mile of the property line of any school, including, but not limited to, any public or private nursery, elementary, middle or high school; or a licensed day-care center; or a playground.

B. No shelter or housing accommodation shall permit or cause the placement of any registered sex offender if such shelter or housing accommodation is within 1/4 mile of the property line of any school, including, but not limited to, any public or private nursery, elementary, middle or high school; or a licensed day-care center; or a playground.

* * * *

II. Chapter 428 of the SUFFOLK COUNTY CODE is hereby amended by the addition of a new Article II, to read as follows:

ARTICLE II, Other Restrictions

§ 428-8. Loitering Prohibition

It shall be unlawful for any sex offender who has been given a Level 2 or Level 3 designation, pursuant to the New York Sex Offender Registration Act, to loiter within one hundred feet of any playground, day care center, public swimming pool, video arcade or youth center.

§ 428-9. Penalties for Offenses

A Level 2 or Level 3 sex offender who violates the provisions of this article shall be guilty of an unclassified misdemeanor punishable by no more than one year in jail.

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 filing in the Office of the Secretary of State.

[ ] Brackets denote deletion of existing language
___ Underlining denotes addition of new language

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 29, 2006

After a public hearing duly held on December 26, 2006
Filed with the Secretary of State on January 29, 2007

Legislator Barraga made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2289-2006 Laid on Table 10/17/2006
Introduced by Presiding Officer, on request of the County Executive and Legislators Eddington and Romaine

RESOLUTION NO. 1363 -2006, ADOPTING LOCAL LAW NO. 63 -2006, A LOCAL LAW EXPANDING REAL PROPERTY TAX EXEMPTIONS FOR UN-REMARRIED SPOUSES OF DECEASED MEMBERS OF VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on October 17, 2006, a proposed local law entitled, **"A LOCAL LAW EXPANDING REAL PROPERTY TAX EXEMPTIONS FOR UN-REMARRIED SPOUSES OF DECEASED MEMBERS OF VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE**

WORKERS," and said local law in final form is the same as when presented and introduced; now, therefore be it

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

LOCAL LAW NO. 63 -2006, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW EXPANDING REAL PROPERTY TAX EXEMPTIONS FOR UN-REMARRIED SPOUSES OF DECEASED MEMBERS OF VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS

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 it has been the County's longstanding policy to offer its volunteer firefighters and ambulance workers the broadest property tax exemption permitted by state law.

This Legislature further finds and determines that the New York State Legislature recently enacted New York Real Property Tax Law § 466-h to authorize municipalities to extend volunteer firefighters and volunteer ambulance workers real property tax exemptions to un-remarried spouses of deceased volunteer firefighters or ambulance workers.

This Legislature also finds and determines that volunteer firefighters and ambulance workers in Suffolk County should be entitled to the full extent of the exemptions permitted under state law.

This Legislature further determines that extending a real property tax exemption to un-remarried spouses of deceased volunteer firefighters and ambulance workers will lead to greater retention and recruitment in the volunteer services thereby avoiding the necessity to add additional paid personnel.

Therefore, the purpose of this law is to amend Chapter 458 of the Suffolk County Code to extend real property tax exemptions to the un-remarried spouses of deceased volunteer firefighters and ambulance workers.

Section 2. Amendments.

Article XIV of the SUFFOLK COUNTY CODE is hereby amended to read as follows:

Chapter 458
TAXATION

* * * *

ARTICLE XIV
Exemption for Volunteer Fire Fighters and Ambulance Workers

§ 458-40. Exemption granted.

Real property owned by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service, or such enrolled member and spouse, or such deceased enrolled member's un-remarried spouse, [if such member is killed in the line of duty,] shall be exempt from taxation to the extent of 10 percent of the assessed value of such property for County purposes, exclusive of special assessments.

§ 458-41. Criteria for exemption.

* * * *

G.) Where an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service dies, [is killed in the line of duty,] a deceased enrolled member's un-remarried spouse may continue to claim a real property exemption obtained under sections 458-40 and 41, provided, however that:

l.) such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an un-remarried spouse of a deceased [an] enrolled member of such incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service [who was killed in the line of duty]; and

[2.)] i.) such deceased volunteer died in the line of duty and had been an enrolled member for at least five years; and

[3.)] ii.) such deceased volunteer had been receiving the exemption prior to his or her death;[.] or

iii.) such deceased member had been an enrolled member for at least twenty years, and

iv.) such deceased volunteer and un-remarried spouse had been receiving the exemption prior to his or her death.

Section 3. Applicability.

This law shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after January 1, 2006.

Section 4. Filing.

The Clerk of the Suffolk County Legislature is hereby directed to file a copy of this law with the State Board of Real Property Services and the ten (10) town assessors who prepare the assessment roll on which the taxes of this County are levied.

Section 5. 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 6. 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) 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. 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 7. Effective Date.

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

[ ] Brackets denote deletion of language
__ Underlining denotes addition of new language

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 26, 2006
After a public hearing duly held on December 26, 2006
Filed with the Secretary of State on January 29, 2007

Legislator Losquadro made motion for the following resolution, seconded by Legislator Eddington. The resolution was passed 18-0.

Intro. Res. No. 2291-2006 Laid on Table 10/17/2006

Introduced by Legislator Losquadro

RESOLUTION NO. 1364 -2006, ADOPTING LOCAL LAW NO. -2006, A LOCAL LAW TO PERMIT POLYGRAPH EXAMINATIONS OF CIVILIAN APPLICANTS TO THE SUFFOLK COUNTY POLICE DEPARTMENT, SHERIFF'S DEPARTMENT AND DISTRICT ATTORNEY'S OFFICE

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on October 17, 2006, a proposed local law entitled, **"A LOCAL LAW TO PERMIT POLYGRAPH EXAMINATIONS OF CIVILIAN APPLICANTS TO THE SUFFOLK COUNTY POLICE DEPARTMENT, SHERIFF'S DEPARTMENT AND DISTRICT ATTORNEY'S OFFICE"**, now, therefore be it

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

LOCAL LAW NO. -2006, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO PERMIT POLYGRAPH EXAMINATIONS OF CIVILIAN APPLICANTS TO THE SUFFOLK COUNTY POLICE DEPARTMENT, SHERIFF'S DEPARTMENT AND DISTRICT ATTORNEY'S OFFICE

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 Suffolk County Police Department has continued its program of filling Department positions with civilians, in order to free up more sworn officers to conduct law enforcement duties.

This Legislature also finds and determines that although this civilianization has had positive results, many civilians have been placed in positions where they regularly come into contact with highly sensitive information or materials.

This Legislature further finds and determines that even though the Police Department conducts internal background investigations of civilian applicants, they are prohibited by local law from utilizing all available investigatory techniques to ensure that civilian applicants do not have a record of activity that would put the Department or the public at risk.

This Legislature finds that, though not infallible, polygraph examinations serve as a useful investigatory tool for law enforcement, and have been known to illicit admissions from examinees prior to formal questioning.

This Legislature determines that in any position where non-sworn officers may have access to sensitive materials, law enforcement should be permitted to use all tools, including polygraph examinations, to determine if civilian applicants should be hired in the first instance.

Therefore, the purpose of this law is to permit the use of polygraph examinations as part of the employment application process for civilians seeking employment with the Suffolk County Police Department, Suffolk County Sheriff's Department and Suffolk County District Attorney's Office.

Section 2. Amendments.

Chapter 387 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 387, POLYGRAPH EXAMINATIONS

ARTICLE II, Examination of Minors

* * * *

§ 387-18. Exemption.

Section 387-15 of this article shall not apply to polygraph examinations conducted in a criminal investigation by any law enforcement polygraph examiner acting within the scope of his ordinary and regular employment duties as a member of a municipality, state or federal law enforcement agency on a contractual basis; shall not apply to any polygraph examinations of persons seeking employment as Suffolk County Police officers conducted by the Suffolk County Police Department through its own polygraph examiners or polygraph examiners hired on a contractual basis; shall not apply to any polygraph examinations of persons seeking employment as police officers of a town or village located within the County of Suffolk conducted by any Police Department through its own polygraph examiner, County police polygraph examiners or polygraph examiners hired on a contractual basis; shall not apply to any polygraph examinations of persons seeking employment as either Deputy Sheriff's or Correction Officers with the Suffolk County Sheriff's Department; shall not apply to any polygraph examination of persons seeking employment as civilians with the Suffolk County Police Department, Suffolk County Sheriff's Department or Suffolk County District Attorney's Office; and shall not apply to any polygraph examination conducted by a federal agency or department for national security reasons as established by federal statute and/or executive order of the President of the United States.

Section 3. Applicability.

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

Section 4. Severability.

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

Section 5. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20) 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. 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 filing in the Office of the Secretary of State.

[ ] Brackets denote deletion of existing language
___ Underlining denotes addition of new language

DATED: December 5, 2006

VETOED BY COUNTY EXECUTIVE ON DECEMBER 29, 2006

VETO SUSTAINED NO FURTHER ACTION

Legislator Mystal made motion for the following resolution, seconded by Legislator Stern. The resolution was passed 18-0.

Intro. Res. No. 2315-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1365 -2006, ACCEPTING THE DONATION OF A BOX TRUCK TO THE SUFFOLK COUNTY SHERIFF'S OFFICE

WHEREAS, at the regular meeting of the Mastic Beach Fire District held on August 23, 2006, the Board of Fire Commissioners declared as surplus one 1988 Chevrolet box truck which was used by the Fire Department's water rescue dive team; and

WHEREAS, the donation of this box truck will facilitate the Sheriff's Office water rescue dive team's training exercises and rapid response to emergency situations; and

WHEREAS, the Suffolk County Sheriff's Office has expressed interest in accepting this vehicle, which is specifically designed to centrally store and secure dive team equipment; now, therefore be it

1st RESOLVED, that the donation of the following vehicle, with a value of approximately $3,000, is hereby accepted by the Suffolk County Sheriff's Office:

Year	Make/Model	Vehicle Identification Number
1988	**Chevrolet/Box Truck**	**1GBE701E1JV118117**

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Mystal made motion for the following resolution, seconded by Legislator Eddington. The resolution was passed 18-0.

Intro. Res. No. 2360-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1366 -2006, REQUESTING LEGISLATURE APPROVAL OF A CONTRACT FOR REMOTE PAYMENT SERVICES FOR THE SHERIFF'S OFFICE AT THE SUFFOLK COUNTY CORRECTIONAL FACILITY, RIVERHEAD, NEW YORK

WHEREAS, Local Law No. 3-1996 requires the County Legislature to approve any contract in excess of $20,000 awarded pursuant to an RFP in which only one party responds to the County's solicitation of proposals; and

WHEREAS, the Sheriff's Office requested an RFP for "Remote Payment Services for the Office of the Suffolk County Sheriff at the Suffolk County Correctional Facility in Riverhead, New York"; and

WHEREAS, the Purchasing Division of the Department of Public Works advertised for these services and mailed the RFP to three (3) potential vendors and received only one response from Government Payment Services, Inc.; and

WHEREAS, an independent evaluation committee reviewed the proposal from Government Payment Services, Inc. and found their quality of work and experience satisfactory, and it's cost proposal submission within the industry standards, and have recommended that the Sheriff's Office enter into a contractual agreement with the provider; and

WHEREAS, the Sheriff's Office shall incur no expense or take any profit as a result of this contractual agreement; and

WHEREAS, the Sheriff's Office believes that this agreement will assist Suffolk County in reducing jail overcrowding by allowing credit cards to be utilized in the bail process; now, therefore be it

1st RESOLVED, that upon receiving a two-thirds vote of the County Legislature, as required by Local Law No. 3-1996, that the Sheriff's Office enter into a contractual agreement with Government Payment Services, Inc. for the provision of remote payment services.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Eddington made motion for the following resolution, seconded by Legislator Losquadro. The resolution was passed 18-0.

Intro. Res. No. 2400-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1367 -2006, ACCEPTING AND APPROPRIATING GRANT FUNDS FROM THE OFFICE OF JUSTICE PROGRAMS FOR THE OPERATION OF THE SUFFOLK COUNTY POLICE DEPARTMENTS 852-COPS NON-EMERGENCY PHONE HOTLINE

WHEREAS, the United States Department of Justice, Office of Justice Programs has awarded $987,227 to the Suffolk County Police Department for its 852-COPS non-emergency phone hotline; and

WHEREAS, these funds can be utilized to reimburse the Suffolk County Police Department for expenditures directly relating to this program for the twelve month period of September 1, 2006 through August 31, 2007; and

WHEREAS, these funds will allow the 852-COPS phone hotline to free up the 911 emergency number for true emergency's while providing the public a direct avenue to file quality of life complaints; now, therefore be it

RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said Department of Justice grant funds as follows:

REVENUES

102-4358 Federal Aid: 852-COPS	$987,227

ORGANIZATIONS

Police Department
852- COPS Program
102-POL-3021

1000- Personal Services	$572,789
1100- Permanent Salaries	$566,190
1120-Overtime Salaries	$ 5,000
1400-Clothing Allowance	$ 1,599
2000- Equipment	$ 7,600
2020-Office Machines	$ 7,600
3000-Supplies	$ 103,262
3010-Office Supplies	$ 2,300
3090-Communication Supplies	$ 1,300
3610-Repairs: Office Equipment	$ 4,662
3770-Advertising	$ 95,000
4000-Contracted Expenses	$ 68,298
4010-Telephone and Telegraph	$ 28,298
4560-Fees for Services	$ 40,000
8000-Empl;oyee Benefits	$132,448
8280-State Retirement	$ 77,828
8330-Social Security	$ 40,662
8380-Benefit Fund Contribution	$ 13,958

Inter-fund Transfer
Transfer to Employee Medical Health Plan
102-IFT-E039

Employee Benefits	$102,830
9600-Transfer of Funds	$102,830

RESOLVED, that the following Inter-fund revenues for Employee Medical Health Plan be accepted and appropriated as follows;

REVENUES

039-IFT-E039-R102	$102,830

EXPENSES

039-EMP-9060–ODE-8360 Health Benefits $102,830

and be it further

RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the United States Department of Justice.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Legislator Eddington made motion for the following resolution, seconded by Legislator Caracappa. The resolution was passed 17-1-0-0. Legislator Barraga voted no.

