FOURTEENTH DAY

REGULAR MEETING

October 16, 2007

Minutes of the Regular Meeting of the County Legislature of Suffolk County, New York, held in the Rose Y. Caracappa Legislative Auditorium, William H. Rogers Legislature Building, Hauppauge, New York, at 9:30 a.m., pursuant to notice duly given.

The meeting was called to order at 9:32 a.m. by Presiding Officer William Lindsay. The Clerk called the roll and the following were found present: Legislators Browning, Losquadro, Eddington, Alden, Barraga, Kennedy, Nowick, Stern, D'Amaro and Cooper.

Deputy Presiding Officer Viloria-Fisher arrived at 9:34 a.m.
Legislator Schneiderman arrived at 9:36 a.m.
Legislators Montano, Horsley and Mystal arrived at 9:38 a.m.
Legislator Romaine arrived at 9:44 a.m.
Legislator Caracappa arrived at 11:20 a.m.

Pledge of Allegiance.

Statements and Presentations
Public Portion

AN EXECUTIVE SESSION WAS HELD FROM 12:01 P.M. TO 12:40 P.M.

THE MEETING WAS RECESSED AT 12:41 P.M. AND RESUMED AT 2:35 P.M.

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

Legislator Eddington arrived at 2:34 p.m.
Legislator Losquadro arrived at 2:38 p.m.
Legislator Romaine arrived at 2:46 p.m.
Legislator Kennedy arrived at 2:56 p.m.
Legislator Caracappa arrived at 2:57 p.m.

Legislator Losquadro made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 15-0-0-3. Legislators Caracappa, Montano and D'Amaro were not present.

Intro. Res. No. 1893-2007 Laid on Table
9/20/2007

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 951 -2007, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #283

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.

Chargeback or Description	Year	Original Tax	Corrected Tax	Refund, if paid
SOUTHOLD:				
1000-099.00-04.00-009.000	**2005/06**	**$20,036.57**	**$0.00**	**$20,036.57**

DATED: October 16, 2007

APPROVED BY:

Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: October 18, 2007

Legislator Losquadro made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 15-0-0-3. Legislators Caracappa, Montano and D'Amaro were not present.

Intro Res. No. 1919-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 952 -2007, TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #284

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.

Chargeback or Description	Year	Original Tax	Corrected Tax	Refund, if paid
BROOKHAVEN:				
0200-980.90-04.00-042.000 (ITEM #3211380)	**2004/05**	**$7775.39**	**$0.00**	**$7775.39**
0200-980.90-04.00-042.000 (ITEM #3211380)	**2005/06**	**$8173.19**	**$0.00**	**$8173.19**
0200-980.90-04.00-042.000 (ITEM #3211380)	**2006/07**	**$9386.62**	**$0.00**	**$9386.62**

DATED: October 16, 2007

APPROVED BY:

Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: October 18, 2007

Legislator Losquadro made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 15-0-0-3. Legislators Caracappa, Montano and D'Amaro were not present.

Intro. Res. No. 1883-2007 Laid on Table 9/20/2007
Introduced by the Presiding Officer

RESOLUTION NO. 953 -2007, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SEWER DISTRICT NO. 7 – MEDFORD – PUMP NO. 2 RENOVATION/UPGRADE, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Sewer District No. 7 – Medford – Pump No. 2 Renovation/Upgrade, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves construction of a new below grade pump station wet well and valve vault; and

WHEREAS, at its August 15, 2007 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(2) and (7) and Chapter 279 of the Suffolk County Code, since it involves construction of a new below grade pump station wet well and valve vault; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated August 15, 2007 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 Sewer District No. 7 – Medford – Pump No. 2 Renovation/Upgrade, Town of Brookhaven, constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(2) and (7) and Chapter 279 of the Suffolk County Code, which project

involves construction of a new below grade pump station wet well and valve vault; 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: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

Legislator Losquadro made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 15-0-0-3. Legislators Caracappa, Montano and D'Amaro were not present.

Intro. Res. No. 1884-2007 Laid on Table 9/20/2007
Introduced by the Presiding Officer

RESOLUTION NO. 954 -2007, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SEWER DISTRICT NO. 11 – SELDEN – PUMP NO. 1 RENOVATION/UPGRADE, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Sewer District No. 11 – Selden – Pump No. 1 Renovation/Upgrade, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves construction of a new pump station building to house suction lift pumps and controls; and

WHEREAS, at its August 15, 2007 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(2) and (7) and Chapter 279 of the Suffolk County Code, since it involves construction of a new pump station building to house suction lift pumps and controls; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated August 15, 2007 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 Sewer District No. 11 – Selden – Pump No. 1 Renovation/Upgrade, Town of Brookhaven constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(2) and (7) and Chapter 279 of the Suffolk County Code, which project involves construction of a new pump station building to house suction lift pumps and controls; 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: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

Legislator Losquadro made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 15-0-0-3. Legislators

Caracappa, Montano and D'Amaro were not present.

Intro. Res. No. 1885-2007 Laid on Table 9/20/2007
Introduced by the Presiding Officer

RESOLUTION NO. 955 -2007, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED IMPROVEMENTS TO CR 83, PATCHOGUE – MT. SINAI ROAD, FROM LIE TO NYS RTE 25, (CP 5548), TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Improvements to CR 83, Patchogue – Mt. Sinai Road, from LIE to NYS Rte. 25, (CP 5548), Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves asphalt resurfacing, full depth asphalt replacement on CR 83 Patchogue – Mt. Sinai Road from LIE to NYS Rte. 25, Middle Country Road. Additional work consists of minor drainage modifications, left turn lane extension (3,500 s.f.) at S.R. 25, traffic signal modifications, pavement markings, and signage as required; and

WHEREAS, at its August 15, 2007 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(4)(7) and (16) and Chapter 279 of the Suffolk County Code, since it involves maintenance, repair, repaving, an expansion of less than 4,000 s.f. and installation/modification of traffic control devices on an existing road; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated August 15, 2007 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 Improvements to CR 83, Patchogue – Mt. Sinai Road, from LIE to NYS Rte. 25, (CP 5548), Town of Brookhaven constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(4)(7) and (16) and Chapter 279 of the Suffolk County Code, which project involves maintenance, repair, repaving, an expansion of less than 4,000 s.f. and installation/modification of traffic control devices on an existing road; 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: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

Legislator Losquadro made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 15-0-0-3. Legislators Caracappa, Montano and D'Amaro were not present.

Intro. Res. No. 1886-2007 Laid on Table 9/20/2007
Introduced by the Presiding Officer

RESOLUTION NO. 956 -2007, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED ACQUISITION OF LAND FOR OPEN SPACE PRESERVATION PURPOSES KNOWN AS CARLLS RIVER COUNTY PARK ADDITION – RED ENTERPRISES, LTD PROPERTY, TOWN OF BABYLON

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 Carlls River County Park Addition – Red Enterprises, LTD Property, Town of Babylon", pursuant to Section 6 of Local Law No. 22-1985 which project involves the acquisition of 0.09 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 August 15, 2007 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 August 15, 2007 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 Carlls River County Park Addition – Red Enterprises, LTD Property, Town of Babylon 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 Section 617.7 of Title 6 NYCRR, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

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

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: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

Legislator Losquadro made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 15-0-0-3. Legislators Caracappa, Montano and D'Amaro were not present.

Intro. Res. No. 1887-2007 Laid on Table 9/20/2007
Introduced by the Presiding Officer

RESOLUTION NO. 957 -2007, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED ACQUISITION OF LAND FOR OPEN SPACE PRESERVATION PURPOSES KNOWN AS CARLLS RIVER COUNTY PARK ADDITION – SWISS ASSET RECOVERY SERVICES, LTD PROPERTY, TOWN OF BABYLON

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 Carlls River County Park Addition – Swiss Asset Recovery Services, LTD Property, Town of Babylon", pursuant to Section 6 of Local Law No. 22-1985 which project involves the acquisition of 0.18 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 August 15, 2007 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 August 15, 2007 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 Carlls River County Park Addition – Swiss Asset Recovery Services, LTD Property, Town of Babylon 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 Section 617.7 of Title 6 NYCRR, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

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

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: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

Legislator Losquadro made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 15-0-0-3. Legislators Caracappa, Montano and D'Amaro were not present.

Intro. Res. No. 1888-2007 Laid on Table 9/20/2007
Introduced by the Presiding Officer

RESOLUTION NO. 958 -2007, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED ACQUISITION OF LAND FOR OPEN SPACE PRESERVATION PURPOSES KNOWN AS BEAVERDAM CREEK COUNTY WETLANDS – ROSE GIAMBALVO 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 Beaverdam Creek County Wetlands – Rose Giambalvo Property, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves the acquisition of 1.16 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 August 15, 2007 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 August 15, 2007 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 Beaverdam Creek County Wetlands – Rose Giambalvo 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 Section 617.7 of Title 6 NYCRR, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

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

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: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

Legislator Losquadro made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 15-0-0-3. Legislators Caracappa, Montano and D'Amaro were not present.

Intro. Res. No. 1889-2007 Laid on Table 9/20/2007
Introduced by the Presiding Officer

RESOLUTION NO. 959 -2007, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED ACQUISITION OF LAND FOR OPEN SPACE PRESERVATION PURPOSES KNOWN AS THE MASTIC/SHIRLEY CONSERVATION AREA II ADDITION – ESTATE OF DITTMER 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 Mastic/Shirley Conservation Area II Addition – Estate of Dittmer Property, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves the acquisition of 0.52 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 August 15, 2007 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 August 15, 2007 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 Mastic/Shirley Conservation Area II Addition – Estate of Dittmer 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 Section 617.7 of Title 6 NYCRR, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

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

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: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

Legislator Losquadro made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 15-0-0-3. Legislators Caracappa, Montano and D'Amaro were not present.

Intro. Res. No. 1890-2007 Laid on Table 9/20/2007
Introduced by the Presiding Officer

RESOLUTION NO. 960 -2007, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED DONATION OF LAND TO SUFFOLK COUNTY PARKS TO SATISFY A SCDHS TRANSFER OF DEVELOPMENT RIGHTS REQUIREMENT, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Donation of Land to Suffolk County Parks to Satisfy a SCDHS Transfer of Development Rights Requirement, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves the donation of 0.14 acres of land to 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 August 15, 2007 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 August 15, 2007 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 Donation of Land to Suffolk County Parks to Satisfy a SCDHS Transfer of Development Rights Requirement, 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 Section 617.7 of Title 6 NYCRR, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

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

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: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

Legislator Losquadro made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 15-0-0-3. Legislators Caracappa, Montano and D'Amaro were not present.

Intro. Res. No. 1891-2007 Laid on Table 9/20/2007
Introduced by the Presiding Officer

RESOLUTION NO. 961 -2007, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED ACQUISITION OF LAND FOR OPEN SPACE PRESERVATION PURPOSES KNOWN AS THE MONTAUK DOWNS STATE PARK ADDITION – ESTATE

OF EDNA CAPURSO PROPERTY, TOWN OF EAST HAMPTON

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 Montauk Downs State Park Addition – Estate of Edna Capurso Property, Town of East Hampton", pursuant to Section 6 of Local Law No. 22-1985 which project involves the acquisition of 0.43 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 August 15, 2007 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 August 15, 2007 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 Montauk Downs State Park Addition – Estate of Edna Capurso Property, Town of East Hampton 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 Section 617.7 of Title 6 NYCRR, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

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

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: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

Legislator Losquadro made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 15-0-0-3. Legislators Caracappa, Montano and D'Amaro were not present.

Intro. Res. No. 1892-2007 Laid on Table 9/20/2007
Introduced by the Presiding Officer

RESOLUTION NO. 962 -2007, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED DONATION OF LAND FOR OPEN SPACE PRESERVATION PURPOSES KNOWN AS THE FLANDERS COUNTY NATURE PRESERVE ADDITION – RIVERHEAD ESTATES, INC. PROPERTY, TOWN OF SOUTHAMPTON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Donation of Land for Open Space Preservation Purposes Known as the Flanders County Nature Preserve Addition – Riverhead Estates, Inc. Property, Town of Southampton", pursuant to Section 6 of Local Law No. 22-1985 which project involves the donation of 0.32 acres of land to 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 August 15, 2007 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 August 15, 2007 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 Donation of Land for Open Space Preservation Purposes Known as the Flanders County Nature Preserve Addition - Riverhead Estates, Inc. Property, Town of Southampton 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 Section 617.7 of Title 6 NYCRR, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;

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

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: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

Legislator Losquadro made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 15-0-0-3. Legislators Caracappa, Montano and D'Amaro were not present.

Intro. Res. No. 1940-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer, on request of County Executive

RESOLUTION NO. 963 -2007, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $700,000 FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE LIE/HOV ENFORCEMENT PROGRAM IN SUFFOLK COUNTY WITH 100% SUPPORT

WHEREAS, the New York State Department of Transportation (DOT) has made $700,000 available to the Suffolk County Police Department for the continued Suffolk County Police Department enforcement efforts targeting the High Occupancy Vehicle (HOV) lane regulations on the Long Island Expressway in Suffolk County; and

WHEREAS, the operational period of the Program will be from December 19, 2006, through December 18, 2007; and

WHEREAS, $51,000.00 for this program has been included in the Suffolk County 2007 Operating Budget; and

WHEREAS, remaining funds have not been included in the Suffolk County Operating Budget for 2007; 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:

REVENUES:
Amount
115-4393-Federal Aid: LIE/HOV Enforcement Program 2007
$560,000
115-3363-State Aid: LIE/HOV Enforcement Program 2007
$140,000

ORGANIZATIONS:

Police Department (POL)
LIE/HOV Enforcement Program 2007
115-POL-3222

1000-Personal Services
$521,536

1120-Overtime Salaries
$521,536

4300-Travel
$31,542
4310-Employee Miscellaneous Expense
$19,795
4330-Travel, Employee Contracts
$11,747

Employee Benefits (EMP)
Retirement
115-EMP-9010

8000-Employee Benefits
$88,134
8280-State Retirement
$88,134

Employee Benefits (EMP)
Social Security
115-EMP-9030

8000-Employee Benefits
$7,788
8330-Social Security
$7,788

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 Department of Transportation.

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

Legislator Losquadro made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 15-0-0-3. Legislators Caracappa, Montano and D'Amaro were not present.

Intro. Res. No. 1935-2007 Laid on Table 9/20/2007

Introduced by Presiding Officer, on request of County Executive

RESOLUTION NO. 964 -2007, ACCEPTING AND APPROPRIATING 100% REIMBURSABLE FUNDS FOR THE AAA TRANSPORTATION PROGRAM

WHEREAS, the New York State Office for the Aging has made available to Suffolk County additional funding for the AAA Transportation Program in the amount of $129,048; and

WHEREAS, this grant will be utilized to assist nutrition program contractors in expanding transportation levels associated with the transportation of seniors throughout Suffolk County;

WHEREAS, said program is to run from April 1, 2007 through March 31, 2008; and

WHEREAS, this funding has not been included in the 2007 Adopted County Budget; and

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

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

REVENUES:

	AMOUNT
001-3772 State Aid: Programs for Aging	$129,048

ORGANIZATIONS:

County Executive
Human Services: Office for the Aging
001-EXE-6806

	CURRENT	**MODIFIED**	**CHANGE**
Contracted Expenses			**$59,923**

	$188,971
	$**129,048**
4980-Contracted Agencies	
	$59,923
	$188,971
	$129,048

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

Legislator Losquadro made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 15-0-0-3. Legislators Caracappa, Montano and D'Amaro were not present.

Intro. Res. No. 1869-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 965 -2007, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 389-2007

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 389-2007; 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. 389-2007

In the 1st RESOLVED paragraph change the REVENUES:

FROM

REVENUES:

001-3321: State Aid - Criminal Justice Services

TO

REVENUES:

001-4320: Federal Aid - Crime Control

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

Legislator Losquadro made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 15-0-0-3. Legislators Caracappa, Montano and D'Amaro were not present.

Intro. Res. No. 1872-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 966 -2007, AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT 2003 HEYWARD STREET CORP. (SCTM NO. 0500-074.00-01.00-030.000)

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 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 074.00, Block 01.00, Lot 030.000, 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, known and designated as and by Lots 13 to 16 inclusive, in Block No. 95, Map No. 45, Brentwood Park Improvement Co., filed in the Office of the Suffolk County Clerk on February 5, 1889; 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.

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, SZESENG CHENG, as President, has made application of said above described parcel and SZESENG CHENG, as President, has paid the application fee and $7,447.19, 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 she hereby is authorized to execute and acknowledge a Quitclaim Deed to 2003 HEYWARD STREET CORP., 333 Vernon Street, Dix Hills, New York 11746, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

Legislator Losquadro made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 15-0-0-3. Legislators Caracappa, Montano and D'Amaro were not present.

Intro. Res. No. 1881-2007 Laid on Table 9/20/2007
Introduced by Legislator Caracappa

RESOLUTION NO. 967 -2007, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 613-2007

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 613-2007; 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. 613-2007

In the Title of Resolution No. 613-2007; and

In the 1st RESOLVED paragraph change the Suffolk County Tax Map No.

FROM:	**TO:**
Block 03.00	**Block 04.00**

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

Legislator Losquadro made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 15-0-0-3. Legislators Caracappa, Montano and D'Amaro were not present.

Intro. Res. No. 1899-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 968 -2007, AUTHORIZING THE SALE,

PURSUANT TO LOCAL LAW 16-1976, OF REAL ROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT TUCKER FAMILY CORPORATION (SCTM NO. 0400-098.00-01.00-035.000)

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 Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as
District 0400, Section 098.00, Block 01.00, Lot 035.000, and acquired by tax deed on May 2, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 4, 2006, in Liber 12448, at Page 543, and otherwise known as and by Town of Huntington, known and designated on a certain map entitled "Map of Breslau Garden Plots, part of Section 1 made by J. Sammis, Surveyor", filed in the Office of the Clerk of the County of Suffolk on May 17, 1881, as Map Number 72, as and by Lots Numbered 19, 20, 21 and 22, Block 8; 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 May 2, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 4, 2006 in Liber 12448 at Page 543.

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, TUCKER FAMILY CORPORATION, by Henry P. Lannen, as President, has made application of said above described parcel and HENRY P. LANNEN has paid the application fee and $1,972.78, 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, 2007; 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 Christopher E. Kent, and/or his designee, be and he
hereby is authorized to execute and acknowledge a Quitclaim Deed to TUCKER FAMILY CORPORATION, 9 Tasmin Lane, Huntington Station, New York 11746, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

Legislator Losquadro made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 15-0-0-3. Legislators Caracappa, Montano and D'Amaro were not present.

Intro. Res. No. 1900-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 969 -2007, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT ELLEN MIRIDIS (SCTM NO. 1000-036.00-02.00-008.000)

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 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 036.00, Block 02.00, Lot 008.000, and acquired by tax deed on April 20, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on April 26, 2007, in Liber 12502, at Page 651, and otherwise known as and by Town of Southold, N x now or formerly Kelly, John S. & Rosemary T.; E x now or formerly Changalis, Thomas & Voula and now or formerly Hartmann, Clorinda & Hartmann, Jr., Martin C.; S x now or formerly Kurtz, Candace; W x Fiddler Lane; 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 20, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on April 26, 2007 in Liber 12502 at Page 651.

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, ELLEN MIRIDIS has made application of said above described parcel and LOUIS SERTERIDES, Attorney, has paid the application fee and $1,025.50, 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, 2007; 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 Christopher E. Kent, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to ELLEN MIRIDIS, 28 Rooney Place, Moonachie, New Jersey 07074, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

Legislator Losquadro made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 15-0-0-3. Legislators Caracappa, Montano and D'Amaro were not present.

Intro. Res. No. 1932-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer Lindsay

RESOLUTION NO. 970 –2007, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO THE 2007 ADOPTED OPERATING BUDGET FOR VARIOUS CONTRACT AGENCIES

WHEREAS, the 2007 Operating Budget when adopted contained technical errors; and

WHEREAS, the County Legislature desires technical corrections to the 2007 Operating Budget; and

WHEREAS, in order for the County to execute contracts with these contract agencies they must be technically placed in the correct budgetary funds, agencies and units; now, therefore be it

1st RESOLVED, that the 2007 Adopted Operating Budget be and it hereby is corrected as follows:

APPROPRIATIONS:

FROM:

FD	AGY	UNIT	ACT	OBJ	ORG Name	AMOUNT
001	HSV	4330	AVO1	4980	Transitnl Svc: Spec Employment	- $60,000
001	HSV	4330	HVN1	4980	Good Samaritan Nursing Home	- $10,000
001	HSV	4330	HVO1	4980	Good Samaritan Hospital	- $10,000

TO:

FD	AGY	UNIT	ACT	OBJ	ORG Name	AMOUNT
001	HSV	4320	AVO1	4980	Transitnl Svc: Spec Employment	+ $60,000
001	HSV	4100	HVN1	4980	Good Samaritan Nursing Home	+ $10,000
001	HSV	4100	HVO1	4980	Good Samaritan Hospital	+ $10,000

and be it further

2nd 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 agencies.

DATED: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: November 1, 2007

Legislator Losquadro made motion for the following resolution, seconded by Legislator Romaine. The resolution was passed 15-0-0-3. Legislators Caracappa, Montano and D'Amaro were not present.

Intro. Res. No. 1949-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer Lindsay

RESOLUTION NO. 971 –2007, AUTHORIZING A TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 490-2007

WHEREAS, Resolution No. 490-2007 was adopted by the Suffolk County Legislature to transfer parcels to the Town of Brookhaven pursuant to Section 72-h of the NEW YORK GENERAL MUNICIPAL LAW; and

WHEREAS, the County Division of Real Property Acquisition and Management has advised that the tax map numbers to the subject parcels are incorrect; now, therefore be it

1st **RESOLVED**, that the tax map numbers contained in the 1st RESOLVED clause of Resolution No. 490-2007 shall be changed as follows:

FROM:
0200-764.00-02.00-021.000
0200-764.00-02.00-031.000
0200-764.00-02.00-032.000
0200-764.00-02.00-039.000
0200-764.00-02.00-040.000

TO:
0200-764.00-02.00-046.000
0200-764.00-02.00-047.000

and be it further

2nd **RESOLVED**, that all other terms and conditions of Resolution No. 490-2007 shall remain in full force and effect; 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: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

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

Intro. Res. No. 1873-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer Lindsay and Legislator Browning

RESOLUTION NO. 972 –2007, AMENDING THE 2007 OPERATING BUDGET AND TRANSFERRING FUNDS FOR THE PROBATION DEPARTMENT'S COMBATING GRAFFITI VANDALISM PROGRAM

WHEREAS, the 2007 Operating Budget does not include sufficient funds for the Probation Department's Combating Graffiti Vandalism Program, which is operated under contract by the Suffolk County Chapter of the American Red Cross; and

WHEREAS, the Combating Graffiti Vandalism Program conducts graffiti clean-up projects in Suffolk County and is an important component of the Probation Department's Community Service Program; and

WHEREAS, the Community Service Program has become a viable dispositional alternative option employed as a useful condition of probation, and a critical part of the Alternatives to Incarceration Program to help alleviate overcrowding conditions in the County jail system; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2007 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	UNIT	ACT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
001	PRO	3140	0000	4980	Contracted Agencies	-$30,000

TO:

FD	AGY	UNIT	ACT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
001	PRO	3184	0000	4980	Contracted Agencies	+$30,000

and be it further

2nd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the American Red Cross Anti-Graffiti Program in the Probation Department.

DATED: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: November 1, 2007

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

Intro. Res. No. 1875-2007 Laid on Table 9/20/2007
Introduced by Legislator Losquadro

RESOLUTION NO. 973 -2007, AMENDING THE 2007 OPERATING BUDGET TO PROVIDE ADDITIONAL FUNDING FOR EAC CHILD ADVOCACY

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies;

terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2007 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	UNIT	ACTIVITY	OBJ	ACTIVITY NAME	AMOUNT
001	ECD	6410	HWI1	4980	Port Jefferson / Terryville CDC	-$5,000

TO:

FD	AGY	UNIT	ACTIVITY	OBJ	ACTIVITY NAME	AMOUNT
001	DSS	6010	GDM1	4980	EAC Child Advocacy	+$5,000

and be it further

2nd 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: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: November 1, 2007

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

Intro. Res. No. 1876-2007 Laid on Table 9/20/2007
Introduced by Legislator Barraga

RESOLUTION NO. 974 –2007, AMENDING THE 2007 OPERATING BUDGET AND TRANSFERRING FUNDS FOR THE BAY SHORE BUSINESS IMPROVEMENT DISTRICT MANAGEMENT ASSOCIATION

WHEREAS, the 2007 Operating Budget does not include sufficient funds for contracted services in the Department of Economic Development and Workforce Housing; and

WHEREAS, the contracted agency Bay Shore Business Improvement District Management Association can furnish these services to Suffolk County residents; and

WHEREAS, the 2007 Operating Budget contains surplus funds in the Department of Health Services; and

WHEREAS, it is the desire of the Suffolk County Legislature to amend the 2007 Operating Budget and transfer $1,000 to the contracted agency Bay Shore Business Improvement District Management Association in the Department of Economic Development and Workforce Housing; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2007 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	UNIT	ACT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
001	HSV	4310	HVM1	4980	The Thomas E. Van Wagner Foundation on Alcoholism	-$1,000

TO:

FD	AGY	UNIT	ACT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
001	ECD	6410	XXXX	4980	Bay Shore Business Improvement District Management Association	+$1,000

and be it further

2nd RESOLVED, that the County Executive's Budget Office is authorized to assign an activity (pseudo) code for the Bay Shore Business Improvement District Management Association; and be it further

3rd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Bay Shore Business Improvement District Management Association.

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

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

Intro. Res. No. 1877-2007 Laid on Table 9/20/2007
Introduced by Legislator Mystal

RESOLUTION NO. 975 –2007, AMENDING THE 2007 OPERATING BUDGET AND TRANSFERRING FUNDS FOR CERTAIN CONTRACTED AGENCIES IN THE YOUTH BUREAU AND OFFICE FOR WOMEN

WHEREAS, the 2007 Operating Budget does not include sufficient funds to provide youth with necessary services and opportunities; and

WHEREAS, the contracted agencies United North Amityville Youth and Town of Babylon Ujima Program can furnish these services to Suffolk County youth; and

WHEREAS, the 2007 Operating Budget contains surplus funds in the County Executive's Office and the Department of Economic Development and Workforce Housing; and

WHEREAS, it is the desire of the Suffolk County Legislature to amend the 2007 Operating Budget by transferring funds to contracted agencies in the Youth Bureau and the Office for Women; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2007 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	UNIT	ACT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
001	EXE	7320	HXS1	4980	East Farmingdale Recreation Council	-$4,000
001	ECD	6410	HAB1	4980	Copiague Beautification Society	-$500
001	EXE	7320	HNP1	4980	Long Island Haitian American Alliance, Inc.	-$2,000

TO:

FD	AGY	UNIT	ACT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
001	EXE	7320	AVY1	4980	United No Amity Youth	+$4,500
001	EXE	8051	HCR1	4980	Town of Babylon Ujima Program	+$2,000

and be it further

2nd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the contracted agencies United North Amityville Youth and Town of Babylon Ujima Program.

