1973. Tax anticipation note Resolution No. -2008, Resolution delegating to the County Comptroller the powers to authorize the issuance of not to exceed $340,000,000 tax anticipation notes of the County of Suffolk, New York, in anticipation of the collection of taxes levied or to be levied for the fiscal year commencing January 1, 2009, and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes. (Co. Exec.) **LAID ON TABLE 11/5/2008 ADOPTED WITH C/N 11/5/2008**

1974. Authorizing certain technical correction to Adopted Resolution No. 517-2007. (Co. Exec.) WAYS & MEANS

1975. Authorizing the Department of Information Technology to implement a Crime Stoppers tip line capable of receiving text and email messages. (Horsley) WAYS & MEANS

1976. Adopting Local Law No. -2008, A Charter Law to reform and reconstitute a professional independent Suffolk County Ethics Commission. (Montano) WAYS & MEANS

1977. Appropriating funds in connection with historic restoration and preservation at the Elwood School House, a.k.a. Little Red School House in the Town of Huntington (CP 7510). (Stern) PARKS AND RECREATION

1978. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Aly and Manal Daoud, as husband and wife (SCTM No. 0500-272.00-01.00-117.000). (Co. Exec.) WAYS & MEANS

1979. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joyce Repecki (SCTM No. 0400-165.00-03.00-005.000). (Co. Exec.) WAYS & MEANS

1980. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Carl J. Darenberg, III (SCTM No. 0300-028.00-02.00-007.001). (Co. Exec.) WAYS & MEANS

1981. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Charles V. Brewster and Ruby Brewster, his wife (SCTM No. 0100-164.00-05.00-033.000). (Co. Exec.) WAYS & MEANS

1982. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Kirk Davidson and Yasmin Davidson, his wife (SCTM No. 0500-225.00-02.00-053.000). (Co. Exec.) WAYS & MEANS

1983. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James N. Ireland Investment Co. (SCTM No. 0200-774.00-01.00-001.012). (Co. Exec.) WAYS & MEANS

1984. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 795-2008). (Co. Exec.) BUDGET & FINANCE

1985. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 306. (Co. Exec.) BUDGET & FINANCE

1986. Authorizing the acquisition and approving and accepting the conveyance of a portion of certain parcels of real property having Suffolk County Tax Map Identification Numbers of District 0400- Section 104.00 Block 01.00 Lot 045.005 and District 0400 Section 104.00 Block 01.00 Lot 045.006 for Public Highway purposes from the Town of Huntington, Suffolk County, New York pursuant to General Municipal Law §72-h. (Co. Exec.) WAYS & MEANS

1987. Authorizing the conveyance of County-owned surplus unused right of way fronting a parcel of land having a Suffolk County Tax Map Identification Number of District 0200 Section 726.00 Block 07.00 Lot 006.000 pursuant to Section 125 of the New York State Highway Law. (Co. Exec.) WAYS & MEANS

1988. Reappointing Richard F. White, Jr., as a member of the Suffolk County Board of Trustees of Parks, Recreation and Conservation. (Pres. Off.) PARKS & RECREATION

1989. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Cohen property – Town of Riverhead). (Romaine) ENVIRONMENT, PLANNING & AGRICULTURE

1990. Amending Resolution No. 1340-2005, to authorize a license agreement with Montauk Observatory, Inc. and to construct and use an astronomical observatory. (Schneiderman) PARKS & RECREATION

1991. Directing the Department of Public Works to issue an RFP to perform a study on the creation of one Police District for Suffolk County. (Beedenbender) PUBLIC SAFETY

1992. Appointing member of the Suffolk County Vocational, Education, and Extension Board (Ronald Barz). (Kennedy) PUBLIC SAFETY

1993. Authorizing acquisition of land under the Old Suffolk County Drinking Water Protection Program [C12-5(E)(1)(a)] – for the Riker property – Froehlich/Wicks addition - Town Of Huntington - (SCTM Nos. 0400-090.00-07.00-005.000 and 0400-090.00-07.00-006.000). (Cooper) ENVIRONMENT, PLANNING & AGRICULTURE

1994. Amending the 2008 Capital Budget and Program and appropriating funds through the issuance of Sewer District Serial Bonds for improvements to Suffolk County Sewer District No. 3 – Southwest Outfall (CP 8108). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1995. Amending the 2008 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Brookhaven Memorial Hospital Center and Clubhouse of Suffolk County. (Co. Exec.) HEALTH & HUMAN SERVICES

1996. Accepting and appropriating 100% State grant funds from the New York State Division of Criminal Justice Services to Suffolk County Department of Health Services for the DNA Capacity Enhancement, FY 08. (Co. Exec.) HEALTH & HUMAN SERVICES

1997. Accepting and appropriating 100% State grant funds from the New York State Department of Health and the Dormitory Authority of the State of New York to the Suffolk County Department of Health Services for the HEAL NY Phase 6 – South Shore Regional Health Center. (Co. Exec.) HEALTH & HUMAN SERVICES

1998. Accepting and appropriating 100% additional Federal grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Beach Act Sanitary Survey Project. (Co. Exec.) HEALTH & HUMAN SERVICES

1999. Accepting and appropriating a grant in the amount of $87,330 from the State of New York Governor's Traffic Safety Committee, to enforce Motor Vehicle Passenger Restraint Regulations with 85.07% Support. (Co. Exec.) PUBLIC SAFETY

2000. Accepting and appropriating Federal funding in the amount of $3,500 from the United States Marshals Service for the Suffolk County Police Department's Participation in Operation FALCON with 85.05% support. (Co. Exec.) PUBLIC SAFETY

2001. Accepting and appropriating a grant in the amount of $250,000 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the Suffolk County Police Department to participate in a Human Trafficking Task Force with 86.74% support. (Co. Exec.) PUBLIC SAFETY

2002. Accepting and appropriating 100% State grant funds from the New York State Department of Health to the Suffolk County Department of Health Services for the HEAL NY Phase 6 - Primary Care Infrastructure Project. (Co. Exec.) HEALTH & HUMAN SERVICES

2003. Accepting and appropriating 100% grant funding from the New York State Office of Temporary and Disability Assistance to the Suffolk County Department of Social Services for the Continuation of Services provided under the Community Solutions for Transportation Project (Employment Shuttle) and authorize the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) HEALTH & HUMAN SERVICES

2004. Donating excess loam soil material to the Town of Brookhaven. (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2005. Accepting and appropriating $7,794.50 in sub-granted funds from the Economic Opportunity Council of Suffolk, Inc., for the Wyandanch Weed and Seed Program sponsored by the U.S. Department of Justice with 85.6% support. (Co. Exec.) PUBLIC SAFETY

2006. Accepting and appropriating 100% Federal funds awarded by the U.S. Marshals Service to the Suffolk County Department of Probation and authorizing the County Executive to execute related agreements. (Co. Exec.) PUBLIC SAFETY

2007. Resolution of the County of Suffolk, New York, delegating to the County Comptroller the authority to issue and sell bonds and notes for the Fiscal Years 2009, 2010 and 2011 in accordance with the provisions of the Local Finance Law. (Co. Exec.) BUDGET & FINANCE

2008. Accepting and appropriating grant funds received from the New York State Division of Criminal Justice Services, under the Suffolk County District Attorney Domestic Violence Program. (Co. Exec.) PUBLIC SAFETY

2009. Appropriating funds through the issuance of serial bonds for the improvements to the Sewer Collection System of Suffolk County Sewer District No. 1 – Port Jefferson (CP 8122). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2010. Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for the engineering phase of improvements to Suffolk County Sewer District No. 3 – Southwest (Sludge) (CP 8180). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2011. Appropriating funds through the issuance of serial bonds for the improvements to the Yaphank County Center Wastewater Treatment Plant (CP 8158). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2012. A Resolution calling for a public hearing for the purpose of considering the proposed increase and improvement of sewer system facilities for Sewer District No. 14 – Parkland (CP 8118). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2013. A Resolution calling for a public hearing for the purpose of considering the proposed increase and improvement of sewer system facilities for Sewer District No. 7 – Medford (CP 8119). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2014. Appropriating funds through the issuance of serial bonds for the improvements to Suffolk County Sewer District No. 3 – Southwest (Infiltration/Inflow) (CP 8181). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2015. Amending the Suffolk County Classification and Salary Plan in connection with a new position title in the Department of Probation (Program Coordinator – Probation Officer). (Co. Exec.) LABOR, WORKFORCE AND AFFORDABLE HOUSING

2016. Calling for a public hearing for the purpose of considering proposed increases and improvements of facilities for Sewer District No. 3 – Southwest (CP 8170). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2017. Calling for a public hearing for the purpose of considering proposed increases and improvements of facilities for Sewer District No. 3 – Southwest (CP 8180). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2018. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Cantaberry Tails, LLC (SCTM No. 0100-102.00-01.00-049.002 and 0100-102.00-01.00-049.003). (Co. Exec.) WAYS & MEANS

2019. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Atlantic 1784 Corp. (SCTM No. 0103-019.00-01.00-091.001). (Co. Exec.) WAYS & MEANS

2020. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ralph J. Benincasa, having a ¼ interest, and Catherine Benincasa, his wife, having a ¾ interest (SCTM No. 0400-118.00-02.00-032.003). (Co. Exec.) WAYS & MEANS

2021. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Kimble Lewis as administrator to the estate of Billie Ann Lewis Franklin, a/k/a Billie Ann Lewis, a/k/a Billie Franklin, as to 50% interest, and Sheldon Lewis, as to 50% interest (SCTM No. 0200-545.00-02.00-008.000). (Co. Exec.) WAYS & MEANS

2022. Amending the 2008 Operating Budget, accepting 100% grant funds in the amount of $75,000 from the New York State Department of Education and appropriating funds for a Geographic Information Systems (GIS) Enterprise Address Management System (EAMS) for Suffolk County Government. (Co. Exec.) WAYS & MEANS

2023. Authoring the sales of surplus property sold at the October 23, 2008 auction pursuant to Local Law No. 13-1976 as per Exhibit "A" (Omnibus Resolution). (Co. Exec.) WAYS & MEANS

2024. Resolution of the County of Suffolk, New York rescinding Resolution No. 377-2008 adopted May 28, 2008 which appropriated $700,000 in connection with the storm water remediation to Green Creek at County Road 85, Montauk Highway. (Co. Exec.) WAYS & MEANS

2025. Adopting Local Law No. -2008, A Local Law to promote accurate cost estimates for Capital Projects. (D'Amaro) PUBLIC WORKS & TRANSPORTATION

2026. Authorizing the Suffolk County Planning Commission to establish notice protocols for applications under commission review. (Schneiderman) ENVIRONMENT, PLANNING & AGRICULTURE

2027. Directing the Department of Labor to develop criteria for living wage hardship funding. (Browning) LABOR, WORKFORCE AND AFFORDABLE HOUSING

2028. Adopting Local Law No. -2008, A Local Law to adopt a full cost disclosure policy for land acquisition resolutions. (Alden) ENVIRONMENT, PLANNING & AGRICULTURE

2029. Directing the County Attorney to commence a sales tax enforcement action against Poospatuck Indian Reservation Smoke Shops. (D'Amaro) BUDGET & FINANCE

2030. Authorizing public hearing for authorization of approval to extend license for the South Ferry Company, Incorporated. (Pres. Off.) PUBLIC WORKS & TRANSPORTATION

2031. Approving extension of license for the South Ferry Company, Incorporated. (Pres. Off.) PUBLIC WORKS & TRANSPORTATION

2032. Establishing Home Heating Cost Information Program for Suffolk County Consumers. (Pres. Off.) CONSUMER PROTECTION

2033. Adopting Local Law No. -2008, A Local Law amending the Suffolk County Code to prevent deceptive practices in the home heating oil industry. (Pres. Off.) CONSUMER PROTECTION

2034. Making a SEQRA determination in connection with the proposed Francis S. Gabreski Airport – Shelt Air Westhampton LLC Lease Amendment. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

2035. Making a SEQRA determination in connection with the proposed CR 3, Pinelawn Road/Wellwood Avenue, intersection reconstruction, Towns of Babylon and Huntington. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

2036. Making a SEQRA determination in connection with the proposed Francis S. Gabreski Airport – (CP 5702) – proposed resurfacing of a portion of the existing north perimeter access road at the airport, Town of Southampton. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

2037. Making a SEQRA determination in connection with the proposed Francis S. Gabreski Airport – (CP 5738) – proposed project to complete the Airport Master Plan Update, Town of Southampton. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

2038. Making a SEQRA determination in connection with the proposed Department of Public Works Southwest Sewer District No. 3 – Bergen Point Wastewater Treatment Plan Ultraviolet Disinfection, Town of Babylon. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

2039. Making a SEQRA determination in connection with the proposed extension of an existing maintenance building and construction of two additional structures at Charles R. Dominy County Park, (West Sayville Country Club) West Sayville, Town of Islip. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

2040. Making a SEQRA determination in connection with the proposed expansion of parking lot at Raynor County Park, Lake Ronkonkoma, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

2041. Making a SEQRA determination in connection with the proposed acquisition of land for open space preservation purposes known as the Froelich/Wicks addition – Riker property, Town of Huntington. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

2042. To appoint Lynda A. Moran as a member of the Suffolk County Citizens Advisory Board for the Arts. (Alden) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

2043. Directing a study on the feasibility of the use of compressed natural gas to fuel Suffolk County vehicles. (Alden) PUBLIC WORKS & TRANSPORTATION

2044. Appointing Thomas D. Glascock as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 9). (D'Amaro) PARKS & RECREATION

2045. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (NAFTAL Associates property – Town of Brookhaven). (Romaine) ENVIRONMENT, PLANNING & AGRICULTURE

2046. Appointing Paul Tenyenhuis as a member of the Lower Hudson – Long Island Resource Conservation and Development Area Council. (Losquadro) ENVIRONMENT, PLANNING & AGRICULTURE

2047. Creating a Vanderbilt Museum Oversight Committee. (Cooper) PARKS & RECREATION

2048. Appropriating funds in connection with construction of noise abatement structures on CR 83, North Ocean Avenue (CP 5556). (Beedenbender) PUBLIC WORKS & TRANSPORTATION

2049. Establishing a school district notification of heroin activity in Suffolk County (Natalie's Law). (Horsley) PUBLIC SAFETY

2050. Renaming the Industrial Park at Gabreski Airport in Westhampton Beach as the "John T. Donohue Industrial Park at Gabreski Airport". (Schneiderman) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

2051. Authorizing the acquisition of farmland development rights under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) for the Castle Court LLC property – Town of Riverhead – (SCTM No. 0600-134.00-01.00-008.003 p/o). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

2052. Authorizing acquisition of land under the Old Suffolk County Drinking Water Protection Program [C12-5(E)(1)(b)] for the Anything You Want, LLC property – Pine Barrens Core – Town of Brookhaven (SCTM No. 0200-456.00-01.00-007.001). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

2053. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component - for the Szurnicki property – Kings Park Greenbelt - Town of Smithtown – (SCTM No. 0800-026.00-06.00-003.000 p/o). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

2054. Amending the 2008 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) for Pederson-Krag Center. (Co. Exec.) HEALTH & HUMAN SERVICES

2055. Appropriating funds in connection with construction and rehabilitation of highway maintenance facilities (CP 5048). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2056. Appropriating funds in connection with moveable bridges – needs assessment and rehabilitation (CP 5806). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2057. Appropriating funds in connection with reconstruction of Shinnecock Canal Jetties and Bulkheads (CP 5348). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2058. Appropriating funds in connection with interchange improvements for CR 111 at the LIE Service Roads (CP 5123). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2059. Appropriating funds in connection with the reconstruction of CR 97, Nicolls Road, Town of Brookhaven (CP 5512). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2060. Accepting and appropriating 75% Federal Emergency Management Agency pass-through grant funds from the NYS Emergency Management Office to the Suffolk County Department of Fire, Rescue and Emergency Services for a Public Education Grant under the US Hazard Mitigation Grant Program (HMGP) and to execute grant related agreements for the Suffolk County Mitigation Education for Natural Disasters (MEND) Program. (Co. Exec.) PUBLIC SAFETY

2061. Accepting and appropriating a grant in the amount of $15,497 from the New York State Governor's Traffic Safety Committee Grant (GTSC FFY2009) Highway Safety Program with 100% support for Sheriff's Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY

2062. Approving the Vector Control Plan of the Department of Public Works Division of Vector Control pursuant to Section C8-4(B)(2) of the Suffolk County Charter. (Co. Exec.) HEALTH & HUMAN SERVICES

2063. Accepting and appropriating $21,598.00 in sub-granted funds from the Economic Opportunity Council of Suffolk, Inc., for the Wyandanch Weed and Seed Program sponsored by the US Department of Justice with 85.07% support. (Co. Exec.) PUBLIC SAFETY

2064. Accepting and appropriating a grant in the amount of $380,098 from the United States Department of Justice, Office of Justice Programs, Office of Juvenile Justice and delinquency prevention, to fund a computer crimes and identity theft initiative for the Suffolk County Police Department with 89.59% support. (Co. Exec.) PUBLIC SAFETY

2065. Authorizing a lease agreement with the Outer Marker, LLC for use of property at Francis S. Gabreski Airport. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

2066. Permitting the Hauppauge School District to purchase fuel from the County. (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2067. Amending the 2008 Capital Budget and Program and appropriating funds in connection with Sagtikos Corridor (CP 5565). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2068. Transferring Assessment Stabilization Reserve Funds to the Capital fund, and appropriating funds for the Engineering Phase of Improvements to Suffolk County Sewer District No. 20 – William Floyd (Ridgehaven) (CP 8147). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2069. Transferring Assessment Stabilization Reserve Funds to the Capital fund, and appropriating funds for the Engineering Phase of Improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington (CP 8115). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2070. Amending the 2008 Capital Budget and Program and appropriating funds in connection with the County share for participation in the installation of the Closed Loop Signal System on various County roads (CP 3309). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2071. Levying unpaid Sewer Rents and Charges in Suffolk County Sewer District No. 3 - Southwest in the Towns of Babylon, Huntington, and Islip. (Pres. Off.)

2072. Levying Unpaid Sewer Rents and Charges in Suffolk County Sewer District No. 13 (Wind Watch), Suffolk County Sewer District No. 14 (Parkland) and Suffolk County Sewer District No. 15 (Nob Hill) in the Town of Islip. (Pres. Off.)

2073. Levying unpaid Sewer Rents and Charges in Suffolk County Sewer District No. 1 (Port Jefferson), Suffolk County Sewer District No. 7 (Medford), Suffolk County Sewer District No. 10 (Stony Brook), Suffolk County Sewer District No. 11 (Selden), Suffolk County Sewer District No. 12 (Birchwood N Shore), Suffolk County Sewer District No. 14 (Birchwood/Holbrook), Suffolk County Sewer District No. 19 (Haven Hills), Suffolk County Sewer District No. 20 (William Floyd), Suffolk County Sewer District No. 23 (Coventry Manor) in the Town of Brookhaven. (Pres. Off.)

2074. Levying unpaid Sewer Rents and Charges in Suffolk County Sewer District No. 6 (Kings Park), Suffolk County Sewer District No. 13 (Wind Watch), Suffolk County Sewer District No. 15 (Nob Hill), Suffolk County Sewer District No. 18 (Hauppauge Industrial), Suffolk County Sewer District No. 22 (Hauppauge Municipal), and Suffolk County Sewer District No. 28 (Fairfield at St. James) in the Town of Smithtown. (Pres. Off.)

2075. Approving the return of the fund balance of the general fund, police district fund, and District Court District Fund to the taxpayers of the towns of Suffolk County. (Pres. Off.)

2076. Determining equalized real property valuations for the assessment rolls of the 10 towns. (Pres. Off.)

2077. Approving the tabulations of Town Charges and fixing the tax levies and charges to the towns under the County Budget for fiscal year 2009. (Pres. Off.)

2078. Approving and directing the levy of taxes and assessments for Sewer Districts of Suffolk County under the County Budget for fiscal year 2009. (Pres. Off.)

2079. Affirming, confirming, and adopting the assessment roll for Suffolk County Sewer District No. 3 - Southwest and directing the levy of assessment and charges within the Towns of Babylon, Huntington, and Islip for the Southwest Sewer District in the County of Suffolk for fiscal year 2009. (Pres. Off.)

2080. Extending the Time for the Annexation of the Warrant to the Tax Rolls. (Pres. Off.)

2081. Adopting Local Law No. -2008, A Local Law to promote the development of residential dwellings for first time homebuyers. (D'Amaro) WAYS & MEANS

2082. Amending the 2008 Capital Budget and Program and appropriating funds in connection with the intersection improvements on CR 35, Park Avenue, Town of Huntington (CP 5519). (Co. Exec.)

PROCEDURAL MOTION

PM.31 To set a public hearing regarding the authorization approval to alter rates for North Ferry Co., Inc. (Pres. Off.) **LAID ON TABLE 11/5/2008 ADOPTED**

Intro. Res. No. 1974-2008 Laid on Table 11/18/2008
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2008, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 517-2007

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 517-2007; and

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

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

1st **RESOLVED**, that the Clerk of the Legislature shall make the following technical correction:

Resolution No. 517-2007

In the 2nd RESOLVED paragraph change the Revenues:

FROM:

REVENUES
001-4320 Federal Aid: Crime Control

TO:

REVENUES
001-3321 State Aid: Criminal Justice Services

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

REVISED COPY AS OF 11/3/08

Intro. Res. No. 1975-2008 Laid on Table 11/18/2008
Introduced by Legislator Horsley

RESOLUTION NO. -2008, AUTHORIZING THE DEPARTMENT OF INFORMATION TECHNOLOGY TO IMPLEMENT A CRIME STOPPERS TIP LINE CAPABLE OF RECEIVING TEXT AND EMAIL MESSAGES

WHEREAS, the Suffolk County Police Department ("Police Department") seeks to protect Suffolk County residents by preventing crime when possible and investigating crimes as they occur to find those responsible for the crime's commission; and

WHEREAS, crimes are not always committed in places where Suffolk County police officers are present or surveillance video is available to aid in capturing the perpetrator; and

WHEREAS, Suffolk County residents may witness crimes as they occur and have valuable information for the police department; and

WHEREAS, it is in the best interests of Suffolk County residents that the Police Department receive information on crimes as quickly as possible; and

WHEREAS, the New York City Police Department ("NYPD") established a Crime Stoppers tip line in September, 2008 which accepts tips in the format of cell phone text messages as well as cell phone pictures; and

WHEREAS, the NYPD found the text message tip line sufficiently successful to expand the Crime Stoppers tip line in October, 2008 to accept tips via email containing text, photos or videos of crimes; and

WHEREAS, other police departments across the country, including the Cincinnati Police Department, have begun establishing Crime Stoppers tip lines which take advantage of new technology such as text messaging; now, therefore be it

1st **RESOLVED**, that pursuant to §20-3 of the SUFFOLK COUNTY CHARTER, the Suffolk County Police Department and the Department of Information Technology are hereby authorized, empowered and directed to work cooperatively to establish and implement a Crime Stoppers tip line capable of receiving text messages and emails within ninety (90) days of the effective date of this resolution; and be it further

2nd **RESOLVED,** that pursuant to §20-3 of the SUFFOLK COUNTY CHARTER, the Suffolk County Police Department is hereby authorized, empowered and directed to create and produce a brochure publicizing the above described Crime Stoppers tip line and emails to be distributed to all school districts, high schools, and institutions of higher education within Suffolk County; 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:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1976

Intro Res. No. -2008 Laid on the Table 11/18/08

Introduced by Legislator Montano

RESOLUTION NO. -2008, ADOPTING LOCAL LAW NO. 2008, A CHARTER LAW TO REFORM AND RECONSTITUTE A PROFESSIONAL INDEPENDENT SUFFOLK COUNTY ETHICS COMMISSION

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2008, a proposed local law entitled, "**A CHARTER LAW TO REFORM AND RECONSTITUTE A PROFESSIONAL INDEPENDENT SUFFOLK COUNTY ETHICS COMMISSION**" 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. -2008, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW TO REFORM AND RECONSTITUTE A PROFESSIONAL INDEPENDENT SUFFOLK COUNTY ETHICS COMMISSION

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the current three- (3)-member Suffolk County Ethics Commission established by Local Law 44-1988,"A Charter Law to Create Suffolk County Ethics Commission", requires expansion, further diversity an the complete and unfettered perception of independent rulings.

This Legislature also finds and determines that politics, the abuse of power, personal agendas, and arbitrary and capricious determinations have no place in the deliberations of the Ethics Commission.

This Legislature determines that the Commission needs a full time Executive Director and Independent Counsel, with no reporting requirements or supervision by or with the County Department of Law nor to any elected officials, in order to ensure and to facilitate a thorough, objective, comprehensive and independent review of issues that come before it, and in order to avoid the perception of compromised ethics decisions.

This Legislature also determines that the membership of the Ethics Commission has to be made more independent, more diverse, more expert in the field of ethics, in order to ensure the objective independent review of issues that come before it and in order to avoid the appearance or reality that decisions are being made for personal or partisan political reasons, rather than being made on the basis of a consistent objective application of the Rule of Law.

Therefore, the purpose of this law is to reconstitute the Suffolk County Ethics Commission through the appointment or reappointment of five (5) independent individuals with pertinent professional backgrounds and recognized expertise and to ensure the retention of an independent Executive Director and Independent Counsel to the Commission by removing them from the supervision, budgeting, and/or control of the Executive branch of government in order to achieve the above-described goals of an independent professional Ethics Commission guided solely by the Rule of Law in its deliberations.

Section 2. Amendment.

I.) Section 30-1 of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

ARTICLE XXX
Ethics Commission

§30-1. Establishment.

There is hereby established a Suffolk County Ethics Commission which shall consist of **[**three (3)**]** five (5) members who shall have and exercise the powers and duties set forth in the following sections.

II.) Section 30-2 of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

§30-2. Organization.

A.) There shall be **[**three (3)**]** five (5) members appointed to the Suffolk County Ethics Commission, as follows: **[**One (1) member shall be appointed by the County Executive, one (1) member shall be appointed by the County Legislature and one (1) member shall be appointed by the Presiding Officer of the County Legislature.**]**

1.) one (1) individual who shall be appointed by the County Executive, subject to confirmation by the County Legislature, said member to be a former judge, an academician whose expertise and specialty

is in the field of ethics or similar work related experience;

2.) one (1) individual who shall be appointed by the County District Attorney, said member to be a law professor or attorney whose expertise and specialty is in the field of ethics law or similar work related experience;

3.) one (1) individual who shall be appointed by the County Comptroller, said member to be a private lawyer whose background and expertise consist of at least ten (10) years of prior experience working as a lawyer in the public or private sector dealing with issues of ethics compliance in the workplace or similar work related experience; and

4.) two (2) individuals who shall be appointed by the County Legislature. Said members shall represent the two dominate political parties at the time of appointment and shall require twelve (12) votes for appointment. Appointees shall be a person whose background and expertise consists of at least ten (10) years of prior experience working as an attorney, human resources officer, personnel director, or labor relations officer in the private sector dealing with issues of ethics compliance in the workplace; an academician whose expertise and specialty is in the field of ethics or similar work related experience equivalent thereto;

Of the [three (3)] five (5) members, no more than three (3) members shall belong to the same political party and no members shall hold office in any political party or serve on another county board or agency, direct or indirect, whether paid or unpaid or be employed as a lobbyist.

B.) Members of the Commission shall serve for terms of four (4) years. Said terms shall be staggered.

C.) [The County Executive shall designate the Chairman of the Commission from among the members thereof, who shall serve as Chairman at the pleasure of the County Executive.] The five (5) members shall select the Chairman for a term of office to be established by the Commission but not to exceed four (4) years nor

to exceed the individual's remaining term of office as a Commission member. The Chairman or any three (3) members of the Commission may call a meeting.

D.) Any vacancy occurring on the Commission shall be filled within sixty (60) days after its occurrence, in the same manner as the member whose vacancy is being filled was appointed. A person appointed to fill a vacancy shall be appointed for the unexpired balance of the term of the member he or she succeeds.

E.) [Two (2)] Three (3) members of the Commission shall constitute a quorum, and the Commission shall have the power to act by majority vote of the entire membership of the Commission except as otherwise provided in this Article.

F.) Members of the Commission may be removed by the member's pertinent appointing authority for substantial neglect of duty, gross misconduct in office, inability to discharge the power or duties of office or conviction of a misdemeanor or felony after written notice and opportunity for such member to respond.

G.) The members of the Commission shall not receive compensation but shall be reimbursed for reasonable expenses incurred in the performance of their official duties.

H.) No person shall be appointed to the Commission under paragraph (A) of this Section who is an elected official of the State of New York or any political subdivision thereof; who is an appointee to a position of employment with the State of New York or any political subdivision thereof, including the County of Suffolk; or who is a party officer. For the purpose of this section, party officer shall mean one who holds any party position or any political party office, whether by election, appointment or otherwise, including committee-persons. Party shall mean any political organization, which, at the last preceding election for governor, polled at least fifty thousand (50,000) votes for its candidate for governor.

I.) No person shall be appointed to the Commission under paragraph (A) of this section who has any formal business relationship with an elected Suffolk County official or any direct or indirect pecuniary or material benefit accruing from the County of Suffolk as a result of any contract or business or professional transaction with the County of Suffolk, exclusive of any pension benefits derived from County employment. For the purposes of this section, any such direct or indirect pecuniary or material benefit shall be deemed to include any such benefit accruing to such a person's:

1.) Spouse, minor children and dependents, including a contract of employment with the County of Suffolk.

2.) A firm, partnership, or association of which such individual is a member or employee.

3.) A corporation of which such individual is an officer, director, or employee.

4.) A corporation, any stock of which is owned or controlled directly or indirectly by such individual.

J.) No person shall be appointed to the Commission under paragraph (A) of this section whose spouse, issue, parent, brother, sister, brother-in-law, sister-in-law, niece, nephew, mother-in-law, or father-in-law is an elected County official; a County department head; a County Chief Deputy Department Head; a County Deputy Department Head; an appointed County official with the power to hire, fire or promote; or is a County police official above the rank of police officer.

III.) Section 30-3(A) of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

§30-3. General administrative powers.

A.) The Commission shall:

1.) Appoint an executive director and independent counsel who shall carry out and implement the policies of the Commission. The Commission may delegate authority to the executive director and independent counsel to act in the name of the Commission between meetings of the Commission, provided that such delegation is in writing and the specific powers to be delegated are enumerated. The power to appoint and or retain such executive director and independent counsel shall be subject only to available appropriations provided therefore in the county operating budget and the actual appointment and filling of such positions shall not be subject to approval by the County Executive nor the budget office. The Commission shall be deemed the appointing authority for all such personnel. The executive director and independent counsel shall not

be part of the Suffolk County Department of Law nor supervised by the Suffolk County Department of Law. The Commission, its staff, and its funding shall be treated as a separate agency for purposes of presentation and adoption in the annual county operating budget.

2.) Appoint such other staff as may be necessary to carry out its duties under this Article, within appropriations provided therefor by the County of Suffolk. The power to appoint and or retain such other support staff shall be subject only to available appropriations provided therefore in the county operating budget and the actual appointment and filling of such positions shall not be subject to approval by the County Executive nor the budget office. The Commission shall be deemed the appointing authority for all such staff and personnel. The executive director, independent counsel, and support staff shall not be part of the Suffolk County Department of Law nor supervised by the Suffolk County Department of Law. The Commission, its staff, and its funding shall be treated as a separate agency for purposes of presentation and adoption in the annual county operating budget.

3.) Adopt, amend and rescind rules and regulations to govern procedures of the Commission which shall include, but not be limited to, the procedure whereby a person who is required to file an annual financial disclosure statement with the Commission may request an additional period of time within which to file such statement, due to justifiable cause or undue hardship. Such rules or regulations shall provide for a date beyond which, in all cases of justifiable cause or undue hardship, no further extension of time may be granted.

4.) Review completed conflict and financial disclosure statements as directed by law; provided, however, that the Commission may delegate all or part of this review function to the executive director and independent counsel who shall be responsible for completing staff review of such statements in a manner consistent with the terms of the Commission's delegation.

5.) Receive complaints alleging any violation of pertinent laws.

6.) Advise and assist any municipal subdivision in establishing rules and regulations relating to possible conflicts between private interests and official duties of present or former local elected officials, local political party officials and local officers and employees.

7.) Prepare an annual written report to be submitted to the County Executive and the County Legislature summarizing the activities of the Commission and recommending changes in the laws governing the conduct of local elected officials, local political party officials and local officers and employees.

IV.) Section 30-4(A) of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

30-4. Review of conflicts and financial disclosure statements.

A.) The Commission or the Executive Director and independent counsel and staff of the Commission, if responsibility therefor has been delegated, shall inspect all financial disclosure statements filed pursuant to Chapter 61 of the Suffolk County Code, or filed pursuant to the requirements of § A30-10 of the Suffolk County Administrative Code to ascertain whether any person subject to such reporting requirements has violated any local law governing conflicts of interest or prohibited activities. Any person, political party officer, County Legislator, countywide elected official, county officer or employee or member or employee of the County Legislature required to file any other financial disclosure form or statement under any other law or statute shall file such form or statement with the Suffolk County Ethics Commission on or before the 15th day of May with respect to the preceding year subject to any exception contained in § A30-10A of the Suffolk County Administrative Code as would be applicable to the particular circumstances.

Section 3. Applicability.

This law shall apply to all actions and/or appointments occurring on or after July 1, 2009, except that appointments of Commission members and staff/personnel may be made on or after the effective date of this law.

Section 4. Transition.

All existing appointments to the Suffolk County Ethics Commission shall be deemed null and void as of June 30, 2009. The initial term of office of all appointments, except the Chairman of the Commission, made pursuant to this law shall be July 1, 2009 through June 30, 2013. All matters pending before the Commission as of June 30, 2009 shall be reviewed and decided by the new membership of the Commission appointed under this law.

Section 5. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 6. SEQRA Determination.

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

Section 7. Effective Date.

This law shall not take effect until at least sixty (60) days after its adoption, nor until approved by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting on a proposition for its approval if within sixty (60) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against this law in conformity with the provisions of Section 34(4) of the NEW YORK MUNICIPAL HOME RULE LAW and upon filing in the office of the Secretary of State.

[ ] Brackets denote deletion of existing language.

___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

OFFICE OF THE COUNTY LEGISLATURE

1976

COUNTY OF SUFFOLK

GEORGE NOLAN
COUNSEL TO THE LEGISLATURE
email: george.nolan@suffolkcountyny.gov

WILLIAM H. ROGERS BUILDING
P.O. BOX 6100
HAUPPAUGE, NY 11788
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

SARAH E. SIMPSON
ASSISTANT COUNSEL TO THE LEGISLATURE
email: sarah.simpson@suffolkcountyny.gov

DATE: OCTOBER 23, 2008

TO: CLERK OF THE COUNTY LEGISLATURE

RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2008

TITLE: A CHARTER LAW TO REFORM AND RECONSTITUTE A PROFESSIONAL INDEPENDENT SUFFOLK COUNTY ETHICS COMMISSION

SPONSOR: LEGISLATOR MONTANO

DATE OF RECEIPT BY COUNSEL: 10/22/2008 **PUBLIC HEARING:** 12/2/2008

DATE ADOPTED/NOT ADOPTED: _____ **CERTIFIED COPY RECEIVED:** _____

This proposed Charter law would overhaul the Suffolk County Ethics Commission ("Commission") by expanding its size from three (3) members to five (5) members, changing the qualifications for service on the Commission, and terminating all links between the Commission and the Department of Law.

Under the proposed law, the selection process of the Commission members would be more detailed than under the existing law. One (1) member would be chosen by the County Executive, subject to approval by the Legislature. This individual would be a former judge or an academician with expertise in the field of ethics. One (1) member would be chosen by the County District Attorney. This individual would be a law professor or attorney with expertise in the field of ethics. One (1) member would be selected by the County Comptroller. This individual would be a private lawyer with at least ten (10) years of experience in the field of ethics compliance in the workplace. Finally, two (2) members would be selected by the Legislature. These members would represent the two (2) major political parties in Suffolk County and would require twelve (12) votes for appointment. These members would be required to have ten (10) years of experience specializing in ethics compliance in the workplace.

Of the five (5) members appointed to the Commission, no more than three (3) could belong to the same political party.

Currently, the County Executive designates the Chairman of the Commission. This proposed law would authorize the Commission members to select a Chairman for a term of office determined by the Commission, but not to exceed four (4) years or the remaining length of the selected individual's term as a member of the Commission.

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This proposed law would also authorize the Commission to appoint an independent counsel, a new position. The Commission would have the ability to delegate some of its powers to the independent counsel in the same way it is currently able to delegate powers to the executive director. Neither the executive director nor the independent counsel, nor any other member of the Commission's staff, would be supervised by the Suffolk County Department of Law. Funding for the Commission and its staff would be as a separate agency within the operating budget.

This proposed law would terminate the current appointments to the Commission effective June 30, 2009. The initial term of office of all new appointments made pursuant to this law shall run from July 1, 2009 through June 30, 2013. (An existing section of the county ethics law states that the terms for Commission members shall be staggered. These sections need to be reconciled.) Matters pending before the current Commission as of the June 30, 2009 transition date would be reviewed and decided by the new members of the Commission.

The proposed law is made subject to a permissive referendum.

GEORGE NOLAN
Counsel to the Legislature

GN:

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1977

Intro. Res. No. -2008 Laid on Table 11/18/2008
Introduced by Legislator Stern

RESOLUTION NO. –2008, APPROPRIATING FUNDS IN CONNECTION WITH HISTORIC RESTORATION AND PRESERVATION AT THE ELWOOD SCHOOL HOUSE, A.K.A. LITTLE RED SCHOOL HOUSE IN THE TOWN OF HUNTINGTON (CP 7510)

WHEREAS, planning funds are required for the restoration and improvements to the Elwood School House, a.k.a. Little Red School House in the town of Huntington; and

WHEREAS, these funds will be used as seed funds to attract matching grants to pay a portion of the renovations to make the facility usable for community purposes; and

WHEREAS, the Adopted 2008 Capital Budget includes $20,000 for planning for the restoration and improvements to the Elwood School House, a.k.a. Little Red School House in the town of Huntington; 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 2008 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 $20,000 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) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

2nd RESOLVED that it is hereby determined that this project, with a priority ranking of forty (40) 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 proceeds of $20,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

Project Number	Project Title	Amount
525-CAP-7510.125	Improvements to the Elwood School House, a.k.a. Little Red School House, Huntington	$20,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

T:\BRO\Stern-Little Red School House CP 7510.doc

Introductory Resolution No. 1978-08 Laid on Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2008, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW 13-1976 ALY & MANAL DAOUD, AS HUSBAND AND WIFE (SCTM NO. 0500-272.00-01.00-117.000)

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 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 272.00 Block 01.00 Lot 117.000 and acquired by Tax Deed on July 15, 1998 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on July 22, 1998 in Liber 11906 on Page 324 and described as follows, Town of Islip, known and designated as Part of Lot Nos. 1320, 1321, 1322, 1323 on a certain map entitled "Map of Columbus Park, Section 2" filed in the Office of the Clerk of the County of Suffolk on March 19, 1918 as Map No. 248.; 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, ALY & MANAL DAOUD, as husband and wife, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $6,000.00. 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 $6,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, and/or his designee, has received and deposited the sum of $6,000.00, 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, be it therefore,

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

2nd **RESOLVED,** that the deed shall include the following language: AND the premises described herein shall not be independently improved by the erection of any structure, and can be merged with grantee's adjoining parcel if applicable so as to form one single lot. There can be no further subdivision of the merged parcel unless it is consistent with local town and/or village zoning codes and standards of the Suffolk County Department of Health Services, applicable at the time application is made. This restrictive covenant shall be enforceable by the County of Suffolk by injunctive relief or by any other remedy, in equity, or at law. The failure of the County of Suffolk or any agency thereof to enforce this covenant, shall not be deemed to impose any liability whatsoever upon the County of Suffolk or any officer, employee or agent thereof. THIS covenant and restriction shall run with the land and shall be binding upon the grantee, its successor and assigns, and upon all persons claiming under them.

3rd **RESOLVED,** that the Director, hereby is authorized to execute and acknowledge a Quit Claim Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Aly & Manal Daoud, as husband and wife, 56 Tamarack St., Islip, New York 11751.

DATED:

APPROVED BY

_____

County Executive of Suffolk County

Date of Approval:

1978

SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building
100 Veterans Memorial Highway - 2nd Floor
Post Office Box 6100
Hauppauge, New York 11788

SUMMARY STATEMENT

DIRECT SALE:
Suffolk County Local Law 13-1976
Tax Map No. 0500-272.00-01.00-117.000

ADJOINING OWNER	BID	BID	BID
Aly & Manal Daoud 56 Tamarack Street Islip, New York 11751 0500-272.00-01.00-126.000	$6,000.00		
Steven Ravit 465 Islip Avenue Islip, New York 11751 0500-272.00-01.00-118.000	$0		
Julie Assabi 60 Tamarack Street Islip, New York 11751 0500-272.00-01.00-119.000	$0		

SIZE OF PARCEL: 33' x 100'
APPRAISED VALUE: $6,000.00
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971

1978

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution _X_ Local Law _X_ Charter Law _____

2. Title of Proposed Legislation

   Local Law 13-1976 authorizing the Direct Sale of County owned Real Estate

3. Purpose of Proposed Legislation

   Convey County owned parcel to adjacent owner

4. Will the Proposed Legislation have a fiscal impact? Yes _X_ No _____

5. If the answer to Item 4 is "yes", on what will it impact?

   _X_ County _____ Town _____ Economic Impact

   _____ Village _____ School District Other (Specify):

   _____ Library District _____ Fire District

6. If the answer to item 4 is "yes", Provide detailed explanation of Impact

   Income from sale

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

   Unknown

8. Proposed Source of Funding

   None

9. Timing of Impact

   2008

10. Name & Title of Preparer Signature of Preparer Date

    Diane Bishop LMS III Diane Bishop 9/26/08

0500-272.00-01.00-117.00
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(c) Copyright 2006, Pictometry International Corp.

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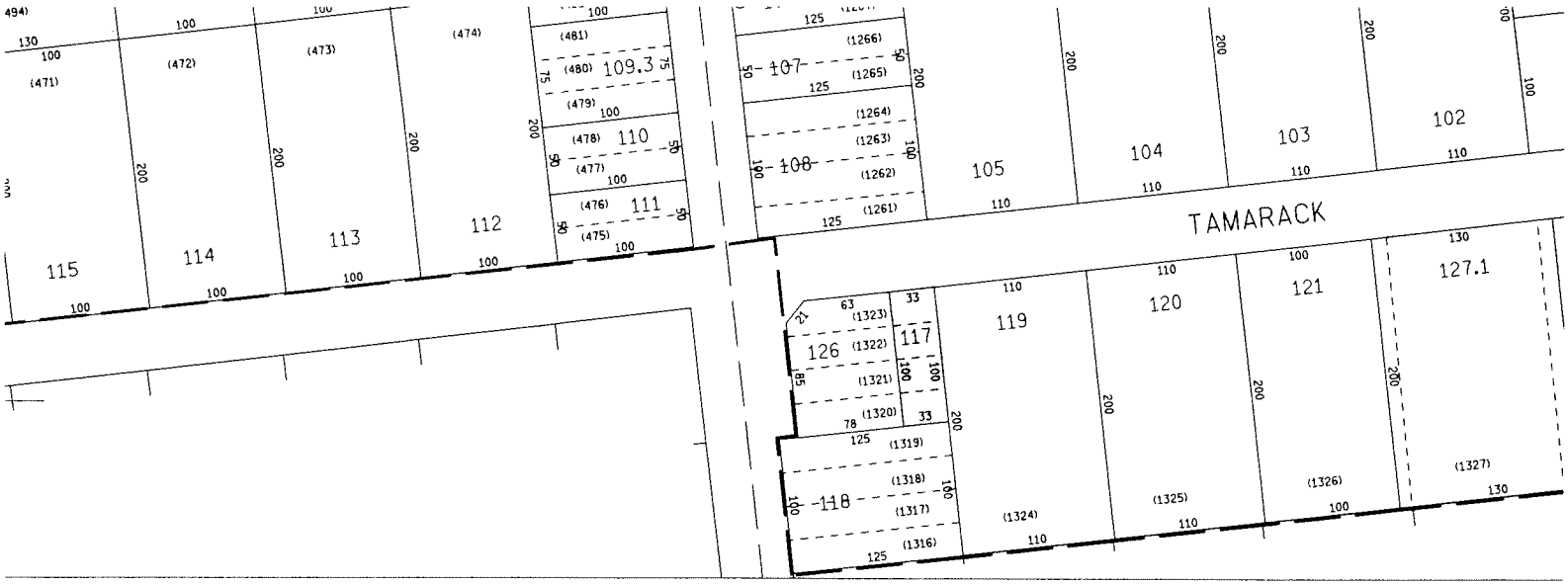

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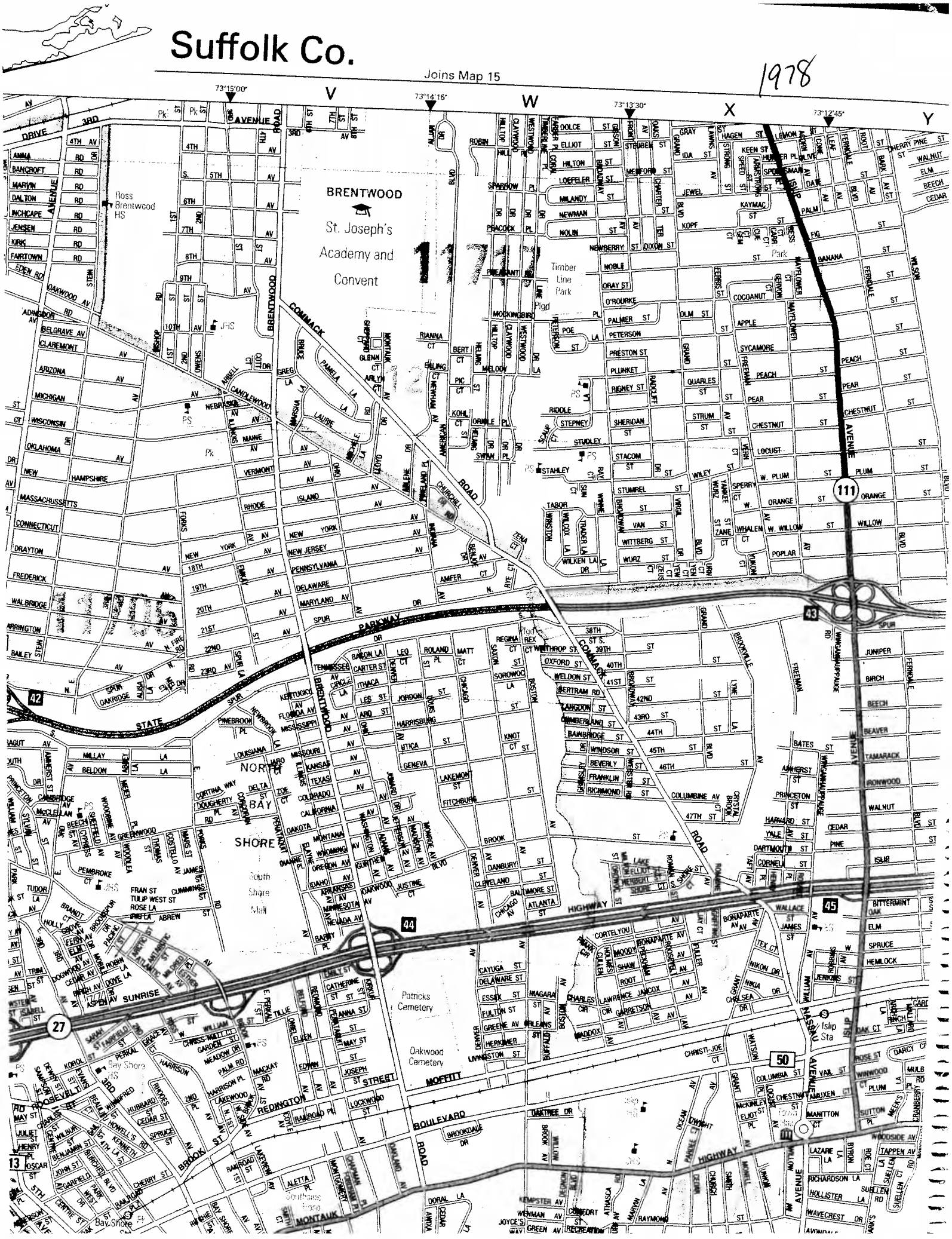
Suffolk Co.
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BRENTWOOD
St. Joseph's Academy and Convent
Ross Brentwood HS
Timber Line Park
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Park
Patricks Cemetery
Oakwood Cemetery
NORTH BAY SHORE
South Shore Main
Bay Shore
Islip Sta
Southside Hosp
SUNRISE HIGHWAY
SOUTHERN STATE PARKWAY
MOFFITT BOULEVARD
BROOKSIDE ROAD
COMMACK ROAD
CHURCHILL ROAD
BRENTWOOD ROAD
REDINGTON ROAD
ROOSEVELT AVENUE
MONTAUK HIGHWAY
WASHINGTON AVENUE
3RD AVENUE
5TH AVENUE
BROOKLYN AVENUE
BROADWAY
BROOKLYN
BAY SHORE
BRIGHTWAVES
BRIGHTWAVES PARK
BRIGHTWAVES PLAZA
BRIGHTWAVES PLACE
BRIGHTWAVES PARKWAY
BRIGHTWAVES AVENUE
BRIGHTWAVES BOULEVARD
BRIGHTWAVES ROAD
BRIGHTWAVES STREET
BRIGHTWAVES DRIVE
BRIGHTWAVES LANE
BRIGHTWAVES COURT
BRIGHTWAVES CIRCLE
BRIGHTWAVES TERRACE
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COUNTY OF SUFFOLK

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1978

CHRISTOPHER E. KENT
DIVISION DIRECTOR

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER

DEPARTMENT OF ENVIRONMENT AND ENERGY
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

September 26, 2008

Ben Zwirn
Deputy County Executive
Intergovernmental Relations
H. Lee Dennison Bldg. 11th Flr.
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Re: Tax Map Number: 0500-272.00-01.00-117.000

Dear Mr. Zwirn:

Enclosed herewith are the original and one copy of the proposed resolution with documentation pursuant to:

Local Law 13-1976 - Authorizing the Direct Sale of County Owned Real Estate

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Christopher E. Kent
Director of the Division of Real Property
Acquisition and Management

CEK:WRT:slb
Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy to: Brendan Chamberlain, County Executive Assistant (2 hard copies)
Thomas A. Isles, Director of Planning
CE Reso Review, via e-mail

Introductory Resolution No. 1979-08 Laid on Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
JOYCE REPECKI
0400-165.00-03.00-005.000

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 165.00, Block 03.00, Lot 005.000, and acquired by tax deed on April 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on April 17, 2008, in Liber 12547, at Page 966, and otherwise known as and by Town of Huntington, Suffolk County Tax Map Number: District 0400, Section 165.00, Block 03.00, Lot 005.000; 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 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on April 17, 2008 in Liber 12547 at Page 966.

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, JOYCE REPECKI, has made application of said above described parcel and JOYCE REPECKI, has paid the application fee and will be paying $76,673.77 as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law by applicant through the date of deed transfer by redemption process, in addition to any and all other charges due the County of Suffolk to the date of the closing; and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b)(2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of 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 Director of the Division of Real Property Acquisition and Management and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to JOYCE REPECKI, 106 Cuba Hill Road, Greenlawn, New York 11740, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

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SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

September 30, 2008

Tax Map No.: 0400-165.00-03.00-005.000
Name of Last Legal Fee Owner: JOYCE REPECKI

TREASURER'S COMPUTATION..... $76,673.77

Taxes.....2007/2008..... INCLUDED

Recording Fees collected for County Clerk.. N/A

License Fee ..... OPEN

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... $76,673.77

Monies to be Received.....$76,673.77

RESOLUTION AMOUNT.....$76,673.77

APPROVED:

PREPARED BY:
Cathy O'Neal

Cathy O'Neal
Redemption Unit
(631) 853-5937

Karen A Slater 10/7/08
Accounting
CO:sc

1979

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**
Tax Map Number 0400-165.00-03.00-005.000

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or his designee to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes **X** No____

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

(County)	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2008

10. Typed Name & Title of Preparer Signature of Preparer Date

Cathy O'Neal — Cathy O'Neal — 9/30/05

COMPUTATIO[redacted]Y SUFFOLK COUNTY TRE[redacted]IRER

1979

DISTRICT	SECTION	BLOCK	LOT
0400	165.00	03.00	005.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2003/04	11405.08
2004/05	16227.91
2005/06	15507.52
2006/07	14269.50
2007/08	11944.20

TOTAL: 69354.21

B. INTEREST DUE	3668.43
C. TOTAL	73022.64
D. 5% LINE C	3651.13
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE $76,673.77

CERTIFICATION BY COUNTY TREASURER

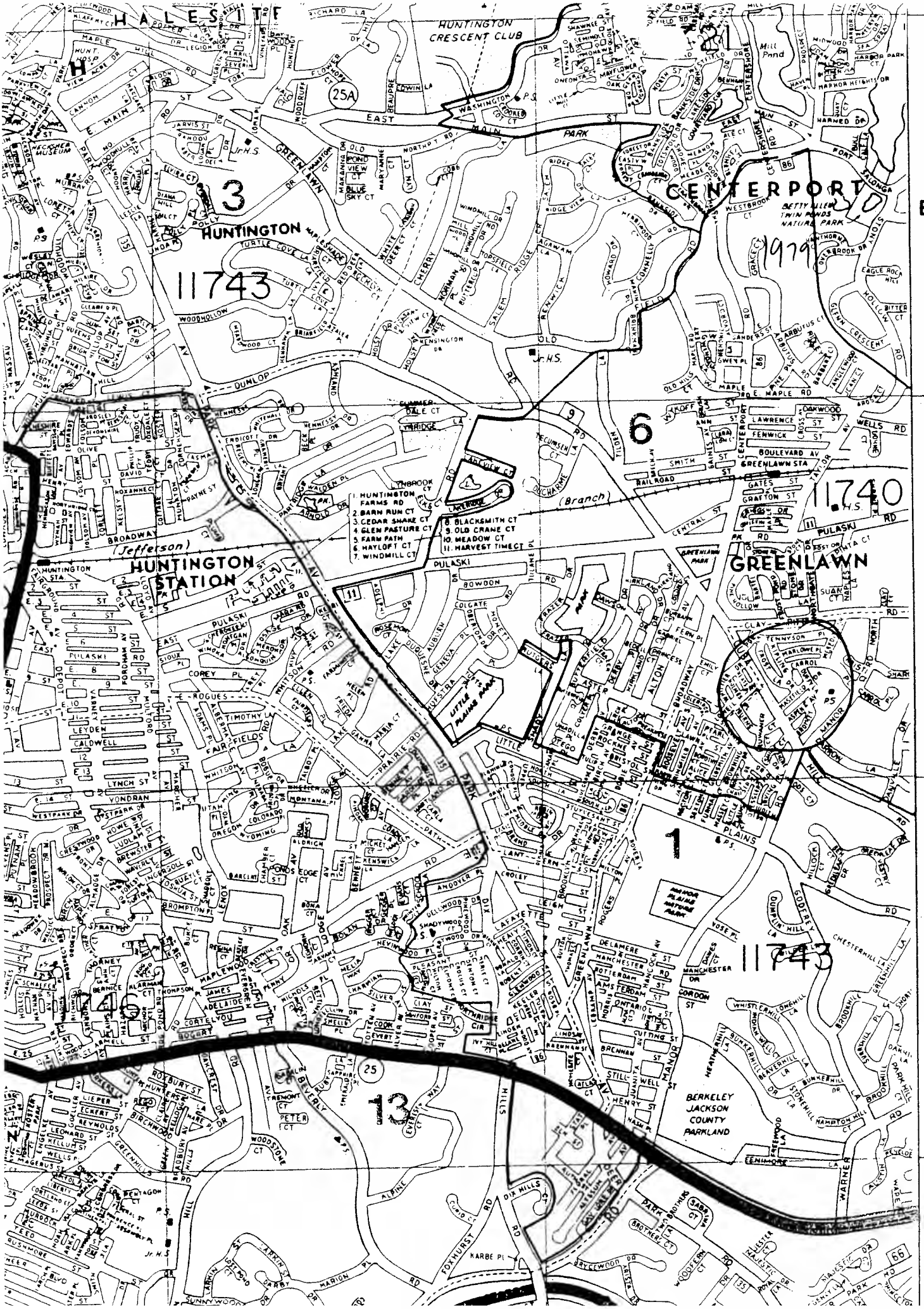
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 23-Sep-08

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 03/22/09

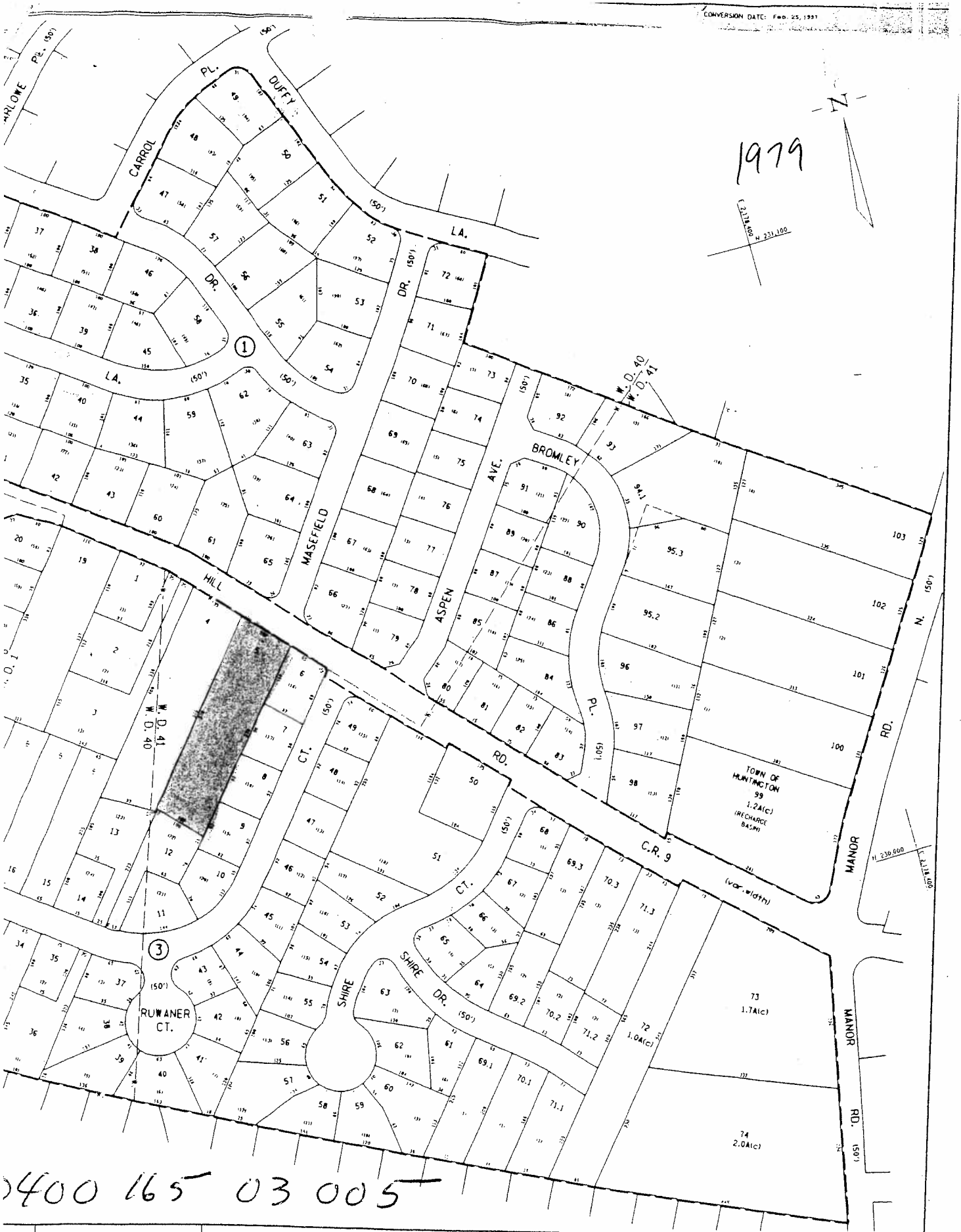
dz



0100 169 03 005

CONVERSION DATE: Feb. 25, 1997

1979



0100 169 03 005

0400 165 03 005

NOTICE

MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.

COUNTY OF SUFFOLK ©
Real Property Tax Service Agency
County Center Riverhead, N Y 11901
SCALE IN FEET

KEY MAP

TOWN OF HUNTINGTON
VILLAGE OF
DISTRICT NO 0400

SECTION NO 165
PROPERTY MAP

CONVERSION DATE: Jan. 13, 1997

Introductory Resolution No. 1980-08 Laid on Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
CARL J. DARENBERG, III
0300-028.00-02.00-007.001

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of East Hampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0300, Section 028.00, Block 02.00, Lot 007.001, and acquired by tax deed on July 3, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 9, 2008, in Liber 12557, at Page 356, and otherwise known as and by Town of East Hampton, Suffolk County Tax Map Number: District 0300, Section 028.00, Block 02.00, Lot 007.001; 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 3, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 9, 2008 in Liber 12557 at Page 356.