Intro. Res. No. 2402-2006 Laid in Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1368 -2006, ESTABLISHING A SPECIAL IMPREST PETTY CASH TRAVEL EXPENSE ACCOUNT FOR THE SUFFOLK COUNTY POLICE DEPARTMENT

WHEREAS, the Suffolk County Police Department has requested that a special fund be established in order to provide for the expedited payments of expenditures directly related to out of County travel expenditures incurred within the Police Department; and

WHEREAS, this fund will ensure that discounts associated with early reservations can be achieved on a regular basis, and

WHEREAS, funding for this account exists within the Suffolk County Police Department; and

WHEREAS, both the County Executive and Comptroller have recommended that this fund be established within the Police Department; now, therefore be it

RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to establish within the Police Department a special imprest petty cash fund of $20,000 to be entitled the Police Department Travel Expense Fund; and be it further

RESOLVED, that expenses advanced from said account shall be in accordance with the Uniform System of Accounts and such rules as the County Executive, County Comptroller, and County Treasurer may promulgate.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Stern made motion for the following resolution, seconded by Legislator Losquadro. The resolution was passed 16-2-0-0. Legislators Alden and Barraga voted no.

Intro. Res. No. 2403A-2006

BOND RESOLUTION NO. 1369 -2006

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $250,000 BONDS TO FINANCE THE COST OF THE ACQUISITION OF EQUIPMENT FOR THE DISASTER RECOVERY PROJECT (CP 1729.517)

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $250,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of acquisition of equipment for the Disaster Recovery Project, as authorized in the 2006 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $850,000. The plan of financing includes (a) the expenditure of $200,000 General Operating funds heretofore authorized pursuant to Resolution No. 885-2003, (b) the issuance of $400,000 bonds or bond anticipation notes authorized pursuant to Bond Resolution No. 171-2005, (c) the issuance of $250,000 bonds or bond anticipation notes authorized pursuant to this resolution and (d) the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of 11.00 a. 32 of the Law of the Law, is five (5) years, computed from May 15, 2005, the date of issuance of the first bonds issued pursuant to Bond Resolution No. 171-2005.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for such expenditures made on or prior to the effective date if a prior statement of intent to issue bonds has been made. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 15, 2006

Legislator Stern made motion for the following resolution, seconded by Legislator Losquadro. The resolution was passed 16-1-1-0. Legislator Barraga voted no. Legislator Alden abstained.

Intro. Res. No. 2403-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1370 -2006, APPROPRIATING FUNDS IN CONNECTION WITH THE ACQUISITION OF A DISASTER RECOVERY PROJECT (CP 1729)

WHEREAS, the Director of Information Services has requested the appropriation of funds in connection with the acquisition of Disaster Recovery; and

WHEREAS, there are sufficient capital authorizations within the 2006 Capital Budget and Program to fund said request as part of Capital Project 1729; and

WHEREAS, pursuant to Resolution No. 675-2006, the application of the 5-25-5 Law has been waived during fiscal year 2006, this resolution requests the method of financing be changed for this project; and

WHEREAS, this resolution constitutes an amendment to change the method of financing thereby requiring a three-fourths vote of the full membership of the County Legislature, rather than an offset, under Section C4-13 of the Suffolk County Charter; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000, established the use of a priority ranking system, implemented in the Adopted 2006 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date within, has authorized the issuance of $250,000 in Suffolk County Serial Bonds; 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 law constitutes a Type II action, pursuant to Section 617.5 (c) (25) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same, and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty four (54) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000; and be it further

3rd RESOLVED, that the 2006 Capital Budget and Program be and they are hereby amended as follows:

Project No: 1729
Project Title: Disaster Recovery

	Total Est'd Cost	Current 2006 Capital Budget & Program	Modified 2006 Capital Budget & Program
3. Furniture & Equipment	$ 850,000	$ 250,000G	$ 250,000B
TOTAL	$ 850,000	$ 250,000	$ 250,000

and be it further

4th RESOLVED, that the proceeds of $250,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project Number	Project Title	Amount
525–CAP-1729.517	Disaster Recovery	$250,000
(Fund 001-Debt Service)		

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Legislator Losquadro made motion for the following resolution, seconded by Legislator Browning. The resolution was passed 17-0-0-1. Legislator Schneiderman was not present.

Intro. Res. No. 2412-2006 Laid on Table 11/21/2006
Introduced by Legislators Losquadro, Mystal, Browning, Stern and D'Amaro

RESOLUTION NO. 1371 -2006, ESTABLISHING A SEX OFFENDERS RESIDENCY POLICY

WHEREAS, the County of Suffolk has enacted a series of measures to protect children from sexual predators, most recently enacting Local Law No. 12-2006, which prohibits registered sex offenders from living within ¼ mile of any school, licensed day care center or playground; and

WHEREAS, concentrating sex offenders in a few select communities and in individual residences is dangerous and unfair to the affected neighborhoods; and

WHEREAS, it is prudent to enact further restrictions against sex offenders and to provide stronger protections for children; and

WHEREAS, the County of Suffolk wishes to establish a policy to ensure that certain communities and neighborhoods do not become saturated with sex offenders; and

WHEREAS, a resolution has been introduced that would establish a policy barring County Departments, Offices and Agencies from facilitating the placement of more than one registered sex offender at the same location in an area that is zoned residential; and

WHEREAS, motels and hotels that are located adjacent to residential communities should also be covered by this policy; now, therefore be it

1st **RESOLVED**, that a policy is hereby established whereby the County of Suffolk shall not place or facilitate the placement of more than one registered sex offender at the same hotel or motel which is located in, or whose property line is adjacent on at least one side to, an area which is zoned by the appropriate municipality as a residential area; and be it further

2nd **RESOLVED**, that Suffolk County Departments, Offices and Agencies shall not utilize contract agencies to place sex offenders in contravention of the policy established herein; 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: December 5, 2006

EFFECTIVE PURSUANT TO SECTION 2-15 (F) OF THE SUFFOLK COUNTY CHARTER, RETURNED BY THE COUNTY EXECUTIVE UNSIGNED DECEMBER 22, 2006

Legislator Eddington made motion for the following resolution, seconded by Legislator Losquadro. The resolution was passed 18-0.

Intro. Res. No. 2428-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer Lindsay and Legislators Cooper, Schneiderman

RESOLUTION NO. 1372 -2006, REAPPOINTING PASCAL M. COVELLO AS A MEMBER OF THE SUFFOLK COUNTY VOCATIONAL, EDUCATION, AND EXTENSION BOARD

WHEREAS, a Suffolk County Resolution of May 24, 1943, created a Suffolk County Vocational, Education, and Extension Board for the purpose of giving instruction to the volunteer firemen of the County of Suffolk; and

WHEREAS, appointments to said Board are authorized to be made by the Suffolk County Legislature pursuant to Section 1101(2) of the NEW YORK EDUCATION LAW; and

WHEREAS, the term of office of Pascal M. Covello expired on July 31, 2006, and he is currently in holdover status as a member of the Board; now, therefore be it

RESOLVED, that Pascal M. Covello, currently residing in Westhampton Beach, New York 11978-0525, be and he hereby is reappointed to the Suffolk County Vocational, Education, and Extension Board for a term of office to expire on July 31, 2015, said appointment having been made pursuant to the provisions of Section 1101(2) of the NEW YORK EDUCATION LAW.

DATED: December 5, 2006

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

Legislator Losquadro made motion for the following resolution, seconded by Legislator Montano. The resolution was passed 18-0.

Intro. Res. No. 2435-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1373 -2006, AMENDING THE 2006 CAPITAL BUDGET AND PROGRAM, ACCEPTING 100% GRANT FUNDS IN THE AMOUNT OF $58,000 FROM THE NEW YORK STATE DEPARTMENT OF EDUCATION AND APPROPRIATING FUNDS FOR A GEOGRAPHIC INFORMATION SYSTEMS (GIS) NEEDS ASSESSMENT STUDY FOR SUFFOLK COUNTY GOVERNMENT (CP 1741)

WHEREAS, the objective of a GIS Needs Assessment Study is to understand the current GIS environment in Suffolk County Government as well as understand future GIS requirements in an effort to increase operational efficiencies in departments and improve the quality of services delivered to the residents of Suffolk County; and

WHEREAS, a GIS Needs Assessment Study will enable Suffolk County Government to make better, more well-informed GIS technology decisions based on documented needs and abilities to implement and maintain GIS technology, thereby avoiding costly mistakes; and

WHEREAS, a GIS Needs Assessment Study will document the description of all GIS tasks, processes and data in a structured method in Suffolk County Government and document issues of sharing digital geographic data with local, state, and federal government agencies and the public; and

WHEREAS, the Suffolk County GIS Executive Committee has determined a GIS Needs Assessment Study is needed and has approved the undertaking of the GIS Needs Assessment Study; and

WHEREAS, the GIS Needs Assessment Study review committee, a sub-committee of the Suffolk County GIS Technical Committee, under the direction of the Suffolk County GIS Coordinator, has approved a GIS Needs Assessment Study scope of work and will continue to meet periodically throughout the course of the study project for the purpose of quality assurance; and

WHEREAS, pursuant to Resolution No. 675-2006, the application of the 5-25-5 Law has been waived during fiscal year 2006, this resolution requests the method of financing be changed for this project; and

WHEREAS, this resolution constitutes an amendment to change the method of financing thereby requiring a three-fourths vote of the full membership of the County Legislature, rather than an offset, under Section C4-13 of the Suffolk County Charter; and

WHEREAS, a GIS Consultant will be contracted by the County of Suffolk to perform a GIS Needs Assessment Study for an estimated cost of $208,000 (Two Hundred and Eight Thousand Dollars); and

WHEREAS, the New York State Archives Government Records Services, under the New York State Department of Education, has awarded the Suffolk County Department of Information Technology a $58,000 grant to be used for the specific purpose of undertaking a GIS Needs Assessment Study; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $150,000 in Suffolk County Serial Bonds; 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 law constitutes a Type II action, pursuant to Section 617.5 (C) (20), (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. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-one (41) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000; and be it further

3rd RESOLVED, that the 2006 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 1741
Project Title: GIS Needs Assessment Study and Implementation

	Total Est'd Cost	Current 2006 Capital Budget	Revised 2006 Capital Budget
1. Planning, Design, Supervision	$208,000	$ 150,000G	$150,000B $ 58,000S
TOTAL	$208,000	$ 150,000	$208,000

and be if further

4th RESOLVED, that the proceeds of $150,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	Project Title	Amount
525-CAP-1741.110 (Fund 001-Debt Service)	GIS Needs Assessment Study and Implementation	$150,000

and be it further

5th RESOLVED, that the proceeds of $58,000 in State Grant Funds be and they are hereby appropriated as follows:

Project No.	Project Title	Amount
525-CAP-1741.110	GIS Needs Assessment Study and Implementation	$58,000

and be it further

6th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept State funding in the amount of $58,000; and be it further

7th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Legislator Losquadro made motion for the following resolution, seconded by Legislator Montano. The resolution was passed 18-0.

Intro. Res. No. 2435A-2006

BOND RESOLUTION NO. 1374 - 2006

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $150,000 BONDS TO FINANCE A PART OF THE COST OF THE GIS NEEDS ASSESSMENT STUDY FOR SUFFOLK COUNTY GOVERNMENT (CP 1741.110)

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $150,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of the (GIS) Needs Assessment Study for Suffolk County Government, as authorized in the 2006 Capital Budget and Program, as amended. The estimated maximum

cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $208,000. The plan of financing includes (a) the expenditure of $150,000 in State grant funds expected to be received, (b) the issuance of $58,000 bonds or bond anticipation notes authorized pursuant to this resolution, and (c) the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of 11.00 a. 62 of the Law of the Law, is five (5) years.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for such expenditures made on or prior to the effective date if a prior statement of intent to issue bonds has been made. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 15, 2006

Legislator Schneiderman made motion for the following resolution, seconded by Legislator Eddington. The resolution was passed 18-0.

Intro. Res. No. 2059B-2006

BOND RESOLUTION NO. 1375 -2006

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $12,150,000 BONDS TO FINANCE A PART OF THE COST OF THE CONSTRUCTION OF IMPROVEMENTS TO CR 39, NORTH ROAD, TOWN OF SOUTHAMPTON (CP 5528.310)

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $12,150,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance a part of the cost of the construction of improvements to CR 39, North Road, Town of Southampton, as authorized in the 2006 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $13,000,000. The plan of financing includes (a) the issuance of $850,000 bonds or bond anticipation notes authorized pursuant to Bond Resolution No. 1043-2006 for planning, (b) the issuance of $12,150,000 bonds or bond anticipation notes authorized pursuant to this resolution, and (c) the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. (a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(c) of the Law of the Law, is fifteen (15) years. (b) Pursuant to Section 11.00 a. 62 (b) of the Local Finance Law, the period of probable usefulness applicable to the bonds authorized to be issued pursuant to Bond Resolution No. 1043-2006 is hereby amended and restated to be fifteen (15) years.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for such expenditures made on or prior to the effective date if a prior statement of intent to issue bonds has been made. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond

anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 11, 2006

Legislator Eddington made motion for the following resolution, seconded by Legislator D'Amaro. The resolution was passed 11-7-0-0. Legislators Romaine, Caracappa, Losquadro, Alden, Barraga, Kennedy and Nowick voted no.