DATED: October 16, 2007

APPROVED BY:

/s/Steve Levy
County Executive of Suffolk County

Date: November 1, 2007

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

Intro. Res. No. 1878-2007 Laid on Table 9/20/2007
Introduced by Legislator Kennedy

RESOLUTION NO. 976 –2007, AMENDING THE 2007 OPERATING BUDGET AND TRANSFERRING FUNDS FOR THE SMITHTOWN PARKINSON'S THERAPY ASSOCIATION

WHEREAS, Parkinson's Disease is a degenerative disorder of the central nervous system that often impairs the sufferer's motor skills and speech; and

WHEREAS, this disease effects the elderly as well as the young; and

WHEREAS, the Smithtown Parkinson's Therapy Association provides health programs and support groups for individuals inflicted with Parkinson's Disease along with their caregivers; and

WHEREAS, it is the desire of this Legislature to provide support for those in need of therapeutic assistance; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2007 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	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	EXE	7320	HZL1	4980	Smithtown Gospel Tabernacle Youth	-$1,500

TO:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	HSV	4100	XXXX	4980	Smithtown Parkinson's Therapy Association	+$1,500

and be it further

2nd RESOLVED, that the County Executive's Budget Office is authorized to assign an activity (pseudo) code for the Smithtown Parkinson's Therapy Association; and be it further

3rd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Smithtown Parkinson's Therapy Association.

DATED: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: November 1, 2007

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

Intro. Res. No. 1880-2007 Laid on Table 9/20/2007
Introduced by Legislator Caracappa

RESOLUTION NO. 977 –2007, AMENDING THE 2007 OPERATING BUDGET AND TRANSFERRING FUNDS FOR CONTRACTED SERVICES IN THE DIVISION OF HANDICAPPED SERVICES

WHEREAS, the 2007 Operating Budget does not include sufficient funds to provide handicapped individuals with necessary services and opportunities; and

WHEREAS, funds are needed for VFW Tordik-Diederich-Duffield Post #4927 to renovate a handicapped bathroom to provide handicapped individuals and senior citizens with necessary facilities during meetings and community based activities; and

WHEREAS, the 2007 Operating Budget contains surplus funds in the County Executive's Office, Division of Youth; and

WHEREAS, it is the desire of the Suffolk County Legislature to amend the 2007 Operating Budget by transferring funds to the Division of Handicapped Services for the installation of a handicapped bathroom at the VFW Tordik-Diederich-Duffield Post #4927; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2007 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	UNIT	ACT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
001	EXE	7320	HXN1	4980	Newfield Alumni Association	-$5,000

TO:

FD	AGY	UNIT	ACT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
001	EXE	8050	XXXX	4980	VFW Tordik-Diederich-Duffield Post #4927	+$5,000

and be it further

2nd RESOLVED, that the County Executive's Budget Office is authorized to assign an activity (pseudo) code for the VFW Tordik-Diederich-Duffield Post #4927; and be it further

3rd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the VFW Tordik-Diederich-Duffield Post #4927.

DATED: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: November 1, 2007

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

Intro. Res. No. 1905-2007 Laid on Table 9/20/2007
Introduced by Legislator Romaine

RESOLUTION NO. 978 –2007, AMENDING THE 2007 OPERATING BUDGET AND TRANSFERRING FUNDS FOR CORNELL COOPERATIVE EXTENSION OF SUFFOLK COUNTY

WHEREAS, the 2007 Operating Budget includes funding for a hard clam larval release program; and

WHEREAS, Cornell Cooperative Extension of Suffolk County has the expertise and ability to furnish this service to Suffolk County; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the

fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2007 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	UNIT	ACT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
001	EVE	8200	HWY1	4980	Long Islanders For Environment (LIFE)	-$6,000

TO:

FD	AGY	UNIT	ACT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
001	EVE	8200	XXXX	4980	Cornell Cooperative Extension of Suffolk County	+$6,000

and be it further

2nd RESOLVED, that the County Executive's Budget Office is authorized to assign an activity (pseudo) code for Cornell Cooperative Extension of Suffolk County; and be it further

3rd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding Cornell Cooperative Extension of Suffolk County hard clam larval release program.

DATED: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: November 1, 2007

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

Intro. Res. No. 1906-2007 Laid on Table 9/20/2007
Introduced by Legislator Alden

RESOLUTION NO. 979 –2007, AMENDING THE 2007 OPERATING BUDGET AND TRANSFERRING FUNDS FOR CONTRACTED SERVICES IN THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND WORKFORCE HOUSING, THE DEPARTMENT OF SOCIAL SERVICES AND THE YOUTH BUREAU

WHEREAS, Suffolk County and the Bay Shore Chamber of Commerce have jointly promoted Bay Shore as a place to live, work and shop in an effort to revitalize this area; and

WHEREAS, these efforts are succeeding and the Legislature desires to further promote this area through the Bay Shore Chamber of Commerce and funding is necessary; and

WHEREAS, it is the desire of this Legislature to provide funding for the food pantries of Pronto of Long Island, Inc., Trinity Lutheran Food Pantry and St. Mary's Parish Social Ministry and funding for the Islip Union Free School District; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2007 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	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	FRE	3400	HYX1	4980	East Islip Fire Department	$1,000
001	FRE	3400	HZA1	4980	Exchange Ambulance of Islip	$1,000
001	FRE	3400	HZB1	4980	Great River Fire Department	$1,000
001	FRE	3400	HZD1	4980	Islip Fire Department	$1,000
001	FRE	3400	HZE1	4980	Islip Terrace Fire Department	$1,000
001	EXE	7320	HLW1	4980	East Islip Youth Football League	$1,500
001	EXE	7320	HMF1	4980	For the Kids Foundation of East Islip	$5,000
001	EXE	7320	HND1	4980	Islip Buccaneer Youth Football	$3,000
001	EXE	7320	HTB1	4980	Islip Children's Endowment Fund	$17,000

TO:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	ECD	6410	GZJ1	4980	Bay Shore Chamber Of Commerce	$10,000
001	DSS	6004	ANU1	4980	Pronto of Long Island, Inc	$2,000
001	DSS	6004	HQQ1	4980	Trinity Lutheran Food Pantry	$1,000
001	DSS	6004	HWB1	4980	St. Mary's Food Pantry	$1,500
001	EXE	7320	XXXX	4980	Islip Union Free School District	$17,000

and be it further

2nd RESOLVED, that the County Executive's Budget Office is authorized to assign an activity (pseudo) code for the Islip Union Free School District; and be it further

3rd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Bay Shore Chamber of Commerce, Pronto of Long Island, Inc., Trinity Lutheran Food Pantry, St. Mary's Parish Social Ministry and the Islip Union Free School District.

DATED: October 16, 2007

VETOED BY COUNTY EXECUTIVE ON NOVEMBER 1, 2007

VETO OVERRIDE ADOPTED ON NOVEMBER 20, 2007

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

Intro. Res. No. 1908-2007 Laid on Table 9/20/2007
Introduced by Legislator Stern

RESOLUTION NO. 980 –2007, AMENDING THE 2007 OPERATING BUDGET AND TRANSFERRING FUNDS FOR M'YAD L'YAD

WHEREAS, the 2007 Operating Budget does not include sufficient funds for contracted services in the Department of Social Services; and

WHEREAS, the contracted agency M'Yad L'Yad can furnish these services to Suffolk County residents; and

WHEREAS, the 2007 Operating Budget contains surplus funds in the County Executive's Office; and

WHEREAS, it is the desire of the Suffolk County Legislature to amend the 2007 Operating Budget and transfer $2,500 to the contracted agency M'Yad L'Yad in the Department of Social Services; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2007 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	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	EXE	6510	HTG1	4980	Deer Park Veterans	-$2,500

TO:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	DSS	6010	XXXX	4980	M'Yad L'Yad	+2,500

and be it further

2nd RESOLVED, that the County Executive's Budget Office is authorized to assign an activity (pseudo) code for the M'Yad L'Yad; and be it further

3rd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding M'Yad L'Yad.

DATED: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: November 1, 2007

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

Intro. Res. No. 1909-2007 Laid on Table 9/20/2007
Introduced by Legislator Stern

RESOLUTION NO. 981 –2007, AMENDING THE 2007 OPERATING BUDGET AND TRANSFERRING FUNDS FOR THE CONTRACTED AGENCY NASSAU/SUFFOLK SERVICES FOR THE AUTISTIC

WHEREAS, the 2007 Operating Budget includes sufficient funds to provide contracted services in the County Executive's Office, Division of Handicapped Services; and

WHEREAS, unused funding can be redirected to provide the necessary services for youth; and

WHEREAS, the contracted agency Nassau/Suffolk Services for the Autistic can furnish these services to Suffolk County Youth; and

WHEREAS, it is the desire of the Suffolk County Legislature to amend the 2007 Operating Budget by transferring $2,000 to Nassau/Suffolk Services for the Autistic in the County Executive's Office, Division of Handicapped Services; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2007 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	UNIT	ACT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
001	EXE	8050	HWU1	4980	Constantino Brumidi Lodge 2211-Order Sons of Italy in America	-$2,000

TO:

FD	AGY	UNIT	ACT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
001	EXE	8050	HTD1	4980	Nassau/Suffolk Serv for Autistic	+$2,000

and be it further

2nd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding Nassau/Suffolk Services for the Autistic.

DATED: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: November 1, 2007

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

Intro. Res. No. 1925-2007 Laid on Table 9/20/2007
Introduced by Legislator Stern

RESOLUTION NO. 982 –2007, AMENDING THE 2007 OPERATING BUDGET AND TRANSFERRING FUNDS FOR THE CONTRACTED AGENCY HILLS FOUNDATION FOR ENHANCEMENT AND ENRICHMENT OF CHILDREN

WHEREAS, the 2007 Operating Budget does not include sufficient funds to provide contracted services in the County Executive's Office, Division of Handicapped Services; and

WHEREAS, the contracted agency Hills Foundation for Enhancement and Enrichment of Children can furnish these services to Suffolk County residents; and

WHEREAS, the 2007 Operating Budget contains surplus funds in the Department of Health Services; and

WHEREAS, it is the desire of the Suffolk County Legislature to amend the 2007 Operating Budget and transfer $4,500 to the contracted agency Hills Foundation for Enhancement and Enrichment of Children in the County Executive's Office, Division of Handicapped Services; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the

fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2007 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	UNIT	ACT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
001	HSV	4100	HVG1	4980	SOAR (Support Our Autism Rainbow)	-$4,500

TO:

FD	AGY	UNIT	ACT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
001	EXE	8050	XXXX	4980	Hills Foundation for Enhancement and Enrichment of Children	+$4,500

and be it further

2nd RESOLVED, that the County Executive's Budget Office is authorized to assign an activity (pseudo) code for the Hills Foundation for Enhancement and Enrichment of Children; and be it further

3rd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Hills Foundation for Enhancement and Enrichment of Children.

DATED: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: November 1, 2007

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

Intro. Res. No. 1927-2007 Laid on Table 9/20/2007
Introduced by Legislator Stern

RESOLUTION NO. 983 –2007, AMENDING THE 2007 OPERATING BUDGET AND TRANSFERRING FUNDS FOR THE CONTRACTED AGENCY FRIENDS OF EDGEWOOD-OAK BRUSH PLAINS PRESERVE

WHEREAS, the 2007 Operating Budget does not include sufficient funds to provide contracted services in the Department of Parks to assist Suffolk County wildlife to flourish; and

WHEREAS, the contracted agency Friends of Edgewood-Oak Brush Plains Preserve can furnish these opportunities for expanded habitat so that Suffolk County wildlife can thrive; and

WHEREAS, the 2007 Operating Budget contains surplus funds in the County Executive's Office; and

WHEREAS, it is the desire of the Suffolk County Legislature to amend the 2007 Operating Budget by transferring $1,000 to Friends of Edgewood-Oak Brush Plains Preserve in the Department of Parks; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2007 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	UNIT	ACT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
001	EXE	8050	HWU1	4980	Constantino Brumidi Lodge 2211-Order Sons of Italy in America	-$1,000

TO:

FD	AGY	UNIT	ACT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
001	PKS	7110	XXXX	4980	Friends of Edgewood-Oak Brush Plains Preserve	+$1,000

and be it further

2nd RESOLVED, that the County Executive's Budget Office is authorized to assign an activity (pseudo) code for the Friends of Edgewood-Oak Brush Plains Preserve; and be it further

3rd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding Friends of Edgewood-Oak Brush Plains Preserve.

DATED: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: November 1, 2007

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

Intro. Res. No. 1933-2007 Laid on Table 9/20/2007
Introduced by Legislator Nowick

RESOLUTION NO. 984 –2007, AMENDING THE 2007 OPERATING BUDGET AND TRANSFERRING FUNDS FOR THE SMITHTOWN TOWNSHIP ARTS COUNCIL, FRIENDS OF EAST NORTHPORT LIBRARY, SMITHTOWN HISTORICAL SOCIETY AND ST. JAMES CHAMBER OF COMMERCE

WHEREAS, the Smithtown Township Arts Council has provided Suffolk County residents with noteworthy arts programs since its formation in 1972; and

WHEREAS, the Friends of the East Northport Library provides community support for the Northport-East Northport Public Library through activities such as book sales and participates in community events that raise funds to sponsor lectures, local author visits, and other special activities open to residents of Suffolk County; and

WHEREAS, the Smithtown Historical Society ensures that the local history of Smithtown Township is preserved and interpreted for the education and enjoyment of all Suffolk County residents and visitors for now and generations to come; and

WHEREAS, the St. James Chamber of Commerce aids in promoting St. James as an attractive community to establish and operate beneficial commerce; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2007 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	UNIT	ACT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
001	FRE	3400	HDG1	4980	East Northport Fire Department	-$10,000
001	FRE	3400	GXM1	4980	St James Fire Department	-$10,000
001	ECD	6410	HBI1	4980	Smithtown Theatre Perform Arts	-$15,000

TO:

FD	AGY	UNIT	ACT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
001	ECD	6410	GQQ1	4980	Smithtown Arts Council	+$10,000
001	ECD	6410	HAK1	4980	Friends Of E. Northport Library	+$5,000
001	PKS	7510	GFW1	4980	Smithtown Historical Society	+$10,000
001	ECD	6410	GUP1	4980	St James Chamber Of Commerce	+$10,000

and be it further

2nd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Smithtown Township Arts Council, Friends of East Northport Library, Smithtown Historical Society and St. James Chamber of Commerce.

DATED: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: November 1, 2007

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

Intro. Res. No. 1934-2007 Laid on Table 9/20/2007
Introduced by Legislator Browning

RESOLUTION NO. 985 –2007, AMENDING THE 2007 OPERATING BUDGET AND TRANSFERRING FUNDS TO THE VILLAGE OF BELLPORT

WHEREAS, the 2007 Operating Budget does not include sufficient funds for contracted services in the Department of Economic Development and Workforce Housing; and

WHEREAS, there are surplus funds available in the Department of Fire, Rescue and Emergency Services; and

WHEREAS, it is the desire of the Suffolk County Legislature to amend the 2007 Operating Budget to provide $3,000 to the Village of Bellport to subsidize the purchase of a new digital recorder for their camera security system for the Village of Bellport downtown area; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2007 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	UNIT	ACT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
001	FRE	3400	HPX1	4980	South Country Ambulance	-$3,000

TO:

FD	AGY	UNIT	ACT	OBJ	UNIT/ACTIVITY & OBJECT NAME	AMOUNT
001	ECD	6410	XXXX	4980	Village of Bellport	+$3,000

and be it further

2nd RESOLVED, that the County Executive's Budget Office is authorized to assign an activity (pseudo) code for the Village of Bellport; and be it further

3rd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the purchase of a new digital recorder for the camera security system in the Village of Bellport downtown area.

DATED: October 16, 2007

EFFECTIVE PURSUANT TO SECTION 2-15(F) OF THE SUFFOLK COUNTY CHARTER, RETURNED BY THE COUNTY EXECUTIVE UNSIGNED NOVEMBER 1, 2007

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

Intro. Res. No. 2019A-2007

BOND RESOLUTION NO. 986 -2007

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, ADOPTED MAY 13, 2003 AND AMENDED OCTOBER 16, 2007, AUTHORIZING THE ISSUANCE OF $250,000 BONDS TO FINANCE THE COST OF THE ASBESTOS REMOVAL (PHASE III) AT SUFFOLK COUNTY COMMUNITY COLLEGE-COLLEGE WIDE (CP 2168)

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

Section A. The bond resolution heretofore duly adopted on May 13, 2003 by the County of Suffolk, New York (herein called the "County") entitled:

Bond Resolution No. 361 of 2003 A resolution authorizing the issuance of $250,000 serial bonds of the County of Suffolk, New York, to pay the cost of the asbestos removal (Phase III) at Suffolk County Community College-College Wide (CP 2168)

is hereby amended by inserting a new Section 2 and a new Section 3 which shall replace the original Section 2 and Section 3 appearing in the resolution as adopted on May 13, 2003. The new Section 2 and Section 3 shall read as follows:

"Section 2. It is hereby determined that the maximum estimated cost of such specific object or purpose is $3,000,000, and the plan for the financing thereof is as follows:

a) by the issuance of $250,000 serial bonds of said County heretofore authorized to be issued therefor pursuant to Bond Resolution 1195-1998, dated December 15, 1998;

b) by the expenditure of $250,00 in State Aid monies hereby appropriated therefor by the County Legislature;

c) by the issuance of $500,000 serial bonds of said County heretofore authorized to be issued therefor pursuant to Bond Resolution 443-2000, dated June 6, 2000;

d) by the expenditure of $500,000 in State Aid monies hereby appropriated therefor by the County Legislature;

e) by the issuance of $500,000 serial bonds of said County heretofore authorized to be issued therefor pursuant to Bond Resolution 788-2001, dated August 28, 2001;

f) by the expenditure of $500,000 in State Aid monies hereby appropriated therefor by the County Legislature;

g) by the issuance of $250,000 serial bonds of said County hereby authorized to be issued pursuant to the provisions of the Local Finance Law;

h) by the expenditure of $250,000 in State Aid monies hereby appropriated therefor by the County Legislature.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 12(a)(1) of paragraph of Section 11.00 of the Local Finance Law, computed from October 15, 2000, the date of issuance of the first obligations issued for such purpose pursuant to Bond Resolution 1195 of 1998."

Section B. This amendment of the bond resolution that was adopted on May 13, 2003 shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended

Section C. This resolution shall take effect immediately.

* * *

The adoption of the foregoing resolution was seconded by _____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

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

Intro. Res. No. 2020A-2007

BOND RESOLUTION NO. 987 -2007

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AMENDING BOND RESOLUTION NO. 687-2006, HERETOFORE ADOPTED ON JUNE 27, 2006, BY REDUCING FROM $5,000,000 TO $4,905,000 THE PRINCIPAL AMOUNT OF BONDS AUTHORIZED TO FINANCE A PART OF THE COST OF LAND ACQUISITION FOR THE WORKFORCE HOUSING PROGRAM (CP 8704.211)

Recitals

WHEREAS, on June 27, 2006, the Legislature adopted Bond Resolution No. 687-2006, authorizing the issuance of $5,000,000 bonds to finance the cost of land acquisition for the Workforce Housing Program; and

WHEREAS, the principal amount of bonds authorized pursuant to Bond Resolution No. 687-2006 was not consistent with the appropriation made pursuant to Resolution No. 689-2006, and it is therefore necessary and in the best interests of the County to amend Bond Resolution No. 687-2006 to reduce the principal amount of bonds authorized from $5,000,000 to $4,905,000;

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 Bond Resolution No. 687-2006 is hereby amended to read as follows:

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $4,905,000 BONDS TO FINANCE THE COST OF THE ACQUISITION OF LAND FOR THE WORKFORCE HOUSING PROGRAM (CP 8704.211)

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $4,905,000 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 land acquisition for the Workforce Housing Program, 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 $4,905,000. The plan of financing includes the issuance of $4,905,000 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. 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: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

Intro. Res. No. 2020A-2007

BOND RESOLUTION NO. 987 -2007

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AMENDING BOND RESOLUTION NO. 687-2006, HERETOFORE ADOPTED ON JUNE 27, 2006, BY REDUCING FROM $5,000,000 TO $4,905,000 THE

PRINCIPAL AMOUNT OF BONDS AUTHORIZED TO FINANCE A PART OF THE COST OF LAND ACQUISITION FOR THE WORKFORCE HOUSING PROGRAM (CP 8704.211)

Recitals

WHEREAS, on June 27, 2006, the Legislature adopted Bond Resolution No. 687-2006, authorizing the issuance of $5,000,000 bonds to finance the cost of land acquisition for the Workforce Housing Program; and

WHEREAS, the principal amount of bonds authorized pursuant to Bond Resolution No. 687-2006 was not consistent with the appropriation made pursuant to Resolution No. 689-2006, and it is therefore necessary and in the best interests of the County to amend Bond Resolution No. 687-2006 to reduce the principal amount of bonds authorized from $5,000,000 to $4,905,000;

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 Bond Resolution No. 687-2006 is hereby amended to read as follows:

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $4,905,000 BONDS TO FINANCE THE COST OF THE ACQUISITION OF LAND FOR THE WORKFORCE HOUSING PROGRAM (CP 8704.211)

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $4,905,000 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 land acquisition for the Workforce Housing Program, 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 $4,905,000. The plan of financing includes the issuance of $4,905,000 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. 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: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

The adoption of the foregoing resolution was seconded by Legislator _____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

****

CERTIFICATE

I, Tim Laube, Clerk of the Suffolk County Legislature, in the State of New York, HEREBY CERTIFY that Bond Resolution No. ____ - 2007 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of the County of Suffolk duly called and held on October 16, 2007, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Bond Resolution, which was duly adopted by the County Legislature on June 27, 2006 and amended on October 16, 2007 and approved as an amendment by the County Executive on _____, 2007.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Legislature on this ____ day of October, 2007.

(SEAL)

_____

Tim Laube
Clerk of the Legislature

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 27, 2007 and amended on October 16, 2007 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE COUNTY LEGISLATURE
OF THE COUNTY OF SUFFOLK

DATED: October ____, 2007
Smithtown, New York

Tim Laube
Clerk of the Legislature

BOND RESOLUTION NO. -2007

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AMENDING THE BOND RESOLUTION HERETOFORE ADOPTED ON JUNE 27, 2006, AND REDUCING FROM $5,000,000 TO $4,905,000 THE PRINCIPAL AMOUNT OF BONDS AUTHORIZED TO FINANCE A PART OF THE COST OF LAND ACQUISITION FOR THE WORKFORCE HOUSING PROGRAM (CP 8704.211)

The object or purpose for which the bonds are authorized is land acquisition for the Workforce Housing Program, at the estimated maximum cost of $4,905,000.

The amount of obligations to be issued is $4,905,000.

The period of probable usefulness of the bonds is thirty (30) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk of the Legislature, W.H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York.

The bond resolution was adopted on October 16, 2007.

The adoption of the foregoing resolution was seconded by Legislator _____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

****

CERTIFICATE

I, Tim Laube, Clerk of the Suffolk County Legislature, in the State of New York, HEREBY CERTIFY that Bond Resolution No. ____ - 2007 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of the County of Suffolk duly called and held on October 16, 2007, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Bond Resolution, which was duly adopted by the County Legislature on June 27, 2006 and amended on October 16, 2007 and approved as an amendment by the County Executive on _____, 2007.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Legislature on this ____ day of October, 2007.

(SEAL)

_____

Tim Laube
Clerk of the Legislature

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 27, 2007 and amended on October 16, 2007 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE COUNTY LEGISLATURE
OF THE COUNTY OF SUFFOLK

DATED: October ____, 2007
Smithtown, New York

Tim Laube
Clerk of the Legislature

BOND RESOLUTION NO. -2007

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AMENDING THE BOND RESOLUTION HERETOFORE ADOPTED ON JUNE 27, 2006, AND REDUCING FROM $5,000,000 TO $4,905,000 THE PRINCIPAL AMOUNT OF BONDS AUTHORIZED TO FINANCE A PART OF THE COST OF LAND ACQUISITION FOR THE WORKFORCE HOUSING PROGRAM (CP 8704.211)

The object or purpose for which the bonds are authorized is land acquisition for the Workforce Housing Program, at the estimated maximum cost of $4,905,000.

The amount of obligations to be issued is $4,905,000.

The period of probable usefulness of the bonds is thirty (30) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk of the Legislature, W.H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York.

The bond resolution was adopted on October 16, 2007.

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

Intro. Res. No. 2021A-2007

BOND RESOLUTION NO. 988 -2007

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AMENDING BOND RESOLUTION NO. 688-2006, HERETOFORE ADOPTED ON JUNE 27, 2006, BY INCREASING FROM $50,000 TO $145,000 THE PRINCIPAL AMOUNT OF BONDS AUTHORIZED TO FINANCE A PART OF THE COST OF LAND ACQUISITION FOR THE WORKFORCE HOUSING PROGRAM (CP 8704.210)

Recitals

WHEREAS, on June 27, 2006, the Legislature adopted Bond Resolution No. 688-2006, authorizing the issuance of $50,000 bonds to finance the cost of land acquisition for the Workforce Housing Program; and

WHEREAS, the principal amount of bonds authorized pursuant to Bond Resolution No. 688-2006 was not consistent with the appropriation made pursuant to Resolution No. 689-2006, and it is therefore necessary and in the best interests of the

County to amend Bond Resolution No. 688-2006 to increase the principal amount of bonds authorized from $50,000 to $145,000;

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 Bond Resolution No. 688-2006 is hereby amended to read as follows:

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $145,000 BONDS TO FINANCE A PART OF THE COST OF LAND ACQUISITION FOR THE WORKFORCE HOUSING PROGRAM (CP 8704.210)

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $145,000 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 land acquisition for the Workforce Housing Program, 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 $5,145,000. The plan of financing includes (a) the issuance of $5,000,000 bonds or bond anticipation notes heretofore authorized pursuant to Bond Resolution No. 1198-2001, (b) the issuance of $145,000 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. 92 of the Law of the Law, is twenty (20) years, computed from October 15, 2002, the date of issuance of the first obligations issued pursuant to Bond Resolution No. 1198-2001.

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: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

The adoption of the foregoing resolution was seconded by Legislator _____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

****

CERTIFICATE

I, Tim Laube, Clerk of the Suffolk County Legislature, in the State of New York, HEREBY CERTIFY that Bond Resolution No. -2007 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of the County of Suffolk duly called and held on October 16, 2007, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Bond Resolution, which was duly adopted by the County Legislature on June 27, 2006 and amended on October 16, 2007 and approved as an amendment by the County Executive on _____, 2007.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Legislature on this ____ day of October, 2007.

(SEAL)

____

_____

Tim Laube
Clerk of the Legislature

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 27, 2007 and amended on October 16, 2007 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE COUNTY LEGISLATURE
OF THE COUNTY OF SUFFOLK

DATED: October ____, 2007
Smithtown, New York

Tim Laube
Clerk of the Legislature

BOND RESOLUTION NO. -2007

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AMENDING THE BOND RESOLUTION HERETOFORE ADOPTED ON JUNE 27, 2006, AND INCREASING FROM $50,000 TO $145,000 THE PRINCIPAL AMOUNT OF BONDS AUTHORIZED TO FINANCE A PART OF THE COST OF LAND ACQUISITION FOR THE WORKFORCE HOUSING PROGRAM (CP 8704.210)

The object or purpose for which the bonds are authorized is land acquisition for the Workforce Housing Program, at the estimated maximum cost of $5,145,000.