WHEREAS, in accordance with Suffolk County Local Law 16-l976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, CARL J. DARENBERG, III has made application of said above described parcel and CARL J. DARENBERG, III has paid the application fee and $1,346.78, 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, 2008; and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to CARL J. DARENBERG, III, 228 Essex Street, Montauk, New York 11954, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

50.I

1980

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

September 29, 2008

Tax Map No.: 0300-028.00-02.00-007.001
Name of Last Legal Fee Owner: CARL J. DARENBERG, III

TREASURER'S COMPUTATION..... $1,296.78

Taxes.....2007/2008..... INCLUDED

Recording Fees collected for County Clerk. . N/A

License Fee..... $ 50.00

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... $1,346.78

Monies Received..... $1,346.78

RESOLUTION AMOUNT..... $1,346.78

APPROVED:

Karen A Sleater 10/7/08
Accounting
DB:sc

PREPARED BY:
Diane Bishop
Diane Bishop
Redemption Unit
(631) 853-5938

1490

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**
Tax Map Number 0300-028.00-02.00-007.001

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or his designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes **X** No____

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

(County)	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2008

10. Typed Name & Title of Preparer | Signature of Preparer | Date

Diane Bishop | Diane Bishop | 9/30/08

COMPUTATIO BY SUFFOLK COUNTY TRE URER

DISTRICT	SECTION	BLOCK	LOT
0300	028.00	02.00 1980	007.001

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	657.36
2007/08	534.10

2006/07 PROPERTY TAXES PAID BY INDIVIDUAL

	TOTAL:	1191.46
B. INTEREST DUE		43.57
C. TOTAL		1235.03
D. 5% LINE C		61.75
E. FEE		
F. MISC		
G. MISC		
H. TOTAL DUE		$1,296.78

CERTIFICATION BY COUNTY TREASURER

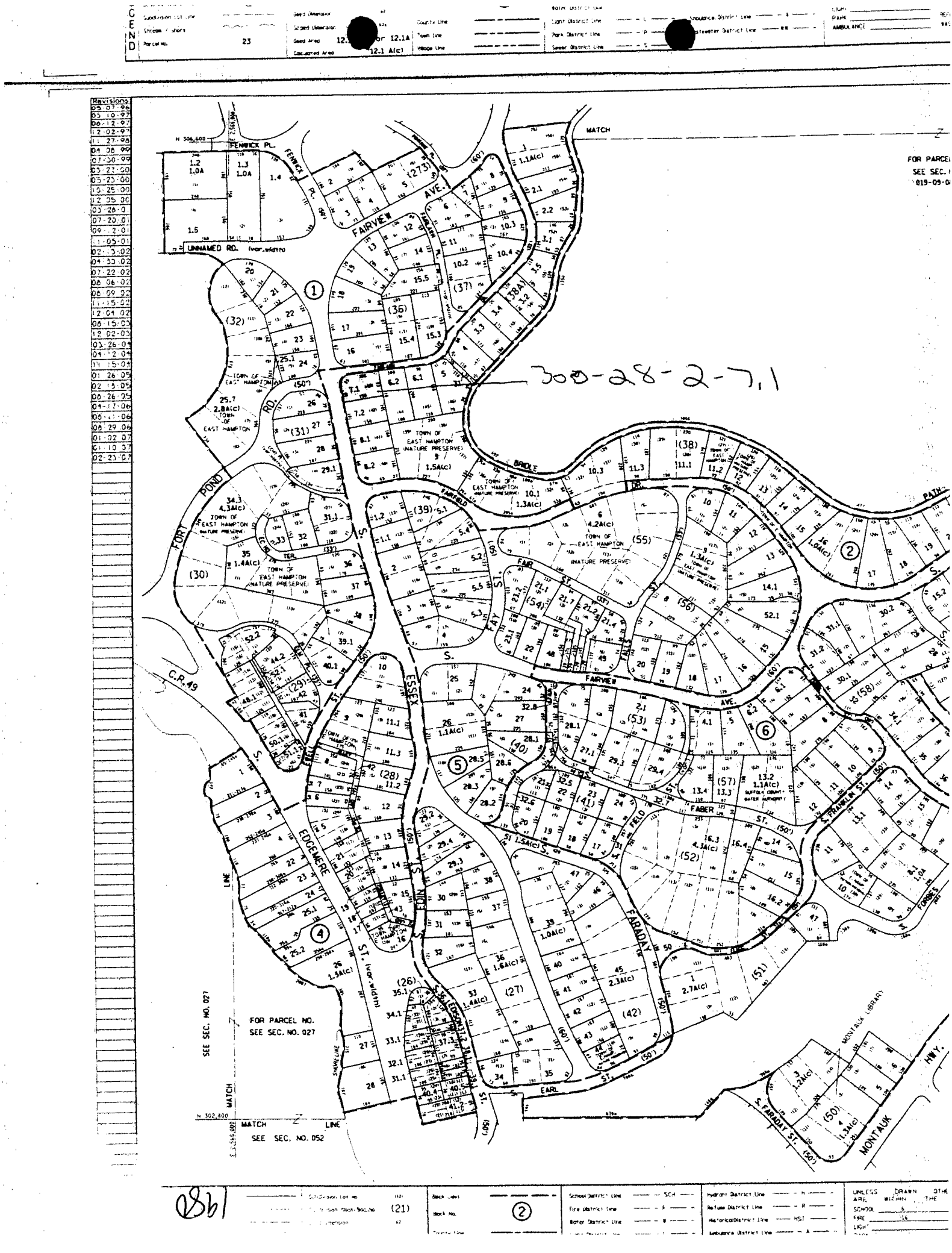
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 20-Aug-08

Diane M. Stuke
Deputy County Treasurer

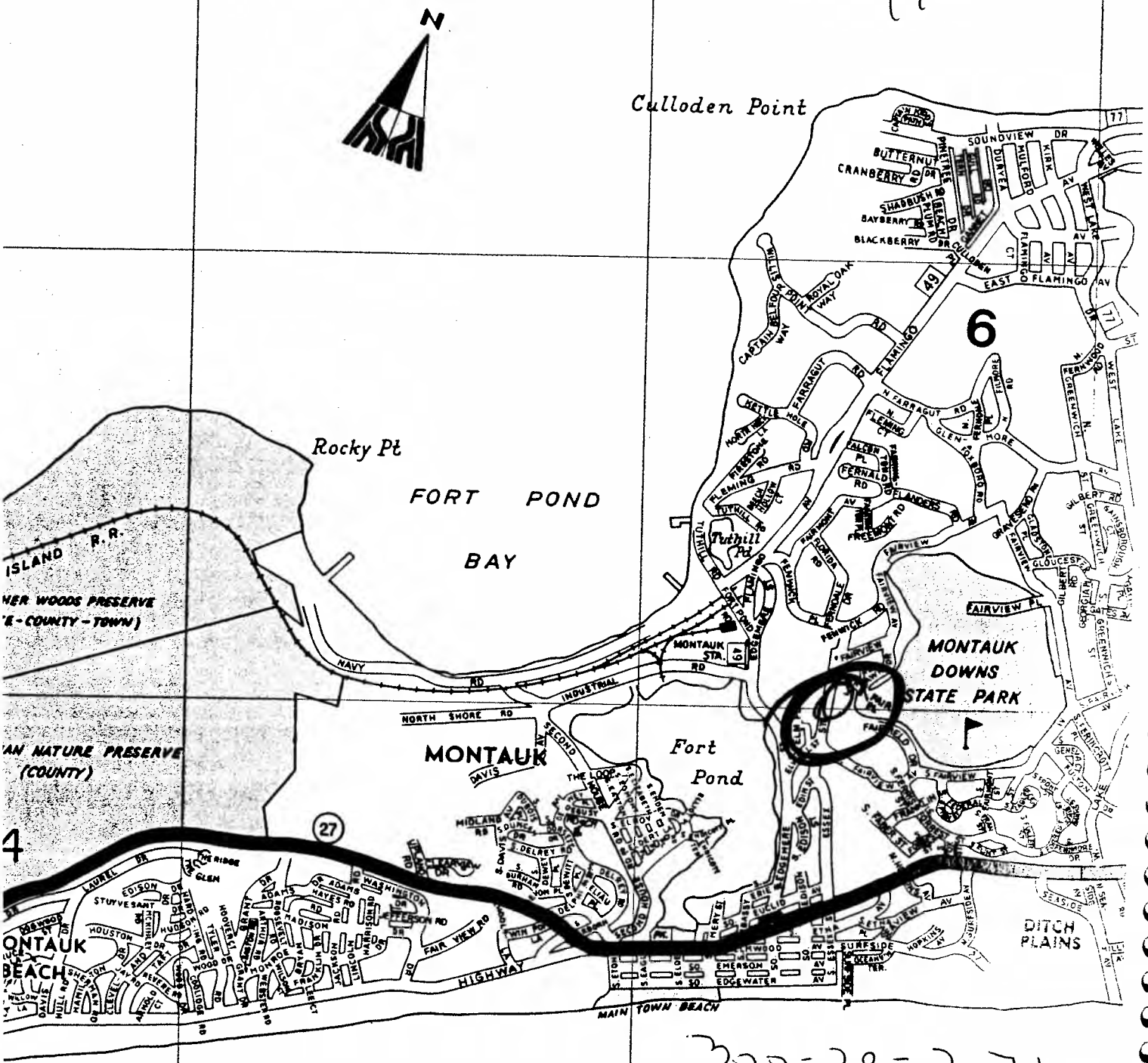
**Interest and penalty computed to and including 02/16/09

dz



GEND
Subdivision Lot Line
Stream / Shore
Parcel No. 23
Deed Dimension
Scaled Dimension
Deed Area 12.1A or 12.1A
Calculated Area 12.1 A(c)
County Line
Town Line
Village Line
Water District Line
Light District Line
Park District Line
Sewer District Line
Shoulder District Line
Wastewater District Line
LIGHT
PARK
AMBULANCE
Revisions
05-07-96
03-10-97
06-12-97
12-02-97
11-27-98
04-08-99
07-30-99
03-27-00
05-23-00
10-25-00
12-05-00
03-28-01
07-20-01
09-12-01
11-05-01
02-13-02
04-30-02
07-22-02
08-06-02
08-09-02
11-15-02
12-04-02
08-15-03
12-02-03
03-26-04
04-12-04
11-15-04
01-26-05
02-15-05
06-26-05
04-17-06
08-11-06
08-29-06
01-02-07
01-10-07
02-23-07
N 306,600
FENWICK PL.
UNNAMED RD. (var. width)
FAIRVIEW AVE.
MATCH
FOR PARCEL
SEE SEC.
019-09-0
300-28-2-7.1
TOWN OF EAST HAMPTON
TOWN OF EAST HAMPTON (NATURE PRESERVE)
FORT POND RD.
BRIDLE DR.
FAIRFIELD
FAIR ST.
FAY ST.
ESSEX
EDGEMERE ST. (var. width)
EDIN ST.
FARADAY
FABER ST.
FIELD ST.
S. FRANKLIN ST.
FORBES
EARL ST.
S. FARADAY ST.
MONTAUK HWY.
MONTAUK LIBRARY
SUFFOLK COUNTY WATER AUTHORITY
C.R. 49
SEE SEC. NO. 027
FOR PARCEL NO.
SEE SEC. NO. 027
SHORELINE
N 302,400
MATCH LINE
SEE SEC. NO. 052
Subdivision Lot No.
Subdivision Block/Block No.
(21)
Block Lines
Block No.
2
School District Line
Fire District Line
Water District Line
Hydrant District Line
Refuse District Line
Historical District Line
Ambulance District Line
UNLESS ARE
DRAWN WITHIN
OTHE THE
SCHOOL
FIRE
LIGHT

1980



300-28-2-7.1

A T L A N T I C

Gen A3

COUNTY OF SUFFOLK

OCT 10 2008

1980

CHRISTOPHER E. KENT
DIVISION DIRECTOR

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER

DEPARTMENT OF ENVIRONMENT AND ENERGY
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

October 8, 2008

Ben Zwirn
Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0300-028.00-02.00-007.001
CARL J. DARENBERG, III

Dear Mr. Zwirn:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda as soon as possible after your examination.

Very truly yours,

Christopher E. Kent
Director of Division of Real Property
Acquisition and Management

CEK:sc

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer's Computation

Copy of Resolution to:
Ben Zwirn, Deputy County Executive (original plus 1 hard copy)
Jim Morgo, Chief Deputy County Executive
Brendan Chamberlain and Tom Vaughn, Intergovernmental Relations
Steve Forst, Budget Office (hard copy)
C.E. Reso. Review (electronic copy)

Copy of letter to:
Carrie Meek Gallagher, Commissioner, Dept. of Environment and Energy
Connie Corso, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
53

Introductory Resolution No. 1981-08 Laid on Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
CHARLES V. BREWSTER and RUBY BREWSTER, his wife
0100-164.00-05.00-033.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 164.00, Block 05.00, Lot 033.000, and acquired by tax deed on March 31, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on April 4, 2008, in Liber 12546, at Page 601, and otherwise known as and by Town of Babylon, Filed Map No. 431, Lots 805 and 806; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on March 31, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on April 4, 2008 in Liber 12546 at Page 601.

WHEREAS, in accordance with Suffolk County Local Law 16-l976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, RUBY BREWSTER has made application of said above described parcel and RUBY BREWSTER has paid the application fee, and CHARLES V. BREWSTER and RUBY BREWSTER have paid $34,770.91, 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, 2008; and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to CHARLES V. BREWSTER and RUBY BREWSTER, his wife, 64 Nathalie Avenue, Amityville, New York 11701, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

50.I

1981

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

September 30, 2008

Tax Map No.: 0100-164.00-05.00-033.000
Name of Last Legal Fee Owner: CHARLES V. BREWSTER and RUBY BREWSTER, his wife

TREASURER'S COMPUTATION..... $34,770.91

Taxes.....2007/2008..... INCLUDED

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... $34,770.91

Monies Received..... $34,770.91

RESOLUTION AMOUNT..... $34,770.91

APPROVED:

Karen A Slater 10/1/08
Accounting
CO:sc

PREPARED BY:
Cathy O'Neal
Cathy O'Neal
Redemption Unit
(631) 853-5937

1981

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**
Tax Map Number 0100-164.00-05.00-033.000

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or his designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes **X** No____

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

(County)	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2008

10. Typed Name & Title of Preparer Signature of Preparer Date

Cathy O'Neal Cathy O'Neal 9/30/08

COMPUTATIOI Y SUFFOLK COUNTY TRE. RER

DISTRICT	SECTION	BLOCK	LOT
0100	164.00	05.00	033.000

198

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2003/04	4709.25
2004/05	9989.19
2006/07	9989.19
2007/08	7075.11

2005/06 PROPERTY TAXES PAID BY HFC $6,983.97

TOTAL: 31762.74

B. INTEREST DUE	1352.42
C. TOTAL	33115.16
D. 5% LINE C	1655.76
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE $34,770.91

CERTIFICATION BY COUNTY TREASURER

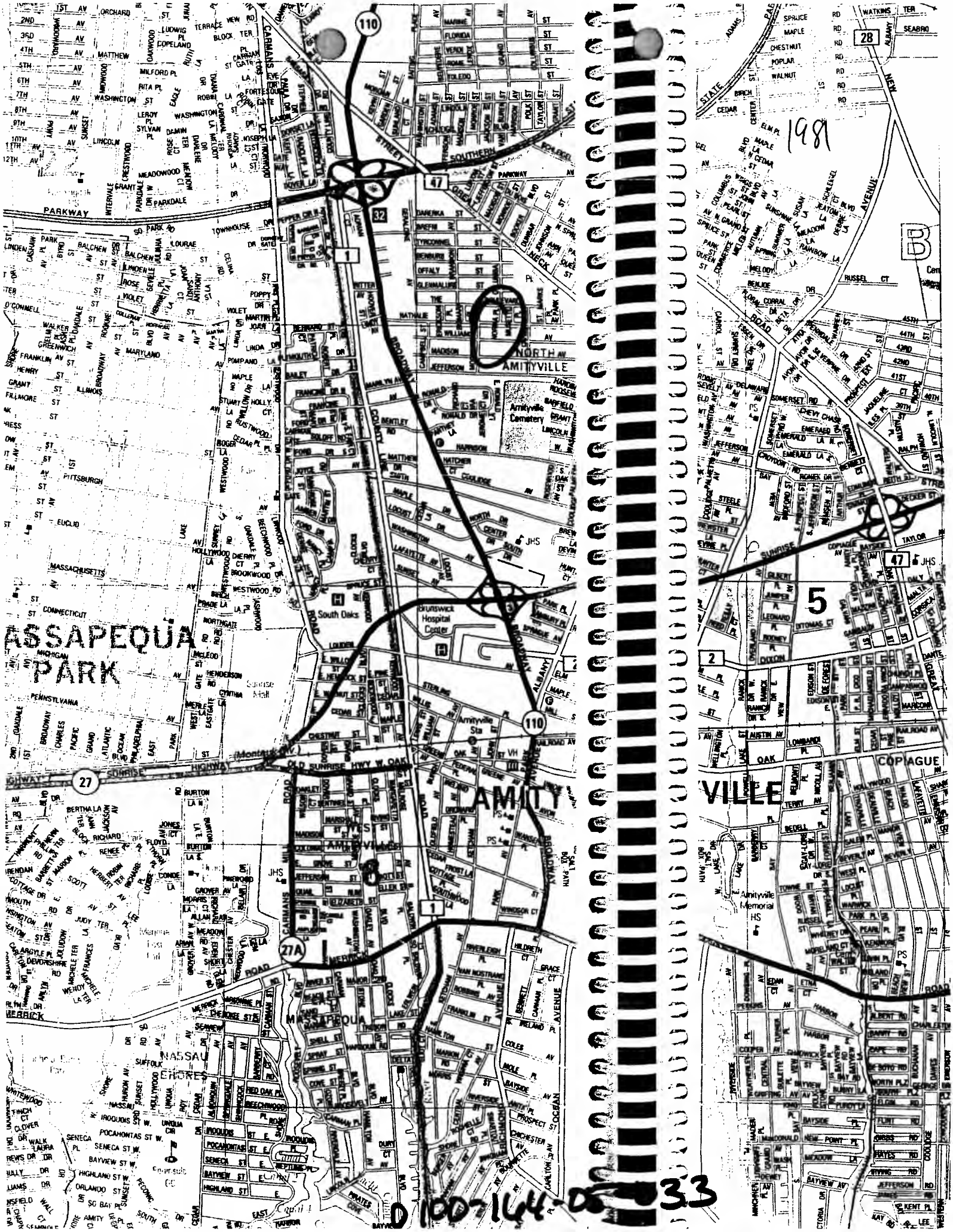
I, Douglas W. Sutherland, Chief Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 15-Jul-08

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 01/11/09

dz


1998
AMITYVILLE
NORTH AMITYVILLE
ASSAPEQUA PARK
COPIAGUE
VILLE
Amityville Cemetery
Brunswick Hospital Center
South Oaks
Sunrise Mall
Amityville Sta
Amityville Memorial HS
JHS
PS
VH
PARKWAY
SOUTHERN PARKWAY
SUNRISE HIGHWAY
OLD SUNRISE HWY W. OAK
MONTAUK HWY.
BROADWAY
ALBANY AVENUE
CARMANS ROAD
NEW YORK AVENUE
MERRICK ROAD
SUNRISE
5
28
47
110
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27A
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E
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33
D1007164-D

0100 · 164-05-033

PROPERTIES DISTRICTS:	NOTICE	COUNTY OF SUFFOLK ©	KEY MAP	TOWN OF BABYLON	SECTION NO
3	MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.	Real Property Tax Service Agency County Center Riverhead, N Y 11901 SCALE IN FEET:		VILLAGE OF	164
				DISTRICT NO 0100	PROPERTY MAP

Gen A4

OCT 10 2008

1981

COUNTY OF SUFFOLK

CHRISTOPHER E. KENT
DIVISION DIRECTOR

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER

DEPARTMENT OF ENVIRONMENT AND ENERGY
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

October 8, 2008

Ben Zwirn
Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0100-164.00-05.00-033.000
CHARLES V. BREWSTER and RUBY BREWSTER, his wife

Dear Mr. Zwirn:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda as soon as possible after your examination.

Very truly yours,

Christopher E. Kent
Director of Division of Real Property
Acquisition and Management

CEK:sc

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer's Computation

Copy of Resolution to:
Ben Zwirn, Deputy County Executive (original plus 1 hard copy)
Jim Morgo, Chief Deputy County Executive
Brendan Chamberlain and Tom Vaughn, Intergovernmental Relations
Steve Forst, Budget Office (hard copy)
C.E. Reso. Review (electronic copy)

Copy of letter to:
Carrie Meek Gallagher, Commissioner, Dept. of Environment and Energy
Connie Corso, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
53

LOCATION
H. LEE DENNISON BLDG. - 2ND FLOOR
100 VETERANS MEMORIAL HIGHWAY

MAILING ADDRESS
P.O. BOX 6100
HAUPPAUGE, NY 11788-0099

(631) 853-5900
FAX (631) 853-5906
FAX (631) 853-5905

Introductory Resolution No. 1982-08 Laid on Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
KIRK DAVIDSON and YASMIN DAVIDSON, his wife
0500-225.00-02.00-053.000

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 225.00, Block 02.00, Lot 053.000, and acquired by tax deed on July 2, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 13, 2007, in Liber 12513, at Page 418, and otherwise known as and by Town of Islip, Suffolk County Tax Map Number: District 0500, Section 225.00, Block 02.00, Lot 053.000; 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 2, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 13, 2007 in Liber 12513 at Page 418.

WHEREAS, in accordance with Suffolk County Local Law 16-l976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, KIRK DAVIDSON has made application of said above described parcel and KIRK DAVIDSON has paid the application fee and CIT GROUP INC. has paid $29,768.63, 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, 2008; and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to KIRK DAVIDSON and YASMIN DAVIDSON, his wife, 1656 Ohio Avenue, Bay Shore, New York 11706, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

50.I

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1982

October 15, 2008

Tax Map No.: 0500-225.00-02.00-053.000
Name of Last Legal Fee Owner: KIRK DAVIDSON and YASMIN DAVIDSON, his wife

TREASURER'S COMPUTATION..... $29,768.63

Taxes.....2007/2008..... INCLUDED

Recording Fees collected for County Clerk. . N/A

License Fee..... OPEN

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... $29,768.63

Monies Received..... $29,768.63

RESOLUTION AMOUNT..... $29,768.63

APPROVED:

Karen Slater 10/15/08
Accounting
CO:sc

PREPARED BY:
Cathy O'Neal
Cathy O'Neal
Redemption Unit
(631) 853-5937

1482

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**
Tax Map Number 0500-225.00-02.00-053.000

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or his designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes **X** No____

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

(County)	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2008

10. Typed Name & Title of Preparer Signature of Preparer Date

Cathy O'Neal Cathy O'Neal 10/15/08

COMPUTATIO 3Y SUFFOLK COUNTY TRE. URER

DISTRICT	SECTION	BLOCK		LOT
0500	225.00	02.00	1982	053.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2002/03	4012.59
2004/05	3722.58
2005/06	7021.59
2006/07	5576.04
2007/08	5883.09

2003/04 PROPERTY TAXES PAID BY MORTGAGE SERVICES

TOTAL: 26215.89

B. INTEREST DUE	2135.18
C. TOTAL	28351.07
D. 5% LINE C	1417.55
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE $29,768.63

o/ over

CERTIFICATION BY COUNTY TREASURER

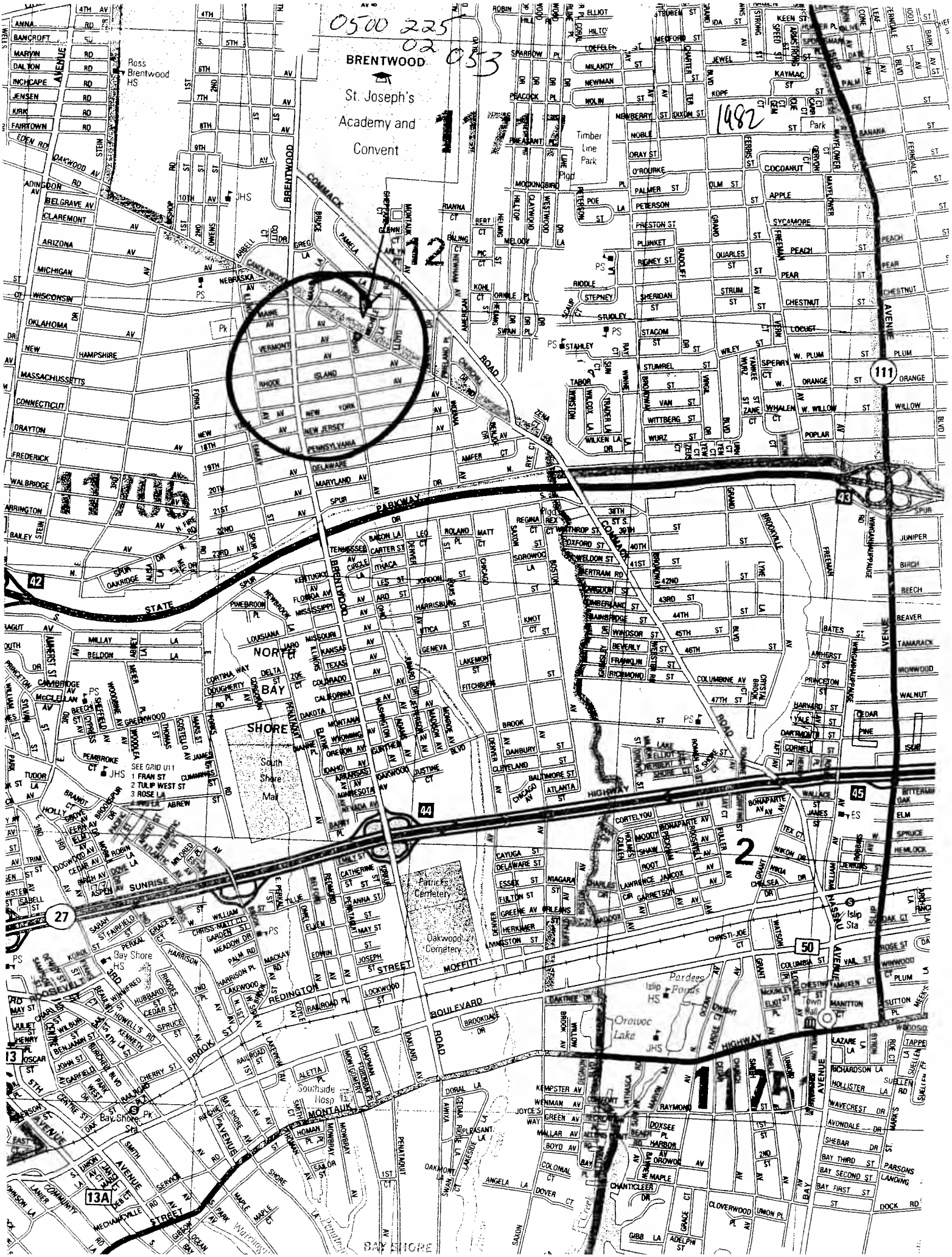
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 20-Aug-08

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 02/16/09

dz


0500 225
02 053
1482
BRENTWOOD
St. Joseph's Academy and Convent
Ross Brentwood HS
Timber Line Park
Park
12
11706
11751
2
NORTH BAY SHORE
South Shore Mall
SEE GRID U11
1 FRAN ST
2 TULIP WEST ST
3 ROSE LA
Patricks Cemetery
Oakwood Cemetery
Bay Shore HS
Bay Shore Sta
Southside Hosp
Islip HS
Pardees Ponds
Orowoc Lake
Islip Sta
Town Hall
BAY SHORE
BRENTWOOD
COMMACK
ROAD
PARKWAY
STATE
HIGHWAY
SUNRISE
MOFFITT
STREET
REDINGTON
BOULEVARD
MONTAUK
ROOSEVELT
BROOK
AVENUE
HASSAU
111
42
43
44
45
50
27
13
13A

REAL PROPERTY TAX SERVICE AGENCY.

CO[illegible] N DATE: Sep. 04, 1996

1982

0500 225 07 053

OPERTIES STRICTS:	NOTICE MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.	COUNTY OF SUFFOLK © Real Property Tax Service Agency County Center Riverhead, N Y 11901 SCALE IN FEET: 100 0 100 200	KEY MAP: 201 202 203 224 225 226 246 247	TOWN OF ISLIP VILLAGE OF DISTRICT NO 0500	SECTION NO 225 PROPERTY MAP

CONVERSION DATE: Jan. 14, 1998

Gen A5

COUNTY OF SUFFOLK

OCT 21 2008

1482

CHRISTOPHER E. KENT
DIVISION DIRECTOR

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER

DEPARTMENT OF ENVIRONMENT AND ENERGY
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

October 17, 2008

Ben Zwirn
Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0500-225.00-02.00-053.000
KIRK DAVIDSON and YASMIN DAVIDSON, his wife

Dear Mr. Zwirn:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda as soon as possible after your examination.

Very truly yours,

Christopher E. Kent
Director of Division of Real Property
Acquisition and Management

CEK:sc

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer's Computation

Copy of Resolution to:
Ben Zwirn, Deputy County Executive (original plus 1 hard copy)
Jim Morgo, Chief Deputy County Executive
Brendan Chamberlain and Tom Vaughn, Intergovernmental Relations
Steve Forst, Budget Office (hard copy)
C.E. Reso. Review (electronic copy)

Copy of letter to:
Carrie Meek Gallagher, Commissioner, Dept. of Environment and Energy
Connie Corso, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
53

LOCATION
H. LEE DENNISON BLDG. - 2ND FLOOR
100 VETERANS MEMORIAL HIGHWAY

MAILING ADDRESS
P.O. BOX 6100
HAUPPAUGE, NY 11788-0099

(631) 853-5900
FAX (631) 853-5906
FAX (631) 853-5905

Introductory Resolution No. 983-08 Laid on Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
JAMES N. IRELAND INVESTMENT CO.
0200-774.00-01.00-001.012

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 774.00, Block 01.00, Lot 001.012, and acquired by tax deed on August 15, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 4, 2007, in Liber 12520, at Page 725, and otherwise known as and by Town of Brookhaven, Suffolk County Tax Map Number: District 0200, Section 774.00, Block 01.00, Lot 001.012; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 15, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 4, 2007 in Liber 12520 at Page 725.

WHEREAS, in accordance with Suffolk County Local Law 16-l976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, JAMES N. IRELAND INVESTMENT CO., by James Normile, President, has made application of said above described parcel and JAMES N. IRELAND INVESTMENT CO., by James Normile, President, has paid the application fee and $3,323.00, 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, 2008; and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to JAMES N. IRELAND INVESTMENT CO., 8 Dogwood Lane, Norwich, Connecticut 06360, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

50.I

1982

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

October 6, 2008

Tax Map No.: 0200-774.00-01.00-001.012
Name of Last Legal Fee Owner: JAMES N. IRELAND INVESTMENT CO.

TREASURER'S COMPUTATION..... $2,573.48

Taxes.....2007/2008..... $ 749.52

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... $3,323.00

Monies Received..... $3,323.00

RESOLUTION AMOUNT..... $3,323.00

APPROVED:

Karen A Slater 10/14/08
Accounting
DB:sc

PREPARED BY:
Diane Bishop
Diane Bishop
Redemption Unit
(631) 853-5938

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1983

1. Type of Legislation

Resolution X
Tax Map Number 0200-774.00-01.00-001.012

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or his designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No____

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

(County)	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2008

10. Typed Name & Title of Preparer Signature of Preparer Date

Diane Bishop Diane Bishop 10/6/08

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	774.00	01.00	001.012

1983

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2004/05	797.47
2005/06	826.79
2006/07	691.87

2007/08 PROPERTY TAXES $749.52 NOT INCLUDED IN COMPUTATION

	TOTAL:	2316.13
B. INTEREST DUE		134.81
C. TOTAL		2450.94
D. 5% LINE C		122.55
E. FEE		
F. MISC		
G. MISC		
H. TOTAL DUE		$2,573.48
	07/08	749.52
		3,323.00 ok

CERTIFICATION BY COUNTY TREASURER

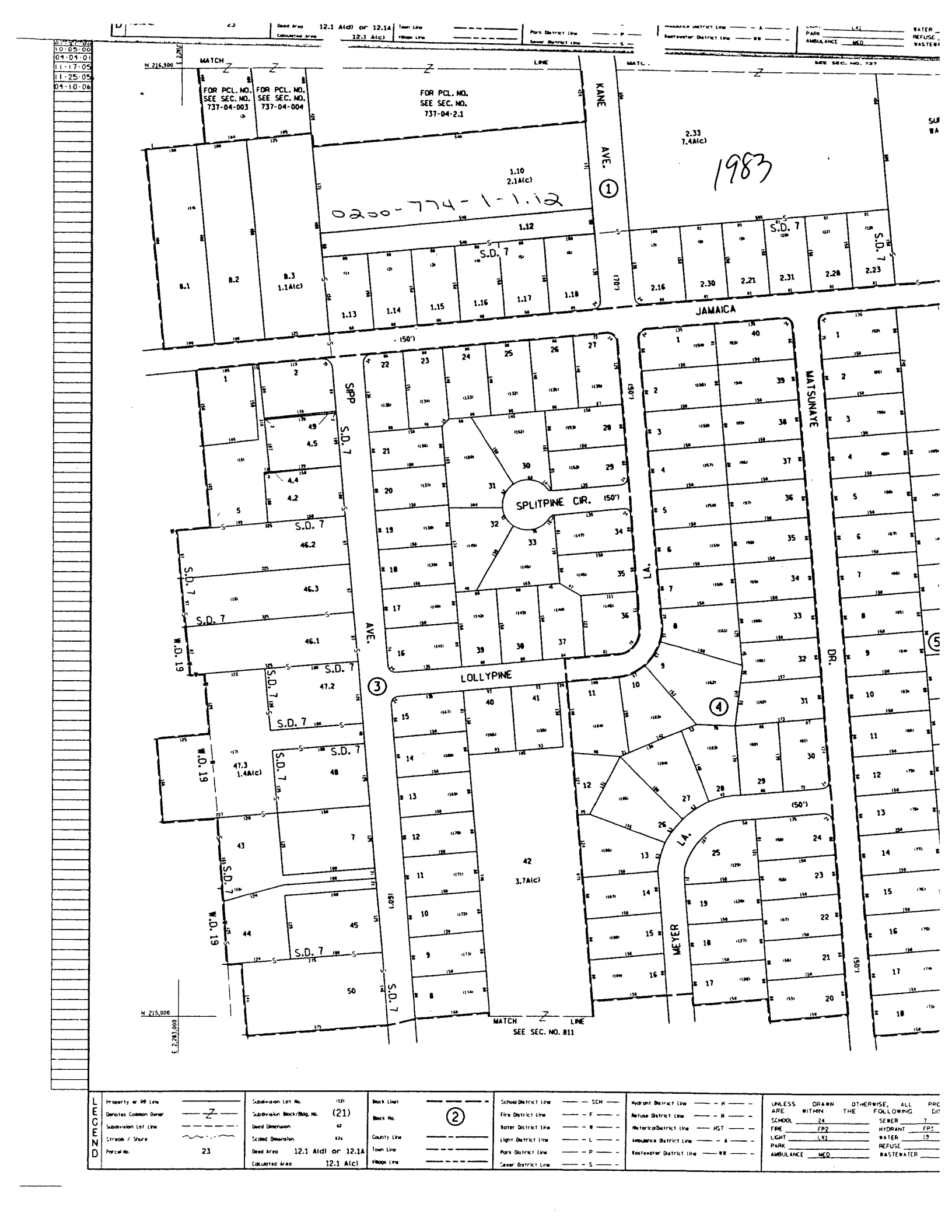
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 21-Feb-08

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/19/08

dz



LEGEND

Property or RR Line
Denotes Common Owner
Subdivision Lot Line
Stream / Shore
Parcel No. 23

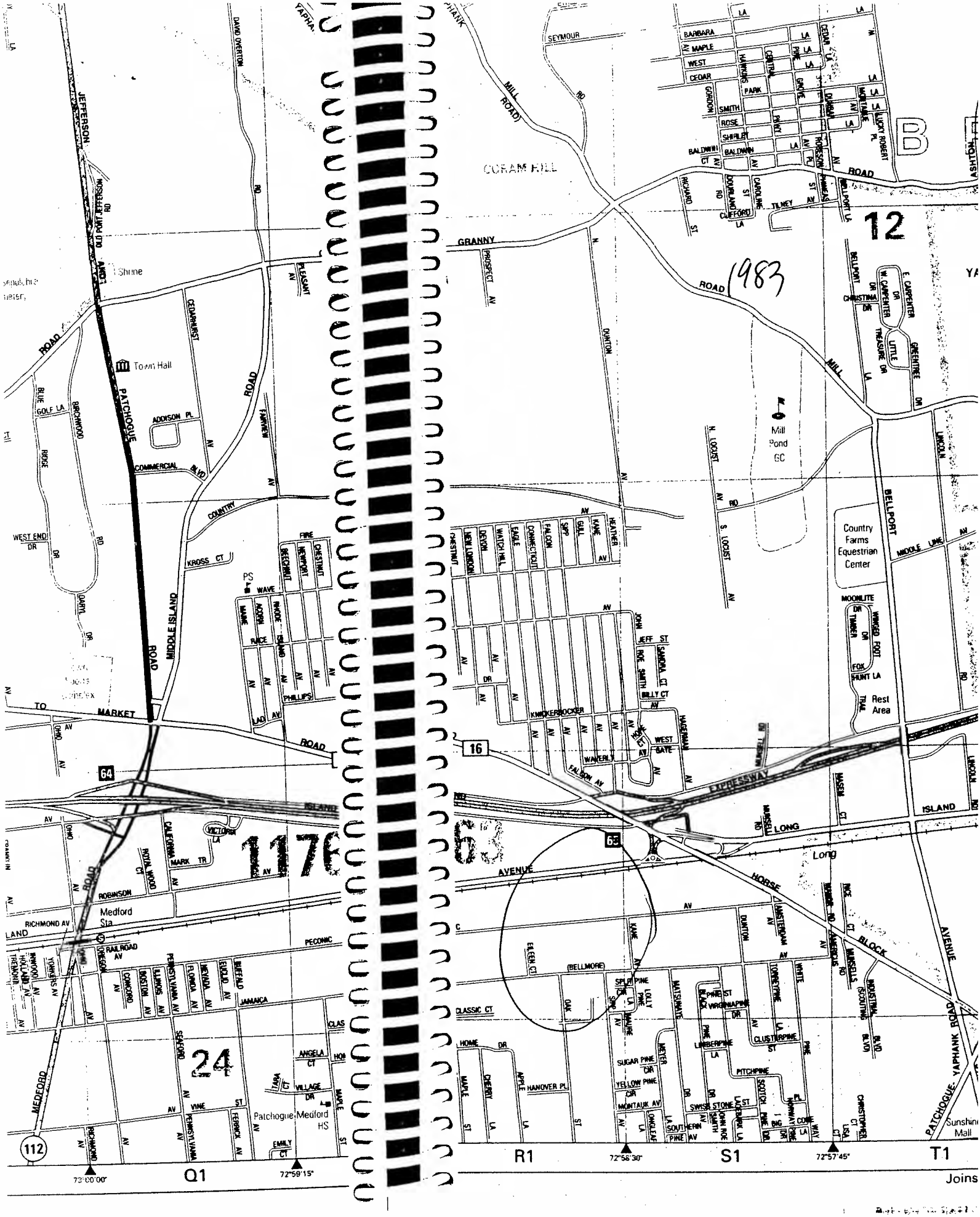
Subdivision Lot No. (123)
Subdivision Block/Bldg. No. (21)
Deed Dimension 62
Scaled Dimension 62±
Deed Area 12.1 A(d) or 12.1A
Calculated Area 12.1 A(c)

Block Limit
Block No. (2)
County Line
Town Line
Village Line

School District Line — SCH —
Fire District Line — F —
Water District Line — W —
Light District Line — L —
Park District Line — P —
Sewer District Line — S —

Hydrant District Line — H —
Refuse District Line — R —
Motorica District Line — MOT —
Ambulance District Line — A —
Wastewater District Line — WW —

UNLESS DRAWN OTHERWISE, ALL PRO
ARE WITHIN THE FOLLOWING DI
SCHOOL 24
FIRE FP2
LIGHT LX1
PARK
AMBULANCE MED
SEWER 7
HYDRANT FP2
WATER 19
REFUSE
WASTEWATER



0200-774-01-001.012

Gen A6

COUNTY OF SUFFOLK

OCT 17 2008

CHRISTOPHER E. KENT
DIVISION DIRECTOR

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER

DEPARTMENT OF ENVIRONMENT AND ENERGY
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

October 15, 2008

1983

Ben Zwirn
Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-774.00-01.00-001.012
JAMES N. IRELAND INVESTMENT CO.

Dear Mr. Zwirn:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda as soon as possible after your examination.

Very truly yours,

Christopher E. Kent
Director of Division of Real Property
Acquisition and Management

CEK:sc

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer's Computation

Copy of Resolution to:
Ben Zwirn, Deputy County Executive (original plus 1 hard copy)
Jim Morgo, Chief Deputy County Executive
Brendan Chamberlain and Tom Vaughn, Intergovernmental Relations
Steve Forst, Budget Office (hard copy)
C.E. Reso. Review (electronic copy)

Copy of letter to:
Carrie Meek Gallagher, Commissioner, Dept. of Environment and Energy
Connie Corso, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
53

Intro. Res. # 1984-08 Laid on Table 11/18/08

INTRODUCED BY THE PRESIDING OFFICER AT THE REQUEST OF THE COUNTY EXECUTIVE STEVE LEVY

RESOLUTION NO. _____2008
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL # 795-2008)

WHEREAS, the Director of the Real Property Tax Service Agency, under appropriate sections of the Real Property Tax Law, will cause to have investigated and a determination made as to whether those submitted "Correction of Error" items which would amend the assessment and tax rolls shall be recommended for approval (or recommended for denial) to the Suffolk County Legislature, and

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments, grant refunds of taxes in case of correction of errors on the assessment and tax rolls, and pursuant to the provisions of the Real Property Tax Law, and

WHEREAS, the properties represented by the tax item number and/or Suffolk County tax map number and indicated below have been duly investigated by the Real Property Tax Service Agency, and the procedures of the Real Property Tax Law having been fully complied with, together with documentation and amended tax statements placed on file with the County, as submitted by the appropriate Assessor and/or Receiver of Taxes, then

BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or year specified be readjusted or refunded in full or part in the amount set opposite each such parcel as herein indicated, and

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.

RESOLUTION NO. CONTROL# 795-2008

KEY	EXPLANATION	RPTL SEC	LIMITATIONS
A	Clerical Error	556	3 years
B	Unlawful Entry	556	3 years
C	Error in Essential Fact	556a	3 years

(A/B - Chapter 634 Laws 1976) (C - Chapter 124 Laws 1975)

Key	Town	Year	Item No.	S.C. Tax Map No.	Original *-Tax	Corrected *-Tax	Chargeback Refund, if *-Tax Paid
A	BABYLON	07/08	N/A	100 217 1 20	10182.08	5576.67	4605.41
A	BABYLON	06/07	N/A	100 217 1 20	9520.67	5328.31	4192.36
C	SMITHTOWN	06/07	N/A	800 100 3 18.3	19261.55	10577.23	8684.32

*As Provided and Requested By Town Assessor or Receiver of Taxes

APPROVED BY:

_____

County Executive of Suffolk County Date of Approval:

1984

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? Yes No **X**

5. If the answer to item 4 is "yes," on what will it impact? (circle appropriate category)

County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact

N/A

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2008

10. Typed Name & Title of Preparer R. Motschenbacher RPAT. I

11. Signature of Preparer

12. Date October 15, 2008,

Intro Res. No. 1985-08 Laid on Table 11/18/08

Introduced by Presiding Officer on the Request of the County Executive

RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #306

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

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

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

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

Description	Year	Original Tax	Corrected Tax	Chargeback or Refund, if paid
0500-120.00-03.00-062.000	1996/97	$11,870.36	0	$11,870.36

Dated:

Approved By:

_____

Suffolk County Executive

Date of Approval:

1985

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   ResolutionXXX Local Law Charter Law

2. Title of Proposed Legislation
   To readjust, compromise and grant refunds and charge backs on Correction of Errors/County Treasurer By: County Treasurer

3. Purpose of Proposed Legislation
   To cancel or adjust taxes and make refunds and charge backs due to erroneous or improper assessments.

4. Will the Proposed Legislation Have a Fiscal Impact? **YES XXX** NO

5. If the answer to item 5 is "yes," on what will it impact? (Circle appropriate category)

County	**Town**	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact
   In the case of refunds, the County will initially refund the amount of the incorrect tax. Approximately 81% of the refunded amount will be charged back to the Town to be added to the subsequent year's tax warrant. The remainder will be a County charge. If the original tax is unpaid, the same procedure would apply, however, no County monies would be refunded and it will be charged back to the Town within twelve to eighteen months.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
   Unknown

8. Proposed Source of Funding
   To be refunded from the County General Fund

9. Timing of Impact
   Variable

10. Typed Name & Title of Preparer — 11. Signature of Preparer — 12. Date

Douglas W. Sutherland
Chief Deputy County Treasurer

10/8/08

1986

Intro. Res. No. - 2008 Laid on the Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. –2008, AUTHORIZING THE ACQUISITION AND APPROVING AND ACCEPTING THE CONVEYANCE OF A PORTION OF A CERTAIN PARCELS OF REAL PROPERTY HAVING SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBERS OF DISTRICT 0400 SECTION 104.00 BLOCK 01.00 LOT 045.005 AND DISTRICT 0400 SECTION 104.00 BLOCK 01.00 LOT 045.006 FOR PUBLIC HIGHWAY PURPOSES FROM THE TOWN OF HUNTINGTON, SUFFOLK COUNTY, NEW YORK PURSUANT TO GENERAL MUNICIPAL LAW §72-H.

WHEREAS, certain parcels of real property presently owned by the Town of Huntington, County of Suffolk, New York, and having Suffolk County Tax Map Identification Numbers of District 0400 Section 104.00 Block 01.00 Lot 045.005 and District 0400 Section 104.00 Block 01.00 Lot 045.006, are situated within the geographical boundaries of the Town of Huntington, Suffolk County, New York, maps and descriptions of same being attached hereto as Exhibit "A"; and

WHEREAS, the County of Suffolk, New York is interested in acquiring said parcel of real property for the purpose of using said parcel for public highway purposes; and

WHEREAS, the Town Board the Town of Huntington, Suffolk County, New York, by resolution dated May 20, 2008 has already authorized the conveyance of said parcel(s) to the County of Suffolk, a copy of said resolution being attached hereto and marked as Exhibit "B"; and

WHEREAS, acquisition of said parcel(s) 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**, that the County of Suffolk does hereby authorize the acquisition and approve and accept the conveyance of that portion of the parcels having Suffolk County Tax Map Identification Numbers of District 0400 Section 104.00 Block 01.00 Lot 045.005 and District 0400 Section 104.00 Block 01.00 Lot 045.006, more particularly described in Exhibit "A" attached hereto, pursuant to New York State General Municipal Law § 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, and be it further

2nd **RESOLVED**, that the Commissioner Suffolk County Department of Public Works or his designee is hereby authorized to execute all necessary documents in connection with the acquisition of the above-described parcel(s).

Date:

EXHIBIT "A"

1981

MAP NO. 1

COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
CHARLES J. BARTHA, P.E., COMMISSIONER
YAPHANK, NEW YORK

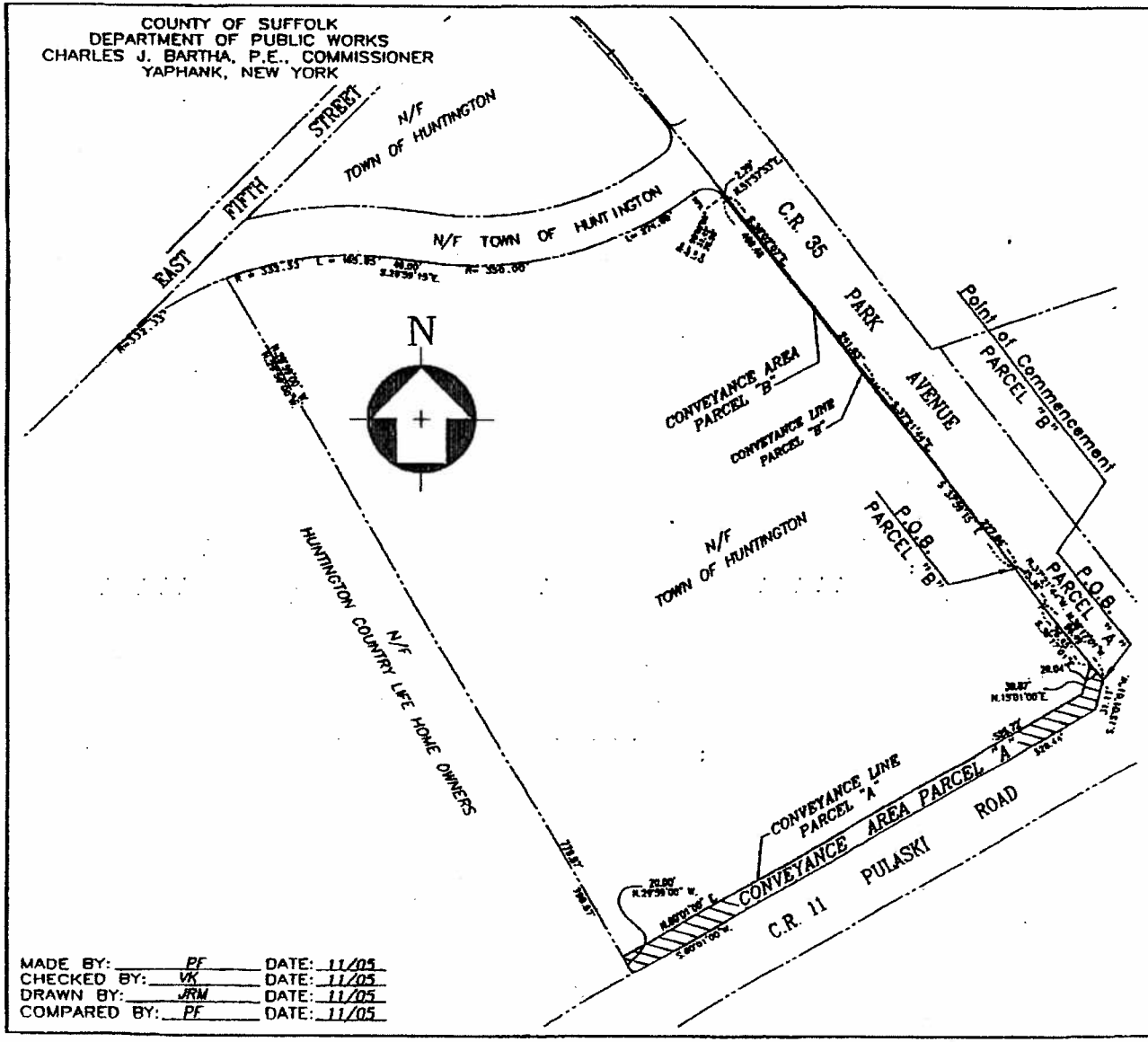
MAP SHOWING
PROPERTY TO BE CONVEYED
FROM THE

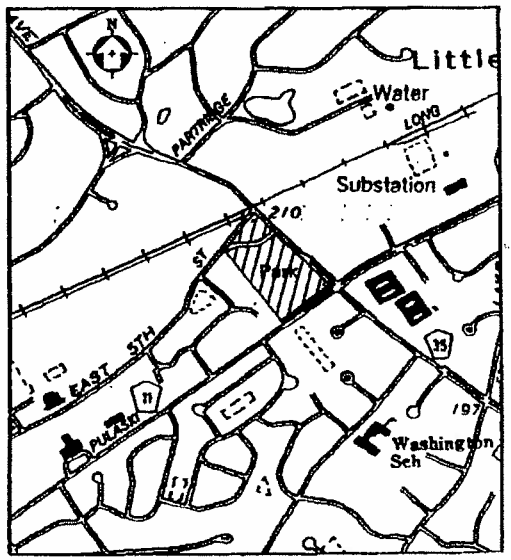
TOWN OF HUNTINGTON
TO
COUNTY OF SUFFOLK

TOWN OF HUNTINGTON, SUFFOLK COUNTY, N.Y.

SCALE: 1"=100'

CONVEYANCE AREAS:
PARCEL "A"= 11039± S.F. or 0.253± Acres
PARCEL "B"= 860± S.F. or 0.020± Acres





KEY MAP

MADE BY: PF DATE: 11/05
CHECKED BY: VK DATE: 11/05
DRAWN BY: JRM DATE: 11/05
COMPARED BY: PF DATE: 11/05

TAX MAP INDEX NUMBER
0400-104.00-01.00-045.006

Co .y of Suffolk – Department of Public Wor.

Tax Map Index Number: 0400-104.00-01.00-045.006

1986

County Road Number: C.R. 11 Map Number: 1

Name of Road: PULASKI ROAD Parcel: A

To Be Conveyed from the TOWN OF HUNTINGTON to County of Suffolk

All that certain plot, piece, or parcel of land situate in the Town of Huntington, County of Suffolk, State of New York for the widening of Pulaski Road, County Road No. 11, as shown on Map No. 1 and described as follows:

BEGINNING at the intersection of the westerly boundary of the existing Park Avenue, County Road 35, and the northerly boundary of the existing Pulaski Road, County Road 11;

Thence along the northerly boundary of Pulaski Road, County Road 11, the following two (2) courses and distances:

1.) South 15 degrees 01 minute 01 second West, a distance of 31.11 feet, to a point; and

2.) South 60 degrees 01 minute 00 seconds West, a distance of 528.44 feet to a point on the division line between the lands of the Town of Huntington, reputed owner to the East, and the lands of HUNTINGTON COUNTRY LIFE, INC., reputed owner to the West;

Thence, along said division line North 29 degrees 59 minutes 00 seconds West, a distance of 20.00 feet to a point;

Thence through the lands of the Town of Huntington, reputed owner, the following two (2) courses and distances:

1.) North 60 degrees 01 minute 00 seconds East, a distance of 525.72 feet to a point; and

2.) North 15 degrees 01 minute 00 seconds East, a distance of 30.87 feet to a point on first mentioned westerly boundary of Park Avenue, County Road 35;

Thence along said boundary South 38 degrees 17 minutes 01 second East, a distance of 20.04 feet to the POINT OF BEGINNING. BEING 11,039 +/- S.F. or 0.253 acres or less. The above mentioned map is on file in the office of the Commissioner of Public Works.

described by: Pasquale Filosa, Jr. C.E. date: 11/1/2005

checked by: Victor Keneiby, P.E. date: 11/1/2005

Co .y of Suffolk – Department of Public Wor.

Tax Map Index Number: 0400-104.00-01.00-045.006

1986

County Road Number: C.R. 35 Map Number: 1

Name of Road: PARK AVE. Parcel: B

To Be Conveyed from the TOWN OF HUNTINGTON to County of Suffolk

All that certain plot, piece, or parcel of land situate in the Town of Huntington, County of Suffolk, State of New York for the widening of Park Ave., County Road No. 35, as shown on Map No. 1 and described as follows:

COMMENCING at a point on the westerly boundary of the existing Park Avenue, County Road 35, at the intersection of the said boundary with the northerly boundary of the existing Pulaski Road, County Road 11;

Thence along the westerly boundary of Park Avenue, County Road 35, the following two (2) courses and distances:

1.) North 38 degrees 17 minutes 01 second West, a distance of 96.49 feet to a point; and

2.) North 37 degrees 21 minutes 44 second West, a distance of 45.38 feet to the POINT OF BEGINNNING.

Thence northerly through the lands of the Town of Huntington, reputed owner, the following two (2) courses and distances:

1.) North 37 degrees 59 minutes 15 seconds West, a distance of 469.48 feet to a point; and

2.) North 51 degrees 57 minutes 53 seconds East, a distance of 2.29 feet, to a point on the westerly boundary of Park Avenue, County Road 35;

Thence along said boundary, the following two (2) courses and distances:

1.) South 38 degrees 02 minutes 07 seconds East, a distance of 241.63 feet to a point; and

2.) South 37 degrees 21 minutes 44 seconds East, a distance of 227.86 feet to POINT OF BEGINNING. BEING 860+/- S.F. or 0.020 acres or less. The above mentioned map is on file in the office of the Commissioner of Public Works.

described by: Pasquale Filosa, Jr. C.E. date: 11/1/2005

checked by: Victor Keneiby P.E. date: 11/1/2005

MAP NO. 6

1986

COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
CHARLES J. BARTHA, P.E., COMMISSIONER
YAPHANK, NEW YORK

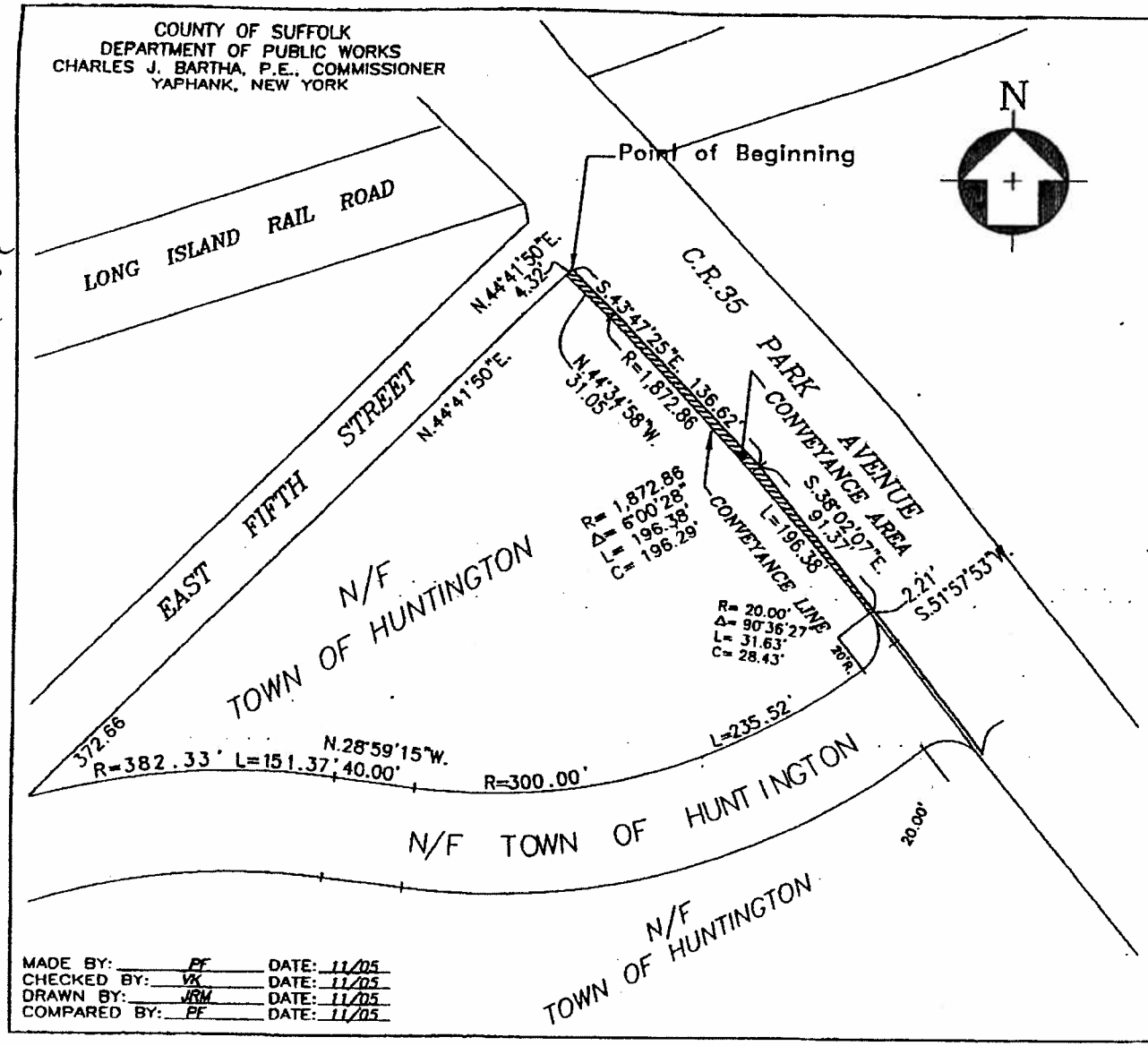
MAP SHOWING
PROPERTY TO BE CONVEYED
FROM THE

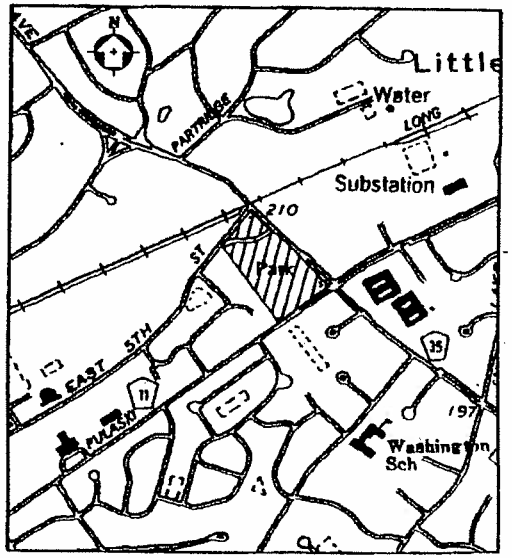
TOWN OF HUNTINGTON
TO
COUNTY OF SUFFOLK

TOWN OF HUNTINGTON, SUFFOLK COUNTY, N.Y.