Intro Res. No.2384-2006 **Laid on Table 11/21/2006**
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1376 -2006, AMENDING THE 2006 CAPITAL PROGRAM AND BUDGET AND APPROPRIATING FUNDS FOR THE ACQUISITION OF LAND FOR

IMPROVEMENT TO CR 80, MONTAUK HIGHWAY, BETWEEN NYS RT. 112 AND CR 101, PATCHOGUE, YAPHANK RD./ SILLS ROAD, TOWN OF BROOKHAVEN (CP 5534)

WHEREAS, the Chief Deputy Commissioner of Public Works has requested funds for the acquisition of land and related expenses (appraisals, public notices, title insurance policies, service of process, etc.) for improvement to CR 80, Montauk Highway, between NYS Rt. 112 and CR 101, Patchogue, Yaphank Rd./Sills Rd., Town of Brookhaven; and

WHEREAS, CR 80 Montauk Highway, between NYS Rt. 112 and CR 101, Patchogue, Yaphank Rd./Sills Rd., Town of Brookhaven is experiencing severe traffic congestion and traffic safety problems that must be addressed; and

WHEREAS**, this section of roadway is in poor condition and is the subject of vehicular congestion and accidents which will be addressed by upgrading the existing pavement and drainage systems, adding turning lanes and off street parking, modifying existing traffic control devices, and installing appropriate safety appurtenances; and**

WHEREAS, the 2006 Capital Program and Budget does not include funding for this project and pursuant to Suffolk County Charter, Section C-4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000, established the use of a priority ranking system, implemented in the Adopted 2006 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $250,000.00 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of Fifty Three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), hereby finds and determines that this resolution constitutes a Type II action, pursuant to 6 NYCRR Sections 617.5(c)(20) and (27), in that the resolution implements a program for which SEQRA review and determination was previously completed and adopted via Resolution No. 666-2002 and, therefore, the resolution constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; since this resolution is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

3rd RESOLVED, that the 2006 Capital Program and Budget be and they are hereby amended as follows:

Project No.: 5526

Project Title: Reconstruction of C.R. 48, Middle Road from Horton Avenue to Main Street

	Total Estimated Cost	Current 2006 Capital Program and Budget	Revised 2006 Capital Program and Budget
2. Land Acquisition	$570,000	$250,000	$ 0
TOTAL	$7,770,000	$250,000	$ 0

Project No.: 5534
Project Title: Improvement to C.R. 80, Montauk Highway, Between NYS Rt. 112 and C.R. 101, Patchogue, Yaphank Rd./Sills Rd

	Total Estimated Cost	Current 2006 Capital Program and Budget	Revised 2006 Capital Program and Budget
2. Land Acquisition	**$ 0**	**$250,000**	**$2,450,000**
TOTAL	$8,530,000	$ 0	$250,000

and, be it further

4th RESOLVED, that the proceeds of $250,000.00 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Capital Project No.	Project Title	Amount
525-CAP- 5534.211 (Fund 001 - Debt Service)	Acquisition of Lands for Improvement to C.R. 80, Montauk Highway, Between NYS Rt. 112 and C.R. 101, Patchogue, Yaphank Rd./ Sills Road, Town of Brookhaven	$250,000

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Legislator Schneiderman made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2385A-2006

BOND RESOLUTION NO. 1377 -2006

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $500,000 BONDS TO FINANCE A PART OF THE COST OF DREDGING OF COUNTY WATERS (CP 5200.438)

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $500,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance a part of the cost of dredging of County waters, as authorized in the 2006 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $1,500,000. The plan of financing includes (a) the issuance of $1,000,000 bonds or bond anticipation notes heretofore authorized pursuant to Bond Resolution No. 780-2006, (b) the expenditure of any New York State grant funds that may be received, (c) the issuance of $500,000 bonds or bond anticipation notes authorized pursuant to this resolution and (d) the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable. The County Comptroller is authorized to issue bond anticipation notes pursuant to this resolution to temporarily finance the portion of the project expected to be paid from State grant funds.

Section 2. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 22 of the Law, is five (5) years, computed from November 1, 2006, the date of issuance of the first obligations issued pursuant to Bond Resolution No. 780-2006.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for such expenditures made on or prior to the effective date if a prior statement of intent to issue bonds has been made. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County

without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy

County Executive of Suffolk County

Date: December 15, 2006

Legislator Schneiderman made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2385-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1378 -2006, AMENDING THE 2006 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN DREDGING OF COUNTY WATERS (CAPITAL PROGRAM NUMBER 5200)

WHEREAS, the Commissioner of Public Works has requested funds for site improvements in connection with Dredging of County Waters (Nissequogue River); and

WHEREAS, there are State funds available for this project from the New York State Office of Parks, Recreation & Historic Preservation in the amount of $500,000; and

WHEREAS, the County must first instance fund the entire cost of this appropriation and will subsequently be reimbursed for the State portion; and

WHEREAS, sufficient funds are not included in the 2006 Capital Budget and Program to cover the cost of said request under Capital Project 5200 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State Aid; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000, established the use of a priority ranking system, implemented in the Adopted 2006 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $500,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-eight (38) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000; and be it further

2nd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter to complete the Dredging of County Waters; and be it further

3rd RESOLVED, that the 2006 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5200
Project Title: Dredging of County Waters

	Total Est'd Cost	Current 2006 Capital Budget & Program	Revised 2006 Capital Budget & Program
Site Improvements	$14,162,000	$1,000,000	$1,500,000
TOTAL	$14,742,000	$1,080,000	$1,580,000

4th RESOLVED, that the proceeds of $500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5200.438	50	Dredging of County Waters	$500,000

and be it further

5th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept State funding in the amount of $500,000; and be it further

6th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total State share of $500,000; and be it further

7th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Office of Parks, Recreation & Historic Preservation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Legislator Romaine made motion for the following resolution, seconded by Legislator Schneiderman. The resolution was passed 18-0.

Intro. Res. No. 2386-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive and Legislator Romaine

RESOLUTION NO. 1379 -2006, AMENDING RESOLUTION NO. 945 OF 2005 FOR PARTICIPATION IN ENGINEERING IN CONNECTION WITH THE RECONSTRUCTION OF CR 58, OLD COUNTRY ROAD, TOWN OF RIVERHEAD (CAPITAL PROGRAM NUMBER 5529)

WHEREAS, Resolution No. 945 of 2005 appropriated $1,500,000 under Capital Project No. 5529.111 for this project; and

WHEREAS, Federal funds are available for this project under the Transportation Equity Act for the 21st Century (TEA 21), with a share allocation of 80% Federal funds and 20% County funds; and

WHEREAS, Resolution No. 945 of 2005 appropriated and apportioned the funding allocation at 100% in County funds; and

WHEREAS, the County was required to first instance fund the entire cost of the project and will subsequently receive reimbursement for the Federal portion based on actual expenditures; now, therefore be it

1st RESOLVED, that the apportionment of the cost of Capital Project 5529.111 be amended to reflect 80% Federal funds dedicated in the amount of $1,200,000; and be it further

2nd RESOLVED, that the apportionment of the cost of Capital Project 5529.111 be amended to reflect a total cost of 80% Federal reimbursement in the amount of $1,200,000 and a 20% County share of $300,000; and be it further

3rd RESOLVED, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the County share to $300,000; and be it further

4th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to place into a debt service reserve fund any Federal or State Aid received for this project that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of $300,000 for the County share; and be it further

5th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of $1,200,000; and be it further

6th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal of $1,200,000; and be it further

7th RESOLVED, that the County Treasurer and the County Comptroller are authorized to accept Federal Aid in connection with this project.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Legislator Losquadro made motion for the following resolution, seconded by Legislator Mystal. The resolution was passed 18-0.

Intro. Res. No. 2388A-2006

BOND RESOLUTION NO. 1380 -2006

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $18,823,832 BONDS TO FINANCE A PART OF THE COST OF IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 3-SOUTHWEST (CP 8170.115 and 316)

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $18,823,832 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of improvements to Suffolk County Sewer District No. 3-Southwest, as authorized in the 2006 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $28,150,000. The plan of financing includes (a) the transfer of $9,326,168 from the Assessment Stabilization Reserve Fund ($363,968 for planning, design and supervision and $8,962,200 for construction), (b) the issuance of $18,823,832 bonds or bond anticipation notes authorized pursuant to this resolution ($1,286,032 for planning, design and supervision and $17,537,800 for construction), and (c) the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law is forty (40) years.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for such expenditures made on or prior to the effective date if a prior statement of intent to issue bonds has been made. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Legislator Losquadro made motion for the following resolution, seconded by Legislator Mystal. The resolution was passed 18-0.

Intro. Res. No. 2388-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1381 -2006, AMENDING THE 2006 CAPITAL BUDGET AND PROGRAM, TRANSFERRING FUNDS FROM THE ASSESSMENT STABILIZATION RESERVE FUND, AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST (CP 8170)

WHEREAS, the Southwest Wastewater Treatment Plant requires infrastructure improvements; and

WHEREAS, a Public Hearing was held on June 13, 2006 at the regularly scheduled meeting of the County Legislature in Hauppauge, New York in connection with the proposed improvements; and

WHEREAS, a findings resolution approving the increase and consistent with the Public Hearing, a resolution authorizing $28,150,000 for this project and this resolution which amends the 2006 Capital Budget and Program and appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, a portion of this project in the amount of $18,823,832 will be financed with Sewer District Serial Bonds and the balance of $9,326,168 will be funded by a transfer from the Assessment Stabilization Reserve Fund; and

WHEREAS, an application will be submitted to the New York State Comptroller requesting approval of the funding and the proposed improvements for the District stated herein; and

WHEREAS, the Administrative Head of Sewer District No. 3 - Southwest has requested that funds be appropriated to cover costs associated with the improvement project; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000, established the use of a priority ranking system, implemented in the Adopted 2006 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 369 of 2006 determined that the proposed sewerage facility improvement and/or rehabilitation to the Sewer District No. 3 - Southwest constitutes an unlisted action pursuant to the provisions of NYCRR Part 617; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $18,823,832 in Sewer District Serial Bonds and the transfer of $9,326,168 in Assessment Stabilization Reserve Funds; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty six (66), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000; and be it further

2nd **RESOLVED**, that the Assessment Stabilization Reserve Fund shall provide the sum of $9,326,168 for the purpose of implementing the project; and be it further

3rd **RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized to amend the 2006 Adopted Operating Budget, transfer funds and accept proceeds as follows:

Interfunds	**Amount**
404-IFT-E528-Transfer to Fund 528	$9,326,168
528-IFT-R404-Transfer from Fund 404	$9,326,168

and be it further

4th **RESOLVED**, that the 2006 Capital Budget be and it hereby is amended as follows:

Project No.: 8170
Project Name: Improvements to Sewer District 3 - Southwest

	Total	Current 2006	Revised 2006

COST ELEMENTS	Estimated Cost	Capital Budget & Program	Capital Budget & Program
1. Planning, Design & Supervision	$ 8,227,317	$ 2,000,000-X	$ 2,000,000-X $ 363,968-A
3. Construction	$63,226,728	$19,000,000-X	$19,000,000-X $ 8,962,200-A
TOTAL	**$72,075,758**	**$21,000,000**	**$30,326,168**

and be it further

5th **RESOLVED**, that the proceeds of $18,823,832 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

Project No.	Project Title	AMOUNT
528-CAP-8170.115	Improvements to Sewer District 3 - Southwest Planning, Design and Supervision	$ 1,286,032
528-CAP-8170.316	Improvements to Sewer District 3 - Southwest Construction	$17,537,800

and be it further

6th **RESOLVED**, that the proceeds of $9,326,168 in Assessment Stabilization Reserve Funds be and they hereby are appropriated as follows:

Project No.	Project Title	AMOUNT
528-CAP-8170.115	Improvements to Sewer District 3 - Southwest Planning, Design and Supervision	$ 363,968
528-CAP-8170.316	Improvements to Sewer District 3 - Southwest Construction	$8,962,200

and be it further

7th **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the improvements to SD 3 - Southwest.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Legislator Kennedy made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2389-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1382 -2006, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AMENDING THE 2006 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING ADDITIONAL FUNDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 22 - HAUPPAUGE MUNICIPAL (CP 8171)

WHEREAS, the Hauppauge Municipal Wastewater Treatment Plants require expansion and infrastructure improvements; and

WHEREAS, a Public Hearing was held on December 6, 2005, at the regularly scheduled meeting of the County Legislature in Riverhead, New York, in connection with the proposed improvements; and

WHEREAS, a findings resolution approving the increase and consistent with the Public Hearing, a resolution authorizing the appropriations of $650,000 and this resolution which amends the 2006 Capital Budget and Program and appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, an application will be submitted to the New York State Comptroller requesting approval of the funding and the proposed improvements for the District stated herein; and

WHEREAS, the Administrative Head of Sewer District No. 22 - Hauppauge Municipal has requested that funds be appropriated to cover costs associated with the improvement project; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000, established the use of a priority ranking system, implemented in the Adopted 2006 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 1057 of 2005 determined that the proposed sewerage facility improvement and/or rehabilitation to the Sewer District No. 22 - Hauppauge Municipal constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5(c); and

WHEREAS, it is proposed that $650,000 of the Assessment Stabilization Reserve Fund be appropriated for the purpose of implementing the project; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty three (63), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000; and be it further

2nd RESOLVED, that the Assessment Stabilization Reserve Fund shall provide the sum of $650,000 for the purpose of implementing the project; and be it further

3rd RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to amend the 2006 Adopted Operating Budget, transfer funds and accept proceeds as follows:

Interfunds	**Amount**
404-IFT-E527-Transfer to Fund 527	$650,000
527-IFT-R404-Transfer from Fund 404	$650,000

and be it further

4th RESOLVED, that the 2006 Capital Budget be and it hereby is amended as follows:

Project No.: 8171
Project Title: Improvements to Sewer District 22 - Hauppauge Municipal

COST ELEMENTS	Total Estimated Cost	Current 2006 Capital Budget & Program	Revised 2006 Capital Budget & Program
3. Construction	$1,442,327	$ - 0 -	$650,000-A
TOTAL	**$1,442,327**	**$ - 0 -**	**$650,000**

A- Assessment Stabilization Reserve Fund Loan

and be it further

5th RESOLVED, that the funds in the amount of $650,000 in Assessment Stabilization Reserve Fund be and they hereby are appropriated as follows:

Project No.	Project Title	AMOUNT
527-CAP-8171.311	Improvements to Sewer District 22-Hauppauge Municipal, Construction	$650,000

and be it further

6th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers, to the Capital Sewer fund required to finance this Capital Project; and be it further

7th RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the engineering of expansion and improvements to SD 22 - Hauppauge Municipal.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Legislator Losquadro made motion for the following resolution, seconded by Legislator Kennedy. The resolution was passed 18-0.

Intro. Res. No. 2390A-2006

BOND RESOLUTION NO. 1383 -2006

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $700,000 BONDS TO FINANCE A PART OF THE COST OF IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 23-COVENTRY MANOR (CP 8149.310)

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $700,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance a part of the cost of the improvements to Suffolk County Sewer District No. 23-Coventry Manor, as authorized in the 2006 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $800,000. The plan of financing includes (a) the transfer of $100,000 from the Assessment Stabilization Reserve Fund, (b) the issuance of $700,000 bonds

or bond anticipation notes authorized pursuant to this resolution and (c) the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of 11.00 a. 4 of the Law of the Law, is forty (40) years.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for such expenditures made on or prior to the effective date if a prior statement of intent to issue bonds has been made. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 15, 2006

Legislator Losquadro made motion for the following resolution, seconded by Legislator Kennedy. The resolution was passed 18-0.