The amount of obligations to be issued is $145,000, in addition to the $5,000,000 heretofore authorized.

The period of probable usefulness of the bonds is twenty (20) years, computed from October 15, 2002, the date of issuance of the first obligations issued pursuant to Bond Resolution No. 1198-2001.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk of the Legislature, W.H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York.
The bond resolution was adopted on October 16, 2007.

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

Intro. Res. No. 1962-2007 Laid on Table 9/20/2007
Introduced by Legislators Montano, Alden, Barraga and Eddington

RESOLUTION NO. 989 –2007, AMENDING THE 2007 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH RETROFITTING A SECTION IN THE HEALTH, SPORTS, EXHIBITION COMPLEX AS AN ANATOMY AND PHYSIOLOGY LABORATORY – GRANT CAMPUS (CP 2193)

WHEREAS, Suffolk County Community College is seeking to expand and develop its biological sciences and nursing programs by creating an additional Anatomy and Physiology Laboratory on the Grant Campus; and

WHEREAS, space currently occupied by the Ophthalmic Dispensing Program at the Health, Sports and Exhibition Complex on the Grant Campus is under utilized; and

WHEREAS, there exists an acute need for additional laboratory space within the biological sciences and nursing programs that will further encourage scientific career paths for Suffolk County youth; and

WHEREAS, the funding provided herein will allow for the conversion of space currently assigned to Ophthalmic Dispensing Program at the Health, Sports and Exhibition Complex on the Grant Campus to an Anatomy and Physiology Laboratory; and

WHEREAS, the New York State Legislature and the Governor have included funding in the New York State Budget to cover the State's share estimated at $150,000; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2007 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the power to make such a determination has been granted under the Plan C Agreement between the College and the County; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of 52 is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the 2007 Capital Budget and Program be and is hereby amended as follows:

Project No.: 1677
Project Title: Master Plan for Parking at Riverhead County Center

Cost Elements	Total Estimated Cost	Current 2007 Capital Budget & Program	Revised 2007 Capital Budget & Program
1. Planning, Design, & Supervision	$0	$50,000B	$ 0
TOTAL	$0	$50,000	$ 0

Project No.: 7145
Project Title: Improvements to Newly Acquired Parkland

Cost Elements	Total Estimated Cost	Current 2007 Capital Budget & Program	Revised 2007 Capital Budget & Program
3. Construction	$687,500	$150,000B	$50,000B
TOTAL	$687,500	$150,000	$50,000

Project No.: 2193
Project Title: Construction of Anatomy and Physiology Laboratory – Grant Campus at the Health, Sports, and Exhibition Complex

Cost Elements	Total Estimated Cost	Current 2007 Capital Budget & Program	Revised 2007 Capital Budget & Program
1. Planning	$13,000	$0	$6,500B $6,500S
3. Construction	$151,000	$0	$75,500B $75,500S
5. Equipment	$136,000	$0	$68,000B $68,000S
TOTAL	$300,000	$0	$300,000

and be it further

3rd RESOLVED, that the proceeds of $150,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

Project No.	JC	Project Title	Amount
525-CAP-2193.110	30	Planning for the Construction of Anatomy and Physiology Laboratory – Grant Campus at the Health, Sports Exhibition Complex	$6,500
525-CAP-2193.310	30	Construction of Anatomy and Physiology Laboratory – Grant Campus at the Health, Sports Exhibition Complex	$75,500
525-CAP-2193.510	30	Equipment for the Anatomy and Physiology Laboratory – Grant Campus at the Health, Sports Exhibition Complex	$68,000

and be it further

4th RESOLVED, that State Aid of $150,000 be and it hereby is appropriated as follows:

Project No.	JC	Project Title	Amount
525-CAP-2193.110	30	Planning for the Construction of Anatomy and Physiology Laboratory – Grant Campus at the Health, Sports Exhibition Complex	$6,500
525-CAP-2193.310	30	Construction of Anatomy and Physiology Laboratory – Grant Campus at the Health, Sports Exhibition Complex	$75,500
525-CAP-2193.510	30	Equipment for the Anatomy and Physiology Laboratory – Grant Campus at the Health, Sports Exhibition Complex	$68,000

and be it further

5th 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

6th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (21),

(22) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED: October 16, 2007

EFFECTIVE PURSUANT TO SECTION 2-15(F) OF THE SUFFOLK COUNTY CHARTER, RETURNED BY THE COUNTY EXECUTIVE UNSIGNED NOVEMBER 1, 2007

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

Intro. Res. No. 1962A-2007

BOND RESOLUTION NO. 990 -2007

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $150,000 BONDS TO FINANCE A PART OF THE COST OF RETROFITTING A SECTION IN THE HEALTH, SPORTS, EXHIBITION COMPLEX AS AN ANATOMY AND PHYSIOLOGY LABORATORY, SUFFOLK COMMUNITY COLLEGE - GRANT CAMPUS (CP 2193.110, .310 and .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 $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 retrofitting a section in the Health, Sports, Exhibition Complex as an Anatomy and Physiology Laboratory, Suffolk Community College - Grant Campus, as authorized in the 2007 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 (a) the expenditure of $150,000 in State Aid funds ($6,500 for planning, $75,500 for construction and $68,000 for equipment) expected to be received from the State of New York, (b) the issuance of $150,000 bonds or bond anticipation notes ($6,500 for planning, $75,500 for construction and $68,000 for equipment) 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. 12(a)(2) 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: October 16, 2007

EFFECTIVE PURSUANT TO SECTION 2-15(F) OF THE SUFFOLK COUNTY

CHARTER, RETURNED BY THE COUNTY EXECUTIVE UNSIGNED NOVEMBER

1, 2007

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

Intro. Res. No. 1926-2007 Laid on Table 9/20/2007
Introduced by Legislator Cooper

RESOLUTION NO. 991 –2007, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF GOTO PROJECTOR AT SUFFOLK COUNTY VANDERBILT MUSEUM PLANETARIUM (CP 7452)

WHEREAS, the Deputy Director of the Suffolk County Vanderbilt Museum has requested equipment funds to replace the star projector, sound system, lighting, special effects and related technical show production equipment at the Vanderbilt Planetarium; and

WHEREAS, there are sufficient funds within the 2007 Adopted Capital Program and Budget to cover the cost of said request under Capital Program 7452; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a

priority ranking system, implemented in the Adopted 2007 Capital Budget, 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 called "SEQRA"), Resolution No. 779-2007 classified the action contemplated by this as a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(25) and Chapter 279 of the Suffolk County Code because it involves the purchase of equipment; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $1,500,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of 59 is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; 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, to complete such improvements at the Suffolk County Vanderbilt Museum; and be it further

3rd RESOLVED, that the proceeds of $1,500,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

Project Number	Project Title	Amount
525-CAP-7452.510	Replacement of GOTO Projector at Suffolk County Vanderbilt Museum Planetarium	$1,500,000

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

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

Intro. Res. No. 1926A-2007

BOND RESOLUTION NO. 992 -2007

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $1,500,000 BONDS TO FINANCE A PART OF THE COST OF THE REPLACEMENT OF THE GOTO PROJECTOR AT SUFFOLK COUNTY VANDERBILT MUSEUM (CP 7452.510)

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 $1,500,000 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 the replacement of the GOTO projector at Suffolk County Vanderbilt Museum, as authorized in the 2007 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 $1,600,000. The plan of financing includes (a) the issuance of $100,000 bonds or bond anticipation notes heretofore authorized pursuant to Bond Resolution No. 1279-2000, (b) the issuance of $1,500,000 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. 32 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: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

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

Intro. Res. No. 1914-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer, on request of the County Executive and Legislators Romaine, Schneiderman and Viloria-Fisher

RESOLUTION NO. 993 -2007, APPROVING THE REAPPOINTMENT OF PENNY WELLS LA VALLE AS DIRECTOR OF REAL PROPERTY TAX SERVICE AGENCY FOR THE COUNTY OF SUFFOLK

RESOLVED, that the reappointment of Penny Wells LaValle, of 6 Settlers Path, Port Jefferson, New York, 11777, as Director of Real Property Tax Service Agency for the County of Suffolk, for a term of office expiring September 30, 2013, be and the same is hereby approved effective immediately upon approval of the Suffolk County Legislature, this reappointment being made by the Suffolk County Executive pursuant to the provisions of Section 1530 of Real Property Tax Law and Section 33-1 of the Suffolk County Charter; and be it further

RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.13 (D) (15) (21) 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.

DATED: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: October 24, 2007

Legislator Mystal made motion for the following resolution, seconded by Legislator Horsley. The resolution was passed 14-4-0-0. Legislators Alden, Barraga, Kennedy and Cooper voted no.

Intro. Res. No. 2011-2007 Laid on Table 10/16/2007
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. 994 -2007, ADOPTING LOCAL LAW NO. 29 -2007, A LOCAL LAW AMENDING THE SUFFOLK COUNTY EMPIRE ZONE BOUNDARIES TO INCLUDE HI-TECH PHARMACAL CO., INC., (SCTM NOS. 0101-00.400-02.00-020.001; 015.001; 009.000; and 016.002)

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on October 16, 2007, a proposed local law entitled, "**A LOCAL LAW AMENDING THE SUFFOLK COUNTY EMPIRE ZONE BOUNDARIES TO INCLUDE HI-TECH PHARMACAL CO., INC., (SCTM NOS. 0101-00.400-02.00-020.001; 015.001; 009.000; and 016.002),**" 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. 29 -2007, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW AMENDING THE SUFFOLK COUNTY EMPIRE ZONE BOUNDARIES TO INCLUDE HI-TECH PHARMACAL CO., INC., (SCTM NOS. 0101-00.400-02.00-020.001; 015.001; 009.000; and 016.002)

BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, as follows:

Section 1. Legislative Intent.

This Legislature finds and determines that pursuant to Local Law No. 14-2003, this Legislature authorized the designation of an Empire Zone; that Local Law 15-2003 established Empire Zone boundaries; and that a new local law is required to submit to New York State a request to revise the zone boundaries to include Hi-Tech Pharmacal Co., Inc., located at premises described as Suffolk County Tax Map No. 0101-00.400-02.00-020.001; 015.001; 009.000; and 016.002.

This Legislature also finds and determines that New York State has amended the Empire Zone Program to include specific projects deemed as Regionally Significant Projects. Regionally Significant Projects are defined as company and site specific projects located outside the existing zone boundaries that will create fifty (50) or more jobs.

This Legislature further finds and determines that Hi-Tech Pharmacal Co., Inc., a manufacturer of pharmaceutical products located at 369 Bayview Avenue; 10 Edison Street; 13 Edison Street E.; 225 Dixon Avenue; 26 Edison Street; and 219 Dixon Avenue in Amityville, New York, meets the criteria of Section 957(d) of the NEW YORK GENERAL MUNICIPAL LAW for a Regionally Significant Project and has requested

consideration for such designation by the Suffolk County Empire Zone - Zone Administrative Board.

Therefore, the purpose of this law is to authorize the submission of an application to New York State to amend the boundaries of the Suffolk County Empire Zone, to include the above location.

Section 2. Application.

The Suffolk County Empire Zone - Zone Administrative Board, is hereby authorized, empowered and directed in accordance with Section 3 of this Law to submit an application to the New York State Department of Economic Development to augment the boundaries of the existing Empire Zone and to execute such documents as are necessary and desirable to effectuate the purposes of this Law.

Section 3. Request for Consideration.

A.) The Commissioner of the New York State Department of Economic Development is hereby requested to revise the boundaries of the Empire Zone in accordance with this Law.

B.) The Clerk of the Suffolk County Legislature is hereby authorized, empowered and directed to file a certified copy of this local law with said Commissioner upon its adoption.

Section 4. Designation of Revised Empire Zone Boundaries.

The boundary of the Empire Zone, designated in Local Law 14-2003 and Local Law 15-2003, as adopted, shall be amended to include Suffolk County Tax Map No. 0101-00.400-02.00-020.001; 015.001; 009.000; and 016.002.

Section 5. Real Property Tax Exemption.

A.) The property included in the revised boundaries as described and designated by this Law is hereby granted an exemption from the taxes and special ad valorem levies by the County of Suffolk and the exemption shall be granted for the period and to the extent provided for in Section 485-e of the New York Real Property Tax Law. This exemption shall be for a term of (10) years, notwithstanding that the designation of the Empire Zone may expire prior to the end of such ten (10) year term.

B.) The exemption granted pursuant to this Law shall only take effect as to the revised Empire Zone designation in the event that the revised designation is approved by New York State and placed on the tax rolls. In the event the revised Empire Zone designation is not approved, the exemption granted pursuant to Local Law No. 14-2003, as adopted, shall continue pursuant to the terms of that Law.

Section 6. Applicability.

This Law shall apply to all actions and taxable status dates occurring on or after the effective date except as otherwise provided for herein.

Section 7. 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 the law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 8. 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 (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 on non-applicability or non-significance in accordance with this law.

Section 9. Effective Date.

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

DATED: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: October 31, 2007

After a public hearing duly held on October 30, 2007
Filed with the Secretary of State on November 26, 2007

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

Intro. Res. No. 1743-2007 Laid on Table 8/7/2007
Introduced by Legislator Viloria-Fisher

RESOLUTION NO. 995 -2007, AUTHORIZING PLANNING STEPS FOR ACQUISITION UNDER SUFFOLK COUNTY MULTIFACETED LAND PRESERVATION PROGRAM (LIBERTY MEADOWS PROPERTY) VILLAGE OF PORT JEFFERSON

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 0206 Section 016.00 Block 08.00 Lot 007.000	4.23	Liberty Meadows, LLC 1 Rabro Drive Hauppauge, NY 11788
No. **2**	District 0206 Section 016.00 Block 08.00 Lot 008.001	2.665	Liberty Meadows, LLC 1 Rabro Drive Hauppauge, NY 11788
No. **3**	District 0206 Section 016.00 Block 08.00 Lot 008.002	5.57425	Liberty Meadows, LLC 1 Rabro Drive Hauppauge, NY 11788

No. **4**	District Section Block Lot	0206 016.00 08.00 009.000	1.24612	Liberty Meadows, LLC 1 Rabro Drive Hauppauge, NY 11788
No. **5**	District Section Block Lot	0206 016.00 08.00 018.000	3.23815	Liberty Meadows, LLC 1 Rabro Drive Hauppauge, NY 11788
No. **6**	District Section Block Lot	0206 016.00 08.00 023.000	0.182	Liberty Meadows, LLC 1 Rabro Drive Hauppauge, NY 11788
No. **7**	District Section Block Lot	0206 016.00 08.00 024.000	0.196	Liberty Meadows, LLC 1 Rabro Drive Hauppauge, NY 11788
No. **8**	District Section Block Lot	0206 016.00 08.00 025.000	0.3926	Liberty Meadows, LLC 1 Rabro Drive Hauppauge, NY 11788
No. **9**	District Section Block Lot	0206 016.00 08.00 010.000	0.19321	Sean and Kathleen Cash Liberty Avenue Port Jefferson, NY 11777
No. **10**	District Section Block Lot	0206 016.00 08.00 013.001	0.77019	Sean Cash Liberty Avenue Port Jefferson, NY 11777
TOTAL ACREAGE			18.68752	

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: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: October 26, 2007

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"

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

Intro. Res. No. 1870-2007 Laid on Table 9/20/2007
Introduced by Legislator Losquadro

RESOLUTION NO. 996 -2007, AUTHORIZING PLANNING STEPS FOR ACQUISITION UNDER SUFFOLK COUNTY MULTIFACETED LAND PRESERVATION PROGRAM (DELEA PROPERTY) TOWN OF BROOKHAVEN

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 development rights 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 Chapter 8 of the SUFFOLK COUNTY CODE; for farmland development rights;

PARCEL:	**SUFFOLK COUNTY TAX MAP NUMBER:**	**ACRES:**	**REPUTED OWNER AND ADDRESS:**
No. 1	District 0200 Section 213.00 Block 08.00 Lot 039.000	103	Louis DeLea, Sr., Trust c/o Vinny Sasso 444 Elwood Road East Northport, NY 11731
No. 2	District 0200 Section 099.00 Block 07.00 Lot 001.002	39.4	Louis DeLea, Sr., Trust c/o VInny Sasso 444 Elwood Road East Northport, NY 11731
TOTAL ACREAGE		±142.4	

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: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: October 26, 2007

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

Intro. Res. No. 1911-2007 Laid on Table 9/20/2007
Introduced by Legislator Romaine

RESOLUTION NO. 997 -2007, AUTHORIZING PLANNING STEPS FOR ACQUISITION UNDER SUFFOLK COUNTY MULTIFACETED LAND PRESERVATION PROGRAM (NICKLIN PROPERTY) TOWN OF SHELTER ISLAND (SCTM NO. 0700-008.00-03.00-043.005 p/o)

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 0700 Section 008.00 Block 03.00 Lot 043.005 p/o	±13.4	Nicklin Enterprises, LP 20C Ram Island Shelter Island Heights, NY 11965

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: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: October 26, 2007

SUFFOLK COUNTY OPEN SPACE RATING SYSTEM FOR LAND ACQUISITION

*** PRIMARY CRITERIA**

G. **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

H. 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)

I. 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

J. 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

K. Development Pressure (15 Points)
10 – Preliminary development plans filed, and zoning in place
5 – Municipal zoning action pending (rezoning)

L. 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"

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

Intro. Res. No. 1936-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer, on request of County Executive and Legislator Mystal

RESOLUTION NO. 998 -2007, AUTHORIZING ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY SAVE OPEN SPACE (SOS), FARMLAND PRESERVATION, AND HAMLET PARKS FUND – HAMLET PARKS COMPONENT - FOR THE RD

ASSOCIATES, INC. PROPERTY TOWN OF BABYLON
(SCTM NO. 0100-177.00-02.00-083.000)

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 and Permitting the Transfer of Development Rights" was approved by the electorate on November 2, 2004; and

WHEREAS, Resolution No. 1361-2004 appropriated $10 million for acquisitions under the Hamlet Parks component of the Suffolk County Save Open Space (SOS), Farmland Preservation, and Hamlet Parks Fund; and

WHEREAS, on November 17, 2004 the Council on Environmental Quality, in Resolution No. 71-04, recommended to the County Executive and the Legislature that the project is an unlisted action that will not have significant adverse impacts on the environment; and

WHEREAS, Resolution No. 668-2006 and Resolution No. 620-2007, 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 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 under the Suffolk County Save Open Space (SOS), Farmland Preservation, and Hamlet Parks Fund, Hamlet Park component, for a total purchase price of One Hundred Forty Thousand Dollars ($140,000.00), subject to a final survey; and hereby approves 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	0100	.10±	RD Associates, Inc.
	Section	177.00		c/o Robert DeFeo, President
	Block	02.00		2 Sandra Drive
	Lot	083.000		Dix Hills, NY 11746

and be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his 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 Save Open Space (SOS), Farmland Preservation, and Hamlet Parks Fund, Section C36-1(A)(2), of the SUFFOLK COUNTY

CHARTER for the purchase price of One Hundred Forty Thousand Dollars ($140,000.00), subject to final survey; and be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $140,000.00, subject to a final survey, from previously appropriated funds in Capital Project 525-CAP-8706.210, the Suffolk County Save Open Space (SOS), Farmland Preservation, and Hamlet Parks Fund, Hamlet Parks component, Section C36-1(A)(2), for this acquisition; and be it further

4th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his 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 the subject parcel(s) shall be transferred to the Department of Parks, Recreation and Conservation for Hamlet Park use as described in Section C36-1(A)(2) of the SUFFOLK COUNTY CHARTER; and be it further

6th RESOLVED, if desired, the County of Suffolk, through its Department of Parks, Recreation and Conservation is hereby authorized to negotiate and enter into a municipal cooperative agreement with the Town for the management of this acquisition, consistent with this program, and the terms and conditions thereof shall be approved by the Suffolk County Attorney in consultation with the respective Commissioner of the County Department of Parks, Recreation and Conservation, who is charged with the management of operation of said property; and be it further

7th RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code; and be it further

8th 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 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 and Code; and

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

4.) the property was previously disturbed; and

5.) the proposed use of the subject parcel(s) will be for a Hamlet Park; and

6.) 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

9th RESOLVED, 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: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

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

Intro. Res. No. 1937-2007 Laid on Table 9/20/2007

Introduced by Presiding Officer, on request of County Executive and Legislator Eddington

RESOLUTION NO. 999 -2007, AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM FOR THE NORTH SHORE HOMEFINDERS, LTD. PROPERTY - TOWN OF BROOKHAVEN (SCTM NO. 0200-495.00-05.00-006.001 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(C) authorized the use of 7.35 percent of sales and compensating tax proceeds generated each year for farmland development rights acquisition, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(C) of the SUFFOLK COUNTY CHARTER, from 7.35 percent of the sales and compensating tax proceeds, for the acquisition of farmland development rights; and

WHEREAS, Resolution No. 1261-2004, authorized planning steps for the acquisition of farmland development rights of the subject property; and

WHEREAS, the Town of Brookhaven ("Town") has approved Resolution No. 42-A dated August 22, 2007 and amended Resolution No. 846-2007 dates August 28, 2007, authorizing the acquisition of farmland development rights of the subject property in partnership with the County of Suffolk; and

WHEREAS, pursuant thereto, said acquisition 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 Real Property Acquisition and Management to negotiate the acquisition of farmland development rights; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the farmland development rights of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, Farmland component, Section C12-2(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for a total purchase price of One Million Six Hundred Thousand Dollars ($1,600,000.00±), at Eighty Thousand Dollars ($80,000.00) per acre for 20.0± acres, which cost is to be shared by the County of Suffolk and the Town, with the County of Suffolk's share, totaling One Million One Hundred Twenty Thousand Dollars ($1,120,000.00±), for a seventy percent (70%) undivided interest; and the Town's share, totaling Four Hundred Eighty Thousand Dollars ($480,000.00±), for a thirty percent (30%) undivided interest, as tenants-in-common, 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	20.0±	North Shore Homefinders, Ltd.
	Section	495.00		a New York Corporation
	Block	05.00		63 Culross Drive
	Lot	006.001 p/o		Rocky Point, NY 11778

and be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(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, Farmland component, Section C12-2(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for the purchase price of One Million Six Hundred Thousand Dollars ($1,600,000.00±), at $80,000.00 per acre for 20.0± acres, of which the County contribution will be One Million One Hundred Twenty Thousand Dollars ($1,120,000.00±) subject to a final survey; and be it further

3rd RESOLVED, that the Adopted 2007 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	$1,120,000.00±*

*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	$1,120,000.00±*

*subject to a final survey

and be it further

5th RESOLVED, that the $1,120,000.00± from the Fund 477, New Drinking Water Protection Program, Farmland Development Rights, Section C12-2(C) 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-8708.210	New Drinking Water Protection Program-Farmland	$1,120,000.00±*

*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 and to pay 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 $1,120,000.00±, subject to payment by the Town of its share of the purchase and subject to a final survey, from previously appropriated funds in Capital Project 525-CAP-8708.210, the New Suffolk County Drinking Water Protection Program, Farmland component, Section C12-2(C) of the SUFFOLK COUNTY CHARTER, effective as of December 1, 2000, for this acquisition; and be it further

8th RESOLVED, that title to this acquisition shall be held by the County and the Town, as tenants-in-common, with the County owning seventy percent (70%) undivided interest and the Town owning thirty percent (30%) undivided interest; and be it further

9th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his 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

10th 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 the acquisition of farmland development rights as part of the Suffolk County Farmland Preservation Program which will mainly result in a beneficial impact and for which SEQRA Determination of non-significance has already been issued.

DATED: October 16, 2007

APPROVED BY:

/s/ Steve Levy

County Executive of Suffolk County

Date: October 24, 2007

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

Intro. Res. No. 1938-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer, on request of County Executive and Legislator Romaine

RESOLUTION NO. 1000 –2007,
APPROPRIATING FUNDS IN CONNECTION WITH

THE SUFFOLK COUNTY MULTIFACETED LAND PRESERVATION PROGRAM AND AUTHORIZING ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE SUFFOLK COUNTY MULTIFACETED LAND PRESERVATION PROGRAM FOR THE SHORELINE DEVELOPMENT CORPORATION PROPERTY TOWN OF RIVERHEAD – (SCTM NOS. 0600-058.00-02.00-013.001, 0600-058.00-02.00-014.000 p/o & 0600-076.00-02.00-009.000)

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 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, Resolution No. 277-2007 appropriated $11,833,000.00 for acquisitions under the Suffolk County Multifaceted Land Preservation Program; and

WHEREAS, Resolution No. 541-2007 amended the 2007 Capital Budget and Program by allocating an additional authorization in the amount of $17,000,000.00 in the Suffolk County Multifaceted Land Preservation Program for the acquisition of environmentally sensitive land; and

WHEREAS, Resolution No. 1326-2006 authorized planning steps for acquisition of farmland development rights the subject property; and

WHEREAS, the Town of Riverhead ("Town") has approved Resolution No. 751-2007, on August 7, 2007 authorizing the acquisition of farmland development rights of the subject property in partnership with the County of Suffolk; and

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

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2007 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 $2,486,400.00± in Suffolk County Serial Bonds to cover the cost of said acquisition under Suffolk County Multifaceted Land Preservation Program; 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 Multifaceted Land Preservation Program pursuant to Chapter 8 of the SUFFOLK COUNTY CODE, for a total purchase price of Three Million Five Hundred Fifty Two Thousand Dollars ($3,552,000.00±), at Ninety Six Thousand Dollars ($96,000.00) per acre for 37.0± acres, which cost is to be shared by the County of Suffolk and the Town, with the County of Suffolk's share, totaling Two Million Four Hundred Eighty Six Thousand Four Hundred Dollars ($2,486,400.00±), for a seventy percent (70%) undivided interest, and the Town's share, totaling One Million Sixty Five Thousand Six Hundred Dollars ($1,065,600.00±), for a thirty percent (30%) undivided interest, as tenants-in-common, 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	0600	37.0±	Shoreline Development Corporation
	Section 058.00			102 Sandpiper Drive
	Block	02.00		Riverhead, NY 11901 .
	Lot	013.001		
No. 2	District	0600		
	Section 058.00			
	Block	02.00		
	Lot	014.000 p/o		
No. 3	District	0600		
	Section 076.00			
	Block	02.00		
	Lot	009.000		

and be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his 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 Multifaceted Land Preservation Program, for a purchase price of Three Million Five Hundred Fifty Two Thousand Dollars ($3,552,000.00±), at Ninety Six Thousand Dollars ($96,000.00) per acre for 37.0± acres, of which the County contribution will be Two Million Four Hundred Eighty Six Thousand Four Hundred Dollars ($2,486,400.00±), subject to a final survey; and be it further

3rd 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. 461-2006; and be it further

4th RESOLVED, that the proceeds of $2,486,400.00± in Suffolk County Serial Bonds be and are hereby appropriated as follows:

Project No.	Project Title	Amount
525-CAP-7177.230 (Fund 001-Debt Service)	Suffolk County Multifaceted Land Preservation Program	$2,486,400.00±

and be it further

5th RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $2,486,400.00±, subject to a final survey, from the Suffolk County Multifaceted Land Preservation Program, for this acquisition; and be it further

6th RESOLVED, that the title to this acquisition shall be held by the County of Suffolk and the Town, as tenants-in-common, with the County of Suffolk owning seventy percent (70%) undivided interest and the Town owning thirty percent (30%) undivided interest; and be it further

7th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his 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

8th 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 617.5c (20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of farmland development rights as part of the Suffolk County Farmland Preservation Program which will mainly result in a beneficial impact and for which SEQRA Determination of non-significance has already been issued.