SCALE: 1"=50'

CONVEYANCE AREA= 872± S.F. or 0.020± Acres





KEY MAP

MADE BY: PF DATE: 11/05
CHECKED BY: VK DATE: 11/05
DRAWN BY: JRM DATE: 11/05
COMPARED BY: PF DATE: 11/05

TAX MAP INDEX NUMBER
0400-104.00-01.00-045.005

Co .y of Suffolk – Department of Public Wor.

Tax Map Index Number: 0400-104.00-01.00-045.005

County Road Number: C.R. 35 Map Number: 2

Name of Road: PARK AVE. 1984

To Be Conveyed from the TOWN OF HUNTINGTON to County of Suffolk

All that certain plot, piece, or parcel of land situate in the Town of Huntington, County of Suffolk, State of New York for the widening of Park Avenue, County Road No. 35, as shown on Map No. 2 and described as follows:

BEGINNING at a point on the westerly boundary of the existing Park Avenue, County Road 35, at the intersection of said boundary with the southerly boundary of the existing EAST FIFTH STREET;

Thence along said westerly boundary of Park Avenue, County Road 35, the following two (2) courses and distances:

1.) South 43 degrees 47 minutes 25 seconds East, a distance of 136.62 feet to a point; and

2.) South 38 degrees 02 minutes 07 seconds, a distance of 91.37 feet to a point;

Thence westerly through the lands of the Town of Huntington, reputed owner, the following three (3) courses and distances:

1.) South 51 degrees 57 minutes 53 seconds West, a distance of 2.21 feet to a point;

2.) Along a curve to the left, having a radius of 1872.86 feet an arc distance of 196.38 feet to a point; and

3.) North 44 degrees 34 minutes 58 seconds West, a distance of 31.05 feet to a point on the southerly boundary of East Fifth Street;

Thence along said boundary, North 44 degrees 41 minutes 50 seconds East, a distance of 4.32 feet to the POINT OF BEGINNING. BEING 872 S.F. or 0.020 acres or less. The above mentioned map is on file in the office of the Commissioner of Public Works.

described by: Pasquale Filosa, Jr. C.E. date: 11/1/05

checked by: Victor Keneiby, P.E. date: 11/1/05

1986

2008-295.

RESOLUTION AUTHORIZING TRANSFERS OF TWO PARCELS FOR HIGHWAY PURPOSES TO THE COUNTY OF SUFFOLK PURSUANT TO GENERAL MUNICIPAL LAW §72-H.

Resolution for Town Board Meeting Dated: May 20, 2008

The following resolution was offered by: COUNCILMAN CUTHBERTSON

and seconded by: SUPERVISOR PETRONE

WHEREAS, the development known as HUNTINGTON FARMS was granted Conditional Final Approval by the Huntington Planning Board on September 21, 1977 and Map #6606 was filed in the Suffolk County Clerk's Office on September 26, 1977; and

WHEREAS, Map #6606 indicated that the developer was to dedicate an 872 square foot (.020 acre) parcel and an 860 square foot (.020 acre) parcel ranging from a width of 31.05 feet at the intersection of East Fifth Street to a width of 2.21 feet along the west side of Park Avenue (CR35) at Pulaski Road as well as a 11,039 square foot (.253 acre) parcel of 20 feet in width along the north side of Pulaski Road (CR11) at Park Avenue to Suffolk County for highway widening purposes but transferred the parcels to the Town of Huntington; and

WHEREAS the Suffolk County Department of Public Works has requested that the Town of Huntington now transfer these parcels to Suffolk County; and

WHEREAS, the subject of this resolution 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

RESOLVED that the Town Board

HEREBY AUTHORIZES transfers of two widening parcels for highway purposes to the County of Suffolk pursuant to General Municipal Law §72-h and authorizes the Supervisor to execute any necessary documents in connection therewith.

VOTE:	AYES: 5	NOES: 0	ABSTENTIONS: 0
Supervisor Frank P. Petrone	AYE		
Councilwoman Susan A. Berland	AYE		
Councilman Stuart P. Besen	AYE		
Councilman Mark A. Cuthbertson	AYE		
Councilwoman Glenda A. Jackson	AYE		

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

EXHIBIT "B"

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1986

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2008, AUTHORIZING THE ACQUISITION AND APPROVING AND ACCEPTING THE CONVEYANCE OF A PORTION OF A CERTAIN PARCELS OF REAL PROPERTY HAVING SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBERS OF DISTRICT 0400 SECTION 104.00 BLOCK 01.00 LOT 045.005 AND DISTRICT 0400 SECTION 104.00 BLOCK 01.00 LOT 045.006 FOR PUBLIC HIGHWAY PURPOSES FROM THE TOWN OF HUNTINGTON, SUFFOLK COUNTY, NEW YORK PURSUANT TO GENERAL MUNICIPAL LAW

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? Yes X No _____

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact

SERIAL BONDS WILL BE ISSUED TO FINANCE THE PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

SEE ATTACHED DEBT SCHEDULE.

8. Proposed Source of Funding

SERIAL BONDS.

9. Timing of Impact 2008

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
CARMINE CHIUSANO PRINCIPAL FINANCIAL ANALYST		

SCIN FORM 175b (10/95)

Gen A9

COUNTY OF SUFFOLK

1986

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Assistant Deputy County Executive

FROM: for Gilbert Anderson, P.E., Commissioner

DATE: October 2, 2008

RE: **RESOLUTION NO. –2008, AUTHORIZING THE ACQUISITION AND APPROVING AND ACCEPTING THE CONVEYANCE OF A PORTION OF A CERTAIN PARCELS OF REAL PROPERTY HAVING SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBERS OF DISTRICT 0400 SECTION 104.00 BLOCK 01.00 LOT 045.005 AND DISTRICT 0400 SECTION 104.00 BLOCK 01.00 LOT 045.006 FOR PUBLIC HIGHWAY PURPOSES FROM THE TOWN OF HUNTINGTON, SUFFOLK COUNTY, NEW YORK PURSUANT TO GENERAL MUNICIPAL LAW §72-H.**

Attached is a draft resolution and one duplicate copy accepting the conveyance from the Town of Huntington, of properties situated in the Town of Huntington, Suffolk County, New York. Also attached are SCIN Forms 175a and 175b.

The purpose of this resolution is to acquire certain properties situated in the Town of Huntington that are presently owned by the Town of Huntington. The purchase price for these properties is $0.00. Approval of this resolution is required before the acquisition can be completed.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-Accepting GML 72H Conveyance from Huntington." Should you have any questions or require further information, please feel free to contact Geoff Mascaro, Property Management Administrator at (631) 852-5321.

GA:WH:gjm
attach.
cc Jim Morgo, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Carmine Chiusano, Principal Financial Analyst
William Hillman, P.E., Chief Engineer
James Peterman, P.E., Assistant to the Chief Engineer
Geoff Mascaro, Property Management Administrator
Stephen Kessler, Intergovernmental Analyst I
James Bagg, Chief Environmental Analyst

1987

Intro. Res. No. - 2008 Laid on the Table 11/18/08

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

RESOLUTION NO. -2008, AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED SURPLUS UNUSUED RIGHT OF WAY FRONTING A PARCEL OF LAND HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0200 SECTION 726.00 BLOCK 07.00 LOT 006.000 PURSUANT TO SECTION 125 OF THE NEW YORK STATE HIGHWAY LAW.

WHEREAS, the County of Suffolk is the fee owner of a certain portion of unused right of way situated in the Town of Brookhaven, Suffolk County, New York as more fully described in the map and description attached as Exhibit "1" : and

WHEREAS, said unused portion of right of way is surplus to the needs of the County of Suffolk; and

WHEREAS, Section 125 of the New York State Highway Law strictly limits the sale of surplus unused right of way to the property owner fronting said unused right of way at fair market value; and.

WHEREAS, Michael Carr and Jean Carr, the present owners of the parcel having a Suffolk County Tax Map Identification Number of District 0200 Section 726.00 Block 07.00 Lot 006.000 have requested to purchase from the County of Suffolk, at fair market value, the surplus and unused right of way fronting said tax map parcel; and

WHEREAS, the County of Suffolk did commission appraisals for the requested conveyance that were performed by an independent, outside appraiser selected in accordance with established Suffolk County procedures; and

WHEREAS, upon review of said appraisals in accordance with established Suffolk County procedures, the County of Suffolk determined that the fair market value of the unused and surplus right of way fronting the privately owned parcel of real property having a Suffolk County Tax Map Identification Number of District 0200 Section 726.00 Block 07.00 Lot 006.000 was Forty Five Thousand & 00/100 ($45,000.00) Dollars; and

WHEREAS, Michael Carr and Jean Carr, the present owners of the parcel having a Suffolk County Tax Map Identification Number of District 0200 Section 726.00 Block 07.00 Lot 006.000 has agreed to pay to the County of Suffolk the sum of Forty Five Thousand & 00/100 ($45,000.00) Dollars, said sum representing the fair market value of the surplus and unused right of way fronting said tax map parcel; now therefore, be it

1st **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 not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto (NYCRR Section 617.2(b)(2)). The Legislature 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 a major re-ordering of priorities (NYCRR Section 617.13(d)(15),(21)). As a Type II Action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a)(1)); and be it further

2nd **RESOLVED,** said parcel is surplus to the needs of the County of Suffolk; and be it further

3rd **RESOLVED,** that this purchase is authorized pursuant to Section 125 of the New York State Highway Law; and be it further

4th **RESOLVED,** the Suffolk County Department of Public Works is directed to convey said the surplus and unused right of way described herein shall be conveyed to Michael and Jean Carr the present owners or their successors in interest of the parcel having a Suffolk County Tax Map Identification Number of District 0200 Section 726.00 Block 07.00 Lot 025.000, or to their successors in interest for the total sum of Forty Five Thousand & 00/100 ($45,000.00) Dollars plus the pro-rata share of the current tax adjustments due at closing; and be it further

5th **RESOLVED**, that the Suffolk County Department of Public Works, will receive and deposit the sum of Forty Five Thousand & 00/100 ($45,000.00) Dollars, plus the pro-rata share of the current tax adjustments pursuant to said purchase offer; and be it further

6th **RESOLVED,** that the Commissioner of the Suffolk County Department of Public Works, 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 and upon the above-described terms and conditions to said party or their successors in interest.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

198

EMPIRE ABSTRACT CORP.

Agent for

First American Title Insurance Company of New York

Title No. 39914-S
File No. 510S 3312

AMENDED
SCHEDULE A

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in Ronkonoma, Town of Brookhaven, County of Suffolk and State of New York, being known and designated as and by Lots 86 through 89, inclusive and part of Lot 85, on a certain Map entitled, "Map of Property of Lillian L. Cruise and Lillian Michel," and filed in the Office of the Clerk of the County of Suffolk on August 26, 1929 as Map No. 878, bounded and described as follows:

BEGINNING at a point on the Southwesterly side of Patchogue-Holbrook Road, distant 13.34 feet, Northwesterly from the corner formed by the intersection of the Southwesterly side of Patchogue -Holbrook Road, with the Westerly side of Pine Street, said point or place of BEGINNING being the dividing line between the Southerly side of premises herein described and the Northerly side of land now or formerly of Long Island Lighting Company;

RUNNING THENCE North 87 degrees 44 minutes 32 seconds West, along the said dividing line, 135.33 feet to the Westerly side of Lot 85, as shown on the above-mentioned filed map;

THENCE North 4 degrees 32 minutes 10 seconds East, along the Westerly side of Lots 85 through 89, inclusive as shown on the above-mentioned map; 133.49 feet to the Southerly side of Patchogue Road;

THENCE South 65 degrees 58 minutes 20 seconds East, 61.74 feet along the Southerly side of Patchogue Road;

THENCE South 31 degrees 04 minutes 20 seconds East, along the southwesterly side of Patchogue-Holbrook Road, 132.33 feet to the point or place of BEGINNING.

SAID PREMISES being known as 2 Watson Lane, Holbrook, NY.

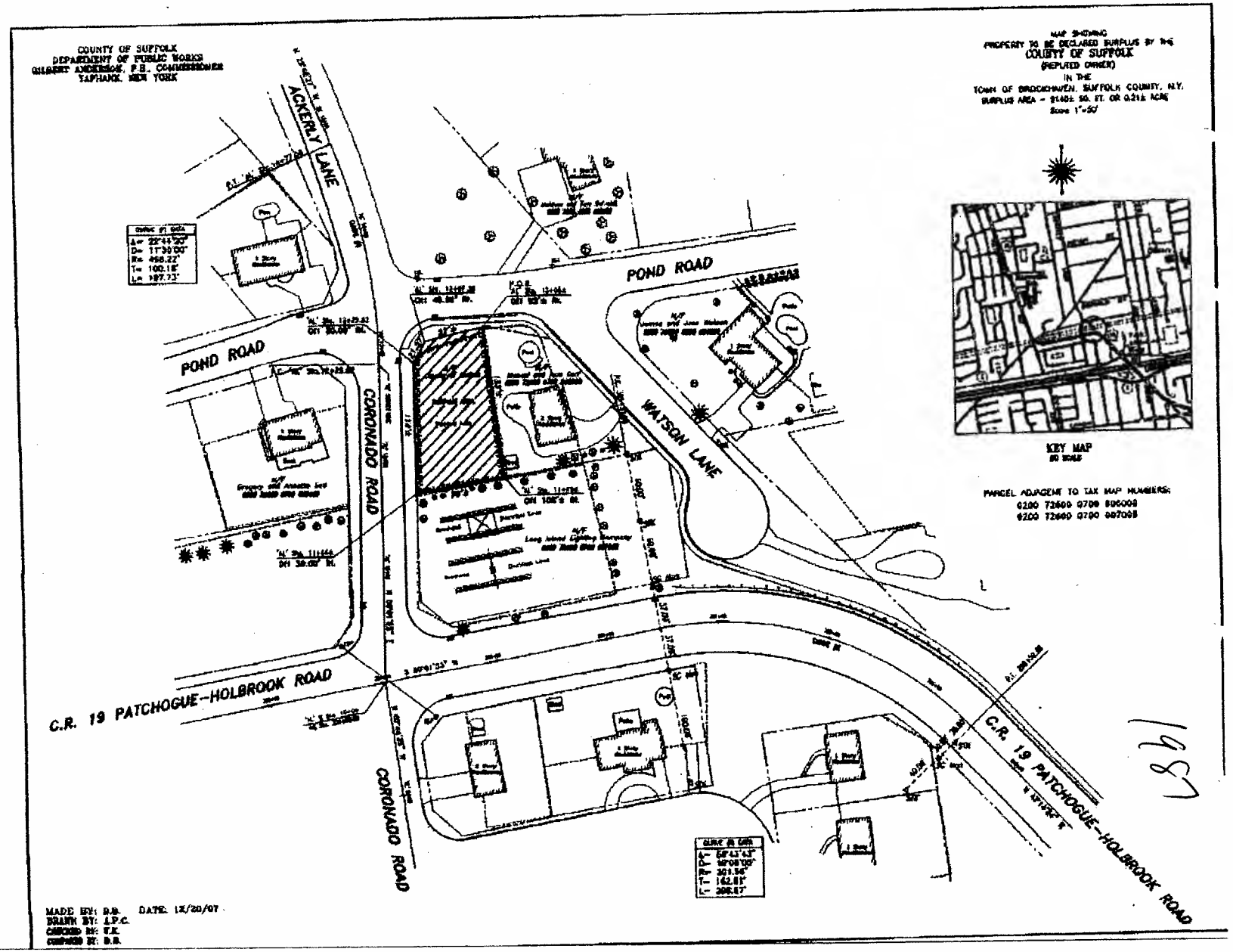
Dist 0200 Section 726.00 Block 07.00 Lot 006.000

The policy to be issued under this report will insure the title to such buildings and buildings and improvements erected on the premises which by law constitute real property.

FOR CONVEYANCING ONLY

TOGETHER with all the right, title and interest of the party of the first party, of, in and to the land lying in the street in front of and adjoining said premises.

EXHIBIT "1"


COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E., COMMISSIONER
YAPHANK, NEW YORK
MAP SHOWING
PROPERTY TO BE DECLARED SURPLUS BY THE
COUNTY OF SUFFOLK
(REPUTED OWNER)
IN THE
TOWN OF BROOKHAVEN, SUFFOLK COUNTY, N.Y.
SURPLUS AREA = 21405± SQ. FT. OR 0.21± ACRE
Scale 1"=50'
ACKERLY LANE
POND ROAD
POND ROAD
CORONADO ROAD
WATSON LANE
C.R. 19 PATCHOGUE-HOLBROOK ROAD
CORONADO ROAD
C.R. 19 PATCHOGUE-HOLBROOK ROAD
KEY MAP
PARCEL ADJACENT TO TAX MAP NUMBERS:
0200 72600 0700 005008
0200 72600 0700 007008
MADE BY: D.B. DATE: 12/20/07
DRAWN BY: J.P.C.
CHECKED BY: T.K.
SURVEYED BY: D.B.

1987

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1987

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2008, AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED SURPLUS UNUSUED RIGHT OF WAY FRONTING A PARCEL OF LAND HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0200 SECTION 726.00 BLOCK 07.00 LOT 006.000 PURSUANT TO SECTION 125 OF THE NEW YORK STATE HIGHWAY LAW.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? Yes X No _____

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact

SERIAL BONDS WILL BE ISSUED TO FINANCE THE PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

SEE ATTACHED DEBT SCHEDULE.

8. Proposed Source of Funding

SERIAL BONDS.

9. Timing of Impact 2008

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
CARMINE CHIUSANO PRINCIPAL FINANCIAL ANALYST		

SCIN FORM 175b (10/95)

Gen A 10

COUNTY OF SUFFOLK

1987

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Assistant Deputy County Executive

FROM: Thomas La Guardia for Gilbert Anderson, P.E., Commissioner

DATE: October 2, 2008

RE: **RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED SURPLUS UNUSUED RIGHT OF WAY FRONTING A PARCEL OF LAND HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0200 SECTION 726.00 BLOCK 07.00 LOT 006.000 PURSUANT TO SECTION 125 OF THE NEW YORK STATE HIGHWAY LAW.**

Attached is a draft resolution and one duplicate copy authorizing the Department of Public Works to convey a parcel of real property situated in the Town of Brookhaven, Suffolk County, New York pursuant to Highway Law § 125.

The purpose of this conveyance is to transfer the parcel to the adjoining private owner. Under NYS Highway Law §125, this parcel can only be conveyed to the abutting owner at fair market value. It cannot be auctioned to third parties. This resolution is required by New York State Highway Law § 125.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-HWY 125 Conveyance to Carr." Should you have any questions or require further information, please feel free to contact Geoff Mascaro, Property Management Administrator at (631) 852-5321.

GA:WH:gjm
Attach.

cc Jim Morgo, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Carmine Chiusano, Principal Financial Analyst
William Hillman, P.E., Chief Engineer
James Peterman, P.E., Assistant to the Chief Engineer
James Bagg, Chief Environmental Analyst, Department of Planning
Geoff Mascaro, Property Management Administrator
Stephen Kessler, Intergovernmental Analyst I

1988

Intro. Res. No. -2008 Laid on Table 11/18/08
Introduced by Presiding Officer Lindsay

RESOLUTION NO. -2008, REAPPOINTING RICHARD F. WHITE, JR., AS A MEMBER OF THE SUFFOLK COUNTY BOARD OF TRUSTEES OF PARKS, RECREATION AND CONSERVATION

WHEREAS, **Richard F. White, Jr.,** representing the Town of East Hampton, is currently a member of the Suffolk County Board of Trustees of Parks, Recreation, and Conservation, and his term will expire on November 30, 2008; and

WHEREAS, the Supervisor of the Town of East Hampton has recommended the reappointment of **Richard F. White, Jr.**, representing the Town of East Hampton, to said Board; now, therefore be it

RESOLVED, that **Richard F. White, Jr.**, currently residing in Montauk, New York, be and he hereby is reappointed, pursuant to Section 28-1(C) of the SUFFOLK COUNTY CHARTER, as a member of the Suffolk County Board of Trustees of Parks, Recreation, and Conservation as the representative of the Town of East Hampton for a term of office to expire on November 30, 2013.

DATED:

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

s:\res\Reappoint White to Parks

TOWN OF EAST HAMPTON

Office of the Supervisor
159 Pantigo Road
East Hampton, NY 11937

2008 OCT 27 A 9:09

William E. McGintee, Supervisor
Lynn Ryan, Executive Assistant to the Supervisor
Kathy McCormack, Secretary

Telephone: (631) 324-4140
Fax: (631) 324-2789

RECEIVED

October 23, 2008

Honorable William Lindsay, Presiding Officer
Suffolk County Legislature
William H. Rogers Building
725 Veterans Memorial Highway
Hauppauge, NY 11787

Dear Presiding Officer Lindsay:

It gives me great pleasure to recommend the reappointment of Mr. Richard F. White, Jr. as the Town of East Hampton's representative on the Suffolk County Board of Trustees of the Department of Parks, Recreation and Conservation.

Mr. White's many years of working with the Parks Department of East Hampton Town, Suffolk County and the State of New York, gives him an extensive background in the various facets of parks management. His knowledge gained in 22 years as Chairman of the Montauk Point Lighthouse Museum, one of Long Island's most visited museums, is an asset for historic preservation and restoration countywide. His avid interest in outdoor recreation such as birding, fishing and golf, as well as in land preservation, makes him an ideal candidate to continue to represent the Town of East Hampton.

Thank you for your consideration in this matter.

Sincerely,

WILLIAM E. McGINTEE
Supervisor Town of East Hampton

cc: Steve Levy, Suffolk County Executive
John Pavacic, Commissioner, Suffolk County Department of Parks, Recreation and Conservation
Vivian Valora-Fischer, Legislator and Chair Parks Committee
Jay Schneiderman, Legislator

1989

Intro. Res. No. -2008 Laid on Table 11/18/08

Introduced by Legislator Romaine

RESOLUTION NO. –2008, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW 24-2007 (COHEN PROPERTY – TOWN OF RIVERHEAD)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of open space in accordance with specific criteria set forth therein; and

WHEREAS, the parcel listed in Exhibit "A" of this resolution meets the criteria for acquisition under the Drinking Water Protection Program; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, from 31.10% of the sales and compensating use tax proceeds, for the acquisition of such land as open space; and

WHEREAS, this property separates two (2) open space parcels, one (1) acquired by the County and another owned by the Town of Riverhead (River Club Property and Riverhead Meadows), both of which are located within the watershed of the Peconic Estuary in the vicinity of Flanders Bay; and

WHEREAS, the Suffolk County Planning Department recommends preservation of this parcel as open space, as preservation will reduce the possibility of fragmentation of the open space that currently exists and would enable better overall site management; now, therefore, be it

1st **RESOLVED**, that the parcel listed in Exhibit "A" of this resolution, consisting of approximately .424 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER; and be it further

2nd **RESOLVED**, that the parcel listed in Exhibit "A" meets the criteria required by the Suffolk County Drinking Water Protection Program; and be it further

3rd **RESOLVED**, that the Commissioner of the County Department of Public Works 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; and be it further

4th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel appraised, environmentally audited, and searched for title; and be it further

5th **RESOLVED**, that the cost of such surveys, title searches, audits, maps and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

6th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, 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 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

7th **RESOLVED**, that the County of Suffolk may reimburse any municipality, whose appraisal is utilized for the above-described purpose, for the cost of obtaining such appraisal in the event that the County elects to utilize such appraisals for the subject parcel; and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-cohen-open-space-drinking-water-plan-steps

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District: Section Block Lot	0600 130.00 01.00 004.000	.424	Dorothea Cohen 761 E. Main Street Riverhead, NY 11901

EXHIBIT "A"

1990

Intro. Res. No. -2008 Laid on Table 11/18/08

Introduced by Legislator Schneiderman

RESOLUTION NO. –2008, AMENDING RESOLUTION NO. 1340-2005, TO AUTHORIZE A LICENSE AGREEMENT WITH MONTAUK OBSERVATORY, INC. AND TO CONSTRUCT AND USE AN ASTRONOMICAL OBSERVATORY

WHEREAS, Resolution No. 1340-2005 authorized the County Executive to enter into a license agreement permitting Montauk Observatory, Inc., to construct and house an observatory and telescope at Third House in Montauk; and

WHEREAS, certain technical amendments need to be made to Resolution No. 1340-2005 in order to bring this project to a successful conclusion; now, therefore be it

1st **RESOLVED**, that the 1st WHEREAS clause of Resolution No. 1340-2005 is hereby amended to read as follows:

> **WHEREAS**, Montauk Observatory, Inc., a not-for-profit entity, wishes to purchase a **[**University Grade 24"**]** 20 inch MEAD RCX Telescope and Peripheral equipment for the use by residents of the County of Suffolk; and

and be it further

2nd **RESOLVED**, that the 2nd WHEREAS clause of Resolution No. 1340-2005 is hereby amended to read as follows:

> **WHEREAS**, Montauk Observatory, Inc. wishes to construct a small building to house this equipment at **[**Third House in Montauk**]** Theodore Roosevelt County Park, Montauk at the northeast corner of the property and adjoining a vacant building formerly housing a Montauk Indian Museum; and

and be it further

3rd **RESOLVED**, that the 3rd WHEREAS clause of Resolution No. 1340-2005 is hereby amended to read as follows:

> **WHEREAS**, Montauk Observatory, Inc. wishes to operate this Observatory at **[**Third House**]** Theodore Roosevelt County Park at no cost to the County of Suffolk; and

and be it further

4th **RESOLVED**, that the 7th RESOLVED clause of Resolution No. 1340-2005 is hereby amended to read as follows:

> **7th** **RESOLVED**, that any and all fees which may be charged to other groups and organizations using the licensed premises on a scheduled basis must be approved in advance by the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation. **[**All fees collected by the Observatory shall be forwarded to the County of Suffolk and shall be subject to a formula set

forth in the license agreement for reimbursement to the Observatory commensurate with services provided by the Observatory to the County and/or the Observatory's actual costs incurred in connection with the facilities.] All fees shall be subject to audit by the Suffolk County Department of Parks, Recreation and Conservation and/or the Department of Audit and Control; and be it further

and be it further

5th **RESOLVED**, that the terms and conditions of Resolution No. 1340-2005 shall not be construed to bar Montauk Observatory, Inc. from receiving funding through subobjects 4980 and 4981 of the Suffolk County Operating Budget; 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 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

[ ] Brackets denote deletion of existing language
___ Underlining denotes addition of new language

s:\res\r-amend-res-1340-2005-montauk-observatory

1991

Intro. Res. No. -2008 Laid on Table 11/18/08

Introduced by Legislators Beedenbender and Barraga

RESOLUTION NO. -2008, DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO ISSUE AN RFP TO PERFORM A STUDY ON THE CREATION OF ONE POLICE DISTRICT FOR SUFFOLK COUNTY

WHEREAS, for the past several years Long Island municipalities have been discussing the idea of consolidating services to create efficiencies and provide relief to taxpayers; and

WHEREAS, much of this discussion has focused on special districts, mainly in Nassau County; and

WHEREAS, it is prudent that Suffolk County investigate consolidation of special districts under County jurisdiction; and

WHEREAS, the Suffolk County Police District began operation on January 1st, 1960 after a public referendum was approved by the voters; and

WHEREAS, besides the Suffolk County Police Department, the Suffolk County Sheriff's Department, and the New York State Police, there are eighteen town and village police departments within Suffolk County; and

WHEREAS, it is possible that many, or all, of the taxpayers served by the County, town and village police departments could realize significant savings as a result of consolidation of all police functions; and

WHEREAS, in order to quantify and examine the potential cost savings, contractual considerations, and related effects of such a consolidation policy, it is necessary to commission a report on the matter; and

WHEREAS, an independent consultant outside the government would be best suited to perform such a study; now, therefore be it

1st **RESOLVED**, that the Commissioner of the Suffolk County Department of Public Works is hereby authorized, empowered, and directed, to develop and issue a Request for Proposals (RFP) for the purpose of identifying a consultant/contractor to study costs and benefits of consolidating all town and village police departments within the Suffolk County Police Districts; and be it further

2nd **RESOLVED**, that upon the request of the Department of Public Works, the Suffolk County Police Department shall assist in the preparation of the RFP; and be it further

3rd **RESOLVED**, that this study shall include, but not be limited to, the following items:

1) An analysis of the immediate and long term financial impact of such a consolidation on those residents who currently reside within the Suffolk County Police District;

2) An analysis of the immediate and long term financial impact to those residents of each town and village that currently provides its own police services;

3) An estimate of the additional cost to Suffolk County to provide police services to each municipality that may choose to join the County Police District;

4) An estimate of the additional property tax revenue Suffolk County would receive as a result of adding each municipality to the police district;

5) An overview of additional aid that may become available to Suffolk County as a result of such a consolidation of personnel;

6) An assessment of the labor contract implications of consolidating districts; and

7) Any additional information relevant to question at hand;

and be it further

4th **RESOLVED,** that the Department of Public Works, Purchasing Division, shall issue the above described RFP within 120 days of the effective date of this resolution; and be it further

5th **RESOLVED**, that the Department of Public Works shall report the results of the RFP and the recommendation of the RFP Committee to the Suffolk County Legislature within 240 days of the effective date of this resolution; 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 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-RFP-police-district

1992

Intro. Res. No. -2008 Laid on Table 11/18/08
Introduced by Legislator Kennedy

RESOLUTION NO. –2008, APPOINTING MEMBER OF THE SUFFOLK COUNTY VOCATIONAL, EDUCATION, AND EXTENSION BOARD (RONALD BARZ)

WHEREAS, a Suffolk County Resolution of May 24, 1943, created a Suffolk County Vocational, Education and Extension Board for the purpose of giving instruction to the volunteer firemen of the County of Suffolk; and

WHEREAS, appointments to said Board are authorized to be made by the Suffolk County Legislature pursuant to Section 1101(2) of the NEW YORK EDUCATION LAW; and

WHEREAS, the term of Robert E. Holley expired on July 31, 2008; now, therefore be it

1st **RESOLVED**, that **Ronald Barz**, currently residing in Hauppauge, NY, be and he hereby is appointed to the Suffolk County vocational, Education and Extension Board to replace Robert E. Holley, for a term o office to expire on July 31, 2017, said appointing having been made pursuant to the provisions of Section 1101(2) of the NEW YORK EDUCATION LAW; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND SECTION 1101(2) OF THE NEW YORK EDUCATION LAW

s:\res\r-veeb-barz

Ronald P. Barz
668 Nichols Rd.
Hauppauge, N.Y.

1992

Resident:

Purchased a Home in Hauppauge in 1970,

Non Firematic Service:

- *Employed 31 years Long Island Railroad, Conductor, Supervisor, Safety Officers, Retired*
-

Firematic Service:

- *31 years active service in the Hauppauge Fire Department*
- *Held all line positions in the Hauppauge Volunteer Fire Department, including Chief of Department.*
- *Served as a Commissioner of the Hauppauge Fire District for five years*
- *Director Central Islip Hauppauge Ambulance*
- *Completed over 520 hours of training related to fire suppression, arson investigation, administrative and safety officers training for prevention and investigation of incidents.*
- *Specialist and technician control of weapons of mass destruction*
- *Qualified Technician in Haz-Mat*
- *Holds S-404 Certificate for Safety Officer for Wildfires..*
- *Attended University of Maryland staff and command school*
- *Served as Vice President and President of Smithtown's Fire Chief's Council*
- *Past President of Smithtown Township District Officer's Association*
- *Past President Suffolk County Chiefs Association*
- *Teacher of firematic curriculum for Suffolk County Fire Academy 6 years.*
- *Fire Marshal Town of Smithtown Township 3 years.*
- *Emergency medical technician, CPR and first aid instructor*
- *Serving of the FEMA Homeland Security Grant Review Committee for Fire Grants.*
- *Serving on the New York State Chief's sub-committee on Federal legislation.*
- *Presently chairman of Awards Committee for Islip Township Chiefs*
- *Instructor in NIMS 100,200,700.*
- *Certified Certificates in NIMS, 100,200,300,700.*
- *Serve on the Board of Fire Fighters Cancer Support Network*
- *Have just recently been elected a Board position on VEEB at the Suffolk County Fire Academy*

1992

FIRE CHIEFS' COUNCIL OF SUFFOLK COUNTY, INC.

PAST PRESIDENTS
1945-47 JOHN L. BARRY
1947-48 HENRY W. TYLER
1948-49 ALBERT SAMMIS
1949-50 JESSE REEVES
1950-51 THADIUS OTTINGER
1951-52 JOHN HAUSER
1952-54 WILLIAM BENSCH
1954-55 ERNEST WILCOX
1955-57 J. HASKEL WARNER
1957-58 EDWARD GADZINSKI
1958-59 WILLIAM KROLLAGE
1959-61 JOHN HANCOCK
1961-62 HAROLD HOCKEIMER
1962-63 F. FORREST WEED
1963-64 THEODORE HULSE
1964-65 FRANK HUTTON
1965-66 MICHAEL DINICOLA
1967-69 ROBERT RITZERT
1969 RICHARD HAMBLEY
1969-71 COSMO INGENITO
1971-72 WILLIAM BRADNICK
1972-73 KENNETH DAVID
1973-74 WILLIAM MILLER
1974-75 WILLIAM F. BUSCH, JR.
1975-76 JOHN S. KENNEDY
1976-77 RICHARD HARROW
1977-78 JOHN O'KEEFE
1978-79 MICHAEL HEWITT
1979-80 LOU WALTER
1980-81 ALLEN OLSEN
1981-82 FRED REMPE
1982-83 ROLAND LAHANN
1983-84 PAUL CARROZZA
1984-85 CARL AMATO
1985-86 RICHARD JOHNSON
1986-87 WILLIAM BRENNAN
1987-89 MARTIN ALBERT
1989-91 ROBERT E. HOLLEY
1991-93 WILLIAM MURRAY
1993-95 DONALD CORKERY
1995-97 RONALD BARZ
1997-99 EDWARD F. BUSCH
1999-01 EDWARD C. WALSH
2001-03 GREGORY ANDERSON
2003-05 JAY EGAN
2005-06 CHRIS McKAY

October 29, 2008

Suffolk County Legislator John M. Kennedy, Jr.
Suffolk County Legislature
111 Smithtown Bypass, Suite 120
Hauppauge, New York 11788-0099
via fax to 854-3744

Dear Legislator Kennedy:

Please accept this letter from our Chiefs Council as a communication from the Joint Council of Suffolk County's fire service organizations (the Chiefs Council, the Volunteer Firefighters Association and the Fire District Officers Association). At a meeting of the designated representatives of the three organizations at the Fire Academy on October 16, 2008, interviews were conducted with five individuals who had submitted letters expressing their interest in serving on the Vocational Education and Extension Board.

As a result of these interviews, the committee has decided to recommend the appointment of Ronald Barz for a full nine (9) year term (the term of the vacant position began in July of this year). Your consideration of this recommendation will be appreciated.

Very truly yours,

Craig Zitek

Craig Zitek, President
Fire Chiefs Council of Suffolk County
*on behalf of the Joint Council **

** as stated above, the Joint Council of Suffolk County's fire service organizations consists of the Fire Chiefs Council, the Volunteer Firefighters Association and the Fire District Officers Association.*

Mailing Address: c/o R. Van de Kieft, Corresponding Secretary
35 Gores Drive, Mastic, N.Y. 11950

1993

Intro. Res. No. -2008
Introduced by Legislator Cooper

Laid on Table 11/18/08

RESOLUTION NO. -2008, AUTHORIZING ACQUISITION OF LAND UNDER THE OLD SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM [C12-5(E)(1)(a)] – FOR THE RIKER PROPERTY – FROEHLICK/WICKS ADDITION - TOWN OF HUNTINGTON - (SCTM NOS. 0400-090.00-07.00-005.000 & 0400-090.00-07.00-006.000)

WHEREAS, Article XII of the SUFFOLK COUNTY CHARTER established the Old Suffolk County Drinking Water Protection Program, as amended and effective as of November 30, 2000, the first priority of which being the acquisition of qualified lands to be funded by revenues generated by the quarter percent (1/4%) sales and compensating use tax; and

WHEREAS, in compliance with Sections C12-3(B) and (C) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, prior to the Division Director of the Division of Real Property Acquisition and Management entering into any negotiations for the acquisition of, and consummation of acquisition of any such parcel, the Board of Trustees of the Department of Parks, Recreation and Conservation shall review and recommend its acquisition; and

WHEREAS, adequate funding is provided for, under the Old Suffolk County Drinking Water Protection Program, pursuant to Section C12-5(E)(1)(a) of Article XII of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for the acquisition of such land; and

WHEREAS, Resolution No. 1239-2007, authorized planning steps for the acquisition of the subject property; and

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

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under Article XII of the SUFFOLK COUNTY CHARTER, Section C12-5(E)(1)(a), as amended and effective as of November 30, 2000, for a total purchase price of Two Million Four Hundred Seventy Thousand Dollars ($2,470,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include but not be limited to the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
No. 1	District:	0400	5.11±	Charles & Shirley Riker
	Section	090.00		472 Woodbury Road
	Block	07.00		Cold Spring Harbor, NY 11724
	Lot	005.000		

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
No. 2	District: Section Block Lot	0400 090.00 07.00 006.000		Charles & Shirley Riker 472 Woodbury Road Cold Spring Harbor, NY 11724

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 Old Suffolk County Drinking Water Protection Program, Section C12-5(E)(1)(a) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for a purchase price of Two Million Four Hundred Seventy Thousand Dollars ($2,470,000.00), subject to a final survey; and be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $2,470,000.00, subject to a final survey, from previously appropriated funds in MY-176-LAW-GDI1 under the Old Drinking Water Protection Program, Section C12-5(E)(1)(a) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, 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 passive recreation use; and be it further

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

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

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

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

8th RESOLVED, in accordance with Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council and Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-acquisition Riker Property

1994

Intro. Res. No. -2008 Laid on Table 11/18/08

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2008, AMMENDING THE 2008 CAPITAL PROGRAM AND BUDGET AND APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (OUTFALL, CP 8108)

WHEREAS, the district discharges treated sewage through a 6 ½ mile by 72 inch pre stressed, concrete, cylinder pipe to the Atlantic Ocean; and

WHEREAS, a portion of this outfall is beneath the Great South Bay; and

WHEREAS, it has been determined that the Bay section of the pipeline is in need of rehabilitation or replacement; and

WHEREAS, the planning steps to evaluate the alternatives, obtain permit, and an environmental determination, complete a final design and develop an emergency response plan are needed; and

WHEREAS, funds identified for this work had been included in the 2007 adopted capital budget and program with those funds being appropriated and placed in CP 8170 by resolution Nos. 1419 and 1420-2007; and

WHEREAS, the Administrative Head of Sewer District No. 3 has requested that these funds be transferred from CP 8170 to CP 8108 to cover the planning and emergency response plan costs associated with this project and provide the offset required under the County Charter Section C-4(13); and

WHEREAS, a public hearing in accordance with resolution 405-2008 was held on June 10th and a findings resolutions submitted to proceed with this work; 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 2008 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution even date herewith, has authorized the issuance of $3,400,000 in Sewer District Sewer Bonds; now therefore be it

1st **RESOLVED,** that it is hereby determined that this project with a priority ranking of seventy five (75), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by resolution 461-2006; and be it further

2nd **RESOLVED,** that this legislature being a 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 in accordance with resolution 479-2008, the legislature has no further responsibilities under SEQRA; and be it further

3rd **RESOLVED,** that the 2008 capital project be and it hereby is amended as follows:

Project No: 8170
Project Title: **Improvements to Sewer District 3 – Southwest**

COST ELEMENTS	TOTAL EST'D COST	CURRENT 2008 CAPITAL BUDGET & PROGRAM	REVISED 2008 CAPITAL BUDGET & PROGRAM
3. Construction	$80,138,723	$9,200,000 X	$5,800,000 X
TOTAL	**$86,425,051**	**$9,200,000**	**$5,800,000**

Project No: 8108
Project Title: **Outfall at Sewer District 3 – Southwest**

COST ELEMENTS	TOTAL EST'D COST	CURRENT 2008 CAPITAL BUDGET & PROGRAM	REVISED 2008 CAPITAL BUDGET & PROGRAM
Planning, Design & Supervision	$6,052,052	0	$2,900,000 X
Construction	$ 500,000	0	$ 500,000 X
TOTAL	**$6,552,052**	**0**	**$3,400,000**

and be it further

4th **RESOLVED,** that the proceeds of $3,400,000 in Sewer District Sewer Bonds be and hereby appropriated as follows:

PROJECT NO.	PROJECT TITLE	AMOUNT
528-CAP-8108.112 (Fund 203 Debt Services)	Outfall at Sewer District 3 – Southwest - Planning, Design & Supervision	$2,900,000
528-CAP-8108.310 (Fund 203 Debt Service)	Outfall at Sewer District 3 – Southwest - Construction	$500,000

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1994

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

AMENDING THE 2008 CAPITAL PROGRAM AND BUDGET AND APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SERIAL BONDS FOR IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 3-SOUTHWEST (OUTFALL, 8108)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** __X__ **No** _____

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

The issuance of serial bonds will be the source of funding for this project.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

Serial bonds will be issued for 20 years.

8. Proposed Source of Funding

Serial Bonds.

9. Timing of Impact

2009

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		July 25, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1994

GENERAL FUND

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

POLICE DISTRICT AND DISTRICT COURT

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

COMBINED

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2006.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2006-2007.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2006 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
Project Name
General Obligation Serial Bonds
Level Debt

1994

Term of Bonds	20
Amount to Bond:	$3,400,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2007					
5/1/2008					
11/1/2008	4.125%	$112,558.46	$140,675.00	$253,233.46	$253,233.46
			$68,008.95	$68,008.95	
11/1/2009	4.125%	$117,215.56	$68,008.95	$185,224.51	$253,233.46
			$65,584.05	$65,584.05	
11/1/2010	4.125%	$122,065.36	$65,584.05	$187,649.41	$253,233.46
			$63,058.82	$63,058.82	
11/1/2011	4.125%	$127,115.81	$63,058.82	$190,174.64	$253,233.46
			$60,429.11	$60,429.11	
11/1/2012	4.125%	$132,375.23	$60,429.11	$192,804.34	$253,233.46
			$57,690.60	$57,690.60	
11/1/2013	4.125%	$137,852.25	$57,690.60	$195,542.86	$253,233.46
			$54,838.78	$54,838.78	
11/1/2014	4.125%	$143,555.89	$54,838.78	$198,394.68	$253,233.46
			$51,868.97	$51,868.97	
11/1/2015	4.125%	$149,495.52	$51,868.97	$201,364.49	$253,233.46
			$48,776.28	$48,776.28	
11/1/2016	4.125%	$155,680.89	$48,776.28	$204,457.18	$253,233.46
			$45,555.63	$45,555.63	
11/1/2017	4.125%	$162,122.19	$45,555.63	$207,677.82	$253,233.46
			$42,201.73	$42,201.73	
11/1/2018	4.125%	$168,830.00	$42,201.73	$211,031.73	$253,233.46
			$38,709.06	$38,709.06	
11/1/2019	4.125%	$175,815.34	$38,709.06	$214,524.40	$253,233.46
			$35,071.88	$35,071.88	
11/1/2020	4.125%	$183,089.70	$35,071.88	$218,161.58	$253,233.46
			$31,284.21	$31,284.21	
11/1/2021	4.125%	$190,665.03	$31,284.21	$221,949.25	$253,233.46
			$27,339.83	$27,339.83	
11/1/2022	4.125%	$198,553.80	$27,339.83	$225,893.63	$253,233.46
			$23,232.25	$23,232.25	
11/1/2023	4.125%	$206,768.96	$23,232.25	$230,001.21	$253,233.46
			$18,954.72	$18,954.72	
11/1/2024	4.125%	$215,324.03	$18,954.72	$234,278.74	$253,233.46
			$14,500.20	$14,500.20	
11/1/2025	4.125%	$224,233.06	$14,500.20	$238,733.26	$253,233.46
			$9,861.38	$9,861.38	
11/1/2026	4.250%	$233,510.70	$9,861.38	$243,372.08	$253,233.46
			$5,030.63	$5,030.63	
11/1/2027	4.250%	$243,172.21	$5,030.63	$248,202.83	$253,233.46
		$3,400,000.00	$1,664,669.17	$5,064,669.17	$5,064,669.17

COUNTY OF SUFFOLK

1994

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Assistant Deputy County Executive

FROM: Tom LaGuardia, Chief Deputy Commissioner

SUBJECT: **A Draft Resolution Amending the 2008 Capital Program and Budget and Appropriating Funds through the Issuance of Serial Bonds for Improvements to Suffolk County Sewer District No. 3 – Southwest (Outfall, CP 8108)**

DATE: July 3, 2008

Attached is a draft resolution filed as Reso DPW-bw sd3 CP8108 7-2-08 and appropriate forms with backup (filed as Reso-Backup DPW-bw sd3 CP8108 7-2-08) for improvements to Sewer District 3 – Southwest (Outfall). The project involves the planning phase of a project to rehabilitate or replace the Bay portion of the Bergen Point Outfall. Work involves alternate analysis, obtaining permits and a SEQRA determination, performing a final design and developing an emergency response plan. Financing needs contained in the 2008 adopted Capital Program and Budget use serial bonds of $3.4 million, however those funds are contained in CP 8170. During 2007 adopted funds in CP 8108 were transferred to CP 8170 per Resolutions 1419 and 1420-2007. It was clear during the resolution process that a replenishment of funds from CP 8170 to CP 8108 would take place in 2008.

A Public Hearing was held on June 10, 2008 and a Findings Resolution submitted for this work. A notice is all that is required of the State Comptroller's office due to the financial impact being less that $6 per typical property per year. We would appreciate this resolution being laid on the table at your convenience.

TL:BW:gf
Encl.

cc: Jim Morgo, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
✓ Brendan Chamberlain, County Executive Assistant
Laura Conway, CPA, Chief Accountant
Ben Wright, P.E., Chief Engineer, Sanitation
Carmine Chiusano, Assistant Budget Director
CE RESO REVIEW
Reso-Backup DPW-bw sd3 CP8108 Memo 7-3-08

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010 FAX (631) 852-4150

1995

Intro. Res. No. - 2008 Laid on the Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. – 2008, AMENDING THE 2008 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO BROOKHAVEN MEMORIAL HOSPITAL CENTER AND CLUBHOUSE OF SUFFOLK COUNTY

WHEREAS, the New York State Office of Mental Health has allocated $330,448 in additional 100% State aid to Suffolk County, which is not included in the 2008 County Adopted Operating Budget; and

WHEREAS, $13,992 in 100% State aid is added to Clubhouse of Suffolk's Ronkonkoma PROS to correctly fund their allocation for this site; and

WHEREAS, the New York State Department of Health has notified the New York State Office of Mental Health that Brookhaven Memorial Hospital Center has reached its Disproportionate Share (DSH) Cap for their clinic program for which $316,456 is allocated effective July 1, 2008; and

WHEREAS, these additional 100% State grant funds are not currently included in the 2008 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $330,448 in additional State aid as follows:

REVENUES:
001-3493 Community Support Services $330,448

ORGANIZATIONS

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4330-4980

XORG	OBJECT NAME	2008 Modified Adopted Budget	Increase/ Decrease	2008 Modified Adopted Budget
JAO1	Clubhouse PROS Ronkonkoma	134,883	+13,992	$148,875
XXXX	Brookhaven Memorial Hospital Center	0	+316,456	$316,456

2ND RESOLVED, that the County Executive be and hereby is authorized to execute a contract with Clubhouse of Suffolk County and Brookhaven Memorial Hospital Center; 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:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

HSV #47-2008

COUNTY OF SUFFOLK

1995

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

HUMAYUN J. CHAUDHRY, D.O., M.S.
Commissioner

September 26, 2008

Ben Zwirn, Deputy County Executive
Office of the County Executive, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

I request the introduction of the enclosed Resolution to amend the 2008 Adopted Operating Budget to accept and appropriate 100% additional State aid from the New York State Office of Mental Health to Brookhaven Memorial Hospital Center and Clubhouse of Suffolk County. This additional State aid is allocated to Brookhaven Memorial Hospital Center for their Mental Health Clinic and for Clubhouse of Suffolk's Personalized Recovery Oriented Services (PROS) program at the Ronkonkoma site.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Mary Howe at 3-8517. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-MH Brookhaven & Clubhouse.doc".

Sincerely yours,

Humayun J. Chaudhry, D.O., M.S.
Commissioner of Health Services

Enclosures

HJC/lw

C: Jim Morgo, Chief Deputy County Executive
Margaret B. Bermel, M.B.A, Director of Health Administrative Services
Matthew Miner, Deputy Commissioner of Health Services
Thomas O. MacGilvray, Director of Community Mental Hygiene Services
Mary K. Howe, Chief Management Analyst
Sheila Reagan, Senior Program Examiner
Glenn Terry, Auditor
Diane E. Weyer, Principal Financial Analyst

OFFICE OF THE COMMISSIONER
225 Rabro Drive East, Hauppauge, NY 11788 (631) 853-3000 Fax (631) 853-2927

FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1995

GENERAL FUND

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1995

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

Amending the 2008 Adopted Operating Budget to accept and appropriate 100% additional State aid from the New York State Office of Mental Health to Brookhaven Memorial Hospital Center and Clubhouse of Suffolk County

3. Purpose or Proposed Legislation

To accept and appropriate 100% additional State aid that is to be allocated to Brookhaven Memorial Hospital Center for their Mental Health Clinic and for Clubhouse of Suffolk's Personalized Recovery Oriented Services (PROS) program at the Ronkonkoma site.

4. Will the Proposed Legislation Have a Fiscal Impact? **YES** ____ **NO** X

5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)

County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:

Not applicable.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

None

8. Proposed Source of Funding

100% State Aid from New York State Office of Mental Health

9. Timing of Impact

Immediate upon approval of the resolution and execution of contracts with provider agencies.

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Diane E. Weyer *Principal Financial Analyst* BETH A. REYNOLDS PRINCIPAL EXECUTIVE ANALYST		9/25/08 10/31/08

SCIN FORM 175b (10/95)

1995

State of New York
David A. Paterson
Governor

Office of Mental Health
44 Holland Avenue
Albany, New York 12229
www.omh.state.ny.us

September 17, 2008

Mr. Thomas MacGilvray
Director of Community Services
Suffolk County Community Mental Health Services
725 Veterans' Memorial Highway
Hauppauge NY 11787

Re: October 2008 State aid letter

Dear Mr. MacGilvray:

While the October 2008 State aid letter has not yet been issued, this purpose of this letter is to confirm two specific additions to the Suffolk County State aid letter. These additions, specifically, are:

1) Funding code 037P, $13,992. Comment reads: "Addition of $13,992 for Clubhouse of Suffolk (Ronkonkoma site) per notification that original 2008 amount was incorrectly calculated on 300 persons served rather than the correct number, 330 persons served." There is no annualized value impact due to this change.

2) Funding code 001A, $632,912/annual. Comment reads: "Addition of $632,912 due to return of funding to State aid from DSH effective 7/1/08. We have been notified by the NYS Department of Health that Brookhaven Memorial Hospital Center has no room under its DSH cap to receive DSH funding. This funding is distributed to the following program codes in the following amounts; PC 2100, $632,912. The local fiscal year impact of this change is an increase of $316,456. The annualized value impact of this change is $632,912."

Please let us know if you have any questions regarding these transactions. The October 2008 State aid letter will be issued shortly.

Sincerely,

Margaret LaWare

Margaret LaWare
Director, Administrative Services
Community Budget and Financial Management

Cc: Angie Torres
Gary Schiliro
Lee Aiezza

COUNTY OF SUFFOLK

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

HUMAYUN J. CHAUDHRY, D.O., M.S.
Commissioner

MEMORANDUM

1995

To: Humayun J. Chaudhry, D.O., M.S.
Commissioner, Department of Health Services

From: Thomas O. MacGilvray, L.C.S.W., C.A.S.A.C. TM
Director, Division of Community Mental Hygiene Services

Date: September 18, 2008

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

The most recent state aid letter adds $330,448 in additional state aid which is not currently included in the 2008 Adopted County Budget.

The New York State Department of Health has notified the New York State Office of Mental Health that Brookhaven Memorial Hospital Center has reached its Disproprotioniate Share (DSH) cap. Effective July 1, 2008, $316,456 in 100% State Aid is allocated to Brookhaven Hospital Center for their Mental Health Clinic. This funding represents half of the current year and will continue in 2009 at an annualized value of $632,912.

Clubhouse of Suffolk County is allocated an additional $13,922 for their Ronkonkoma PROS program as a correction to the previous State Aid letter calculation.

I am enclosing a draft Introductory Resolution, fiscal impact statement, routing slip and a letter from the New York State Office of Mental Health authorizing the funding to these two agencies.

TOM:adt
Enclosures
Cc: L.Wright, S.Reagan, A.Flescher, M.Howe, A.Torres

Public Health
Prevent. Promote. Protect.

DIVISION OF COMMUNITY MENTAL HYGIENE
North County Complex. Bldg. C928, 725 Veterans Memorial Highway,PO Box 6100 Hauppauge, NY 11788
(631) 853-8500 Fax (631) 853-3117

Intro. Res. No. 1996 - 2008 Laid on the Table 11/18/08
Introduced by the Presiding Officer, on request of the County Executive

RESOLUTION NO. - 2008, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE DNA CAPACITY ENHANCEMENT, FY 08

WHEREAS, the New York State Division of Criminal Justice Services has awarded 100% State grant funds to the Suffolk County Department of Health Services, Division of Medical, Legal Investigations and Forensic Sciences for the DNA Capacity Enhancement, FY 08 in the amount of $15,200 for the period 06/01/08 – 06/30/09; and

WHEREAS, this grant provides funding to enhance our laboratory's capacity for processing DNA, within an average thirty (30) day turnaround time, to support the early identification and apprehension of offenders; and

WHEREAS, the Laboratory Technician needed to perform these DNA analyses is currently being provided through a contract with On Assignment Staffing Services, Inc., and

WHEREAS, these funds were not included in the 2008 Suffolk County Operating Budget; and

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

1st **RESOLVED**, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate this 100% State grant funding as follows:

REVENUES

001-3321: Criminal Justice Services $15,200

APPROPRIATIONS

Department of Health Services (HSV)
Division of Medical, Legal Investigations and Forensic Sciences
DNA Capacity Enhancement, FY 08
001-HSV-4733

Fees for Services	$15,200
4560 Fees for Services, Non-employees	$15,200

and be it further

2nd **RESOLVED**, that the County Executive be and hereby is authorized to execute a contract for laboratory support services; 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 any unexpended appropriations will be re-appropriated to the subsequent fiscal year, until grant termination; and be it further

5th 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:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

HSV # 50-2008

FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1996

GENERAL FUND

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION 1996

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

Accepting and Appropriating 100% State grant funds from the New York State Division of Criminal Justice Services to the Suffolk County Department of Health Services for the DNA Capacity Enhancement, FY 08

3. Purpose of Proposed Legislation

To accept and appropriate 100% State grant funds from the New York State Division of Criminal Justice Services to enhance our laboratory's capacity for processing DNA, within an average thirty (30) day turnaround time, to support the early identification and apprehension of offenders.

4. Will the Proposed Legislation Have a Fiscal Impact? **YES** ___ **NO** X

5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)

County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:

Not applicable

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

None

8. Proposed Source of Funding

100% State grant funds from the New York State Division of Criminal Justice Services

9. Timing of Impact

2009

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Diane E. Weyer *Principal Financial Analyst* BETH A. REYNOLDS PRINCIPAL EXECUTIVE ANALYST	Beth A Reynolds	10/31/08

SCIN FORM 175b (10/95)

COUNTY OF SUFFOLK

1996

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

HUMAYUN J. CHAUDHRY, D.O., M.S.
Commissioner

October 16, 2008

Ben Zwirn, Deputy County Executive
Office of the County Executive, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

I request the introduction of the enclosed Resolution to accept and appropriate 100% State grant funds from the New York State Division of Criminal Justice Services to the Suffolk County Department of Health Services for the DNA Capacity Enhancement, FY08. These grant funds are provided to enhance our laboratory's capacity for processing DNA, within an average thirty (30) day turnaround time, to support the early identification and apprehension of offenders.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Carolyn Kagan at 2-2814. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-DNA Capacity FY08.doc".

Sincerely yours,

Humayun J. Chaudhry, D.O., M.S.
Commissioner of Health Services

Enclosures

HJC/lw

C: Jim Morgo, Chief Deputy County Executive
Margaret B. Bermel, M.B.A, Director of Health Administrative Services
Matthew Miner, Deputy Commissioner of Health Services
Yvonne I. Milewski, M.D., Chief Medical Examiner
Donald Fahey, Federal & State Aid Claims Coordinator
Carolyn Kagan, Principal Contracts Examiner
Diane E. Weyer, Principal Financial Analyst

OFFICE OF THE COMMISSIONER
225 Rabro Drive East, Hauppauge, NY 11788 (631) 853-3000 Fax (631) 853-2927

1996

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE October 10, 2008
Submitting Department/Agency Department of Health Services	Location 225 Rabro Drive East, Hauppauge, NY 11788	
Contact Person In Department/Agency Carolyn Kagan	Telephone Number 852-2814	Grant Application Due Date

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

Grant Title DNA CAPACITY ENHANCEMENT, FY 08 - NYS PROGRAM

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)

3. Grant/Contract Status (Check One Box)

___ A. New Program Application

_X__ B. Renewal Application

___ C. Supplemental (Specify) _____

___ D. Extension of Funding Period

___ E. Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)

This program provides funding to enhance our DNA lab's capacity for processing evidence for DNA within an average 30 day turnaround time to support the early identification and apprehension of offenders.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

NONE

II. BUDGET INFORMATION

1. Term of Contract From: 06 /01 /08 To: 06 /30 /09

2. Financial Assistance Requested

SOURCE	*FIRST FUNDING CYCLE*		*SECOND FUNDING CYCLE*		*THIRD FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$	%	$	%	$	%
State	$ 15,200	100.0 %	$	%	$	%
Private	$	%	$	%	$	%
County	$	%	$	%	$	%
Total	$ 15,200	100.0 %	$	%	$	%

1996

3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$ 0	$ 0	$ 0
A. Cash Contribution	$ 0	$ 0	$ 0
B. In-Kind Contribution	$ 0	$ 0	$ 0

4. Total Number of New Positions Requested
NONE

5. Can This Program Be Refunded by the Proposed Non-County Sources?

X YES NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

NONE

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

The program will be discontinued.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved / Disapproved	2. Signature of Coordinator	3. Date

4. Comments

5. Budget Office Review:	Approved / Disapproved	6. Signature of Budget Director	7. Date

8. Comments

1996

STATE OF NEW YORK
DIVISION OF CRIMINAL JUSTICE SERVICES
Four Tower Place
Albany, New York 12203-3764
http://criminaljustice.state.ny.us

DAVID A. PATERSON
GOVERNOR

DENISE E. O'DONNELL
COMMISSIONER

August 8, 2008

Mr. Robert Genna
Laboratory Director
Suffolk County Crime Laboratory
P.O. Box 6100
Hauppauge, NY 11787-0099

Dear Mr. Genna:

I am pleased to notify you that the Suffolk County Office of the Medical Examiner has been awarded a total of $15,200 for the 2008-2009 Grant Program. The grant contract is for the 13 month period from June 1, 2008 to June 30, 2009.

I would like to take this opportunity to specifically highlight two new special conditions in all of our contracts with forensic laboratory contracts. These special conditions expand the authority of the New York State Office of the Inspector General to investigate "allegations of serious negligence or misconduct" within your laboratory to which casework is outsourced. It is imperative that you review and adhere to the following special conditions. They are as follows:

Grantee consents to and acknowledges the New York State Inspector General's jurisdiction to investigate allegations of serious negligence or misconduct regarding its Forensic Laboratory, and agrees that the Laboratory and its staff are required to cooperate with the New York State Inspector General in its investigation of what it deems to be allegations of serious negligence or misconduct substantially affecting the integrity of the forensic results committed by employees or contractors of the Laboratory. Nothing in this agreement shall affect or impair the Inspector General's jurisdiction under Article 4-A of the New York State Executive Law.

Grantee agrees to require as pat of any agreement with a contract laboratory that the contract laboratory consent to and acknowledge the New York State Inspector General's jurisdiction to investigate allegations of serious negligence or misconduct regarding the contract laboratory, and to agree that all of the contract laboratory's staff are required to cooperate with the New York State Inspector General in its investigation of allegations that may substantially affect the integrity of forensic results committed by employees of the contract laboratory.

1996

Grantee further agrees to require as part of any agreement with a contract laboratory that the contract laboratory designate the grantee as an agent to accept service for purposes of any investigation.

If you have any questions on any of the foregoing requirements, please contact Gina L. Bianchi at (518) 457-4181.

A program representative from DCJS' Office or Program Development and Funding will be contacting your office to discuss next steps toward completing the contract for this award using the DCJS automated Grants Management System (GMS). In the meantime, please contact Joseph Lostritto at (518) 457–9701 if you have any questions regarding your program budget and/or work plan.

Very truly yours,

Denise E. O'Donnell

Denise E. O'Donnell

DEO/ccd

cc: Jeffrey W. Szabo, Deputy County Executive
Daniel Burhans, Assistant Lab Director

Project

Project #: DC08-1001-E00 DNA Capacity

Participant: Suffolk County

Project Status: Pending Signatures

Home
Open
Locked

General	Participants	Budget	Work Plan	Questions	Acceptance

Please enter budget information. If you are requesting an advance, please enter the amount requested and the justification, then save the screen before proceeding. You may edit the Advance if necessary at a later time. Enter budget information by participant. If you will only be operating with one budget, please enter the budget for the Grantee agency. For consortia, you may enter budgets by individual implementing agency. When you have completed your budget, please go on to the Workplan tab.