Intro. Res. No. 2390-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1384 -2006, AMENDING THE 2006 CAPITAL BUDGET AND PROGRAM, TRANSFERRING FUNDS FROM THE ASSESSMENT STABILIZATION RESERVE FUND, AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 23 - COVENTRY MANOR (CP 8149)

WHEREAS, the Coventry Manor Wastewater Treatment Plants requires infrastructure improvements; and

WHEREAS, a Public Hearing was held at the regularly scheduled meeting of the County Legislature in Hauppauge, New York on June 13, 2006, in connection with the proposed improvements; and

WHEREAS, a findings resolution approving the increase and consistent with the Public Hearing, a resolution authorizing the issuance of $700,000 in serial bonds; and

WHEREAS, the total cost of the project is $800,000 this resolution amends the 2006 Capital Budget and Program and transfers funds for the additional $100,000 from the Assessment Stabilization Reserve Fund to cover the full cost of the project; and

WHEREAS, an application will be submitted to the New York State Comptroller requesting approval of the funding and the proposed improvements for the District stated herein; and

WHEREAS, the Administrative Head of Sewer District No. 23 - Coventry Manor has requested that funds be appropriated to cover costs associated with the improvement project; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000, established the use of a priority ranking system, implemented in the Adopted 2006 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 371 of 2006 determined that the proposed sewerage facility improvement to the Sewer District No. 23 - Coventry Manor constitutes an unlisted action pursuant to the provisions of NYCRR Part 617; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $700,000 in Sewer District Serial Bonds; and

WHEREAS, it is proposed that the Assessment Stabilization Reserve Fund provide the increased funding of $100,000 for the purpose of implementing this project; now therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty nine (69), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000; and be it further

2nd RESOLVED, that the Assessment Stabilization Reserve Fund shall provide the sum of $100,000 for the purpose of implementing this project; and be it further

3rd RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to amend the 2006 Adopted Operating Budget, transfer funds and accept proceeds as follows:

Interfunds	**Amount**
404-IFT-E527-Transfer to Fund 527	$100,000
527-IFT-R404-Transfer from Fund 404	$100,000

and be it further

4th RESOLVED, that the 2006 Capital Budget be and it hereby is amended as follows:

Project No.: 8149
Project Title: Improvements to Sewer District 23 - Coventry Manor

COST ELEMENTS	Total Estimated Cost	Current 2006 Capital Budget & Program	Revised 2006 Capital Budget & Program
1.Planning, Design and Supervision	$ 50,000	$ - 0 -	$ 50,000-A
3. Construction	$750,000	$700,000-X	$700,000-X $ 50,000-A
TOTAL	**$800,000**	**$700,000**	**$800,000**

A- Assessment Stabilization Reserve Fund Loan

and be it further

5th RESOLVED, that the proceeds of $700,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

Project No.	Project Title	AMOUNT
527-CAP-8149.310	Sewer District 23 - Coventry Manor, Construction	$700,000

and be it further

6th RESOLVED, that $100,000 in Assessment Stabilization Reserve Funds be and they hereby are appropriated as follows:

Project No.	Project Title	AMOUNT
527-CAP-8149.110	Sewer District 23 - Coventry Manor Planning, Design & Supervision	$ 50,000
527-CAP-8149.310	Sewer District 23 - Coventry Manor, Construction	$ 50,000

and be it further

7th RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the improvements to SD 23 - Coventry Manor.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Legislator Montano made motion for the following resolution, seconded by Deputy Presiding Officer Viloria-Fisher. The resolution was passed 10-7-1-0. Legislators Romaine, Caracappa, Losquadro, Alden, Barraga, Kennedy and Nowick voted no. Legislator Schneiderman abstained.

Intro. Res. No. 2392-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1386 -2006, APPROPRIATING FUNDS IN CONNECTION WITH RENOVATIONS TO SURROGATE'S COURT (CAPITAL PROGRAM NUMBER 1133)

WHEREAS, the Commissioner of Public Works has requested funds in connection with Planning for the Renovations to Surrogate's Court; and

WHEREAS, there are sufficient funds within the 2006 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 571-1998 and as reaffirmed by Resolution No. 209-2000 has established a priority ranking system, implemented in the Adopted 2006 Capital Budget, as a basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $124,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), a negative declaration for a Type 1 action, issued for the Riverhead County Center site by the Central Pine Barrens Joint Planning and Policy Commission as lead agency, has determined this project will not have a significant environmental impact; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998 and as reaffirmed by Resolution No. 209-2000; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the proceeds of $124,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-1133.110 (Fund 001 – Debt Service)	20	Planning For Renovations To Surrogate's Court	$124,000

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief County Executive of Suffolk County

Date: December 15, 2006

Legislator Browning made motion for the following resolution, seconded by Legislator Eddington. The resolution was passed 17-1-0-0. Legislator Barraga voted no.

Intro. Res. No. 2393A-2006

BOND RESOLUTION NO. 1387 -2006

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $300,000 BONDS TO FINANCE THE COST OF THE ENGINEERING IN CONNECTION WITH THE MOVABLE BRIDGES NEEDS ASSESSMENT AND REHABILITATION PROJECT (CP 5806.111)

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $300,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of the engineering in connection with the Movable Bridges Needs Assessment and Rehabilitation Project, as authorized in the 2006 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $300,000. The plan of financing includes the issuance of $300,000 bonds or bond anticipation notes authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of 11.00 a. 62 of the Law of the Law, is five (5) years.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for such expenditures made on or prior to the effective date if a prior statement of intent to issue bonds has been made. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Legislator Browning made motion for the following resolution, seconded by Legislator Eddington. The resolution was passed 17-1-0-0. Legislator Barraga voted no.

Intro. Res. No. 2393-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive and Legislator Schneiderman

RESOLUTION NO. 1388 -2006, APPROPRIATING FUNDS IN CONNECTION WITH THE MOVABLE BRIDGES NEEDS ASSESSMENT AND REHABILITATION (CAPITAL PROGRAM NUMBER 5806)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with the Movable Bridges Needs Assessment and Rehabilitation; and

WHEREAS, there are sufficient funds within the 2006 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000, established the use of a priority ranking system, implemented in the Adopted 2006 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $300,000 in Suffolk County Serial Bonds; 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 law constitutes a Type II action, pursuant to Section 617.5 (C) (20), (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. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of $300,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP- 5806.111 (Fund 001-Debt Service)	50	Movable Bridges Needs Assessment and Rehabilitation – Engineering and Design	$300,000

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Legislator Browning made motion for the following resolution, seconded by Legislator Cooper. The resolution was passed 10-8-0-0. Legislators Romaine, Schneiderman, Caracappa, Losquadro, Alden, Barraga, Kennedy and Nowick voted no.

Intro. Res. No. 2394-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive and Legislator Browning

RESOLUTION NO. 1390 -2006, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE SUFFOLK COUNTY FARM (CAPITAL PROGRAM NUMBER 1796)

WHEREAS, the Commissioner of Public Works has requested funds for the improvements to the Suffolk County Farm; and

WHEREAS, there are sufficient funds within the 2006 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 571-1998 and as reaffirmed by Resolution No. 209-2000 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 1382-2005 classified the action contemplated by this as a Type II action; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $17,500 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy (70) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998 and as reaffirmed by Resolution No. 209-2000; and be it further

2nd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter to complete this project; and be it further

3rd RESOLVED, that the proceeds of $17,500 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP- 1796.110 (Fund 001 Debt Service)	20	Planning for the Improvements to the Suffolk County Farm	$17,500

DATED: December 5, 2006

EFFECTIVE PURSUANT TO SECTION 2-15 (F) OF THE SUFFOLK COUNTY CHARTER, RETURNED BY THE COUNTY EXECUTIVE UNSIGNED DECEMBER 26, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 17-1-0-0. Legislator Alden voted no.

Intro. Res. No. 2406A-2006

BOND RESOLUTION NO. 1392 -2006

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $300,000 BONDS TO FINANCE THE COST OF RENOVATIONS AT THE YAPHANK CORRECTIONAL COMPLEX - REHABILITATION OF EXISTING DWI FACILITY (CP 3009.315)

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $300,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of renovations at the Yaphank Correctional Complex - Rehabilitation of the Existing DWI Facility, as authorized in the 2006 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $300,000. The plan of financing includes the issuance of $300,000 bonds or bond anticipation notes authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of 11.00 a. 12(a)(2) of the Law of the Law, is fifteen (15) years.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for such expenditures made on or prior to the effective date if a prior statement of intent to issue bonds has been made. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2406-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1393 -2006, AMENDING THE 2006 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE RENOVATIONS AT THE YAPHANK CORRECTIONAL COMPLEX – REHABILITATION OF EXISTING DWI FACILITY (CP 3009)

WHEREAS, the Commissioner of Public Works has requested construction funds for renovations to the County Correctional Complex – Rehabilitation of Existing DWI Facility at Yaphank; and

WHEREAS, the 2006 Capital Program and Budget does not include sufficient funding for this project and pursuant to Suffolk County Charter, Section C-4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000, established the use of a priority ranking system, implemented in the Adopted 2006 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, pursuant to the State Environmental Quality Review Act (hereinafter "SEQRA"), Environmental Conservation Law Article 8, Resolution No. 215-2003 classified the action contemplated by this renovations to the County Correctional Facility at Yaphank as a Type II action, pursuant to the provisions of Title 6 NYCRR Part 617.5 (c)(1)(2) and (25), because it involves replacement and rehabilitation involving no substantial changes to an existing structure, or reconstruction of a structure or facility in-kind; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $300,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-six (56), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000; and be it further

2nd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter to complete the purchase of security equipment for Suffolk County Correctional Facilities; and be it further

3rd RESOLVED, that the 2006 Capital Budget and Program is hereby amended as follows:

Project No.: 8180
Project Title: Sewer District No. 3 – Southwest Sludge Treatment & Disposal Project

	Total Est'd. Cost	Current 2006 Capital Budget & Program	Revised 2006 Capital Budget & Program
3. Construction	$51,665,000	$29,265,000X	$28,965,000X
TOTAL	$56,815,000	$30,515,000	$30,215,000

Object No.: 3009
Project Title: Renovation at the Yaphank Correctional Facility

	Total Est'd. Cost	Current 2007 Capital Budget & Program	Revised 2006 Capital Budget & Program
3. Construction	$17,208,500	$ 0	$300,000B
TOTAL	$18,682,350	$ 0	$300,000

and be it further

3rd RESOLVED, that the proceeds of $300,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-3009.315 (Fund 001-Debt Service)	18	Renovation at the Yaphank Correctional Complex-Rehabilitation of Existing DWI Facility	$300,000

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 19, 2006

Legislator Kennedy made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2410A-2006

BOND RESOLUTION NO. 1395 -2006

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $2,800,000 BONDS TO FINANCE A PART OF THE COST OF ENGINEERING AND LAND ACQUISITION FOR THE EXPANSION AND IMPROVEMENT OF SUFFOLK COUNTY SEWER DISTRICT NO. 18-HAUPPAUGE INDUSTRIAL (CP 8126.112 and .210)

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $2,800,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance a part of the cost of the engineering and land acquisition for the expansion and improvement of Suffolk County Sewer District No. 18-Hauppauge Industrial, as authorized in the 2006 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $4,008,311. The plan of financing includes (a) the issuance of $708,311 for planning, design and engineering ($108,311 Escrow Funds and $600,000 from the Assessment Stabilization Reserve Fund) pursuant to Resolution No. 1240-2002, (b) the transfer of $500,000 from the Assessment Stabilization Reserve Fund pursuant to Resolution No. 1155-2005, (c) the issuance of $2,800,000 bonds or bond anticipation notes authorized pursuant to this resolution and (d) the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The expenses for which said bonds are authorized to be issued shall be financed as part of the sewer project and the period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of 11.00 a. 4 of the Law of the Law, is forty (40) years.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for such expenditures made on or prior to the effective date if a prior statement of intent to issue bonds has been made. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of

validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Legislator Kennedy made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2410-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1396 -2006, AMENDING THE 2006 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SERIAL BONDS FOR ENGINEERING THE EXPANSION AND IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 18 - HAUPPAUGE INDUSTRIAL (CP 8126)

WHEREAS, the Hauppauge Industrial Wastewater Treatment Plants require expansion and infrastructure improvements; and

WHEREAS, Public Hearings were held on June 28, 2005, and August 9, 2005, at the regularly scheduled meeting of the County Legislature in Riverhead and Hauppauge, New York, respectively, in connection with the proposed expansion and improvements; and

WHEREAS, a findings resolution approving the increase and consistent with the Public Hearing, a resolution authorizing the issuance of $2,800,000 in serial bonds and this resolution which amends the 2006 Capital Budget and Program and appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, an application will be submitted to the New York State Comptroller requesting approval of the funding and the proposed expansion and improvements for the District stated herein; and

WHEREAS, the Administrative Head of Sewer District No. 18 - Hauppauge Industrial has requested that funds be appropriated to cover engineering costs associated with the expansion and improvement project; and

WHEREAS, there are insufficient funds in the 2006 Capital Budget and Program for engineering of the expansion and improvement of Suffolk County Sewer District 18 - Hauppauge Industrial and pursuant to Suffolk County Charter, Section C-4-13, an offsetting authorization must be provided from another Capital Project; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000, established the use of a priority ranking system,

implemented in the Adopted 2006 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 716 of 2004 determined that the proposed sewerage facility improvement and/or rehabilitation to the Sewer District No. 18 - Hauppauge Industrial constitutes a Type I action pursuant to the provisions of NYCRR Part 617.5(b); and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $2,800,000 in Sewer District Serial Bonds; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty seven (67), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000; and be it further

2nd **RESOLVED**, that the 2006 Capital Budget be and it hereby is amended as follows:

Project No.: 8180
Project Title: Sewer District 3 - Southwest, Sludge Treatment and Disposal

Cost Elements	Total Estimated *Cost*	Current 2006 Capital Budget & Program	Revised 2006 Capital Budget & Program
3. Construction	$45,600,000	$29,265,000 X	$26,465,000 X
TOTAL	**$46,850,000**	**$30,515,000**	**$27,715,000**

Project No.: 8126
Project Title: Improvements to Sewer District 18 - Hauppauge Industrial

Cost Elements	Total Estimated *Cost*	Current 2006 Capital Budget & Program	Revised 2006 Capital Budget & Program
1. Planning, Design and Supervision	$ 2,308,311	$ - 0 -	$2,300,000-X
2. Land Acquisition	$ 500,000	$ - 0 -	$ 500,000-X
TOTAL	**$52,908,311**	**$ - 0 -**	**$2,800,000-X**

and be it further

3rd **RESOLVED**, that the proceeds of $2,800,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

Project No.	Project Title	AMOUNT
527-CAP-8126.112	Improvements to Sewer District 18-Hauppauge Industrial -Planning & Design	$2,300,000
527-CAP-8126.210	Improvements to Sewer District 18-Hauppauge Industrial- Land Acquisition	$ 500,000

and be it further

4th **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the engineering of expansion and improvements to SD 18 - Hauppauge Industrial.
DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Presiding Officer Lindsay made motion for the following resolution, seconded by Legislator Losquadro. The resolution was passed 18-0.