DATED: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: October 24, 2007

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

Intro. Res. No. 1938A-2007

BOND RESOLUTION NO. 1001 -2007

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $2,486,400 BONDS TO FINANCE THE COST OF THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS OF THE SHORELINE DEVELOPMENT CORPORATION PROPERTY IN THE TOWN OF RIVERHEAD UNDER THE SUFFOLK COUNTY MULTIFACETED LAND PRESERVATION PROGRAM (CP 7177.230)

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 $2,486,400 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 farmland development rights of the Shoreline Development Corporation property in the Town of Riverhead (SCTM Nos. 0600-058.00-02.00-013.001, 0600-058.00-02.00-014.000 p/o & 0600-076.00-02.00-09.000) under the Suffolk County Multifaceted Land Preservation Program, as authorized in the 2007 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 $2,486,400. The plan of financing includes the issuance of $2,486,400 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. 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: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: October 24, 2007

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

Intro. Res. No. 1941-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1002 2007, AUTHORIZING PLANNING STEPS FOR ACQUISITION OF LANDS PREVIOUSLY APPROVED UNDER THE COMMUNITY GREENWAYS FUND FOR OPEN SPACE PRESERVATION

WHEREAS, the Suffolk County Environmental Legacy Fund was established by Resolution No. 281-2007, allocating fifty million dollars for the acquisition of: environmentally sensitive lands pursuant to the traditional Open Space Preservation Program, Resolution No. 762-1986 et seq.; farmland development rights pursuant to the Suffolk County Administrative Local Law Chapter 8, Development Rights to Agricultural Lands; active parklands including playgrounds, soccer fields, football fields, baseball fields, outdoor concerts, horseback riding or equine endeavors and/or other community recreational needs; or historic properties that exhibit historic and/or archeological significance, where there is a partner who will provide a 50% matching contribution to its acquisition; 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 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. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," authorizes the use of 13.55 per cent of sales and compensating use tax proceeds generated each year for open space acquisition, as determined by duly enacted resolutions of the County of Suffolk; and

WHEREAS, Resolution No. 591-1996, approved by the electorate on November 5, 1996, amended the Suffolk County 1/4% Drinking Water Protection

Program so as to allocate nearly one-third (1/3) of the surplus funds under this program to the acquisition of land in accordance with Section C12-5(E)(1)(a) of the SUFFOLK COUNTY CHARTER, for parklands (inclusive of beach nourishment allocation) in the Towns of Huntington, Babylon, Islip, Shelter Island, and Smithtown, based on each Town's pro rata share of the County-wide population, as determined by a duly enacted Resolution by the County of Suffolk; and

WHEREAS, Resolution No. 591-1996, approved by the electorate on November 5, 1996, amended the Suffolk County 1/4% Drinking Water Protection Program so as to allocate nearly two-thirds (2/3) of the surplus funds under this Program to the acquisition of land in accordance with Section C12-5(E)(1)(b) of the SUFFOLK COUNTY CHARTER, as determined by a duly enacted Resolution by the County of Suffolk; and

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 addition to subsequent resolutions that have been adopted to increase funding for the Open Space Preservation Program, under which acquisitions are to be consummated in accordance with and subject to the provisions of Resolution No. 762-1986; and

WHEREAS, the County had identified certain lands to be acquired for open space preservation under the Community Greenways Fund of 1998, Local Law No. 27-1998, which, to date, has expired, and such lands continue to be considered important acquisitions to protect environmentally sensitive areas; now, therefore be it

1st **RESOLVED**, that the list of open space properties identified by Exhibit "A" for the acquisition of environmentally sensitive lands 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.) ENVIRONMENTAL LEGACY FUND

2nd **RESOLVED**, that the following parcel(s) listed below, in addition to those parcels previously approved for consideration for acquisition via duly enacted resolutions of the County of Suffolk, is (are) hereby approved for preliminary planning steps (i.e. survey, appraisal, title search, and environmental audit) and ultimate inclusion in the Suffolk County Environmental Legacy Fund, as approved by Resolution No. 281-2007:

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

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, and/or his 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**, Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section 42-2(C) 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 the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) 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

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 the Suffolk County Environmental Legacy Program, 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 the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) 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 Department of Parks, Recreation, and Conservation is hereby authorized, empowered, and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 119-o of the NEW YORK GENERAL MUNICIPAL LAW to enter into such agreements with the pertinent Town as shall be necessary and appropriate to provide for day-to-day management of said property by the pertinent Town and to provide such improvements as shall be necessary and appropriate to manage such property and implement such agreements; and be it further

II.) MULTIFACETED LAND PRESERVATION PROGRAM

9th **RESOLVED**, that the following parcel(s) listed below, in addition to those parcels previously approved for consideration for acquisition via duly enacted resolutions of the County of Suffolk, is (are) hereby approved for preliminary planning steps (i.e. survey, appraisal, title search, and environmental audit) and ultimate inclusion in the Suffolk County Multifaceted Land Acquisition Program according to the provisions of the 5th RESOLVED clause of Resolution No. 459-2001, for land acquisitions to be consummated: pursuant to Resolution No. 751-1997; pursuant to the traditional Suffolk

County Open Space Program; 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:

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

10th **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, and/or his 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

11th **RESOLVED**, Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and be it further

12th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) 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

13th **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 the provisions of the 5th RESOLVED clause of Resolution No. 459-2001, 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

14th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) 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

15th **RESOLVED**, that the County Department of Parks, Recreation, and Conservation is hereby authorized, empowered, and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 119-o of the NEW YORK GENERAL MUNICIPAL LAW to enter into such agreements with the pertinent Town as shall be necessary and appropriate to provide for day-to-day management of said property by the pertinent Town and to provide such improvements as shall be necessary and appropriate to manage such property and implement such agreements; and be it further

III.) NEW DRINKING WATER PROTECTION PROGRAM

16th **RESOLVED**, that the following parcel(s) listed below, in addition to those parcels previously approved for consideration for acquisition via duly enacted resolutions of the County of Suffolk, is (are) hereby approved for preliminary planning steps (i.e. survey, appraisal, title search, and environmental audit) and ultimate inclusion in the Suffolk County New Drinking Water Protection Program, Open Space Component, Section C12-2(C) 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

17th **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, and/or his 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

18th **RESOLVED**, Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and be it further

19th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) 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

20th **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 Section C12-2(C) 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

21st **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) 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

22nd **RESOLVED**, that the County Department of Parks, Recreation, and Conservation is hereby authorized, empowered, and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 119-o of the NEW YORK GENERAL MUNICIPAL LAW to enter into such agreements with the pertinent Town as shall be necessary and appropriate to provide for day-to-day management of said property by the pertinent Town and to provide such improvements as shall be necessary and appropriate to manage such property and implement such agreements; and be it further

IV.) 1989-2000 OLD DRINKING WATER PROTECTION PROGRAM (RESIDUAL FUNDS –C12-5(E)(1)(a))

23rd **RESOLVED**, that the following parcel(s) listed below, in addition to parcels previously approved for consideration for acquisition via duly enacted resolutions of the County of Suffolk, are hereby approved for preliminary planning steps (i.e. survey, appraisal, title search, and environmental audit) and ultimate inclusion in the Suffolk County Old Drinking Water Protection Program, Article XII (Section C12-5(E)(1)(a)) 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

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, and/or his 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

25th **RESOLVED**, Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and be it further

26th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) 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

27th **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, Section C12-5(E)(1)(a) 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

28th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) 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

29th **RESOLVED**, that the County Department of Parks, Recreation, and Conservation is hereby authorized, empowered, and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 119-o of the NEW YORK GENERAL MUNICIPAL LAW to enter into such agreements with the pertinent Town as shall be necessary and appropriate to provide for day-to-day management of said property by the pertinent Town and to provide such improvements as shall be necessary and appropriate to manage such property and implement such agreements; and be it further

V.) 1989-2000 OLD DRINKING WATER PROTECTION PROGRAM (Section C12-5(E)(1)(b))

30th **RESOLVED**, that the following parcel(s) listed below, in addition to parcels previously approved for consideration for acquisition via duly enacted resolutions of the County of Suffolk, are hereby approved for preliminary planning steps (i.e. survey, appraisal, title search, and environmental audit) and ultimate inclusion in the Suffolk County Old Drinking Water Protection Program, Article XII (Section C12-5(E)(1)(b)) 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 EXHIBITS "A" ATTACHED HERETO AND MADE A PART HEREOF	

and be it further

31st **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, and/or his 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

32nd **RESOLVED**, Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and be it further

33rd **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) 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

34th **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, Section C12-5(E)(1)(b) 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

35th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) 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

36th **RESOLVED**, that the County Department of Parks, Recreation, and Conservation is hereby authorized, empowered, and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 119-o of the NEW YORK GENERAL MUNICIPAL LAW to enter into such agreements with the pertinent Town as shall be necessary and appropriate to provide for day-to-day management of said property by the pertinent Town and to provide such improvements as shall be necessary and appropriate to manage such property and implement such agreements; and be it further

VI.) OPEN SPACE PRESERVATION PROGRAM

37th **RESOLVED**, that the following parcel(s) listed below, in addition to parcels previously approved for consideration for acquisition via duly enacted resolutions

of the County of Suffolk, are hereby approved for preliminary planning steps (i.e. survey, appraisal, title search, and environmental audit) and ultimate inclusion in the Suffolk County Open Space Preservation Program, Resolution No. 762-1986, in addition to subsequent resolutions that have been adopted to increase funding for the Open Space Preservation Program:

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

38th **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, and/or his 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

39th **RESOLVED**, Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and be it further

40th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) 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

41st **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 the Suffolk County Open Space Preservation Program, Resolution No. 762-1986, in addition to subsequent resolutions that have been adopted to increase funding for the Open Space Preservation Program, 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

42nd **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) 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

43rd **RESOLVED**, that the County Department of Parks, Recreation, and Conservation is hereby authorized, empowered, and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 119-o of the NEW YORK GENERAL MUNICIPAL LAW to enter into such agreements with the pertinent Town as shall be necessary and appropriate to provide for day-to-day management of said property by the pertinent Town and to provide such improvements as shall be necessary and appropriate to manage such property and implement such agreements; and be it further

44th **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: October 16, 2007

APPROVED BY:

Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: October 21, 2007

EXHIBIT "A"

	SUFFOLK COUNTY TAX MAP NUMBER:	ACRAGE:	REPUTED OWNER:
Beaverdam Creek Watershed	0200 90100 0300 001001	0.39	Anita Miller
	0200 90100 0300 004000	0.37	Unknown
	0200 90100 0300 011000	0.09	Henry R. Dittmer
	0200 90100 0300 012000	0.39	Unknown
	0200 90100 0300 013001	0.37	Randolph Cowan
	0200 90100 0300 016000	0.23	Ella & Pedro Joaquin
	0200 90100 0300 019000	0.40	Ella & Pedro Joaquin

	0200 90100 0300 020001		6.30	Robert Fasce
	0200 90200 0200 022001		1.06	Alexander M. Derosa
	0200 90200 0200 022002		1.10	Alexander M. Derosa
	0200 90200 0200 022003	p/o	1.70	Sunview Estates Inc.
	0200 90200 0200 024000		0.46	Quentin Land Management Inc.
	0200 90200 0200 025000		0.57	Alexander M. Derosa
	0200 90200 0200 026000		0.29	Linda Derosa
	0200 90200 0200 027000		0.29	Alexander M. Derosa
	0200 90200 0200 029000		0.57	Linda Derosa
	0200 90200 0200 030000		0.35	Alexander M. Derosa
	0200 90200 0300 001002		0.72	Frank Aragona
	0200 90200 0300 002000		0.57	Carol Aragona
	0200 90200 0300 003000		0.11	Frank J. Aragona
	0200 90200 0300 004000		0.57	Carol L. Aragona
	0200 90200 0300 006000		0.57	Alexander M. Derosa
	0200 90200 0300 007000		0.57	Schoolhouse Management Inc.
	0200 90200 0300 008000		0.17	Quentin Land Management Inc.
	0200 90200 0300 009000		6.80	Sunview Estates Inc.
	0200 90200 0300 010000		0.31	Sunview Estates Inc.
	0200 90200 0300 011001		0.21	Philip J. Altiere
	0200 90200 0300 011002		0.18	Philip J. Altiere
	0200 90200 0300 012000		4.10	Schoolhouse Management Inc.
	0200 90200 0300 013000		0.06	Schoolhouse Management Inc.
	0200 90200 0300 014000		0.27	Sunview Estates Inc.
	0200 90200 0300 015000		0.14	John Derosa
	0200 90200 0300 016000		0.23	Quentin Land Management Inc.
	0200 90200 0300 019000	p/o	0.32	Schoolhouse Management Inc.
	0200 90200 0300 022000		0.46	Sunview Estates Inc.
	0200 90200 0300 023000		0.09	Evangelos A. Conduragis
	0200 90200 0300 024000		1.40	Schoolhouse Management Inc.
	0200 90200 0300 025000		0.46	Vincenzo Ambrosio
	0200 93100 0200 049000		3.14	Alfred & Eva Bode
	0200 93100 0200 050001		0.92	Bellport Clubhouse LLC
	0200 93100 0200 050002		0.92	Bellport Clubhouse LLC
	0200 93100 0200 050003		0.92	Bellport Clubhouse LLC
Beaverdam Creek	0200 93100 0200 050004		0.92	Bellport Clubhouse LLC
Watershed	0200 93100 0200 051000		3.14	S. Scalise & J. Lipman
(cont.)	0200 93100 0200 052000		0.58	Schoolhouse Management Inc.
	0200 93100 0200 053000		3.14	Lakewood Gardens LLC
	0200 93100 0200 054000		0.23	Unknown
	0200 93100 0200 055000		0.01	Unknown
	0200 93100 0300 003000		0.17	J. Stewart McLaughlin
	0200 93100 0300 007000		0.23	Daphne Zito
	0200 93100 0300 008000		0.35	Daphne Zito
	0200 93100 0300 009000		0.23	Daphne Zito
	0200 93100 0300 010000		0.35	Daphne Zito
	0200 93100 0300 014000		0.11	Martha Barkus
	0200 93100 0300 025000		0.35	Chandler Property Inc.
	0200 93100 0300 053001		0.23	Virginia Ingle
	0200 93100 0300 053002		0.11	Virginia Ingle

	0200 93100 0400 005002	0.18	Antonio Rocha
	0200 93100 0400 006000	0.11	Ann Conte
	0200 93100 0400 008000	0.11	George R. Goldman
	0200 93100 0400 018000	0.11	Stewart J. McLaughlin
	0200 93100 0400 020000	0.11	Wilfred Miller
	0200 93100 0400 023000	0.29	Steven Papell
	0200 93100 0400 025000	0.11	Stewart J. McLaughlin
	0200 93100 0400 031000	0.11	Martha Barkus
	0200 93100 0400 036000	0.11	Sue Chris Ramnarain
	0200 93100 0400 042000	0.23	Rod Staten Corp.
	0200 93100 0400 045000	0.11	Henrietta Rand
	0200 93100 0400 048000	0.58	Raymond Hartman
	0200 93100 0500 018000	0.23	Campo Brothers
	0200 93100 0500 020000	0.58	Campo Brothers
	0200 93100 0500 026000	0.11	Anne Thayer
	0200 93100 0500 039000	0.23	Stewart J. McLaughlin
	0200 93200 0100 009000	0.52	Thomas Hamill
	0200 93200 0100 023000	0.11	Ann Ammerita
	0200 93200 0100 030000	0.06	Robert Geula & Richard Bodkin
	0200 93200 0100 034000	0.46	Juan Alvarado
	0200 93200 0100 035000	0.58	Robert Geula & Richard Bodkin
	0200 93200 0100 046000	0.06	Richard Dittmer
	0200 93200 0100 069000	0.06	Robert Geula & Richard Bodkin
	0200 93200 0100 071000	0.06	Thomas L. Klein
	0200 93200 0200 019000	0.06	Elaine Deluca
	0200 93200 0200 033000	0.06	Raymond & Jesse Quinn
	0200 93200 0200 034000	0.06	Raymond & Jesse Quinn
	0200 93200 0200 040002	0.35	Elizabeth Dweck
	0200 93200 0200 046000	0.23	Robert Geula
	0200 93200 0200 047000	0.70	Robert Geula & Richard Bodkin
	0200 93200 0200 048000	0.29	Robert Geula & Richard Bodkin
	0200 93200 0200 049000	0.06	Est. of Fred E. Gaebler
	0200 93200 0200 050000	0.06	Est. of Fred E. Gaebler
	0200 93200 0200 057000	0.06	Robert Geula & Richard Bodkin
	0200 93200 0200 058000	0.23	Richard Bodkin
Beaverdam Creek Watershed (cont.)	0200 93200 0200 061000	0.06	David McCutcheon Jr.
	0200 93200 0200 069000	0.06	Robert Geula & Richard Bodkin
	0200 93200 0200 072000	0.06	W. J. McClennan
	0200 93200 0200 073000	0.06	W. J. McClennan
	0200 93200 0200 076000	0.06	Patrick & Nancy Kiggins
	0200 93200 0200 077000	0.06	Patrick & Nancy Kiggins
	0200 93200 0200 078000	0.06	Patrick & Nancy Kiggins
	0200 93200 0200 079000	0.06	Patrick & Nancy Kiggins
	0200 93200 0200 085000	0.06	Frank R. Langman
	0200 96100 0200 060000	0.11	Martha Barkus & Shirley Hershkowitz
	0200 96100 0200 070000	0.40	Marie Smith
	0200 96100 0200 081000	3.14	Lakewood Gardens LLC
	0200 96100 0200 082000	3.68	Lakewood Gardens LLC
	0200 96100 0200 084000	0.40	Lakewood Gardens LLC
	0200 96100 0200 085000	1.78	Lakewood Gardens LLC

	0200 96100 0200 086000	0.85	Lakewood Gardens LLC
	0200 96100 0200 088000	0.58	Lakewood Gardens LLC
	0200 96100 0200 090000	0.64	Lakewood Gardens LLC
	0200 96100 0200 091000	0.57	Unknown
	0200 96100 0200 092000	0.12	Unknown
	0200 96100 0300 012000	0.29	Robert Affenita
	0200 96100 0300 013000	0.06	Richard Dittmer
	0200 96100 0300 014000	0.11	Robert Affenita
	0200 96100 0300 015000	0.46	Robert Affenita
	0200 96100 0300 016000	0.35	Robert Affenita
	0200 96100 0300 018000	0.58	Robert Affenita
	0200 96100 0300 022000	0.23	Lois H. Lancelot
	0200 96100 0300 023000	0.17	Louis Vonderheide
	0200 96100 0300 026000	0.35	Campo Brothers
	0200 96100 0300 027000	0.11	Martha Barkus
	0200 96100 0300 033000	0.11	Evelyn Muller Daunt
	0200 96100 0300 036000	0.11	Arline R. Laing
	0200 96100 0300 038000	0.69	Rempell Corp.
	0200 96100 0300 039000	0.29	Rempell Corp.
	0200 96100 0300 042000	0.06	Sue Chris Ramnarain
	0200 96100 0300 045000	0.11	Martha Barkus & Shirley Hershkowitz
	0200 96100 0300 054000	0.11	Osprey Cove Developers Inc.
	0200 96100 0300 061000	0.35	Beshart Ent. Inc.
	0200 96100 0300 062000	0.23	Beshart Ent. Inc.
	0200 96100 0300 065000	0.11	Rempell Corp.
	0200 96100 0300 067000	0.58	Rempell Corp.
	0200 96100 0300 068000	0.11	Rempell Corp.
	0200 96100 0300 070000	0.25	Rempell Corp.
	0200 96100 0300 073000	0.11	Shirley Hershkowitz
	0200 96100 0300 074000	0.35	Elizabeth Dweck
	0200 96100 0300 082000	0.06	Martha Barkus
	0200 96100 0300 084000	0.58	Francis Calderone
	0200 96100 0300 085000	0.20	Steven Papell
	0200 96100 0300 086000	0.20	Steven Papell
Beaverdam Creek Watershed (cont.)	0200 96100 0300 087000	0.58	Elizabeth Dweck
	0200 96100 0300 089000	0.06	Alexander M. Derosa
	0200 96100 0300 093002	0.58	Rempell Corp.
	0200 96100 0300 093003	0.06	Rempell Corp.
	0200 96100 0300 093004	0.17	Rempell Corp.
	0200 96100 0300 096001	16.13	Rempell Corp.
	0200 96200 0100 005000	0.40	Francine Kupersmith
	0200 96200 0100 007000	0.58	Francine Kupersmith
	0200 96200 0100 008000	0.05	Francine Kupersmith
	0200 96200 0100 009000	0.29	Francine Kupersmith
	0200 96200 0100 010000	0.64	Francine Kupersmith
	0200 96200 0100 013000	0.06	Francine Kupersmith
	0200 96200 0100 014000	0.06	M. Arthur Gensler Jr.
	0200 96200 0200 002000	0.06	Robert Geula
	0200 96200 0200 003000	0.06	Richard Bodkin
	0200 96200 0200 019002	0.38	Whitney Wolanski

	0200 97400 0200 003001		6.90	James McAlpin & Maryann Esteves
	0200 97400 0200 011000		0.43	Hugh P. Traynor
	0200 97400 0200 017001		1.00	USA Associates LLC
		Subtotal =	**105.28**	
Swan River County Park Addition	0200 97760 0500 020001	p/o	0.50	Marianne Meyer
	0200 97760 0500 021000	p/o	0.60	Ronald Hottinger
	0200 97760 0500 022000	p/o	0.50	Michael Corr
	0200 97760 0500 023001	p/o	0.40	Frank Norberto
	0200 97760 0500 023002	p/o	0.80	Frank Norberto
	0200 97760 0500 025000	p/o	0.30	Apple Dumpling Inc
	0200 97940 0500 018004		3.00	Everland Realty Inc
	0200 98110 0100 032000		0.40	Est. of Edith Price
	0200 98110 0200 024001	p/o	0.60	Richard & Doreen Morano
	0200 98110 0200 025000		1.90	Dorothy LaBarbara
	0200 98110 0200 026005	p/o	4.00	Ellen Brayshaw & P. Zito
	0200 98110 0300 002000	p/o	1.30	Kristi Biberica
	0200 98110 0300 003000	p/o	1.30	Karen Antos
	0200 98110 0300 004000	p/o	0.80	Helen Masin
	0200 98110 0300 005000		1.60	Ludmila Rolff
	0200 98110 0300 006001	p/o	0.30	Denise Schaefer
	0200 98110 0300 027000		0.10	Unknown
	0200 98260 0100 004000		0.20	George W. Saxton
	0200 98260 0100 014000		0.10	Assunta Mariniello
	0200 98260 0100 015000		0.01	James F. Vivinetti
	0200 98260 0100 017000		1.90	Estate of Sal Davi and A. Crino
		Subtotal =	**20.61**	
Lake Montauk County Greenbelt	0300 01200 0200 002015		0.29	West Lake Uplands Inc.
		Subtotal =	**0.29**	
Orowoc Creek County Wetlands	0500 24800 0200 024000	p/o	0.50	Raul Gonzalez
	0500 27000 0200 001000	p/o	0.59	Paul J. & Debra A. Austin
	0500 27000 0200 004000		0.45	Bernard S. Silverman
	0500 27000 0200 018000		0.02	James & Elizabeth Doherty
	0500 27000 0200 048000	p/o	1.60	Ida Gonzalez
	0500 27000 0200 049000	p/o	1.10	Kevin & Diane Reilly
	0500 27000 0200 050000	p/o	1.20	Dorothy & Fred D'Amato
	0500 27000 0200 051000	p/o	1.20	Eric & Jill Engelhardt
	0500 27000 0200 064000	p/o	0.50	Armand & Danielle Diesso
	0500 27000 0200 065000	p/o	0.59	Daniel Fraser
	0500 27000 0200 066000	p/o	0.59	Dorothy Weil - Life Estate
	0500 27000 0200 067000	p/o	0.50	Theodore Weil
	0500 27000 0200 068000	p/o	0.59	Thomas & Lorraine Knoblauch
	0500 27000 0200 081000	p/o	1.00	Stephen Virgilio

0500 27000 0200 119000	p/o	0.90	Bernard S. Silverman
0500 27000 0200 120000		0.50	Bernard S. Silverman
0500 27000 0200 121000	p/o	1.60	Claire Virgile
0500 27000 0200 123000	p/o	1.00	Sebastian & Janet Caliendo
0500 29300 0300 011000	p/o	0.45	Doris Ramsdell
0500 31800 0100 077000	p/o	0.82	Richard & Lucy Anderson
0500 34300 0200 032004	p/o	0.57	Richard J. Schweizer Jr.
0500 34300 0200 033000		0.25	Dan Law Holding, Inc.
	Subtotal =	**16.52**	
	Grand Total =	**142.70**	

Legislator Romaine made motion for the following resolution, seconded by Deputy Presiding Officer Viloria-Fisher. The resolution was passed 16-0-1-1.