Go to
Attachment
Progress
Site Review
Financial
Equipment

Budget Summary

Participant	Grant Funds		Matching Funds		Total
Suffolk County		$0.00		$0.00	$0.00
Suffolk County Department of Health Services		$15,200.00		$0.00	$15,200.00
Suffolk County Crime Lab		$0.00		$0.00	$0.00
Total	100.00%	$15,200.00	0.00%	$0.00	$15,200.00

Reports
Application
Deficiency
Contract
Award

Advance Request Amount (If not requesting an advance, please skip) $ 0.00

Advance Request Justification (200 character limit)

Help
Logout

Login ID:
sufcohs

Budget Summary by Participant
Suffolk County

Version 2.0

Suffolk County Department of Health Services

Version 1 - Edit (Click here to add more lines to budget categories)

#	Consultant Services	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds	Deficient
1	Fee for Service - Contract Laboratory Support Serv...	1	$15,200.00	$15,200.00	$15,200.00	$0.00	no
	Total			$15,200.00	$15,200.00	$0.00	

Version 1 Total	Total Cost	Grant Funds	Matching Funds
	$15,200.00	$15,200.00	$0.00

Suffolk County Crime Lab

1997

Intro. Res. No. - 2008 Laid on the Table 11/18/08

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

RESOLUTION NO. - 2008, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE HEAL NY PHASE 6 – SOUTH SHORE REGIONAL HEALTH CENTER

WHEREAS, the New York State Department of Health and the Dormitory Authority of the State of New York has awarded 100% State grant funds to the Department of Health Services for the Health Care Efficiency and Affordability Law for New Yorkers Grant Program (HEAL NY) Phase 6 – South Shore Regional Health Center in the amount of $5,000,000 for the period 10/01/08-09/30/10; and

WHEREAS, the intended purpose of these grant funds is to expand and improve primary care services within the community; and

WHEREAS, these funds will be used to contribute to the design and construction of a new South Shore Regional Health Center, which will combine and relocate the existing Brentwood Family Health Center and the Central Islip Family Health Center and provides primary care services for the Bay Shore catchment area; and

WHEREAS, the acceptance of this grant award requires an independent contractor to build and furnish this new South Shore Regional Health Center; and

WHEREAS, the Department will provide a match of $14,758,590 in lease-back payments upon completion of the new Health Center, which will be an operating expense over 20 years within the Department of Public Works; and

WHEREAS, this lease expense will replace 2 current leases for the Brentwood Family Health Center and the Central Islip Family Health and will result in decreasing future lease payments by approximately $250,000 per year; and

WHEREAS, these grant funds were not included in the 2008 Suffolk County Operating Budget; and

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

1ST RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $5,000,000 in State grant funds as follows:

REVENUES

001-3401 Public Health $5,000,000

APPROPRIATIONS

Department of Health Services (HSV)
Division of Patient Care Services
HEAL NY Phase 6 – South Shore Regional Health Center
001-HSV-4108

Contractual Expenses	$5,000,000
4560 Fees for Services: Non-employees	$5,000,000

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract for design and construction services; 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 any unexpended appropriations will be re-appropriated to the subsequent fiscal year, until grant termination; and be it further

5th 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:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

HSV # 53-2008

1997

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk	DATE October 14, 2008

Submitting Department/Agency Department of Health Services	Location 225 Rabro Drive East, Hauppauge, NY 11788	
Contact Person In Department/Agency Carolyn Kagan	Telephone Number 852-2814	Grant Application Due Date

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title HEAL NY PHASE 6 - SOUTH SHORE REGIONAL HEALTH CENTER

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)
NYS Department of health & Dormitory Authority of the State of New York

3. Grant/Contract Status (Check One Box)

___ A. New Program Application
___ B. Renewal Application
___ C. Supplemental (Specify) _____
___ D. Extension of Funding Period
_X_ E. Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)

This program will partially fund the relocation and consolidation of the existing Brentwood Family Health Center and the Central Islip Family Health Center into a new yet to be constructed South Shore Regional Health Center. The grant funds will assist with the design and construction of the consolidated facility.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

NONE

II. BUDGET INFORMATION

1. Term of Contract From: 10 /01 /08 To: 09 /30 /10

2. Financial Assistance Requested

SOURCE	*FIRST FUNDING CYCLE*		*SECOND FUNDING CYCLE*		*THIRD FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$	%	$	%	$	%
State	$ 5,000,000	25.3 %	$	%	$	%
Private	$	%	$	%	$	%
County	$ 14,758,590	74.7 %	$	%	$	%
Total	$ 19,758,590	100.0 %	$	%	$	%

SCIN FORM 164

1997

3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$ 14,758,590	$ 0	$ 14,758,590
A. Cash Contribution	$ 0	$ 0	$ 0
B. In-Kind Contribution	$ 14,758,590	$ 0	$ 14,758,590

4. Total Number of New Positions Requested
NONE

5. Can This Program Be Refunded by the Proposed Non-County Sources?
YES NO X

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

NONE

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

These are one time funds.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved / Disapproved	2. Signature of Coordinator	3. Date

4. Comments

5. Budget Office Review:	Approved / Disapproved	6. Signature of Budget Director	7. Date

8. Comments

COUNTY OF SUFFOLK

1997

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

HUMAYUN J. CHAUDHRY, D.O., M.S.
Commissioner

October 20, 2008

Ben Zwirn, Deputy County Executive
Office of the County Executive, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

I request the introduction of the enclosed Resolution accepting and appropriating 100% State grant funds from the New York State Department of Health and the Dormitory Authority of the State of New York to the Suffolk County Department of Health Services for the HEAL NY Phase 6 – South Shore Regional Health Center. These funds will be used to contribute to the design and construction of a new South Shore Regional Health Center, which will combine and relocate the existing Brentwood Family Health Center and the Central Islip Family Health Center and provide primary care services to the Bay Shore catchment area.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Carolyn Kagan at 2-2814. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-PC HEAL 6 SS Reg HC.doc".

Sincerely yours,

Humayun J. Chaudhry, D.O., M.S.
Commissioner of Health Services

Enclosures

HJC/lw

C: Jim Morgo, Chief Deputy County Executive
Margaret B. Bermel, M.B.A, Director of Health Administrative Services
Matthew Miner, Deputy Commissioner
Shaheda Iftikhar, M.D., Physician III
Linda Suntup, Assistant Facilities Space Manager
Donald Fahey, Federal & State Aid Claims Coordinator
Carolyn Kagan, Principal Contracts Examiner
Diane E. Weyer, Principal Financial Analyst

Category	*Appropriation Number Grantor Funds*	*Appropriation Number County Funds*	*Appropriation Number In-Kind Contribution*	*Remarks*
PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries				
EQUIPMENT: 2010 Furniture 2020 Office Machines 2080 Medical, Dental Lab Equip				
SUPPLIES, MATERIALS & OTHER: 3010 Office Supplies 3020 Postage 3030 Photostat,Photograph,Blueprint 3040 Printing 3100 Instructional Supplies 3500 Other Unclassified 3650 Repairs: Buildings				1991
UTILITIES: 4010 Telephone & Telegraph				
TRAVEL: 4330 Travel Employee Contracts 4340 Travel Other Contracts				

Category	*Appropriation Number Grantor Funds*	*Appropriation Number County Funds*	*Appropriation Number In-Kind Contribution*	*Remarks*
FEES FOR SERVICES 4560 Fees for Services, Non-Employees	5,000,000 5,000,000			Design & construction activities provided by FFS contractors
CONTRACTED SERVICES (List)				
EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker's Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance				1471
OTHER (List Source & Brief Explanation) 4401 Rent: Offices & Buildings			14,758,590	Match for grant will be a lease of the building over 20 years through DPW

I certify that the above in-kind contributions are not currently being used to support other Grants. _____

Signature of Project Director

DETAIL LISTING OF PERSONAL SERVICES

				SOURCE OF FUNDING BY %			
TITLE OF POSITION	*GRADE/ STEP*	*SALARY*	*EMPLOYEE NAME*	*GRANTOR*	*COUNTY*	*IN-KIND*	*REMARKS*
NONE							

1997

STATE OF NEW YORK
DEPARTMENT OF HEALTH

Corning Tower The Governor Nelson A. Rockefeller Empire State Plaza Albany, New York 12237

Richard F. Daines, M.D.
Commissioner

Wendy E. Saunders
Chief of Staff

September 30, 2008

Matthew Miner
Deputy Health Commissioner
Suffolk County Department of Health Services
225 Rabro Drive
Hauppauge, NY 11788

Re: Suffolk County South Shore Regional Health Center

Dear Mr. Miner:

We are pleased to inform you that your facility has been selected to receive an award under the Health Care Efficiency and Affordability Law for New Yorkers (HEAL NY) Grant Program, RGA #0712201140 – Primary Care Infrastructure (HEAL NY Phase 6). This grant is intended to expand and improve primary care services in your communities. The strengthening of ambulatory and non-institutional care through these grants will help further the transition to a more stable, efficient and higher-quality health care system throughout the State. This award is contingent upon the approval of the Office of the State Comptroller (OSC).

Please note this letter is not a commitment to provide funds, but may assist you in finalizing other sources of funding required to complete your project. The amount of your award, including any disallowed costs, is shown on the enclosed form, "HEAL NY Phase 6 Grant Award Notification."

A Grant Disbursement Agreement (GDA) package will be mailed to you under a separate cover. In completing the required information for the GDA, you will need to submit to the New York State Department of Health (the Department) an acceptable work plan, budget and timeline for your project. Any costs the Department has determined to be eligible and allowed for reimbursement within the contract period shall be finalized prior to the execution of a GDA with the NYS Department of Health. The approved project budget will become an appendix in the executed GDA.

1997

Once received, you will have 30 days to sign the GDA and assemble the supporting documents required to execute the contract. Your grant award will not be final until your GDA has been approved by the Department of Health, the New York State Attorney General and the Office of the State Comptroller. This award letter will expire 90 days after issuance and, upon termination, the Department and the Dormitory Authority reserve the right to reallocate the funds to other applicants.

Should you have any questions regarding this information, please contact Mr. Christopher Delker, via e-mail at cpd02@health.state.ny.us or by phone at (518) 402-0966. You may also contact Mr. Robert Schmidt at (518) 408-0845. Again, congratulations on the receipt of this grant award.

Sincerely,

Richard F. Daines, M.D.
Commissioner of Health

Paul T. Williams, Jr.
Executive Director
DASNY

997

STATE OF NEW YORK
DEPARTMENT OF HEALTH
Corning Tower The Governor Nelson A. Rockefeller Empire State Plaza Albany, New York 12237

Richard F. Daines, M.D.
Commissioner

Wendy E. Saunders
Chief of Staff

HEAL NY Phase 6 Grant Award Notification
NYS Department of Health

Primary Care Infrastructure

Applicant Name: Suffolk County Department of Health Services
225 Rabro Drive
Hauppauge, NY 11788

Applicant Contact: Matthew Miner
Deputy Health Commissioner

Applicant Phone: (631) 853-3006
Applicant Fax: (631) 853-2927
Applicant Email: matthew.miner@suffolkcountyny.gov

Application #: P6-014

Project Name: Suffolk County South Shore Regional Health Center

Requested Grant Amount: $5,000,000

Disallowed Costs:

Grant Award: $5,000,000

FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1997

GENERAL FUND

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION 1997

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

Accepting and Appropriating 100% State grant funds from the New York State Department of Health and the Dormitory Authority of the State of New York to the Suffolk County Department of Health Services for the HEAL NY Phase 6 – South Shore Regional Health Center

3. Purpose of Proposed Legislation

To accept and appropriate $5,000,000 in 100% State grant funds. These funds will be used to contribute to the design and construction of a new South Shore Regional Health Center, which will combine and relocate the existing Brentwood Family Health Center and the Central Islip Family Health Center and provide primary care services for the Bay Shore catchment area.

4. Will the Proposed Legislation Have a Fiscal Impact? **YES** ____ **NO** X

5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)

County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:

Not Applicable

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

None

8. Proposed Source of Funding

100% State grant funds from the New York State Department of Health and the Dormitory Authority of the State of New York

9. Timing of Impact

2009

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Diane E. Weyer ***Principal Financial Analyst*** BETH A. REYNOLDS PRINCIPAL EXECUTIVE ANALYST	Beth A Reynolds	10/31/08

SCIN FORM 175b (10/95)

Intro. Res. No. 1998 - 2008 Laid on the Table 11/18/08
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2008, ACCEPTING AND APPROPRIATING 100% ADDITIONAL FEDERAL GRANT FUNDS PASSED THROUGH THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE BEACH ACT SANITARY SURVEY PROJECT

WHEREAS, the New York State Department of Health Services has awarded additional 100% Federal grant funds to the Department of Health Services, Division of Environmental Quality for the Beach Act Sanitary Survey Project in the amount of $10,886 and has extended the expiration date from 9/30/08 to 09/30/09; and

WHEREAS, this grant funding will be used to conduct extensive sanitary survey site assessments at three (3) Suffolk County bathing beaches to identify pollution sources; and

WHEREAS, these grant funds were not included in the 2008 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 $10,886 in Federal grant funds as follows:

REVENUES

001-4910 Water Pollution Control $10,886

APPROPRIATIONS

Department of Health Services (HSV)
Division of Environmental Quality
Beach Act Sanitary Survey Project
001-HSV-4409

Personal Services	$5,000
1120 Overtime Salaries	$5,000
Supplies, Materials & Other Expenses	$5,886
3370 Medical, Dental & Lab Supplies	$5,886

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 any unexpended appropriations will be re-appropriated to the subsequent fiscal year, until grant termination; 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:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

HSV # 52-2008

COUNTY OF SUFFOLK

1998

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

HUMAYUN J. CHAUDHRY, D.O., M.S.
Commissioner

October 20, 2008

Ben Zwirn, Deputy County Executive
Office of the County Executive, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

I request the introduction of the enclosed Resolution accepting and appropriating 100% additional Federal grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Beach Act Sanitary Survey Project. This grant funding will be used to conduct extensive sanitary survey site assessments at three (3) Suffolk County bathing beaches to identify pollution sources.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Carolyn Kagan at 2-2814. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-EQ Extended Beach Act Survey.doc".

Sincerely yours,

Humayun J. Chaudhry, D.O., M.S.
Commissioner of Health Services

Enclosures

HJC/lw

C: Jim Morgo, Chief Deputy County Executive
Margaret B. Bermel, M.B.A, Director of Health Administrative Services
Matthew Miner, Deputy Commissioner
Vito Minei, P.E., Director of Environmental Quality
Donald Fahey, Federal & State Aid Claims Coordinator
Carolyn Kagan, Principal Contracts Examiner
Diane E. Weyer, Principal Financial Analyst

1998

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk	DATE October 15, 2008

Submitting Department/Agency Department of Health Services	Location 225 Rabro Drive East, Hauppauge, NY 11788	
Contact Person In Department/Agency Carolyn Kagan	Telephone Number 852-2814	Grant Application Due Date ___

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title

BEACH ACT SANITARY SURVEY PROJECT

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)

3. Grant/Contract Status (Check One Box)

_X_ A. New Program Application
___ B. Renewal Application
___ C. Supplemental (Specify) _____
___ D. Extension of Funding Period
___ E. Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)

This program will conduct extensive sanitary survey site assessments at 3 Suffolk County bathing beaches to identify pollution sources.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

NONE

II. BUDGET INFORMATION

1. Term of Contract From: 10 /01 /07 To: 09 /30 /09

2. Financial Assistance Requested

SOURCE	*FIRST FUNDING CYCLE*		*SECOND FUNDING CYCLE*		*THIRD FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$ 31,858	23.2 %	$	%	$	%
State	$	%	$	%	$	%
Private	$	%	$	%	$	%
County	$ 105,526	76.8 %	$	%	$	%
Total	$ 137,384	100.0 %	$	%	$	%

1998

3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$ 105,526	$ 101,498	$ 4,028
A. Cash Contribution	$ 0	$ 0	$ 0
B. In-Kind Contribution	$ 105,526	$ 101,498	$ 4,028

4. Total Number of New Positions Requested
None

5. Can This Program Be Refunded by the Proposed Non-County Sources?

YES X NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

NONE

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

This program is eligible for 36% state aid reimbursement.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved / Disapproved	2. Signature of Coordinator	3. Date

4. Comments

5. Budget Office Review:	Approved / Disapproved	6. Signature of Budget Director	7. Date

8. Comments

SCIN FORM 164

Category	*Appropriation Number Grantor Funds*	*Appropriation Number County Funds*	*Appropriation Number In-Kind Contribution*	*Remarks*
PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries 1130 Temporary Salaries 1998	5,000 5,000		69,998	
EQUIPMENT: 2010 Furniture 2020 Office Machines 2070 Cameras & Photographic 2080 Medical, Dental, Lab Equip	5,972 5,972		4,028 4,028	
SUPPLIES, MATERIALS & OTHER: 3010 Office Supplies 3020 Postage 3030 Photostat,Photograph,Blueprint 3040 Printing 3070 Memberships &Subscription 3100 Instructional Supplies 3160 Computer Software 3370 Medical, Dental, Lab Sup	5,886 5,886			
UTILITIES: 4010 Telephone & Telegraph 4011				
TRAVEL: 4330 Travel Employee Contracts 4340 Travel Other Contracts				

Category	*Appropriation Number Grantor Funds*	*Appropriation Number County Funds*	*Appropriation Number In-Kind Contribution*	*Remarks*
FEES FOR SERVICES 4560 Fees for Services, Non-Employees 1998	15,000 15,000			
CONTRACTED SERVICES (List) 4980 Contract Agencies				
EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker's Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance			31,500	
OTHER (List Source & Brief Explanation)				

I certify that the above in-kind contributions are not currently being used to support other Grants. _____

Signature of Project Director

DETAIL LISTING OF PERSONAL SERVICES

				SOURCE OF FUNDING BY %			
TITLE OF POSITION	GRADE/ STEP	SALARY	EMPLOYEE NAME	GRANTOR	COUNTY	IN-KIND	REMARKS
Public Health Sanitarian Trainee	16/01	36,749	L. Petersen			25	See attached budget for details
Public Health Sanitarian	21/12	72,730	G. Chmurzynski			25	
Sr. Public Health Sanitarian	24/03	70,213	N. Panarese			15	
Prin. Public Health Sanitarian	32/10	129,773	Robert Waters			15	
Summer Intern	TEMP	$10/hour	To be hired			50	
Bacteriologist	21/6	58,186	Unknown			25	

1998

FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION 1998

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

Accepting and Appropriating 100% additional Federal grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Beach Act Sanitary Survey Project.

3. Purpose of Proposed Legislation

This grant funding of $10,886 will be used to conduct extensive sanitary survey site assessments at three (3) Suffolk County bathing beaches to identify pollution sources.

4. Will the Proposed Legislation Have a Fiscal Impact? **YES** ___ **NO** X

5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)

County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:

Not applicable

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

None

8. Proposed Source of Funding

100% additional Federal grant funds passed through the New York State Department of Health

9. Timing of Impact

2009

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Diane E. Weyer ***Principal Financial Analyst*** BETH A. REYNOLDS PRINCIPAL EXECUTIVE ANALYST	Beth A Reynolds	10/31/08

SCIN FORM 175b (10/95)

Intro. Reso. No. 1999-08 Laid on Table 11/18/08
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2008, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $87,330 FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE, TO ENFORCE MOTOR VEHICLE PASSENGER RESTRAINT REGULATIONS WITH 85.07% SUPPORT

WHEREAS, the State of New York Governor's Traffic Safety Committee has awarded $87,330 in Federal Highway Safety pass-through funds to the Suffolk County Police Department to continue a Buckle Up program targeting enforcement of motor vehicle passenger restraint regulations; and

WHEREAS, the operational period for this program will be from October 1, 2008, through September 30, 2009; and

WHEREAS, said grant funds totaling $87,330 have not been included in the 2008 Suffolk County Operating Budget; now, therefore, be it

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

REVENUES:	AMOUNT
115-4378-Federal Aid: Buckle Up	$87,330

ORGANIZATIONS:

Police Department (POL)
Buckle Up 2009
115-POL-3203

1000-Personal Services	$87,330
1120-Overtime Salaries	87,330

and be it further

2nd RESOLVED, that the employee benefits associated with the overtime salaries for this grant are included in the 2008 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the State of New York Governor's Traffic Safety Committee.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1999

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law ____ Charter Law

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $87,330 FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE, TO ENFORCE MOTOR VEHICLE PASSENGER RESTRAINT REGULATIONS WITH 85.07% SUPPORT

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes ___ No XX**

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

N/A

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

N/A

8. Proposed Source of Funding

State of New York Governor's Traffic Safety Committee. Matching Funds are included in the 2008 Suffolk County Budget.

9. Timing of Impact

THE RESOLUTION IS EFFECTIVE UPON ADOPTION.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Assistant Executive Analyst	P Saunders	10/30/08

FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1999

GENERAL FUND

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1999

STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

TO: **Ben Zwirn, Deputy County Executive**
Suffolk County Executive's Office

FROM: **Edward Webber, Chief of Support Services**
Suffolk County Police Department

DATE: **October 10, 2008**

SUBJECT: **Resolution Packets & SCIN Forms for**
Buckle Up 09 Grant
Project Number: PT - 5200591

Attached please find two copies of the following for the Buckle Up 09 Grant Program

1. Grant Resolution.
2. Grant SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of Contract No. C-001735 between the Governor's Traffic Safety Committee and Suffolk County.

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Technician, at 852-6601.

Thank you as always for your assistance with this project.

EW/sck
Att.
cc: Don Fahey, Federal & State Aid Claims Coordinator
Jim Morgo, Chief Deputy County Executive

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2008			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	**87,330** 87,330			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment				
4000 UTILITIES: 4010 Telephone & Telegraph				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts				

SCIN Form 164D (10-80)

1999

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2008			Page 2 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		**15,326** 14,060 1,266		These expenses are not eligibile for funding under this program.
OTHER (List Source & Brief Explanation)				1991

I certify that the above in-kind contribution are not currently being used to support other grants

SCIN Form 164D (10-80)

DETAIL LISTING OF 1000 ACCOUNT		PERSONAL SERVICES					Page 3 of 3
TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %			
				GRANTOR	COUNTY	IN-KIND	
Police Officer Sergeant	6	$79.17/hr. OT $93.39/hr. OT	Various Various	100% 100%			

1996

Rec'd 9/6/08 SF

STATE OF NEW YORK
GOVERNOR'S TRAFFIC SAFETY COMMITTEE
DEPARTMENT OF MOTOR VEHICLES

DAVID A. PATERSON
Governor

DAVID J. SWARTS
Chair

September 29, 2008

1999

Sergeant John Rowan
Suffolk County Police Department
Office of Chief of Patrol
30 Yaphank Avenue
Yaphank, New York 11980

Re: PT-5200591
"BUCKLE UP NEW YORK!"
EFFECTIVE DATE: October 1, 2008

Dear Sergeant Rowan:

On behalf of Governor David A. Paterson, I am pleased to notify you that the Suffolk County has been awarded $87,330 to participate in the statewide "BUCKLE UP NEW YORK!" campaign. Our goal is to increase seat belt usage in an effort to reduce serious injury or death from traffic crashes.

Thank you for participating in this very important statewide program. I wish you success in your efforts. If you have any questions, please contact the Governor's Traffic Safety Committee at (518) 474-5111.

Sincerely,

David J. Swarts

David J. Swarts
Chair and
Commissioner of Motor Vehicles

DJS:et
Enclosure
cc: Sarah Furey
Donald E. Fahey, Jr.

6 Empire State Plaza, Albany, NY 12228
Telephone: (518) 474-5111 & 474-5777 □ Fax: (518) 473-6946

Additional back-up material regarding I,R, 1999 is on file in the Legislative Clerk's Office, Hauppauge.

Intro. Reso. No. 2000 -08 Laid on Table 11/18/08
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2008, ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $3,500 FROM THE UNITED STATES MARSHALS SERVICE FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN OPERATION FALCON WITH 85.05% SUPPORT.

WHEREAS, the United States Marshals Service has made $3,500 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in Operation FALCON; and

WHEREAS, said project was part of a multi-agency fugitive task force enforcement operation; and

WHEREAS, the operational period of the Program was from June 23, 2008, through June 27, 2008; and

WHEREAS, said reimbursement funds have not been included in the 2008 Suffolk County Operating Budget; now, therefore, be it

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

REVENUES:	**AMOUNT**
001-4339-Federal Aid: Operation FALCON	$3,500

ORGANIZATIONS:

Police Department (POL)
Operation FALCON
001-POL-3286

1000 – Personal Services	**$3,500**
1120 – Overtime Salaries	3,500

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $615 associated with the overtime salaries for this program are included in the 2008 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute the reimbursement agreement between Suffolk County and the United States Marshals Service.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

2000

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law ____ Charter Law

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $3,500 FROM THE UNITED STATES MARSHALS SERVICE FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN OPERATION FALCON WITH 85.05% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** **No XX**

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

N/A

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

N/A

8. Proposed Source of Funding

United States Marshals Service. Matching Funds are included in the 2008 Suffolk County Budget.

9. Timing of Impact

THE RESOLUTION IS EFFECTIVE UPON ADOPTION.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Assistant Executive Analyst	P Saunders	10/30/08

FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2000

GENERAL FUND

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

OCT 21 2008
2000

STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

TO: **Ben Zwirn, Deputy County Executive**
Suffolk County Executive's Office

FROM: **Robert Muller, Deputy Inspector, Support Services Division**
Suffolk County Police Department

DATE: **October 20, 2008**

SUBJECT: **Resolution Packet & SCIN Forms for**
Operation FALCON
Reimbursement Program

Attached please find two copies of the following for the United States Marshals Service funded Operation FALCON Program:

1. Grant Resolution
2. Grant SCIN Forms
3. Request for Introduction of Legislation
4. Financial Impact Statement
5. Copy of the Memorandum of Understanding with the United States Marshals Service

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Technician, at 852-6601.

Thank you for your assistance with this project.

RM/sf
cc: Jim Morgo, Chief Deputy County Executive
Don Fahey, Federal & State Aid Claims Coordinator

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 10/20/08
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank 2000	
Contact Person In Department/Agency Sarah Furey Sr. Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title Operation FALCON

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) P.L.110-161, Consolidated Appropriations Act, 2008

3. Grant/Contract Status (Check One Box)
A. _X__New Program Application
B. ___Renewal Application
C. ___Supplemental (Specify) _____
D. ___Extension of Funding Period
E. ___Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.). Program provides reimbursement of SCPD overtime expenditures associated with Operation FALCON activities..

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

II. BUDGET INFORMATION

1. Term of Contract From June 23, 2008 To: June 27, 2008

2. Financial Assistance Requested

SOURCE	*FIRST FUNDING CYCLE*		*SECOND FUNDING CYCLE*		*THIRD FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$3,500	85.05%	$	%	$	%
State	$	%	$	%	$	%
Private	$	%	$	%	$	%
County	$615	14.97%	$	%	$	%
Total	$4,115	100%	$	%	$	%

3. Explanation of Requested County Financial Assistance 2000

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$615	$	$615
A. Cash Contribution	$615	$	$615
B. In-Kind Contribution	$	$	$

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?

X YES NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved Disapproved	2. Signature of Coordinator	3. Date
4. Comments			
5. Budget Office Review:	Approved Disapproved	6. Signature of Budget Director	7. Date
8. Comments			

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2008			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	**3,500** 3,500			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2090 Radio and Communication 2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3015 Computer and Data Storage Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3510 Rent: Business Machines 3610 Repairs: Office Equipment 3680 Repairs: Special Equipment				
4000 UTILITIES: 4010 Telephone & Telegraph 4015 Cellular communications				2000
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts				

SCIN Form 164D (10-80)

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2008			Page 2 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4700 MISCELLANEOUS 4770 Special Services				
4900 CONTRACTED SERVICES (LIST) 4980 Contracted Agencies				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Benefit Fund Contribution		**615** 564 51		These costs not reimbursable under this program
OTHER (List Source & Brief Explanation) Asset Forfeiture Funds				2000

I certify that the above in-kind contribution are not currently being used to support other grants

SCIN Form 164D (10-80)

DETAIL LISTING OF 1000 ACCOUNT		PERSONAL SERVICES					Page 3 of 3
TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %			
				GRANTOR	COUNTY	IN-KIND	
Various Police Officers on Overtime	6	79.17/hr OT	To be determined	100%			

2000

SCIN Form 164D (10-80)

Intro. Reso. No. 2001-08 Laid on Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2008, ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF $250,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT TO PARTICIPATE IN A HUMAN TRAFFICKING TASK FORCE WITH 86.74% SUPPORT.

WHEREAS, the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, has made $250,000 in grant funds available to Suffolk County to allow the Suffolk County Police Department to continue to participate in a Human Trafficking Task Force; and

WHEREAS, this program will provide for a multi-agency task force designed to combat human trafficking by increased identification of evidence of human trafficking, identification of victims, comprehensive case investigation and community outreach; and

WHEREAS, the operational period of the Program will be from September 1, 2008 through February 28, 2010; and

WHEREAS, the monies for the matching funds are included in the 2008 Suffolk County Operating Budget; and

WHEREAS, said grant funds have not been included in the 2008 Suffolk County Operating Budget; now, therefore, be it

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

REVENUE:	**Amount**
001-4342-Federal Aid: Human Trafficking Task Force Supplemental	$250,000

ORGANIZATIONS:

Police Department (POL)
Human Trafficking Task Force Supplemental
001-POL-3296

1000-Personal Services	**$237,356**
1120-Overtime Salaries	237,356
4300-Travel	**$ 2,960**
4340-Travel, Other Contracts	2,960
4900 Contracted Services	**$ 6,242**
4980 Contracted Agencies	6,242

Employee Benefits
Social Security
001-EMP-9030

8000-Employee Benefits	**$ 3,442**
8330-Social Security	3,442

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 United States Department of Justice, Office of Justice Programs.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2001

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF $250,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT TO PARTICIPATE IN A HUMAN TRAFFICKING TASK FORCE WITH 86.74% SUPPORT

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes ___ No XX**

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

N/A

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
N/A

8. Proposed Source of Funding

United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. Matching Funds are included in the 2008 Suffolk County Budget.

9. Timing of Impact

THE RESOLUTION IS EFFECTIVE UPON ADOPTION.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Assistant Executive Analyst	P Saunders	10/30/08

FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2001

GENERAL FUND

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

OCT 21 2008

2001

STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

TO: **Ben Zwirn, Deputy County Executive**
Suffolk County Executive's Office

FROM: **Robert Muller, Deputy Inspector**
Suffolk County Police Department

DATE: **October 20, 2008**

SUBJECT: **Resolution Packets & SCIN Forms for**
The Human Trafficking Task Force Supplemental Grant Program
Grant # 2008-VT-BX-0009

Attached please find two copies of the following for the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance sponsored Human Trafficking Task Force Supplemental Grant Program:

1. Grant Resolution.
2. Grant SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the proposed contract between Suffolk County and the United States Department of Justice.

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW. The original grant contract will be submitted to your office upon approval of the resolution.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042, or Susan C. Krause, Grants Technician, at 852-6601.

Thank you for your assistance with this project.

RM/sck
Att.

cc: Jim Morgo, Chief Deputy County Executive
Don Fahey, Federal & State Aid Claims Coordinator

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2008			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	**237,356** 237,356			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2090 Radio and Communication 2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3310 Clothing and Accessories 3500 Other Unclassified 3680 Repairs: Special Equipment 3770 Advertising				2007
4000 UTILITIES: 4010 Telephone & Telegraph 4210 Computer Services				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts	**2,960** 2,960			

SCIN Form 164D (10-80)

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2008			Page 2 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees 4770 Special Services				
4900 CONTRACTED SERVICES (LIST) 4980 CONTRACTED AGENCIES	**6,242** 6,242			
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance	**3,442** 3,442	**38,214** 38,214		Retirement on overtime is not eligible for funding under this grant program.
OTHER (List Source & Brief Explanation)				2001

I certify that the above in-kind contribution are not currently being used to support other grants

SCIN Form 164D (10-80)

DETAIL LISTING OF 1000 ACCOUNT		PERSONAL SERVICES					Page 3 of 3
TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %			
				GRANTOR	COUNTY	IN-KIND	
Police Officer	6	79.17/hr OT	Various	100			
Sergeant		93.39/hr OT	Various	100			
Lieutenant		103.97/hr OT	Various	100			
Detective	4	88.68/hr OT	Various	100			
Detective Sergeant		98.07/hr OT	Various	100			
Detective Lieutenant		109.17/hr OT	Various	100			

2001

SCIN Form 164D (10-80)

Department of Justice

Office of Justice Programs

2001

Office of the Assistant Attorney General *Washington, D.C. 20531*

September 9, 2008

Mr. Jeffrey Szabo
Suffolk County
100 Veterans Memorial Highway
Hauppauge, NY 11788

Dear Mr. Szabo:

On behalf of Attorney General Michael B. Mukasey, it is my pleasure to inform you that the Office of Justice Programs has approved your application for funding under the FY 08 Law Enforcement Task Forces for Human Trafficking Victims Continuation Grant Program in the amount of $250,000 for Suffolk County.

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Dean Iwasaki, Program Manager at (202) 514-5278; and
- Financial Questions, the Office of the Chief Financial Officer, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

Jeffrey L. Sedgwick
Acting Assistant Attorney General

Enclosures

Additional back-up material regarding I,R, 2001 is on file in the Legislative Clerk's Office, Hauppauge.

2002

Intro. Res. No. - 2008 Laid on the Table 11/18/08

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

RESOLUTION NO. - 2008, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE HEAL NY PHASE 6 - PRIMARY CARE INFRASTRUCTURE PROJECT

WHEREAS, the New York State Department of Health has awarded 100% State grant funds to the Department of Health Services for the Health Care Efficiency and Affordability Law for New Yorkers Grant Program (HEAL NY Phase 6) - Primary Care Infrastructure Project in the amount of $426,415 for the period 10/01/08-09/30/10; and

WHEREAS, the intended purpose of these grant fund is to expand and improve primary care services within the community; and

WHEREAS, this funding will renovate additional examination rooms, a mammography station and a blood drawing station in the Marilyn Shellabarger South Brookhaven Family Health Center East at Shirley; and

WHEREAS, this funding will also renovate additional examination rooms and administration offices in the Riverhead Health Center; and

WHEREAS, the acceptance of this grant award requires that the Department provide an in-kind contribution of $489,538 for salaries, employee benefits, furnishings and mammography equipment; and

WHEREAS, the in-kind contribution is already included in the 2009 Suffolk County Operating Budget within the Departments of Health and Public Works, and appropriated in Capital Project 4055; and

WHEREAS, the $426,415 in additional 100% State aid funding is not currently included in the 2008 Adopted Operating Budget; now, therefore be it

1ST RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $426,415 in grant funds as follows:

REVENUES

001-3401 Public Health $426,415

APPROPRIATIONS

Department of Health Services (HSV)
Division of Patient Care Services
HEAL NY Phase 6 – Primary Care Infrastructure Project
001-HSV-4107

Supplies, Materials & Other Expenses	$345.500
3650 Repairs: Buildings	$345,500
Contractual Expenses	$80,915
4560 Fees for Services: Non-employees	$80,915

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 any unexpended appropriations will be re-appropriated to the subsequent fiscal year, until grant termination; 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:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

HSV # 49-2008

COUNTY OF SUFFOLK

2002

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

HUMAYUN J. CHAUDHRY, D.O., M.S.
Commissioner

October 10, 2008

Ben Zwirn, Deputy County Executive
Office of the County Executive, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

I request the introduction of the enclosed Resolution accepting and appropriating 100% State grant funds from the New York State Department of Health to the Suffolk County Department of Health Services for the HEAL NY Phase 6 – Primary Care Infrastructure Project. These grant funds will renovate additional examination rooms, a mammography station and a blood drawing station in the Marilyn Shellabarger South Brookhaven Family Health Center East at Shirley and also renovate additional examination rooms and administration offices in the Riverhead Health Center.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Carolyn Kagan at 2-2814. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-PC HEAL 6 Grant.doc".

Sincerely yours,

Humayun J. Chaudhry, D.O., M.S.
Commissioner of Health Services

Enclosures

HJC/lw

C: Jim Morgo, Chief Deputy County Executive
Margaret B. Bermel, M.B.A, Director of Health Administrative Services
Matthew Miner, Deputy Commissioner
Shaheda Iftikhar, M.D., Physician III
Linda Suntup, Assistant Facilities Space Manager
Donald Fahey, Federal & State Aid Claims Coordinator
Carolyn Kagan, Principal Contracts Examiner
Diane E. Weyer, Principal Financial Analyst

Category	*Appropriation Number Grantor Funds*	*Appropriation Number County Funds*	*Appropriation Number In-Kind Contribution*	*Remarks*
PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries			5,711 5,711	
EQUIPMENT: 2010 Furniture 2020 Office Machines 2080 Medical, Dental Lab Equip			481,543 21,000 460,543	Furniture and mammography equipment needed to complete the renovations at 2 health centers CP# 525-CAP-4055.524
SUPPLIES, MATERIALS & OTHER: 3010 Office Supplies 3020 Postage 3030 Photostat,Photograph,Blueprint 3040 Printing 3100 Instructional Supplies 3500 Other Unclassified 3650 Repairs: Buildings	345,500 345,500			Funds utilized by DPW for renovations
UTILITIES: 4010 Telephone & Telegraph				2007
TRAVEL: 4330 Travel Employee Contracts 4340 Travel Other Contracts				

Category	*Appropriation Number Grantor Funds*	*Appropriation Number County Funds*	*Appropriation Number In-Kind Contribution*	*Remarks*
FEES FOR SERVICES 4560 Fees for Services, Non-Employees	80,915 80,915			Renovation activities provided by FFS contractors that are paid from the Health Dept. budget
CONTRACTED SERVICES (List)				
EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker's Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance			2,284	
OTHER (List Source & Brief Explanation) Suffolk County Dept. of Public Works	345,500			Funds will be utilized by DPW for renovations at 2 health centers 2007

I certify that the above in-kind contributions are not currently being used to support other Grants. _____

Signature of Project Director

DETAIL LISTING OF PERSONAL SERVICES

				SOURCE OF FUNDING BY %			
TITLE OF POSITION	GRADE/ STEP	SALARY	EMPLOYEE NAME	GRANTOR	COUNTY	IN-KIND	REMARKS
Safety Officer	20/6	57,107	Daniel Sicillian			5%	Inkind cost for project oversite provided by DPWover 2 years

2002

STATE OF NEW YORK
DEPARTMENT OF HEALTH

2002

Corning Tower The Governor Nelson A. Rockefeller Empire State Plaza Albany, New York 12237

Richard F. Daines, M.D.
Commissioner

Wendy E. Saunders
Chief of Staff

September 30, 2008

Margaret B. Bermel
Director of Health Administrative Services
Suffolk County Department of Health Services
225 Rabro Drive East
Hauppauge, NY 11788

Re: Enhancing Suffolk's Primary Care System for the Underserved

Dear Ms. Bermel:

We are pleased to inform you that your facility has been selected to receive an award under the Health Care Efficiency and Affordability Law for New Yorkers (HEAL NY) Grant Program, RGA #0712201140 – Primary Care Infrastructure (HEAL NY Phase 6). This grant is intended to expand and improve primary care services in your communities. The strengthening of ambulatory and non-institutional care through these grants will help further the transition to a more stable, efficient and higher-quality health care system throughout the State. This award is contingent upon the approval of the Office of the State Comptroller (OSC).

Please note this letter is not a commitment to provide funds, but may assist you in finalizing other sources of funding required to complete your project. The amount of your award, including any disallowed costs, is shown on the enclosed form, "HEAL NY Phase 6 Grant Award Notification."

A Grant Disbursement Agreement (GDA) package will be mailed to you under a separate cover. In completing the required information for the GDA, you will need to submit to the New York State Department of Health (the Department) an acceptable work plan, budget and timeline for your project. Any costs the Department has determined to be eligible and allowed for reimbursement within the contract period shall be finalized prior to the execution of a GDA with the NYS Department of Health. The approved project budget will become an appendix in the executed GDA.

2002

Once received, you will have 30 days to sign the GDA and assemble the supporting documents required to execute the contract. Your grant award will not be final until your GDA has been approved by the Department of Health, the New York State Attorney General and the Office of the State Comptroller. This award letter will expire 90 days after issuance and, upon termination, the Department and the Dormitory Authority reserve the right to reallocate the funds to other applicants.

Should you have any questions regarding this information, please contact Mr. Christopher Delker, via e-mail at cpd02@health.state.ny.us or by phone at (518) 402-0966. You may also contact Mr. Robert Schmidt at (518) 408-0845. Again, congratulations on the receipt of this grant award.

Sincerely,

Richard F. Daines, M.D.
Commissioner of Health

Paul T. Williams, Jr.
Executive Director
DASNY

Additional back-up material regarding I,R, 2002 is on file in the Legislative Clerk's Office, Hauppauge.

Intro Res. No.- 2003 08 LOT 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2008, ACCEPTING AND APPROPRIATING 100% GRANT FUNDING FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE CONTINUATION OF SERVICES PROVIDED UNDER THE COMMUNITY SOLUTIONS FOR TRANSPORTATION PROJECT (EMPLOYMENT SHUTTLE) AND AUTHORIZE THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT

WHEREAS, the New York State Office of Temporary and Disability Assistance has designated the Suffolk County Department of Social Services as the recipient of 100% Federal Funding in the amount of $78,102 to continue the Community Solutions for Transportation Project (Employment Shuttle) to provide transportation services to TANF and Safety Net families; and

WHEREAS, the purpose of the grant is to provide funds to enable TANF and SN-MOE families to secure and maintain employment where alternate means of transportation are unavailable; and

WHEREAS, the New York State Office of Temporary Disability Assistance has approved the grant proposal developed in collaboration with the Education and Assistance Corporation (EAC) as the provider of the Community Solutions for Transportation Project (Employment Shuttle), and

WHEREAS, EAC will assess an individual's transportation needs and develop a plan which will enable the individual to secure new employment or continue existing employment thereby promoting self-sufficiency and financial independence; and

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

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

REVENUES:

001-4610	FEDERAL AID: Administration	$78,102

and be it further

2nd RESOLVED, that total funds in the amount of $78,102 be and are hereby appropriated as follows:

ORGANIZATIONS:

Department of Social Services
Housing, Adult and Employment Services
001-DSS -6008

4000 – Contractual Expenses	$78,102
4980 – GVO1 – EAC, Inc. Employment Shuttle	$78,102

and be it further

3rd RESOLVED, that any unexpended funds be reappropriated in the 2009 Operating Budget, and will be fully expended by June 30, 2009 in conformance with the terms of the grant award: and be it further

4th RESOLVED, that the County Executive and the Commissioner of Social Services be and they are hereby are authorized to execute a contract with the Education and Assistance Corporation, Inc. for the Community Solutions for Transportation Project (Employment Shuttle).

DATED: _____

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval:_____

2003

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

"ACCEPTING AND APPROPRIATING 100% GRANT FUNDING FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE CONTINUATION OF SERVICES PROVIDED UNDER THE COMMUNITY SOLUTIONS FOR TRANSPORTATION PROJECT (EMPLOYMENT SHUTTLE) AND AUTHORIZE THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT."

3. Purpose of Proposed Legislation

The purpose of the legislation is to provide funds to enable TANF and SN-MOE recipients to access and/or maintain employment, child care and work preparation activities. Services will be provided by the Education and Assistance Corporation.

4. Will the Proposed Legislation Have a Fiscal Impact? Yes ____ No X

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	Town	Economic Impact
Village	School District	Other (specify):
Library District	Fire District	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political of other Subdivision.

100% funded.

8. Proposed Source of Funding.

Federal Aid

9. Timing of Impact.

Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Patricia A. Clark, Director of Management and Research	Patricia A. Clark	10-1-08

SCIN FORM 175b (10/95)

Theresa Lollo Theresa Lollo 10/30/08
Principal Financial Analyst

2007

David A. Paterson
Governor

NEW YORK STATE
OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE
40 NORTH PEARL STREET
ALBANY, NEW YORK 12243-0001

David A. Hansell
Commissioner

September 30, 2008

Ms. Janet DeMarzo
Commissioner
Suffolk County Department
of Social Services
3085 Veterans Memorial Highway
Ronkonkoma, NY 11779

Dear Commissioner DeMarzo:

I am pleased to inform you that your district's Community Solutions for Transportation (CST 9) plan has been approved. Enclosed is a copy of your approved CST 9 plan. Claiming instructions for CST 9 expenditures are outlined in 08-LCM-05. Program activity reports are due according to the following schedule:

Quarter	Time Period	Report Due
Quarter 1	7/1/08 – 9/30/08	10/10/08
Quarter 2	10/1/08 – 12/31/08	1/10/09
Quarter 3	1/1/09 – 3/31/09	4/10/09
Quarter 4	4/1/09 – 6/30/09	7/10/09

Please use the enclosed reporting form to report all CST services provided and outcomes achieved during the quarter, regardless of the CST funding year. Reports should be submitted electronically to Gloria Hessell at GloriaA.Hessell@otda.state.ny.us.

If you have any questions, please call Elise Relyea at (518) 473-2530.

Sincerely,

/s/ Russell Sykes

Russell Sykes
Deputy Commissioner
Center for Employment and Economic Supports

Enclosures
cc: John Haley
Anthony DeCrescenzo
Gloria Hessell
Kimberly Staab
Patricia Clark

2003 ATTACHMENT 2

CST 9 Application
Suffolk County

1. Please estimate the number to be served for each group:

Family Assistance	20
200% of Poverty	0

2. Identify your target goals for all services you will provide. Also identify any limitations on services (such as value or number of gas cards, months of insurance, etc.):

SERVICES	GOALS	LIMITATIONS - RESTRICTIONS
Travel Reimbursement		
Car Rental		
Ferry Passes		
Gas Cards	20	20 gas cards $40 dollars
Mileage Reimbursement		
Transit Passes	200	200 passes @ $1.50 each
Transit Tokens		
Taxis	100	100 trips @ $16; not to exceed $25 one way.
Vehicle Related		
Vehicle Loans		
Vehicle Purchases		
Vehicle Repair Assistance		
Vehicle Insurance Payments		
Registration and/or Licensing Fees		
Tires		
Instruction		
Finance Counseling/Budgeting		
Car Maintenance Instruction		
Defensive Driving Instruction		
Driver Education/Training		
Route Modification		
Additional Service Hours		
Additional Service Miles		
Other		
Child Car Safety Seats		
Car Pool Program		
Van Shuttle Service	52	On average 13 individuals per month

ride the van, 13 x 4 = 52individuals

3. Name other area organizations you will collaborate with for the provision of services, and briefly describe their role and responsibilities:

AGENCY	RESPONSIBILITIES
EAC	will operate the program

4. Describe how individuals will be identified to receive services?

   The Suffolk County Department of Social Services (DSS) will identify four target groups and refer them to the Education & Assistance Corporation (EAC) for services. These groups include long term sanctioned TANF and SN-MOE individuals, employed TANF and SN-MOE individuals residing in emergency housing, employed TANF and SN-MOE individuals not meeting the weekly participation rate requirements and employed TANF and SN-MOE individuals who need transportation to retain their employment. Specifically, DSS will provide EAC with referrals via COGNOS Upfront and BICS reports as well as referrals from Department of Labor Employment Counselors. It is worth noting that in July 2008, there were 103 employed TANF and Safety Net MOE families who did not meet the weekly participation rate requirements. Additionally, there are 204 TANF & Safety Net MOE individuals under a durational sanction as of July 2008.

5. Identify who will provide program oversight, and briefly explain how the program will be monitored to ensure outcomes are achieved:

   The Department has monthly meetings with EAC to review outcomes and to discuss improvements to processes to ensure that the goals of the program are achieved.

6. If CST 9 funds are being used for projects open to the public (i.e. route extension), describe the methodology used to determine TANF ridership.

   N/A

ATTACHMENT 3

2007

Baseline Budget Form

SubContractor: Education and Assistance Corportation, Inc.

County: Suffolk

Contact Person for CST: Thomas Grecco

Title: Social Services Examiner V **Phone:** (631) 854 – 9922

E-Mail: Thomas.Grecco@suffolkcountyny.gov

Budget Categories		Funds
Staff Title	**Dedicated Salary**	
A1. Regional Director	$ 1,217	
A2. Program Director	$ 3,333	
A3. Case Manager	$ 9,333	
A4. Drivers	$ 23,500	
A5.		
A. Total Staff		$37,383
B. Staff Fringe Benefits		$6,800
C. Contracted Services*		
D. Staff Travel		$100
E. Equipment		
F. Space/Utility		$2,100
G. Other Operating Expenses**		$31,719
H. A-87 Costs (costs allocated to A-87 will result in a federal and local share)		
Total (A – H)		$78,102

***Narrative:** Please provide a brief narrative for Categories C through G. Use additional pages as needed.

Staff Travel: Travel costs are included to cover staff travel estimated at 48 cents/mile for 208.33 miles (.48 x 208.33 = $100)

Space/Utilities: Space costs are budgeted at $1,700 for an estimated 285 sq. ft. @ $17.50 sq. ft. for shared office space (pro-rated based on personnel among several programs). Utilities are included at $400 based on approximately $4/sq ft.

2003

Other Operating Expenses:

1. **Consultant ($300):** covers the cost of Axciom (TransUnion), the company which provides background checks on staff prior to hiring. This service costs approximately $100 per person, to be completed an estimated 3 times over the course of the contract term.
2. **Insurance ($3,400):** to cover program liability insurance ($2,500 = $625/month x 4 months) and van insurance ($900=$225/month x 4 months)
3. **Gas for vans ($8,525):** includes the cost for gasoline for program vans. Estimated $2,131.25/month for 4 months.
4. **Office Expense ($1,847):** includes the cost for consumable office supplies, including paper, pens, pencils, files folders, staples, clips, envelopes, postage costs and related supplies; miscellaneous software for data capture; printing (business cards, brochures, stationery); and for copier cost.
5. **Telephone ($800):** for cell and office phone monthly expenses, along with internet access ($200/month x 4 months).
6. **Repair and Maintenance ($3,960):** Funds are included for facility upkeep (cleaning) budgeted at $65/month for 4 months and equipment and vehicle set-up/repair/maintenance estimated at $925/month for 4 months for ongoing repair costs.
7. **Miscellaneous Transportation ($2,700):**
   Gas cards: 20 @ $40 each = $800

   Transit Passes: 200 passes @ $1.50 = $300

   Taxi: 100 trips @ $16/trip = $1,600
8. **EAC Administrative Costs ($10,187):** Costs in this category are included at 15% of program costs, for agency administrative (non-program) personnel (President, Vice Presidents, fiscal, human resource and development administrators and their support staff), fringe benefits, space communications costs and other non-personnel costs associated with the administrative staff (office, copier, office supply, maintenance cost, equipment, telephone, payroll and service expenses, and supplies).

Gen 60

2003

COUNTY OF SUFFOLK

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF SOCIAL SERVICES

Janet DeMarzo
Commissioner

Memorandum

To: Ben Zwirn, Assistant Deputy County Executive
Brendan Chamberlain, County Executive Assistant

From: Janet DeMarzo, Commissioner
Department of Social Services

Date: October 2, 2008

Subject: **REQUEST FOR LEGISLATIVE RESOLUTION:**
Accepting 100% funding from the NYS OTDA for the Community Solutions for Transportation Project (Employment Shuttle)

I am requesting that the attached legislative resolution be submitted to the Suffolk County Legislature:

"ACCEPTING AND APPROPRIATING 100% GRANT FUNDING FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE CONTINUATION OF SERVICES PROVIDED UNDER THE COMMUNITY SOLUTIONS FOR TRANSPORATION PROJECT (EMPLOYMENT SHUTTLE) AND AUTHORIZE THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT."

The New York State Office of Temporary and Disability Assistance awarded Suffolk County Department of Social Services $78,102 in Federal Funding for the Education and Assistance Corporation (EAC) to provide transportation services to TANF and Safety Net families in order to access and/or maintain employment, child care and work preparation activities. We anticipate that this funding will be utilized beginning October 1st, 2008 to maintain the ongoing project.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and the grant approval letter from NYS. If you have any questions, please contact Patricia Clark at 854-9939.

Thank you.

Enc.
c: D. Fahey
ec: CE Reso. Review Distribution List

Intro. Res. No 2004 - 2008 Laid on the Table 11/18/08
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2008, DONATING EXCESS LOAM SOIL MATERIAL TO THE TOWN OF BROOKHAVEN

WHEREAS, excavation and grading operations at the construction site of the New Addition to the Yaphank Jail has generated in excess of 23,000 (twenty-three thousand) cubic yards of loam soil material: and

WHEREAS, the Commissioner of Public Works has determined that 10,000 (ten thousand) cubic yards is excess material not required by this or any other current County project; and

WHEREAS, the Town of Brookhaven (Town) has indicated a need for soil material to be used in the continued capping of the Town landfill located in Yaphank; and

WHEREAS, the Town has the capability to load, transport, and distribute said soil material at the site of the landfill; and

WHEREAS, the Town has requested the donation of excess soil material from the County; now, therefore, be it

1st **RESOLVED**, that in keeping with the Town's request, the County hereby donates a maximum of 10,000 (ten thousand) cubic yards of excess loam material presently located at the construction site of the New Addition to the Yaphank Jail; and be it further

2nd **RESOLVED**, that the Town will load, transport, and distribute said soil material at the site of the landfill utilizing Town labor and equipment, 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 an unlisted action which 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 Section 617.7(c) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) which sets forth thresholds for determining significant effect on the environment;

2. The donated material will only be used for the purpose of capping an existing landfill;

and be it further

4th **RESOLVED**, that a copy of this Resolution shall be filed with the Suffolk County Clerk, and with CEQ; and be it further

5th **RESOLVED**, that in accordance with 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.

Date:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

2004

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

DONATING EXCESS LOAM SOIL MATERIAL TO THE TOWN OF BROOKHAVEN

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes ___ No XX**

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

N/A

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

THE RESOLUTION IS EFFECTIVE UPON ADOPTION.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Assistant Executive Analyst	P Saunders	10/30/08

FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2004

GENERAL FUND

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

2004

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive (2 copies)

FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner

DATE: October 2, 2008

RE: Donation of Soil Material to Brookhaven Landfill

Attached for your review is a draft resolution donating 10,000 cubic yards of excess soil material to the Town of Brookhaven for use in capping the landfill in Yaphank.

We consider this action an unlisted action having no significant environmental effect under SEQRA.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-Brkhvn Landfill.doc.

TL/TG/dk
attachments
cc: Jim Morgo, Chief Deputy County Executive
Gilbert Anderson, P.E., Commissioner
Louis Calderone, Deputy Commissioner
Tedd Godek, R.A., County Architect, Buildings Design & Construction
Michael J. Monaghan, P.E., Principal Mechanical Engineer
Kathy LaGuardia, Chief Auditor
Laura Conway, CPA, Chief Accountant
CE RESO Review (e-mail)

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010
FAX (631) 852-4150

Intro. Reso. No. 2005-08 Laid on Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2008 ACCEPTING AND APPROPRIATING $7,794.50 IN SUB-GRANTED FUNDS FROM THE ECONOMIC OPPORTUNITY COUNCIL OF SUFFOLK, INC., FOR THE WYANDANCH WEED AND SEED PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF JUSTICE WITH 85.6% SUPPORT.

WHEREAS, the Economic Opportunity Council of Suffolk, Inc., as the designated Weed and Seed Coordinator for the Wyandanch Weed and Seed Program, has been awarded $149,992.00 in grant funding by the United States Department of Justice; and

WHEREAS, the Program is designed to coordinate delivery of criminal justice services to eliminate violent crime, drug-trafficking, and drug-related crime, and to provide a safe environment for law abiding citizens to live, work and raise a family; and

WHEREAS, the project requires local law enforcement commitment as a sub-grantee for expanded law enforcement activities ("weeding") and prevention services ("seeding") in the target area; and

WHEREAS, the Department of Probation will receive $7,794.50 under this grant for overtime to support surveillance and search operations of offenders potentially violating their conditions of probation; and

WHEREAS, the operational period of this Program will be from August 1, 2008 to September 30, 2009; and

WHEREAS, said sub-granted funds in the amount of $7,794.50 for the Suffolk County Probation Department overtime expenses, have not been included in the 2008 Suffolk County Operating Budget; and

WHEREAS, $1,305.58 in fringe benefits, associated with overtime, have been included in the Suffolk County 2008 Operating Budget; now, therefore, be it

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

REVENUES	AMOUNT
001- 4320 -Federal Aid: Crime Control	$7,794.50

APPROPRIATIONS	AMOUNT

Suffolk County Probation Department
Wyandanch Weed & Seed
001-PRO-3155

1000 Personal Service	$7,794.50
1120-Overtime	$7,794.50

and be it further

2nd RESOLVED, County Executive be and hereby is authorized to execute the sub-grant agreement between Suffolk County and the Economic Opportunity Council of Suffolk, Inc.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 2005

1. Type of Legislation

Resolution__X__ Local Law____ Charter Law____

2. Title of Proposed Legislation

Accepting and appropriating $7,794.50 in sub-granted funds from the Economic Opportunity Council of Suffolk, Inc., for the Wyandanch Weed and Seed Program sponsored by the U.S. Department of Justice with 85.6% support.

3. Purpose of Legislation

To accept and appropriate $7,794.50 of Federal funds for overtime expensed awarded to the Department of Probation for its participation in the Wyandanch Weed & Seed Project for the period August 1, 2008 through September 30, 2009. These funds have not been included in the 2008 Suffolk County Operating Budget.

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes___ No_X___**

5. If the answer to item 5 is "yes", on what will it impact? **(Circle appropriate category)**

County	Town	Economic Impact
Village	School District Other (Specify):	
Library District	Fire District	

6. If the answer to item 5 is "yes", provide Detailed Explanation of Impact

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision

None to the County.

8. Proposed Source of Funding

Federal Aid Revenue (001-4320) Crime Control

9. Timing of Impact Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Karlene Maimoni Director of Program Evaluation	Karlene Maimoni	October 6, 2008

Theresa Lollo
Principal Financial Analyst

Theresa Lollo 10/30/08

Straight Path Corridor Weed and Seed

2005

Memo

To: Karlene Maimoni
Director of Program Evaluation

From: Anne Stewart
Site Coordinator Weed and Seed

CC:

Date: 10/2/2008

Re: Wyandanch Weed and Seed

Straight Path Corridor (Wyandanch) Weed and Seed received an award for the project period 8/01/2008 to 9/30/09. Suffolk County Probation will receive a consultant contract under this award.

Suffolk County Probation will receive overtime in the amount of $7,794.50 for 10 officer @ $50.00 per hour for 155.89 hours for the contract period.

In the proposal there was an error in the calculation that showed the amount in the narrative to be $7,779.50. The budget summary that determines the award used $7,794.50 in calculating the total for consultant contracts.

If you have further questions please call me at (631) 289-2124 Ext 105.

Department of Justice

Office of Justice Programs

2005

Office of the Assistant Attorney General *Washington, D.C. 20531*

September 23, 2008

Mr. Adrian Fassett
Economic Opportunity Council of Suffolk
475 E. Main Street
Patchogue, NY 11772-3121

Dear Mr. Fassett:

On behalf of Attorney General Michael B. Mukasey, it is my pleasure to inform you that the Office of Justice Programs has approved your application for funding under the CCDO FY 08 Weed and Seed Program Guide and Application Kit: Continuation Sites in the amount of $149,992 for Economic Opportunity Council of Suffolk. This award will enable you to support activities within your Weed and Seed designated area.

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Joyce Bradford, Program Manager at (202) 616-1152; and
- Financial Questions, the Office of the Chief Financial Officer, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

Jeffrey L. Sedgwick
Acting Assistant Attorney General

Enclosures

2005

Department of Justice
Office of Justice Programs
Community Capacity Development Office

Grant

PAGE 1 OF 3

1. RECIPIENT NAME AND ADDRESS (Including Zip Code)
Economic Opportunity Council of Suffolk
475 E. Main Street
Patchogue, NY 11772-3121

4. AWARD NUMBER: 2008-WS-QX-0209

5. PROJECT PERIOD: FROM 08/01/2008 TO 09/30/2009
BUDGET PERIOD: FROM 08/01/2008 TO 09/30/2009

6. AWARD DATE 09/23/2008

7. ACTION
Initial

1A. GRANTEE IRS/VENDOR NO.
112141197

8. SUPPLEMENT NUMBER
00

9. PREVIOUS AWARD AMOUNT $ 0

3. PROJECT TITLE
Weed and Seed

10. AMOUNT OF THIS AWARD $ 149,992

11. TOTAL AWARD $ 149,992

12. SPECIAL CONDITIONS
THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S).

13. STATUTORY AUTHORITY FOR GRANT
This project is supported under 42 U.S.C. sections 103-105

15. METHOD OF PAYMENT
PAPRS

[redacted] AGENCY APPROVAL [redacted]

16. TYPED NAME AND TITLE OF APPROVING OFFICIAL
Jeffrey L. Sedgwick
Acting Assistant Attorney General

17. SIGNATURE OF APPROVING OFFICIAL

[redacted] GRANTEE ACCEPTANCE [redacted]

18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL
Adrian Fassett
CEO

19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL

19A. DATE

[redacted] AGENCY USE ONLY [redacted]

20. ACCOUNTING CLASSIFICATION CODES

FISCAL YEAR	FUND CODE	BUD. ACT.	OFC.	DIV. REG.	SUB.	POMS	AMOUNT
X	Q	WS	26	00	00		149992

21. HWSAGT0120

OJP FORM 4000/2 (REV. 5-87) PREVIOUS EDITIONS ARE OBSOLETE.