Intro. Res. No. 2411A-2006

BOND RESOLUTION NO. 1397 -2006

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $58,232,410 BONDS TO FINANCE A PART OF THE COST OF THE CONSTRUCTION OF A NEW JAIL/CORRECTIONAL REPLACEMENT FACILITY IN YAPHANK (CP 3008.310 and .410)

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $58,232,410 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to

finance a part of the cost of the construction of a new Jail/Correctional Replacement Facility in Yaphank, as authorized in the 2006 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $162,533,883. The plan of financing includes (a) the issuance of $156,000 bonds or bond anticipation notes heretofore authorized for planning pursuant to Bond Resolution No. 631-2001, (b) the issuance of $1,130,000 bonds or bond anticipation notes heretofore authorized for planning pursuant to Bond Resolution Number 1137-2002, (c) the issuance of $150,000 bonds or bond anticipation notes heretofore authorized for planning pursuant to Bond Resolution Number 1236-2002, (d) the issuance of $1,900,000 bonds or bond anticipation notes heretofore authorized for planning pursuant to Bond Resolution No. 834-2003, (e) the issuance of $7,873,931 bonds or bond anticipation notes heretofore authorized for planning pursuant to Bond Resolution No. 606-2004, (f) the issuance of $93,091,542 bonds or bond anticipation notes heretofore authorized pursuant to Bond Resolution No. 1425-2005, (g) the issuance of $58,232,410 bonds or bond anticipation notes ($55,508,458 for construction and $2,723,952 for site improvements) authorized pursuant to this resolution, (h) the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 11.00 a. 11(a) of the Law, is thirty (30) years, computed from December 1, 2003, the date of issuance of the first obligations issued pursuant to Bond Resolution No. 630-2001.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for such expenditures made on or prior to the effective date if a prior statement of intent to issue bonds has been made. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with

substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2411-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1398 -2006, AMENDING THE 2006 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE CONSTRUCTION OF THE NEW JAIL/CORRECTIONAL REPLACEMENT FACILITY AT YAPHANK (CP 3008)

WHEREAS, the Correctional Facility in Yaphank is demonstrating signs of deterioration and is well past the life expectancy of the facility; and

WHEREAS, the expansion in the number of incarcerated has substantially increased and is projected to continue to rise, placing an added burden on the Yaphank Correctional Facility which has operated beyond its capacity for over a decade; and

WHEREAS, the State Commission of Correction has rejected all other alternatives recommended to avoid the more costly renovation program, such as double bunking, shipping prisoners to Nassau County, maximizing alternatives to incarceration or scaling back the size of the project; and

WHEREAS, Suffolk County has committed to construction of a New Replacement Jail/Correctional Facility at Yaphank to address these building facility issues and the expected growth in the number of inmates at the facility; and

WHEREAS, Resolution No. 1426-2005 appropriated $93,091,542 for construction of a New Replacement Jail/Correctional Facility at Yaphank; and

WHEREAS, the 2006 Adopted Capital Budget authorized the remaining balance of $42,732,410 for Phase I construction of the New Replacement Jail; and

WHEREAS, an additional $15.5 million above the funds authorized in the 2006 Adopted Capital Budget is required in order to mainly expand the inmate capacity of the facility that is constructed during Phase I of the project; and

WHEREAS, it is necessary for the County to appropriate construction and site improvement funds to ensure sufficient funding is available to meet the stringent timeframes mandated for this project; and

WHEREAS, sufficient funds are not included in the 2006 Capital Budget and Program to cover the costs of said request under Capital Program 3008 and, pursuant to Suffolk County Charter Section C 4-13, an offsetting authorization must be provided from another Capital Project; and

WHEREAS, pursuant to the State Environmental Quality Review Act (SEQRA), Resolution No. 1320-2005, determines that this proposed action will not have a significant effect on the environment, and that based upon the information contained in the DEIS, the legislature after due deliberation, review and analysis of the DEIS, CEQ recommendation, the criteria set

forth in 6 NYCRR 617.7, and the fact that no comments were received on the DEIS during the comment period, found that there are no significant adverse impacts to the environment that have not been mitigated to the maximum extent practicable, and thus, pursuant to 6 NYCRR 617.9(a)(5)(i)(b), a Negative Declaration be issued; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000, established the use of a priority ranking system, implemented in the Adopted 2006 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $58,232,410 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-seven (57) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000; and be it further

2nd RESOLVED, that the 2006 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8180
Project Title: Sewer District No. 3 – Southwest Sludge Treatment & Disposal Project

	Total Est'd. Cost	Current 2008 Capital Budget & Program	Revised 2006 Capital Budget & Program
3. Construction	$51,665,000	$29,265,000X	$13,765,000X
TOTAL	$56,815,000	$30,515,000	$15,015,000

Project No.: 3008
Project Title: New Jail/Correctional Replacement Facility at Yaphank

	Total Est'd. Cost	Current 2009 Capital Budget & Program	Revised 2006 Capital Budget & Program
2. Land Acquisition		0 0	$ 2,723, 952 B
3. Construction		$198,427,500 $55,508,458 B	$40,008,458 B
4. Site Improvements	$ 2,723,952	0	$ 2,723,952 B

TOTAL	$230,049,842 $58,232,410	$42,732,410

and be it further

3th RESOLVED, that the proceeds of $58,232,410 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-3008.310 (Fund 001 Debt Service)	20	Construction of New Jail/ Correctional Replacement Facility at Yaphank	$55,508,458
525-CAP-3008.410 (Fund 001 Debt Service)	20	Site Improvements for Construction of New Jail/Correctional Replacement Facility at Yaphank	$2,723,952

and be it further

4th RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 11, 2006

Legislator Losquadro made motion for the following resolution, seconded by Presiding Officer Lindsay. The resolution was passed 18-0.

Intro. Res. No. 2438A-2006

BOND RESOLUTION NO. 1399 -2006

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $300,000 BONDS TO FINANCE THE COST OF THE CONSTRUCTION OF SIDEWALKS ON CR 10, ELWOOD ROAD, FROM CR 11, PULASKI ROAD, TO THE LIRR (CP 5497.329)

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $300,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of the construction of sidewalks on CR 10, Elwood Road, from CR 11, Pulaski Road, to the LIRR, as authorized in the 2006 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $300,000. The plan of financing includes the issuance of $300,000 bonds or bond anticipation notes authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of 11.00 a. 24 of the Law of the Law, is ten (10) years.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for such expenditures made on or prior to the effective date if a prior statement of intent to issue bonds has been made. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and

168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Legislator Losquadro made motion for the following resolution, seconded by Presiding Officer Lindsay. The resolution was passed 18-0.

Intro. Res. No. 2438-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1400 -2006, APPROPRIATING FUNDS IN CONNECTION WITH THE MEMORIAL FOR THE VICTIMS

OF THE TERRORIST ATTACKS OF SEPTEMBER 11TH (CAPITAL PROGRAM NUMBER 1773)

WHEREAS, the Commissioner of Public Works has requested funds for the Memorial for the Victims of the Terrorist Attacks of September 11th; and

WHEREAS, there are sufficient funds within the 2006 Capital Budget and Program to cover the cost of said request under Capital Program 1773; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 571-1998 and as reaffirmed by Resolution No. 209-2000 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $ 500,000 in Suffolk County Serial Bonds; and

WHEREAS, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Council of Environmental Quality Resolution No. 101-06 recommended the action contemplated is an unlisted action that will not have a significant adverse impact on the environment; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore be it

1st RESOLVED, that this Legislature hereby determines that the construction of a Memorial for the Victims of the September 11th Terrorist Attacks, CP #1773, Hauppauge, Town of Islip, constitutes an unlisted action negative declaration under the provisions of Title 6, NYCRR Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts 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 adverse impacts on the environment;
2. The proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or by the Suffolk County Charter and Code;
3. The parcel does not appear to suffer from any severe environmental development constraints (no poor soil properties, no high groundwater and no unmanageable slopes); and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-nine (59) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998 and as reaffirmed by Resolution No. 209-2000; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter to complete this project; and be it further

4th RESOLVED, that the proceeds of $500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-1773.310 (Fund 001-Debt Service)	20	Memorial for the Victims of the Terrorist Attacks of September 11th	$500,000

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Legislator Stern made motion for the following resolution, seconded by Legislator Eddington. The resolution was passed 18-0.

Intro. Res. No. 2286-2006 Laid on Table 10/17/2006
Introduced by Presiding Officer, on request of the County Executive and Legislators Stern and Romaine, Schneiderman, Browning, Caracappa, Viloria-Fisher, Losquadro, Eddington, Lindsay, Montano, Alden, Barraga, Kennedy, Nowick, Horsley, Mystal, D'Amaro, Cooper

RESOLUTION NO. 1401 -2006, ADOPTING LOCAL LAW NO. 60 -2006, A LOCAL LAW EXPANDING INCOME ELIGIBILITY LIMITS FOR REAL PROPERTY TAX EXEMPTION FOR SENIORS

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on October 17, 2006, a proposed local law entitled, **"A LOCAL LAW EXPANDING INCOME ELIGIBILITY LIMITS FOR REAL PROPERTY TAX EXEMPTIONS FOR SENIORS"** and said local law in final form is the same as when presented and introduced; and now, therefore, be it

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

LOCAL LAW NO. 60 -2006, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW EXPANDING INCOME ELIGIBILITY LIMITS FOR REAL PROPERTY TAX EXEMPTION FOR SENIORS

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 it is the policy of the County of Suffolk to offer the broadest property tax exemption permitted by State Law to its senior citizens.

This Legislature hereby finds and determines that the New York State Legislature has recently adopted Chapter 186 of the Laws of 2006 increasing the maximum amount of income for real property tax exemption for senior citizens.

Therefore, the purpose of this law is to reflect the recent changes regarding the maximum amount of income eligibility for senior citizens real property tax exemption.

Section 2. Amendment.

Section 458-7 of the SUFFOLK COUNTY CODE is hereby amended to read as follows:

Chapter 458
TAXATION

*** * * ***

Article II
Partial Real Property Tax Exemption for Persons Over 65

*** * * ***

§ 458-7. Eligibility Criteria.

Such exemption shall include the real property owned by one or more persons, each of whom is sixty-five (65) years of age and over, which once granted for a husband or wife, shall not be rescinded solely because of the death of the older spouse as long as the surviving spouse is at least sixty-two (62) years of age, if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for said exemption, as defined in § 467 of the New York Real Property Tax Law (RPTL) does not exceed [$24,000.00] $26,000.00 beginning July first, two thousand six, $27,000.00 beginning July first, two thousand seven, $28,000.00 beginning July first, two thousand eight, and $29,000.00 beginning July first, two thousand nine, or the sum of the maximum income exemption eligibility level for the granting of partial exemption from real property taxation, plus $8,399.99. [Twenty-four thousand dollars] Twenty-six thousand dollars beginning July first, two thousand six, $27,000.00 beginning July first, two thousand seven, $28,000.00 beginning July first, two thousand eight, and $29,000.00 beginning July first, two thousand nine, shall constitute the maximum income exempt eligibility levels (M) for the purpose of this section. This exemption shall include all increases in the maximum income exemption eligibility level calculated in accordance with the following schedule:

* * * *

C.) No exemption shall be granted if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of $3,000.00, or such other sum not less than three thousand dollars ($3,000.00) nor more than [$24,000.00] $26,000.00 beginning July first, two thousand six, $27,000.00 beginning July first, two thousand seven, $28,000.00 beginning July first, two thousand eight, and $29,000.00 beginning July first, two

thousand nine. "Income tax year" shall mean the twelve month period for which the owner or owners filed a federal personal income tax return or, if no such return is filed, the calendar year. Where title is vested in either the husband or the wife, their combined income may not exceed such sum, except that where the husband or wife, or ex-husband or ex-wife is absent from the property as provided in Subparagraph (ii) of Paragraph 3(d) of § 467 of the RPTL, then only the income of the spouse or ex-spouse residing on the property shall be considered and may not exceed such sum. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self-employment, but shall not include a return of capital, gifts, inheritances payments made to individuals because of their status as victims of Nazi persecution, as defined in P.L. 103-286 or monies earned through employment in the federal foster grandparent program, and any such income shall be offset by all medical and prescription drug expenses actually paid which were not reimbursed or paid for by insurance. The provisions of this subsection notwithstanding, such income shall not include veterans disability compensation, as defined in Title 38 of the United States Code. In computing net rental income and net income from self-employment no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.

Section 3. Applicability.

This law shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after January 1, 2006.

Section 4. Filing.

The Clerk of the Suffolk County Legislature is hereby directed to file a copy of this law with the State Board of Real Property Services and the ten (10) town assessors who prepare the assessment roll on which the taxes of this County are levied.

Section 5. 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 effect, 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 6. 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)(27) of the NEW YORK CODE OF RULES AND REGULATIONS (NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as 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 direct to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 7. Effective Date.

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

[ ] Brackets denote deletion of existing language
___ Underlining denotes addition of new language

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 26, 2006

After a public hearing duly held on December 26, 2006
Filed with the Secretary of State on January 29, 2007

Legislator Romaine made motion for the following resolution, seconded by Legislator Eddington. The resolution was passed 18-0.