Intro. Res. No. 1961-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1003 -2007, APPROPRIATING FUNDS FROM THE WATER QUALITY PROTECTION PROGRAM, FUND 475, FUND BALANCE FOR THE ACQUISITION OF LAND IN PINE BARRENS AND NON-PINE BARRENS TOWNS AND FOR PARKLAND OPERATING AND SECURITY EXPENSES, IN ACCORDANCE WITH LOCAL LAW 21 OF 1996

WHEREAS, one quarter percent (1/4%) sales and compensating use tax revenues have been collected since the inception of the Water Quality Protection Program for the purpose of acquiring environmentally sensitive land and for securing the environmentally sensitive lands that have been acquired under the program; and

WHEREAS, the one quarter percent (1/4%) sales and compensating use tax revenues dedicated to the program expired on December 1, 2000 and there exist funds that must be allocated in accordance with Local Law No. 21-1996 of the Water Quality Protection Program for the purpose of acquiring environmentally sensitive land and for securing these properties; and

WHEREAS, the consultant issued a final report and computer model on May 17, 2002, reviewing the County's compliance with the major sections 12-5(A) through 12-5(D) of the Water Quality Protection Program, and determined that the County had complied with the funding requirements for these sections of the program; and

WHEREAS, the Water Quality Protection Program, under Local Law No. 21-1996, requires that 2% of the surplus funds be used for parkland operating and security expenses, that one-third of any such remaining surplus funds (32.66%) be used for land acquisitions in Non-Pine Barrens Towns under section 12-5 (E) (1) (a), and that two-thirds of any such remaining surplus funds (65.34%) be used for land acquisitions in Pine Barrens Towns under section 12-5 (E) (1) (b); and

WHEREAS, based on the interest and earnings that have accumulated in the fund balances of Fund 176 and Fund 475 since the expiration of the program and in order to ensure compliance with the above required allocations, under Local Law 21-1996, over the life of the program, $79,707 needs to be allocated for Parkland operations and security, that $1,301,888 needs to be allocated for land acquisitions in Non-Pine Barrens Towns under section 12-5 (E) (1) (a) and that $2,603,775, needs to be allocated for land acquisitions in Pine Barrens Towns under section 12-5 (E) (1) (b); and

WHEREAS, there exists a sufficient unallocated, uncommitted fund balances in Fund 176 – Environmental Trust Fund and Fund 475-Water Quality Protection Reserve to meet the requirements of the Water Quality Protection Program; now, therefore be it

1st RESOLVED, that the following funds in Water Quality Protection Reserve Funds from the Fund 475 Fund Balance are hereby appropriated and the 2007 Operating Budget is hereby amended as follows:

Water Quality Protection Reserve Fund
Miscellaneous
Fund 475

Agency/Org/Object	Title	Amount
MY-475-MSC-1940-4770	Purchase of land (in Pine Barren Towns)	$2,343,374

and be it further

2nd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized and directed to appropriate Environmental Trust Funds from the Fund 176 Fund Balance to increase the 2007 operating appropriations and that the 2007 Operating Budget is hereby amended as follows:

Environment & Energy /Division of Real Property Acquisition & Management
Suffolk Environmental Trust Fund
Fund 176

Agency/Org/Object	Title	Amount
MY-176-PLN-GDH1-4770	Town of Babylon	$327,015

MY-176-PLN-GDI1 -4770	Town of Huntington	$304,805
MY-176-PLN-GDX2-4770	Town of Islip	$485,810
MY-176-PLN-GEA2-4770	Town of Smithtown	$180,535
MY-176-PLN-GDY2-4770	Town of Shelter Island	$3,723

Department of Parks
Maintenance and Security
Fund 176-7113

Agency/Org/Object	Title	Amount
176-PKS-7113-3650	Repairs: Buildings	$79,707

and be it further

3rd RESOLVED, that the following funds in Water Quality Protection Reserve Funds from the Fund 176 Fund Balance are hereby appropriated and the 2007 Operating Budget is hereby amended as follows:

Environmental Trust Fund To The
Water Quality Protection Reserve Fund
Interfund Transfer

		Amount
176-IFT-E475-9600	Transfer to Environmental Trust Fund	$260,401

REVENUES:

		Amount
475-IFT-R176	Transfer from Water Quality Protection Reserve Fund	$260,401

Agency/Org/Object	Title	Amount
MY-475-MSC-1940-4770	Purchase of land (in Pine Barren Towns)	$260,401

and be it further

4th RESOLVED, that the County Comptroller and the County Treasurer are hereby authorized, empowered and directed to make such transfers as may be necessary and appropriate to implement this resolution; and be it further

5th RESOLVED, that the Director of Real Property Acquisition and Management, the County Comptroller and the County Treasurer are authorized to

transfer, appropriate and utilize Fund/Organization/Objects referenced above for expenditures related to the acquisition of land by the County; and be it further

6th 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 617.13(d) (15) and (21) of Volume 6 of the New York Code of Rules and Regulations since such actions simply are legislative decision administering and implementing land acquisition as part of the Pine Barrens Wilderness and Water Protection Program which will have a beneficial impact.

DATED: October 16, 2007

APPROVED BY:

Paul Sabatino II
Chief Deputy County Executive of Suffolk County

Date: October 21, 2007

Legislator Montano made motion for the following resolution, seconded by Legislator Barraga. The resolution was passed 17-0-0-1. Legislator Romaine was not present.

Intro. Res. No. 1894-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer, on request of the County Executive and Legislator Alden

RESOLUTION NO. 1004 –2007, 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. 0500-158.00-03.00-045.000)

WHEREAS, the County of Suffolk is the fee owner of 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 158.00, Block 03.00, Lot 045.000, and acquired by tax deed on December 14, 2000, from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on December 21, 2000, in Liber 12092, CP 201 and otherwise known as and by Town of Islip; and known and designated as Lots No. 24 to 26 inclusive, Block No. 8 as shown on a certain map entitled “Map of NY Suburban Land Company, Amended Map 2” and filed in the Suffolk County Clerk’s Office on October 22, 1912 as Map No. 475; 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 Economic Development and Workforce Housing 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:

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 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, 2008, 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 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:

1. Principal residence of owner for a period of 5 years;
2. Income of purchaser limited to at least 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 Islip for the purposes described herein shall be for the sum of One Dollar; and be it further

4th **RESOLVED**, that Christopher E. Kent, Director of Real Property Acquisition and Management, or his 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: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: October 24, 2007

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

Intro. Res. No. 1895-2007 Laid on Table 9/20/2007

Introduced by Presiding Officer, on request of the County Executive and Legislators Alden and Montano

RESOLUTION NO. 1005 –2007, 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. 0500-202.00-01.00-009.000)

WHEREAS, the County of Suffolk is the fee owner of 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 202.00, Block 01.00, Lot 009.000, and acquired by tax deed on April 21, 1997, from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on April 30, 1997, in Liber 11828, CP 16 and otherwise known as and by Town of Islip; and known and designated as Lots No. 341 to 345 inclusive, on a certain map entitled, "Map of Convent Garden" and filed in the Suffolk County Clerk's Office on December 24, 1930 as Map No. 858; 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 Economic Development and Workforce Housing 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:

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 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, 2008, 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 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:

5. Principal residence of owner for a period of 5 years;
6. Income of purchaser limited to at least 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 Islip for the purposes described herein shall be for the sum of One Dollar; and be it further

4th **RESOLVED**, that Christopher E. Kent, Director of Real Property Acquisition and Management, or his 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: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: October 24, 2007

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

Intro. Res. No. 1898-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1006 –2007, 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

WHEREAS, the County of Suffolk is the fee owner of certain parcels which are particularly described in Exhibit "A" attached hereto; and

WHEREAS, said parcels are 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 "B"); and

WHEREAS, the transfer of these parcels are 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 Economic Development and Workforce Housing has approved the use of these parcels 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:

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 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, 2008, 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 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:

9. Principal residence of owner for a period of 5 years;
10. Income of purchaser limited to at least 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 parcels described in Exhibit "A" to the Town of Babylon for the purposes described herein shall be for the sum of One Dollar; and be it further

4th **RESOLVED**, that Christopher E. Kent, Director of Real Property Acquisition and Management, or his 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: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: October 24, 2007

TAX MAP NO.	**LOCATION**	**ACRE**
0100-058.00-05.00-026.000	W/S/O Lake Drive, 42' ± W/O Oak St., Wyandanch Vacant Land	0.12
0100-058.00-05.00-027.000	N/W/C/O Lake Dr., & Oak St. Wyandanch Vacant Land	0.10
0100-080.00-01.00-081.000	72 State Ave., Wyandanch Improved	0.14
0100-102.00-02.00-049.000	N/S/O Commander Ave., 486' ± E/O Straight Path, Babylon Vacant Land	0.18
0100-102.00-02.00-050.000	N/S/O Commander Ave, 455' ± E/O Straight Path, Babylon	0.18

Vacant Land

EXHIBIT "A"

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

Intro. Res. No. 1898-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1006 –2007, 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

WHEREAS, the County of Suffolk is the fee owner of certain parcels which are particularly described in Exhibit "A" attached hereto; and

WHEREAS, said parcels are 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 "B"); and

WHEREAS, the transfer of these parcels are 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 Economic Development and Workforce Housing has approved the use of these parcels 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:

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 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, 2008, 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 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:

13. Principal residence of owner for a period of 5 years;
14. Income of purchaser limited to at least 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 parcels described in Exhibit "A" to the Town of Babylon for the purposes described herein shall be for the sum of One Dollar; and be it further

4th **RESOLVED**, that Christopher E. Kent, Director of Real Property Acquisition and Management, or his 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: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: October 24, 2007

TAX MAP NO.	LOCATION	ACRE
0100-058.00-05.00-026.000	W/S/O Lake Drive, 42' ± W/O Oak St., Wyandanch Vacant Land	0.12
0100-058.00-05.00-027.000	N/W/C/O Lake Dr., & Oak St. Wyandanch Vacant Land	0.10
0100-080.00-01.00-081.000	72 State Ave., Wyandanch Improved	0.14
0100-102.00-02.00-049.000	N/S/O Commander Ave., 486' ± E/O Straight Path, Babylon Vacant Land	0.18
0100-102.00-02.00-050.000	N/S/O Commander Ave, 455' ± E/O Straight Path, Babylon Vacant Land	0.18

EXHIBIT "A"

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

Intro. Res. No. 1928-2007 Laid on Table 9/20/2007
Introduced by Legislator Cooper

RESOLUTION NO. 1009 –2007, APPROPRIATING FUNDS IN CONNECTION WITH MODIFICATION FOR COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA) AT SUFFOLK COUNTY VANDERBILT MUSEUM (CP 7450)

WHEREAS, the Deputy Director of the Suffolk County Vanderbilt Museum has requested planning and construction funds to replace unsafe glass in permanent exhibit cases at the museum to meet compliance with the Americans with Disabilities Act (ADA); and

WHEREAS, there are sufficient funds within the 2007 Adopted Capital Program and Budget to cover the cost of said request under Capital Program 7450; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2007 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $56,000 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 Environmental Conservation Law Article 8 (hereinafter "SEQRA"), hereby finds and determines that this law constitutes a Type I action, pursuant to Title 6 NYCRR, Part 617(b)(9) and Chapter 279 of the Suffolk County Code, since it is an action occurring within or contiguous to a site listed on the National and State Registers of Historic Places, which will not have significant effect on the environment; for the following reasons:

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 effect 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 the Suffolk County Charter and Code;

3. The project will not negatively impact the historic integrity of the site.

and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of 66 is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; 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, to complete such improvements at the Suffolk County Vanderbilt Museum; and be it further

4th RESOLVED, that the proceeds of $56,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

Project Number	Project Title	Amount
525-CAP-7450.113	Planning for Modification for Compliance with the Americans With Disabilities Act (ADA) at Suffolk County Vanderbilt Museum	$6,000
525-CAP-7450.313	Construction for Modification for Compliance with the Americans With Disabilities Act (ADA) at Suffolk County Vanderbilt Museum	$50,000

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

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

Intro. Res. No. 1928A-2007

BOND RESOLUTION NO. 1010 -2007

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $56,000 BONDS TO FINANCE THE COST OF MODIFICATIONS FOR COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA) AT SUFFOLK COUNTY VANDERBILT MUSEUM (CP 7450.113 and .313)

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 $56,000 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 modifications for compliance with the Americans with Disabilities Act (ADA) at Suffolk County Vanderbilt Museum, as authorized in the 2007 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 $56,000. The plan of financing includes the issuance of $56,000 bonds or bond anticipation notes authorized pursuant to this resolution ($6,000 for planning and $50,000 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 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: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

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

Intro. Res. No. 1855-2007 Laid on Table 8/21/2007
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1011 -2007, ADOPTING THE CORPORATE EMERGENCY ACCESS SYSTEM FOR

USE DURING PERIODS OF RESTRICTED PUBLIC ACCESS AND EXECUTE RELATED AGREEMENTS AS NECESSARY

WHEREAS, pursuant to Article 2B of New York State Executive Law, the County Executive of Suffolk County may proclaim a local state of emergency; and

WHEREAS, pursuant to this power, the County Executive may promulgate emergency orders that, among other things, regulate the occupancy or use of buildings within specified zones and the access to such zones; and

WHEREAS, the Business Network of Emergency Resources, Inc. ("BNet"), a not-for-profit corporation, has developed a pre-event credentialing program that authenticates critical business employees for access to restricted areas following a disaster or serious emergency using a secure identification card known as the Corporate Emergency Access System ("CEAS") based on the recommendations of the Joint Loss Reduction Partnership Project administered by the New York State Emergency Management Office; and

WHEREAS, the County Executive may deem it in the best interests of the County to allow the credentialed employees of participating private business with offices located within emergency or restricted zones and credentialed employees of related participating critical support organizations to have access to those zones; and

WHEREAS, the costs associated with the CEAS are borne by the private sector program participants; now, therefore be it

1st RESOLVED, that Suffolk County adopts the Corporate Emergency Access System as developed by the Business Network of Emergency Resources; and be it further

2nd RESOLVED, that the Suffolk County Department of Fire, Rescue, and Emergency Services serving as the County's emergency management component is hereby directed to implement the Corporate Emergency Access System and execute or cause to be executed related agreements as necessary; 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 the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non applicability or non-significance in accordance with this resolution.**

DATED: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: October 24, 2007

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

Intro. Res. No. 1951-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1012 -2007, AMENDING THE 2007 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE REPLACEMENT OF CAUMSETT RADIO TOWER AT CAUMSETT STATE PARK, TOWN OF HUNTINGTON, (CP 3215)

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation has informed the Suffolk County Police Department that the existing water tank in Caumsett State Park in Lloyd Harbor, Town of Huntington, has been condemned and will be dismantled; and

WHEREAS, the existing water tank in Caumsett State Park supports antennas for the wireless two-way emergency Public Safety Digital Microwave and 800 MHz Radio Systems; and

WHEREAS, the Suffolk County Police, Sheriff, District Attorney, Park Police, Probation, Fire Rescue, Emergency Medical Services, Health Services, Consumer Affairs, Transportation and other non-County government agencies utilize the 800 MHz Radio System as the primary wireless radio communications system for their respective agency; and

WHEREAS, Resolution No. 423-2001 appropriated $176,000 for the replacement of the Police Radio Tower at Caumsett State Park; and

WHEREAS, based on the bid prices received, additional funding is required to proceed with the replacement of the Police Radio Tower at Caumsett State Park; and

WHEREAS, the cost of replacing the Police Radio Tower at Caumsett State Park is expected to be $351,000; and

WHEREAS, there are insufficient funds in the 2007 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C 4-13, an offsetting authorization must be provided from another capital project(s); and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2007 Capital Budget, 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, The New York State Office of Parks, Recreation and Historic Places (OPRHP), designated as lead agency for this project, classified the action contemplated for the Police Radio Tower Site at Caumsett State Park in Lloyd Harbor, Town of Huntington, as a Type I Unlisted action under the provisions of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and issued a negative declaration for the project; Legislature has no further responsibilities under SEQRA; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $175,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is determined that this program with a priority ranking of seventy-one (71) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the 2007 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5128
Project Title: Intersection Improvements on CR 19, Patchogue-Holbrook Road at Furrows Road

	Total Est'd	Current 2007 Capital Budget &	Revised 2007 Capital Budget &
2. Land Acquisition	$500,000	$120,000B	$20,000B
TOTAL	$1,020,000	$120,000	$20,000

Project No.: 5408
Project Title: CR 58, Old Country Road, Installation of Sidewalks From LIE to CR 73, Roanoke Avenue

	Current 2007	Revised 2007

	Total Est'd Cost	Capital Budget & Program	Capital Budget & Program
3. Construction	$375,000	$90,000 B 360,000F	$15,000B 360,000F
TOTAL	$423,000	$498,000	$ 423,000

Program No.: 3215
Program Title: Replacement of Caumsett Radio Tower

	Total Est'd Cost	Current 2007 Capital Budget & Program	Revised 2007 Capital Budget & Program
3. Construction	$236,000	$ 0	$175,000B
TOTAL	$351,000	$ 0	$175,000

and be it further

3rd RESOLVED, that the proceeds of $175,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	JC	Project Title	Amount
525-CAP-3215.310	28	Replacement of Caumsett Radio Tower	$175,000
(Fund 001-Debt Service)			

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

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

Intro. Res. No. 1951A-2007

BOND RESOLUTION NO. 1013 -2007

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $175,000 BONDS TO FINANCE A PART OF THE COST OF THE REPLACEMENT OF THE CAUMSETT RADIO TOWER AT CAUMSETT STATE PARK (CP 3215.310)

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 $175,000 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 replacement of the Caumsett Radio Tower at Caumsett State Park, as authorized in the 2007 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 $351,000. The plan of financing includes (a) the issuance of $176,000 bonds or bond anticipation notes heretofore authorized pursuant to Bond Resolution No. 422-2001, (b) the issuance of $175,000 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. 25 of the Law, is ten (10) years computed from December 15, 2001, the date of the first obligations issued for such purpose pursuant to Bond Resolution No. 422-2001.

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: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

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

Intro. Res. No. 1916-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer, on request of County Executive and Legislator Nowick

RESOLUTION NO. 1014 -2007, AUTHORIZING THE EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 6 - KINGS PARK WITH FLYNN SUBDIVISION (SM-1594)

WHEREAS, Flynn Subdivision is located outside the boundary of Suffolk County Sewer District No. 6 - Kings Park; and

WHEREAS, Flynn Subdivision has petitioned and requested the Administrative Head of the District for permission to connect into the sanitary sewers of the Sewer District No. 6 – Kings Park; 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 $30.00 per gallon per day of sewage capacity with a daily flow of 600 gallons, for a total connection fee of $18,000.00; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 6 – Kings Park 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. 6 -

Kings Park 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: October 16, 2007

APPROVED BY:

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

Date: October 24, 2007

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

Intro. Res. No. 1917-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer, on request of County Executive

RESOLUTION NO. 1015 -2007, AUTHORIZING THE EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST WITH 55 MARCUS DRIVE BUILDING (HU-1588)

WHEREAS, 55 Marcus Drive Building is located outside the boundary of Suffolk County Sewer District No. 3 - Southwest; and

WHEREAS, 55 Marcus Drive Building 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 $30.00 per gallon per day of sewage capacity with a daily flow of 2,264 gallons, for a total connection fee of $67,920.00; 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: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: October 24, 2007

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

Intro. Res. No. 1920-2007 Laid on Table 09/20/2007
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1016 -2007, AMENDING THE 2007 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE REHABILITATION OF SMITH POINT BRIDGE, TOWN OF BROOKHAVEN (CP 5838)

WHEREAS, the Commissioner of Public Works has requested funds for the Rehabilitation of Smith Point Bridge; and

WHEREAS, sufficient funds are not included in the 2007 Capital Budget and Program to cover the cost of said request 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. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2007 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act have been performed; 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 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) (2), (11), (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. 461-2006; 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 2007 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5838
Project Title: Rehabilitation of Smith Point Bridge

	Total Est'd	Current 2007 Capital Budget &	Revised 2007 Capital Budget &
1. Planning, Design & Supervision	$1,350,000	$ 0	$500,000 B
3. Construction	$6,017,500	$500,000 B	$0
TOTAL	$8,867,500	$500,000	$500,000

and be it further

5th 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-5838.111 (Fund 001-Debt Service)	50	Rehabilitation of Smith Point Bridge	$500,000

DATED: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: October 24, 2007

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

Intro. Res. No. 1920A-2007

BOND RESOLUTION NO. 1017 -2007

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $500,000 BONDS TO FINANCE A PART OF THE COST OF THE PLANNING FOR REHABILITATION OF SMITH POINT BRIDGE, TOWN OF BROOKHAVEN (CP 5838.111)

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 $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 planning for the rehabilitation at Smith Point Bridge, Town of Brookhaven, as authorized in the 2007 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 $1,350,000. The plan of financing includes (a) the issuance of $350,000 bonds or bond anticipation notes heretofore authorized pursuant to Bond Resolution No. 363-2004, (b) the issuance of $500,000 bonds or bond anticipation notes heretofore authorized pursuant to Bond Resolution No. 1517-2006, (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.

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 May 15, 2006, the date of the first obligations issued for such purpose pursuant to Bond Resolution No. 363-2004.

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: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: October 26, 2007

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

Intro. Res. No. 1922-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1020 -2007, APPROPRIATING FUNDS IN CONNECTION WITH THE REHABILITATION OF THE SHINNECOCK CANAL BULKHEAD, TOWN OF SOUTHAMPTON (CP 5348)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with the Rehabilitation of the Shinnecock Canal Bulkhead; and

WHEREAS, there are sufficient funds within the 2007 Capital Budget and Program to cover the cost of said request; and

WHEREAS, the professional engineering services associated with the planning, design and construction of this project have been and will be performed by the staff of the Department of Public Works; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2007 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 $175,000 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. 550 of 2005 classified the action contemplated by this as a Type II action, which will not have a significant effect on the environment; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-one (71) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the 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 $175,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5348.310 (Fund 001-Debt Service)	50	Rehabilitation of Shinnecock Canal Bulkhead	$175,000

DATED: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: October 26, 2007

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

Intro. Res. No. 1922A-2007

BOND RESOLUTION NO. 1021 -2007

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $175,000 BONDS TO FINANCE A PART OF THE COST OF THE REHABILITATION OF THE SHINNECOCK BULKHEAD, TOWN OF SOUTHAMPTON (CP 5348.310)

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 $175,000 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 rehabilitation of the Shinnecock Canal Bulkhead, Town of Southampton, as authorized in the 2007 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 $875,000. The plan of financing includes (a) the issuance of $175,000 bonds or bond anticipation notes heretofore authorized pursuant to Bond Resolution No. 795-2000, (b) the issuance of $175,000 bonds or bond anticipation notes heretofore authorized pursuant to Bond Resolution No. 180-2002 (c) the issuance of $350,000 bonds or bond anticipation notes heretofore authorized pursuant to Bond Resolution No. 929-2005 (c) the issuance of $175,000 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 Section 11.00 a. 22 (a) of the Law, is thirty (30) years, computed from June 15, 2001, the date of issuance of the first obligations issued therefor pursuant to Bond Resolution No. 795-2000.

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: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: October 26, 2007

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

Intro. Res. No. 1923-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer, on request of the County Executive and Legislators Romaine and Schneiderman

RESOLUTION NO. 1022 -2007, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF DREDGE SUPPORT EQUIPMENT (CP 5201)

WHEREAS, the Commissioner of Public Works has requested funds for Furniture & Equipment in connection with the Purchase of Dredge Support Equipment; and

WHEREAS, there are sufficient funds within the 2007 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2007 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 $50,000 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 (25) (C) (2), (11), (20), (21) 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-six (56) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the 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 $50,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5201.515 (Fund 001-Debt Service)	50	Purchase of Dredge Support Equipment	$50,000

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

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

Intro. Res. No. 1923A-2007

BOND RESOLUTION NO. 1023 -2007

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $50,000 BONDS TO FINANCE THE COST OF THE PURCHASE OF DREDGE SUPPORT EQUIPMENT (CP 5201.515)

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 the cost of the purchase of dredge support equipment, as authorized in the 2007 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 $50,000. The plan of financing includes the issuance of $50,000 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. 28 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: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

Legislator Romaine made motion for the following resolution, seconded by Legislator Schneiderman. The resolution was passed 17-0-0-1. Legislator Mystal was not present.

Intro. Res. No. 1943-2007 Laid on Table 9/20/2007

Introduced by Presiding Officer, on request of the County Executive and Legislator Romaine

RESOLUTION NO. 1024 -2007, AUTHORIZING TRANSFER OF 1987 FORD VAN TO TOWN OF SHELTER ISLAND

WHEREAS, the County is the owner of a 1987 Ford van bearing VIN No. 1FBHE21Y7HHC23383, previously used in the nutrition program conducted by the Office for the Aging in the Town of Shelter Island; and

WHEREAS, the Office of the Aging is decommissioning the 1987 Ford van; and

WHEREAS, the Town of Shelter Island has an existing need for the 1987 Ford van to serve its residential repair program for the Shelter Island senior citizens population; and

WHEREAS, the Town of Shelter Island requested transfer of the 1987 Ford van to enhance delivery of services and materials related to the residential repair program; and

WHEREAS, it is smart government to share resources or recycle equipment no longer being used by the County as it results in taxpayer savings; and

WHEREAS, it is hereby determined that enhanced delivery of services and materials related to the residential repair program will advance the health, safety and welfare of senior citizens living on Shelter Island and that taxpayer savings are in the best interests of the County of Suffolk; and

WHEREAS, it is hereby determined that the fair market value of the 1987 Ford van is $2,003.00, as determined by the Suffolk County Division of Purchasing; and

WHEREAS, it is the intent of this Legislature to authorize the transfer of the 1987 Ford van to the Town of Shelter Island as the transfer will allow use of the van to facilitate better services for the Shelter Island senior citizen population in its residential repair program; now, therefore be it

1st **RESOLVED**, that the County Executive be and hereby is authorized to execute an agreement, subject to the approval of the County Attorney, with the Town of Shelter Island transferring title of the 1987 Ford van bearing VIN No. 1FBHE21Y7HHC23383 by direct sale to the Town of Shelter Island; and be it further

2nd **RESOLVED**, that the purchase price to be paid by the Town of Shelter Island shall be no less than fair market value as determined by the Suffolk County Division of Purchasing; and be it further

3rd **RESOLVED**, that the County Attorney's Office is hereby authorized to execute any and all documents necessary to effectuate the terms and conditions of this resolution; and be it further

4th **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 pursuant to Title 6 NYCRR Part 617.5(c) (20) and (27) since it constitutes a local legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

5th **RESOLVED**, that this resolution shall take effect immediately.

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

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

Intro. Res. No. 1947-2007 Laid on Table 9/20/2007
Introduced by Legislator Kennedy

RESOLUTION NO. 1025 -2007, AUTHORIZING TRANSFER OF SIX (6) SURPLUS COUNTY COMPUTERS, SIX (6) SURPLUS COUNTY MONITORS, TWO (2) SURPLUS COUNTY PRINTERS, AND ONE (1) SURPLUS COUNTY KEYBOARD TO THE ADAPTIVE AQUATICS PROGRAM AT SUNY STONY BROOK

WHEREAS, the Suffolk County Department of Public Works has submitted to the Purchasing Department a list of surplus computer systems and hardware which have been declared surplus; and

WHEREAS, this equipment has been taken out of service because of obsolescent technology; and

WHEREAS, the Adaptive Aquatics Program at SUNY Stony Brook has requested the donation of these computer systems and hardware from the County; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation of this equipment; now, therefore be it

1st **RESOLVED**, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the following organization, for use within its facilities for nominal consideration:

TO:	**COMPUTER SERIAL NO:**
Adaptive Aquatics Program SUNY @ Stony Brook Stony Brook, NY 11794 Contact: Dr. Peter Angelo Telephone: 631-632-9225	18IXD 0020986839 GH7KR11 JRMKR11 29CJ021 6RPL421

MONITOR SERIAL NO:
MY08G15747603278BW5U
MY08G15747603274BW6U
MY08G15747603274BPFU
MY08G15747603274BPJM
MY08G15747603278BW5Y
MY08G15747603274BPHL

PRINTER SERIAL NO:
CN5009564 CNBKP17240

KEYBOARD DESCRIPTION:
PS2 Keyboards (Box)

and be it further

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

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

4th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the

meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: October 26, 2007

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

Intro. Res. No. 1950-2007 Laid on Table 9/20/2007
Introduced by Legislator Montano

RESOLUTION NO. 1026 -2007, AUTHORIZING TRANSFER OF TEN (10) SURPLUS COUNTY COMPUTERS AND THREE (3) SURPLUS COUNTY PRINTERS TO THE LIGHTHOUSE RESOURCE CENTER, INC.