2005

Straight Path Corridor
Wyandanch Weed and Seed
Continuing Application 2008

Budget Detail Work Sheet

A. Personnel

Name/Position	Computation	Cost
1. Site Coordinator	full time @ 35hr/wk x 27.47/hr (5% increase)	$50,000
2. Bookkeeper	15% of annual full time salary of $35,000	5,250
	Total Personnel	**$55,250**

B. Fringe Benefits

Name/Position	Computation	Cost
1. Site Coordinator	100% of salary @ 24.589%	$12,294.50
2. Bookkeeper	15% of salary @17.7%	$929.25
	Sub Total	**$13,223.75**
	Total Personnel & Fringe	**$68,473.75**

C. Travel

Purpose of Travel	Location	Item	Computation	Cost
1. W&S workshops and conference	To Be Announced			$6,000
			2people x $1000/tripx 3trips= $6000	
			Air fare 500 per trip x2 person x 3 trips = $3,000	

2005

Hotel	100/night x 3 nights =$300 x 2persons x 3trips = $1800
Per Diem	(food) 40/day x4 days x 2persos x 3 trips =960
Incidentals	(taxi, etc) 40/trip x 2 persons x 3 trips = 240
Total	$1,000 x2 persons x 3 trips = 6,000

Total Travel **$6,000**

D. Equipment

Item	Computation	Cost
1. (2) Digital Camera	Sony (DSC-W80) 2 x 250 =	$500
2. (2) Inspection Mirrors	Salient (Gall # LE359) 2 x 125	$250
3. (2) Handheld Metal Detectors	Metor (Gall #AP341) 2 x 145	$290
4. (5) Blackberry cell phone	5 @ $199 x $139/mo x 12	$9,335
5. (1) Traffic Monitoring Signs	Traffic Stationary Sign	$4,700
	Total Equipment	**$15,075**

E. Supplies

Supply Items	Computation	Cost
1. Weed & Seed Office Supplies	12months x 65.54/month	$786.48
labels	@ 12.50ea x 2 =25.00	
envelops	@ 40.54/box x1 box. = 40.54	

2005

2. Postage	200.00/month x 10 for approximately 487 pc of m per month @ .41/per pc (mailing for meetings and Special events, commu unity forums and news letter	$2,000
3. Newsletter	2000 newsletters @.295/copy = $590	$590
	Total Supplies	**$3,376.48**

F. Construction -0-

G. Consultant/Contracts

Name of Consultant	Service Provided	Computation	Cost
1. Safe haven-Library	children programs/meetings		$9,187.50
	Early literacy for preschool-9yrs Instructor $25/hr x 2.5/hrs x 3days/wk x(35) wks An assistant @10/hr x 2.5 hrs x3 days x 35 wks	=$6,562.50 =$2,625	
2. Neighborhood watch			$6,950
	neighborhood watch (NW) coordinator $15.00/hr x 3 hr/day x 2days/wk x 40 weeks = 3,600	3,600	
	10 Motorola batteries for walkie talkie @ $125 =1,250	**1,250**	
	Motorola MTX Radios – air time for 7 radios – annual cost	**2,100**	
3. Other police overtime	39.5 hrs x 12 officers x $52.78/hr 32.13 hrs x 2sgts x 62.26/hr Fringe Benefits for Officers @18% X$25,018 fringe Benefits for Sgts @23% x 4000		$25,018 (matc $ 4,000 (mat $ 4,503 (matc 920 (matc
4. Police overtime	A contract for community policy strategy $409.19 overtime hours @ 52.78/hr for 12 officers@ @1,799.77/officer		$21,597.28
5. Probation overtime	A contract for law enforcement strategy 155.39hrs at $50/hr x 10 officers = 777.45/officer		$7,794.50

2006

Intro. Res. No.___-2008 Laid on Table 11/18/2008

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. 2008

ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS AWARDED BY THE U.S. MARSHALS SERVICE TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE RELATED AGREEMENTS.

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

WHEREAS, a total of $13,000.00 has been awarded by the U.S. Marshals Service for overtime expenses for services rendered by the Department of Probation for the period of October 1, 2008 through September 30, 2009; and

WHEREAS, said funds have not been included in the 2008 Suffolk County Operating Budget; and; now, therefore, be it

1st RESOLVED, that the County Executive is authorized to execute any Agreement with the U.S. Marshals Service, as necessary, to secure said funds; and further

2nd RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted funds in the amount of $13,000.00 as follows:

REVENUES	AMOUNT
001- 4320 -Federal Aid: Crime Control	$13,000.00

APPROPRIATIONS	AMOUNT
Suffolk County Probation Department U.S. Marshals Fugitive Task Force 001-PRO-3153	
1000 Personal Service	$13,000.
1120-Overtime	$13,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2006

1. Type of Legislation

Resolution__X__ Local Law____ Charter Law____

2. Title of Proposed Legislation

Appropriating 100% Federal Funds Awarded by the U.S. Marshals Service to the Department of Probation and authorizing the County Executive to execute related Agreements.

3. Purpose of Legislation

To accept and appropriate $13,000 of federal funds awarded to the Department of Probation for its participation in the U.S. Marshals Service Regional Fugitive Task Force Operations for the period October 1, 2008 through September 30, 2009. These funds have not been included in the 2008 Suffolk County Operating Budget.

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes___ No_X___**

5. If the answer to item 5 is "yes", on what will it impact? **(Circle appropriate category)**

County	Town	Economic Impact
Village	School District Other (Specify):	
Library District	Fire District	

6. If the answer to item 5 is "yes", provide Detailed Explanation of Impact

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision

None to the County.

8. Proposed Source of Funding

Federal Aid Revenue (001-4320) Crime Control

9. Timing of Impact Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Karlene Maimoni Director of Program Evaluation	Karlene Maimoni	October 6, 2008
Theresa Lollo Principal Financial Analyst	Theresa Lollo	10/30/08

2006

MOU Number: **FATF-09-0028**

FISCAL YEAR 2009
MEMORANDUM OF UNDERSTANDING
REGIONAL FUGITIVE TASK FORCE

Memorandum of Understanding (MOU) between:

Suffolk County Probation Office
And
United States Marshals Service

The purpose of this **MOU** notice is to extend the Memorandum of Understanding (**MOU**) between the Marshals Service and Suffolk County Probation Office through Fiscal Year 2009, and to provide annual funding under which the Regional Fugitive Task Force will operate.

Period of Performance: October 1, 2008 to September 30, 2009

2009 Appropriation Data: FY 2009 0324A A3403 FWF2002F OC 2599 $13,000*

** Subject to Availability of Funds. Funds will be reviewed quarterly by the Task Force Commander and adjustments will be made accordingly.*

Overtime Compensation, Pay, and Benefits

Reimbursement of overtime work shall be contingent upon the submission of a proper invoice which shall be submitted on a quarterly fiscal year basis, and which provides the names of the investigators who incurred overtime for the Regional Fugitive Task Force during the quarter; the number of overtime hours incurred; the hourly regular and overtime rates in effect for each investigator, and the total quarterly cost. The invoice should be submitted to the Regional Fugitive Task Force Commander, who will review the invoice, stamp and sign indicating that services were received and that the invoice is approved for payment; and forward to USMS Headquarters for processing. Documentation supporting the summary level quarterly invoice will be maintained by the Regional Fugitive Task Force Commander, and only the summary level quarterly invoice will be forwarded to USMS Headquarters.

Certification of Funds Available: Catherine Stephens — October 1, 2008
Catherine Stephens — **Date**

MOU Renewal Authorization: William J. Fitzpatrick Jr. — October 1, 2008
Chief, Investigative Operations — **Date**

Department Representative — **Date**
John K. Desmond, Director of Probation

Intro. Res. No. 2007-2008 Laid on Table 11/18/2008
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2008, RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, DELEGATING TO THE COUNTY COMPTROLLER THE AUTHORITY TO ISSUE AND SELL BONDS AND NOTES FOR THE FISCAL YEARS 2009, 2010 AND 2011 IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL FINANCE LAW

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The County Legislature hereby delegates to the County Comptroller the authority to issue and sell bonds and notes of the County of Suffolk for the Fiscal Years 2009, 2010 and 2011 in accordance with the provisions of the New York State Local Finance Law, including but not limited to the authority to issue and sell bonds having substantially level or declining annual debt service, as authorized under Section 21.00(d) of the Local Finance Law.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

***

COUNTY OF SUFFOLK

2007

OFFICE OF THE COUNTY COMPTROLLER

JOSEPH SAWICKI, JR.
Comptroller

HAND DELIVERED

October 16, 2008

Mr. Benjamin Zwirn
Assistant Deputy County Executive
H. Lee Dennison Office Building – 11th Floor
100 Veterans Memorial Highway
Hauppauge, New York 11788

Dear Ben:

Subject: Resolution Request:
Delegating to the County Comptroller the Authority to Issue Debt in Accordance with the Provisions of the Local Finance Law

Attached please find the above referenced resolution. Same has been circulated to all parties via e-mail (CE RESO REVIEW) and hand delivered this date so the resolution may be laid on the table on November 18, 2008 and eligible for consideration for adoption on December 2, 2008. The title of the electronic file is *Reso-A&C-2008 Comptroller LFL Authority.*

The authority delegated by Resolution 676-2006 "Delegating to the County Comptroller the Authority to Issue and Sell Bonds and Notes for the Fiscal Years 2006, 2007 and 2008 in Accordance with the Provisions of the Local Finance Law" sunsets on December 31, 2008.

It is in the best interest of the taxpayers of Suffolk County to reauthorize this policy and continue to permit the amortization of County debt according to New York State Local Finance Law. This includes, but is not limited to, the authority to issue and sell bonds with substantially level or declining annual debt service.

2007

In this period of economic slowdown and in anticipation of a 2009 budgetary shortfall, it is imperative to have latitude to structure financings in the manner(s) which would be best suited to allow for the enhancement of the County's debt repayment capabilities, perfect its credit standing and enable it to provide capital construction funding that will be repaid under reasonable parameters. The attached resolution proposes to extend this authority to fiscal years 2009, 2010 and 2011.

Thank you for your consideration in this matter.

Sincerely,

Joseph Sawicki, Jr.
County Comptroller
Enclosures

cc: Jim Morgo, Chief Deputy County Executive
Christina Capobianco, Chief Deputy Comptroller
Connie Corso, Budget Director
Gail Vizzini, Director of Budget Review
Patricia Grimes, Assistant Municipal Finance Administrator
Geraldine Olson, Assistant Municipal Finance Administrator

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 2007

1. Type of Legislation

Resolution _____ Local Law ___X__ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, DELEGATING TO THE COUNTY COMPTROLLER THE AUTHORITY TO ISSUE AND SELL BONDS AND NOTES FOR THE FISCAL YEARS 2009, 2010 AND 2011 IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL FINANCE LAW

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes ____ No __X__**

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

THIS LEGISLATION DELEGATES TO THE COUNTY COMPTROLLER THE AUTHORITY TO ISSUE AND SELL BONDS AND NOTES IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL FINANCE LAW AND GRANTS THE COMPTROLLER THE LATITUDE TO STRUCTURE FINANCINGS IN THE MANNER(S) WHICH WOULD BE BEST SUITED TO ALLOW FOR THE ENHANCEMENT OF THE COUNTY'S DEBT REPAYMENT CAPABILITIES, PERFECT ITS CREDIT STANDING AND ENABLE IT TO PROVIDE CAPITAL CONSTRUCTION FUNDING THAT WILL BE REPAID UNDER REASONABLE PARAMETERS. THE ATTACHED RESOLUTION PROPOSES TO EXTEND THIS AUTHORITY TO FISCAL YEARS 2009, 2010 AND 2011.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2009, 2010 AND 2011

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steven Forst Senior Accountant	Steve Forst	November 3, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2007

GENERAL FUND

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Intro Res. No. 2008-08 Laid on Table 11/18/08

Introduced by the Presiding Officer on the request of County Executive

RESOLUTION NO. 2008, ACCEPTING AND APPROPRIATING GRANT FUNDS RECEIVED FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES, UNDER THE SUFFOLK COUNTY DISTRICT ATTORNEY DOMESTIC VIOLENCE PROGRAM

WHEREAS, New York State Division of Criminal Justice Services has awarded a grant in the amount of $30,000.00 to the Office of the Suffolk County District Attorney. The objective of this grant is to facilitate the opening of a Sexual Assault Nurse Examiner (SANE) Center at the Stony Brook University Hospital and create an "on-call" shift of Sexual Assault Nurse Examiners who will conduct forensic exams on victims of sexual assault at the newly opened Stony Brook University hospital SANE center: and

WHEREAS, said grant is to run for the period 4/1/08 through 12/31/09; and

WHEREAS, no funding has been included in the District Attorney's 2008 Suffolk County Adopted Operating Budget for the purposes of this program; 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
001-3324-Domestic Violence Program	$ 30,000

ORGANIZATIONS:

District Attorney (DIS)
Domestic Violence Program
001-1153

SUPPLIES, MATERIALS & OTHER	$ 1,080
3040—Printing	1,080
FEES FOR SERVICES	$28,920
4560—Fees For Services, Non Employee	28,920

and be it further

2ND RESOLVED, that the County Executive be authorized to execute the grant related agreement between Suffolk County and the New York State Division of Criminal Justice Services; 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 Type II action.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2008

1. Type of Legislation

Resolution __X__ Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. 2008 ACCEPTING AND APPROPRIATING GRANT FUNDS RECEIVED FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES, UNDER THE SUFFOK COUNTY DISTRICT ATTORNEY DOMESTIC VIOLENCE PROGRAM

3. Purpose of Proposed Legislation

See No. 2 above.

4. Will the Proposed Legislation Have a Fiscal Impact? Yes ____ No __X__

5. If the Answer to Item 4 is "yes", on what will it impact? (Circle the appropriate category)

County	Town	Economic Impact
Village	School District	Other (specify):
Library District	Fire District	

6. If the Answer to Item 5 is "yes", Provide Detailed Explanation of Impact.

NO FISCAL IMPACT – GRANT FUNDING FOR SUPPLIES AND FEES FOR SERVICES

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision

8. Proposed Source of Funding

FUNDS FROM NYS DIVISION OF CRIMINAL JUSTICE SERVICES, TO HELP PROVIDE SEXUAL ASSAULT NURSE EXAMNINERS (SANE) AT THE STONYBROOK UNIVERSITY HOSPITAL'S SANE CENTER. GRANT TO RUN FROM 04/01/08 – 12/31/09

9. Timing of Impact

UPON ADOPTION

10. Typed Name and Title of Preparer	11. Signature of Preparer	12. Date
JAMES P. BURT ASSISTANT BUDGET DIRECTOR	James P Burt	October 27, 2008

FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2008

GENERAL FUND

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK
OFFICE OF DISTRICT ATTORNEY

OCT 2 0 2008
2008

THOMAS J. SPOTA
DISTRICT ATTORNEY

October 15, 2008

Ben Zwirn, Assistant Deputy County Executive
Office of the Suffolk County Executive
H. Lee Dennison Building
100 Veterans Highway
Hauppauge, New York 11788-0099

Dear Mr. Zwirn,

At the direction of the District Attorney and in accordance with the County Executive All Department Heads Memorandum 05-05, I have attached a request for a Suffolk County Resolution.

The purpose of the resolution will be to accept a grant from the New York State Division of Criminal Justice Services. This grant will provide funding for the District Attorney's Domestic Violence Program.

An e-mail version of this resolution has been sent to CE RESO REVIEW and saved under the file name "DA Recruitment & Retention".

If you have any questions or need additional information concerning this matter, please contact me at your earliest opportunity.

Thank you for your attention to this matter.

Sincerely,

Lon H. Kochany
Executive Assistant for Finance & Administration

CC-Jim Burt, Suffolk County Budget Office
Evelyn Creen, Federal and State Aid Claims Unit

ADMINISTRATION OFFICE
CRIMINAL COURTS BUILDING • 200 CENTER DRIVE • RIVERHEAD, N.Y. 11901-3388 • TELEPHONE (631) 852-2500
FAX TRANSMITTAL (631) 852-1769

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2008

1. Type of Legislation

Resolution_X___ Local Law_____ Charter Law_____

2. Title of Proposed Legislation

District Attorney Domestic Violence Program

3. Purpose of Proposed Legislation

Accept grant funding form New York State Division of Criminal Justices Services.

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes__X__ No_____**

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County X	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact

This program will add $30,000.00 to the District Attorney's adopted budget.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political Subdivision.

The funding period for this program is 4/1/08 through 12/31/09

8. Proposed Source of Funding

New York State Division of Criminal Justices Services

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Lon H. Kochany Executive Assistant for Finance and Administration		10/15/2008

SCIN FORM 175b (10/95)

STATE OF NEW YORK
DIVISION OF CRIMINAL JUSTICE SERVICES
Four Tower Place
Albany, New York 12203-3764
http://criminaljustice.state.ny.us

2008

August 1, 2008

TO: Award Recipients

FROM: Denise E. O'Donnell
Commissioner, Division of Criminal Justice Services

SUBJECT: Legislative Grant Awards – Domestic Violence Programs

---

I am pleased to advise you that the State Budget for fiscal year 2008-2009 includes an appropriation of funds to support the program noted on the attachment.

The Division of Criminal Justice Services Bureau of Justice Funding (BJF) has just completed its on-line Grants Management System (GMS). If you receive State or Federal grant funding through BJF, BJF will accept requests for registration into the system. **If you have already registered, you can complete the application on-line with the Project ID number, and DCJS number provided.** For information about how to register for GMS, a tutorial and users manual, please visit:

http://criminaljustice.state.ny.us/ofpa/gms.htm

If you have any questions regarding your application, please call the Domestic Violence Unit at (518) 457-9726.

If you would like to E-mail your questions, please send to:

Kim.Oppelt@DCJS.State.NY.US

Attachment

GRANT AWARD INFORMATION SHEET

August 01, 2008

2008

Project ID: DV08-1032-D00

DCJS Numbers(s): LG08088737

Award Recipient: Suffolk County

Mailing Address: Suffolk County
H Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge NY 11787

Contact Person: Thomas Spota

Award Amount: $ 30,000

Award Purpose: Provide for general costs & expenses associated with services to victims of domestic & sexual assault.

DCJS Contact: Kim Oppelt, Program Specialist
Division of Criminal Justice Services
Office of Program Development & Funding
4 Tower Place
Albany, NY 12203-3702
(518) 457-9726
(518) 485-8357 Fax

Application Return Date: Within 45 days of receipt of this application

Technical Assistance to Complete Applications Available Upon Request
Kim Oppelt
at (518) 457-9726

Additional back-up material regarding I.R. 2008 is on file in the Legislative Clerk's Office, Hauppauge.

2009

Intro. Res. No. -2008 Laid on Table 11/18/2008

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2008, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SERIAL BONDS FOR THE IMPROVEMENTS TO THE SEWER COLLECTION SYSTEM OF SUFFOLK COUNTY SEWER DISTRICT NO. 1 – PORT JEFFERSON (CP 8122)

WHEREAS, the Sewer District No. 1 – Port Jefferson Sewer System requires improvements; and

WHEREAS, there are sufficient funds identified in the 2008 Capital Budget and Program for the improvement of Suffolk County Sewer District 1 – Port Jefferson; and

WHEREAS, the Administrative Head of Sewer District No. 1 – Port Jefferson has requested that funds be appropriated to cover planning costs associated with the sewer improvement project; and

WHEREAS, a resolution authorizing the issuance of $200,000 in serial bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; 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 2008 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 $200,000 in Sewer District Serial Bonds; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy six (76), 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 proceeds of $200,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

Project No.	Project Title	AMOUNT
527-CAP-8122.110	Improvements to Sewer District 1- Port Jefferson, Planning, Design and Supervision	$200,000

and be it further

3rd **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

4th **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the sewer system improvements to SD 1 – Port Jefferson.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2009

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2008, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SERIAL BONDS FOR THE IMPROVEMENTS TO THE SEWER COLLECTION SYSTEM OF SUFFOLK COUNTY SEWER DISTRICT NO. 1- PORT JEFFERSON (CP 8122)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes X No _____**

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

(County) **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2009

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Carmine Chiusano Assistant Budget Director	Carmine Chiusano	October 28, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2009

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
Project Name
General Obligation Serial Bonds
Level Debt

2009

Term of Bonds	5
Amount to Bond:	$200,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2008					
5/1/2009			$3,365.31	$3,365.31	
11/1/2009	4.125%	$36,833.30	$8,250.00	$45,083.30	$45,083.30
			$3,365.31	$3,365.31	
11/1/2010	4.125%	$38,352.67	$3,365.31	$41,717.98	$45,083.30
			$2,574.29	$2,574.29	
11/1/2011	4.125%	$39,934.72	$2,574.29	$42,509.01	$45,083.30
			$1,750.64	$1,750.64	
10/31/2012	4.125%	$41,582.03	$1,750.64	$43,332.66	$45,083.30
			$893.01	$893.01	
11/1/2013	4.125%	$43,297.28	$893.01	$44,190.29	$45,083.30
		$200,000.00	$25,416.49	$225,416.49	$225,416.49

COUNTY OF SUFFOLK 2009

OCT 22 2008

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

M E M O R A N D U M

TO: Ben Zwirn, Deputy County Executive

FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner

SUBJECT: **A Draft Resolution Appropriating Funds through the Issuance of Serial Bonds for the Improvements to the Sewer Collection System of Suffolk County Sewer District No. 1 – Port Jefferson (CP 8122)**

DATE: October 16, 2008

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW-bw – Sewer Collection System Improvements CP 8122 – 10-16-08 and backup filed as Reso-Backup DPW-bw – Sewer Collection System Improvements CP 8122 – 10-16-08. The resolution appropriates $200,000 for planning and design of sewer replacement and pump station construction in the sewer district. The source of funding is Sewer District Serial Bonds which is included in the Adopted 2008 Capital Budget. The project is essential to resolve poor conveyance capacity of the sewer system. We request this resolution be laid on the table at your convenience.

TL:BW:ni
Attachment
cc: Jim Morgo, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
✓Brendan Chamberlain, County Executive Assistant
Laura Conway, CPA, Chief Accountant
Carmine Chiusano, Assistant Budget Director
Ben Wright, P.E., Chief Engineer, Sanitation
CE RESO REVIEW
tl-bw10-16-08 RESO-DPW sd1 Improvements Sewer Collection System CP 8122 Memo to BZwirn

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010 FAX (631) 852-4150

Intro. Res. No. 2010 2008 Laid on Table 11/18/08
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2008, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AND APPROPRIATING FUNDS FOR THE ENGINEERING PHASE OF IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (SLUDGE) (CP 8180)

WHEREAS, the Bergen Point Wastewater Treatment Plant requires sludge treatment process improvements; and

WHEREAS, consultant assistance is required, in connection with the proposed improvements; and

WHEREAS, there are sufficient funds in the 2008 Capital Budget and Program for assistance in improving Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, the Administrative Head of Sewer District No. 3 - Southwest has requested that planning funds be appropriated to cover costs associated with the improvement 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 2008 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, it is proposed that $100,000 of the Assessment Stabilization Reserve Fund be appropriated for the purpose of implementing the planning phase of the project; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy two (72), 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 Assessment Stabilization Reserve Fund shall provide the sum of $100,000 for the purpose of implementing the planning and environmental phase of the project; and be it further

3rd **RESOLVED,** that the County Comptroller and County Treasurer be and they hereby are authorized to amend the 2008 Adopted Operating Budget, transfer funds and accept proceeds as follows:

Interfunds	**Amount**
404-IFT-E528-Transfer to Fund 528	$100,000
Revenues	
528-IFT-R404-Transfer from Fund 404	$100,000

and be it further

4th **RESOLVED,** that the funds in the amount of $100,000 from the Assessment Stabilization Reserve Fund be and they hereby are appropriated as follows:

PROJECT NO.	PROJECT TITLE	AMOUNT
528-CAP-8180.113	Sewer District No.3 – Southwest Sludge Treatment and Disposal Project	$100,000

and be it further

5th **RESOLVED,** that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers, to the Capital Sewer fund required to finance this Capital Project; and be it further

6th **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) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a type II action, the Legislature has no further responsibilities under SEQRA.

7th **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the planning and environmental phase of the recharge facility improvements to SD 3 - Southwest.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2010

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AND APPROPRIATING FUNDS FOR THE ENGINEERING PHASE OF IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 3-SOUTHWEST (SLUDGE) (CP 8180)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes X** **No ___**

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):** SEWER DISTRICT
Library District	**Fire District**	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

ASSESSMENT STABILIZATION RESERVE FUNDS IN THE AMOUNT OF $100,000, ALREADY APPROPRIATED IN THE 2008 ADOPTED OPERATING BUDGET (404-IFT-E528), WILL BE TRANSFERRED TO THE CAPITAL SEWER FUND FOR THE PURPOSE OF IMPLEMENTING THIS PROJECT.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

2008 - $100,000 FROM THE ASSESSMENT STABILIZATION RESERVE FUND.

8. Proposed Source of Funding

ASSESSMENT STABILIZATION RESERVE FUND

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
CARMINE A. CHIUSANO ASSISTANT BUDGET DIRECTOR		October 30, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2010

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

OCT 2 2 2008

2010

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive

FROM: Tom LaGuardia, P.E., Chief Deputy Commissioner

SUBJECT: **A Draft Resolution Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for Improvements to Suffolk County Sewer District No. 3 – Southwest (Sludge) (CP 8180)**

DATE: October 16, 2008

Attached is a resolution with appropriate forms and backup for emergency assistance for improvements to the Bergen Point Wastewater Treatment Facility Sludge System filed as Reso DPW ASRF CP 8180 SD #3 Sludge System Improvements 10-16-08 and Reso-Backukp DPW ASRF CP 8180 SD #3 Sludge System Improvements 10-16-08. Consultant assistant is related to the ongoing sludge thickening and dewatering improvements at the facility. The funds are identified in the Adopted 2008 Capital Budget and Program as the Assessment Stabilization Reserve Fund and we have prepared the draft resolution with that source of funding. We would request that this resolution be laid on the table at your convenience.

TL:BW:ni
Encl.
cc: Jim Morgo, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
✓Brendan Chamberlain, County Executive Assistant
Laura Conway, CPA, Chief Accountant
Carmine Chiusano, Assistant Budget Director
Ben Wright, P.E., Chief Engineer, Sanitation
CE Reso Review
tl-bw10-16-08 Reso DPW ASRF Improvements sd3 sludge system CP 8180 memo to BZwirn

2011

Intro. Res. No. -2008 Laid on Table 11/18/08

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2008, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SERIAL BONDS FOR THE IMPROVEMENTS TO THE YAPHANK COUNTY CENTER WASTEWATER TREATMENT PLANT (CP 8158)

WHEREAS, the Yaphank County Center Wastewater Treatment Plants requires improvements to the nitrogen removal process; and

WHEREAS, NYSDEC has issued a schedule of compliance to make improvements; and

WHEREAS, there are sufficient funds in the 2008 Capital Budget and Program for the improvement of the Yaphank County Center Wastewater Treatment Plant; and

WHEREAS, the Commissioner of Public Works has requested that funds be appropriated to cover construction costs associated with improvement 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 2008 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 515 of 2007 determined that the proposed sewerage facility improvement and/or rehabilitation to the Yaphank County Center Wastewater Treatment Plant constitutes a Type II action pursuant to the provisions of NYCRR Part 617.5(c); and

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

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty six (66), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of $500,000 in Serial Bonds be and they hereby are appropriated as follows:

Project No.	Project Title	AMOUNT
527-CAP-8158.310 (Fund 001 –Debt Service)	Improvements to the Yaphank County Center Wastewater Treatment Plant - Construction	$500,000

and be it further

3rd **RESOLVED**, that the Commissioner of Public Works be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the improvements to the Yaphank County Center Wastewater Treatment Plant.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date Of Approval:

2011

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2008, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SERIAL BONDS FOR THE IMPROVEMENTS TO THE YAPHANK COUNTY CENTER WASTEWATER TREATMENT PLANT (CP 8158)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes X No _____**

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2009

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Carmine Chiusano Assistant Budget Director	Carmine Chiusano	October 28, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2011

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$37,240**	**$0.07**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$37,240**	**$0.07**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
Project Name
General Obligation Serial Bonds
Level Debt

2011

Term of Bonds	20
Amount to Bond:	$500,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2008					
5/1/2009					
11/1/2009	4.125%	$16,552.71	$20,687.50	$37,240.21	$37,240.21
			$10,001.32	$10,001.32	
11/1/2010	4.125%	$17,237.58	$10,001.32	$27,238.90	$37,240.21
			$9,644.71	$9,644.71	
11/1/2011	4.125%	$17,950.79	$9,644.71	$27,595.50	$37,240.21
			$9,273.36	$9,273.36	
10/31/2012	4.125%	$18,693.50	$9,273.36	$27,966.86	$37,240.21
			$8,886.63	$8,886.63	
11/1/2013	4.125%	$19,466.95	$8,886.63	$28,353.58	$37,240.21
			$8,483.91	$8,483.91	
11/1/2014	4.125%	$20,272.39	$8,483.91	$28,756.30	$37,240.21
			$8,064.53	$8,064.53	
11/1/2015	4.125%	$21,111.16	$8,064.53	$29,175.69	$37,240.21
			$7,627.79	$7,627.79	
10/31/2016	4.125%	$21,984.63	$7,627.79	$29,612.42	$37,240.21
			$7,172.98	$7,172.98	
11/1/2017	4.125%	$22,894.25	$7,172.98	$30,067.23	$37,240.21
			$6,699.36	$6,699.36	
11/1/2018	4.125%	$23,841.50	$6,699.36	$30,540.86	$37,240.21
			$6,206.14	$6,206.14	
11/1/2019	4.125%	$24,827.94	$6,206.14	$31,034.08	$37,240.21
			$5,692.51	$5,692.51	
10/31/2020	4.125%	$25,855.20	$5,692.51	$31,547.71	$37,240.21
			$5,157.63	$5,157.63	
11/1/2021	4.125%	$26,924.96	$5,157.63	$32,082.58	$37,240.21
			$4,600.62	$4,600.62	
11/1/2022	4.125%	$28,038.98	$4,600.62	$32,639.59	$37,240.21
			$4,020.56	$4,020.56	
11/1/2023	4.125%	$29,199.09	$4,020.56	$33,219.65	$37,240.21
			$3,416.51	$3,416.51	
10/31/2024	4.125%	$30,407.20	$3,416.51	$33,823.71	$37,240.21
			$2,787.46	$2,787.46	
11/1/2025	4.125%	$31,665.30	$2,787.46	$34,452.76	$37,240.21
			$2,132.38	$2,132.38	
11/1/2026	4.125%	$32,975.45	$2,132.38	$35,107.83	$37,240.21
			$1,450.20	$1,450.20	
11/1/2027	4.250%	$34,339.81	$1,450.20	$35,790.01	$37,240.21
			$739.80	$739.80	
10/31/2028	4.250%	$35,760.62	$739.80	$36,500.42	$37,240.21
		$500,000.00	$244,804.29	$744,804.29	$744,804.29

COUNTY OF SUFFOLK

2011

OCT 22 2008

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive

FROM: Tom LaGuardia, P.E., Chief Deputy Commissioner

SUBJECT: **A Draft Resolution Appropriating Funds Through the Issuance of Serial Bonds for the Improvements to the Yaphank County Center Wastewater Treatment Plant (CP 8158)**

DATE: October 16, 2008

Attached is a draft resolution filed as Reso DPW-bw CP8158 Improvements 10-16-08 and appropriate forms with backup (filed as Reso-Backup DPW-bw CP8158 Improvements 10-16-08) for improvements to the Yaphank County Center Wastewater Treatment Plant. The project involves construction of new denitrifying filters as directed by NYSDEC. The project is under design and approval is not expected until 2009. The funds are requested at this time to eliminate the need for offsets in 2009. Financing needs contained in the 2008 adopted Capital Program and Budget use serial bonds of $500,000 are requested herein. We appreciate the resolution being laid on the table as soon as possible.

TL:BW:ni
Attachment
cc: Jim Morgo, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
Brendan Chamberlain, County Executive Assistant
Laura Conway, CPA, Chief Accountant
Carmine Chiusano, Assistant Budget Director
Ben Wright, P.E., Chief Engineer, Sanitation
CE RESO REVIEW
tl-bw10-16-08 Reso-DPW improvements CP8158 Memo to BZwirn

Intro. Res. No. 2012-2008 Laid on Table 11/18/2008
Introduced by Presiding Office, on request of the County Executive

RESOLUTION NO. -2008, A RESOLUTION CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE PROPOSED INCREASE AND IMPROVEMENT OF SEWER SYSTEM FACILITIES FOR SEWER DISTRICT NO. 14 - PARKLAND (CP 8118)

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. 14 - Parkland; and

WHEREAS, a map and plan, together with an estimate of cost, has been prepared and filed with the County Legislature pursuant to Section 268 of the County Law in relation to the proposed increase and improvement of the facilities of said sewer district; and

WHEREAS, the Administrative Head of the Sewer District has requested that funds be appropriated to cover the installation costs associated with the improvement project to renovate the sewerage facilities; and

WHEREAS, the action is in conformity with Resolution 265-05 which satisfies the State Environmental Quality Review Act: and

WHEREAS, it is now desired to call a public hearing thereon; pursuant to Section 254 of County Law; now therefore, be it

1st **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 Legislature, in Hauppauge, New York, in said County, on December 2, 2008 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 2nd day of December 2008 at 2:30 p.m. Prevailing Time, for the purpose of conducting a public hearing upon a proposal to increase, improve the facilities of County Sewer District No. 14 – Parkland in and about the northeast corner of the Town of Islip, 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 project is to improve current problems with the aging infrastructure of the sewage treatment plant which comprise the existing Sewer District which will allow environmental benefits and more efficient operations. The environmental benefits associated with the project include the implementation of reliable and efficient sewage treatment systems. An engineering report has been prepared and the cost opinion approaches a total cost, for the improvements to the district of $1,500,000.

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 engineering process improvements to tank covers odor control and recharge, etc. Copies of the map, engineering report, the public hearing report and the project summaries are available in 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.

The public hearing report incorporates a map indicating the boundaries of the existing sewer district. The existing district is billed based on the classification of unit, either home, condominium or water consumption for commercial use. During 2008, homes were billed at $295/unit and condominium at $239/unit. This bill includes debt service and operation and maintenance costs. Pursuant to the requirements of participation in the Suffolk County Assessment Stabilization Reserve Fund, which was established by Suffolk County Charter, bills are increased by 3% per year in order for the participating districts to be eligible to access the Reserve Fund. Funding from the Suffolk County Assessment Stabilization Reserve Fund then permits these participating districts to stabilize annual costs. The existing district parcels have experienced the 3% increase with the typical property being billed $295 during 2008. The cost to the typical parcel is reached by determining the median annual parcel cost when each individual residential parcel cost is listed in increasing value. The 2009 rate would be $304/unit and $276/unit for the homes and condominium, respectively, and would result in an increase from 2008 of approximately $9 and $7 respectively for the typical parcel, as described above. The project schedule provides that construction will be initiated during 2009 and all parcels in the existing district will continue to pay on a benefit basis. The estimated expense of said increase and improvements will be approximately $1,500,000.

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, where the same may be examined during regular business hours.

Section 3. This resolution shall take effect immediately.

DATED:

BY THE ORDER OF THE COUNTY
OF SUFFOLK, NEW YORK

BY_____
Clerk, County Legislature

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

2012

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

A RESOLUTION CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE PROPOSED INCREASE AND IMPROVEMENT OF SEWER SYSTEM FACILITIES FOR SEWER DISTRICT NO. 14 – PARKLAND (CP8118)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** ____ **No X**

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

THIS RESOLUTION CALLS FOR A PUBLIC HEARING PURSUANT TO SECTION 254 OF COUNTY LAW, AS A RESULT OF THE PROPOSED INCREASE AND IMPROVEMENT OF SEWER SYSTEM FACILITIES AT SEWER DISTRICT NO. 14-PARKLAND. THERE IS NO COST ASSOCIATED WITH PUBLIC HEARINGS.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

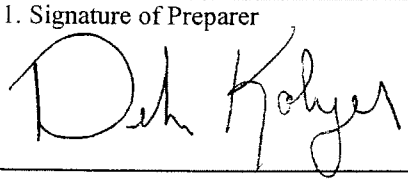
N/A

8. Proposed Source of Funding

THERE IS NO COST ASSOCIATED WITH PUBLIC HEARINGS AND, THEREFORE, NO ASSOCIATED FUNDING SOURCE.

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
DEBRA KOLYER PRINCIPAL FINANCIAL ANALYST		October 27, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2012

GENERAL FUND

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

POLICE DISTRICT AND DISTRICT COURT

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

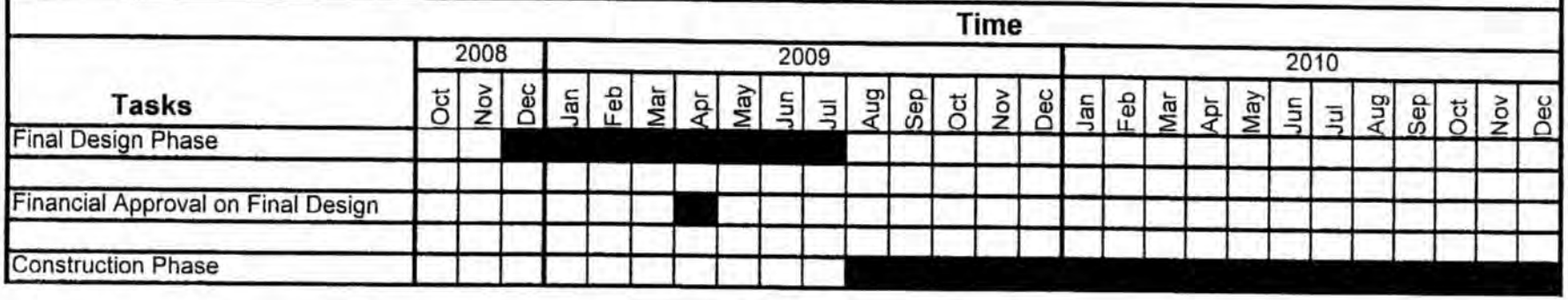
COMBINED

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2006.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2006-2007.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2006 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Sewer District No. 14 - Parkland
C.P. 8118 Improvements



2012

COUNTY OF SUFFOLK

2012

OCT 2 3 2008

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive

FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner

DATE: October 20, 2008

SUBJECT: **A Draft Resolution Calling for a Public Hearing for the Purpose of Considering the Proposed Increase and Improvement to the Sewer System Facilities for Sewer District No. 14 - Parkland (Capital Project 8118)**

Attached is a draft resolution with appropriate forms and backup for the referenced capital project filed as Reso DPW-bw sd #14 CP 8118 Public Hearing 10-20-08 and back-up filed as Reso-Backup DPW-bw sd #14 CP 8118 Public Hearing 10-20-08. The project cost of $1,500,000 amounts to an increase to the typical property of less than $9 per home per year based on current financing values using the Assessment Stabilization Reserve Fund. The project is to improve the wastewater treatment facilities such as odor control, recharge, and engineering assistance. The project would not require an application to the New York State Department of Audit and Control. We would appreciate the resolution being laid on the table at your earliest convenience.

TL:BW:ni
Encl.
cc: Jim Morgo, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
✓Brendan Chamberlain, County Executive Assistant
Laura Conway, CPA, Chief Accountant
Carmine Chiusano, Assistant Budget Director
Ben Wright, P.E., Chief Engineer, Sanitation
CE Reso Review
tl-bw10-20-08 Reso DPW sd14 CP 8118 Public Hearing Memo to BZwirn

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010 FAX (631) 852-4150

Intro. Res. No. 2013-2008 Laid on Table 11/18/2008
Introduced by Presiding Office, on request of the County Executive

RESOLUTION NO. -2008, A RESOLUTION CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE PROPOSED INCREASE AND IMPROVEMENT OF SEWER SYSTEM FACILITIES FOR SEWER DISTRICT NO. 7 - MEDFORD (CP 8119)

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. 7 - Medford; and

WHEREAS, a map and plan, together with an estimate of cost, has been prepared and filed with the County Legislature pursuant to Section 268 of the County Law in relation to the proposed increase and improvement of the facilities of said sewer district; and

WHEREAS, the Administrative Head of the Sewer District has requested that funds be appropriated to cover the installation costs associated with the improvement project to renovate the sewerage facilities; and

WHEREAS, the action is in conformity with Resolution 267-05 which satisfies the State Environmental Quality Review Act: and

WHEREAS, it is now desired to call a public hearing thereon; pursuant to Section 254 of County Law; now, therefore be it

1st **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 Legislature, in Hauppauge, New York, in said County, on December 2, 2008 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 2nd day of December 2008 at 2:30 p.m. Prevailing Time, for the purpose of conducting a public hearing upon a proposal to increase, improve the facilities of County Sewer District No. 7 – Medford in and about the hamlet of Medford within the Town of Brookhaven, 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 project is to improve current problems with the aging infrastructure of two sewage treatment plants which comprise the existing Sewer district which will allow environmental benefits and more efficient operations. The environmental benefits include the implementation of reliable and efficient sewage treatment systems. An engineering report has been prepared and the cost opinion approaches a total cost, for the improvements to the district of $1,700,000.

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, process improvements to screening tank covers odor control and recharge. Copies of the map, engineering report, the public hearing report and the project summaries are available in 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.

The public hearing report incorporates a map indicating the boundaries of the existing sewer district. The existing district is billed based on assessed value during 2008. This bill includes debt service and operation and maintenance costs. Pursuant to the requirements of participation in the Suffolk County Assessment Stabilization Reserve Fund, which was established by Suffolk County Charter, bills are increased by 3% per year in order for the participating districts to be eligible to access the Reserve Fund. Funding from the Suffolk County Assessment Stabilization Reserve Fund then permits these participating districts to stabilize annual costs. The existing district parcels have experienced the 3% increase with the typical parcels bill being $477 during 2008. 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 2009 rate would be $16.91 per $100 would result in an increase from 2008 of approximately $14.31 for the typical parcel, as described above. The project schedule provides that construction will be initiated during 2009 and all parcels in the existing district will continue to pay on an AV basis. The estimated expense of said increase and improvements will be approximately $1,700,000.

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, where the same may be examined during regular business hours.

Section 3. This resolution shall take effect immediately.

DATED:

BY THE ORDER OF THE COUNTY
OF SUFFOLK, NEW YORK

BY_____
Clerk, County Legislature

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

2013

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

A RESOLUTION CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE PROPOSED INCREASE AND IMPROVEMENT TO THE SEWER SYSTEM FACILITIES FOR SEWER DISTRICT NO. 7 – MEDFORD (CP8119)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** ____ **No X**

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

THIS RESOLUTION CALLS FOR A PUBLIC HEARING PURSUANT TO SECTION 254 OF COUNTY LAW, AS A RESULT OF THE PROPOSED INCREASE AND IMPROVEMENT OF SEWER SYSTEM FACILITIES AT SEWER DISTRICT NO. 7-MEDFORD. THERE IS NO COST ASSOCIATED WITH PUBLIC HEARINGS.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

N/A

8. Proposed Source of Funding

THERE IS NO COST ASSOCIATED WITH PUBLIC HEARINGS AND, THEREFORE, NO ASSOCIATED FUNDING SOURCE.

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
DEBRA KOLYER PRINCIPAL FINANCIAL ANALYST	Deb Kolyer	October 27, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2013

GENERAL FUND

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

POLICE DISTRICT AND DISTRICT COURT

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

COMBINED

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2006.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2006-2007.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2006 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

2013
OCT 2 3 2008

MC# 08-730 e copy incl.

COUNTY OF SUFFOLK

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive

FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner

DATE: October 20, 2008

SUBJECT: **A Draft Resolution Calling for a Public Hearing for the Purpose of Considering the Proposed Increase and Improvement to the Sewer System Facilities for Sewer District No. 7 - Medford (Capital Project 8119)**

Attached is a draft resolution with appropriate forms and backup for the referenced capital project filed as Reso DPW-bw sd #7 CP 8119 Public Hearing 10-20-08 and back-up filed as Reso-Backup DPW-bw sd #7 CP 8119 Public Hearing 10-20-08. The project cost of $1,700,000 amounts to an increase to the typical property of less than $15 per home per year based on current financing values using the Assessment Stabilization Reserve Fund. The project is to improve the wastewater treatment facilities such as screening, tank covers and equipment reliability and recharge and would require an application to the New York State Department of Audit and Control. We would appreciate the resolution being laid on the table at your earliest convenience.

TL:BW:ni
Encl.
cc: Jim Morgo, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
✓Brendan Chamberlain, County Executive Assistant
Laura Conway, CPA, Chief Accountant
Carmine Chiusano, Assistant Budget Director
Ben Wright, P.E., Chief Engineer, Sanitation
CE Reso Review
tl-bw10-20-08 Reso DPW sd7 CP 8119 Public Hearing Memo to BZwirn

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010 FAX (631) 852-4150

Sewer District No. 7 - Medford
C.P. 8119 Improvements

Time

Tasks	2008			2009												2010											
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Final Design Phase			■	■	■	■	■	■	■	■																	
Financial Approval on Final Design							■																				
Construction Phase											■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■

2013

2014

Intro. Res. No. -2008 Laid on Table 11/18/08

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2008, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (INFILTRATION/INFLOW) (CP 8181)

WHEREAS, the Sewer District No. 3 – Southwest requires improvements; and

WHEREAS, there are sufficient funds identified in the 2008 Capital Budget and Program for the improvement of Suffolk County Sewer District 3 – Southwest; and

WHEREAS, the Administrative Head of Sewer District No. 3 – Southwest has requested that funds be appropriated to cover planning costs associated with the sewer improvement 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 2008 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 $2,000,000 in Sewer District Serial Bonds; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy two (72), 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 proceeds of $2,000,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

Project No.	Project Title	AMOUNT
528-CAP-8181.112	Planning for an Infiltration and Inflow Study/Rehabilitation in Sewer District 3-Southwest	$2,000,000

and be it further

3rd **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, and pursuant to Resolution 902-2003 hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

4th **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the sewer system improvements to SD 3 – Southwest.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 2014

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2008, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO.3- SOUTHWEST (INFILTRATION/INFLOW) (CP 8181)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes X No _____**

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2009

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Carmine Chiusano Assistant Budget Director	Carmine Chiusano	October 28, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2014

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
Project Name
General Obligation Serial Bonds
Level Debt

2014

Term of Bonds	20
Amount to Bond:	$2,000,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2008					
5/1/2009					
11/1/2009	4.125%	$66,210.86	$82,750.00	$148,960.86	$148,960.86
			$40,005.26	$40,005.26	
11/1/2010	4.125%	$68,950.33	$40,005.26	$108,955.60	$148,960.86
			$38,578.85	$38,578.85	
11/1/2011	4.125%	$71,803.15	$38,578.85	$110,382.01	$148,960.86
			$37,093.43	$37,093.43	
10/31/2012	4.125%	$74,774.01	$37,093.43	$111,867.43	$148,960.86
			$35,546.54	$35,546.54	
11/1/2013	4.125%	$77,867.78	$35,546.54	$113,414.32	$148,960.86
			$33,935.65	$33,935.65	
11/1/2014	4.125%	$81,089.56	$33,935.65	$115,025.21	$148,960.86
			$32,258.11	$32,258.11	
11/1/2015	4.125%	$84,444.64	$32,258.11	$116,702.75	$148,960.86
			$30,511.16	$30,511.16	
10/31/2016	4.125%	$87,938.54	$30,511.16	$118,449.70	$148,960.86
			$28,691.93	$28,691.93	
11/1/2017	4.125%	$91,577.00	$28,691.93	$120,268.93	$148,960.86
			$26,797.43	$26,797.43	
11/1/2018	4.125%	$95,365.99	$26,797.43	$122,163.43	$148,960.86
			$24,824.55	$24,824.55	
11/1/2019	4.125%	$99,311.76	$24,824.55	$124,136.31	$148,960.86
			$22,770.04	$22,770.04	
10/31/2020	4.125%	$103,420.79	$22,770.04	$126,190.82	$148,960.86
			$20,630.52	$20,630.52	
11/1/2021	4.125%	$107,699.82	$20,630.52	$128,330.34	$148,960.86
			$18,402.48	$18,402.48	
11/1/2022	4.125%	$112,155.90	$18,402.48	$130,558.38	$148,960.86
			$16,082.25	$16,082.25	
11/1/2023	4.125%	$116,796.35	$16,082.25	$132,878.61	$148,960.86
			$13,666.03	$13,666.03	
10/31/2024	4.125%	$121,628.80	$13,666.03	$135,294.83	$148,960.86
			$11,149.83	$11,149.83	
11/1/2025	4.125%	$126,661.19	$11,149.83	$137,811.03	$148,960.86
			$8,529.53	$8,529.53	
11/1/2026	4.125%	$131,901.80	$8,529.53	$140,431.33	$148,960.86
			$5,800.81	$5,800.81	
11/1/2027	4.250%	$137,359.24	$5,800.81	$143,160.05	$148,960.86
			$2,959.19	$2,959.19	
10/31/2028	4.250%	$143,042.48	$2,959.19	$146,001.67	$148,960.86
		$2,000,000.00	$979,217.16	$2,979,217.16	$2,979,217.16

COUNTY OF SUFFOLK

2014

OCT 23 2008

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

M E M O R A N D U M

TO: Ben Zwirn, Deputy County Executive

FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner

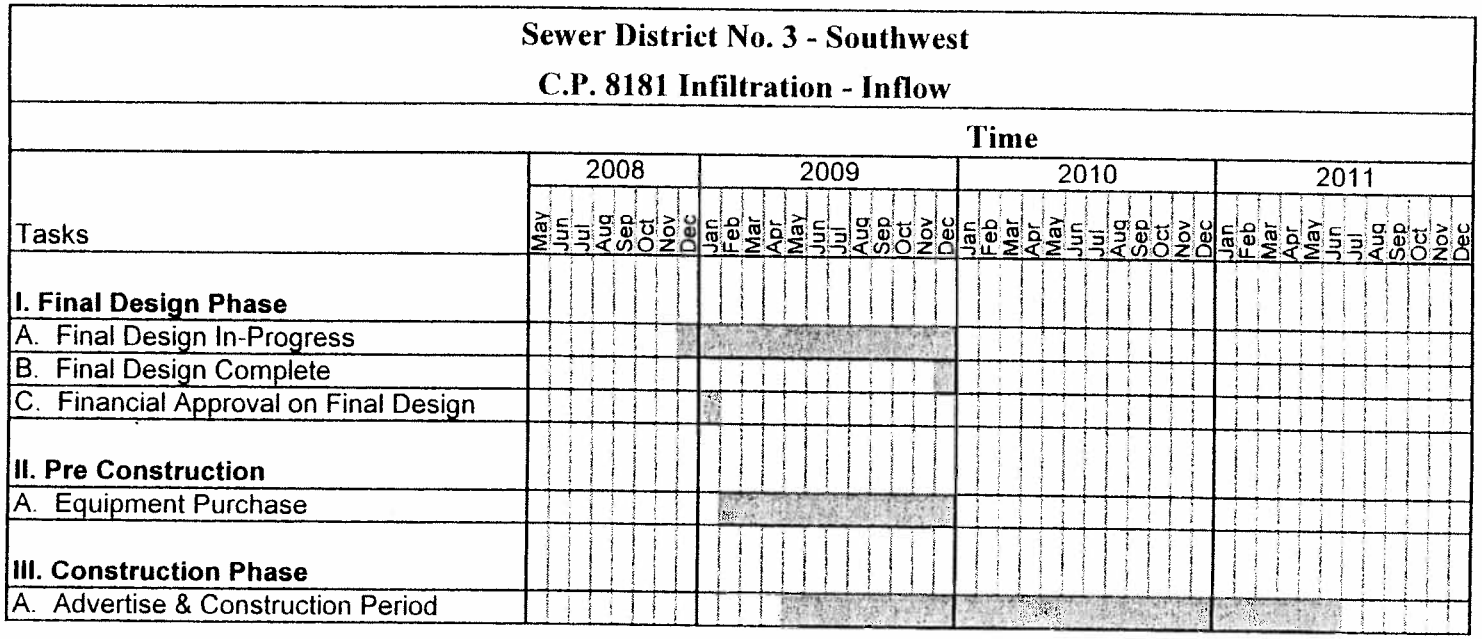
SUBJECT: **A Draft Resolution Appropriating Funds through the Issuance of Serial Bonds for the Improvements to Suffolk County Sewer District No. 3 – Southwest (Infiltration/Inflow) (CP 8181)**

DATE: October 20, 2008

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW-bw – SD 3 Southwest (Infiltration/Inflow) CP 8181 – 10-20-08 and backup filed as Reso-Backup DPW-bw – SD 3 Southwest (Infiltration/Inflow) CP 8181 – 10-20-08. The resolution appropriates $2,000,000 for planning and design of sewer replacement related to reducing extraneous flows into the system of the sewer district. The source of funding is Sewer District Serial Bonds which is included in the Adopted 2008 Capital Budget. When this project is coupled with other SD 3 projects using Serial Bonds in 2008, the cost per typical property is more than the State Comptroller cap of $11 and, therefore, an application will be required for this and other projects. We request this resolution be laid on the table at your convenience.

TL:BW:ni
Attachment
cc: Jim Morgo, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
✓Brendan Chamberlain, County Executive Assistant
Laura Conway, CPA, Chief Accountant
Carmine Chiusano, Assistant Budget Director
Ben Wright, P.E., Chief Engineer, Sanitation
CE RESO REVIEW
tl-bw10-20-08 RESO-DPW sd3 Southwest (Infiltration/Inflow) CP 8181 Memo to BZwirn

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010 FAX (631) 852-4150



2014

Figure 2

Intro. Res. No. 2015-08 LOT 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE DEPARTMENT OF PROBATION (PROGRAM COORDINATOR – PROBATION OFFICER)

WHEREAS, the Department of Civil Service/Human Resources has completed a review of the duties and responsibilities of certain positions; and

WHEREAS, on the basis of this review they have determined that the new title of Program Coordinator – Probation Officer be created; and

WHEREAS, there are sufficient unexpended and uncommitted funds in the Department of Probation budget to cover the cost; now, therefore be it

1st RESOLVED, that the Suffolk County Classification and Salary Plan and the Department of Probation operating budget be and they are hereby amended as follows:

ADDITION TO CLASSIFICATION AND SALARY PLAN

Spec No.	JC	Position Title	Grade	BU
6523	C	Program Coordinator – Probation Officer	28	16

DELETIONS FROM CLASSIFICATION AND SALARY PLAN

Spec No.	JC	Position Title	Grade	BU
6525	C	Residential Care Coordinator	28	02
2733	C	Probation Alcohol Program Coordinator	27	02

AMENDMENTS TO OPERATING BUDGET
ADDITIONS

Position No.	Spec No.	JC	Position Title	Grade	BU
01-3138-0100-0005	6523	C	Program Coordinator - Probation Officer	28	16
01-3144-2400-0002	6523	C	Program Coordinator - Probation Officer	28	16
01-3169-0100-0004	6523	C	Program Coordinator - Probation Officer	28	16

DELETIONS

Position No.	Spec No.	JC	Position Title	Grade	BU
01-3138-0100-0021	6513	C	Supervising Probation Officer	26	16
01-3144-2400-0001	6525	C	Residential Care Coordinator	28	02
01-3169-0100-0007	6513	C	Supervising Probation Officer	26	16

and be it further

2nd RESOLVED, that the provisions of the within resolution shall take effect within the first pay period immediately succeeding its adoption.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date:

2015

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE DEPARTMENT OF PROBATION (PROGRAM COORDINATOR-PROBATION OFFICER)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE.

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes X** **No ___**

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County X	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

SUFFICIENT FUNDS CURRENTLY EXIST WITHIN THE DEPARTMENT OF PROBATION'S 1100 PERMANENT SALARY ACCOUNT FOR THE PROPOSED NEW TITLE.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

THIS POSITION WILL HAVE SALARY INCREASES AS PER THE AME CONTRACT.

8. Proposed Source of Funding

2008 OPERATING BUDGET

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
THERESA M. LOLLO PRINCIPAL FINANCIAL ANALYST	Theresa Lollo	October 30, 2008

SCIN FORM 175b (10/95)

Gen 322

2015

COUNTY OF SUFFOLK

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF CIVIL SERVICE/HUMAN RESOURCES
NORTH COUNTY COMPLEX BLDG. 158
P. O. BOX 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5500
FAX (631) 853-6305

ALAN SCHNEIDER
PERSONNEL DIRECTOR

interoffice memorandum

TO: **Ben Zwirn, Assistant Deputy County Executive**

FROM: **Cynthia DiStefano, Director of Classification**

DATE: **August 11, 2008**

RE: **New Title Request**

A draft of a resolution to amend the Classification and Salary Plan to add the title Program Coordinator – Probation Officer is attached. We have determined that a new title is needed in the Department of Probation for three positions that require a higher degree of technical and regulatory knowledge and involve more coordination of activities with outside agencies than would be expected of a Supervising Probation Officer, but that do not have the broad supervisory responsibilities of a Principal Probation Officer. This title would provide a promotional opportunity for two Supervising Probation Officers and would replace an existing Residential Care Coordinator title with a lateral move for the incumbent to the new title. An additional specific Coordinator title no longer in use, Probation Alcohol Program Coordinator, would also be removed from the Salary Plan.

Please initiate this resolution to add the new title to the Classification and Salary Plan. A draft of our proposed specification for the title is attached for your reference.

An e-mail version of the resolution has been sent to CE RESO REVIEW saved under the title "Reso-Prob-Program Coord-Prob Officer 8-08."

Attachment

cc: Jim Morgo, Chief Deputy County Executive
Jeff Szabo, Deputy County Executive – Administration
Jeffrey Tempera, Director of Labor Relations
John Desmond, Department of Probation

Intro. Res. No. 2016-2008 Laid on Table 11/18/2008
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2008, 2008 CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASES AND IMPROVEMENTS OF FACILITIES FOR SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8170)

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. 3 - Southwest; and

WHEREAS, the Suffolk County Sewer Agency is recommending an increase and improvement to Suffolk County Sewer District No. 3 – Southwest, namely, general improvements; and

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared maps and plans pertaining to these proposed increases and improvements to the facilities of Suffolk County Sewer District No. 3 – Southwest and has also prepared an estimate of the costs of such increases and improvements and has filed these documents, along with its recommendations and reports of its proceedings, with the County Legislature of the County of Suffolk; and

WHEREAS, it would appear that these increases and improvements are in the best interests of the people of Suffolk County; and

WHEREAS, it is the function of County Legislature of the County of Suffolk to call for a public hearing upon such proposed increases and improvements to facilities at Suffolk County Sewer District No. 3 - Southwest; now, therefore be it

1st **RESOLVED**, this County Legislature of the County of Suffolk, being the lead agency under the State Environmental Review Act ("SEQRA") Environmental Conservation Law Article 8, and pursuant to Resolution No. 369-2006 hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York State Code of Rules and Regulations; and be it further resolved that

2nd **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 2nd day of December 2008, 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 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 Legislature in Hauppauge, New York, in said County, on December 2, 2008 at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing upon a proposal for increases and improves to the facilities Suffolk County Sewer District No. 3 – Southwest, in and about the Town of Babylon, substantially in accordance with the maps, plans, report and recommendations prepared by and filed with the Suffolk 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.

Notice of Cost

The total cost for the increases and improvements to Suffolk County Sewer District No. 3 – Southwest is $5,800,000. The existing district is billed on assessed value, a per parcel charge and a user fee. It is proposed that the project will be implemented during 2009 and that $5,800,000 in serial bonds will be appropriated in 2009 with the first interest payment in November 2009 and the maximum payment year being 2010. It is indicated in the map, plan and report that there are three projects in the 2008 Adopted Capital Program that will require serial bonds and the composite financial impact of those projects will be less than $14.30 per typical parcel in the Town of Islip and less than $13.25 per typical property in the Town of Babylon.

Project Description

The increase and improvement to Suffolk County Sewer District No. 3 - Southwest of the general infrastructure improvement project includes a number of elements being odor control of the Influent Pump Station, grit system improvements and building renovations. A new odor control system is to be installed, the grit system equipment upgraded, and renovations to stairs, windows, and superstructure made. The project elements are more fully described and defined in the aforementioned maps, plans, report and recommendations. The estimate of the cost associated with this portion of the increase and improvement project is $5.8 million.

A copy of the map, plan, and estimate of costs relating to said proposed increase and improvement of facilities is on file in the Office of the Clerk of said County Legislature where the same may be examined during regular business hours.

Section 3. This resolution shall take effect immediately.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

2016

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASES AND IMPROVEMENTS OF FACILITIES FOR SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8170)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** ____ **No X**

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

THIS RESOLUTION CALLS FOR A PUBLIC HEARING PURSUANT TO SECTION 254 OF COUNTY LAW, AS A RESULT OF THE PROPOSED INCREASES AND IMPROVEMENTS OF FACILITIES FOR SEWER DISTRICT NO. 3-SOUTHWEST. THERE IS NO COST ASSOCIATED WITH PUBLIC HEARINGS.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

N/A

8. Proposed Source of Funding

THERE IS NO COST ASSOCIATED WITH PUBLIC HEARINGS AND, THEREFORE, NO ASSOCIATED FUNDING SOURCE.