Intro. Res. No. 2288-2006 Laid on Table 10/17/2006
Introduced by Presiding Officer, on request of the County Executive and Legislators Stern, Eddington, Romaine, Schneiderman, Browning, Caracappa, Viloria-Fisher, Losquadro, Lindsay, Montano, Alden, Barraga, Kennedy, Nowick, Horsley, Mystal, D'Amaro, Cooper

RESOLUTION NO. 1402 -2006, ADOPTING LOCAL LAW NO. 62 -2006, A LOCAL LAW EXPANDING TAX EXEMPTIONS GRANTED TO VETERANS

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on October 17, 2006 a proposed local law entitled **"A LOCAL LAW EXPANDING TAX EXEMPTIONS GRANTED TO VETERANS"**, and said local law in final form is the same as when presented and introduced; now, therefore be it

RESOLVED, that said local law be enacted as follows:

LOCAL LAW NO. 62 -2006, **SUFFOLK COUNTY, NEW YORK**

A LOCAL LAW DIRECTING EXPANDING TAX EXEMPTIONS GRANTED TO VETERANS

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 it has traditionally chosen to honor veterans residing in the County of Suffolk by making available to them the broadest real property tax exemptions provided for under New York State Law.

This Legislature further finds and determines that Section 458 of the New York State Real Property Tax Law is a general state law of state-wide application that affords exemptions from real property taxes to certain veterans.

This Legislature further finds and determines that Section 458-a of the New York State Real Property Tax Law allows localities such as the County of Suffolk to offer to disabled, wartime and combat veterans an alternative exemption from real property taxes in recognition of the sacrifices they have made in defense of their country.

This Legislature also finds that, recent amendments to Section 458 and 458-a of the Real Property Tax Law now permit the County of Suffolk to expand tax exemptions being received by a veteran so that when a veteran who is already receiving an exemption pursuant to Section 458 or 458-a of the Real Property Tax Law sells the property receiving the exemption and purchases new property within the same town or village, the town or village assessor is to transfer and prorate, for the remainder of a fiscal year, the exemption from the property sold to the property purchased.

Therefore, the purpose of this law is to expand veterans tax exemptions under the new state laws by requiring town and village assessors to transfer and prorate veterans exemptions, for the remainder of a fiscal year, when a veteran buys and sells real property within the same town or village.

Section 2. Amendments.

Section 458-23 of the SUFFOLK COUNTY CODE is hereby amended to read as follows:

CHAPTER 458
TAXATION

*** * * ***

Article VIII
Exemptions for Veterans; Gold Star Parents

*** * * ***

§ 458-23. Exemptions granted to veterans and Gold Star parents.

1). Exemptions Granted under Section 458-a of the Real Property Tax Law

* * * *

E.) Where a veteran already receiving an exemption pursuant to Section 458-a of the Real Property Tax Law sells the property receiving the exemption

and purchases property within the same town or village, the assessor shall transfer and prorate, for the remainder of the fiscal year, the exemption which the veteran received. The prorated exemption shall be based upon the date the veteran obtains title to the new property and shall be calculated by multiplying the tax rate or rates for each municipal corporation which levied taxes, or for which taxes were levied, on the appropriate tax roll used for the fiscal year or years during which the transfer occurred times the previously granted exempt amount times the fraction of each fiscal year or years remaining subsequent to the transfer of title. Nothing in this section shall be construed to remove the requirement that any such veteran transferring an exemption pursuant to this section reapply for the exemption authorized pursuant to section 458-a of the Real Property Tax Law on or before the following taxable status date, in the event such veteran wishes to receive the exemption in future fiscal years.

2). Exemptions Granted under Section 458 of the Real Property Tax Law

A.) Where a veteran who is eligible for and already is receiving an exemption under Section 458 of the Real Property Tax Law, sells the property receiving the exemption and purchases property within the same town or village, the assessor shall transfer and prorate, for the remainder of the fiscal year, the exemption which the veteran received. The prorated exemption shall be based upon the date the veteran obtains title to the new property and shall be calculated by multiplying the tax rate or rates for each municipal corporation which levied taxes, or for which taxes were levied, on the appropriate tax roll used for the fiscal year or years during which the transfer occurred times the previously granted exempt amount times the fraction of each fiscal year or years remaining subsequent to the transfer of title. Nothing in this section shall be construed to remove the requirement that any such veteran transferring an exemption pursuant to this section shall reapply for the exemption authorized pursuant to Section 458 on or before the following taxable status date, in the event such veteran wishes to receive the exemption in future fiscal years.

Section 3. Applicability.

This law shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after January 1, 2006.

Section 4. Filing.

The Clerk of the Suffolk County Legislature is hereby directed to file a copy of this law with the State Board of Real Property Services and the ten (10) town assessors who prepare the assessment roll on which the taxes of this County are levied.

Section 5. 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 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 6. 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) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (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 7. Effective Date.

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

[ ] Brackets denote deletion of existing language
___ Underlining denotes addition of new language
DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 26, 2006

After a public hearing duly held on December 26, 2006
Filed with the Secretary of State on January 29, 2007

Legislator Horsley made motion for the following resolution, seconded by Legislator Mystal. The resolution was passed 18-0.

Intro. Res. No. 2305-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive and Legislator Horsley

RESOLUTION NO. 1403 -2006, SALE OF COUNTY-OWNED

REAL ESTATE PURSUANT TO SECTION 72-h OF THE GENERAL MUNICIPAL LAW (LINDENHURST FIRE DEPARTMENT)
(SCTM NO. 0103-003.00-03.00-007.000)

WHEREAS, the COUNTY OF SUFFOLK is the fee owner of the following described parcel that is surplus to the needs of the County of Suffolk; and

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Incorporated Village of Lindenhurst, Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0103 Section 003.00, Block 03.00 Lot 007.000 and acquired by Tax Deed on April 7, 1992 from General L. Rains, the County Treasurer of Suffolk County, New York, and recorded on April 17, 1992 in Liber 11452 at Page 55 and described as follows, Incorporated Village of Lindenhurst, Town of Babylon, Map of Wellwood, Map No. 155, Sec. 2 Block No. E Lot 26; and

WHEREAS, Section 72-h of the General Municipal Law permits a sale of real property between municipal corporations, or between a municipal corporation of the State of New York or the United States of America; and

WHEREAS, the Incorporated Village of Lindenhurst, Town of Babylon has requested that the County of Suffolk convey this parcel to it (see annexed resolution - Exhibit "A"); and

WHEREAS, the Suffolk County Department of Planning has approved the proposed transfer and use of this parcel; now, therefore be it

1st **RESOLVED**, that Patricia B. Zielenski, Director of the Division of Real Property Acquisition and Management, or her Deputy, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the above described terms and conditions to said Incorporated Village of Lindenhurst, Town of Babylon for the sum of $1.00, to be waived, plus the pro rata share of the current tax adjustment due at closing; and be it further

2nd **RESOLVED**, that the Incorporated Village of Lindenhurst, Town of Babylon will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for firematic purposes; with all right title and interest reverting to the County of Suffolk in the event that the Incorporated Village of Lindenhurst, Town of Babylon, at any time, uses or attempts to use said subject parcel for other than firematic purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcel without said parcel being used thereafter for firematic purposes; and be it further

3rd **RESOLVED**, that said quitclaim deed issued by Patricia B. Zielenski, Director of the Division of Real Property Acquisition and Management, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee

against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

4th **RESOLVED**, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b)(2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d)(15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1).

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 15, 2006

Presiding Officer Lindsay made motion for the following resolution, seconded by Legislator Eddington. The resolution was passed 18-0.

Intro. Res. No. 2308-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1404 -2006, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW 13-1976 ALWIN JAMES (SCTM NO. 0100-151.00-01.00-045.000)

WHEREAS, the COUNTY OF SUFFOLK had acquired an interest in the following described parcel that is surplus to the needs of the County of Suffolk:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100 Section 151.00 Block 01.00 Lot 045.000 and acquired by Tax Deed on July 13, 2004 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on July 16, 2004 in Liber 12331 at Page 144 and described as follows, Town of Babylon, Filed Map 90 Lot 104 Pt.; and

WHEREAS, in accordance with Local Law No. 13-1976 of the County of Suffolk, provision has been made for the sale of real property acquired by the County through tax sale to an adjoining property owner; and

WHEREAS, Alwin James, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $1,510.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described has been appraised at $1,500.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, Patricia B. Zielenski, Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of $1,510.00, pursuant to said purchase offer; and

WHEREAS, the Suffolk County Department of Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain restrictive covenants so as to prevent further development of the land; now, be it therefore

1st **RESOLVED**, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b)(2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d)(15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd **RESOLVED**, that the deed shall include the following language: AND the premises described herein shall not be independently improved by the erection of any structure, and can be merged with grantee's adjoining parcel if applicable so as to form one single lot. There can be no further subdivision of the merged parcel unless it is consistent with local town and/or village zoning codes and standards of the Suffolk County Department of Health Services, applicable at the time application is made. THIS restrictive covenant shall be enforceable by the County of Suffolk by injunctive relief or by any other remedy, in equity, or at law. The failure of the County of Suffolk or any agency thereof to enforce this covenant, shall not be deemed to impose any liability whatsoever upon the County of Suffolk or any officer, employee or agent thereof. THIS covenant and restriction shall run with the land and shall be binding upon the grantee, its successor and assigns, and upon all persons claiming under them; and be it futher

3rd **RESOLVED**, that Director Patricia B. Zielenski and/or her designee, hereby is authorized to execute and acknowledge a Bargain and Sale Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Alwin James, 55 Kennedy Avenue, North Babylon, NY 11703.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Presiding Officer Lindsay made motion for the following resolution, seconded by Legislator Losquadro. The resolution was passed 18-0.

Intro. Res. No. 2381-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1405 -2006, AUTHORIZING THAT RESOLUTION 22-1998 BE RESCINDED DUE TO LACK OF PAYMENT OF PRIOR FEE OWNER (SCTM NO. 0500-491.00-01.00-072.000)

WHEREAS, a parcel of property lying, situate, and being in the Town of Islip designated as Suffolk County Tax Map 0500-491.00-01.00-072.000, known as Maple Court, formerly assessed to Lighthouse Shores, Inc.; and

WHEREAS, the County of Suffolk acquired said property designated as Suffolk County Tax Map 0500-491.00-01.00-072.000 by tax deed dated 2/15/1979 and recorded in the Suffolk County Clerk's Office in Liber 8583 page 48 for unpaid 1974/75 taxes; and

WHEREAS, it has been determined by the Suffolk County Department of Environment and Energy, Division of Real Property Acquisition and Management, that due to jurisdictional defect and lack of notice to prior fee owner, property should not have been taken; and

WHEREAS, Resolution No. 22-1998 was Adopted 2/10/1998 authorizing the Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, to issue a Certificate of Abandonment on the interest of the County of Suffolk pursuant to Section 40-D of the Suffolk County Tax Act after the payment in full of all monies due; and

WHEREAS, no payment has been made by the prior fee owners after due notification; now, therefore be it

RESOLVED, that Resolution No. 22-1998 is hereby rescinded and the County Treasurer's tax deed is hereby reinstated.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Horsley made motion for the following resolution, seconded by Deputy Presiding Officer Viloria-Fisher. The resolution was passed 18-0.

Intro. Res. No. 2416-2006 Laid on Table 11/21/2006
Introduced by Legislators Horsley, Kennedy, D'Amaro, Stern and Mystal

RESOLUTION NO. 1406 –2006, AMENDING RESOLUTION NO. 612-2006, TO PROVIDE FURTHER DIRECTION TO THE SUFFOK COUNTY ATTORNEY IN REGARD TO PUBLIC SERVICE COMMISSION PROCEEDINGS

WHEREAS, National Grid is the prospective purchaser of KeySpan; and

WHEREAS, the New York State Public Service Commission (PSC) is reviewing the proposed National Grid acquisition; and

WHEREAS, Resolution No. 612-2006 directed the Suffolk County Attorney to intervene in the PSC proceedings on behalf of the County of Suffolk, to advocate for rate relief, repowering of plants and adequate customer service; and

WHEREAS, the PSC proceedings may also consider who shall bear the cost of remediating Manufactured Gas Plants (MGP) contamination; and

WHEREAS, the PSC should not allow KeySpan or National Grid to pass these multimillion dollar cleanup costs to ratepayers; now, therefore, be it

1st **RESOLVED**, that the 1st RESOLVED clause of Resolution No. 612-2006 is hereby amended to read as follows:

> **1st RESOLVED**, that pursuant to Article 16 of the SUFFOLK COUNTY CHARTER, the Suffolk County Attorney is hereby authorized, empowered and directed to intervene, on behalf of the County of Suffolk, in the PSC proceedings related to National Grid's acquisition of KeySpan, to advocate for rate relief, repowering of plants, and adequate customer service, <u>and to further advocate that ratepayers not be charged with the cost of remediating contamination caused by Manufactured Gas Plants (MGP),</u> consistent with the terms 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: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 22, 2006

Legislator Cooper made motion for the following resolution, seconded by Deputy Presiding Officer Viloria-Fisher. The resolution was passed 15-1-2-0. Legislator Barraga voted no. Legislators Caracappa and Alden abstained.