WHEREAS, the Suffolk County Department of Public Works has submitted to the Purchasing Department a list of surplus computer systems and hardware which have been declared surplus; and

WHEREAS, this equipment has been taken out of service because of obsolescent technology; and

WHEREAS, the Lighthouse Resource Center, Inc. has requested the donation of these computer systems and printers from the County; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation of this equipment; now, therefore be it

1st **RESOLVED**, that the Suffolk County Department of Public Works is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the following not-for-profit organization, for use within its facilities for nominal consideration:

NO:	TO:	COMPUTER SERIAL
	Lighthouse Resource Center, Inc. 37 Williams Avenue Central Islip, NY 11722 Contact: Rev. Eric Cook Telephone: 631-234-7138	23VLR11 42VLR11 HOVLR11 BD44R21 31VLR11 62VLR11 91VLR11 8WY3011 FQMKR11 BRMKR11

NO:	PRINTER SERIAL
	CNGRB90604 CNC5009537 CNDL033505

and be it further

2nd **RESOLVED**, that the above described surplus County personal property is hereby declared to be of scrap value only and is transferred to the above listed not-for-profit organization for nominal consideration, pursuant to Section 8-4(C)(2)(a) of the SUFFOLK COUNTY CHARTER; and be it further

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

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

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

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

Intro. Res. No. 1960-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1027 -2007, APPROVING THE PURCHASE OF VEHICLES IN ACCORDANCE WITH SECTION 186-2(B)(6) OF THE SUFFOLK COUNTY CODE AND IN ACCORDANCE WITH THE COUNTY VEHICLE STANDARD

WHEREAS, Resolution No. 321-2003 requires that no vehicle shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature"; and

WHEREAS, Resolution No. 847-2006 establishes minimum gasoline mileage ratings for non-exempt vehicles; and

WHEREAS, the 2007 Adopted Operating Budget, includes funds sufficient to cover the purchase of these replacement vehicles; and

WHEREAS, there are Federal funds available from the Federal Highway Administration (FHWA) for this project, identified as PIN 075862, Suffolk County Hybrid Vehicle Purchase – Fleet Replacement Program in the amount of $750,000, with a share allocation of eighty (80%) percent Federal funds ($600,000) and twenty (20%) percent County funds ($150,000); now, therefore be it

1st RESOLVED, that the purchase of 109 replacement vehicles as detailed on the two sheets attached is hereby approved, pursuant to Section 186-2(B)(6) of the SUFFOLK COUNTY CODE, and in accordance with County vehicle standard.

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

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

Intro. Res. No. 1433-2007 Laid on Table
5/15/2007
Introduced by Legislators Romaine and Browning

RESOLUTION NO. 1028 –2007, AMENDING THE 2007 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH TRAFFIC SIGNAL IMPROVEMENTS AT CR 111 AND HALSEY MANOR ROAD (CP 5054)

WHEREAS, the Suffolk County Department of Public Works is in need of funds for a traffic signal at the intersection of CR 111 and Halsey Manor Road in conjunction with the planned Manorville Fire Department Substation; and

WHEREAS, there are sufficient funds within the 2007 Capital Budget and Program to cover the cost of said request; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $75,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000, established the use of a priority ranking system, implemented in the Adopted 2007 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 fifty-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 1175-1995 classified the action contemplated by this as a Type II action; 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 (W) of the Suffolk County Charter; and be it further

4th RESOLVED, that the 2007 Capital Budget and Program be and is hereby amended as follows:

Project Number: 1755
Project Title: Infrastructure Improvements for Traffic & Public Safety & Public Health

Cost Elements	Total Estimated	Current 2007 Capital Budget &	Revised 2007 Capital Budget &

	Cost	Program	Program
3. Construction	$721,000	$796,000B	$721,000B
TOTAL	$721,000	$796,000	$721,000

Project Number: 5054
Project Title: Traffic Signal Improvements

Cost Elements	Total Estimated Cost	Current 2007 Capital Budget & Program	Revised 2007 Capital Budget & Program
5. Furniture & Equipment	$6,395,000	$1,000,000B	$1,075,000B
TOTAL	$7,025,000	$1,200,000	$1,275,000

and be it further

5th RESOLVED, that the proceeds of $75,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

Project Number	JC	Project Title	Amount
525-CAP-5054.576	50	Traffic Signal Improvements	$75,000

and be it further

6th 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.

DATED: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: November 1, 2007

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

Intro. Res. No. 1433A-2007

BOND RESOLUTION NO. 1029 -2007

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $75,000 BONDS TO FINANCE THE COST OF TRAFFIC SIGNAL IMPROVEMENTS AT CR 111 AND HALSEY MANOR ROAD (CP 5054.576)

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 $75,000 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 traffic signal improvements at CR 111 and Halsey Manor Road, as authorized in the 2007 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 $75,000. The plan of financing includes the issuance of $75,000 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. 72 (a) of the Law of the Law, is twenty (20) 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: October 16, 2007

APPROVED BY:

/SteveLevy
County Executive of Suffolk County

Date: November 1, 2007

Legislator Mystal made motion for the following resolution, seconded Legislator D'Amaro. The resolution was passed 18-0.

Intro. Res. No. 1762-2007 Laid on Table 8/7/2007
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1030 -2007, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW 13-1976 Albert G. Mangels and Eleanor L. Mangels, his wife (SCTM NO. 0500-372.00-04.00-016.000)

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; and

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 372.00 Block 04.00 Lot 016.000 and acquired by Tax Deed on July 14, 2004 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on July 19, 2004 in Liber 12331 at Page 567 (CTF # 50717) and described as follows, Town of Islip, Part of Lot # 29, Map of Estate of Lee Johnson, Map # 421 and filed in the Clerk's Office of the County of Suffolk on February 8, 1897; 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, Albert G. Mangels and Eleanor L. Mangels, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $11,100.00. 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 $11,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, Christopher E. Kent, Director of the Division of Real Property Acquisition and Management, and/or his designee, has received and deposited the sum of $11,100.00, 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, 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 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 further

3rd RESOLVED, that Director Christopher E. Kent and/or his 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 Albert G. Mangels and Eleanor L. Mangels, 18 William Avenue, East Islip, New York 11730.

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

Legislator D'Amaro made motion for the following resolution, seconded Legislator Mystal. The resolution was passed 18-0.

Intro. Res. No. 1901-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1031 -2007, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW 13-1976 KENNETH McLELLAN AND MAUREEN McLELLAN, HIS WIFE (SCTM NO. 0102-009.00-01.00-026.000)

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 0102 Section 009.00 Block 01.00 Lot 026.000 and acquired by tax deed on March 24, 1986 from General L. Raines , the County Deputy Treasurer of Suffolk County, New York, and recorded on March 24, 1986 in Liber 10003 at Page 111 and described as follows, Incorporated Village of Babylon, Town of Babylon, County of Suffolk, N x Locust Avenue now or formerly of Kenneth and Maureen McLellan, E x now or formerly of Kenneth and Maureen McLellan, South and West now or formerly Village of Babylon; 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, Kenneth McLellan and Maureen McLellan, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $1000.00. 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 $900.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, Christopher E. Kent, Director of the Division of Real Property Acquisition and Management, and/or his designee, has received and deposited the sum of $1000.00, 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, 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 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 further

3rd **RESOLVED**, that Director Christopher E. Kent and/or his 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 Kenneth McLellan and Maureen McLellan, 106 Locust Avenue, Babylon, NY 11702.

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

Legislator D'Amaro made motion for the following resolution, seconded Legislator Mystal. The resolution was passed 18-0.

Intro. Res. No. 1902-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1032 -2007, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW 13-1976 GREGG LEWIS AND

JACQUELINE A. LEWIS, HIS WIFE (SCTM NO. 0600-079.00-01.00-015.039)

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 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 079.00 Block 01.00 Lot 015.039 and acquired by Tax Deed on January 23, 2004 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on January 29, 2004 in Liber No. 12297 at Page 947 and described as follows, Town of Riverhead, Part of Lot No. 1 right of way on Map of Albert M. Goldstein known as Map # 9416 and filed in the Clerks Office of the County of Suffolk on October 8, 1993 and N x now or formerly Jacqueline A. Lewis, E x now or formerly Walter Downs unknown assessed owner and now or formerly Gregg & Jacqueline A. Lewis and Darrel & Jane MacArthur, S x now or formerly Reginald and Connie Farr, W x now or formerly Robert A. Miller Jr. and Karen M. Miller; and

WHEREAS, in accordance with Local Law 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, Gregg Lewis and Jacqueline A. Lewis, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $2,000.00. 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 $750.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, Christopher E. Kent, Director of the Division of Real Property Acquisition and Management, and/or his designee, has received and deposited the sum of $2,000.00, 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 and said parcel being sold subject to a right of way of record, 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 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 further

3rd **RESOLVED**, that Director Christopher E. Kent and/or his designee, hereby is authorized to execute and acknowledge a Quitclaim Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Gregg Lewis and Jacqueline A. Lewis, His Wife, 9 Red Oak Court, Baiting Hollow, N.Y. 11933.

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

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

Intro. Res. No. 1903-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1033 -2007, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW 13-1976 TREAVOR JONES (SCTM NO. 0200-899.00-04.00-117.000)

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 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 899.00, Block 04.00 Lot 117.000 and acquired by Tax Deed on January 30, 2001 from John C. Cochrane the County Treasurer of Suffolk County, New York, and recorded on February 13, 2001 in Liber 12102 at Page 255 and described as follows, Town of Brookhaven, N x now or formerly Woodside Manor 4, E x now or formerly Michael Avenue, S x now or formerly Farber R & D Pk, W x now or formerly Woodside Manor 3; 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, TREAVOR JONES has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $7,500.00. 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 $7,500.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, Director Christopher E. Kent and/or his designee, has received and deposited the sum of $7,500.00, 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, 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 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 further

3rd **RESOLVED**, that Director Christopher E. Kent and/or his 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 TREAVOR JONES, 2 Harrison Avenue, Bellport, New York 11713.

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

Legislator D'Amaro made motion for the following resolution, seconded Legislator Mystal. The resolution was passed 18-0.

Intro. Res. No. 1904-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1034 -2007, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW 13-1976 JOSEPH R. TRAINA (SCTM NO. 0900-056.00-01.00-019.027)

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 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 056.00 Block 01.00 Lot 019.027 and acquired by Tax Deed on November 13, 2003 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on November 24, 2003 in Liber 12285 at Page 585 and described as follows, Town of Southampton, known and designated as part of Lot No. 11 (Road Reverter) on Map No. 8694 as set forth on the filed map entitled "Subdivision Map of The Ranch", filed in the Office of the Clerk of Suffolk County on January 31, 1989; and

WHEREAS, in accordance with Local Law 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, JOSEPH R. TRAINA, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $2,400.00. 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 $2,400.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, Christopher E. Kent, Director of the Division of Real Property Acquisition and Management, and/or his designee, has received and deposited the sum of $2,400.00, 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, 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 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 further

3rd **RESOLVED**, that Director Christopher E. Kent and/or his 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 JOSEPH R. TRAINA, 45 Woodvalley Lane, Port Washington, New York 11050.

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

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

Intro Res. No. 1915-2007 Laid on Table 9/20/2007
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1036 -2007, AUTHORIZING THE ACQUISITION OF TWO (2) PERMANENT SUBSURFACE EASEMENTS IN AND TO A PORTION OF CERTAIN PUBLIC HIGHWAY KNOWN AND DESIGNATED ST. ANDREWS ROAD, FOR HIGHWAY PURPOSES AND REQUESTING APPROVAL FROM THE TOWN OF SOUTHAMPTON, SUFFOLK COUNTY, NEW YORK FOR CONVEYANCE OF SAME

WHEREAS, a certain public highway, known and designated as St. Andrews Road, is presently owned by and situated within the geographical boundaries of the Town of Southampton, Suffolk County, New York; and

WHEREAS, the County of Suffolk, New York is interested in acquiring two (2) permanent subsurface easements in a portion of said public highway for the purpose of installing footings and bridge support systems for the reconstruction of the bridge on County Road 39, North Road, Town of Southampton, Suffolk County, New York at the point where said bridge crosses over St. Andrews Road; a map along with descriptions of said permanent subsurface easements attached hereto as Exhibit "1"; and

WHEREAS, the County of Suffolk, New York is aware that the subject premises shall be conveyed subject to 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. That the parcel so conveyed must be used solely for the highway purposes stated above;

and be it further

WHEREAS, the County of Suffolk, New York, is aware that the restrictive covenants described above will run with the land and shall bind the heirs, successors, and assigns of the County of Suffolk, New York and in the event of any violation of the restrictive covenants stated above, the deed conveying said parcel shall be void ab initio and title to the realty shall revert to the Town of Southampton, Suffolk County, New York; and

WHEREAS, acquisition of said parcels pursuant to General Municipal Law Section 72-h, as an intergovernmental transfer is a Type II action pursuant to 6 NYCRR 617.5(c)(19) and, therefore, no further SEQRA review is required; now, therefore be it

1st RESOLVED, the County of Suffolk, New York does hereby approve the acquisition of two (2) permanent subsurface easements as more fully described in Exhibit "1" attached hereto, and requests that the Town Council of the Town of Southampton, Suffolk County, New York approve conveyance of same pursuant to General Municipal Law Section 72-h for a consideration not to exceed Ten & 00/100 ($10.00) Dollars, to be waived, plus pro-rata taxes at the time of closing subject to the restrictive covenants and reverter provisions stated above.

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

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

Intro. Res. No. 1874-2007 Laid on Table 09/20/2007
Introduced by Legislator Schneiderman

RESOLUTION NO. 1037 –2007, AMENDING THE 2007 OPERATING BUDGET AND TRANSFERRING FUNDS FOR ISLAND HARVEST

WHEREAS, the 2007 Operating Budget does not include sufficient funds for the contracted agency Island Harvest; and

WHEREAS, the 2007 Operating Budget contains surplus appropriations for the contracted agencies Westhampton Chamber of Commerce and Springs Community Church Food Pantry; and

WHEREAS, it is the desire of the Suffolk County Legislature to provide $5,000 to fund supplemental provisions for Island Harvest; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2007 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	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	ECD	6410	HBX1	4980	Westhampton Chamber of Commerce	-$2,000
001	DSS	6004	GZL1	4980	Springs Com. Church Food Pantry	-$3,000

TO:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	DSS	6004	HNC1	4980	Island Harvest	+$5,000

and be it further

2nd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding Island Harvest.

DATED: October 16, 2007

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: November 1, 2007

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

Intro. Res. No. 1921-2007 Laid on Table 9/20/2007
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. 1038 -2007, AMENDING THE 2007 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH DREDGING OF THREE MILE HARBOR, TOWN OF EASTHAMPTON (CP 5200)

WHEREAS, the Commissioner of Public Works has requested funds for the Dredging of Three Mile Harbor; and

WHEREAS, the professional engineering services associated with the planning, design and construction of this project have been and will be performed by the staff of the Department of Public works; and

WHEREAS, sufficient funds are not included in the 2007 Capital Budget and Program to cover the cost of said request 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. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2007 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act ("SEQRA"), will have been performed at the time the work commences on this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $2,010,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that the New York State Department of Environmental Conservation ("DEC") is the lead agency for this project under SEQRA; and be it further

2nd 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. 461-2006; 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 2007 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 3301
Project Title: Safety Improvements at Various Locations

	Total Est'd Cost	Current 2007 Capital Budget & Program	Revised 2007 Capital Budget & Program
3. Construction	$6,755,000	$650,000 B	$320,000 B
TOTAL	$13,367,000	$650,000	$320,000

Project No.: 3309
Project Title: Closed Loop Signal Systems

	Total Est'd Cost	Current 2007 Capital Budget & Program	Revised 2007 Capital Budget & Program
		$160,000B	0
3. Construction	$5,937,500	$640,000F	$640,000F
TOTAL	$8,500,000	$800,000	$640,000

Project No.: 5527
Project Title: Reconstruction of CR 2, Straight Path, from Mount Avenue to NYS 231 and At Edison Avenue

	Total Est'd Cost	Current 2007 Capital Budget & Program	Revised 2007 Capital Budget & Program
3. Construction	$9,700,000	$800,000 B	$ 0
TOTAL	$11,800,000	$1,000,000	$200,000

Project No.: 5529
Project Title: Reconstruction of CR 58, Old Country Road, Town of Riverhead

	Total Est'd Cost	Current 2007 Capital Budget & Program	Revised 2007 Capital Budget & Program
		$ 220,000B	0
3. Construction	$10,200,000	$ 880,000F	$880,000F
TOTAL	$23,725,000	$2,150,000	$1,930,000

Project No.: 5200
Project Title: Dredging of County Waters

	Total Est'd Cost	Current 2007 Capital Budget & Program	Revised 2007 Capital Budget & Program
4. Site Improvements	$11,195,000	$500,000 B	$2,010,000 B
TOTAL	$13,995,000	$610,000	$2,120,000

and be it further

5th RESOLVED, that the proceeds of $500,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows, subject to the condition that no bonds or notes shall be issued for work to be done on the project unless and until final approval has been received from the DEC and the necessary DEC permit has been issued, including full environmental review by the DEC as lead agency for the purposes of SEQRA:

Project No.	J.C.	Project Title	Amount
525-CAP 5200.439	50	Dredging of Three Mile Harbor	$2,010,000
(Fund 001-Debt Service)			

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

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

Intro. Res. No. 1921A-2007

BOND RESOLUTION NO. 1039 -2007

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $2,010,000 BONDS TO FINANCE THE COST OF THE DREDGING OF THREE MILE HARBOR (CP 5200.439)

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 $2,010,000 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 dredging of Three Mile Harbor, as authorized in the 2007 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 $2,010,000. The plan of financing includes the issuance of $2,010,000 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. This bond resolution is being adopted subject to the condition that no bonds or notes shall be issued for the work to be done on the project unless and until final approval has been received from the New York State Department of Environmental Conservation ("DEC") and the necessary DEC permit has been issued, including full environmental review by the DEC as lead agency for purposes of the New York State Environmental Quality Review Act ("SEQRA").

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. 22 (c) 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: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

The adoption of the foregoing resolution was seconded by Legislator _____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

****

CERTIFICATE

I, Tim Laube, Clerk of the Suffolk County Legislature, in the State of New York, HEREBY CERTIFY that Bond Resolution No. ____ - 2007 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of the County of Suffolk duly called and held on October 16, 2007, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Bond Resolution, which was duly adopted by the County Legislature on October 16, 2007 and approved by the County Executive on _____, 2007.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Legislature on this ____ day of October, 2007.

(SEAL)

_____

_____

Tim Laube
Clerk of the Legislature

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on October 16, 2007 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE COUNTY LEGISLATURE
OF THE COUNTY OF SUFFOLK

DATED: October ____, 2007
Smithtown, New York

Tim Laube
Clerk of the Legislature

BOND RESOLUTION NO. -2007

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF

$2,010,000 BONDS TO FINANCE THE COST OF THE DREDGING OF THREE MILE HARBOR (CP 5200.439)

The object or purpose for which the bonds are authorized is the purchase of the dredging of Three Mile Harbor, at the estimated maximum cost of $2,010,000.

The amount of obligations to be issued is $2,010,000.

The period of probable usefulness of the bonds is five (5) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk of the Legislature, W.H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York.

The bond resolution was adopted on October 16, 2007.

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

Intro. Res. No. 1973-2007 Laid on Table 10/16/2007
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1040 -2007, CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE PROPOSED EXTENSION OF SEWER DISTRICT NO. 18 – HAUPPAUGE INDUSTRIAL (CP 8126)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York, has established a county sewer district designated and known as Suffolk County Sewer District No. 18 - Hauppauge Industrial; and

WHEREAS, a map and plan, together with an estimate of cost, has been prepared and filed with the County Legislature pursuant to Section 274 of New York County Law in relation to the proposed extension of said sewer district; and

WHEREAS, this action is in conformity with Resolution 716-2004 which satisfies the State Environmental Quality Review Act: and

WHEREAS, pursuant to Section 254 of New York County Law it is now desired to call a public hearing regarding the proposed extension of Suffolk County Sewer District No. 18 - Hauppauge Industrial; now, therefore be it

RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. A meeting of the County Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 20th day of November 2007, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in substantially the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the County Legislature of the County of Suffolk, New York, will meet at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 20th day of November 2007 at 2:30 p.m., Prevailing Time, for the purpose to provide information to the parcel owners and users within the Hauppauge Industrial Park with respect to the extension of Suffolk County Sewer District 18 - Hauppauge Industrial.

The project is to eliminate current problems with the aging infrastructure of two sewage treatment plants which comprise the existing Sewer District and detail the proposed expansion which will allow growth and environmental benefits in the existing and proposed service area. The environmental benefits associated with the project include the elimination of on-site systems and the implementation of reliable and efficient sewage treatment systems. An engineering report has been prepared and the cost opinion approaches a total cost of $70 million. Copies of the engineering report, the public hearing report and the project summaries are available in the Hauppauge Industrial Association's office at 225 Wireless Blvd, the Office of the Department of Public Works, located in Yaphank and the Office of the Clerk of the County Legislature where they can be reviewed during normal business hours Monday through Friday. We encourage all interested parties to appear. Any questions should be forwarded to Ben Wright at 631-852-4204 at the Suffolk County Department of Public Works.

The public hearing report incorporates a map indicating the boundaries of the existing and proposed extension of the sewer district. The existing district is billed based on water consumption, $12.73 per 1,000 gallons during 2007 (for example, a consumption of 1,000 gallons per day is a base bill of $4,646 per year). This bill includes debt service and operation and maintenance costs. Pursuant to Suffolk County Assessment Stabilization Reserve Fund, bills are increased by 3% per year to be eligible to access a fund to stabilize annual costs. The existing district parcels have experienced the 3% increase for approximately the last ten (10) years with the typical parcels bill being $4,567 during 2007. The cost to the typical parcel is reached by determining the median annual parcel cost when each individual parcel cost is listed in increasing value. The proposed 2008 rate is $13.11 per 1,000 gallons would result in an increase from 2007 of approximately $137.01 for the typical parcel, as described above. The project schedule is to have construction initiated during 2008 and all parcels in the existing district, as extended, will pay on a benefit (water consumption) basis.

Beginning at a point on the northerly line of Vanderbilt Motor Parkway said point being 30.00 feet westerly of an arc having a Radius of 40.00 feet and Length of 62.83 feet which connects the northerly line of Vanderbilt Motor Parkway with the westerly line of Kennedy Drive;

RUNNING THENCE South 84 degrees 52 minutes 36 seconds West for a distance of 965.75 feet to a point;
RUNNING THENCE South 89 degrees 53 minutes 16 seconds West for a distance of 42.68 feet to a point;
RUNNING THENCE South 84 degrees 27 minutes 36 seconds West for a distance of 824.02 feet to a point;
RUNNING THENCE South 83 degrees 20 minutes 16 seconds West for a distance of 183.37 feet to a point;
RUNNING THENCE South 83 degrees 22 minutes 37 seconds West for a distance of 1101.79 feet to a point;
RUNNING THENCE South 84 degrees 04 minutes 48 seconds West for a distance of 1236.94 feet to a point;
RUNNING THENCE South 83 degrees 48 minutes 09 seconds West for a distance of 1301.75 feet to a point;
RUNNING THENCE South 83 degrees 31 minutes 18 seconds West for a distance of 1029.09 feet to a point;
RUNNING THENCE South 84 degrees 15 minutes 00 seconds West for a distance of 317.04 feet to a point;
RUNNING THENCE South 84 degrees 21 minutes 39 seconds West for a distance of 858.90 feet to a point;
RUNNING THENCE South 83 degrees 40 minutes 06 seconds West for a distance of 400.16 feet to a point;
RUNNING THENCE South 83 degrees 40 minutes 45 seconds West for a distance of 481.01 feet to a point;
RUNNING THENCE South 83 degrees 03 minutes 58 seconds West for a distance of 407.79 feet to a point;
RUNNING THENCE South 84 degrees 04 minutes 09 seconds West for a distance of 210.14 feet to a point;
RUNNING THENCE South 84 degrees 05 minutes 48 seconds West for a distance of 400.14 feet to a point;
RUNNING THENCE South 89 degrees 53 minutes 18 seconds West for a distance of 28.94 feet to a point;
RUNNING THENCE South 84 degrees 30 minutes 06 seconds West for a distance of 37.44 feet to an arc which bears to the right having a Radius of 1500.00 feet;
RUNNING THENCE along the arc which bears to the right having a Radius of 1500.00 feet and a chord of North 77 degrees 43 minutes 11 seconds West 880.30 feet, a distance of 893.45 feet to a point;
RUNNING THENCE North 03 degrees 20 minutes 40 seconds East for a distance of 596.71 feet to a point;
RUNNING THENCE North 02 degrees 53 minutes 50 seconds East for a distance of 37.85 feet to a point;
RUNNING THENCE North 02 degrees 49 minutes 35 seconds East for a distance of 828.90 feet to a point;
RUNNING THENCE North 06 degrees 43 minutes 53 seconds East for a distance of 1052.39 feet to a point;

RUNNING THENCE North 87 degrees 09 minutes 44 seconds West for a distance of 50.12 feet to a point;
RUNNING THENCE North 02 degrees 33 minutes 28 seconds East for a distance of 461.63 feet to a point;
RUNNING THENCE North 76 degrees 26 minutes 24 seconds West for a distance of 218.18 feet to a point;
RUNNING THENCE North 03 degrees 11 minutes 38 seconds West for a distance of 436.09 feet to a point;
RUNNING THENCE North 84 degrees 30 minutes 56 seconds East for a distance of 79.34 feet to a point;
RUNNING THENCE North 02 degrees 10 minutes 34 seconds East for a distance of 49.91 feet to a point;
RUNNING THENCE North 05 degrees 33 minutes 57 seconds West for a distance of 210.00 feet to a point;
RUNNING THENCE North 45 degrees 13 minutes 59 seconds West for a distance of 287.38 feet to a point;
RUNNING THENCE North 83 degrees 28 minutes 20 seconds West for a distance of 77.00 feet to a point;
RUNNING THENCE North 00 degrees 00 minutes 32 seconds West for a distance of 55.35 feet to a point;
RUNNING THENCE South 85 degrees 51 minutes 58 seconds East for a distance of 759.00 feet to a an arc which bears to the left having a Radius of 3626.04 feet;
RUNNING THENCE along the arc which bears to the left having a Radius of 3626.04 feet and a chord North 87 degrees 14 minutes 56 seconds East, 869.33 feet, a distance of 871.43 feet to an arc which bears to the left having a Radius of 1981.86 feet;
RUNNING THENCE along the arc which bears to the left having a Radius of 1981.86 feet and a chord of North 68 degrees 07 minutes 25 seconds East, 840.38 feet, a distance of 846.81 feet to a point;
RUNNING THENCE South 34 degrees 03 minutes 02 seconds East for a distance of 93.90 feet to a point;
RUNNING THENCE North 38 degrees 41 minutes 59 seconds East for a distance of 382.97 feet to an arc which bears to the left having a Radius of 3054.95 feet;
RUNNING THENCE along the arc which bears to the left having a Radius of 3054.95 feet and a chord of North 43 degrees 39 minutes 08 seconds East, 566.76 feet, a distance of 567.58 feet to a point;
RUNNING THENCE North 38 degrees 16 minutes 14 seconds East for a distance of 1392.42 feet to an arc which bears to the right having a Radius of 1837.86 feet;
RUNNING THENCE along the arc which bears to the right having a Radius of 1837.86 feet and a chord of North 76 degrees 32 minutes 29 seconds East, 1531.21 feet, a distance of 1579.36 feet to a point;
RUNNING THENCE South 76 degrees 00 minutes 39 seconds East for a distance of 161.23 feet to a point;
RUNNING THENCE South 76 degrees 54 minutes 28 seconds East for a distance of 796.42 feet to a point;
RUNNING THENCE South 76 degrees 31 minutes 30 seconds East for a distance of 218.72 feet to an arc which bears to the left having a Radius of 2363.83 feet;
RUNNING THENCE along the arc which bears to the left having a Radius of 2363.83 feet and a chord of South 79 degrees 09 minutes 55 seconds East, 217.76 feet, a distance of 217.84 feet to a point;
RUNNING THENCE South 76 degrees 22 minutes 35 seconds East for a distance of 411.16 feet to a point;