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
DEBRA KOLYER PRINCIPAL FINANCIAL ANALYST	Debra Kolyer	October 27, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2016

GENERAL FUND

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

POLICE DISTRICT AND DISTRICT COURT

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

COMBINED

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2006.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2006-2007.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2006 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

2016

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive

FROM: Tom LaGuardia, P.E., Chief Deputy Commissioner

SUBJECT: **Calling for a Public Hearing for the Purpose of Considering the Increase and Improvement of Facilities for Sewer District No. 3 – Southwest (Improvements) CP 8170**

DATE: October 20, 2008

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW-bw CP 8170 – SD 3 – Southwest (Improvements) Hearing 10-20-08 and backup filed as Reso-Backup DPW-bw CP 8170 – SD 3 – Southwest Improvement Hearing 10-20-08. The resolution calls for a public hearing to provide funds for the improvements of the wastewater treatment facility. Due to multiple capital projects for this sewer district individual project reports are prepared for the public hearings of CP 8170 and 8180. Funds requested in accord with the 2008 Capital Budget, using serial bonds, pierce the State Comptroller's cap of $11 per typical property, thus an application is needed. Please note that CP 8108 was the subject of a public hearing for $3.4 million in 2008. The funds for CP 8108 were transferred from CP 8170, thus reducing the CP 8170 available to appropriate from $9.2 to $5.8 million. We appreciate the draft resolution being laid on the table as soon as possible.

TL:BW:ni
Attachment
cc: Jim Morgo, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
Brendan Chamberlain, County Executive Assistant
Laura Conway, CPA, Chief Accountant
Carmine Chiusano, Assistant Budget Director
Ben Wright, P.E., Chief Engineer, Sanitation
CE Reso Review
tl-bw10-20-08 Reso-DPW sd3 Southwest Improvements Hearing CP8170 memo to BZwirn

Intro. Res. No. 2017-2008 Laid on Table 11/18/2008
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2008 CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASES AND IMPROVEMENTS OF FACILITIES FOR SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8180)

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. 3 - Southwest; and

WHEREAS, the Suffolk County Sewer Agency is recommending an increase and improvement to Suffolk County Sewer District No. 3 – Southwest, namely, sludge treatment improvements; and

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared maps and plans pertaining to these proposed increases and improvements to the facilities of Suffolk County Sewer District No. 3 – Southwest and has also prepared an estimate of the costs of such increases and improvements and has filed these documents, along with its recommendations and reports of its proceedings, with the County Legislature of the County of Suffolk; and

WHEREAS, it would appear that these increases and improvements are in the best interests of the people of Suffolk County; and

WHEREAS, it is the function of County Legislature of the County of Suffolk to call for a public hearing upon such proposed increases and improvements to facilities at Suffolk County Sewer District No. 3 - Southwest; now, therefore be it

1st **RESOLVED**, this County Legislature of the County of Suffolk, being the lead agency under the State Environmental Review Act ("SEQRA") Environmental Conservation Law Article 8, and pursuant to Resolution No. 589-2001 hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York State Code of Rules and Regulations; and be it further resolved that

2nd **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 2nd day of December 2008, 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 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 Legislature in Hauppauge, New York, in said County, on December 2, 2008 at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing upon a proposal for increases and improves to the facilities Suffolk County Sewer District No. 3 – Southwest, in and about the Town of Babylon, substantially in accordance with the maps, plans, report and recommendations prepared by and filed with the Suffolk 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.

Notice of Cost

The total cost for the increase and improvement to Suffolk County Sewer District No. 3 – Southwest is $3,300,000. The existing district is billed on assessed value, a per parcel charge and a user fee. It is proposed that the project will be implemented during 2009 and that $3,300,000 in serial bonds will be appropriated in 2009 with the first interest payment in November 2009 and the maximum payment year being 2010. It is indicated in the map, plan and report that there are three projects in the 2008 Adopted Capital Program that will require serial bonds and the composite financial impact of those projects will be less than $14.30 per typical property in the Town of Islip and less than $13.25 per typical property in the Town of Babylon.

Project Description

The increase and improvement to Suffolk County Sewer District No. 3 - Southwest of the sludge system improvement project includes thickening and dewatering equipment. Dewatering and thickening equipment will be installed in the Sludge Disposal Building. The project elements are more fully described and defined in the aforementioned maps, plans, report and recommendations. The estimate of the cost associated with this portion of the increase and improvement project is $3.3 million.

A copy of the map, plan, and estimate of costs relating to said proposed increase and improvement of facilities is on file in the Office of the Clerk of said County Legislature where the same may be examined during regular business hours.

Section 3. This resolution shall take effect immediately.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

2017

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASES AND IMPROVEMENTS OF FACILITIES FOR SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8180)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** ___ **No X**

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

THIS RESOLUTION CALLS FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASES AND IMPROVEMENTS OF FACILITIES FOR SEWER DISTRICT NO. 3-SOUTHWEST. THERE IS NO COST ASSOCIATED WITH PUBLIC HEARINGS.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

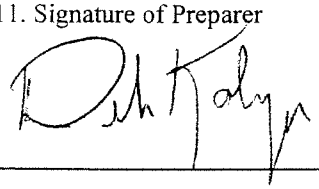
N/A

8. Proposed Source of Funding

THERE IS NO COST ASSOCIATED WITH PUBLIC HEARINGS AND, THEREFORE, NO ASSOCIATED FUNDING SOURCE.

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
DEBRA KOLYER PRINCIPAL FINANCIAL ANALYST		October 27, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2017

GENERAL FUND

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

POLICE DISTRICT AND DISTRICT COURT

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

COMBINED

TOWN	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2006.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2006-2007.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2006 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

2017

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive

FROM: Tom LaGuardia, P.E., Chief Deputy Commissioner

SUBJECT: **Calling for a Public Hearing for the Purpose of Considering the Increase and Improvement of Facilities for Sewer District No. 3 – Southwest (Sludge) CP 8180**

DATE: October 20, 2008

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW-bw CP 8180 – SD 3 – Southwest (Sludge) Hearing 10-20-08 and backup filed as Reso-Backup DPW-bw CP 8180 – SD 3 – Southwest (Sludge) Hearing 10-20-08. The resolution calls for a public hearing to provide funds to complete the initial sludge improvement project which dewaters sludge prior to final disposal. Due to multiple capital projects for this sewer district individual project reports are prepared for the public hearings of CP 8170 and 8180. Funds requested in accord with the 2008 Capital Budget, using serial bonds, pierce the State Comptroller's cap of $11 per typical property, thus an application is needed. We appreciate the draft resolution being laid on the table as soon as possible.

TL:BW:ni
Attachment
cc: Jim Morgo, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
Brendan Chamberlain, County Executive Assistant
Laura Conway, CPA, Chief Accountant
Carmine Chiusano, Assistant Budget Director
Ben Wright, P.E., Chief Engineer, Sanitation
CE Reso Review
tl-bw10-20-08 Reso-DPW sd3 Southwest Sludge Hearing CP8180 memo to BZwirn

Introductory Resolution No. 2018-08 Laid on Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
CANTABERRY TAILS, LLC
0100-102.00-01.00-049.002 and 0100-102.00-01.00-049.003

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 102.00, Block 01.00, Lot 049.002 **and** District 0100, Section 102.00, Block 01.00, Lot 049.003, and acquired by tax deed on October 11, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 30, 2007, in Liber 12528, at Page 285, and otherwise known as and by;

PARCEL I – 0100-102.00-01.00-049.002, Town of Babylon, County of Suffolk and State of New York, Filed Map 654 BL G LT 5A; and

PARCEL II – 0100-102.00-01.00-049.003, Town of Babylon, County of Suffolk and State of New York, Filed Map 654 BL G LT 4

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such properties as were acquired by the County of Suffolk by Tax Deed on October 11, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 30, 2007 in Liber 12528 at Page 285.

WHEREAS, in accordance with Suffolk County Local Law 16-l976, provision has been made for the sale of such real properties acquired by the County through tax sale; and

WHEREAS, CANTABERRY TAILS, LLC, by Robert F. Kent, as Member, has made application of said above described parcels and CANTABERRY TAILS, LLC, by Robert F. Kent, as Member, has paid the application fee and $11,639.39, 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, 2008; and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to CANTABERRY TAILS, LLC, 37 Riverdale Avenue, Oakdale, New York 11769, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

50.I

2018

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

October 15, 2008

Tax Map Nos.: 0100-102.00-01.00-049.002
Name of Last Legal Fee Owner: CANTABERRY TAILS, LLC

TREASURER'S COMPUTATION..... $4,029.33

Taxes.....2007/2008..... $1,072.48

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... $5,101.81

Monies Received..... $5,101.81

RESOLUTION AMOUNT..... $5,101.81

APPROVED:

Karen A Slater 10/16/08
Accounting
CO:sc

PREPARED BY:
Cathy O'Neal
Cathy O'Neal
Redemption Unit
(631) 853-5937

2018

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

October 15, 2008

Tax Map Nos.: 0100-102.00-01.00-049.003
Name of Last Legal Fee Owner: CANTABERRY TAILS, LLC

TREASURER'S COMPUTATION..... $5,158.67

Taxes.....2007/2008..... $1,378.91

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... $6,537.58

Monies Received..... $6,537.58

RESOLUTION AMOUNT..... $6,537.58

APPROVED:

Karen A Slater 10/16/08
Accounting
CO:sc

PREPARED BY:
Cathy O'Neal
Cathy O'Neal
Redemption Unit
(631) 853-5937

2018

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**
Tax Map Numbers 0100-102.00-01.00-049.002 and 0100-102.00-01.00-049.003

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or his designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes **X** No____

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

(County)	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2008

10. Typed Name & Title of Preparer Signature of Preparer Date

Cathy O'Neal Cathy O'Neal 10/15/08

COMPUTATIO[illegible] SUFFOLK COUNTY TRE[illegible]RER

2018

DISTRICT	SECTION	BLOCK	LOT
0100	102.00	01.00	049.002

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2004/05	1264.51
2005/06	1324.62
2006/07	1032.83

2007/08 PROPERTY TAXES $1072.48, NOT INCLUDED IN COMPUTATION

TOTAL:	3621.96
B. INTEREST DUE	215.49
C. TOTAL	3837.45
D. 5% LINE C	191.87
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$4,029.33

.01 over (10)

1072.48 07/08

$3101.81

CERTIFICATION BY COUNTY TREASURER

I, Douglas W. Sutherland, Chief Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 24-Apr-08

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 10/21/08

dz

COMPUTATIO[illegible]Y SUFFOLK COUNTY TRE[illegible]JRER

DISTRICT	SECTION	BLOCK	LOT
0100	102.00	01.00	049.003

2018

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2004/05	1615.95
2005/06	1693.26
2006/07	1327.93

2007/08 PROPERTY TAXES $1378.91, NOT INCLUDED IN COMPUTATION

TOTAL:	4637.14
B. INTEREST DUE	275.88
C. TOTAL	4913.02
D. 5% LINE C	245.65
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$5,158.67

137891 07/08
6,537.58

CERTIFICATION BY COUNTY TREASURER

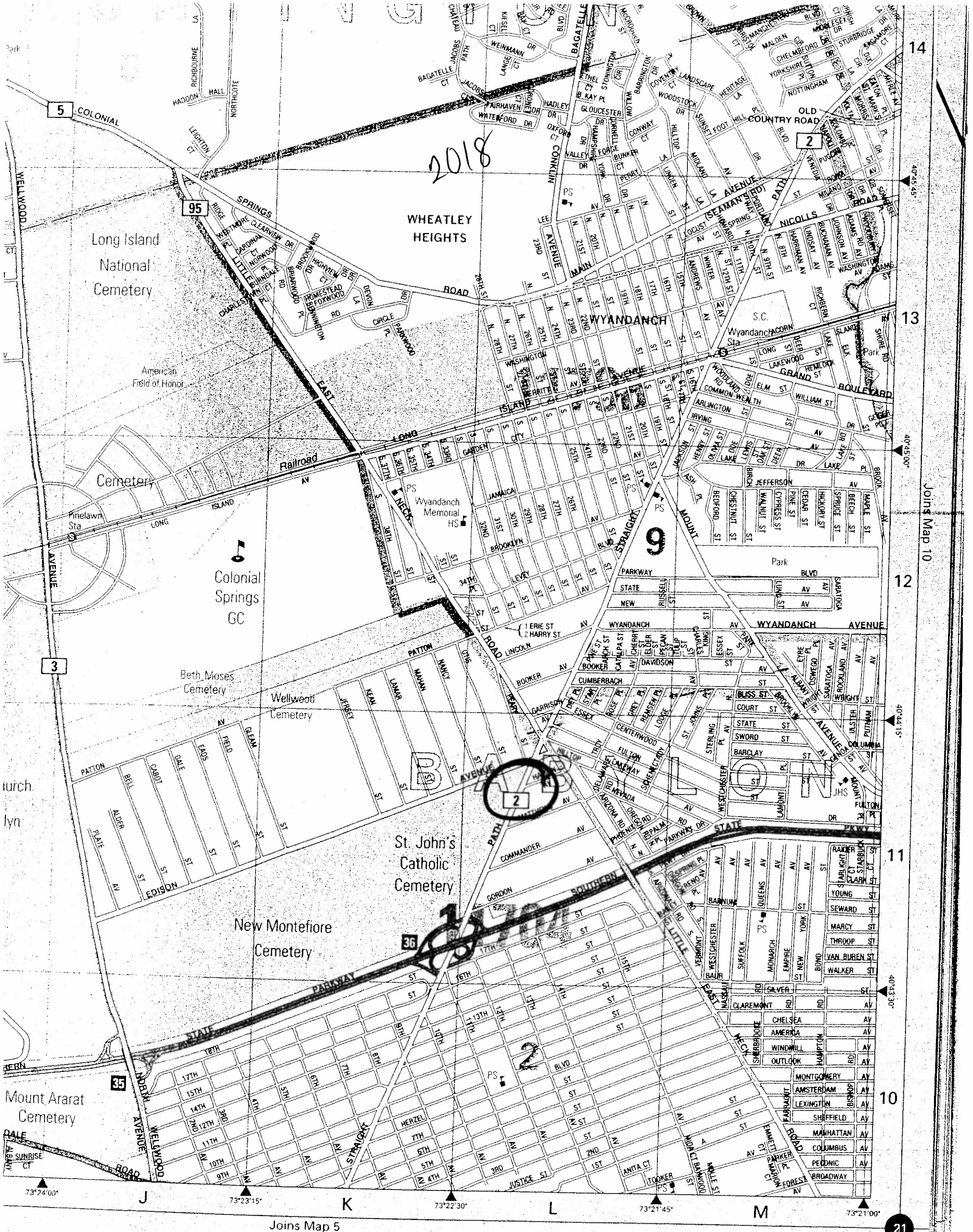
I, Douglas W. Sutherland, Chief Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 24-Apr-08

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 10/21/08

dz


2018
WHEATLEY HEIGHTS
Long Island National Cemetery
American Field of Honor
Cemetery
Pinelawn Sta
Colonial Springs GC
Beth Moses Cemetery
Wellwood Cemetery
St. John's Catholic Cemetery
New Montefiore Cemetery
Mount Ararat Cemetery
Wyandanch Memorial HS
Wyandanch Sta
S.C.
OLD COUNTRY ROAD
WYANDANCH
WYANDANCH AVENUE
LONG ISLAND
LONG ISLAND AVENUE
EAST ROAD
STRAIGHT PATH
SOUTHERN STATE PKWY
PARKWAY
COLONIAL SPRINGS ROAD
WELLWOOD AVENUE
NORTH WELLWOOD AVENUE
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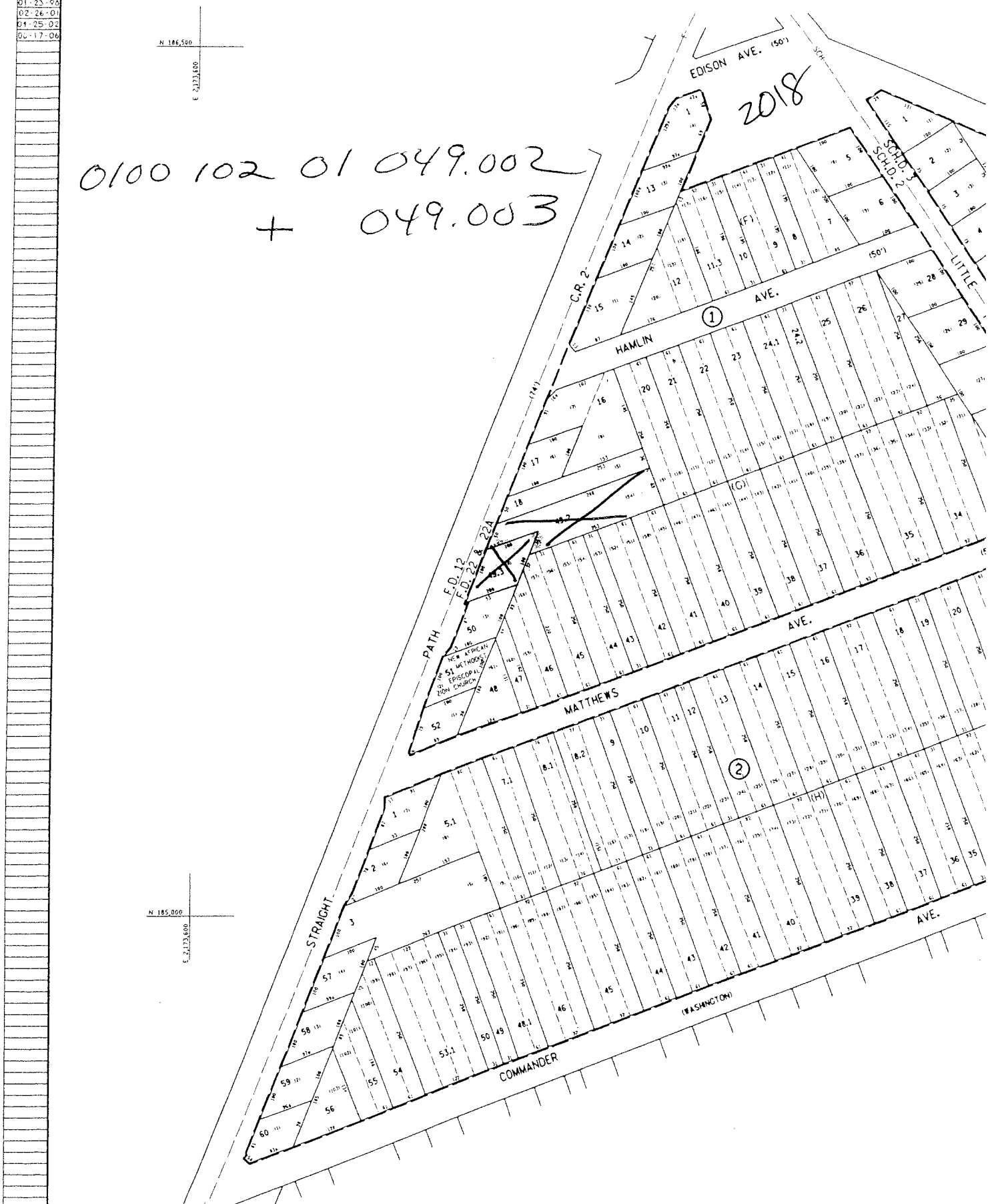


LEGEND

Property or RW Line		Subdivision Lot No.	(12)	Block Limits		School District Line — SCH —	Hydrant District Line — H —
Denotes Common Owner	Z	Subdivision Block/Bldg No.	(21)	Block No.	(2)	Fire District Line — F —	Hallouse District Line — R —
Subdivision Lot Line		Deed Dimension	62	County Line		Water District Line — W —	Historical District Line — HST —
Stream / Shore		Scaled Dimension	62±	Town Line		Light District Line — L —	Ambulance District Line — A —
Parcel No.	23	Deed Area	12.1 A(d) or 12.1A	Village Line		Port District Line — P —	Wastewater District Line — WW —
		Calculated Area	12.1 A(c)			Sewer District Line — S —	

UNLESS OTHERWISE, ALL APE WITHIN THE FOLLOWING

SCHOOL	2,2	SEWER	
FIRE	15,22,224	HYDRANT	
LIGHT	55	WATER	
PLOY		REFUSE	
AMBULANCE		WASTEWATER	

Introductory Resolution No. 2019-08 Laid on Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
ATLANTIC 1784 CORP.
0103-019.00-01.00-091.001

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Incorporated Village of Lindenhurst, Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0103, Section 019.00, Block 01.00, Lot 091.001, and acquired by tax deed on July 9, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 14, 2008, in Liber 12557, at Page 861, and otherwise known as and by Incorporated Village of Lindenhurst, Town of Babylon, Filed Map 2-282 Block 17 P/O Lots 5-9 Inc.; 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 9, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 14, 2008 in Liber 12557 at Page 861.

WHEREAS, in accordance with Suffolk County Local Law 16-l976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, ATLANTIC 1784 CORP., by Salim Gorur, as President, has made application of said above described parcel and ATLANTIC 1784 CORP., by Salim Gorur, as President, has paid the application fee and $45,849.86, 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, 2008; and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to ATLANTIC 1784 CORP., 25 Shorewood Drive, Sands Point, New York 11050, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

50.I

2019

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

October 16, 2008

Tax Map No.: 0103-019.00-01.00-091.001
Name of Last Legal Fee Owner: ATLANTIC 1784 CORP.

TREASURER'S COMPUTATION..... $45,849.86

Taxes.....2007/2008..... INCLUDED

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... $45,849.86

Monies Received..... $45,849.86

RESOLUTION AMOUNT..... $45,849.86

APPROVED:

Karen A Slater 10/28/08
Accounting
CO:sc

PREPARED BY:
Cathy O'neal
Cathy O'Neal
Redemption Unit
(631) 853-5937

2019

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**
Tax Map Number 0103-019.00-01.00-091.001

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or his designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes **X** No____

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

(County)	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2008

10. Typed Name & Title of Preparer Signature of Preparer Date

Cathy O'Neal Cathy O'Neal 10/17/08

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0103	019.00	01.00	091.001

2019

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

Year	Village	Town	Combined
2005/06	0.00	17311.64	17311.64
2006/07	0.00	17631.62	17631.62
2007/08	0.00	7220.30	7220.30

ALL VILLAGE TAXES PAID IN FULL PER TOWN OF LINDENHURST

	TOTAL:	42163.56
B. INTEREST DUE		1502.97
C. TOTAL		43666.53
D. 5% LINE C		2183.33
E. FEE		
F. MISC		
G. MISC		
H. TOTAL DUE		$45,849.86

10/28/08

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 21-Aug-08

Diane M. Stuke
Deputy County Treasurer

** Interest and penalty computed to and including 02/17/09

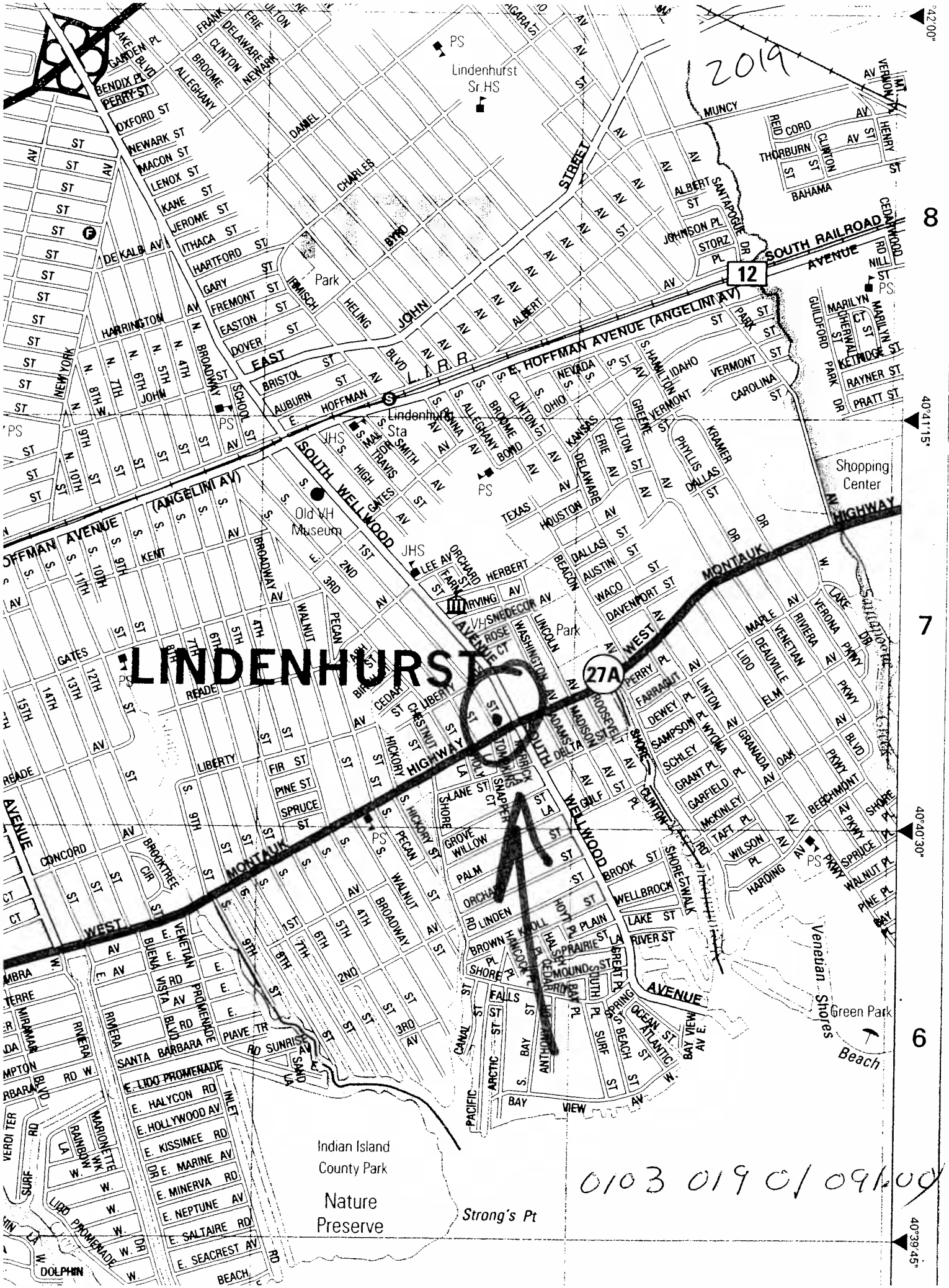
DZ

Revisions
09-30-96
10-07-96
12-20-96
08-04-98
12-31-98
06-28-99
07-13-99
07-29-99
11-08-99
08-29-00
07-12-01
09-09-02
06-09-03
02-26-04
09-29-04
09-27-05
10-24-05
10-26-05
10-27-05

0103 019 01 091.001

2019

Subdivision Lot No. (12)	Block Limit	School District Line — SCH —	Hydrant District Line — H —	UNLESS DRAWN OTHERWIS ARE WITHIN THE F	
Subdivision Block/Bldg. No (21)	Block No. (2)	Fire District Line — F —	Refuse District Line — R —	SCHOOL 4	
Coca Dimension 62	County Line	Water District Line — W —	Historical District Line — HST —	FIRE L.F.D.	
Coca Dimension 62a	Town Line	Light District Line — L —	Ambulance District Line — A —	LIGHT SS	
12.1 A(d) or 12.1A	Village Line	Park District Line — P —	Wastewater District Line — WW —	PARK	
12.1 A(c)		Sewer District Line — S —		AMBULANCE	


LINDENHURST
Lindenhurst Sr.HS
Lindenhurst Sta
Old VH Museum
Shopping Center
Indian Island County Park
Nature Preserve
Strong's Pt
Venetian Shores Beach
Green Park
SOUTH RAILROAD AVENUE
E. HOFFMAN AVENUE (ANGELINI AV)
SOUTH WELLWOOD AVENUE
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0103 019 01 091.00

Joins Map 11

COUNTY OF SUFFOLK

OCT 30 2008

NOV 04 2008

CHRISTOPHER E. KENT
DIVISION DIRECTOR

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER

DEPARTMENT OF ENVIRONMENT AND ENERGY
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

October 29, 2008

Ben Zwirn
Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0103-019.00-01.00-091.001
ATLANTIC 1784 CORP.

Dear Mr. Zwirn:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda as soon as possible after your examination.

Very truly yours,

Christopher E. Kent
Director of Division of Real Property
Acquisition and Management

CEK:sc

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer's Computation

Copy of Resolution to:
Ben Zwirn, Deputy County Executive (original plus 1 hard copy)
Jim Morgo, Chief Deputy County Executive
Brendan Chamberlain and Tom Vaughn, Intergovernmental Relations
Steve Forst, Budget Office (hard copy)
C.E. Reso. Review (electronic copy)

Copy of letter to:
Carrie Meek Gallagher, Commissioner, Dept. of Environment and Energy
Connie Corso, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
53

Introductory Resolution No. 2020-08 Laid on Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
RALPH J. BENINCASA, having a ¼ interest, and CATHERINE BENINCASA, his wife, having a ¾ interest
0400-118.00-02.00-032.003

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 118.00, Block 02.00, Lot 032.003, and acquired by tax deed on April 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on April 17, 2008, in Liber 12547, at Page 966, and otherwise known as and by Town of Huntington, Suffolk County Tax Map Number: District 0400, Section 118.00, Block 02.00, Lot 032.003; 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 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on April 17, 2008 in Liber 12547 at Page 966.

WHEREAS, in accordance with Suffolk County Local Law 16-l976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, CATHERINE BENINCASA has made application of said above described parcel and RALPH J. BENINCASA has paid the application fee and $16,916.21, 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; and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to RALPH J. BENINCASA, having a ¼ interest, and CATHERINE BENINCASA, his wife, having a ¾ interest, 34 Grand Place, East Northport, New York 11731, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

50.I

2020

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

October 27, 2008

Tax Map No.: 0400-118.00-02.00-032.003
Name of Last Legal Fee Owner: RALPH J. BENINCASA, having a ¼ interest, and CATHERINE BENINCASA, his wife, having a ¾ interest

TREASURER'S COMPUTATION..... $16,916.21

Taxes.....2007/2008..... OPEN

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... $16,916.21

Monies Received..... $16,916.21

RESOLUTION AMOUNT..... $16,916.21

APPROVED:

Karen A Slater 10/28/08
Accounting
CO:sc

PREPARED BY:
Cathy O'Neal
Cathy O'Neal
Redemption Unit
(631) 853-5937

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2020

1. Type of Legislation

Resolution X
Tax Map Number 0400-118.00-02.00-032.003

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or his designee, to execute and acknowledge a Quitclaim Deed to transfer the interest of Suffolk County acquired under Section 46 of the Suffolk County Tax Act

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No____

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

(County)	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2008

10. Typed Name & Title of Preparer Signature of Preparer Date

Cathy O'Neal Cathy O'Neal 10/27/08

COMPUTATIO: SUFFOLK COUNTY TREAS

DISTRICT	SECTION	BLOCK	LOT
0400	118.00	02.00	032.003

2020

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2003/04	4630.03
2005/06	5647.78
2006/07	5346.54

2004/05 PROPERTY TAXES PAID BY INDIVIDUAL
2007/08 PROPERTY TAXES $4428.34, NOT INCLUDED IN COMPUTATION

TOTAL:	15624.35
B. INTEREST DUE	486.33
C. TOTAL	16110.68
D. 5% LINE C	805.53
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$16,916.21

4428.34 2007/08

~~$21,344.55~~ OK pm

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

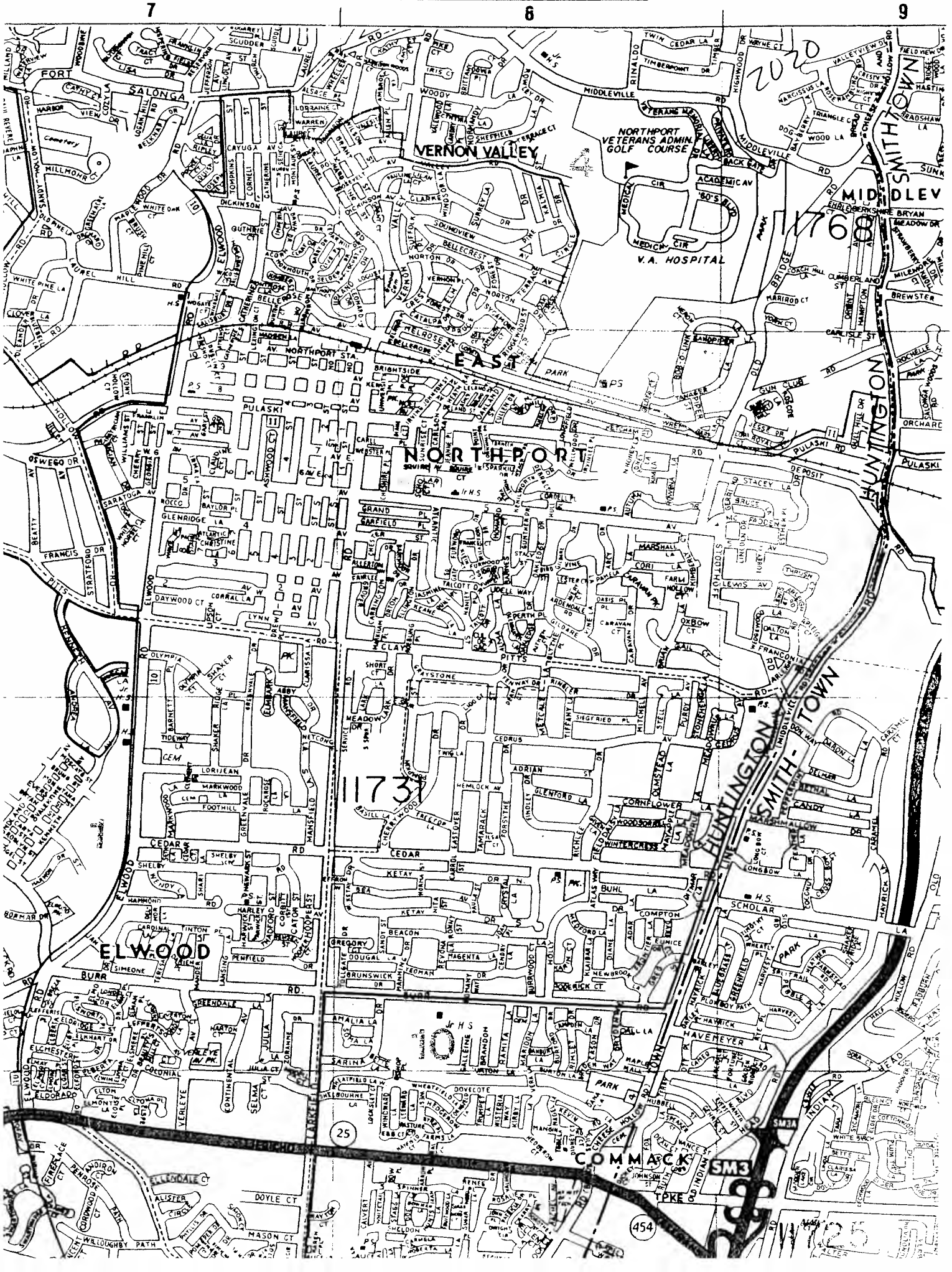
IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 29-Apr-08

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/26/08

dz

FOR A NING AREA SEE MAP NO.6



NOTICE

MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.

COUNTY OF SUFFOLK ©
Real Property Tax Service Agency
County Center Riverhead, N Y 11901
SCALE IN FEET

KEY MAP

TOWN OF HUNTINGTON
VILLAGE OF
DISTRICT NO. 0400

SECTION NO
118

Introductory Resolution No. 2021-08 Laid on Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
KIMBLE LEWIS as Administrator to the Estate of Billie Ann Lewis Franklin, a/k/a Billie Ann Lewis, a/k/a Billie Franklin, as to 50% interest, and SHELDON LEWIS, as to 50% interest
0200-545.00-02.00-008.000

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 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 545.00, Block 02.00, Lot 008.000, and acquired by tax deed on July 7, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 25, 2007, in Liber 12515, at Page 222, and otherwise known as and by Town of Brookhaven, Suffolk County Tax Map Number: District 0200, Section 545.00, Block 02.00, Lot 008.000; 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 7, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 25, 2007 in Liber 12515 at Page 222.

WHEREAS, in accordance with Suffolk County Local Law 16-l976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, WELLS FARGO BANK, N. A., c/o Berkman, Henoch, Peterson & Peddy, P.C., as Mortgagee, has made application of said above described parcel and WELLS FARGO BANK, N. A., c/o Berkman, Henoch, Peterson & Peddy, P.C., as Mortgagee, has paid the application fee and $21,202.44, 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, 2008; and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or his designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to KIMBLE LEWIS as Administrator to the Estate of Billie Ann Lewis Franklin, a/k/a Billie Ann Lewis, a/k/a Billie Franklin, as to 50% interest, and SHELDON LEWIS, as to 50% interest, 1646 Brooklyn Avenue, Brooklyn, New York 11212, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

50.I

2021

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

October 21, 2008

Tax Map No.: 0200-545.00-02.00-008.000
Name of Last Legal Fee Owner: KIMBLE LEWIS as Administrator to the Estate of Billie Ann Lewis Franklin, a/k/a Billie Ann Lewis, a/k/a Billie Franklin, as to 50% Interest, and SHELDON LEWIS, as to 50% interest

TREASURER'S COMPUTATION..... $20,702.44

Taxes.....2007/2008..... INCLUDED

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... $ 500.00 – Board Up Fees

TOTAL..... $21,202.44

Monies Received..... $21,202.44

RESOLUTION AMOUNT..... $21,202.44

APPROVED:

Karen A. Slater 10/31/08
Accounting
DB:sc

PREPARED BY:
Diane Bishop
Diane Bishop
Redemption Unit
(631) 853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	545.00	02.00	008.000

2021

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2002/03	3740.40
2003/04	8108.79
2007/08	6405.49

2004/05, 2005/06, AND 2006/07 PROPERTY TAXES PAID BY WELLS FARGO MORTGAGE

TOTAL:	18254.68
B. INTEREST DUE	1461.93
C. TOTAL	19716.61
D. 5% LINE C	985.83
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$20,702.44

@ 10/31/08

CERTIFICATION BY COUNTY TREASURER

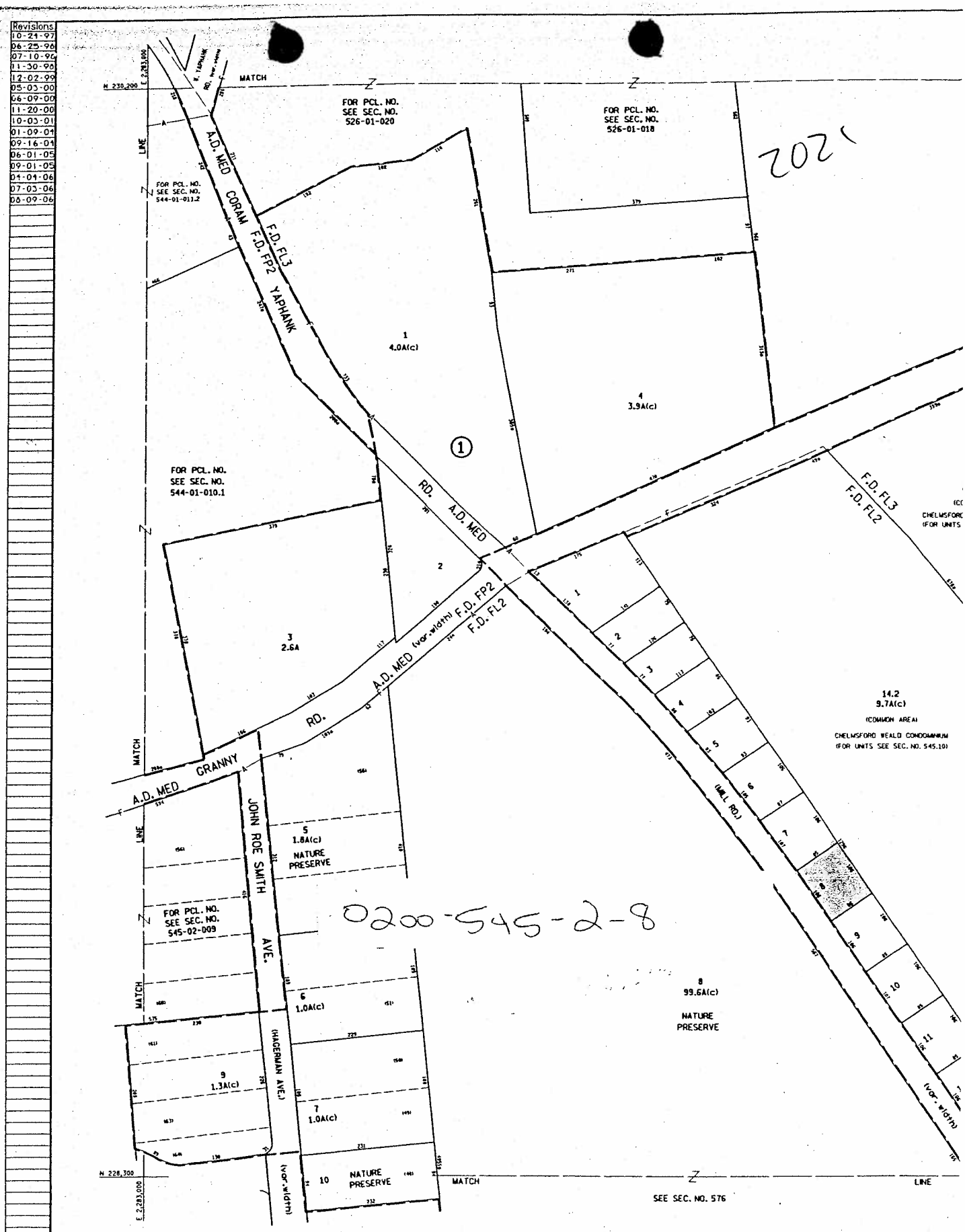
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

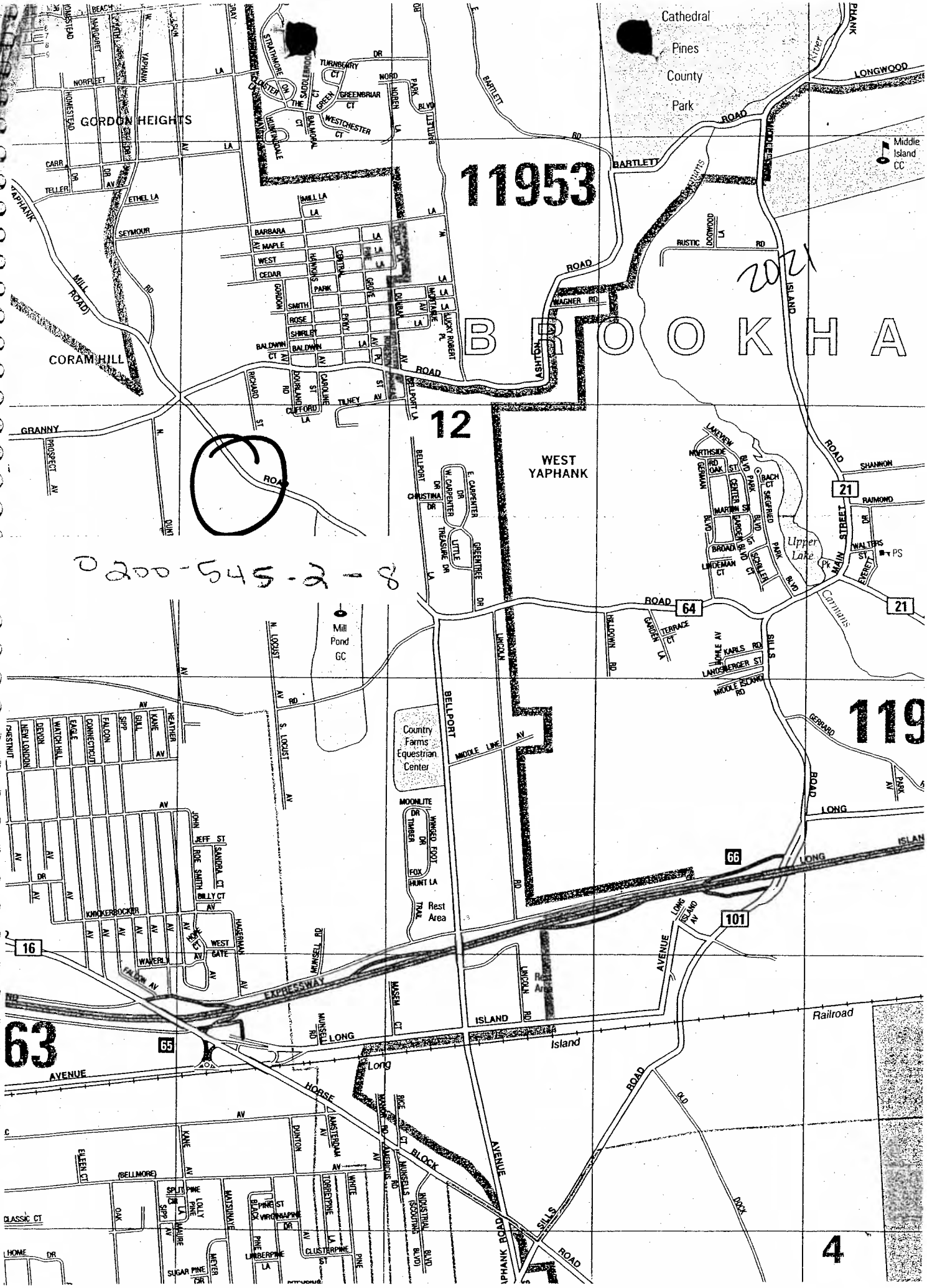
IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 02-Oct-08

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 03/31/09

dz


Revisions
10-24-97
06-25-96
07-10-96
11-30-96
12-02-99
05-03-00
06-09-00
11-20-00
10-03-01
01-09-04
09-16-04
06-01-05
09-01-05
04-04-06
07-03-06
08-09-06
N 230,200
E 2,283,900
MATCH
LINE
FOR PCL. NO.
SEE SEC. NO.
526-01-020
FOR PCL. NO.
SEE SEC. NO.
526-01-018
2021
FOR PCL. NO.
SEE SEC. NO.
544-01-011.2
A.D. MED
CORAM
F.D. FP2
YAPHANK
F.D. FL3
1
4.0A(c)
4
3.9A(c)
FOR PCL. NO.
SEE SEC. NO.
544-01-010.1
RD.
A.D. MED
F.D. FL3
F.D. FL2
2
3
2.6A
A.D. MED (var. width)
F.D. FP2
F.D. FL2
RD.
GRANNY
A.D. MED
14.2
9.7A(c)
(COMMON AREA)
CHELMSFORD WEALD CONDOMINIUM
(FOR UNITS SEE SEC. NO. 545.10)
(MILL RD.)
JOHN ROE SMITH AVE.
5
1.8A(c)
NATURE
PRESERVE
FOR PCL. NO.
SEE SEC. NO.
545-02-009
0200-545-2-8
6
1.0A(c)
(HAGERMAN AVE.)
9
1.3A(c)
7
1.0A(c)
8
99.6A(c)
NATURE
PRESERVE
10
NATURE
PRESERVE
(var. width)
N 228,300
E 2,283,000
MATCH
LINE
SEE SEC. NO. 576
LEGEND
Property or RW Line
Denotes Common Owner
Subdivision Lot Line
Stream / Shore
Parcel No. 23
Subdivision Lot No.
Subdivision Block/Bldg. No. (21)
Deed Dimension
Scaled Dimension
Deed Area 12.1 A(d) or 12.1A
Calculated Area 12.1 A(c)
Block Limit
Block No. 2
County Line
Town Line
Village Line
School District Line SCH
Fire District Line F
Water District Line W
Light District Line L
Park District Line P
Sewer District Line S
Hydrant District Line H
Refuse District Line R
HistoricalDistrict Line HST
Ambulance District Line A
Wastewater District Line WW
UNLESS OTHERW
ARE WITHIN THE F
SCHOOL 12
FIRE FL2,FL3,FP2
LIGHT LX1
PARK
AMBULANCE MED



Cathedral Pines County Park
GORDON HEIGHTS
CORAM HILL
11953
BROOKHA
12
WEST YAPHANK
Middle Island CC
Upper Lake
Mill Pond GC
Country Farms Equestrian Center
Rest Area
119
63
4
2021
0200-545-2-8

Gen 228

COUNTY OF SUFFOLK

NOV 05 2008

2021

CHRISTOPHER E. KENT
DIVISION DIRECTOR

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER

DEPARTMENT OF ENVIRONMENT AND ENERGY
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

October 31, 2008

Ben Zwirn
Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-545.00-02.00-008.000
KIMBLE LEWIS as Administrator to the Estate of Billie Ann Lewis Franklin, a/k/a Billie Ann Lewis, a/k/a Billie Franklin, as to 50% interest, and SHELDON LEWIS, as to 50% interest

Dear Mr. Zwirn:

Enclosed herewith for your approval is original and one (1) copy of the proposed resolution with documentation pursuant to:

Local Law 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda as soon as possible after your examination.

Very truly yours,

Christopher E. Kent
Director of Division of Real Property
Acquisition and Management

CEK:sc

Enclosures
Resolution + one copy
Closing Statement
Legislative Memorandum
Treasurer's Computation

Copy of Resolution to:
Ben Zwirn, Deputy County Executive (original plus 1 hard copy)
Jim Morgo, Chief Deputy County Executive
Brendan Chamberlain and Tom Vaughn, Intergovernmental Relations
Steve Forst, Budget Office (hard copy)
C.E. Reso. Review (electronic copy)

Copy of letter to:
Carrie Meek Gallagher, Commissioner, Dept. of Environment and Energy
Connie Corso, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
53

Intro. Res. No. 2022-08 Laid on Table 11/18/08
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2008, AMENDING THE 2008 OPERATING BUDGET, ACCEPTING 100% GRANT FUNDS IN THE AMOUNT OF $75,000 FROM THE NEW YORK STATE DEPARTMENT OF EDUCATION AND APPROPRIATING FUNDS FOR A GEOGRAPHIC INFORMATION SYSTEMS (GIS) ENTERPRISE ADDRESS MANAGEMENT SYSTEM (EAMS) FOR SUFFOLK COUNTY GOVERNMENT

WHEREAS, The GIS Division of Suffolk County's Department of Information Technology is responsible for the development and administration of the County's evolving mapping information repository and facilitates access to electronic mapping information and related databases for use by County Departments, municipalities, other related organizations, and the broader community; and

WHEREAS, There is no single centralized system for maintaining, tracking or verifying the accuracy of property addresses for the approximately 585,000 parcels in 10 municipalities including 35 Incorporated Villages; and

WHEREAS, There are over a dozen entities that are involved in the assignment of new addresses, modification, tracking of changed addresses, and utilizing property address databases, each with their own requirements, data systems, communication means, and data needs, including the County Police Department who manages addressing data to identify callers who use the 911 service ; and

WHEREAS, the Suffolk County GIS Executive Committee has determined a Enterprise Address Management System (EAMS) would be beneficial to the County as well as other municipalities; but also for residents, organizations and other existing applications that rely on accurate addressing details to retrieve and map parcel level data; and

WHEREAS, the objective of a GIS Enterprise Address Management System (EAMS) could serve as the primary source and standardization of addressing details associated with parcel level data for government organizations and departments within Suffolk County; and

WHEREAS, the EAMS will ensure that addressing information is more effectively and accurately integrated within the geographic database platform (ArcSDE) currently under development in Suffolk County; and

WHEREAS, a GIS Consultant will be contracted by the County of Suffolk to perform services towards an Enterprise Address Management System (EAMS) for an estimated cost of $75,000 (Seventy Five Thousand Dollars); and

WHEREAS, the New York State Archives Government Records Services, under the New York State Department of Education, has awarded the Suffolk County Department of Information Technology a $75,000 grant to be used for the specific purpose of developing Enterprise Address Management System (EAMS); 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 in the sum of $75,000 as follows;

REVENUES:	**AMOUNT**
001-3217 State Aid: GIS Management Grant	$75,000

EXPENDITURES:

INFORMATION TECHNOLOGY (ITS)
GIS MANAGEMENT GRANT
001-ITS-1653

	2008 Adopted	2008 Modified	Difference
4000 – Contractual Expenses	**$ 0**	**$75,000**	**$75,000**
4210 – Computer Services	$ 0	$75,000	$75,000

And be it further

2nd **RESOLVED**, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the State of New York;

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:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

2022

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

AMENDING THE 2008 OPERATING BUDGET, ACCEPTING 100% GRANT FUNDS IN THE AMOUNT OF $75,000 FROM THE NEW YORK STATE DEPARTMENT OF EDUCATION AND APPROPRIATING FUNDS FOR A GEOGRAPHIC INFORMATION SYSTEMS (GIS) ENTERPRISE ADDRESS MANAGEMENT SYSTEM (EAMS) FOR SUFFOLK COUNTY GOVERNMENT

3. Purpose of Resolution:

Accept grand funding from the New York State Archives Government Records Services under the New York State Department of Education for developing an Enterprise Address Management System.

4. Will the Proposed Legislation Have a Fiscal Impact? Yes ____ No __X__

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

(County) Town Economic Impact

Village School District Other (Specify): Community College

Library District Fire District

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

100% Grant funds in the amount of $75,000 are provided for the reimbursement of this Grant Project with no impact on the 2008 County Operating Budget.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

No financial cost to the County - 100% reimbursement under the terms of the Grant

8. Proposed Source of Funding

NYS Local Government Records Management Improvement Fund (under the NYS Dept of Education)

9. Timing of Impact

Immediate – upon adoption of Legislation

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
James P. Burt Assistant Budget Director		11/7/2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2022

GENERAL FUND

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

2022

COUNTY OF SUFFOLK

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

Department of Information Technology
North County Complex Bldg. 50
P.O. Box 6100
Hauppauge, NY 11788-0099
Fax (631) 853-4979

Gary Quinn
COMMISSIONER/CIO
(631) 853-6363

An Enterprise Address Management System (EAMS)

FOR

Suffolk County, New York

I. Statement of Opportunity for Improvement – The Business Need

The intent here within is to develop an Enterprise Address Management System (EAMS) to serve as the primary source and standardization of addressing details associated with parcel level data for government organizations and departments within Suffolk County. In effect, the EAMS will ensure that addressing information is more effectively and accurately integrated within the geographic database platform (ArcSDE) currently under development in Suffolk County. This proposed EAMS, and associated data enhancements will build upon this effort and vastly improve the reliability, functionality, and business processes related to parcel-based addressing requirements. Improvements will be realized not only for Suffolk County and local Geographic Information Systems (GIS) programs, but also for residents, organizations and other existing applications that rely on accurate addressing details to retrieve and map parcel level data.

Problem Statement

The current management of address information as included in the parcel dataset of Suffolk County and its 10 municipalities is inadequate for managing, updating, distributing parcel address information and reflecting the real world addresses of Suffolk County properties. Several factors combine to create management and use issues that limit the way that data is used and leveraged for applications.

There is no single centralized system for maintaining, tracking or verifying the accuracy of property addresses. The County has about 585,000 parcels in 10 municipalities including 35 Incorporated Villages. There are over a dozen entities that are involved in the assignment of new addresses, modification, tracking of changed addresses, and utilizing property address databases, each with their own requirements, data systems, communication means, and data needs, including the County Police Department who manages addressing data to identify callers who use the 911 service. Each entity is required to maintain their own system (paper or digital) and is dependent on notification from other entities for property address changes.

Currently, addressing and name data sets in Suffolk County are maintained by many departments throughout the County. Each department has their own way of using addresses and maintaining them.

2022

Eventually, addressing information from internal and external sources find their way to the tax parcel data set and are stored as an attribute of a parcel boundary. Parcel data is then distributed back to other agencies both internal and external to Suffolk County. A system is needed to collect, standardize and maintain parcel addressing, maintain the data in a flexible and efficient structure and make distribution of updates a simple and regular activity.

Parcel addressing data forms the basis of many geographic and non-geographic applications throughout the County. However, parcel addressing data that is received from either the Suffolk County Real Property Tax Service Agency (RPTSA) or the Suffolk County Treasurer and then linked to the GIS does not match other needs for property addressing information of other County departments and municipalities. Opportunities for delivering property data to staff and the public and for leveraging rich assessment data to inform decision making are lost. Inaccurate, inadequate and inconsistent addressing information limits the development and utility of important applications, including the County's web applications for viewing and querying parcel data. Essentially, everyone is looking to use addresses in their own way to tie into various agency specific applications and depend on parcel addressing as a master address dataset. However the current parcel based addressing system is not designed with enough flexibility to meet these needs.

There are issues with quality and arrangement of the data itself. These situations usually result in unfound addresses in our web applications and do not present users with alternative ways of finding addresses in the tax parcel database. Inconsistencies in entering data over time have resulted in non-standard recording and use of address components making finding a parcel by address more difficult in our web applications.

In short, what is missing is a single centralized, standardized data model of parcel addressing which accounts for all real world parcel addressing cases, implemented as a centralized application that the multiple entities involved can access, update, use, and also serve as a basis for viewing parcel data in County and municipal web and other applications.

Funding Components & Projects

The elements of the program for which funding are requested will all be based on the execution of a contract with a qualified consultant to provide collaboration and services related to:

1. Design and approval of an Enterprise Address Management System (EAMS) to integrate with the ArcGIS tax parcel data model.
2. Review and completion of data enhancements and normalization to existing parcel level addressing details and street centerline address ranges.
3. Design and implementation of web-based application.

Participants

Numerous County departments, local municipalities, and organizations currently rely on addressing information associated with parcel-level geographic data, most of which is currently accessible via the Internet and public workstations within County and City facilities. Although improvements proposed here within will lead to enhanced benefits for many agencies, the Project Team should include those impacted to a greater extent. Partnering with the County's GIS Division are additional government organizations that have similar goals towards the improvement of parcel-based addressing data. They include the Suffolk County Real Property Tax Service Agency, the Suffolk County Police Department, Suffolk County Department of Fire Rescue and Emergency Services, and the Suffolk County Water Authority (*an independent, not-for-profit, public benefit corporation – not part of Suffolk County government*) and the Towns of Islip, Southampton, East Hampton, Babylon and Riverhead. Other municipalities face the same issues and have similar goals. However, those heavily impacted have representatives included on the project team. The core Project Team is further defined in Section III of

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this narrative. Although additional municipal government representatives are not included in the Project Team, their recommendations will be collected, reviewed and incorporated during future phases. Agencies with the greatest potential for impact, and included with Project Team roles are:

- Information Technology Services Department and GIS Division
- Real Property Tax Service Agency
- Suffolk County Police Department
- Suffolk County Water Authority
- Suffolk County Department of Fire Rescue and Emergency Services (FRES)
- Towns of Islip, Southampton, East Hampton, Riverhead and Babylon

Information Technology Services (ITS)

Information Technology Services (ITS) is a central service bureau that provides County Departments with staff and computer resources necessary to meet their individual missions with computing, telecommunications, and Geographic Information Systems. The Suffolk County Wide Area Network (WAN) is designed to provide high-speed connectivity (10/100 and Gigabit Ethernet) to all departments covering more than 200 facilities throughout the County. All County Departments are established on this network, and the GIS Division has the advantage of being located within the same building as ITS. All proposed system installations connected through the County's WAN must be approved and coordinated by ITS. ITS also has a long-term technical role in the future support and maintenance of the tax parcel level database systems, addressing database standards, hardware, and networking components.

The GIS Division – Department of Information Technology

The GIS Division also facilitates access to electronic mapping information and related databases for use by County Departments, municipalities, other related organizations, and the broader community. This program is responsible for the development and administration of the County's evolving mapping information repository, oversight and daily updates of the tax parcel editing program, the creation of customized applications for our clients, the management of the County's Internet based mapping application, and the coordination with other local affiliates and partnerships sharing a mutual interest in this information. The County's GIS provides an alternative approach to access a range of County records which may be related to, or displayed in a spatial or geographic configuration using address matching, geographic coordinates, or common unique identification reference number systems, such as parcel ID numbers.

A primary GIS goal of this grant application is the effective management of, and continued incorporation of the geographic, addressing data as an alternative means to select, display, and query digitized land records documents and related data associated with individual tax parcels. The GIS Division also has an objective of creating a more transparent use of, and end user access to parcel level data within any proposed solution. Participation from the GIS Division will include oversight on the integration of the tax parcel data structure and tax map update process into any proposed solutions.

The GIS Division has standardized their operation around the suite of ESRI software and data formats including ArcGIS and several extensions as well as ArcSDE. The County has also deployed Internet based GIS services, based on ESRI's ArcIMS platform.

Real Property Tax Service Agency (RPTSA)

The Real Property Tax Service Agency provides a number of services to the public. Several divisions of Real Property facilitate the process of recording and verifying documents related to the transfer of real property interests. Real Property is the sole authority responsible for maintaining the official Suffolk

County Tax Map for ad valorem purposes. There are approximately 582,000 tax parcels in Suffolk County.

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The Suffolk County RPTSA is currently undergoing a conversion of tax parcel data and associated tax maps for all jurisdictions within Suffolk County into an ESRI GIS format. This conversion project, along with a defined tax parcel update process, programming customization, and maintenance standards is anticipated to be operational at the end of the fist quarter of 2008. It is being completed with the use of a consultant and in-house efforts. Once the conversion process is complete, the tax parcel data set will become a 'frame-work" data layer of the County's GIS Program with a broad range of integrated applications crossing departmental and governmental agency lines.

The need for the design, development and maintenance of a centralized, accessible parcel level and addressing information system is apparent as Suffolk County local taxation authorities compete for limited resources and spend increasing amounts of time and frustration resolving these types of complexities. The equitable funding and debate over local government programs are often determined by the affordability between local property tax rates and levies. The fluctuating correlations between the Town assessed parcel values and property tax levies would best be debated, provided that public access to, and public analysis of, accurate parcel level and taxation data from such a centralized, County system.