Intro. Res. No. 2373-2006 Laid on Table 11/21/2006
Introduced by Presiding Officer, on request of the County Executive and Legislators Browning, Eddington, Montano, Horsley, Stern, D'Amaro and Cooper

RESOLUTION NO. 1408 – 2006, AMENDING THE 2006 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING AN ADDITIONAL $23 MILLION IN CONNECTION WITH THE SUFFOLK COUNTY MULTIFACETED LAND PRESERVATION PROGRAM AND ADOPTING THE SEQRA DETERMINATIONS

WHEREAS, Suffolk County has earned National Recognition for its various land acquisition programs which protect our environment and preserve the unique character of our County; and

WHEREAS, the 5th RESOLVED clause of Resolution No. 459-2001 established the Suffolk County Multifaceted Land Preservation Program for acquisitions to be consummated pursuant to Resolution No. 751-1997; pursuant to the traditional Suffolk County Open Space Program; pursuant to Chapter 8 of the SUFFOLK COUNTY CODE; for parkland purposes; for the acquisition of environmentally sensitive land; for watershed and/or estuary protection; for drinking water protection purposes; or in accordance with the criteria set forth in Resolution No. 602-2001 designated as the Suffolk County Active Parklands Stage ll Acquisition Program; and

WHEREAS, additional funding in the amount of $23 million is required to ensure the timely acquisition of environmentally sensitive land under the Suffolk County Multifaceted Land Preservation Program before these properties are no longer available; and

WHEREAS, the 2006 Capital Program and Budget does not include sufficient funding for this project and pursuant to Suffolk County Charter, Section C 4-13, an offsetting authorization must be provided from other capital projects; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000, established the use of a priority ranking system, implemented in the Adopted 2006 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature by even date herewith has authorized the issuance of $23,000,000 in Suffolk County Serial Bonds to cover the cost of acquiring land under the Suffolk

County Multifaceted Land Preservation Program – Including Acquisition of AVR and River Club Properties; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes an Type I action pursuant to the provisions of Title 6 NYCRR Part 617 and Chapter 279 of the Suffolk County Code and based on the council recommendation to the Suffolk County Executive and Legislature, pursuant to Chapter 279 of the Suffolk County Code, that the acquisition of property known as the AVR in the Town of Brookhaven will not have significant adverse impacts on the environment for the following reasons:

1. **The proposed action will not exceed any of the criteria in Title 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form,**
2. **the property will be dedicated to the Suffolk County Department of Parks, Recreation and Conservation for passive recreation purposes;**

2nd RESOLVED, that the Legislature and County Executive adopt a SEQRA determination of non-significance (negative declaration) for the acquisition of property known as the AVR in the Town of Brookhaven; 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 law constitutes an Unlisted action pursuant to the provisions of Title 6 NYCRR Part 617 and Chapter 279 of the Suffolk County Code and based on the council recommendation to the Suffolk County Executive and Legislature, pursuant to Chapter 279 of the Suffolk County Code, that the acquisition of property known as the River Club in the Town of Riverhead will not have significant adverse impacts on the environment for the following reasons:

1. **The proposed action will not exceed any of the criteria in Title 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form,**
2. **the property will be dedicated to the Suffolk County Department of Parks, Recreation and Conservation for passive recreation purposes;**

4th RESOLVED, that the Legislature and County Executive adopt a SEQRA determination of non-significance (negative declaration) for the acquisition of property known as the River Club in the Town of Riverhead; and be it further

5th RESOLVED, that 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; and be it further

6th RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty four (54), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000; and be it further

7th RESOLVED, that the 2006 Capital Budget and Program be and they are hereby amended as follows:

Project No. 1678
Project Title: Rehabilitation of Parking Lot, Drives, Curbs at Various County Facilities

Cost	Total Estimated and Program	Current 2006 Capital Budget and Program	Revised 2006 Capital Budget
3. Construction	$1,344,750	$ 350,000G	$ 187,000G
TOTAL	$1,344,750	$ 350,000	$ 187,000

Project No. 1680
Project Title: 311 Non-Emergency Response System

Cost	Total Estimated and Program	Current 2006 Capital Budget and Program	Revised 2006 Capital Budget
5. Furniture & Equipment	$ 0	$ 450,000B	$ 0
TOTAL	$ 0	$ 450,000	$ 0

Project No. 1681
Project Title: Upgrading Court Minute Application

Cost	Total Estimated and Program	Current 2006 Capital Budget and Program	Revised 2006 Capital Budget
1. Planning, Design Supervision	$ 0	$ 165,000G	$ 0
TOTAL	$ 0	$ 165,000	$ 0

Project No. 1683
Project Title: Replacement of Reader Printers

Cost	Total Estimated and Program	Current 2006 Capital Budget and Program	Revised 2006 Capital Budget
5. Furniture & Equipment	$ 0	$ 50,000G	$ 0
TOTAL	$ 0	$ 50,000	$ 0

Project No. 1724
Project Title: Improvements to Water Supply System

	Total	Current 2006	Revised 2006

	Cost	Estimated and Program	Capital Budget and Program	Capital Budget and Program
3.	Construction	$1,520,000	$ 100,000B	$ 0
	TOTAL	$1,630,000	$ 100,000	$ 0

Project No. 1755
Project Title: Infrastructure Improvements for Traffic and Public Safety and Public Health

	Cost	Total Estimated and Program	Current 2006 Capital Budget and Program	Revised 2006 Capital Budget
3.	Construction	$ 0	$ 63,610B	$ 0
	TOTAL	$ 0	$ 63,610	$ 0

Project No. 3117
Project Title: Purchase of Additional Helicopter

	Cost	Total Estimated and Program	Current 2006 Capital Budget and Program	Revised 2006 Capital Budget
5.	Furniture & Equipment	$9,225,000	$6,350,000B	$6,125,000B
	TOTAL	$9,250,000	$6,350,000	$6,125,000

Project No. 5047
Project Title: Public Works Highway Maintenance Equipment

	Cost	Total Estimated and Program	Current 2006 Capital Budget and Program	Revised 2006 Capital Budget
5.	Furniture & Equipment	$9,654,500	$1,200,000G	$ 800,000G
	TOTAL	$9,654,500	$1,200,000	$ 800,000

Project No. 5048
Project Title: Construction of Highway Maintenance Facilities

	Cost	Total	Current 2006	Revised 2006

Cost	Estimated and Program	Capital Budget and Program	Capital Budget
3. Construction	$2,225,000	$ 500,000B	$ 250,000B
TOTAL	$2,225,000	$ 500,000	$ 250,000

Project No. 5060
Project Title: Assessment of Information System and Equipment for Public Works

Cost	Total Estimated and Program	Current 2006 Capital Budget and Program	Revised 2006 Capital Budget
1.Planning, Design Supervision	$1,600,000	$ 110,000G	$ 0
TOTAL	$1,930,000	$ 260,000	$ 150,000

Project No. 5128
Project Title: Intersection Improvements on CR, 19 Patchogue-Holbrook Road at Furrows Road

Cost	Total Estimated and Program	Current 2006 Capital Budget and Program	Revised 2006 Capital Budget
2. Land Acquisition	$280,000	$ 350,000B	$ 250,000B
TOTAL	$800,000	$ 350,000	$ 250,000

Project No. 5172
Project Title: County Share for Reconstruction of CR – 67, Motor Parkway from North Service Road of LIE to Veterans Memorial Highway

Cost	Total Estimated and Program	Current 2006 Capital Budget and Program	Revised 2006 Capital Budget
1.Planning, Design Supervision	$4,800,000	$250,000B 1,000,000F	$ 90,000B 360,000F
TOTAL	$ 18,843,850	$ 1,250,000	$ 450,000

Project No. 5512
Project Title: County Share for Reconstruction of CR – 97, Nicolls Road, Brookhaven

	Total	Current 2006	Revised 2006

	Cost	Estimated and Program	Capital Budget and Program	Capital Budget and Program
3.	Construction	$ 4,727,500	$ 750,000B 3,000,000F	$ 0 0
	TOTAL	$ 11,602,500	$ 3,750,000	$ 0

Project No. 5648
Project Title: Equipment For Public Transit Vehicles

	Cost	Total Estimated and Program	Current 2006 Capital Budget and Program	Revised 2006 Capital Budget
5.	Furniture & Equipment	$ 4,150,000	$ 180,000B 180,000S 1,440,000F	$ 0 B 6,000 S 48,000 F
	TOTAL	$ 4,350,000	$ 1,800,000	$ 54,000

Project No. 5651
Project Title: Purchase of Signs and Street Furniture

	Cost	Total Estimated and Program	Current 2006 Capital Budget and Program	Revised 2006 Capital Budget
1.	Planning, Design Supervision	$210,000	$3,500B 3,500S 28,000F	$0 0 0
.	Furniture & Equipment	$3,045,000	$29,000B 29,000S 232,000F	$0 0 0
	TOTAL	$3,255,000	$325,000	$0

Project No. 5702
Project Title: Renovation and Construction of Facilities at Francis S. Gabreski Airport

Cost	Total Estimated and Program	Current 2006 Capital Budget and Program	Revised 2006 Capital Budget
1.Planning, Design			

Supervision	$96,510	$12,500B	$ 0
3. Construction	$2,136,090	$125,000B	$ 0
TOTAL	$2,232,600	$137,500	$ 0

Project No. 5713
Project Title: Industrial Park Redevelopment

Cost	Total Estimated and Program	Current 2006 Capital Budget and Program	Revised 2006 Capital Budget
3. Construction	$3,000,000	$3,000,000 B 500,000 O	$3,000,000 B 35,110 O
TOTAL	$3,330,000	$3,500,000	$3,035,110

Project No. 5734
Project Title: Aviation Utility Infrastructure

Cost	Total Estimated and Program	Current 2006 Capital Budget and Program	Revised 2006 Capital Budget
4. Site Improvements	$0	$1,000,000B	$0
TOTAL	$50,500	$1,050,500	$50,500

Project No. 6411
Project Title: Infrastructure Improvements for Workforce Housing/Incentive Fund

Cost	Total Estimated and Program	Current 2006 Capital Budget and Program	Revised 2006 Capital Budget
3. Construction	$10,000,000	$5,000,000B	$0
TOTAL	$10,000,000	$5,000,000	$0

Project No. 8180
Project Title: Sewer District No. 3 – Southwest Sludge Treatment & Disposal Project

Cost	Total Estimated and Program	Current 2006 Capital Budget and Program	Revised 2006 Capital Budget

3. Construction	$27,065,000	$9,765,000X	$2,065,000X
TOTAL	$32,615,000	$11,015,000	$3,315,000

Project No. 7177
Project Title: Suffolk County Multifaceted Land Preservation Program

	Total Estimated Cost	Current 2006 Capital Budget and Program	Revised 2006 Capital Budget and Program
2. Land Acquisition	$110,115,000	$8,283,000 B	$31,283,000 B
TOTAL	$110,115,000	$8,283,000	$31,283,000

and be it further

8th RESOLVED, that the proceeds of $23,000,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

Project No.	Project Title	Amount
525-CAP-7177.229 (Fund 001-Debt Service)	Suffolk County Multifaceted Land Preservation Program–Including Acquisition of AVR and River Club Properties	$23,000,000

and be it further

9th RESOLVED, that no funds appropriated by this resolution may be expended unless and until a resolution authorizing planning and/or acquisition of a piece property for the purpose of this capital project has been duly adopted.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 11, 2006

Legislator Cooper made motion for the following resolution, seconded by Deputy Presiding Officer Viloria-Fisher. The resolution was passed 15-1-2-0. Legislator Barraga voted no. Legislators Caracappa and Alden abstained.

Intro. Res. No. 2373A-2006

BOND RESOLUTION NO. 1409 -2006

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $23,000,000 BONDS TO FINANCE THE COST OF THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY MULTIFACETED LAND PRESERVATION PROGRAM FOR THE AVR PROPERTY IN THE TOWN OF BROOKHAVEN AND THE RIVER CLUB PROPERTY IN THE TOWN OF RIVERHEAD (CP 7177.229)

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $23,000,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of the acquisition of land under the Suffolk County Multifaceted Land Preservation Program for the AVR Property in the Town of Brookhaven ($17,900,000) and the River Club Property in the Town of Riverhead ($5,100,000), as authorized in the 2006 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $23,000,000. The plan of financing includes (a) the issuance of $23,000,000 bonds or bond anticipation notes authorized pursuant to this resolution and (b) the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of 11.00 a. 21 of the Law of the Law, is thirty (30) years.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for such expenditures made on or prior to the effective date if a prior statement of intent to issue bonds has been made. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both

principal and interest by a general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

Legislator Losquadro made motion for the following resolution, seconded by Deputy Presiding Officer Viloria-Fisher. The resolution was passed 18-0.

Intro. Res. No. 2544-2006 Laid on Table 12/5/2006
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1410 -2006, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT PASSED THROUGH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE DEPARTMENT OF HEALTH SERVICES, DIVISION OF MEDICAL, LEGAL INVESTIGATIONS AND FORENSIC SCIENCES FOR THE FORENSIC CASEWORK DNA BACKLOG REDUCTION PROGRAM, FY 05

WHEREAS, the New York State Division of Criminal Justice Services has awarded 100% Federal grant funds to the Department of Health Services, Division of Medical, Legal Investigations and Forensic Sciences for the Forensic Casework DNA Backlog Reduction Program, FY 05 in the amount of $27,578 for the period 10/01/05 – 03/31/07; and

WHEREAS, this grant provides funding for the analysis of DNA from a backlog of unsolved criminal cases; and

WHEREAS, these grant funds are not included in the 2006 Adopted Suffolk County Budget; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $27,578 grant funds as follows:

REVENUES

001-4320 General Aid: Crime Control $ 27,578

APPROPRIATIONS

Department of Health Services (HSV)
Division of Medical, Legal Investigations and Forensic Sciences
Forensic Casework DNA Backlog Reduction Program, FY 05
001-HSV-4728

Fees for Services	**$ 27,578**
4560 Fees for Services, Non-employees	$ 27,578

and be it further

2nd RESOLVED, that the funding and the expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED: December 5, 2006

APPROVED BY:

/s/ Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: December 10, 2006

Legislator Horsley made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 18-0.

Intro. Res. No. 2546-2006 Laid on Table 12/5/2006
Introduced by Legislator Horsley

RESOLUTION NO. 1411 –2006, DIRECTING THE COUNTY ATTORNEY TO CHALLENGE SEQRA DETERMINATION IN PUBLIC SERVICE COMMISSION PROCEEDING

WHEREAS, National Grid is the prospective purchaser of KeySpan; and

WHEREAS, the New York State Public Service Commission (PSC) is reviewing the proposed National Grid acquisition; and

WHEREAS, Resolution No. 612-2006 directed the Suffolk County Attorney to intervene in the PSC proceeding on behalf of the County of Suffolk; and

WHEREAS, the PSC has issued a Negative Declaration relative to the environmental issues posed by the National Grid acquisition and also issued a Notice of Non-Significance; accordingly, no draft Environmental Impact Statement (EIS) will be prepared by the PSC, as lead agency under the New York State Environmental Quality Review Act (SEQRA); and

WHEREAS, the County of Suffolk believes that the environmental issues presented by the National Grid acquisition of KeySpan deserve a stronger and more serious review than that which is presently contemplated by the PSC; now, therefore be it

1st RESOLVED, that the Suffolk County Attorney is hereby authorized, empowered, and directed to challenge, via an Article 78 proceeding or other appropriate legal action, the SEQRA determination made by the PSC in the proceeding considering the National Grid acquisition of KeySpan; and be it further

2nd **RESOLVED**, that the Suffolk County Attorney shall advise the Suffolk County Legislature, in writing, within 45 days of the effective date of this Resolution, of the status such legal challenge; 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: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 22, 2006

Legislator Caracappa made motion for the following resolution, seconded by Legislator Losquadro. The resolution was passed 18-0.