RUNNING THENCE North 76 degrees 33 minutes 05 seconds East for a distance of 300.17 feet to a point;
RUNNING THENCE North 68 degrees 28 minutes 45 seconds East for a distance of 251.49 feet to a point;
RUNNING THENCE North 82 degrees 12 minutes 35 seconds East for a distance of 351.67 feet to a point;
RUNNING THENCE North 87 degrees 03 minutes 55 seconds East for a distance of 232.34 feet to a point;
RUNNING THENCE South 03 degrees 25 minutes 55 seconds East for a distance of 367.98 feet to a point;
RUNNING THENCE South 12 degrees 40 minutes 51 seconds East for a distance of 1145.02 feet to a point;
RUNNING THENCE South 80 degrees 28 minutes 54 seconds East for a distance of 296.25 feet to a point;
RUNNING THENCE South 80 degrees 30 minutes 44 seconds East for a distance of 1021.42 feet to a point;
RUNNING THENCE South 81 degrees 28 minutes 24 seconds East for a distance of 252.16 feet to a point;
RUNNING THENCE South 82 degrees 00 minutes 04 seconds East for a distance of 1412.33 feet to a point;
RUNNING THENCE South 80 degrees 22 minutes 44 seconds East for a distance of 672.24 feet to a point;
RUNNING THENCE South 67 degrees 14 minutes 47 seconds East for a distance of 64.62 feet to a point;
RUNNING THENCE South 80 degrees 29 minutes 04 seconds East for a distance of 197.25 feet to a point;
RUNNING THENCE South 82 degrees 10 minutes 04 seconds East for a distance of 304.50 feet to a point;
RUNNING THENCE South 77 degrees 33 minutes 04 seconds East for a distance of 132.45 feet to a point;
RUNNING THENCE South 79 degrees 42 minutes 54 seconds East for a distance of 137.37 feet to a point;
RUNNING THENCE South 10 degrees 08 minutes 16 seconds West for a distance of 90.14 feet to a point;
RUNNING THENCE South 04 degrees 51 minutes 06 seconds West for a distance of 55.80 feet to a point;
RUNNING THENCE South 00 degrees 28 minutes 26 seconds West for a distance of 111.28 feet to a point;
RUNNING THENCE South 10 degrees 14 minutes 36 seconds West for a distance of 61.61 feet to a point;
RUNNING THENCE South 03 degrees 17 minutes 54 seconds East for a distance of 150.27 feet to a point;
RUNNING THENCE South 02 degrees 59 minutes 06 seconds West for a distance of 173.80 feet to a point;
RUNNING THENCE South 03 degrees 37 minutes 36 seconds West for a distance of 721.31 feet to a point;
RUNNING THENCE South 03 degrees 04 minutes 56 seconds West for a distance of 165.70 feet to a point;
RUNNING THENCE South 00 degrees 07 minutes 04 seconds East for a distance of 213.78 feet to a point;

RUNNING THENCE South 03 degrees 48 minutes 06 seconds West for a distance of 402.02 feet to a point;
RUNNING THENCE South 00 degrees 59 minutes 36 seconds West for a distance of 101.55 feet to a point;
RUNNING THENCE South 03 degrees 22 minutes 06 seconds West for a distance of 662.37 feet to a point;
RUNNING THENCE South 83 degrees 12 minutes 13 seconds West for a distance of 409.18 feet to a point;
RUNNING THENCE South 82 degrees 48 minutes 46 seconds West for a distance of 278.91 feet to a point;
RUNNING THENCE South 82 degrees 45 minutes 48 seconds West for a distance of 435.92 feet to a point;
RUNNING THENCE South 82 degrees 52 minutes 58 seconds West for a distance of 827.95 feet to the point and place of BEGINNING.

Together with and subject to covenants, easements, and restrictions of record.

Said property contains 85,361,629.47 sq. ft.; 1339.798 acres more or less.

A copy of the map, plan, and estimate of costs relating to said proposed increase, improvement, and extension of facilities is on file in the Office of the Clerk of said County Legislature and the office of the Hauppauge Industrial Association, 225 Wireless Blvd, Hauppauge, where the same may be examined during regular business hours.

Section 3. This resolution shall take effect immediately.

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

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

Intro. Res. No. 1974-2007 Laid on Table 10/16/2007

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1041 -2007, AMENDING RESOLUTION NO. 598-2005 WHICH CALLED FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES FOR SEWER DISTRICT NO. 18 – HAUPPAUGE INDUSTRIAL (CP-8126)

WHEREAS, Resolution No. 598-2005, Calling for a Public Hearing for the Purpose of Considering the Proposed Increase and Improvement of Facilities for Sewer District No. 18 – Hauppauge Industrial, signed on June 9, 2005, called for a public hearing to be held on the 28th day of June 2005, at 2:30 pm at the County Center in the meeting room of the County Legislature in Riverhead, New York for the purpose of considering the proposed increase and improvement of facilities for Sewer District No. 18 – Hauppauge Industrial; and

WHEREAS, Resolution No. 598-2005 called for the Clerk of the Suffolk County Legislature to cause a notice of the aforementioned public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may have designated, said publication to have been made in each of such newspapers not less than ten, nor more than twenty days before the 28th day of June 2005; and

WHEREAS, upon review by the New York State Comptroller's Office, the notice for the public hearing called for in Resolution No. 598-2005 was determined ineffective due to the omission of certain mandated language and information; and

WHEREAS, by this resolution, it is the intent of the Suffolk County Legislature to amend Resolution No. 598-2005 to conform to the legal requirements of Article 5-A of the New York County Law and language mandated by the Rules of the New York State Comptroller; and

WHEREAS, this action is in conformity with Resolution No. 716-2004 which satisfies the State Environmental Quality Review Act; and now, therefore be it

1st **RESOLVED**, that Resolution No. 598-2005 is hereby amended to add the following RESOLVED clauses:

RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. A meeting of the County Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the day of November 20, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the

official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in substantially the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the County Legislature of the County of Suffolk New York will meet at the County Legislature Auditorium in Hauppauge, New York in said County, on November 20 at 2:30 P.M. , Prevailing Time, for the purpose of conducting a public hearing upon a proposal to establish Extension No. 2 of County Sewer District No. 18 – Hauppauge Industrial in and about the Hauppauge Industrial Park within the Town of Smithtown, in and for said County, substantially in accordance with certain maps, plans, report and recommendations prepared by and filed with the County legislature by the Suffolk County Sewer Agency with the assistance of the County Department of Public Works, at which time and place said County legislature will consider such proposal and hear all parties interested therein concerning the same.

The proposed County sewer district increase and the improvements therefore as more fully described and defined in the aforementioned maps, plans, report and recommendations, will consist, among other things, of the installation of sewers and pumping stations, construction of a wastewater treatment and disposal facilities, abandonment of on-site sanitary facilities and abandonment of two existing wastewater treatment facilities. A copy of the map, plan, estimate of costs and boundaries of the existing and proposed expansion and extension relating to said proposed increase and improvement of facilities is on file in the Office of the Clerk of said County Legislature, at the Department of Public Works office in Yaphank and at the Hauppauge Industrial Association office at 225 Wireless Blvd, where the same may be examined during regular business hours.

The public hearing report incorporates a map indicating the boundaries of the existing and proposed extension (which extension will be addressed in a separate notice of public hearing) of the sewer district. The existing district is billed based on water consumption, $12.73 per 1,000 gallons during 2007 (for example, a consumption of 1,000 gallons per day is a base bill of $4,646 per year). This bill includes debt service and operation and maintenance costs. Pursuant to Suffolk County Assessment Stabilization Reserve Fund, bills are increased by 3% per year to be eligible to access a fund to stabilize annual costs. The existing district parcels have experienced the 3% increase for approximately the last ten (10) years with the typical parcels bill being $4,567 during 2007. The cost to the typical parcel is reached by determining the median annual parcel cost when each individual parcel cost is listed in increasing value. The proposed 2008 rate is $13.11 per 1,000 gallons would result in an increase from 2007 of approximately $137.01 for the typical parcel, as described above. The project schedule is to have construction initiated during 2008 and all parcels in the existing district will pay on a benefit (water consumption) basis.

It is proposed that such County Sewer district shall comprise an area lying entirely within the Town of Smithtown, known as the Hamlet of Hauppauge, such area being more particularly bounded and described as follows:

Beginning at a point on the northerly line of Vanderbilt Motor Parkway said point being 30.00 feet westerly of an arc having a Radius of 40.00 feet and Length of 62.83 feet which connects the northerly line of Vanderbilt Motor Parkway with the westerly line of Kennedy Drive;

RUNNING THENCE South 84 degrees 52 minutes 36 seconds West for a distance of 965.75 feet to a point;
RUNNING THENCE South 89 degrees 53 minutes 16 seconds West for a distance of 42.68 feet to a point;
RUNNING THENCE South 84 degrees 27 minutes 36 seconds West for a distance of 824.02 feet to a point;
RUNNING THENCE South 83 degrees 20 minutes 16 seconds West for a distance of 183.37 feet to a point;
RUNNING THENCE South 83 degrees 22 minutes 37 seconds West for a distance of 1101.79 feet to a point;
RUNNING THENCE South 84 degrees 04 minutes 48 seconds West for a distance of 1236.94 feet to a point;
RUNNING THENCE South 83 degrees 48 minutes 09 seconds West for a distance of 1301.75 feet to a point;
RUNNING THENCE South 83 degrees 31 minutes 18 seconds West for a distance of 1029.09 feet to a point;
RUNNING THENCE South 84 degrees 15 minutes 00 seconds West for a distance of 317.04 feet to a point;
RUNNING THENCE South 84 degrees 21 minutes 39 seconds West for a distance of 858.90 feet to a point;
RUNNING THENCE South 83 degrees 40 minutes 06 seconds West for a distance of 400.16 feet to a point;
RUNNING THENCE South 83 degrees 40 minutes 45 seconds West for a distance of 481.01 feet to a point;
RUNNING THENCE South 83 degrees 03 minutes 58 seconds West for a distance of 407.79 feet to a point;
RUNNING THENCE South 84 degrees 04 minutes 09 seconds West for a distance of 210.14 feet to a point;
RUNNING THENCE South 84 degrees 05 minutes 48 seconds West for a distance of 400.14 feet to a point;
RUNNING THENCE South 89 degrees 53 minutes 18 seconds West for a distance of 28.94 feet to a point;
RUNNING THENCE South 84 degrees 30 minutes 06 seconds West for a distance of 37.44 feet to an arc which bears to the right having a Radius of 1500.00 feet;
RUNNING THENCE along the arc which bears to the right having a Radius of 1500.00 feet and a chord of North 77 degrees 43 minutes 11 seconds West 880.30 feet, a distance of 893.45 feet to a point;
RUNNING THENCE North 03 degrees 20 minutes 40 seconds East for a distance of 596.71 feet to a point;
RUNNING THENCE North 02 degrees 53 minutes 50 seconds East for a distance of 37.85 feet to a point;
RUNNING THENCE North 02 degrees 49 minutes 35 seconds East for a distance of 828.90 feet to a point;
RUNNING THENCE North 06 degrees 43 minutes 53 seconds East for a distance of 1052.39 feet to a point;

RUNNING THENCE North 87 degrees 09 minutes 44 seconds West for a distance of 50.12 feet to a point;
RUNNING THENCE North 02 degrees 33 minutes 28 seconds East for a distance of 461.63 feet to a point;
RUNNING THENCE North 76 degrees 26 minutes 24 seconds West for a distance of 218.18 feet to a point;
RUNNING THENCE North 03 degrees 11 minutes 38 seconds West for a distance of 436.09 feet to a point;
RUNNING THENCE North 84 degrees 30 minutes 56 seconds East for a distance of 79.34 feet to a point;
RUNNING THENCE North 02 degrees 10 minutes 34 seconds East for a distance of 49.91 feet to a point;
RUNNING THENCE North 05 degrees 33 minutes 57 seconds West for a distance of 210.00 feet to a point;
RUNNING THENCE North 45 degrees 13 minutes 59 seconds West for a distance of 287.38 feet to a point;
RUNNING THENCE North 83 degrees 28 minutes 20 seconds West for a distance of 77.00 feet to a point;
RUNNING THENCE North 00 degrees 00 minutes 32 seconds West for a distance of 55.35 feet to a point;
RUNNING THENCE South 85 degrees 51 minutes 58 seconds East for a distance of 759.00 feet to a an arc which bears to the left having a Radius of 3626.04 feet;
RUNNING THENCE along the arc which bears to the left having a Radius of 3626.04 feet and a chord North 87 degrees 14 minutes 56 seconds East, 869.33 feet, a distance of 871.43 feet to an arc which bears to the left having a Radius of 1981.86 feet;
RUNNING THENCE along the arc which bears to the left having a Radius of 1981.86 feet and a chord of North 68 degrees 07 minutes 25 seconds East, 840.38 feet, a distance of 846.81 feet to a point;
RUNNING THENCE South 34 degrees 03 minutes 02 seconds East for a distance of 93.90 feet to a point;
RUNNING THENCE North 38 degrees 41 minutes 59 seconds East for a distance of 382.97 feet to an arc which bears to the left having a Radius of 3054.95 feet;
RUNNING THENCE along the arc which bears to the left having a Radius of 3054.95 feet and a chord of North 43 degrees 39 minutes 08 seconds East, 566.76 feet, a distance of 567.58 feet to a point;
RUNNING THENCE North 38 degrees 16 minutes 14 seconds East for a distance of 1392.42 feet to an arc which bears to the right having a Radius of 1837.86 feet;
RUNNING THENCE along the arc which bears to the right having a Radius of 1837.86 feet and a chord of North 76 degrees 32 minutes 29 seconds East, 1531.21 feet, a distance of 1579.36 feet to a point;
RUNNING THENCE South 76 degrees 00 minutes 39 seconds East for a distance of 161.23 feet to a point;
RUNNING THENCE South 76 degrees 54 minutes 28 seconds East for a distance of 796.42 feet to a point;
RUNNING THENCE South 76 degrees 31 minutes 30 seconds East for a distance of 218.72 feet to an arc which bears to the left having a Radius of 2363.83 feet;
RUNNING THENCE along the arc which bears to the left having a Radius of 2363.83 feet and a chord of South 79 degrees 09 minutes 55 seconds East, 217.76 feet, a distance of 217.84 feet to a point;
RUNNING THENCE South 76 degrees 22 minutes 35 seconds East for a distance of 411.16 feet to a point;

RUNNING THENCE North 76 degrees 33 minutes 05 seconds East for a distance of 300.17 feet to a point;
RUNNING THENCE North 68 degrees 28 minutes 45 seconds East for a distance of 251.49 feet to a point;
RUNNING THENCE North 82 degrees 12 minutes 35 seconds East for a distance of 351.67 feet to a point;
RUNNING THENCE North 87 degrees 03 minutes 55 seconds East for a distance of 232.34 feet to a point;
RUNNING THENCE South 03 degrees 25 minutes 55 seconds East for a distance of 367.98 feet to a point;
RUNNING THENCE South 12 degrees 40 minutes 51 seconds East for a distance of 1145.02 feet to a point;
RUNNING THENCE South 80 degrees 28 minutes 54 seconds East for a distance of 296.25 feet to a point;
RUNNING THENCE South 80 degrees 30 minutes 44 seconds East for a distance of 1021.42 feet to a point;
RUNNING THENCE South 81 degrees 28 minutes 24 seconds East for a distance of 252.16 feet to a point;
RUNNING THENCE South 82 degrees 00 minutes 04 seconds East for a distance of 1412.33 feet to a point;
RUNNING THENCE South 80 degrees 22 minutes 44 seconds East for a distance of 672.24 feet to a point;
RUNNING THENCE South 67 degrees 14 minutes 47 seconds East for a distance of 64.62 feet to a point;
RUNNING THENCE South 80 degrees 29 minutes 04 seconds East for a distance of 197.25 feet to a point;
RUNNING THENCE South 82 degrees 10 minutes 04 seconds East for a distance of 304.50 feet to a point;
RUNNING THENCE South 77 degrees 33 minutes 04 seconds East for a distance of 132.45 feet to a point;
RUNNING THENCE South 79 degrees 42 minutes 54 seconds East for a distance of 137.37 feet to a point;
RUNNING THENCE South 10 degrees 08 minutes 16 seconds West for a distance of 90.14 feet to a point;
RUNNING THENCE South 04 degrees 51 minutes 06 seconds West for a distance of 55.80 feet to a point;
RUNNING THENCE South 00 degrees 28 minutes 26 seconds West for a distance of 111.28 feet to a point;
RUNNING THENCE South 10 degrees 14 minutes 36 seconds West for a distance of 61.61 feet to a point;
RUNNING THENCE South 03 degrees 17 minutes 54 seconds East for a distance of 150.27 feet to a point;
RUNNING THENCE South 02 degrees 59 minutes 06 seconds West for a distance of 173.80 feet to a point;
RUNNING THENCE South 03 degrees 37 minutes 36 seconds West for a distance of 721.31 feet to a point;
RUNNING THENCE South 03 degrees 04 minutes 56 seconds West for a distance of 165.70 feet to a point;
RUNNING THENCE South 00 degrees 07 minutes 04 seconds East for a distance of 213.78 feet to a point;

RUNNING THENCE South 03 degrees 48 minutes 06 seconds West for a distance of 402.02 feet to a point;
RUNNING THENCE South 00 degrees 59 minutes 36 seconds West for a distance of 101.55 feet to a point;
RUNNING THENCE South 03 degrees 22 minutes 06 seconds West for a distance of 662.37 feet to a point;
RUNNING THENCE South 83 degrees 12 minutes 13 seconds West for a distance of 409.18 feet to a point;
RUNNING THENCE South 82 degrees 48 minutes 46 seconds West for a distance of 278.91 feet to a point;
RUNNING THENCE South 82 degrees 45 minutes 48 seconds West for a distance of 435.92 feet to a point;
RUNNING THENCE South 82 degrees 52 minutes 58 seconds West for a distance of 827.95 feet to the point and place of BEGINNING.

Together with and subject to covenants, easements, and restrictions of record.

Said property contains 85,361,629.47 sq. ft.; 1339.798 acres more or less.

A copy of the map, plan, and estimate of costs relating to said proposed increase, improvement, and extension of facilities is on file in the Office of the Clerk of said County Legislature and the office of the Hauppauge Industrial Association, 225 Wireless Blvd, Hauppauge, where the same may be examined during regular business hours.

SUFFOLK COUNTY LEGISLATURE

Tim Laube, Clerk

Section 3. This resolution shall take effect immediately.

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

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

Intro. Res. No. 2071-2007 Laid on Table 10/16/2007
Introduced by Legislator Kennedy

RESOLUTION NO. 1042 -2007, CALLING FOR A PUBLIC HEARING FOR THE CONSENT TO THE ACQUISITION OF ADDITIONAL LAND AT MT. PLEASANT ROAD, TOWN OF SMITHTOWN, COUNTY OF SUFFOLK, STATE OF NEW YORK, BY THE ROMAN CATHOLIC CHURCH OF ST. PATRICK AT SMITHTOWN FOR CEMETERY EXPANSION PURPOSES

WHEREAS, a petition, dated October 10, 2007, attached hereto and made a part hereof, has been filed with the Suffolk County Legislature by The Roman Catholic Church of St. Patrick at Smithtown, pursuant to Section 451 of the NEW YORK REAL PROPERTY LAW and Section 1506(c) of the NEW YORK NOT-FOR-PROFIT CORPORATION LAW, requesting permission of the Suffolk County Legislature to expand its existing cemetery at W/s Mt. Pleasant Road, 522' N/o NYS Rte. 347, Town of Smithtown, County of Suffolk, by the purchase of approximately .12 acres of land; and

WHEREAS, Section 1506(c) of the NEW YORK NOT-FOR-PROFIT CORPORATION LAW requires that a public hearing be held prior to the consent to acquisition of land for cemetery purposes and that Public Notice of said hearing be published for six (6) consecutive weeks in the official County newspapers; now, therefore be it

RESOLVED, that a public hearing with regard to said petition shall be held at the Rose Y. Caracappa Legislative Auditorium located at the William H. Rogers Legislature Building (Bldg. No. 20), 725 Veterans Memorial Highway, Hauppauge, New York, on December 3, 2007 at 2:30 p.m., and that the Clerk of the County Legislature cause to be published in six (6) successive issues of the official newspapers published in the County of Suffolk, at the petitioner's cost and expense, a notice of the time and place of said public hearing, which time shall be after the completion of said publications, and that at said public hearing the County Legislature shall afford a reasonable opportunity to all interested parties to make objections thereto, suggest changes therein, or be heard thereon.

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

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

Intro. Res. No. 2072-2007 Laid on Table 10/16/2007
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1043 –2007, AMENDING THE 2007 ADOPTED OPERATING BUDGET TO TRANSFER 100% FEDERAL FUNDS FROM CATHOLIC CHARITIES OF ROCKVILLE CENTRE TO PEDERSON-KRAG CENTER, INC. FOR THE PROVISION OF VOCATIONAL REHABILITATION SERVICES

WHEREAS, Catholic Charities of Rockville Centre discontinued the provision of vocational rehabilitation counseling services effective March 31, 2007; and

WHEREAS, Pederson-Krag Center, Inc. agreed to provide vocational rehabilitation counseling services effective April 1, 2007; and

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) has authorized the transfer of Federal funds in the amount of $12,668 from Catholic Charities of Rockville Centre to Pederson-Krag Center, Inc. for the provision of these services; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to transfer Federal funds in the amount of $12,668 as follows:

ORGANIZATIONS

Department of Health Services
Division of Community Mental Hygiene Services
001-HSV-4310-4980

X-ORG	Agency Name	+/- Change
AET2	Catholic Charities of Rockville Centre Alcohol Clinic	-$12,668
ANL7	Pederson-Krag Center, Inc. Alcohol Clinic	+$12,688

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract with Catholic Charities of Rockville Centre and Pederson-Krag Center, Inc.; and be it further

3rd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

4th 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: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

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

Intro. Res. No. 2073-2007 Laid on Table 10/16/2007
Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. 1044 –2007, ACCEPTING AND APPROPRIATING 100% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO THE DEPARTMENT OF HEALTH SERVICES, DIVISION OF COMMUNITY MENTAL HYGIENE SERVICES FOR THE PROVISION OF COST OF LIVING ADJUSTMENTS (COLA) AND FOR REVENUE GAPS DUE TO PROS IMPLEMENTATION

WHEREAS, the 2007-2008 New York State Enacted Budget included a 2.3% Cost of Living Adjustment (COLA) for certain programs, effective April 1, 2007; and

WHEREAS, the implementation of the Personalized Recovery Oriented Services (PROS) mental health delivery system resulted in additional 100% State aid allocated to agencies to cover revenue gaps during the transition period; and

WHEREAS, this unallocated 100% additional State aid is not currently included in the 2007 Adopted Operating Budget, now therefore, be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate this additional 100% State aid funding as follows:

REVENUES:

001-HSV-3493 State Aid: Community Support Services
$489,434

ORGANIZATIONS:

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
Community Support Services
001-HSV-4330-4980

X-ORG	OBJECT +CHANGE	NAME
ADK2	CLUBHOUSE DROP-IN	376
AGP1	FAMILY SERVICE LEAGUE	1,337
AGZ1	FAMILY SERVICE LEAGUE CAPT	548
AHH1	FAMILY SVC LG PARENT TO PARENT	1,504
AHH2	FAMILY SVC LEAGUE - COORD CHLD SVS INIT	585
AHM1	FEDERATION OF ORGANIZ	7,706
AHN1	FEDERATION MULTI CULTURAL CONF	140
AHO1	FEDRTN - HOMELESS MENTALLY ILL	3,540
AIN1	HALI ADVOCACY	3,235
ALG3	MEN HLTH ASSOC - C&Y YOUTH CONF. TRNG	626
ALG4	MENTAL HLTH ASSOC ANTI-STIGMA	89
ALG5	MENTAL HEALTH ASSOC.	411
ANL2	PEDERSON KRAG SUPP CASE MGMT	5,336
APK1	SAYVILLE PROJ SUPP CASE MGMT	5,336
APK2	SAYVILLE PROJECT - DROP-IN	751
AQA1	SKILLS SPEC EMP	1,122
AQA2	SKILLS UNLIMITED	6,491
ASR1	SUNY SAYVILLE PROJECT	4,959
CAB1	FEGS	507
CAD1	FAMILY SVC LG THERAPEUTIC REC	1,293
DDD1	MENTAL HEALTH ASSOCIATION	1,343
GBD1	FEDERATION - REP PAYEE	2,067
GBE2	J.C.S.L.I. - F.E.G.S. - DROP-IN	1,502
GBF1	MENTAL HLTH ASSOC - ADVOCACY	1,430
GBF2	MENTAL HLTH ASSOC - ELEC EMPOWERMENT	536
GBG1	FEDERATION - ADVOCACY	2,935
GBG2	FEDERATION - RESPITE	547
GBG3	FEDERATION - DROP-IN	1,878
GBQ1	ADELANTE	752
GCY1	FEDERATION OF ORG. RESPITE HOUSING	647
GGF1	PEDERSON KRAG - MICA/TFIP	7,016
GGG1	PEDERSON KRAG - FAM SUPP & RESPITE	3,984
GGH1	PEDERSON KRAG- C & Y TRAINING	190
GGQ1	ADELANTE PSYCH REHAB SPEC EMP	874
GGR1	F.R.E.E. PSYCH REHAB SPEC EMP	2,621
GJP1	FEDERATION SERVICE ENRICHED SRO	11,791
GKQ1	FEGS OF LI - TRANS MGT/MED MGT	7,878
GKR1	LONG ISLAND FAMILIES TOGETHER	615