Suffolk County Police Department

The Suffolk County Police Department provides services for the five western towns (Babylon, Huntington, Islip, Smithtown and Brookhaven). The five "East End" towns (Riverhead, Southold, Shelter Island, East Hampton, and Southampton), maintain their own police forces.

In May of 2006, the Police Department received new high resolution oblique aerial imagery from Pictometry. This imagery allows dispatches to see a property from within the ArcIMS application software. Many times a building can be seen on the property but there is no corresponding address information in the system or the addresses are geocoded to wrong property on the map. The Police Department is interested in a system that at minimum provides them with accurate information at the parcel level. In addition, they would like a centralized place where they can submit an address change without having to worry if a fax was received or not. They are also interested in getting real-time updates at the parcel level, road centerline level, and building level so that they can have confidence in providing directions to responders during an emergency. A few minutes spent placing an unfound address during after a call can result in lost lives.

Fire Rescue Emergency Services (FRES) Department

FRES relies on tax parcel data for a great deal of their daily functions and analysis. Implementation of GIS in each case has led to a duplication of various geographic datasets out of necessity. The implementation of an EAMS would eliminate this need and provide for more accurate and timely addressing data originating from the GIS Division.

In 2004, FRES implemented a Computer Aided Dispatch System (CAD), a multi-million dollar computer aided mapping interface that provides E-911 dispatchers with an interactive map displaying location of all active emergency calls. At the heart of this system is an advanced geo-coding system that utilizes the County's road network to validate addresses and display them on a live call map. Emergency staff has noted that many addresses are reported as unfound in the CAD. This greatly slows down the time that the staff has to route a call to the correct responding agency (fire, police, ambulance) since they have to investigate each unfound address manually in order to dispatch help to the location. This is due to several factors:

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- Non-standardized street names and zone names between the CAD system and the parcel and road centerline datasets that is being used to geocode the addresses.
- Missing or different address ranges in the road centerline file and CAD system
- Missing street names in the parcel and road centerline datasets
- Missing addresses in the parcel dataset
- Incorrect range assignment due to non-normalized road centerline dataset
- Infrequent parcel and road centerline data updates

Suffolk County Water Authority (SCWA)
The Water Authority is an independent, not-for-profit, public benefit corporation. **They are not part of Suffolk County government.** They have no taxing powers. All of the money they need to operate comes from the sale of water and the sale of their own revenue bonds. The SCWA operates solely for the benefit of the customers they serve. Their water rates are below the national average, and their extensive system of fire hydrants helps to lower homeowners and fire insurance premiums for Suffolk County residents.

The SCWA serves roughly 90% of Suffolk County and maintains one of the most comprehensive address databases for the purposes of billing and servicing. Yet, the SCWA also relies on a multitude of sources for address data updates and corrections. They regularly communicate with County Departments such as RPTSA, Police and the County Treasurer for address information. The County Departments, in exchange for lending their address data to the SCWA, usually requires the SCWA to return updates/corrections that they have discovered after they have "scrubbed" the County address data. Usually, this is an ad-hoc agreement.

Towns of Babylon, East Hampton, Southampton, Islip and Riverhead
The Towns of Babylon, East Hampton, Southampton, Islip and Riverhead provide or arrange for most municipal services for their residents and also selected services for residents of villages within their respective Town. These five Towns represent half of the ten Towns in Suffolk. Each Town is a separately defined municipality that provides services to the residents, such as garbage collection, street and highway maintenance, street lighting and building codes. Riverhead, East Hampton and Southampton provide their own police services. Additionally, it is the responsibility of each Town in Suffolk County to perform their own tax assessment – it is not the County's responsibility.
The responsibilities of the Town Assessor include:

- Collect and maintain the physical information needed to estimate the market value of all property in the Town.
- Maintain the ownership records for all property in the Town.
- Estimate an assessed value of each parcel for purposes of taxation.
- Review and processes real property tax exemption application and grant such exemptions when legally appropriate.

Representatives from these Towns have agreed to participate on the Project Team. Their individual information is further defined in Section III of this narrative.

II. Intended Results

The intended result of implementing the solutions described here within is the resolution of serious issues that limit the usability of tax parcel addressing information by County departments, emergency response agencies, the County's ten municipalities, as well as the public. Particularly, an address data model will be built to reflect real world addressing situations containing accurate, consistent, and complete parcel addressing information. This information will be utilized by and maintained in the proposed Enterprise Addressing Management System (EAMS). Address data providers will utilize a

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web based secure interface to update and maintain parcel addressing information in a centralized, robust, and secure system, creating a data resource that will form the basis for many web, desktop and mobile applications serving multiple agencies, staff, officials, and the public for years to come. This solution builds on the recommendations set forth in Suffolk County's GIS User Needs Assessment Study already completed through Suffolk County's favorable 06-07 LGRMIF GIS grant project. Suffolk County's need for an EAMS has been identified in the GIS User Needs Assessment Study as a high-priority application (section *3.3.5 High Priority Applications*; pp. 76-77).

Enterprise Address Management System (EAMS)

There are two key components for a successful Enterprise Address Management System (EAMS). The first component is a single centralized and standardized address data model and the second is an easy to use web interface for users and address data providers to query and submit modifications to addresses and streets (existing and new). The first component- the address data model is not only centralized but associates robust, accurate, standardized, and complete address information with many types of geographic features. This type of system acknowledges the various needs and uses for addresses across Suffolk County as well as leverages recent investments that Suffolk County has made in an ESRI Enterprise License Agreement (ELA). Specifically, Suffolk County will build upon its recent migration of tax parcel data to ArcSDE through extending the Tax Parcel Data Model that resulted from the current migration project to include an EAMS data model. The chosen EAMS data model represents the current best practices and strategies for storing and maintaining address data in a single, centralized, integrated multi-relational, multi-user spatial database. This data model could be based on the Environmental Systems Resource Institute (ESRI) ArcGIS Address data model with added customization to meet Suffolk County workflow and data requirements as well as departmental needs (internal and external).

An EAMS through the use of ArcSDE and the ArcGIS Address Data Model provides a template upon which Suffolk County can build a single repository of names, addresses, and zones that can be assigned to all addressable features. Rather than scattering pieces of address data throughout County spatial data holdings, this repository contains a single instance of each name, address, address range, and zone found throughout the County (regardless of municipality), that can be easily accessed by the user. More importantly, any number of addressable data sets can be integrated with this repository through the use of many-to-many relationship classes. This will allow users to query not only the tax parcel database for addresses but related data such as: address ranges from the road centerline layer, addresses and sub addresses from the building layer and addresses from the landmarks or any related non-spatial data.

Below are some of the Key benefits and results of extending the tax parcel data model to include an EAMS through the use of the ESRI ArcGIS Address Data Model:

- **Complex address management in a single system** – The address model will make it possible to manage complex address requirements in a single system through the use of many-to-many relationships to various spatial and non-spatial addressing information across internal and external agencies throughout Suffolk County.
- **Multi-user access** – The database model will utilize the multi-user read/write capabilities of ArcSDE as well as the advanced querying and checkout/check-in process of Advanced Enterprise ArcGIS Server to push and pull spatial and non spatial data via a web interface. This means that addressing information can be updated and queried by multiple users on-the-fly through the use of certain validations that will be in place. These users will have the option of not only querying the system to find an address but they can also submit modifications for review by the data administrator though web browser interface.

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- **Common Address Information** – The EAMS will serve as a basis upon which disparate spatial data sets maintained by the different internal and external agencies throughout Suffolk County can be integrated through common address information. This can support a wide range of applications and needs no matter which agency is accessing the information. This also allows for a single data repository that can be populated and shared among many internal and external agencies.
- **Eliminate data duplication** – Currently, addressing data is stored in various locations on the County's network in a variety of formats. In addition, various internal & external agencies pass along this information to multiple personnel via paper format. This "decentralized" format of data storage and management has led to inefficiencies between the GIS Division and multiple departments which will be corrected after the implementation of the EAMS.
- **Extend current tax parcel data models** – The EAMS will include a flexible data model that is essentially an extension of Suffolk County Tax Parcel Data Model (currently in development) to support integrated storage and maintenance of address data.
- **Improve data posting time frame** – Currently addresses from tax parcels and related datasets are only posted once a year after the annual tax roll process. The implementation of an EAMS will allow for "real-time" access and relationships to parcels and related dataset that can be posted and queried by end users, and more accurately reflect current conditions.
- **Conversion of additional geographic data sets** – A conversion of additional geographic data sets related to the extension of the tax parcel model to include address data will be a contract component for the EAMS implementation. In order to extend the tax parcel data model to include some of its related data sets, an additional valuable data set will need to be created from the building footprint data and the road centerline dataset must be checked for errors and normalized. Specifically, a change analysis must be conducted on the building footprint layer using high resolution Pictometry aerial imagery that Suffolk County has recently acquired, new buildings resulting from the analysis must be added to the existing layer, and a point layer must be generated containing points for each building footprint. In addition, street ranges on the road centerline dataset must be checked for errors, the dataset should be modified to reflect ArcGIS data modeling standards, and the street names should be checked for consistency. This will allow the user to find a match for any address they type in not just a parcel level address. This project component represents the $20,000 associated with the Inventory Improvement Costs identified under the Consultant Expenses section of the budget.
- **Open interface support** – Since the EAMS will be built on ArcSDE technology, it allows the County to leverage existing web and department specific applications such as the Department of Emergency Response dispatch system, and the GIS Program's ArcIMS System.
- **High-performance RDBMS gateway** – since the database model is ArcSDE based, it utilizes a gateway that supports advanced, high-performance GIS data management in a number of RDBMS platforms. This means that the County can leverage its current investments with the SQL Server product deployed for other County applications.
- **Historical archiving** – The EAMS will take advantage of the ability of ArcSDE to archive database history that can be stored and queried daily. This allows all changes to the system to be archived so that if a problem occurs in the future the record of change can be used to resolve these issues. Users can also query the system to see what changes were made and when or to search for a specific change on a given day.

Online Interface to the EAMS Application

The second key ingredient for a successful (EAMS) is an online web application that interfaces with the database model (and data) using ArcGIS Server technology. ArcGIS Server is a platform that combines ArcSDE data management and ArcIMS web application technology with the ability to edit and update a centralized parcel addressing database via a web browser from multiple remote (municipal) locations.

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In addition to providing an interface to use and maintenance of the parcel addressing system, ArcGIS Server technology provides out-of-the-box GIS functionality such as data management (allow administrators to publish geographic data for extraction using checkout/check-in process), visualization (offers Web mapping services that support 2D dynamic and cached maps as well as 3D globes. GIS analysts can configure rich browser-based Web mapping applications that consume these services with point-and-click ease.), and spatial analysis. More importantly, the system can be customized to support specific end user applications further enriching applications with parcel information.

This system will provide the ability for users and address providers to query the ArcSDE database online as well as provide a way to markup a map and submit it to the GIS Administrator for review, validation and final modification. *For example:* a designated staff member from the dispatch center in the Department of Fire Rescue Emergency Services has received notification of a new street (Beach Lane) off of Howe Rd. in the Town of Islip. This designated staffer would then open their web browser and navigate to the EAMS Online Application where they use the EAMS to flag the parcel/street/area to be resolved for addressing. This triggers an automated notice to the municipality that has the authority to assign addresses at that location; in this case it is the Town of Islip. It would also send a notice to the Suffolk County GIS Division that this parcel/street/area has been flagged and awaiting the Town of Islip to resolve. For tracking purposes, an open "ticket" would be assigned to this "event" as a result of the EAMS notification. A Town of Islip designated staff member receives this "ticket" through the EAMS and also receives an email alerting there is a new or still open "ticket" in the EAMS assigned to them. After resolving the address issue within the Town of Islip, the Town staff member would then use the EAMS to populate a form with new address information that only accepts standardized addressing naming conventions. The form could also allow for adding any supporting documents as an attachment. The form is then submitted for review to the County. This information is then flagged in the ArcSDE database for the existing street (Howe Rd.). Related buildings and properties are also flagged. The GIS administrator then reviews the information and makes the necessary changes and the online information is updated to reflect the recent change.

Below are some of the key benefits of the Online EAMS Application.

- Leverages data and technology that the County already owns: ArcSDE, ArcIMS, ArcGIS Server
- Provides an easy to use interface for agencies throughout Suffolk County (Internal & External) to update address information
- Provides a one-stop-shop for addressing information in the County. Users can query and download address information to use in a variety of applications
- Eliminates redundancy- instead of faxing papers or providing spreadsheets, agencies can now go online and populate and submit a standardized form for all types of addressing info
- Real-time turn-around of changes; once the agency submits the change, the administrator makes the adjustments and saves the changes. The next time that the agency visits or by refreshing the browser the changes are shown.

III. Plan of Work

This section provides additional details for anticipated project phases. This methodology outline includes anticipated subtasks and products. The methodology is presented within three main sections. They include **A)** Project Phases: *Pre-Contract Period*; **B)** Project Phases: *Contract Period*; **C)** Project Phases: *Post-Contract Period*. Subtasks and products defined in Section A have been initiated but will need to be finalized prior to finalizing any professional service or software contracts. It must be stated that the *Pre-Contract Period* includes a greater amount of detail than both the *Contract Period* and the *Post-Contract Period* section descriptions. It is difficult to formalize the subtasks of project phases as outlined in sections B and C below until Suffolk County completes a necessary Request for Proposals

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(RFP) process for the Enterprise Address Management System (EAMS) portion of this project and negotiates final contracts. However, every effort has been made to describe an anticipated plan of work in general terms for these sections. Additional project methodology details will be developed within the Project Management Plan as a requirement for the contract associated with this grant application.

A. Project Phases: Pre-Contract Period

Expected Schedule of 7/08 – 8/08 (Immediately following notice of award)

Project Planning

Finalize the details of the overall project work plan and schedule; review of resources; define final project goals and objectives; finalize project participants and roles; determine appropriate evaluation methods for the project; and outline a risk management plan.

Subtasks:

Develop plan of work – Prepare a preliminary schedule and work plan that delineates and defines the various project phases and components.

Identify funding needs - Investigate and provide an estimate of general project costs, future operational resources and budgetary needs, and potential funding sources.

Finalize goals and objectives - For the purpose of directing the outcome of the project, goals and objectives will be developed in this phase and finalized prior to the distribution of any Requests for Proposals related to the implementation of this project.

Document Workflow Processes, Integration Requirements, Impacts - During this task of the project an examination process will be finalized including the detailed review of the current environment of the land based records and addressing data formats within the participating agencies. This examination will result in a document that provides a current picture of the process, inputs, resources, and restraints and provides a final recommendation and project definition to be incorporated into the Enterprise Advanced ArcGIS server Platform and Request for Proposals document.

Risk Management - Risks related to the implementation and future support will also be identified and addressed prior to start execution of any contract, or purchase of software. The risk management approach will include a continuous assessment of what could go wrong, determining what risks are important to address, and implementing risk mitigation strategies that are reasonable. Risk management is a continuous process that occurs throughout the project's life cycle. The Project Team will identify, monitor, assess and mitigate the risks as the project progresses.

Define project team and staff resource needs - The implementation of a Enterprise Address Management System (EAMS) will affect many agencies and customers conducting business with the Suffolk County Assessment Department and local GIS Programs. The success of this project will ultimately be based on a level of satisfaction as determined by meeting the needs of the system's end users and administrators. The purpose of the Project Team will be to manage and guide the project's implementation, and provide recommendations on the future maintenance and progression of the system.

Project evaluation strategy - An evaluation strategy will be implemented to provide both qualitative and quantitative measurements of the project during its development. This strategy will identify and describe potential issues, and provide tools to monitor and resolve problems as they arise during the project. An evaluation strategy will also serve as a method to document the project's level of success upon completion.

Outline of project methodology alternatives - The EAMS project can be implemented through a number of alternatives. As the Project Planning Phase nears completion it will be necessary to define and evaluate the various alternatives. The chosen alternative must be identified prior to issuing an RFP for this project.

End-user integration strategy - The Project Team is committed to provide an improved level of service to the various end user constituent groups that rely on the current parcel level data and addressing information maintained by Suffolk County. All change is difficult. However, the adjustments concerning the EAMS and geographic addressing data format can be mitigated and the system design ultimately improved if participation from end-users is encouraged in an organized and effective manner. An integration strategy will be defined and results summarized as definitive dates for the projects roll-out are defined.

Committee presentations and approval – The County GIS Executive Committee is responsible for the oversight of GIS programs and applications. Project reviews and approval are required prior to approval of any contracts. Typical information presented will include the project goals and objectives, significant impacts and changes, project budget, project schedule, Information Technology Systems impacts, and human resource needs. The committee may recommend changes to the project as required providing for better coordination or improved implementation. Periodic status reports would then be provided to the GIS Executive Committee until completion. A formal presentation to the GIS Executive Committee will be made directly after confirmation of the LGRMIF grant application response and future efforts related tot this project.

Products/Outcome:

- Revised work plan and schedule
- Final project budget
- Final project goals and objectives
- Revised work flow and systems/data format requirements document
- Project Team member roles, responsibilities, and anticipated time allocation
- Project evaluation strategy
- Project methodology and alternatives review
- Final Risk Management Plan
- Completion of RPTATIP grant application process
- End-user integration and communications strategy
- Final project funding and contractual approval by the GIS Executive Committee, and County Legislature if required.

Request For Proposals (RFP) Process

Develop the RFP process (if needed) and related documents for the Enterprise Address Management System (EAMS) with assistance from the Project Team, and the County Attorney's Office. A County based RFP process will likely be used to solicit a consultant for the implementation this portion of the project, although use of the existing NYS Office of General Services (OGS) backdrop contracts will be considered.

Subtasks:

Define content and draft RFP – An outline for the RFP will be prepared through the incorporation of Suffolk County requirements and content assembled during the Project Planning Phase. The Project Team has will not have reached a conclusion on a preferred project methodology/approach and until this decision is reached limited work on the RFP can be finalized.

Research Enterprise Address Management System (EAMS) Implementation Consultants – A list of qualified consultants will be generated from the NYS Office of General Services listings, the Suffolk County Purchasing Department, Internet searches, and other local GIS knowledge and experience.

Final RFP and consultant selection – Completion and distribution of the final RFP with document approval by Suffolk County Project Team staff members. Project Team members will coordinate efforts and schedules to conduct interviews if necessary and provide recommendation for the selection of consultant.

Contract negotiation – The Project Manager and representatives from the RPTSA and Police Department will work directly with the County Attorney to negotiate a final contract with the selected consultant resulting from the RFP process.

Products/Outcome:

- Draft versions of the RFP
- Potential consultant list
- Final RFP
- Final contract

B. Project Phases: Contract Period

Expected Schedule of 9/08 – 6/09

Project Management Plan

A project management plan, as a required Addendum to any contract for the Enterprise Address Management System, will provide for a structured and effective implementation process. Documentation related to involvement of County IT employees will also be included. The project management plans will take into consideration additional management and schedule requirements, as well as consultant based experience with the implementation of similar systems.

Subtasks:

Revised project phases – A review of identified project phases and tasks will be completed with the consultant to further refine project activities.

Final project schedule – A final project schedule including all aspects of the RPTATIP application will be developed by the Project Manager to establish start and end dates for each phase, determine delivery dates for all products, identify proposed meeting dates, and ensure coordination between County Departments and consultant as necessary.

Project responsibilities – A review of the Project Team roles and division of responsibilities between the County and consultant will be conducted to provide further clarification as required.

Progress/communications reports – A communications format for delivery of project status information will be developed to meet the reporting needs for the Project Team.

Products/Outcomes:

- Revised work plan and schedule
- Finalized delivery dates for all products by phase
- Finalized Project Team member roles and responsibilities based on contract requirements
- Communications reports

Collection Of Data

The consultants will complete necessary reviews of all documentation and identify all additional information and data necessary for the project's implementation.

Hardware/Network Modifications

A review of current hardware, operating system, and network components will be completed by ITS and coordinated with the consultants. The consultants will provide final specifications and

other additional IT configuration requirements based upon the final system design and contract scope. ITS will complete the order, installation, and integration of all necessary modifications.

Data Migration
Consultants will work closely with the Project Team to migrate existing addressing data from the current database format into the ArcGIS server platform and On-line interface that is developed or customized as defined in the contract.

Offline System Testing
Consultants will complete a thorough review of the application and system with direct participation from the Project Team. Any questions or concerns about the ability of the final system design and application will be addressed and corrected. Once the Project Team approves the final system, a date and strategy the for cut-over to the on-line system will be devised.

Documentation
The consultants will provide a narrative and diagrammatic description of the system required for effective use by County employees and system end users. The documentation will provide details of program code, systems design, and applications development methodology for use in the future maintenance and modifications of the application.

Training
End users and any IT staff from Suffolk County with responsibilities of system maintenance will be consultants trained by the consultants. A training program will be tailored to meet the needs of each group. The consultant and Project Team will define specific training periods.

System Deployment
Once the consultant and Project Team have agreed upon a date for deployment, the consultants will develop a schedule of events leading to system deployment. The schedule will include hardware and network testing, administrative and lands record program considerations, and a defined time period for the consultant to respond to any post-deployment questions or issues.

Acceptance Testing Plan
After the new Enterprise Address Management System (EAMS) is installed, the Project Team will have a review opportunity prior to end-user availability. The consultants will develop a test plan for system functionality and report the results to the Project Team. The Project Team test results will be evaluated and any "bugs" that may be found at this phase will be corrected. This testing will pertain only to functionality requirements of the system. When all items in the test plan have been successfully tested, the system will be made available online.

System Evaluation
Once the system is deployed, a time frame will be defined as an evaluation period. The consultant will devise a communications strategy for all levels of end users to identify any specific system concerns or ideas for improvement.

Final System Changes
The consultants will be required to address and correct all system design and data format problems discovered after a period of consistent use of the applications.

Maintenance Agreement

To define the terms and conditions for which the contractor will provide future 2022 maintenance, support, and additional tasks beyond any established warranty period of the contract. A written draft agreement will be required as a condition of the contract that can then be modified after project implementation, but prior to end of warranty period. All post 06-07 RPTATIP costs associated with extended maintenance costs for all project software will be the responsibility of Suffolk County and are NOT requested within this grant application.

C. Project Phases: Post-Contract Period

Expected Schedule of 6/08-6/09

Final LGRMIF Reports to NYS Dept of Education

All final narrative and expenditure reports will be provided to ORPS upon project's final completion.

Final Implementation Report to County Committees

Project Team will report and provide a system demonstration and report to the Suffolk County GIS Executive Committee and the Suffolk County Information Processing Steering Committee immediately before the final implementation of the system. The reports will include final costs and staff time, overall project evaluation, and future maintenance issues.

Adjustments to Impacted County Departments

Shortly after system implementation, the Project Team will need to acknowledge necessary organizational adjustments and attempt to predict any implications to job tasks. In order to achieve the maximum potential from this new system, it must be recognized that employees will be directly affected and past methods of completing job tasks may need to be adjusted.

Identification of Future Additions to the System

Evaluate the Enterprise Address Management System (EAMS) and the Enterprise Advanced ArcGIS platform to identify and describe additional application components that system users may find beneficial.

Project Organizational Chart and Communications Plan

The Project Team will be comprised of Suffolk County government employees (IT, FRES, Police), Suffolk County Water Authority employees and Town of Islip, East Hampton, Southampton and Huntington employees with roles as defined below. The project manager will be involved in all phases of the project. Additional Project Team members will be involved as dictated by tasks or scheduled during project meetings. Although additional representatives of remaining Suffolk County municipal governments are not included in the Project Team, a process for identifying their recommendations will be incorporated during future phases. Two main participating groups will administer the project:

- Suffolk County Project Team as defined in the chart below; and
- Software/System Integration Consultants – A consultant responsible development of the Enterprise Address Management System (EAMS) and assisting with the implementation of the Enterprise Advanced ArcGIS server has not been determined at this time and will require an RFP or similar process as mandated by County policy. Bowne Management Systems received the contract for the County's 05-06 RPTATIP project to implement an "Enterprise GIS" within the current ArcSDE model for the purpose of improving the tax

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parcel maintenance processes and data. Preliminary consultant coordination for the proposed EAMS project has also been provided by Bowne Management Systems.

Jim Daly, GIS Coordinator of the Information Technology Services Department, will serve the role as the Team's Project Manager whose responsibilities will include maintaining relationships and coordination with the Departments, the Towns, the consultant, and local elected officials. In addition, Mr. Daly will serve the role as the Team's technology project manager and provide for the scheduling, communication, and coordination and review of all technology integration requirements, including development of all specifications and contracts.

The consultants will be required to coordinate with the Project Team on a regular basis to review the project progress and address project issues. The consultants will also present Status Reports at these meetings. The Project Team will have access to a networked or Internet site, where all project related documents will be saved under the project folder. All application and data set versions that might be created for the project will be stored and kept in the same location throughout the project lifecycle and allow for access by participating departments. All correspondence will also be stored in the same manner.

Information Technology Services (ITS) and GIS Division

TITLE	PROJECT ROLE
GIS Coordinator *Jim Daly*	Project Management - Project methodology, primary project contact, development of all RFP and contract documentation; technical interface of Geographic Information Systems data for Suffolk County

Suffolk County Real Property Tax Service Agency

TITLE	PROJECT ROLE
Commissioner *Penny Wells-LaValle*	Provide complete coordination in the project development to ensure RPTSA needs and integration requirements are met and support ongoing implementation process; tax map process integration within the EAMS

Suffolk County Police Department

TITLE	PROJECT ROLE
Police IT Director *Matt Jones*	E911 data integration, application and process integration

Suffolk County Department of Fire Rescue and Emergency Services

TITLE	PROJECT ROLE
Chief Fire Marshall *Warren Horst*	Integration requirements for geographic data and format with Computer Aided Dispatch mapping module

Suffolk County Water Authority

TITLE	PROJECT ROLE
GIS Manager *James Touchet*	Provide coordination in the project development to ensure SCWA needs and integration requirements are met and support ongoing implementation process working with Suffolk County IT/GIS

2022

Town of Islip

TITLE	PROJECT ROLE
Town Planning Director *Dave Genaway*	Provide coordination in the project development to ensure Islip needs and integration requirements are met and support ongoing implementation process working with Suffolk County IT/GIS

Town of Babylon

TITLE	PROJECT ROLE
IT Director *Barbara Jaeckel*	Provide coordination in the project development to ensure Babylon needs and integration requirements are met and support ongoing implementation process working with Suffolk County IT/GIS

Town of Southampton

TITLE	PROJECT ROLE
GIS Manager *M. Ross Baldwin*	Provide coordination in the project development to ensure Southampton needs and integration requirements are met and support ongoing implementation process working with Suffolk County IT/GIS

Town of Riverhead

TITLE	PROJECT ROLE
GIS Supervisor *Robert Hubbs*	Provide coordination in the project development to ensure Riverhead needs and integration requirements are met and support ongoing implementation process working with Suffolk County IT/GIS

Town of East Hampton

TITLE	PROJECT ROLE
GIS Supervisor *Bob Masin*	Provide coordination in the project development to ensure East Hampton needs and integration requirements are met and support ongoing implementation process working with Suffolk County IT/GIS

IV. Cost Justification

Personnel Expenses **None**

All Suffolk County and Town personnel services will be provided as "in-kind" contributions and no associated personnel expenses will be budgeted. Departments contributing personnel resources include the Suffolk County Department of Information Technology's GIS Division, Suffolk County Police Department, Suffolk County Department of Fire Rescue and Emergency Services, and the Towns of Islip, Southampton, Riverhead and East Hampton.

2022

Consultant Expenses **$ $75,000**

The elements of the program for professional services will be based on the execution of a contract with a qualified consultant to provide collaboration, data enhancements and application development related to the elements below.

- Design and local approval of an Enterprise Address Management System (EAMS) to integrate with the ArcSDE County data model
- Review and completion of data enhancements and normalization to existing parcel level addressing details and street centerline address ranges.
- Design and implementation of web-based application for end-user interface.
- Assistance to upgrade and implement Enterprise Advanced ArcGIS server platform.

As per Suffolk County purchasing policy, all Professional Services expenditures require a formal bid or RFP process; or use of the NYS OGS IT Services Contract which includes pre-qualified contractors for this type of GIS database, systems integration project. It is unknown which approach or consultant would be selected until project funding is granted and options are explored with the County's Purchasing Department. However, Suffolk County has received a preliminary proposal and estimate to complete this task from Spatial Fountains, Inc. that has been used as the basis for this grant budget.

Contractual Services **None**

All related Internet Service Provider (ISP) and web hosting costs and services will be provided as "in-kind" contributions and no associated Contractual Service Expenses will budgeted within the grant application. The Suffolk County ITS Department will provide web hosting services and all necessary expansion of services as based on the program descriptions within this grant application. Annual costs for County ISP contracts and all software maintenance are included in the existing ITS County operational budget and are sufficient to handle any additional bandwidth requirements and other IT enhancements resulting from this project.

Equipment **None**

Suffolk County ITS/GIS has reviewed the proposed project to identify additional and necessary hardware and networking components. No additional expenditutres for equipment are anticipated. Equipment already in-house for this project will be sufficient to implement the proposed Enterprise Address Management System (EAMS) and Enterprise Advanced ArcGIS server platform.

Software **None**

Suffolk County ITS has reviewed the proposed project to identify additional software neccesary for implementation. After further evaluation involving the County's primary GIS software vendor, ESRI, it has been determined that an upgrade to the Enterprise Advanced ArcGIS server platform will be in place at project commencment. This requirement is based on an interface model which will provide local municipalities with tha ability to remotely manage addressing at the parcel level details for which they are responsible.

Miscellaneous Expenses **None**

No additional miscellaneous expenditutres are anticipated.

2023

Introductory Resolution No. -2008 Laid on Table 11/18/08

Introduced by the Presiding Officer at the request of the County Executive Steve Levy

RESOLUTION NO. –2008, AUTHORIZING THE SALES OF SURPLUS PROPERTY SOLD AT THE OCTOBER 23, 2008 AUCTION PURSUANT TO LOCAL LAW 13-1976 AS PER EXHIBIT "A" (OMNIBUS RESOLUTION)

WHEREAS, in accordance with Suffolk County Local Law 13-1976, provision is made for disposition by Auction of certain County owned real property which is surplus to the needs of said County; and

WHEREAS, pursuant to Section 9 of said Local Law the Department of Environment and Energy, Division of Real Property Acquisition and Management, on October 23, 2008, offered at auction certain parcels at the minimum upset price set opposite their tax map designation and accepted the highest bid for such parcel set next to said respective upset prices as shown on listing annexed hereto and made a part hereof as Exhibit "A".

WHEREAS, pursuant to Section 11 of said Local Law 13-1976, the Department of Environment and Energy, Division of Real Property Acquisition and Management is authorized to deliver, by a Bargain and Sale Deed, without covenants or such deed as further restricted by the parcel listings in the auction booklet, any deeds which are the subject matter of said Local Law, subject to Legislative approval; and

WHEREAS, section A42-4[G] of the Suffolk County Administrative Code provides that the County Director of Planning shall deliver to the County Legislature, in resolution for approval, a list of properties proposed to be sold, together with the bid price; and

WHEREAS, the Department of Environment and Energy, Division of Real Property Acquisition and Management, requests authority to execute a Bargain and Sale Deed, without Covenants, or such deed as further restricted by the parcel listing in the auction booklet, on the said designated parcels to the successful bidder thereon; now, therefore, be it

RESOLVED, that the said described parcels are surplus to the needs of Suffolk County; and be it further

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

RESOLVED, that the Director of the Department of Environment and Energy, Division of Real Property Acquisition and Management, be and hereby is authorized to execute and deliver a Bargain and Sale Deed, without Covenants, or such deed as further restricted by the parcel listing in the auction booklet, to each of the listed successful bidders for the tax map parcel, for the bid price set opposite their names, plus or minus usual closing adjustments;

DATED:

APPROVED BY:
County Executive of Suffolk County

Date of Approval:_____

EXHIBIT A

Dist	Sect	Block	Lot	Upset Price	Highest Bid	Successful Bidder
0100	01200	0200	001000	$1,000.00	$1,700.00	Berdine Ivory
0100	01800	0100	069000	$160,000.00	$205,000.00	Zohed Jilalbhoy
0100	03000	0100	083000	$2,000.00	$4,700.00	Russell M. Lamboy
0100	04000	0300	056001	$2,000.00	$3,600.00	Jean Michel
0100	05300	0200	064000	$200.00	$2,500.00	Barrister Land, LLC
0100	05500	0100	051000	$2,000.00	$2,000.00	Blanche Bray
0100	05800	0400	053000	$2,000.00	$2,000.00	Berdine Ivory
0100	08000	0200	090005	$250.00	$2,000.00	Haridas Karunakaran
0100	08000	0200	090006			
0100	08000	0200	114000	$250.00	$800.00	Maher Elsawi
0100	08300	0200	048000	$500.00	$1,800.00	Marie Rose Michel
0100	08300	0400	070004	$25,000.00	$36,000.00	John Polizois
0100	08300	0400	070005	$25,000.00	$41,000.00	John Polizois
0100	08900	0200	040000	$1,500.00	$3,000.00	Herminigildo Marcos
0100	10200	0200	012000	$3,500.00	$3,500.00	Haridas Karunakaran
0100	12100	0300	061000	$500.00	$3,300.00	Giovanni Ambrosio
0100	14100	0100	072000	$100.00	$3,600.00	Maher Elsawi
0100	15200	0200	027000	$100.00	$3,500.00	Maher Elsawi
0100	15700	0100	002000	$300.00	$6,000.00	Herminigildo Marcos
0100	15700	0100	003000			
0100	15700	0100	004000			
0100	17000	0200	067000	$3,500.00	$5,000.00	Stacy M Mowatt
0100	17000	0200	082000	$1,500.00	$1,500.00	Chad Vieux
0100	17100	0100	060000	$2,500.00	$2,500.00	Thomas Ruggiero
0100	17100	0100	059000			
0103	00900	0100	053001	$21,000.00	$21,000.00	Wayne M. Koch
0200	05900	0100	021000	$100.00	$2,600.00	Carol Reid

Dist	Sect	Block	Lot	Upset Price	Highest Bid	Successful Bidder
0200	08400	0200	010000	$200.00	$2,600.00	Giovanni Ambrosio
0200	11000	0400	010000	$2,500.00	$4,200.00	Herminigildo Marcos
0200	14000	0100	021002	$100.00	$950.00	Sessing Hewitt
0200	22600	0100	032003	$100.00	$550.00	Jeffrey C. Aurigema
0200	23600	0100	015000	$4,000.00	$4,000.00	Mimar, LLC
0200	29100	0300	011000	$75,000.00	$135,000.00	Giovanni Ambrosio
0200	33700	0100	046003	$500.00	$500.00	Marie Rose Michel
0200	33900	0400	034000	$1,500.00	$2,000.00	Thomas Ruggiero
0200	36900	0400	017003	$750.00	$750.00	Marcos G. Ribeiro
0200	42000	0100	006000	$15,000.00	$15,000.00	Manuel Esteves
0200	47900	0100	041000	$35,000.00	$35,000.00	Mimar, LLC
0200	52600	0100	009002	$25,500.00	$25,500.00	Herminigildo Marcos
0200	61500	0100	016000	$17,500.00	$17,500.00	Tyrone Davis
0200	61700	0300	040000	$30,000.00	$30,000.00	Mimar, LLC
0200	67710	0100	064000	$21,000.00	$33,000.00	Mimar, LLC
0200	78600	0500	007000	$2,200.00	$3,600.00	Mimar, LLC
0200	82400	0600	002000	$2,000.00	$3,200.00	Susan Gonzalez
0200	82400	0600	034000	$2,000.00	$8,600.00	Mimar, LLC
0200	82400	0800	010000	$2,000.00	$2,000.00	Thomas Ruggiero
0200	85000	0300	017000	$1,500.00	$2,000.00	Haridas Karunakaran
0200	85400	0300	002000	$25,000.00	$52,000.00	Keri L. Heron
0200	90700	0700	040000	$500.00	$1,600.00	Gladys Raso
0200	92100	0300	042000	$100.00	$2,300.00	Reinaldo C. Sanchez, Jr.
0200	93000	0200	013000	$12,500.00	$36,000.00	Mimar, LLC
0200	95900	0200	012000	$12,500.00	$12,500.00	Mimar, LLC
0200	95900	0300	022000	$40,000.00	$40,000.00	Mimar, LLC
0200	95900	0300	023000			
0200	95900	0300	024000			

Dist	Sect	Block	Lot	Upset Price	Highest Bid	Successful Bidder
0200	96000	0200	045000	$15,000.00	$29,000.00	Heir Dwelling, Inc.
0200	96000	0200	046000			
0200	96000	0200	047000			
0200	97370	0100	007000	$10,000.00	$20,000.00	Mimar, LLC
0200	97370	0100	067000	$10,000.00	$10,000.00	Mimar, LLC
0200	97380	0100	017000	$20,000.00	$38,000.00	Mimar, LLC
0200	97380	0100	018000			
0200	97380	0100	019000			
0200	97380	0100	030000	$15,000.00	$15,000.00	Mimar, LLC
0200	97380	0200	002000	$12,500.00	$31,000.00	Jeffrey C. Aurigema
0200	97380	0200	006000	$12,500.00	$34,000.00	Mimar, LLC
0200	97380	0200	034000	$12,500.00	$33,000.00	Jeffrey C. Aurigema
0200	97380	0200	040000	$12,500.00	$30,000.00	Mimar, LLC
0200	97380	0200	048000	$12,500.00	$35,000.00	Mimar, LLC
0200	97380	0300	030000	$12,500.00	$32,000.00	Mimar, LLC
0200	97380	0300	035000	$12,500.00	$35,000.00	Mimar, LLC
0200	97380	0300	042000	$12,500.00	$36,000.00	Jeffrey C. Aurigema
0200	97380	0400	003000	$12,500.00	$33,000.00	Mimar, LLC
0200	97380	0400	005000	$12,500.00	$32,000.00	Mimar, LLC
0200	97380	0400	006000	$12,500.00	$35,000.00	Mimar, LLC
0200	97380	0400	008000	$12,500.00	$21,000.00	Mimar, LLC
0200	97380	0400	025000	$25,000.00	$25,000.00	Mimar, LLC
0200	97380	0400	026000	$40,000.00	$40,000.00	Mimar, LLC
0200	97380	0400	027000			
0200	97380	0400	028000			
0200	97380	0400	030000	$10,000.00	$11,000.00	Mimar, LLC
0200	97380	0400	031000			
0200	97380	0400	035000	$12,500.00	$15,000.00	Mimar, LLC
0200	97380	0400	038000	$20,000.00	$20,000.00	Mimar, LLC

Dist	Sect	Block	Lot	Upset Price	Highest Bid	Successful Bidder
0200	97380	0400	040000	$35,000.00	$35,000.00	Mimar, LLC
0200	97380	0500	005000	$20,000.00	$30,000.00	Mimar, LLC
0200	97380	0500	006000			
0200	97380	0500	030000	$40,000.00	$40,000.00	Mimar, LLC
0200	97380	0500	031000			
0200	97380	0500	032000			
0200	97380	0500	050000			
0200	97380	0500	052000			
0200	97380	0600	022000	$6,000.00	$26,000.00	Mimar, LLC
0200	97380	0700	036000	$12,500.00	$12,500.00	Mimar, LLC
0200	97380	0800	005000	$22,500.00	$22,500.00	Mimar, LLC
0200	97380	0800	006000			
0200	97380	0800	020000	$22,500.00	$22,500.00	Mimar, LLC
0200	97380	0800	021000			
0200	97380	0800	028000	$15,000.00	$15,000.00	Mimar, LLC
0200	97380	1000	002000	$15,000.00	$15,000.00	Jeffrey C. Aurigema
0200	97380	1000	044000	$15,000.00	$15,000.00	Jeffrey C. Aurigema
0200	97390	0100	009000	$15,000.00	$15,000.00	Mimar, LLC
0200	97390	0100	028000	$3,000.00	$3,400.00	Herminigildo Marcos
0200	97390	0100	031000	$1,500.00	$3,200.00	Herminigildo Marcos
0200	97390	0100	041000	$2,000.00	$3,200.00	Jean Michel
0200	97390	0100	042000			
0200	97390	0200	009000	$2,000.00	$2,600.00	Thomas Ruggiero
0200	97390	0200	036000	$18,000.00	$22,000.00	Mimar, LLC
0200	97390	0200	037000			
0200	97390	0200	042000	$25,000.00	$25,000.00	Mimar, LLC
0200	97390	0300	012000	$25,000.00	$25,000.00	Mimar, LLC
0200	97390	0300	028000			

Dist	Sect	Block	Lot	Upset Price	Highest Bid	Successful Bidder
0200	97390	0300	029000	$50,000.00	$50,000.00	Mimar, LLC
0200	97390	0300	030000			
0200	97390	0300	031000			
0200	97390	0300	032000			
0200	97390	0300	034000			
0200	97390	0300	035000			
0200	96000	0400	020000	$65,000.00	$65,000.00	Mimar, LLC
0200	97390	0400	001000			
0200	97390	0400	002000			
0200	97390	0400	003000			
0200	97390	0400	004000			
0200	97390	0400	005000			
0200	97390	0400	006000			
0200	97390	0400	008000			
0200	97390	0400	013000	$6,500.00	$25,000.00	Howard Norton
0200	97500	0500	011000	$20,000.00	$30,000.00	John Polizois and Justin Pollio
0200	97580	0500	001000	$15,000.00	$20,000.00	Mimar, LLC
0200	97590	0100	047000	$25,000.00	$32,000.00	Mimar, LLC
0200	97600	0100	053000	$6,000.00	$6,000.00	Mimar, LLC
0200	97690	0300	049000	$45,000.00	$75,000.00	George Kuey
0200	97790	0100	010000	$7,000.00	$7,000.00	James R. Caldwell, Jr.
0200	97910	0300	017000	$15,000.00	$22,000.00	Mimar, LLC
0200	98190	0100	042000	$20,000.00	$37,000.00	Mimar, LLC
0200	98320	0700	004000	$25,000.00	$39,000.00	John Polizois and Justin Pollio
0200	98340	0300	056000	$15,000.00	$31,000.00	Mimar, LLC
0206	01500	0500	031000	$100,000.00	$160,000.00	Manuel Esteves
0400	27400	0100	026062	$3,000.00	$6,200.00	Jean Michel
0500	03200	0500	017000	$500.00	$500.00	Reinaldo C. Sanchez, Jr.
0500	04700	0200	050000	$500.00	$500.00	Marcos G. Ribeiro
0500	05000	0500	037000	$700.00	$1,700.00	Branko Cuzzone

Dist	Sect	Block	Lot	Upset Price	Highest Bid	Successful Bidder
0500	11500	0100	067000	$3,500.00	$9,600.00	Horacio Burrowes III
0500	11500	0200	004000	$1,000.00	$1,400.00	Christopher Tesoro
0500	11500	0300	025000	$25,000.00	$25,000.00	Juan Argueta-Portillo
0500	13600	0200	052000	$100.00	$5,600.00	Juan Argueta-Portillo
0500	18100	0300	008000	$4,000.00	$4,000.00	Luis B. Rodriguez
0500	18300	0200	033000	$18,000.00	$18,000.00	Juan Argueta-Portillo
0500	22100	0200	019001	$12,000.00	$12,000.00	Karl W. Fennekohl
0500	26700	0200	037000	$1,000.00	$1,700.00	Carol Reid
0500	31500	0100	038000	$2,000.00	$4,000.00	Haridas Karunakaran
0500	36100	0100	098000	$200.00	$6,000.00	Ralph Macchio
0500	38900	0100	036000	$5,000.00	$5,000.00	Sherley Paul
0500	39400	0100	097000	$200.00	$200.00	Sessing A. Hewitt
0600	10200	0300	020000	$3,000.00	$5,000.00	Herminigildo Marcos
0900	25800	0500	025000	$30,000.00	$30,000.00	Dale Javino
0903	00500	0200	013000	$12,000.00	$29,000.00	Barry G Magidoff & Carol Magidoff

2023

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2008, AUTHORIZING THE SALES OF SURPLUS PROPERTY SOLD AT THE OCTOBER 15TH AND OCTOBER 16TH, 2007 AUCTION PURSUANT TO LOCAL LAW 13-1976 AS PER EXHIBIT "A" (OMNIBUS RESOLUTION)

3. Purpose of Proposed Legislation

Approval of Auction Sales.

4. Will the Proposed Legislation have a fiscal impact? Yes __X__ No ____

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

__X__ County _____ Town _____ Economic Impact

_____ Village _____ School District _____ Other (Specify):

_____ Library District _____ Fire District

6. If the answer to item 4 is "yes", Provide detailed explanation of Impact

Positive income flow.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

Unknown

8. Proposed Source of Funding

Not applicable.

9. Timing of Impact

2009

10. Typed Name & Title of Preparer | Signature of Preparer | Date

Wayne R. Thompson
Property Manager

Wayne R Thompson 11/5/08

2023

SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building - 2nd Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, New York 11788

SUMMARY STATEMENT

AUCTION SALES TO PRIVATE INDIVIDUALS AND CORPORATIONS
LOCAL LAW 13-1976

		Amount
County Investment		$1,478,758.37
PURPOSE:		
	A. Affordable Housing	_____
	B. Town Parks	_____
	C. Road/Highway	_____
	D. Drainage/Recharge Basin	_____
	E. Other	X

Wayne R. Thompson
Property Manager
(631) 853-5971

WRT:slb

Gen B30

COUNTY OF SUFFOLK

2073

CHRISTOPHER E. KENT
DIVISION DIRECTOR

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER

DEPARTMENT OF ENVIRONMENT AND ENERGY
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

November 5, 2008

Ben Zwirn
Assistant Deputy County Executive
Intergovernmental Relations
H. Lee Dennison Building -11th Flr
Post Office Box 6100
Hauppauge, NY 11788

Re: Resolution Authorizing the Sales of Surplus Property
Sold at the October 23, 2008 Auction
Local Law 13 Resolution Authorizing Sale of
Auctioned Properties as per Exhibit "A"
(Omnibus Resolution)

Dear Mr. Zwirn:

We are pleased to enclose for your approval the original and one copy of the above proposed resolution with documentation pursuant to Local Law 13-1976 which authorizes the sale of County owned real estate.

At our October 23, 2008 auction we sold 122 parcels for $2,536,250.00.

Please have the enclosed resolution introduced at the next meeting so that we may proceed with closings on these parcels sold at auction.

Very truly yours,

Christopher E. Kent, Director
Department of Environment and Energy
Division of Real Property
Acquisition and Management

CEK:WRT:slb

cc: James Morgo, Chief Deputy County Executive
Connie Corso, Budget Director
Brendan Chamberlain, County Executive Assistant (2 hard copies)
CE Reso Review, via e-mail

Intro. Res. No. 2024 - 2008 Laid on the Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2008, RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK RESCINDING RESOLUTION NO. 377 – 2008 ADOPTED MAY 28, 2008 WHICH APPROPRIATED $700,000 IN CONNECTION WITH THE STORMWATER REMEDIATION TO GREEN CREEK AT COUNTY ROAD 85, MONTAUK HIGHWAY

WHEREAS, the County Legislature of the County of Suffolk, New York, has heretofore Adopted Resolution Number 377-2008 dated May 13, 2008 appropriating $700,000 to finance a part of the cost of the Stormwater remediation to Green Creek at County Road 85, Montauk Highway ; and

WHEREAS, Resolution Number 377-2008 is a duplicate of Adopted Resolution Number 267-2008, entitled **"AMENDING THE 2008 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH STORMWATER REMEDIATION TO GREEN CREEK AT COUNTY ROAD 85, MONTAUK HIGHWAY (CP 8240.319)"** dated April 29, 2008; and

WHEREAS, the County Legislature has determined that Resolution No. 377-2008 should therefore be rescinded; now, therefore be it

RESOLVED, Resolution Number. 377–2008 of the County of Suffolk, New York, entitled: **"AMENDING THE 2008 OPERATING BUDGET TO TRANSFER UNEXPENDED FUNDS FROM FUND 477 WATER QUALITY PROTECTION PROGRAM FUND BALANCE-WATER QUALITY PROTECTION COMPONENT FROM THE PROGRAM ENDING NOVEMBER 30, 2007, AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH STORMWATER REMEDIATION TO GREEN CREEK AT COUNTY ROAD 85, MONTAUK HIGHWAY"** is hereby rescinded, no obligations of the County have been used or issued pursuant to such resolution; and be it further

RESOLVED, This resolution shall take effect immediately upon adoption.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

DATE OF APPROVAL:

Intro. Res. No. 1375-2008 Laid on Table 4/29/2008
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 377 -2008, AMENDING THE 2008 OPERATING BUDGET TO TRANSFER UNEXPENDED FUNDS FROM FUND 477 WATER QUALITY PROTECTION PROGRAM FUND BALANCE-WATER QUALITY PROTECTION COMPONENT FROM THE PROGRAM ENDING NOVEMBER 30, 2007, AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH STORMWATER REMEDIATION TO GREEN CREEK AT COUNTY ROAD 85, MONTAUK HIGHWAY

WHEREAS, there are sufficient unexpended funds within the reserved fund balance of Fund 477 Water Quality Protection component for the program ending November 30, 2007 for the purpose of Water Quality Protection; and

WHEREAS, the Commissioner of Public Works has requested funds for the improvements at multiple County roads; 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 2008 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, there are available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2008 Capital Budget and Program; 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, has found and determined that the project proposed pursuant to this resolution constitutes a Type II action as stated in SEQRA Resolution No. 1337-2007, and pursuant to Section 617.5 (c) (20), (21) and (27) of Title 6 of the 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; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy-three (73) 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 sufficient funds exist within Fund 477 Water Quality Reserve Fund Balance component to cover the cost of said transfer; and be it further

4th **RESOLVED**, that the Adopted 2008 Operating Budget be and hereby is amended and that the following funds from the Fund 477 Fund Balance be and hereby are appropriated as follows:

EXPENDITURES:

Agency	Fund	Organization		Object	Description	Amount
	IFT	477	E525	9600	Transfer to Capital Fund	$700,000.00

and be it further

5th **RESOLVED**, that the interfund revenues and expenditures be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

Agency Fund	Rev Source	Org	Description		Amount IFT
R477	E525		Transfer from Water Quality Protection	$700,000	

and be it further

6th **RESOLVED**, that the 2008 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8240
Project Title: Storm Water Remediation at various County Roads

	Total Est'd Cost	Current 2008 Capital Budget & Program	Revised 2008 Capital Budget & Program
3. Construction	$700,000	$0	$700,000W
TOTAL	$700,000	$0	$700,000

and be it further

7th **RESOLVED**, that the transfer in the amount of $700,000 be and hereby is appropriated as follows:

Project Number	JC	Project Title	Amount
525-CAP-8240.319	50	Storm Water Remediation to Green Creek @ CR 85, Montauk Highway	$700,000

and be it further

8th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project.

DATED: May 13, 2008

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: May 28, 2008

Intro. Res. No. 1671-2008 Laid on Table 8/5/2008

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 661 -2008, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 267-2008

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 267-2008; and

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

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

1st RESOLVED, that the Clerk of the Legislature shall make the following technical correction:

Resolution No. 267-2008

In the 7th RESOLVED paragraph change the Project Title:

FROM:

Project Title
Storm Water Remediation to **Brown** Creek @ CR 85, Montauk Hwy
PRO-3199

001-

TO:

Project Title
Storm Water Remediation to **Green** Creek @ CR 85 Montauk Hwy

DATED: August 19, 2008

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: September 3, 2008

Intro. Res. No. 1269-2008 Laid on Table 3/18/2008
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 267 -2008, AMENDING THE 2008 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH STORMWATER REMEDIATION TO GREEN CREEK AT COUNTY ROAD 85, MONTAUK HIGHWAY (CP 8240.319)

WHEREAS, Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plans for Sewers, Environmental Protection and County Taxpayers," as amended by Local Law No. 24-2007, authorized the use of 11.25 percent of sales, and compensating use tax proceeds generated each year through November of 2007 for the purpose of Water Quality Protection, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, there are funds remaining within the reserved fund balance of Fund 477, which have accrued through November of 2007 and are required to be appropriated for the purpose of Water Quality Protection; and

WHEREAS, the Commissioner of Public Works has requested funds for the improvements at multiple County roads; 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 2008 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, there are available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2008 Capital Budget and Program; 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, has found and determined that the project proposed pursuant to this resolution constitutes a Type II action, pursuant to Section 617.5 (c) (20), (21) and (27) of Title 6 of the 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; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-nine (59) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that sufficient funds exist within Fund 477 Water Quality Reserve Fund Balance component to cover the cost of said transfer; and be it further

4th **RESOLVED**, that the Adopted 2008 Operating Budget be and hereby is amended and that the following appropriations be and hereby are appropriated as follows:

EXPENDITURES:

Agency	Fund	Organization		Object	Description	Amount
	IFT	477	E525	9600	Transfer to Capital Fund	$700,000

and be it further

5th **RESOLVED**, that interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

Agency	Fund	Rev. Source	Org.	Description	Amount
IFTI (Ref. 525-CAP-IFTR-R477)	525	R477	E525	Transfer from Water Quality Protection	$700,000

and be it further

6th **RESOLVED**, that the 2008 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8240
Project Title: Storm Water Remediation at various County Roads

	Total Est'd Cost	Current 2008 Capital Budget & Program	Revised 2008 Capital Budget & Program
3. Construction	$700,000	$0	$700,000W
TOTAL	$700,000	$0	$700,000

and be it further

7th **RESOLVED**, that these interfund proceeds in the amount of $700,000 be and hereby is appropriated as follows:

Project No.	JC	Project Title	Amount
525-CAP-8240.319	50	Storm Water Remediation to Brown Creek @ CR 85, Montauk Hwy	$700,000

and be it further

8th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized, empowered and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project.
DATED: April 29, 2008

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: May 13, 2008

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2024

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2008, RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK RESCINDING RESOLUTION NO. 377 – 2008 ADOPTED MAY 28, 2008 WHICH APPROPRIATED $700,000 IN CONNECTION WITH THE STORMWATER REMEDIATION TO GREEN CREEK AT COUNTY ROAD 85, MONTAUK HIGHWAY

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** ___X___ **No** _____

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

Resolution 377-2008 is a duplicate resolution of 267-2008. Rescinding 377-2008 will allow for old, unexpended 477 funds to be used.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		October 9th, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2024

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

2024

OFFICE OF THE COUNTY EXECUTIVE

Steve Levy
COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER

DEPARTMENT OF ENVIRONMENT
AND ENERGY

October 9, 2008

Mr. Ben Zwirn
Deputy County Executive
H Lee Dennison Bldg. Fl. 12
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

It is necessary to request that Resolution 377-2008 be rescinded:

> Amending the 2008 Operating Budget to transfer unexpended funds from Fund 477 Water Quality Protection Program fund balance-water quality protection component from the program ending November 30, 2007, amending the 2008 Capital Budget and Program and appropriating funds in connection with stormwater remediation to Green Creek at County Road 85, Montauk Highway

The above mentioned resolution duplicates Resolution 267-2008. Both transferred $700,000 of 477 funds into CAP-8240.319. If you have any questions or require any additional information please feel free to contact me.

Sincerely,

Carrie Meek Gallagher
Commissioner SC Department of Environment & Energy

Enc.
cc: Jim Morgo, Chief Deputy County Executive

LOCATION:
H. LEE DENNISON BUILDING, 12th FLOOR
100 VETERANS MEMORIAL HIGHWAY

MAILING ADDRESS:
P.O. BOX 6100
HAUPPAUGE, NY 11788-0099

OFFICE (631) 853-4016
FAX (631) 853-4818

2025

Intro. Res. No. -2008 Laid on Table 11/18/08
Introduced by Legislator D'Amaro

RESOLUTION NO. -2008, ADOPTING LOCAL LAW NO. -2008, A LOCAL LAW TO PROMOTE ACCURATE COST ESTIMATES FOR CAPITAL PROJECTS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2008, a proposed local law entitled, **"A LOCAL LAW TO PROMOTE ACCURATE COST ESTIMATES FOR CAPITAL PROJECTS"**, 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. -2008, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO PROMOTE ACCURATE COST ESTIMATES FOR CAPITAL PROJECTS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that every year the County of Suffolk (the "County") and Suffolk County Community College (the "College") contract to expend millions of dollars on capital projects.

This Legislature further finds and determines that it is essential to receive accurate cost estimates for capital projects to insure that: (i) the County and the College are basing decisions to approve a capital project on the project's true costs; (ii) the County and the College are not compelled to continue funding capital projects that, in retrospect, they would not have approved in the first instance had an accurate cost estimate been provided; (iii) the County and the College accurately budget for capital project costs; and (iv) the County and the College protect taxpayers against funding capital projects with avoidable cost overruns.

This Legislature further finds and determines that both the County and the College hire outside consultants and engineers to provide professional assistance in rendering cost estimates for capital projects.

This Legislature further finds and determines that although consultants and engineers may provide cost estimates that underestimate the actual expenditures made by the County, there are no formal cost estimate review procedures, and no penalties imposed for inaccurate cost estimates.

This Legislature further finds and determines that inaccurate cost estimates result in unanticipated cost overruns, and disrupt the orderly and proper administration of the capital program.

This Legislature further finds and determines that additional procedures are necessary to promote and ensure accurate cost estimates for capital projects, and to compel consultants and engineers producing inaccurate cost estimates to account to taxpayers through the issuance of warnings and/or the imposition of penalties.

Therefore, the purpose of this law is to address the problems associated with inaccurate cost estimates by establishing a policy that subjects cost estimates to formal review, and holds consultants and engineers accountable for inaccurate cost estimates for capital projects.

Section 2. Definitions.

For the purposes of this chapter, the following terms shall have the meanings indicated:

COMMISSIONER – Suffolk County Commissioner of Public Works or his duly appointed representative.

CONSULTANT - any individual, association, proprietorship, partnership, corporation, or joint venture to be contracted by Suffolk County or Suffolk County Community College to provide expertise, advice, professional services, or any other personal services in connection with providing cost estimates in connection with a capital project, or any portion thereof.

CONSULTING SERVICE – the expertise, advice, professional services, or any other personal services provided by any individual, association, proprietorship, partnership, corporation, or joint venture by contract with Suffolk County or Suffolk County Community College for providing cost estimates.

CONTRACT – any claim, account, or demand against or agreement, other than a collective bargaining agreement, upon sufficient consideration, with Suffolk County or any divisions, departments, agencies, or entity thereof, or with Suffolk County Community College, express or implied, for the rendering or performance of personal or professional services and shall include extensions, modifications, renewals, or amendments.

DEPARTMENT – the Suffolk County Department of Public Works.

FINAL COST ESTIMATE - a written cost estimate issued by a Consultant pursuant to contract, in connection with a Suffolk County (the "County") or Suffolk County Community College (the "College") capital project, or any portion thereof, relied upon by the Department, and marked "FINAL" by the Consultant and the Commissioner.

NOTICE OF FINDINGS – a brief written summary of the hearing conducted by the Commissioner pursuant to Section 5 herein, which shall include: (i) a statement of facts (ii) a calculation and comparison of the actual expenditures made by the County in connection with the subject capital project, or any portion thereof, to the Final Cost Estimate; (iii) a statement of the outcome, including a statement of whether, and to what extent, the actual expenditures made by the County in excess of a Final Cost Estimate were caused, either directly or indirectly, by circumstances or conditions reasonably foreseeable at the time the Final Cost Estimate was issued: (iii) the reason(s) supporting the outcome; and (iv) the penalty, if any, recommended for approval by the Suffolk County Legislature pursuant to Section 7 herein.

Section 3. Cost Estimate Accuracy Requirement.

A cost estimate issued by a Consultant pursuant to a contract, and in connection with a County or College capital project, or any portion thereof, shall not be less than the actual expenditures made by the County in connection with such capital project, or any portion thereof, by more than five percent (5%).

Section 4. Contract Requirements.

A. All County and College contracts, and all documents soliciting bids or proposals, for consulting services to provide cost estimates for construction, demolition, replacement, major repair or renovation of real property and/or any improvements thereon, and any other County or College contracts for capital projects shall contain the following provisions:

1) This Agreement is subject to Suffolk County's "Local Law to Promote Accurate Cost Estimates for Capital Projects" (Local Law ____-2008). It provides that a cost estimate issued by a consultant pursuant to a contract, and in connection with a capital project, or any portion thereof, shall not be less than the actual expenditures made by the County in connection with such capital project, or any portion thereof, by more than five percent (5%).

2) Local Law No: ____-2008 further provides that the County shall conduct a hearing and issue findings in the event a cost estimate issued by a consultant pursuant to a contract, and in connection with a capital project, or any portion thereof, is less than the actual expenditures made by the County in connection with such capital project, or any portion thereof, by more than five percent (5%).

3) Local Law No. ___-2008 further provides that the County shall have the authority, under certain circumstances, to impose penalties in the event a cost estimate issued by a consultant pursuant to a contract, and in connection with a capital project, or any portion thereof, is less than the actual expenditures made by the County in connection with such capital project, or any portion thereof, by more than five percent (5%).

Section 5. Mandatory Cost Estimate Comparison and Hearing Requirement.

A. All cost estimates issued by a Consultant pursuant to contract, in connection with a County or College capital project, or any portion thereof, and relied upon by the Department, shall be in writing and marked "FINAL" by the Consultant and the Commissioner (the "Final Cost Estimate").

B. Upon the substantial completion of a County or College capital project, or any portion thereof, for which a Final Cost Estimate has been issued, the Department shall calculate and compare the actual expenditures made by the County in connection with such capital project, or any portion thereof, to the Final Cost Estimate.