Intro. Res. No. 2547-2006 Laid on Table 12/5/2006
Introduced by Presiding Officer, on request of County Executive

RESOLUTION NO. 1412 -2006, AMENDING THE 2006 OPERATING BUDGET TO REDUCE PENSION COSTS BY ADVANCING THE 2006/2007 PENSION PAYMENT

WHEREAS, the regular payment date for the 2006/07 pensions costs is February 1, 2007; however, municipalities who elect to pay 2006/07 retirement contributions on December 15, 2006 will receive a discounted bill at 8% for the 47 day period between December 15th and February 1st; and

WHEREAS, the County has the opportunity to pay the 2006/07 pension obligation in 2006 to achieve similar savings for the Suffolk County taxpayers; and

WHEREAS, Opinion No. 84-9 of the State Comptroller states that as a matter of sound fiscal policy it is advisable that a county adopt a budget note resolution in making a supplemental appropriation which it intends to finance from unappropriated fund balance; and

WHEREAS, it is the intent of this County to not issue a budget note, but instead to finance the 2006/07 pension payment of $117,814,112 to be paid on December 15, 2006, with fund balance surplus; now, therefore be it

1st RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. The issuance of not exceeding $99,780,509.00 budget notes of the County of Suffolk, New York, to pay additional costs of the County's retirement contribution reserve fund and other related retirement costs contained herein, as more fully described in the preambles hereof, for which an insufficient provisions were made in the annual budget of said County for the current fiscal year of said County is hereby authorized.

Section 2. This resolution takes effect immediately.

and be it further

2nd RESOLVED, that the proceeds of $99,780,509 in Suffolk County Budget Notes and $12,595,570.00 in the Retirement Contribution Reserve Fund be and are hereby appropriated as follows:

REVENUES

FD Fund	AGCY Dept	RORG Revenue	XORG Unit	REVENUE NAME	2006 Adopted/ Modified	2006 Modified
001	DBT	2780		Proceeds: Debt	0	53,517,981
115	DBT	2780		Proceeds: Debt	0	46,262,528
						99,780,509

INTERFUND TRANSFERS

FD Fund	AGCY Dept	XORG Unit	OBJ Object	OBJECT NAME	2006 Adopted/ Modified	2006 Modified
420	IFT	E001	9600	Transfer to Fund 001	0	6,694,958
420	IFT	E016	9600	Transfer to Fund 016	0	123,255
420	IFT	E038	9600	Transfer to Fund 038	0	38,079
420	IFT	E039	9600	Transfer to Fund 039	0	5,010
420	IFT	E102	9600	Transfer to Fund 102	0	90,187
420	IFT	E105	9600	Transfer to Fund 105	0	106,220
420	IFT	E115	9600	Transfer to Fund 115	0	5,244,254
420	IFT	E203	9600	Transfer to Fund 203	0	78,162
420	IFT	E259	9600	Transfer to Fund 259	0	46,095
420	IFT	E261	9600	Transfer to Fund 261	0	127,263
420	IFT	E320	9600	Transfer to Fund 320	0	48,099
420	IFT	E351	9600	Transfer to Fund 351	0	5,010
420	IFT	E477	9600	Transfer to Fund 477	0	13,027
420	IFT	E613	9600	Transfer to Fund 613	0	11,023
420	IFT	E625	9600	Transfer to Fund 625	0	5,010
420	IFT	E632	9600	Transfer to Fund 632	0	259,537
						12,895,189

INTERFUND REVENUES

FD Fund	AGCY Dept	RORG Revenue	XORG Unit	REVENUE NAME	2006 Adopted/ Modified	2006 Modified
001	IFT	R420	E001	Transfer from Fund 420	0	6,694,958
016	IFT	R420	E016	Transfer from Fund 420	0	123,255
038	IFT	R420	E038	Transfer from Fund 420	0	38,079
039	IFT	R420	E039	Transfer from Fund 420	0	5,010
102	IFT	R420	E102	Transfer from Fund 420	0	90,187
105	IFT	R420	E105	Transfer from Fund 420	0	106,220
115	IFT	R420	E115	Transfer from Fund 420	0	5,244,254
203	IFT	R420	E203	Transfer from Fund 420	0	78,162
259	IFT	R420	E259	Transfer from Fund 420	0	46,095
261	IFT	R420	E261	Transfer from Fund 420	0	127,263
320	IFT	R420	E320	Transfer from Fund 420	0	48,099
351	IFT	R420	E351	Transfer from Fund 420	0	5,010
477	IFT	R420	E477	Transfer from Fund 420	0	13,027
613	IFT	R420	E613	Transfer from Fund 420	0	11,023
625	IFT	R420	E625	Transfer from Fund 420	0	5,010
632	IFT	R420	E632	Transfer from Fund 420	0	259,537
						12,895,189

APPROPRIATIONS

FD Fund	AGCY Dept	XORG Unit	OBJ Object	OBJECT NAME	2006 Adopted/ Modified	2006 Modified
001	EMP	9010	8280	State Retirement	0	55,813,902
016	EMP	9010	8280	State Retirement	0	908,089
038	EMP	9010	8280	State Retirement	0	282,393
039	CIV	1317	8280	State Retirement	0	44,297
102	POL	3020	8280	State Retirement	0	891,477
105	DPW	5110	8280	State Retirement	0	559,250
115	EMP	9010	8280	State Retirement	0	51,506,782
351	ECD	8691	8280	State Retirement	0	60,908
477	EMP	9010	8280	State Retirement	0	238,096
613	HSV	4105	8280	State Retirement	0	88,594
625	EMP	9010	8280	State Retirement	0	49,834
632	HSV	4530	8280	State Retirement	0	1,932,457
						112,376,079

and be it further

3rd RESOLVED, that the payment made hereunder shall result in a reduction of County pension costs in the amount of $1,138,908.00; and be it further

4th RESOLVED, that the County shall **NOT** issue a budget note in connection with the implementation of this resolution.

DATED: December 5, 2006

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 11, 2006

Legislator Romaine made motion for the following resolution, seconded by Legislator Schneiderman. The resolution was passed 15-3-0-0.

Intro. Res. No. 2432-2006 Laid on Table 11/21/2006
Introduced by Legislators Romaine and Schneiderman

RESOLUTION NO. 1413 –2006, ESTABLISHING AN EAST END VA CLINIC FEASIBILITY COMMITTEE

WHEREAS, Suffolk County has the highest concentration of veterans in New York State and in the United States; and

WHEREAS, the medical needs of Suffolk's veterans are serviced by the Northport VA Medical Center, which has reported a 60% growth in their patient population over the past five (5) years; and

WHEREAS, the veterans of the five East End Towns and eastern Brookhaven often have difficulty receiving treatment in a timely fashion because of their geographic distance from the Northport facility; and

WHEREAS, the VA Medical Center is willing to establish an East End Clinic in partnership with the County of Suffolk; now, therefore be it

1st **RESOLVED**, that the East End VA Clinic Feasibility Committee ("Committee") is hereby established to: determine the need for an East End VA Clinic based on potential usage; to study and make recommendations of suitable sites for any proposed clinic and the costs associated therewith; establish all possible sources of funding for such a clinic; and be it further

2nd **RESOLVED**, that the Committee's membership shall be comprised as follows:

1. the Director of the County Veterans Service Agency, or his designee, who shall serve as Chair;
2. three (3) members of veterans organizations appointed by the Suffolk County Legislator representing the First Legislative District;
3. three (3) members of veterans organizations appointed by the Suffolk County Legislator representing the Second Legislative District;
4. the Chairperson of the Suffolk County Space Management Committee, or his designee;
5. a representative from the Northport VA Medical Center; and
6. a representative to be appointed by the United States Representative for the First Congressional District;

and be it further

3rd **RESOLVED**, that the Committee shall also review transportation and travel times for access to any proposed clinic; and be it further

4th **RESOLVED**, that the Committee shall hold its first meeting no later than thirty (30) days after the oaths of office of all members have been filed, which meeting shall be convened by the chairman of the Committee, for the purpose of organization and the appointment of a vice chairperson and a secretary; and be it further

5th **RESOLVED**, that the members of said Committee shall serve without compensation and shall serve at the pleasure of their respective appointing authorities; and be it further

6th **RESOLVED**, that the Committee shall hold regular meetings, keep a record of all its proceedings, and determine the rules of its own proceedings with special meetings to be called by the chairperson upon his or her own initiative or upon receipt of a written request therefor signed by at least three (3) members of the Committee. Written notice of the time and place of such special meetings shall be given by the secretary to each member at least four (4) days before the date fixed by the notice for such special meeting; and be it further

7th **RESOLVED**, that six (6) members of the Committee shall constitute a quorum to transact the business of the Committee at both regular and special meetings; and be it further

8th **RESOLVED**, that the Committee may submit requests to the County Executive and/or the County Legislature for approval for the provision of secretarial services, travel expenses, or retention of consultants to assist the Committee with such endeavors, said total expenditures not to exceed Five Thousand ($5,000.00) per fiscal year, which services shall be subject to Legislative approval; and be it further

9th **RESOLVED**, that clerical services involving the month-to-month operation of this Committee, as well as supplies and postage as necessary, will be provided by the staff of the County Veterans Service Agency; and be it further

10th **RESOLVED**, that the Committee may conduct such informal hearings and meetings at any place or places within the County of Suffolk for the purpose of obtaining necessary information or other data to assist it in the proper performance of its duties and functions as it deems necessary; and be it further

11th **RESOLVED**, that the Committee may delegate to any member of the Committee the power and authority to conduct such hearings and meetings; and be it further

12th **RESOLVED**, that the Committee shall cooperate with the Legislative Committees of the County Legislature and make available to each Committee's use, upon request, any records and other data it may accumulate or obtain; and be it further

13th **RESOLVED**, that the Committee is hereby authorized, empowered, and directed to hold at least four (4) public hearings throughout the County of Suffolk to assemble the data and information necessary to complete the valuation, study, and report required with all reasonable efforts to be made to ascertain the views, wishes, and opinions of the residents of Suffolk County; and be it further

14th **RESOLVED**, that this Committee shall submit a written report of its findings and determinations together with its recommendations for action, if any, to each member of the County Legislature and the County Executive no later than one hundred eighty (180) days subsequent to the effective date of this Resolution for consideration, review, and appropriate action, if necessary, by the entire County Legislature; and be it further

15th **RESOLVED**, that the Committee shall expire, and the terms of office of its members terminate thirty (30) days subsequent to the submission of its written report at which time the Committee shall deposit all the records of its proceedings with the Clerk of the Legislature; and be it further

16th **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: December 5, 2006

VETOED BY COUNTY EXECUTIVE ON DECEMBER 22, 2006

VETO SUSTAINED FOR LACK OF MOTIONJANUARY 2, 2007

Legislator Romaine made motion for the following resolution, seconded by Legislator Alden. The resolution was passed 18-0.

Mem. Res. No. 78-2006 LOT 11/21/06
Introduced by Legislator Romaine, Stern

MEMORIALIZING RESOLUTION REQUESTING UNITED STATES CONGRESS TO AUTHORIZE THE BREAST CANCER AND ENVIRONMENTAL RESEARCH ACT OF 2006

WHEREAS, all women are at risk of being diagnosed with breast cancer; and

WHEREAS, approximately 90 percent of those women diagnosed with breast cancer have no family history of the disease; and

WHEREAS, breast cancer is the second leading cause of death for women living in the United States between the ages of 20 and 59, and the leading cause of cancer death for women worldwide; and

WHEREAS, The National Action Plan on Breast Cancer, a public private partnership, has recognized the importance of expanding the scope and breadth of biomedical, epidemiological, and behavioral research relating to the etiology of breast cancer and the role the environment plays in this deadly disease; and

WHEREAS, in 2003, The National Institute of Environmental Health Sciences awarded grants to four research centers to begin to study the prenatal-to-adult environmental exposures that may predispose women to breast cancer; and

WHEREAS, The National Cancer Institute and the National Institute of Environmental Health Sciences are working together, combining their respective areas of knowledge to advance research critically important to understanding and addressing the link between environmental factors and breast cancer; now, therefore, be it

RESOLVED, that this Legislature hereby supports the Breast Cancer and Environmental Research Act (S.757 and H.R. 2231) which authorizes the Director of the National Institute of Environmental Health Sciences to make grants for the development and operation of research centers regarding environmental factors that may be related to the etiology of breast cancer; and be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to forward copies of this Resolution to President Bush; to Senators Charles E. Schumer and Hillary Rodham Clinton; to the Majority and Minority Leaders of the United States Senate; to the Majority and Minority Leaders of the United States House of Representatives; and to

Congressmen Timothy Bishop, Carolyn McCarthy, Steve Israel, Gary Ackerman, and Peter King.

DATED: December 5, 2006

s:\memres\mr-us-breast-cancer-environment

Legislator Browning made motion for the following resolution, seconded by Legislator Cooper. The resolution was passed 14-1-3-0. Legislator Barraga voted no. Legislators Caracappa, Losquadro and Alden abstained.

Mem. Res. No. 79 -2006 LOT 11/21/06
Introduced by Legislators Browning and Viloria-Fisher

MEMORIALIZING RESOLUTION IN SUPPORT OF ESTABLISHING COMMUNITY HOUSING OPPORTUNITY FUNDS IN THE PECONIC BAY REGION

WHEREAS, the number of luxury housing units in the Peconic Bay region have increased dramatically while availability of affordable housing for moderate income and working class residents is in critically short supply; and

WHEREAS, while the increase in seasonal housing provides some benefits to the local economy of the Peconic Bay region, it has also caused problems for local families; and

WHEREAS, the shortage of housing opportunities is forcing some residents to live in substandard, illegal conditions or to relocate out of the area; and

WHEREAS, the housing shortage makes it difficult for local employers to hire and retain employees, and

WHEREAS, legislation has been introduced in the New York State Legislature that will help provide a balanced housing policy in the Peconic Bay region; now, therefore, be it

1st **RESOLVED**, that this Legislature hereby supports New York State Assembly Bill A00873, which authorizes certain towns in the Peconic Bay region to impose a fee on new residential construction over 2,500 square feet and use these revenues to establish community housing opportunity funds; and be it further

2nd **RESOLVED**, that the Clerk of this Legislature is hereby directed to forward copies of this Resolution to Governor George E. Pataki; to the Majority Leader of the New York State Senate Joseph L. Bruno; to the Speaker of the New York State Assembly Sheldon Silver; to the Minority Leaders of the New York State Senate and the New York State Assembly; and to each member of the Long Island delegation to the New York State Legislature.

DATED: December 5, 2006

s:\memres\mr-housing fee

ADJOURNED 9:42PM
TIM LAUBE, CLERK OF THE LEGISLATURE