GKU1	PEDERSON-KRAG CLINIC (AOT)	244
GKX1	FEGS OF LI - DSS PROJECT	701
GNR1	FEDERATION OF ORG SUPP CASE MGMT	12,006
GNS1	CLUBHOUSE OF SUFFOLK SUPP CASE MGMT	5,336
GNT1	ADELANTE PSYCHOSOCIAL CLUB	851
GPA1	FEDERATION PEER BRIDGER	2,861
GPB1	PHOENIX HOUSE RESIDENTIAL PROGRAM	1,827
GPC1	HALI PEER ADVOCACY	3,497
GPD1	FEGS OF LI PRE-ARREST FORENSIC	773
GPE1	FEDERATION PRE-ARREST FORENSIC	1,880
GPF1	HALI PRE-ARREST FORENSIC	1,880
GPJ1	FSL SUPPORTIVE CASE MGMT	4,620
GPM1	PEDERSON KRAG SPOA	2,630
GSJ1	MARYHAVEN CSS TRANSPORTATION	14,294
GST1	PEDERSON KRAG SCHOOL SUPPLY PROG	7,944
GSV1	FEDERATION SINGLE POINT OF ENTRY	6,489
GTJ1	F.R.E.E. INTEGRATED EMPLOYMENT	762
GTL1	FEDERATION-CLIENT SERVICE DOLLAR PROGRAM	946
GUR1	FED OF ORG TRANSPORTATION	4,770
GUS1	PEDERSON KRAG CASE MGT TRAI	186
GUT1	FAMILY SRVC LEAGUE SUPP CAS	9,338
GUU1	PEDERSEN KRAG C&F EMERGEN	4,262
GYZ1	F.R.E.E. SINGLE POINT OF ACCESS	2,975
GZB1	FEGS-FAMILY SUPP.	1,924
GZC1	FEGS SUPP CASE	6,669
GZD1	S.C.C. SPA DATABASE	259
GZI1	FEDERATION ADULT HOME CASE MGT.	3,379
HAL1	H.A.L.I. - RESOURCE CENTER	447
HAL2	H.A.L.I. - DROP-IN	1,127
HEV1	FSL ADULT HOME CASE MGT.	1,267
HEW1	CLUBHOUSE ADULT HOME CASE MGT.	1,267
HYP1	SAYVILLE PROJ ADULT HOME CM	845
XXXX	CLUBHOUSE PROS RONKONKOMA	21,667
XXXX	CLUBHOUSE PROS RIVERHEAD	55,000
XXXX	FEGS PROS COPAIGUE	40,104
XXXX	FAMILY SERVICE LEAGUE PROS HUNTINGTON	15,333
XXXX	FAMILY SERVICE LEAGUE PROS HAUPPAUGE	17,500
XXXX	FEDERATION OF ORG PROS BABYLON	16,667
XXXX	FEDERATION OF ORG PROS PATCHOGUE	18,333
XXXX	HALI PROS CENTRAL ISLIP	36,667
XXXX	MARYHAVEN PROS RIVERHEAD	18,521
XXXX	MARYHAVEN PROS YAPHANK	11,667
XXXX	PEDERSON KRAG PROS CORAM	27,708
XXXX	PEDERSON KRAG PROS SMITHTOWN	6,417
PKP1	PEDERSON KRAG - DROP-IN	1,096

and be it further

2ND RESOLVED, that the County Executive be and hereby is authorized to execute a contract with each of the above-named agencies; and be it further

3RD 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

4TH 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: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

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

Intro. Res. No. 2075-2007 Laid on Table 10/16/2007
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1045 -2007, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, NATIONAL INSTITUTE OF JUSTICE, TO THE DEPARTMENT OF HEALTH SERVICES FOR A FORENSIC DNA BACKLOG REDUCTION PROGRAM, FY 2007

WHEREAS, the United States Department of Justice, National Institute of Justice has awarded 100% Federal grant funds to the Department of Health Services for a Forensic DNA Backlog Reduction Program, FY 07 in the amount of $203,350 for the period 10/01/07 - 09/30/08; and

WHEREAS, this grant provides funding for the analysis of DNA from a backlog of unsolved criminal cases; and

WHEREAS, these funds were not included in the 2007 Suffolk County Operating Budget; and

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

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $203,350 grant funds as follows:

REVENUES:

001-4320 General Aid: Crime Control $ 203,350

APPROPRIATIONS:

Department of Health Services (HSV)
Division of Medical, Legal Investigations and Forensic Sciences
Forensic DNA Backlog Reduction Program, FY 07
001-HSV-4734

Personal Services	$ 20,000
1120 Overtime Salaries	$ 20,000
Equipment	$ 88,100
2020 Office Machines	$ 10,500
2080 Medical, Dental, Lab Equipment	$ 77,600
Supplies, Materials & Other	$ 63,250
3370 Medical, Dental, Lab Supplies	$ 63,250
Fees for Services	**$ 32,000**
4560 Fees for Services, Non-employees	$ 32,000

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: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

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

Intro. Res. No. 2079-2007 Laid on Table 10/16/2007
Introduced by Presiding Officer, on request of the County Executive and Legislator Losquadro

RESOLUTION NO. 1046 -2007, CALLING A PUBLIC HEARING UPON A PROPOSAL TO INCREASE THE ANNUAL RATE CHARGED FOR SEWAGE TREATMENT IN THE PROPOSED SUFFOLK COUNTY SEWER DISTRICT NO. 2 – TALLMADGE WOODS IN THE TOWN OF BROOKHAVEN

WHEREAS, in accordance with New York County Law Article 5-A, and following the submission of maps, plans, and reports regarding the proposed establishment of Suffolk County Sewer District No. 2 – Tallmadge Woods, and following a Public Hearing regarding the proposed establishment of Suffolk County Sewer District No. 2 – Tallmadge Woods held at the County Center in Hauppauge, New York on April 20, 2004, the County Legislature of the County of Suffolk, New York, duly adopted on June 28, 2004, and signed by the County Executive on June 28, 2004, Suffolk County Resolution No. 734-2004, Making Certain Findings and Determinations Upon a Proposal to Form Suffolk County Sewer District No. 2 – Tallmadge Woods in the Town of Brookhaven; and

WHEREAS, the County Legislature of the County of Suffolk, New York, duly adopted on April 5, 2005, and signed by the County Executive on April 8, 2005, Suffolk County Resolution No. 324-2005, Amending Resolution No. 734-2004 .n Connection with Making Certain Findings and Determinations Upon a Proposal to Form Suffolk County Sewer District No. 2 – Tallmadge Woods in the Town of Brookhaven; and

WHEREAS, pursuant to Article 5-A of the New York County Law and Suffolk County Resolution Nos. 734-2004 and 324-2005, Suffolk County established Suffolk County Sewer District No. 2 – Tallmadge Woods in the Town of Brookhaven; and

WHEREAS, pursuant to Article 5-A of the New York County Law, on or about April 8, 2005, Suffolk County notified the New York State Comptroller's Office of

the establishment of Suffolk County Sewer District No. 2 – Tallmadge Woods and advised the New York State Comptroller that the establishment of this district did not require any debt, in any form, to be incurred by the County of Suffolk; and

WHEREAS, while Suffolk County Sewer District No. 2 – Tallmadge Woods was duly established in accordance with Article 5-A of the New York County Law, said Sewer District has not yet completed the acquisition through dedication of all necessary sewage facilities and therefore said Sewer District is not currently operating any sewage facility or charging for sewage treatment and disposal service; and

WHEREAS, it is now proposed that the current proposed rate for treatment of the sewage that will be treated by Suffolk County Sewer District No. 2 – Tallmadge Woods be increased from the $420 per year per typical residential connection originally represented in the creation report of 2002, duly submitted to the Suffolk County Legislature, to $503 per year per typical residential connection; and

WHEREAS, as a result of this proposed increase and resulting modification to the original plan of service for Suffolk County Sewer District No. 2 – Tallmadge Woods, it is now required to call a public hearing pursuant to Sections 253-b and 254 of the New York County Law; now, therefore be it

RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. A meeting of the County Legislature of the County of Suffolk, New York, shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the day of November 20th, 2007 at 2:30 p.m. , Prevailing Time for the purpose of conducting a public hearing on the proposed annual sewage treatment rate for County Sewer District No. 2 from $420 per year per typical residential connection to $503.00 per year per typical residential connection in and for said County,

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty days before the day set herein for said public hearing. Such notice shall be in substantially the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the County Legislature of the County of Suffolk, New York, will meet at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the day of November 20th, 2007 at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing upon a proposal for the modification of the original plan for service for Suffolk County Sewer District No. 2 – Tallmadge Woods resulting in an annual sewage treatment rate increase for Suffolk County Sewer District No. 2 from $420 per year per typical residential connection to $503.00 per year per typical residential connection.

Suffolk County Sewer District No. 2 is comprised of area laying entirely within the Town of Brookhaven, known as the Hamlets of Mount Sinai and Miller Place, such area being more particularly bounded and described as follows:

Parcel I - The Ranches at Mount Sinai, Timber Ridge Villages and The Hamlet at Willow Creek

All that certain plot, piece or parcel of land situate lying and being in Mount Sinai, Town of Brookhaven, Suffolk County, New York, being more particularly bounded and described as follows:

BEGINNING at the Northeasterly corner of Mt. Sinai-Coram Road and Patchogue-Mount Sinai Road (CR 83);

RUNNING THENCE Northerly along the Easterly line of Patchogue-Mount Sinai Road, the following three (3) courses and distances:

1) North 34 degrees 45 minutes 5 1 West, 30.00 feet

2) North 03 degrees 45 minutes 51 seconds West, 303.33 feet;

3) along the arc of a curve to the left, having a radius of 1969.86 feet, an arc length of 72.42 feet;

THENCE North 58 degrees 45 minutes 20 seconds East, 125.00 feet;

THENCE North 31 degrees 14 minutes 40 seconds West, 25.00 feet;

THENCE North 58 degrees 45 minutes 20 seconds East, 724.25 feet;

THENCE North 42 degrees 14 minutes 30 seconds West, 63.41 feet;

THENCE North 35 degrees 35 minutes 32 seconds West, 178.10 feet;

THENCE North 40 degrees 39 minutes 00 seconds West, 252.00 feet;

THENCE North 40 degrees 51 minutes 10 seconds West, 813.65 feet to the Southerly line of N.Y.S. Route 25A;

THENCE Easterly along the Southerly line of N.Y.S. Route 25A, the following five (5) courses and distances:

1) along the arc of a curve to the left, having a radius of 4458.50 feet, an arc length of 304.82 feet;

2) North 58 degrees 10 minutes 16 seconds East, 290.32 feet;

3) along the arc of a curve to the right, having a radius of 3,249.57 feet; an arc length of 1,011.60 feet;

4) along the arc of a curve to the right, having a radius of 3,732.38 feet, an arc length of 670.02 feet;

5) North 65 degrees 29 minutes 09 seconds West, 28.84 feet;

THENCE South 28 degrees 02 minutes 20 seconds East, 157.06 feet;

THENCE South 61 degrees 57 minutes 40 seconds West, 199.84 feet;

THENCE South 36 degrees 08 minutes 40 seconds East, 353.53 feet;

THENCE South 28 degrees 02 minutes 20 seconds East, 1,175.00 feet;

THENCE South 61 degrees 57 minutes 40 second West, 3.00 feet;

THENCE South 28 degrees 02 minutes 20 seconds East, 100.00 feet;
THENCE North 61 degrees 57 minutes 40 seconds East, 3.00 feet;

THENCE South 28 degrees 02 minutes 20 seconds East, 493.10 feet;

THENCE South 48 degrees 59 minutes 40 seconds East, 275.88 feet;

THENCE North 39 degrees 00 minutes 20 seconds East, 321.32 feet;

THENCE South 26 degrees 28 minutes 40 seconds East, 78.64 feet;

THENCE North 63 degrees 31 minutes 40 seconds East, 150.00 feet;

THENCE South 26 degrees 28 minutes 40 seconds East, 68.16 feet;

THENCE South 11 degrees 43 minutes 40 seconds East, 337.17 feet;

THENCE South 27 degrees 55 minutes 40 seconds East, 319.83 feet;

THENCE South 03 degrees 46 minutes 40 seconds East, 216.30 feet;

THENCE South 39 degrees 12 minutes 57 seconds East, 939.84 feet;

THENCE South 07 degrees 45 minutes 00 seconds East, 1,296.66 feet;

THENCE North 82 degrees 14 minutes 55 seconds East, 49.50 feet;

THENCE North 07 degrees 45 minutes 00 seconds East, 3,551.40 feet to the Northeasterly line of Mount Sinai-Coram Road;

THENCE Northeasterly along the Northeasterly line of Mount Sinai-Coram Road, the following seven (7) courses and distances:

1) North 50 degrees 24 minutes 50 seconds West, 320.95 feet;

2) North 40 degrees 29 minutes 00 seconds West, 623.59 feet;

3) North 30 degrees 08 minutes 30 seconds West, 1,425.71 feet;

4) North 17 degrees 18 minutes 50 seconds West, 566.84 feet;

5) North 26 degrees 44 minutes 30 seconds West, 488.55 feet;

6) North 47 degrees 21 minutes 40 seconds West, 494.00 feet;

7) North 44 degrees 20 minutes 00 seconds West, 672.41 feet;

THENCE North 47 degrees 24 minutes 11 seconds East, 436.89 feet;

THENCE North 49 degrees 30 minutes 34 seconds West, 1,094.83 feet;

THENCE South 07 degrees 44 minutes 52 seconds East, 383.89 feet;

THENCE South 23 degrees 29 minutes 30 seconds West, 168.08 feet;

THENCE North 66 degrees 30 minutes 30 seconds West, 380.95 feet;

THENCE North 47 degrees 09 minutes 40 seconds West, 294.00 feet;

THENCE North 40 degrees 50 minutes 10 seconds East, 252.15 feet;

THENCE South 47 degrees 09 minutes 40 seconds East, 62.81 feet;

THENCE North 42 degrees 50 minutes 20 seconds East, 95.00 feet;

THENCE North 47 degrees 09 minutes 40 seconds West, 184.00 feet;

THENCE South 42 degrees 50 minutes 20 seconds West, 347.00 feet;

THENCE North 47 degrees 09 minutes 40 seconds West, 333.50 feet;

THENCE North 46 degrees 55 minutes 16 seconds West, 126.72 feet;

THENCE North 44 degrees 45 minute 20 seconds East, 200.00 feet;

THENCE North 46 degrees 55 minutes 16 seconds West, 200.00 feet;

THENCE South 44 degrees 45 minutes 20 seconds West, 200.00 feet;

THENCE North 47 degrees 10 minutes 27 seconds West, 759.45 feet;

THENCE North 42 degrees 49 minutes 33 seconds East, 17.00 feet;

THENCE along the arc of a curve to the left, having a radius of 2,333.83 feet, an arc length of 293.69 feet to the POINT OF PLACE OF BEGINNING.

Parcel II - Tallmadge Woods, Meadow Ponds at Miller Place,

Miller Place Village, Maintenance Area for Hamlet a Willow Creek
and Tallmadge Woods Wastewater Treatment Plant

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

BEGINNING at the Northwest corner of the Northerly line of Tallmadge Woods, the same being the Southerly line of New York State Route 25A;

RUNNING THENCE Easterly along the Southerly line of New York State Route 25A and lands of the State of New York, the following eight (8) courses and distances:

1) North 83 degrees 33 minutes 35 seconds East, 267.85 feet;

2) North 81 degrees 13 minutes 20 seconds East, 698.06 feet;

3) along the arc of a curve to the left, having a radius of 16,832.59 feet, an arc length of 228.99 feet;

4) North 81 degrees 10 minutes 00 seconds East, 214.35 feet;

5) South 08 degrees 50 minutes 00 seconds East, 150.00 feet;

6) North 81 degrees 10 minutes 00 seconds East, 190.00 feet;

7) North 08 degrees 50 minutes 00 seconds West, 150.00 feet;

8) North 81 degrees 10 minutes 00 seconds East, 644.13 feet;

THENCE South 06 degrees 54 minutes 56 seconds East, 361.92 feet;

THENCE South 06 degrees 54 minutes 59 seconds East, 352.25 feet;

THENCE South 59 degrees 59 minutes 34 seconds West, 88.91 feet;

THENCE South 10 degrees 37 minutes 41 seconds East, 295.37 feet;

THENCE South 79 degrees 22 minutes 19 seconds West, 707.11 feet;

THENCE North 07 degrees 29 minutes 12 seconds West, 47.84 feet;

THENCE South 59 degrees 59 minutes 34 seconds West, 15.58 feet;

THENCE South 83 degrees 02 minutes 10 seconds West, 150.34 feet;

THENCE South 07 degrees 45 minutes 00 seconds East, 720.74 feet;

THENCE North 82 degrees 18 minutes 46 seconds East, 145.00 feet;

THENCE South 07 degrees 45 minutes 00 seconds East, 2,275.00 feet;

THENCE South 82 degrees 18 minutes 46 seconds West, 345.00 feet;

THENCE North 07 degrees 45 minutes 00 seconds West, 50.00 feet;

THENCE South 82 degrees 18 minutes 46 seconds West, 145.00 feet;

THENCE North 07 degrees 45 minutes 00 seconds West, 136.96 feet;

THENCE North 39 degrees 12 minutes 57 seconds West, 938.87 feet;

THENCE North 03 degrees 46 minutes 20 seconds West, 211.06 feet;

THENCE North 27 degrees 55 minutes 20 seconds West, 323.37 feet;

THENCE North 11 degrees 43 minutes 20 seconds West, 336.53 feet;

THENCE North 26 degrees 28 minutes 20 seconds West, 232.65 feet;

THENCE North 25 degrees 18 minutes 20 seconds West, 252.73 feet;

THENCE North 29 degrees 22 minutes 20 seconds West, 696.56 feet;

THENCE North 19 degrees 36 minutes 20 seconds West, 276.02 feet;

THENCE North 20 degrees 13 minutes 20 seconds West, 546.67 feet;

THENCE North 83 degrees 32 minutes 40 seconds East, 300.21 feet;

THENCE North 20 degrees 13 minutes 20 seconds West, 263.52 feet to the POINT OR PLACE OF BEGINNING.

Parcel III - Island Estates at Mt. Sinai II

All that piece or parcel of land, situate, lying and being at Mount Sinai, Town of Brookhaven, County of Suffolk, and State of New York, being more particularly bounded and described as follows:

BEGINNING at the intersection of the Easterly line of Patchogue-Mt. Sinai Road with the Southwesterly line of Mt. Sinai-Coram Road;

THENCE from said POINT OF BEGINNING, the following four (4) courses and distances along said Southwesterly line of Mt. Sinai-Coram Road;

1) along the arc of a curve to the right, having a radius of 2249.83 feet, an arc length of 142.04 feet;

2) North 42 degrees 47 minutes 42 seconds East, 17.00 feet;

3) South 47 degrees 12 minutes 18 seconds East, 1852.00 feet;

4) South 66 degrees 26 minutes 28 seconds East, 30.58 feet;

THENCE South 23 degrees 33 minutes 32 seconds West, along the lands N/F of Salvatore Maresca Jr., 250.00 feet;

THENCE South 86 degrees 12 minutes 31 seconds West, along the lands N/F of the Town of Brookhaven and Map of New England Village Section 7, 1364.82 feet;

THENCE North 03 degrees 47 minutes 29 seconds West, along the Easterly line of Patchogue-Mt. Sinai Road, 1646.00 feet;

THENCE North 65 degrees 42 minutes 31 seconds East, 73.00 feet to the POINT OR PLACE OF BEGINNING; containing 33.139 acres, more or less.

Parcel IV - Crossroads at Miller Place

BEGINNING at the Northwesterly end of the line connecting the Northerly side of North Country Road (NYS Route 25A) with the Easterly side of Sylvan Avenue;

RUNNING THENCE along the Easterly side of Sylvan Avenue the following two (2) courses and distances:

1) North 18 degrees 48 minutes 25 seconds West, 420.10 feet;

2) North 22 degrees 49 minutes 00 seconds West, 104.95 feet;

THENCE North 85 degrees 55 minutes 00 seconds East, 1,171.42 feet;

THENCE South 00 degrees 41 minutes 10 seconds West, 613.58 feet to the Northerly side of said North Country Road;

THENCE along said road line the following two (2) courses and distances:

1) North 89 degrees 00 minutes 07 seconds West, 403.62 feet;

2) Westerly along the arc of a curve bearing to the right, having a radius of 16,720.59 feet and a length of 561.01 feet;

THENCE along the line connecting the Northerly side of said North Country Road with the Easterly side of Sylvan Avenue, North 65 degrees 22 minutes 44 seconds West, 22.83 feet to the POINT OR PLACE OF BEGINNING

Section 3. 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.

Section 4. This resolution shall take effect immediately.

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

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

Intro. Res. No. 20812007 Laid on Table 10/16/2007
Introduced by Presiding Officer, on request of County Executive Steve Levy

RESOLUTION NO. 1047 -2007, APPROVING THE PURCHASE OF VEHICLES IN ACCORDANCE WITH SECTION 186-2(B)(6) OF THE SUFFOLK COUNTY CODE AND IN ACCORDANCE WITH THE COUNTY VEHICLE STANDARD

WHEREAS, Resolution No. 321-2003 requires that no vehicle shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature"; and

WHEREAS, Resolution No. 847-2006 establishes minimum gasoline mileage ratings for non-exempt vehicles; and

WHEREAS, the 2007 Adopted Operating Budget, includes funds sufficient to cover the purchase of these replacement vehicles; now, therefore be it

1st RESOLVED, that the purchase of 10 replacement vehicles as detailed on the two sheets attached is hereby approved, pursuant to Section 186-2(B)(6) of the SUFFOLK COUNTY CODE, and in accordance with County vehicle standard.

DATED: October 16, 2007

APPROVED BY:

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

Date: October 18, 2007

Legislator Alden made motion for the following resolution, seconded by Legislator D'Amaro. The resolution was passed 18-0.

Introduced by Legislators Alden, Mystal and Barraga Laid on Table 10/16/2007

MOTION NO. 17–2007, A TRUTH IN GOVERNMENT BILL THAT DIRECTS THE POSTING AND SUMMARY OF COUNTY PROPOSITION 1 ON THE SUFFOLK LEGISLATURE'S WEBSITE

WHEREAS, the County of Suffolk adopted Local Law 24-2007, A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program For Environmental Protection, which will not take effect unless approved by the voters of Suffolk County at the next general election; and

WHEREAS, Local Law 24-2007 calls for the borrowing of up to $322 million over the next four years for land acquisition purposes, which would mean that if the maximum amount were to be borrowed, the cost to the taxpayers of Suffolk County in capitol and interest would total approximately $559 million; and

WHEREAS, Local Law 24-2007 proposes that the cost of this borrowing would be repaid by the County taxpayers through a 1/4% increase in sales tax over the next 23 years; and

WHEREAS, the borrowing of up to $322 million over the next four years would constitute the largest borrowing for one purpose at the County level, and it would be undertaken in what most analysts are concluding to be a downward trend in the real estate market; and

WHEREAS, Local Law 24-2007 also contained a highly complex amendment to the manner in which the current 1/4% sales tax revenue is allocated across a wide range of programs, including land acquisition programs, drinking water protection programs, sewer tax stabilization and property tax protection; and

WHEREAS, though legally required to be completed in advance of Election Day, the abstract for Proposition 1 is only made available to voters on request the day of the election; and

WHEREAS, in order for the County taxpayers to form an educated opinion on whether to borrow up to $322 million dollars over the next four years, and to pay back an estimated $559 million in capitol and interest through a 1/4% sales tax extension over the next 23 years, the taxpayers should be provided with as much information as possible prior to election day; and

WHEREAS, the most viable and cost effective manner to provide the information necessary for taxpayers to make an informed decision on Proposition 1 would be to post a complete summary of this bills particulars on the Legislature's website; now, therefore, be it

RESOLVED, that the Clerk of the Suffolk County Legislature is hereby authorized, empowered and directed to post the Abstract for County Proposition 1 on the Suffolk County Legislature's homepage no later than one week subsequent to enactment of this Procedural Motion.

DATED:

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

s:\procedural motion\PM-post-quarter-cent-abstract

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

Introduced by Presiding Officer Lindsay Laid on Table 10/16/07

MOTION NO. 18– 2007, AMENDING PROCEDURAL MOTION 12-2007

WHEREAS, Procedural Motion 12-2007 contained an error as to funding for a community organization; now, therefore be it

RESOLVED, that Procedural Motion 12-2007 is hereby amended to delete funding for EAC, Inc.

DATED:

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

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

Introduced by Presiding Officer Lindsay Laid on Table 10/16/2007

MOTION NO. 19 – 2007, PROCEDURAL RESOLUTION AUTHORIZING FUNDING FOR COMMUNITY SUPPORT INITIATIVES (PHASE VIII)

WHEREAS, funds are included in the 2007 Operating Budget (001-LEG-1012-4981) to supplement county services via non-profit organizations; and

WHEREAS, pursuant to Resolution No. 1153-2006, this Legislature is administering these "Community Support Initiatives"; now, therefore be it

1st **RESOLVED**, that the Presiding Officer is hereby authorized to enter into agreements with the following contract agencies for the amounts indicated:

Agency		Sponsor		Amount
Dream Catchers' Theatre		Cooper		$1,000
Economic Opportunity Council of Suffolk, Inc.		Mystal		$25,000
Huntington Breast Cancer Action Coalition		Stern		$3,000
Huntington Freedom Center		Cooper		$2,000
Interfaith Nutrition Network (Rocky Point Invited Inn)		Losquadro		$1,000
Interfaith Nutrition Network (Thee Island Inn)		Losquadro		$1,000
Island Harvest, Ltd.		Cooper		$4,500
Island Harvest, Ltd.		Montano		$8,000
Long Island Families Together		Mystal		$1,000
M'Yad L'Yad – Helping Hands		Stern		$1,000
Middle Country Sports Association		Caracappa		$3,000
Middle Island United Church of Christ		Losquadro		$1,000
Nassau Suffolk Services for the Autistic, Inc.		Stern		$5,000
New York Chariots of Fire		Cooper		$1,000
North Amityville Community Economic Council, Inc.		Mystal		$6,989.05
North Shore Colts Athletic Association		Losquadro		$1,000
Riverhead Foundation for Marine Research and Preservation		Schneiderman		$3,000

Agency		Sponsor		Amount
Selden Middle School PTA		Caracappa		$1,000
St. Anthony's Outreach (St. Anthony's of Padua RCC)		Losquadro		$1,000
Suffolk County Perinatal Coalition		Viloria-Fisher		$1,000
Suffolk Sports Hall of Fame		Caracappa		$5,000
Suffolk Sports Hall of Fame		Caracappa		$3,000
The Greater Smithtown Chamber of Commerce		Nowick		$5,500
VFW Post 4927 (Tordik Diederich Duffield Post 4927)		Caracappa		$3,000
Walt Whitman Wildcat Band Parents Association		D'Amaro		$4,000

and be it further

2nd **RESOLVED**, that funding for this purpose shall be expended from Fund 001-LEG-1012-4981.

DATED:

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

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

Introduced by Presiding Officer Lindsay Laid on Table 10/16/2007

MOTION NO. 20– 2007, AMENDING PROCEDURAL MOTION 16-2007

WHEREAS, Procedural Motion 16-2007 contained an error as to funding for a community organization; now, therefore be it

RESOLVED, that Procedural Motion 16-2007 is hereby amended to change the name of the **Southold Historical Society Education of Youth Committee Supplies** to the **Southold Historical Society.**

DATED: October 16, 2007

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

ADJOURNED 6:39PM
TIM LAUBE, CLERK OF THE LEGISLATURE