C. Upon making such calculations and comparison, if the Final Cost Estimate is less than the actual expenditures made by the County in connection with such capital project, or any portion there, by more than five percent (5%), then the Department shall conduct a hearing and render findings in accordance with this law to determine whether, and to what extent, the actual expenditures made by the County in excess of the Final Cost Estimate were caused, either directly or indirectly, by circumstances or conditions reasonably foreseeable at the time the Final Cost Estimate was issued.

D. The hearing shall be held before the Commissioner upon at least seven (7) business days prior written notice to the Consultant. Such notice shall be served on the Consultant in accordance with the notice provisions relating to litigation set forth in the underlying contract, and shall state the date, time and place of the hearing. The hearing notice shall also clearly state the difference between actual expenditures made by the County and the Final Cost Estimate.

E. At the hearing, the Consultant shall have the right to be represented by counsel, may present written and/or oral evidence, and may produce witnesses.

F. A record of the hearing shall be taken and preserved. In connection with the hearing, the Commissioner may administer oaths, take testimony, subpoena witnesses and compel the production of pertinent books, papers, records or other documents.

G. Within seven (7) business days of the hearing, the Commissioner shall: (i) render a Notice of Findings, in accordance with Section 6 of this law, which Notice shall be served on the Consultant in accordance with the notice provisions relating to litigation set forth in the underlying contract; and (ii) submit the Notice of Findings to the Suffolk County Legislature pursuant to Section 6 below.

Section 6. Notice of Findings and Legislative Review.

A. After the hearing provided for in Section 5 above, if the Commissioner finds that: (i) the Final Cost Estimate is not less than the actual expenditures made by the County in connection with such capital project, or any portion thereof; or (ii) the Final Cost Estimate is less than the actual expenditures made by the County in connection with such capital project, or any portion thereof, by five percent (5%) or less, then the Commissioner shall submit the Notice of Findings to the Suffolk County Legislature with a recommendation that no penalties be imposed pursuant to Section 7 below.

1) In the event the Legislature adopts the Commissioner's Notice of Findings and recommendation, no penalties shall be imposed pursuant to Section 7 below.

2) In the event the Legislature does not adopt the Commissioner's Notice of Findings and recommendation, penalties shall be imposed in accordance with Section 7 below.

B. After the hearing, if the Commissioner finds that: (i) the Final Cost Estimate is less than the actual expenditures made by the County in connection with such capital project, or any portion thereof, by more than five percent (5%); and (ii) all or any portion of the actual expenditures made by the County in excess of the Final Cost Estimate were caused, either directly or indirectly, by circumstances or conditions reasonably foreseeable at the time the Final Cost Estimate was issued, then the Commissioner shall submit the Notice of Findings to the Suffolk County Legislature with a recommendation that penalties be imposed pursuant to Section 7 below.

1) In the event the Legislature adopts the Commissioner's Notice of Findings and recommendation, penalties shall be imposed pursuant to Section 7 below.

2) In the event the Legislature does not adopt the Commissioner's Notice of Findings and recommendation, no penalties shall be imposed pursuant to Section 7 below.

Section 7. Penalties.

A. In the event the imposition of penalties is authorized by Section 6 above against a Consultant for the first time, then the Commissioner shall issue to the Consultant a written warning advising the Consultant that: (i) the Final Cost Estimate was less than the actual expenditures made by the County in connection with such capital project, or any portion thereof, by more than five percent (5%), and all or a portion of the actual expenditures made by the County in excess of the Final Cost Estimate were caused, either directly or indirectly, by circumstances or conditions reasonably foreseeable at the time the Final Cost Estimate was issued; (ii) that the Consultant has violated for the first

time its obligation to provide accurate cost estimates pursuant to this law; (iii) if, within five (5) years of the issuance of the written warning, the Consultant is determined to have violated this law for the second time, additional penalties shall be imposed pursuant to Section 7B below; (iv) if, within five (5) years of the imposition of additional penalties pursuant to Section 7B below, the Consultant is determined to have violated this law for the third time, additional penalties shall be imposed pursuant to Section 7C below.

B. If, within five (5) years of the issuance of the written warning authorized by Section 7A above, the imposition of penalties against the Consultant are authorized for the second time, then:

1) The Commissioner shall issue to the Consultant a second written warning advising the Consultant that: (i) the Final Cost Estimate was less than the actual expenditures made by the County in connection with such capital project, or any portion thereof, by more than five percent (5%), and all or a portion of the actual expenditures made by the County in excess of the Final Cost Estimate were caused, either directly or indirectly, by circumstances or conditions reasonably foreseeable at the time the Final Cost Estimate was issued; (ii) that the Consultant has violated for the second time its obligation to provide accurate cost estimates pursuant to this law; and (iii) if, within five (5) years of the imposition of the penalties imposed pursuant to this Section 7B, the Consultant is determined to have violated this law for the third time, additional penalties shall be imposed pursuant to Section 7C below; and

2) The Consultant shall, within thirty (30) days of the date of the second written warning, pay a penalty equal to that portion of the actual expenditures made by the County in excess of the Final Cost Estimate that were determined to be caused, either directly or indirectly, by circumstances or conditions reasonably foreseeable at the time the Final Cost Estimate was issued.

C. If, within five (5) years of the imposition of the penalty authorized by Section 7B above, the imposition of penalties against the Consultant are authorized for the third time, then:

1) The Commissioner shall issue to the Consultant a third written warning advising the Consultant that: (i) the Final Cost Estimate was less than the actual expenditures made by the County in connection with such capital project, or any portion thereof, by more than five percent (5%), and all or a portion of the actual expenditures made by the County in excess of the Final Cost Estimate were caused, either directly or indirectly, by circumstances or conditions reasonably foreseeable at the time the Final Cost Estimate was issued; and (ii) that the Consultant has violated for the third time its obligation to provide accurate cost estimates pursuant to this law; and

2) The Consultant shall, within thirty (30) days of the date of the third written warning, pay a penalty equal to the greater of: (i) that portion of the actual expenditures made by the County in excess of the Final Cost Estimate that were determined to be caused, either directly or indirectly, by circumstances or conditions reasonably foreseeable at the time the Final Cost Estimate was issued; or (ii) twenty percent (20%) of the actual expenditures made by the County in connection with such capital project, or any portion thereof; and

3) The Consultant shall be disqualified from contracting with the County for future Consulting Services to provide cost estimates for a period of three (3) years from the date of the third written warning issued pursuant to this Section 7(C).

Section 8. Applicability.

This law shall apply to all actions occurring on or after the effective date of this law.

Section 9. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 10. SEQRA Determination.

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

Section 11. Effective Date.

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County
Date:

s:\laws\l-DPW-cost-estimate-bill

OFFICE OF THE COUNTY LEGISLATURE

2025

COUNTY OF SUFFOLK

GEORGE NOLAN
COUNSEL TO THE LEGISLATURE
email: george.nolan@suffolkcountyny.gov

WILLIAM H. ROGERS BUILDING
P.O. BOX 6100
HAUPPAUGE, NY 11788
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

SARAH E. SIMPSON
ASSISTANT COUNSEL TO THE LEGISLATURE
email: sarah.simpson@suffolkcountyny.gov

DATE: NOVEMBER 10, 2008

TO: CLERK OF THE COUNTY LEGISLATURE

RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2008

TITLE: A LOCAL LAW TO PROMOTE ACCURATE COST ESTIMATES FOR CAPITAL PROJECTS

SPONSOR: LEGISLATOR D'AMARO

DATE OF RECEIPT BY COUNSEL: 11/07/08 **PUBLIC HEARING:** 12/02/08

DATE ADOPTED/NOT ADOPTED: _____ **CERTIFIED COPY RECEIVED:** _____

This proposed local law would impose contract requirements on any consultant hired by Suffolk County ("the County") or Suffolk County Community College ("the College") for the purpose of determining the estimated cost of a capital project to provide an estimate that is not more than five percent (5%) below the actual cost of completing the project.

At the completion of each capital project subject to this proposed law, the Department of Public Works ("DPW") will calculate the actual cost of the project and compare it to the final estimated cost provided by the consultant. If a consultant's cost estimate is more than five percent (5%) below the actual cost of the project, a hearing will be conducted by the Commissioner of the DPW ("the Commissioner") to determine whether the excess costs were caused by circumstances or conditions reasonably foreseeable at the time the final estimate was provided by the consultant. Within seven (7) days of the hearing, the Commissioner will submit to the County Legislature a Notice of Findings as to whether the costs above the consultant's estimate could have been reasonably foreseen at the time the final estimate was presented; if the increased costs of the project could have been foreseen, the Commissioner may recommend penalties to be imposed on the consultant. The Legislature will have the authority to either adopt or reject the Commissioner's notice of findings and proposed penalties, if applicable. If the Legislature finds that the excess costs of the capital project were caused by circumstances or conditions reasonably foreseeable at the time the consultant provided the cost estimate, penalties can be imposed in a manner as set forth below.

In the case of a first violation of the proposed law, the consultant will receive a written warning from the Commissioner stating that a violation has occurred and that additional penalties will be imposed if the consultant violates the law within five (5) years following the issuance of the written warning.

2025

If a consultant violates this law a second time within the five (5) year period, the Commissioner would then require the consultant to pay a penalty equal to that portion of the County's actual expenditures in excess of the final estimate that was caused by circumstances reasonably foreseeable by the consultant

If a consultant violates this law again within five (5) years after the second violation, this proposed law would trigger the issuance of a third warning letter which would state the violation and the appropriate penalties. At this time, the proposed law would disqualify the consultant from contracting with the County to provide cost estimates for a period of three (3) years from the date of the third letter's issuance. Further, this proposed law would also require the consultant to pay either 1) the portion of the actual costs paid by the County beyond the consultant's final estimated costs that were reasonably foreseeable at the time the final estimate was provided, or 2) twenty percent (20%) of the actual costs paid by the County in connection with the capital project.

The law would be implemented and enforced by the Department of Public Works.

This law would take effect immediately upon filing with the Secretary of the State of New York.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-accurate cost estimates for capital projects

2026

Intro. Res. No. -2008 Laid on Table 11/18/08

Introduced by Legislator Schneiderman

RESOLUTION NO. -2008, AUTHORIZING THE SUFFOLK COUNTY PLANNING COMMISSION TO ESTABLISH NOTICE PROTOCOLS FOR APPLICATIONS UNDER COMMISSION REVIEW

WHEREAS, New York General Municipal Law requires towns and villages to refer certain zoning and planning related actions to the Suffolk County Planning Commission for review; and

WHEREAS, currently, the Commission does not have an established policy for providing notice to affected applicants and the general public as to which applications will be reviewed at each Commission meeting; and

WHEREAS, such referred or affected applicants have a right to know when their application will be reviewed by the Commission so that they can appear before the Commission and provide any additional information and/or answer questions that may arise during the review process; and

WHEREAS, the general public has a right to know when applications that will affect their community by the Planning Commission; now therefore be it

1st **RESOLVED**, that pursuant to §20-3 of the SUFFOLK COUNTY CHARTER, the Suffolk County Planning Commission is hereby authorized, empowered and directed to establish a notice protocol which provides applicants with at least ten (10) days prior notice that their application will be on the Planning Commission's agenda; and be it further

2nd **RESOLVED**, that the Commission's protocol shall provide that notice be given to each applicant in writing and shall include the date, time and location of the Commission meeting at which the applicant's application will be reviewed; and be it further

3rd **RESOLVED**, that pursuant to §20-3 of the SUFFOLK COUNTY CHARTER, the Suffolk County Planning Commission, in cooperation with the Suffolk County Planning Department, is hereby authorized, empowered and directed to post the agenda for Commission meetings on the County's website at least seven (7) days prior to the date of a meeting; 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:

2027

Intro. Res. No. -2008 Laid on Table 11/18/08
Introduced by Legislator Browning

RESOLUTION NO. –2008, DIRECTING THE DEPARTMENT OF LABOR TO DEVELOP CRITERIA FOR LIVING WAGE HARDSHIP FUNDING

WHEREAS, Suffolk County enacted Local Law No. 12-2001 to require County contractors and the recipients of County funding to pay their employees a living wage; and

WHEREAS, the Suffolk County Legislature recognized that the salary and benefit requirements of the Living Wage Law might pose a financial hardship for some not-for-profit organizations and child care providers; and

WHEREAS, in response to those concerns, Suffolk County established the Living Wage Contingency Fund ("Contingency Fund") to provide funds to not-for-profit organizations and child care providers that are unable to independently pay the increased salary and benefit costs associated with the Living Wage Law; and

WHEREAS, the Department of Labor is charged with the administration of the Contingency Fund and the distribution of funds to organizations that apply for and meet the requirements for assistance; and

WHEREAS, to date, the Department of Labor has not developed objective standards and criteria to determine which groups are qualified to receive aid from the Contingency Fund; and

WHEREAS, it appears that an otherwise eligible child care provider was denied funding because they paid some of their employees slightly more than the minimum wage levels established by the Living Wage Law; and

WHEREAS, not-for-profit organizations and child care providers should know the requirements they must meet in order to obtain aid through the Contingency Fund; now, therefore be it

1st **RESOLVED**, that that pursuant to §20-3 of the SUFFOLK COUNTY CHARTER, the Department of Labor is hereby authorized, empowered and directed to develop objective standards and criteria to be applied when considering applications for assistance from the Contingency Fund; and be it further

2nd **RESOLVED**, that the standards and criteria developed by the Department of Labor shall not penalize applicants for paying employees more than the minimum wage levels established under the Living Wage Law; and be it further

3rd **RESOLVED**, that the Department of Labor shall develop the Contingency Fund standards and criteria and present same to the County Legislature within ninety (90) days of the effective date of this resolution; and be it further

4th **RESOLVED**, that the new Contingency Fund standards and criteria shall not be effective until approved by a duly enacted resolution of the County Legislature; and be it further

5th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\res\r-living-wage-hardship-fund

2028

Intro. Res. No. -2008 Laid on Table 11/18/08
Introduced by Legislator Alden

RESOLUTION NO. -2008, ADOPTING LOCAL LAW NO. -2008, A LOCAL LAW TO ADOPT A FULL COST DISCLOSURE POLICY FOR LAND ACQUISITION RESOLUTIONS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2008, a proposed local law entitled, "**A LOCAL LAW TO ADOPT A FULL COST DISCLOSURE POLICY FOR LAND ACQUISITON RESOLUTIONS**;" now, therefore be it

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

LOCAL LAW NO. -2008, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO ADOPT A FULL COST DISCLOSURE POLICY FOR LAND ACQUISITION RESOLUTIONS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Suffolk County land acquisition programs have committed more than $1 billion through 2013 to preserving the rural character of Suffolk County and have won national recognition for preserving the environment and protecting drinking water.

This Legislature also finds and determines that Suffolk County's purchase of farmland development rights has insured that farming will continue as a way of life in Suffolk County for generations to come.

This Legislature further finds that the preservation of the environment comes with costs. There are two cost elements to every acquisition consisting of firstly, the current cost of the acquisition which includes the purchase price and the associated soft costs such as title insurance, surveys, and current taxes and secondly, the future costs which include the stewardship of the property and the loss of revenues caused by the removal of the land from the tax rolls.

This Legislature determines that in tough economic times, this Legislature must obtain and assess all relevant fiscal information before completing environmental land acquisitions. In addition to the direct acquisition costs, this Legislature should also consider the impact the acquisition will have on the County's debt service, the loss of property tax revenues and maintenance costs associated with the acquisition.

This Legislature also finds that the Division of Real Property Acquisition and Management in the County Department of Environment and Energy is the lead agency in the County's land acquisition process and should be the vehicle to provide detailed financial, environmental, and statistical information on proposed acquisitions.

Therefore, the purpose of this law is to require that the County Legislature obtain and consider with relevant fiscal information before completing environmental land acquisitions.

Section 2. Definitions.

As used in this law, the following terms shall have the meanings indicated:

ENVIRONMENTAL LAND ACQUISITION RESOLUTION: A resolution of the County of Suffolk which authorizes the acquisition of an interest in real property for environmental protection purposes, including the acquisition of farmland development rights.

Section 3. Disclosure Requirements.

A.) The Division of Real Property Acquisition and Management in the County Department of Environment and Energy is hereby directed to submit, as part of any environmental land acquisition resolution, detailed information including but not limited to:

1.) acquisition costs;
2.) real estate taxes paid by jurisdiction;
3.) impact of the acquisition on the tax rolls of each affected jurisdiction;
4.) impact on the County's debt service payments; and
5.) stewardship and maintenance costs and benefits associated with the acquisition.

B.) No environmental land acquisition resolution shall be considered for approval by the Suffolk County Legislature unless and until it receives the information described in subsection (A) of this Section.

Section 4. Applicability.

This law shall apply to all land acquisition resolutions considered by the Suffolk County Legislature occurring on or after the effective date of this law.

Section 5. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 6. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies,

procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 7. Effective Date.

This law shall take effect on the sixtieth (60th) day immediately subsequent to filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\laws\l-refile-1457-2008-full-cost-disclosure

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

2028

GEORGE NOLAN
COUNSEL TO THE LEGISLATURE
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(631) 853-4415 (FAX)

DATE: **NOVEMBER 10, 2008**

TO: **CLERK OF THE COUNTY LEGISLATURE**

RE: **MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28**

PROPOSED LOCAL LAW YEAR 2008

TITLE: **A LOCAL LAW TO ADOPT A FULL COST DISCLOSURE POLICY FOR LAND ACQUISITION RESOLUTIONS**

SPONSOR: **LEGISLATOR ALDEN**

DATE OF RECEIPT BY COUNSEL: **11/10/2008** **PUBLIC HEARING:** **12/2/2008**

DATE ADOPTED/NOT ADOPTED: _____ **CERTIFIED COPY RECEIVED:** _____

This proposed local law would require the Division of Real Property Acquisition and Management to submit, as part of any environmental land acquisition resolution, the following information:

1.) the cost of the acquisition;
2.) real estate taxes paid on the parcel, by jurisdiction;
3.) the impact of the acquisition on the tax rolls of each affected jurisdiction;
4.) the impact on the County's debt service; and
5.) the stewardship and maintenance costs and benefits associated with the jurisdiction.

No environmental land acquisition resolution will be considered for approval by the Legislature until the fiscal information described above is provided.

This local law will take effect (sixty) 60 days after its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-refile-full-cost-disclosure-land-acquistion

2029

Intro. Res. No. -2008 Laid on Table 11/18/08

Introduced by Legislator Lou D'Amaro

RESOLUTION NO. -2008, DIRECTING THE COUNTY ATTORNEY TO COMMENCE A SALES TAX ENFORCEMENT ACTION AGAINST POOSPATUCK INDIAN RESERVATION SMOKE SHOPS

WHEREAS, Suffolk County imposes a sales tax on various retail sales, including the retail sale of cigarettes and other tobacco products ("Cigarettes"), pursuant to New York State and Suffolk County laws and resolutions, including Suffolk County Resolution No. 745-1968, as amended by various resolutions, including Resolution No. 1048-2007, and the Suffolk County Charter, Art. XII, the Suffolk County 1/4% Sales Tax Drinking Water Protection Program (the "County Sales Tax");

WHEREAS, several smoke shops located in Mastic, New York, on the Poospatuck Indian Reservation (the "Smoke Shops") engage in the retail sale of Cigarettes;

WHEREAS, the sale of Cigarettes by the Smoke Shops to Native American resident-members of the Poospatuck Indian Reservation, exclusively for personal consumption, are not subject to the imposition of the County Sales Tax;

WHEREAS, all other sales of Cigarettes by the Smoke Shops to individuals or entities that are not: (i) Native Americans; (ii) residing on the Poospatuck Indian Reservation; and (iii) members of the Poospatuck tribe (the "General Public"), are subject to the imposition of the County Sales Tax;

WHEREAS, the United States Supreme Court has upheld the authority to impose a tax on the sale of cigarettes by reservation retailers to the General Public, whether or not such sales take place on the reservation;

WHEREAS, recent investigations by the City of New York disclose that the Smoke Shops are selling massive quantities of Cigarettes to the General Public without the imposition of the County Sales Tax;

WHEREAS, recent statistics also disclose that the Smoke Shops are selling massive quantities of Cigarettes to the General Public without the imposition of the County Sales Tax. For example, the Smoke Shops located on the Poospatuck Reservation, which has 279 resident-members, collectively purchased 10 million cartons of cigarettes in 2007 for resale. If they were purchased for resale only to Native American resident-members of the Poospatuck Indian Reservation, exclusively for their own personal consumption, each man, woman and child resident-member of the Reservation would have to smoke 960 packs of cigarettes a day;

WHEREAS, the retail sale of massive quantities of Cigarettes to the General Public by the Smoke Shops without the imposition of the County Sales Tax costs Suffolk County taxpayers millions of dollars in lost revenue; and

WHEREAS, the retail sale of massive quantities of Cigarettes to the General Public by the Smoke Shops without the imposition of the County Sales Tax give the Smoke Shops an unfair and unlawful competitive advantage over other Suffolk County retailers engaging in the lawful retail sale of Cigarettes;

NOW, THEREFORE, be it

1st **RESOLVED**, that the Suffolk County Department of Law is hereby authorized, empowered, and directed to institute, or intervene in, any and all legal actions in any judicial and/or administrative forum to recover sales and compensating use tax revenue from the Smoke Shops engaging in the sale of Cigarettes to the General Public without the imposition of the County Sales Tax; and be it further

2nd **RESOLVED**, that the County Attorney is directed to report to this Legislature on the status of such legal actions within ninety (90) days of the effective date of this resolution; 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 N.Y.C.R.R.) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, 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: _____ ___, 2008

APPROVED BY:

_____
Steve Levy
County Executive of Suffolk County

Date:

Intro. Res. No. 2030-08 Laid on Table: 11/18/08

Introduced by Presiding pursuant to Rule 3F-13 of The Suffolk County Legislature

RESOLUTION NO. -2008, AUTHORIZING PUBLIC HEARING FOR AUTHORIZATION OF APPROVAL TO EXTEND LICENSE FOR THE SOUTH FERRY COMPANY, INCORPORATED

WHEREAS, The South Ferry Company, Inc. has applied to the Suffolk County Legislature, by a Petition dated and verified, November 2008, pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law and Local Law No. 7 of 1982 of Suffolk County for the approval of a vehicle, passenger and freight ferry license and franchise for its existing lateral service between Shelter Island, New York and North Haven, New York on the mainland of Long Island, which lie in the County of Suffolk, at existing approved rates, to December 2013, it is; now, therefore,

RESOLVED, that:

Consideration of the Petition of The South Ferry Company, Inc. for the purpose of publication of the notice required by the Suffolk County Legislature, the Public Hearing on this Petition shall be held at the Regular Meeting of the Suffolk County Legislature at 2:30 p.m. on December 2, 2008 at Hauppauge, New York, and be it further

RESOLVED, that pending the consideration of this Petition and the Public Hearing, the Petition be and is hereby referred to the Public Works and Transportation Committee for its consideration and recommendation to the Suffolk County Legislature.

DATED:

APPROVED BY:

Intro. Res. No. 2031-08 Laid on Table: 11/18/08

Introduced by Presiding Officer pursuant to Rule 3F-13 of the Suffolk County Legislature

RESOLUTION NO. -2008, APPROVING EXTENSION OF LICENSE FOR THE SOUTH FERRY COMPANY, INCORPORATED

WHEREAS, The South Ferry Company, Inc. has applied to the Suffolk County Legislature, by a Petition dated and verified, November 2008, pursuant to Article 8 of the NAVIGATION LAW No. 7 of 1982 of Suffolk County, and

WHEREAS, a request for extension of the Ferry License heretofore granted to The South Ferry Company, Inc. shall be on the agenda of the Regular General Meeting of the Suffolk County Legislature on December 2, 2008 at Hauppaugue, New York, and,

WHEREAS, The South Ferry Company, Inc. has heretofore filed with the Clerk of the Suffolk County Legislature its undertaking with a surety all pursuant to Article 8 of the NAVIGATION LAW of the State of New York; now, therefore, be it

RESOLVED, that:

1. The Petition of THE SOUTH FERRY COMPANY, INCORPORATED, dated and verified November 2008, is hereby approved;

2. The undertaking heretofore filed with the Clerk of the Suffolk County Legislature in the sum of $15,000 is hereby approved;

3. The Ferry License heretofore granted to THE SOUTH FERRY COMPANY, INC. to operate a public ferry service over and upon the waters of the Shelter Island Sound for service between Shelter Island, New York and North Haven, New York on the mainland of Long Island, all within the County of Suffolk is hereby extended commencing on the date of approval hereof up to, and including, the anniversary date of enactment of this Resolution in 2013;

4. This Ferry License is granted subject to all existing laws, rules and regulations of all federal, state, county and municipal governments and agencies having jurisdiction thereover;

5. The rates and fares to be charged for transportation pursuant to this License shall not exceed the rates authorized to the said South Ferry Company, Inc. from time to time by the Suffolk County Legislature pursuant to Article 8 of the

NAVIGATION LAW, Section 71 of the TRANSPORTATION CORPORATIONS LAW, Section 131-g of the HIGHWAY LAW, and LOCAL LAW No. 7 of 1982 of Suffolk County;

6. The said rates, fares and schedules, if any, shall be posted at each entrance of the ferry pursuant to Section 113 of the NAVIGATION LAW and Section 72 of the TRANSPORTATION CORPORATIONS LAW.

DATED:

APPROVED BY:

2032

Intro. Res. No. -2008 Laid on Table 11/18/08

Introduced by Presiding Officer Lindsay

RESOLUTION NO. -2008, ESTABLISHING HOME HEATING COST INFORMATION PROGRAM FOR SUFFOLK COUNTY CONSUMERS

WHEREAS, the National Energy Assistance Directors' Association (NEADA), which represents State-run low income energy assistance programs, recently predicted that home heating oil costs will hit record levels this Winter and that families in the Northeast will be hardest hit; and

WHEREAS, home heating oil costs are expected to hit record highs in the Northeast this winter with a single typical household delivery expected to cost more than $850, a 70% increase from last winter's typical home heating oil delivery of $500; and

WHEREAS, the cost of home heating oil fluctuates often, and consumers should have a means to find the least expensive home heating oil available; and

WHEREAS, posting this information on the Office of Consumer Affairs' website would provide Suffolk County's residents with a centralized location to obtain this vital information; now, therefore, be it

1st **RESOLVED**, that the Office of Consumer Affairs is hereby authorized, empowered, and directed to compile, on a bi-weekly basis, the purchase price of home heating oil offered for sale by all home heating oil delivery companies in Suffolk County; and be it further

2nd **RESOLVED**, that the Office of Consumer Affairs shall work in conjunction with the Department of Information Technology to post this information on a bi-weekly basis on the Office of Consumer Affairs website; and be it further

3rd **RESOLVED**, that this program shall be implemented no later than 45 days subsequent to the effective date 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 this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

2033

Intro. Res. No. -2008
Introduced by Presiding Officer Lindsay

Laid on Table 11/18/08

RESOLUTION NO. -2008, ADOPTING LOCAL LAW NO. -2008, A LOCAL LAW AMENDING THE CONSUMER PROTECTION ACT TO PREVENT DECEPTIVE PRACTICES IN THE HOME HEATING OIL INDUSTRY

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on November 18, 2008, a proposed local law entitled, "**A LOCAL LAW AMENDING THE CONSUMER PROTECTION ACT TO PREVENT DECEPTIVE PRACTICES IN THE HOME HEATING OIL INDUSTRY**" now, therefore, be it

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

LOCAL LAW NO. -2008, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW AMENDING THE CONSUMER PROTECTION ACT TO PREVENT DECEPTIVE PRACTICES IN THE HOME HEATING OIL INDUSTRY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that many Suffolk County consumers who heat their homes with oil "locked in" their home heating costs for the 2008-09 winter when oil prices were at or near new historic highs of one hundred forty dollars ($140) per barrel.

This Legislature also determines that as a result of these price lock-ins, consumers will suffer severe economic strains while local oil companies realize a windfall.

This Legislature further finds and determines that some consumers verbally agreed to their price lock-ins without having had an opportunity to carefully review and consider the terms and conditions of their agreement.

This legislature further finds that many of the "lock in" contracts used by home heating oil companies have very specific terms, detailed cost structures based on the type of plan selected by the consumer, and penalties in the event that a consumer terminates the contract.

This Legislature finds that consumers are more likely to understand the ramifications of a price lock-in when they are provided with a written copy of a contract that can be carefully read and scrutinized prior to execution.

This Legislature further determines that the practice of some oil companies to lock a consumer into a high price through a "hard sell", with no ability on the part of the consumer to review written materials that fully explain the agreement, is unconscionable and

inherently deceptive. This is particularly true because the commodity involved is an absolute necessity for survival.

Therefore, the purpose of this local law is to protect Suffolk County consumers from home heating oil companies that engage in unconscionable and deceptive "price lock-in" practices.

Section 2. Amendments

Chapter 249 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 249: Consumer Protection

****

§249-2. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

****

DECEPTIVE TRADE PRACTICES – Any false, falsely disparaging or misleading oral or written statement, visual description or other representation of any kind, which has the capacity, tendency or effect of deceiving or misleading consumers and is made in connection with the sale, lease, rental or loan of consumer goods or services, the offering for sale, lease, rental or loan of consumer goods or services, the extension of consumer credit or the collection of consumer debts. "Deceptive trade practices" include but are not limited to:

****

L. Failure of a person delivering home heating fuel to enter into a written contract with a consumer when agreeing to deliver home heating fuel at a fixed price for a period longer than ninety (90) days ("price lock-in agreement") which includes the duration of the contract, the price per gallon, any surcharges per gallon for maintaining the fixed price, terms stating whether the price is firm or a cap on the maximum price per gallon for the duration of the contract, whether the contract provides for budget payments throughout the entire year or requires immediate payment in full, and penalty provisions for cancellation of the contract by the consumer.

****

Section 4. Applicability.

This law shall apply to actions occurring on or after the effective date of this law.

Section 5. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm,

partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 6. SEQRA Determination.

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

Section 7. Effective Date.

This law shall take effect sixty (60) days after its filing in the Office of the Secretary of State.

[ ] Brackets denote deletion of existing language
___ Underlining denotes addition of new language

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\laws\l-Written agreement for locked in home heating oil prices

OFFICE OF THE COUNTY LEGISLATURE 2033

COUNTY OF SUFFOLK

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SARAH E. SIMPSON
ASSISTANT COUNSEL TO THE LEGISLATURE
email: sarah.simpson@suffolkcountyny.gov

DATE: November 12, 2008

TO: CLERK OF THE COUNTY LEGISLATURE

RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2008

TITLE: A LOCAL LAW AMENDING THE SUFFOLK COUNTY CODE TO PREVENT DECEPTIVE PRACTICES IN THE HOME HEATING OIL INDUSTRY

SPONSOR: PRESIDING OFFICER LINDSAY

DATE OF RECEIPT BY COUNSEL: 11/07/08 **PUBLIC HEARING:** 12/02/08

DATE ADOPTED/NOT ADOPTED: _____ **CERTIFIED COPY RECEIVED:** _____

This proposed local law would amend Chapter 249 of the SUFFOLK COUNTY CODE to make it a deceptive trade practice for home heating oil companies to enter into oral contracts with consumers that lock in home heating oil prices for a period longer than three (3) months. This proposed law would be added to the Consumer Protection chapter of the Code, which is administered by the Office of Consumer Affairs.

Under existing provisions of Chapter 249, the penalty for violation of this law would be a fine of seven hundred fifty dollars ($750) for a first offense and one thousand five hundred dollars ($1,500) for subsequent offenses. The Commissioner of the Office of Consumer Affairs also has the discretion to seek restraining orders, injunctions, and other equitable forms of relief.

This law will take effect sixty (60) days after its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-amend consumer protection home heating oil

2034

Intro. Res. No. -2008 Laid on Table 11/18/08
Introduced by the Presiding Officer

RESOLUTION NO. -2008, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED FRANCIS GABRESKI AIRPORT – SHELT AIR WESTHAMPTON LLC LEASE AMENDMENT, TOWN OF SOUTHAMPTON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Francis Gabreski Airport – Shelt Air Westhampton LLC Lease Amendment, Town of Southampton", pursuant to Section 6 of Local Law No. 22-1985 which project involves the redevelopment of the Shelt Air facility. Intended actions include demolition of the existing hangar/office building, removal of an underground heating oil tank, construction of a new 5,000 square foot FBO office building and customer lobby, removal of some asphalt surfaces, site grading, installation of one (1) new 21,800 square foot hangar (approximately 100 feet by 198 feet) which includes a 2,000 square foot lean-to entrance/office/storage area, new asphalt surfaces, and additional aircraft fuel storage capacity for servicing aircraft operations. The purpose of the project is to upgrade the outdated facility with improved structures and provide adequate service needs for aircraft that frequent the airport; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Economic Development & Workforce Housing, Aviation Division of the Francis Gabreski Airport and subsequently sent out to all concerned parties; and

WHEREAS, at its October 15, 2008 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Economic Development & Workforce Housing, Aviation Division of the Francis Gabreski Airport; and

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

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated October 20, 2008 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 Francis Gabreski Airport – Shelt Air Westhampton LLC Lease Amendment, 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 action will not have significant adverse impacts on the environment for the following reasons:

1.) The proposed action will not exceed any of the criteria in Section 617.7(c) of Title 6 NYCRR, which sets forth thresholds for determining significant adverse impacts on the environment;

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

3.) The parcel does not appear to suffer from any severe environmental development constraints (no poor soil properties, no high groundwater and no unmanageable slopes). In fact, approximately 95% of the site consists of urban and cut and fill land indicating prior disturbance;

4.) The proposed improvements are in conformance with the Gabreski Airport Master Plan, which was previously reviewed by CEQ and approved by Suffolk County in 1990 after having undergone a SEQRA review which resulted in a Negative Declaration being issued;

5.) The project is in conformance with the 1992 Long Island Comprehensive Special Groundwater Protection Area Plan adopted by the N.Y.S. Department of Environmental Conservation which directs new industrial development be allowed in such areas where such uses already exist including Suffolk County Airport;

6.) The project is in conformance with the 1995 Central Pine Barrens Comprehensive Land Use Plan and standards within the CGA as demonstrated in Parts I, III and Appendix B of the EAF;

7.) The project is in conformance with the 1999 Town of Southampton Comprehensive Update Implementation Strategies Plan; LI200 Zoning and Aquifer Protection Overlay District requirements. The plan update specifically notes that the Gabreski site "offers the unique potential for both aviation and non-aviation development;

8.) As required by the Legislature in 1990, the facility will be hooked up to the existing on site sewage treatment plant which was built by the County to accommodate the future growth at the airport as called for in the 1990 Airport Master Plan;

9.) All aspects of the proposal, including the removal of existing fuel tanks, the construction of the expanded fuel facility, storage of any toxic or hazardous materials and sewage discharge will meet the requirements of Articles 6, 7 and 12 of the Suffolk County Sanitary Code and obtain all necessary approval and permits from the Suffolk County Department of Health Services as called for by the Legislature in the 1990 Airport Master Plan. Suffolk County's regulations to protect the sole source aquifer, the deep recharge areas and water supply sensitive areas are some of the most stringent in the United States and, therefore, minimize any potential impacts to groundwater;

10.) All necessary N.Y.S.D.E.C. stormwater permits will be obtained;

11.) Waste Oil Removal – the applicant is responsible to provide signage to outline the approved procedure for waste oil removal. Any instructions regarding the removal of waste oil from the site is to conform to regulations as determined by the N.Y.S.D.E.C. and the County of Suffolk. Such language is to be included in the lease document;

12.) All noise generated by planes at the airport currently meets the FAA standards and the Town of Southampton Noise Ordinance which does not regulate "noise of aircraft flight operations". The Department of Economic Development & Workforce Housing has also implemented a Voluntary Noise Abatement Program to further mitigate any noise on the surrounding community. The applicant will make their best effort to conform with and to see to it that subtenants conform to current and any future approved Gabreski Airport Voluntary Noise Abatement procedures. Noise abatement procedure documents must be provided to all subtenants and be included in the applicant's lease and any/all subsequent subleases of individual hangars. Applicant further agrees to use their database to dispense updated noise abatement information to their customers, and where possible provide updated materials to further educate customers on the avoidance of noise sensitive areas and recommended approaches and departures; and

13.) The aspect of cumulative growth at Gabreski Airport has been considered within all of the duly adopted State, County and Town plans that have recommended channeling new growth into the previously disturbed and developed airport while preserving the undisturbed, natural outlying areas to the west, north and east of the site. This is a "Smart Growth" concept;

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:

APPROVED BY:

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County Executive of Suffolk County

Date:

s:\res\s-shelt-air-gabreski-airport

2035

Intro. Res. No. -2008 Laid on Table 11/18/08
Introduced by the Presiding Officer

RESOLUTION NO. -2008, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED CR 3, PINELAWN ROAD/WELLWOOD AVENUE, INTERSECTION RECONSTRUCTION, TOWNS OF BABYLON AND HUNTINGTON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed CR 3, Pinelawn Road/Wellwood Avenue, Intersection Reconstruction, Towns of Babylon and Huntington", pursuant to Section 6 of Local Law No. 22-1985 which project involves reconstruction of two intersections on CR 3 in the vicinity of Rutland Road/Colonial Springs Road and Conklin Street involving roadway widening and intersection reconfigurations. This will improve motorists and pedestrian safety, reduce vehicular congestion and relieve traffic operation problems. The project examines reconstruction of two sections of County Road CR 3, Pinelawn Road/Wellwood Avenue, from the vicinity of Conklin Street to the vicinity of Corporate Center Drive, as well as Colonial Springs Road from CR 3 Pinelawn Road to CR 95 Little East Neck Road; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and a Consultant with GPI Consultants and subsequently sent out to all concerned parties; and

WHEREAS, at its October 15, 2008 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works; 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 Sufffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated October 16, 2008 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 CR 3, Pinelawn Road/Wellwood Avenue, Intersection Reconstruction, Towns of Babylon and Huntington 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 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 the Suffolk County Code;

3.) The parcel does not appear to suffer from any severe environmental development constraints (limiting soil properties; no high groundwater and no unmanageable slopes);

4.) Existing drainage problems will be alleviated; and

5.) Traffic safety will be improved and traffic congestion mitigated;

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:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\s-pinelawn-road-wellwood-avenue

2036

Intro. Res. No. -2008 Laid on Table 11/18/08

Introduced by the Presiding Officer

RESOLUTION NO. -2008, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED FRANCIS S. GABRESKI AIRPORT CAPITAL PROJECT #5702 – PROPOSED RESURFACING OF A PORTION OF THE EXISTING NORTH PERIMETER ACCESS ROAD AT THE AIRPORT, TOWN OF SOUTHAMPTON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Francis S. Gabreski Airport Capital Project #5702 – Proposed Resurfacing of a Portion of the Existing North Perimeter Access Road at the Airport, Town of Southampton", pursuant to Section 6 of Local Law No. 22-1985 which project involves repaving approximately three quarters of a mile of existing two lane pavement that has deteriorated over the years; and

WHEREAS, at its October 15, 2008 meeting, the CEQ reviewed the information submitted by the Airport Manager of the Francis S. Gabreski Airport of the Suffolk County Department of Economic Development & Workforce Housing 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)(4) and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated October 16, 2008 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 Francis S. Gabreski Airport Capital Project #5702 – Proposed Resurfacing of a Portion of the Existing North Perimeter Access Road at the Airport, Town of Southampton constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(4) and Chapter 279 of the Suffolk County Code, since it involves repaving approximately three quarters of a mile of existing two lane pavement; 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:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\s-resurfacing-gabreski

2037

Intro. Res. No. -2008 Laid on Table 11/18/08
Introduced by the Presiding Officer

RESOLUTION NO. -2008, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED FRANCIS S. GABRESKI AIRPORT CAPITAL PROJECT #5738 – PROPOSED PROJECT TO COMPLETE THE AIRPORT MASTER PLAN UPDATE, TOWN OF SOUTHAMPTON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Francis S. Gabreski Airport Capital Project #5738 – Proposed Project to Complete the Airport Master Plan Update, Town of Southampton", pursuant to Section 6 of Local Law No. 22-1985 which project involves updating the airport master plan and revising obsolete figures, charts, airport operations forecasts and land use for submission to the Suffolk County Legislature and Federal Aviation Administration; and

WHEREAS, at its October 15, 2008 meeting, the CEQ reviewed the information submitted by the Airport Manager of the Francis S. Gabreski Airport of the Suffolk County Department of Economic Development & Workforce Housing 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)(20) and (21) and Chapter 279 of the Suffolk County; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated October 16, 2008 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 Francis S. Gabreski Airport Capital Project #5738 – Proposed Project to Complete the Airport Master Plan Update, Town of Southampton constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(20) and (21) and Chapter 279 of the Suffolk County Code, since it involves completing the Airport Master Plan update; 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:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\s-airport-master-plan-update

7038

Intro. Res. No. -2008 Laid on Table 11/18/08
Introduced by the Presiding Officer

RESOLUTION NO. -2008, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED DEPARTMENT OF PUBLIC WORKS SOUTHWEST SEWER DISTRICT #3 – BERGEN POINT WASTEWATER TREATMENT PLANT ULTRAVIOLET DISINFECTION, TOWN OF BABYLON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Department of Public Works Southwest Sewer District #3 – Bergen Point Wastewater Treatment Plant Ultraviolet Disinfection, Town of Babylon", pursuant to Section 6 of Local Law No. 22-1985 which project involves installation of a ultraviolet disinfection system at the Southwest Bergen Point Wastewater Treatment Plant to meet revised NYSDEC effluent standards and

WHEREAS, at its October 15, 2008 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)(7) and (20) and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated October 21, 2008 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 Department of Public Works Southwest Sewer District #3 – Bergen Point Wastewater Treatment Plant Ultraviolet Disinfection, Town of Babylon constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(2)(7) and (20) and Chapter 279 of the Suffolk County Code, since it involves rehabilitation of a primary non-residential facility involving less than 4,000 square feet to meet revised State standards; 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:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\s-bergen-point-wastewater

2039

Intro. Res. No. -2008 Laid on Table 11/18/08
Introduced by the Presiding Officer

RESOLUTION NO. -2008, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED EXTENSION OF AN EXISTING MAINTENANCE BUILDING AND CONSTRUCTION OF TWO ADDITIONAL STRUCTURES AT CHARLES R. DOMINY COUNTY PARK, (WEST SAYVILLE COUNTRY CLUB) WEST SAYVILLE, TOWN OF ISLIP

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Extension of an Existing Maintenance Building and Construction of Two Additional Structures at Charles R. Dominy County Park, (West Sayville Country Club) West Sayville, Town of Islip", pursuant to Section 6 of Local Law No. 22-1985 which project involves expansion of an existing maintenance building and construction of two additional maintenance structures; and

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

WHEREAS, at its October 15, 2008 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Parks, Recreation and Conservation; and

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

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated October 16, 2008 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 Extension of an Existing Maintenance Building and Construction of Two Additional Structures at Charles R. Dominy County Park, (West Sayville Country Club) West Sayville, Town of Islip 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 proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter or the Suffolk County Code;

3.) The parcel does not appear to suffer from any severe environmental development constraints (limiting soil properties, no high groundwater and no unmanageable slopes);

4.) The project will not adversely impact the historic integrity of the park; and

5.) Additional coniferous plantings will be installed to both restore the historic "pinedum" and further screen the maintenance area from the rest of the park;

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:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\s-dominy-county-park

2040

Intro. Res. No. -2008 Laid on Table 11/18/08
Introduced by the Presiding Officer

RESOLUTION NO. -2008, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED EXPANSION OF PARKING LOT AT RAYNOR COUNTY PARK, LAKE RONKONKOMA, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Expansion of Parking Lot at Raynor County Park, Lake Ronkonkoma, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves the expansion of parking facilities at Raynor Beach County Park approximately 8,450 square feet; and

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

WHEREAS, at its October 15, 2008 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Parks, Recreation and Conservation; and

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

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated October 16, 2008 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 Expansion of Parking Lot at Raynor County Park, Lake Ronkonkoma, 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 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 the Suffolk County Code;

3.) The parcel does not appear to suffer from any severe environmental development constraints (limiting soil properties, no high groundwater and no unmanageable slopes); and

4.) Existing parking is inadequate at the park and additional parking is necessary when field sports are being held. This will divert people from parking along the adjacent town road which is not equipped to handle the overflow of cars;

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:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\s-parking-lot-raynor-park

2041

Intro. Res. No. -2008 Laid on Table 11/18/08
Introduced by the Presiding Officer

RESOLUTION NO. -2008, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED ACQUISITION OF LAND FOR OPEN SPACE PRESERVATION PURPOSES KNOWN AS THE FROELICH/WICKS ADDITION – RIKER PROPERTY, TOWN OF HUNTINGTON

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 Froelich/Wicks Addition – Riker Property, Town of Huntington", pursuant to Section 6 of Local Law No. 22-1985 which project involves the acquisition of 5.11 acres of land by Suffolk County for open space preservation purposes; and

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

WHEREAS, at its October 15, 2008 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Planning; and

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

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated October 16, 2008 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 Froelich/Wicks Addition – Riker Property, Town of Huntington 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 is passive recreation; and

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

and be it further

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:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\s-froelich-wicks-addition

Intro. Res. No. 2042-2008 Laid on Table 11/18/08
Introduced by Legislator Alden

RESOLUTION NO. -2008, TO APPOINT LYNDA A. MORAN AS A MEMBER OF THE SUFFOLK COUNTY CITIZENS ADVISORY BOARD FOR THE ARTS

WHEREAS, the term of **Lillian Barbash**, as a member of the Suffolk County Citizens Advisory Board for the Arts, has expired as of January 1, 2006, and she is currently a holdover member of said Board; now, therefore, be it

1st **RESOLVED**, that **Lynda A. Moran**, currently residing in East Islip, New York, is hereby appointed as a member of the Suffolk County Citizens Advisory Board for the Arts for a three year term of office to expire on January 1, 2009, pursuant to Section 68-3(C)(1) of the SUFFOLK COUNTY CODE; and be it further

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

DATED:

APPROVED BY:

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County Executive of Suffolk County

Date of Approval:

s:\res\appt-citizens-advisory-moran

2242

LYNDA A. MORAN
6 Wall Street, East Islip, New York 11730
P.O.Box 419, East Islip, New York 11730
631-298-1470 (H) 631-566-4179 (C)

PROFESSIONAL EXPERIENCE

Dec 2007 to Present – Executive Director, Islip Arts Council
Essentially, this position is to further the mission of the IAC: dedicated to leadership, advocacy and excellence in the arts by presenting, producing and promoting culturally responsive, high quality programs for diverse populations in varied artistic disciplines. In partnership with local, state, federal and private organizations, the goal is to facilitate these programs in response to the needs of our community and Long Island at large.

2004 – 2007 Publisher & Editor of The Pineapple Post, Division of Moran Publishing Company, Inc. The Pineapple Post, the oldest tourist book in Newport, RI , reports on activities, events, dining and lodgings and as an integral part of the Newport social scene we attend, sponsor, and arrange many cultural events.

1996 – 2005 President, Board of Trustees of Splashes of Hope, a non-profit organization of artists who hand-paint murals in healthcare facilities. As Board President, grew Splashes of Hope to a volunteer organization of 100+ volunteers and 15 artists. Created an Executive Board and Advisory Board, made up of dedicated business and professional leaders, which helped Splashes of Hope to grow into an international organization through fundraising and corporate support.

1983- 2000 Executive Vice President of Moran Publishing Company, publishers of: The New York Jury Verdict Reporter; Verdictsearch , a legal research service; Judicial Review of Damages; New York Medical Malpractice; The New York Civil Motion Citator, The New York Criminal Case Citator; The New York Matrimonial Case Citator, and The New York Tort Citator.

1979 – 1983 Cold Spring Harbor Laboratory – Editor of the Banbury Report Series. Hired by Dr. James Watson to edit a 15-volume series on biological risk assessment and cancer studies. Responsible for setting up meetings of world-renowned scientists and editing the proceedings of these meetings. Supervised a staff of assistant editor, editorial assistant, and freelancers.

1977-1979 Associate Editor and Manager of Editorial Operations,
Technical Publishing Company, A Division of Dun & Bradstreet, Barrington, Illinois. Coordinated and supervised editorial functions required to develop training courses for Supervisory skills in technical fields. Supervised a staff of two editorial assistants.

1975 - 1977 Manager of Conferences, Illinois Institute of Technology, Chicago, Illinois. Established conference headquarters and supervised a staff of administrative assistant and secretary. Prepared budget analysis for conference. Planned technical sessions and social events for large engineering trade shows. Coordinated, copyedited and designed layout for the editions of proceedings that were published for each meeting/conference.

1/70 – 6/75 Elementary School Teacher and reading teacher
Yonkers Public Schools and Timber Point Elementary School, East Islip

EDUCATION

Touro College of LAW, J.D. – 1987
Adelphi University – M.A. – 1976
Mercy College – B.A. – English Literature & Language – 1969

PROFESSIONAL AND COMMUNITY ASSOCIATION

President – Board of Trustees, East Islip Public Library '94- '95 (Member of the Board of Trustees from 1991– 95)

Rotary Club of Islip – Vice-President '08- July '09
Also held many different Board/staff positions District-wide from "93 to present.

2043

Intro. Res. No. -2008 Laid on Table 11/18/08
Introduced by Legislator Alden

RESOLUTION NO. –2008, DIRECTING A STUDY ON THE FEASIBILITY OF THE USE OF COMPRESSED NATURAL GAS TO FUEL SUFFOLK COUNTY VEHICLES

WHEREAS, the current high cost of gasoline makes fueling the Suffolk County vehicle fleet a major expenditure; and

WHEREAS, recent developments allow the use of alternative fuels in a broad range of vehicles and make alternative fuel vehicles more readily accessible to the public; and

WHEREAS, the technology to fuel automobiles with Compressed Natural Gas ("CNG") can provide significant cost savings and reduce pollution; and

WHEREAS, almost all vehicles currently on the road which use standard gasoline can be retrofitted to accept CNG as a second form of fuel; and

WHEREAS, CNG is used regularly in other nations, such as Canada, Argentina, Italy, Australia and India as a cheaper, cleaner alternative to gasoline and diesel; and

WHEREAS, California is currently using CNG in their city and county fleets, as well as in their public transportation systems; and

WHEREAS, New York State currently has a CNG fueling station located in Hauppauge; and

WHEREAS, Suffolk County has been a leader in promoting the use of alternative fuels because Suffolk County residents want to protect the environment, realize cost savings and reduce our dependence on foreign oil; now, therefore be it

1st **RESOLVED**, that the Commissioner of the Suffolk County Department of Public Works is hereby authorized, empowered, and directed, pursuant to §8-2(W) of the SUFFOLK COUNTY CHARTER, to conduct a study to determine the feasibility of using CNG to fuel the Suffolk County fleet of vehicles and public transportation system; and be it further

2nd **RESOLVED**, that the feasibility study shall include, but not be limited to, examining 1) the availability of CNG in Suffolk County, 2) the costs associated with converting County vehicles for CNG use, and 3) whether the County can enter into an agreement with New York State to access their CNG fueling station in Hauppauge; and be it further

3rd **RESOLVED**, that the Commissioner's written report of the findings and determinations of this feasibility study shall be submitted to the County Executive and each member of the Suffolk County Legislature no later than one hundred twenty (120) days subsequent to the effective date 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 this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-feasability study CNG fuel for fleet

2044

Intro. Res. No. -2008
Introduced by Legislator D'Amaro

Laid on Table 11/18/08

RESOLUTION NO. -2008, APPOINTING THOMAS D. GLASCOCK AS A MEMBER OF THE SUFFOLK COUNTY VANDERBILT MUSEUM COMMISSION (TRUSTEE NO. 9)

WHEREAS, Resolution No. 1156-2007 appointed Effie Gicas as a member of the Suffolk County Vanderbilt Museum Commission, with a term of office to expire on December 28, 2010; and

WHEREAS, Effie Gicas has been absent from four consecutive regular meetings of the Vanderbilt Museum Commission; and

WHEREAS, pursuant to §C23-3 of the SUFFOLK COUNTY CHARTER, any appointed member of any board or commission who shall be absent from four consecutive regular meetings of such board or commission, unless excused by resolution thereof, shall be deemed to have vacated the office; now, therefore, be it

1st **RESOLVED**, that **Thomas D. Glascock**, residing in Huntington, NY, be and he hereby is appointed to the Suffolk County Vanderbilt Museum Commission, as Trustee No. 9, to fill the unexpired term of Effie Gicas, said term of office to expire December 28, 2010, pursuant to the provisions of §184-7(A) of the SUFFOLK COUNTY CODE; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND RESOLUTION NO. 266-1987 (SECTION 793-5 OF THE SUFFOLK COUNTY CODE)

s:\res\r-appt-vanderbilt-glascock

THOMAS D. GLASCOCK

15 Longview Court, Huntington, New York 11743; (631) 549-7231; TLGlasco@optonline.net

EDUCATION

UNIVERSITY OF BUFFALO, SCHOOL OF LAW
STATE UNIVERSITY OF NEW YORK, Buffalo, NY
Juris Doctor, May 1995. Graduated in top-third of class.

Honors: *Elected to the **Editorial Board, Buffalo Law Review**
*Published in **Who's Who: American Law Students**

Activities: ***Buffalo Law Review, University at Buffalo**, Buffalo, NY
Note and Comment Editor 5/94-5/95
Associate Member 8/93-5/94
***Buffalo Environmental Law Journal, University at Buffalo**, Buffalo, NY
Associate Editor 10/92-5/93

UNIVERSITY OF TENNESSEE, Knoxville, TN
Master of Business Administration, May 1997. Concentrations: Economics, Global Business, & Environmental Management.

Honors: *Berkline MBA Fellowship; *John C. Cox Memorial MBA Fellowship Recipient
*Highest Grades Award, University of Tennessee Law School Environmental Law Program

Activities: *Elected member, Tennessee Organization of MBAs (TOMBA); *Editor of TOMBA Journal
*Student Ambassador to the Global Business Institute's 1997 East--West Conference
*Co-authored paper submitted to Tennessee Legislature concerning Environmental Auditing

STATE UNIVERSITY OF NEW YORK, COLLEGE AT GENESEO, Geneseo, NY
Bachelor of Arts, Psychology, May 1992.

Honors: *Dean's List and NCAA Student Athlete Academic Honor Roll
*National Psychological Honors Society (PSI CHI)
*New York State Regent's Scholarship
*Eagle Scout, Boy Scouts of America

Activities: *Member of the SUNY at Geneseo Varsity Track Team

WORK EXPERIENCE

FORCHELLI CURTO CROWE DEEGAN SCHWARTZ MINEO & COHN, LLP, Successor by merger to CROWE DEEGAN LLP, Mineola, NY; *2/02 -- Present*
Senior Associate Attorney – Practice focuses upon Corporate, Real Estate, Economic Development, Municipal, and Trusts and Estates Law. Client responsibilities include: handling a variety of corporate and commercial transactions (both public and private entities); advising municipalities, private clients and not-for-profit entities on a variety of organizational, transactional, financial / funding, project development, and other legal matters; drafting and negotiating various forms of Agreement (including Stock Purchase, Asset Purchase, Licensing and Joint Venture, Limited Liability Company Operating, Shareholder, Partnership, Buy/Sell, Security, Real Property, and Commercial Lease Agreements); forming various business and not-for-profit organizations; drafting and preparing various Federal and State grant / funding applications, and advising grant / funding recipients on applicable regulatory requirements and the leveraging of available funding opportunities; conducting commercial and residential real estate closings; estate and elder law planning; probating/administering estates; and handling guardianship matters.

COMPREHENSIVE CONSULTING GROUP, Melville, NY; *9/00 -- 2/02*
Attorney – Practice focused upon business, tax and succession planning for small companies, and financial investment, retirement and estate planning for individuals. Client responsibilities included the drafting of Corporate and Commercial Agreements; drafting Trust documents and Last Wills and Testaments; probating/administering estates; preparing for tax audits; and conducting commercial and real estate closings.

REISMAN, PEIREZ & REISMAN, LLP, Garden City, NY; *9/98 -- 3/01*
Associate Attorney – Practice focused upon Corporate and Commercial Law, Securities, Real Estate, Trusts and Estates, Environmental Law, Bankruptcy, and Cyberlaw. Client responsibilities included the drafting and negotiating of various forms of Agreement (including Shareholder, Partnership, Buy/Sell, Licensing and Joint Venture, and Security Agreements). Was primary associate attorney handling a $55 million sale of all shares to a business corporation.

WINGATE, KEARNEY & CULLEN, Melville, NY; *2/98 -- 9/98*
Associate Attorney – Practice focused upon Business, Commercial Lending, and Real Estate Law; represented banking institutions, religious institutions, and private clients in both transactional and litigation-related matters.

PROFESSIONAL

NY Bar (admitted 1996), NC Bar (admitted 1997), and DC Bar (admitted 1998); NYS Bar Association: Past Chairman – Cyberspace and Taxation Subcommittee, and appointed member to the Special Committee on Cyberspace Law; authored several published professional articles; Series 6 and 63 Licensed; Board Treasurer and member of Executive Committee to the Board of Directors for the Huntington Township Chamber of Commerce; former member of the Board of Directors and current member of the Presidents' Council to the Leadership Huntington Foundation (formerly known as the Huntington Chamber Foundation); member of Board of Directors to The Huntington Arts Council; graduate, Leadership Huntington Program; Elder and Trustee for Old First Presbyterian Church of Huntington; appointed member, Huntington Station Revitalization Task Force; and former Campaign Treasurer for a Long Island Town Supervisor.

Record Of Cultural Affairs, Philanthropy, Or Related Volunteerism:

Mr. Glascock is an attorney by vocation, and serves (or has served) as an appointed member to several volunteer professional committees and volunteer working groups, including as chair to the New York State Bar Association's Internet and Taxation Sub-committee, as a personal appointee to a special committee for the New York State Bar Association by its then current President, and as an appointee to the Town of Huntington organized Huntington Station Revitalization Task Force. He is a member of the New York State, Suffolk County, and Nassau County Bar Associations.

In addition, Mr. Glascock volunteers for a variety of community, civic, religious, business/professional, and related organizations. He serves, for example, as Board Treasurer and a member of the Executive Committee to the Board of Directors for the Huntington Township Chamber of Commerce (the "Huntington Chamber", one of Long Island's largest chambers of commerce), as chair to the Huntington Chamber's Government Relations and Finance Committees, is a former member of the Board of Directors and current member of the President's Council to the Leadership Huntington Foundation (formerly known as the Huntington Chamber Foundation, which organization lead efforts to form the Huntington's Dolan Family Health Center), a member of the Board of Directors to The Huntington Arts Council – one of New York State's leading arts organizations, a graduate of the Leadership Huntington Program – Long Island's only community trusteeship program, served for several years as campaign treasurer for an elected Long Island town supervisor, and is an Elder and Trustee for Old First Presbyterian Church of Huntington ("Old First Church") – which, at 350 years old, is one of Long Island's oldest houses of worship.

In his capacity as a volunteer, over the past decade Mr. Glascock has engaged in such varied activities as helping prepare grant funding applications for not-for-profit organizations, helping communicate with media on volunteer events, and delivering Thanksgiving baskets to low income families and individuals. Moreover, as Treasurer for the Huntington Chamber and as a Trustee and Elder for Old First Church, Mr. Glascock has frequently become involved in institutional issues and related decisions concerning financial, banking, investment, accounting, personnel, building security and maintenance, and program matters. Moreover, he has been involved numerous times in organizational leadership succession planning and decisions. As a member of the Huntington Chamber Board of Directors and its Executive Committee, Mr. Glascock has also on many occasions met with business owners and residents concerning their individual needs and their hopes and concerns for a better community, and with new Huntington Chamber members to help orient them to the Huntington Chamber and the Huntington community.

As chair of the Government Relations Committee, Mr. Glascock has become involved im in numerous issues of local and regional significance, and has engaged in (among others) the following activities.

- Mr. Glascock organized and prepared the agenda and debate questions for a Broadwater discussion moderated by News12's Danielle Campbell and held

during October 2007. Debating the potential benefit and harm which might have resulted from the then proposed project was a representative of Broadwater Energy and Adrienne Esposito, executive director of Citizens Campaign for the Environment. This event was covered by Television, Newspaper, and web-based media.

- Mr. Glascock helped organize a Legislative Breakfast held on October 30, 2008 and attended by (i) Congressman Steve Israel, (ii) New York State Senator Carl L. Marcellino, (iii) New York State Senator John Flanagan, (iv) New York State Assemblyman Andrew Raia, (v) New York State Assemblyman James Conte, (vi) Suffolk County Legislator Jon Cooper, (vii) Suffolk County Legislator Steven Stern, (viii) Suffolk County Legislator Lou D'Amaro, (ix) Huntington Town Supervisor Frank Petrone, (xi) Huntington Town Councilman Mark Cuthbertson, (xii) Huntington Town Councilwoman Susan Berland, (xiii) Huntington Town Councilman Stuart Besen, and (xiv) Huntington Town Councilwoman Glenda Jackson. This event provided Huntington Chamber members an opportunity to meet on a face-to-face basis with their elected officials to discuss issues of importance and concern.

- Mr. Glascock has meet with representatives of Avalon Bay Communities to discuss its proposed several hundred unit, approximately $200 million residential development project which would be located in Huntington Station.

- Mr. Glascock has become involved with Route 110 corridor development issues, and Canon U.S.A.'s relocation to the Town of Huntington.

On the lighter side and in his capacity as Treasurer for the Huntington Chamber and as chair to its Finance Committee, Mr. Glascock has over the past 2 years co-managed Chamber-run carnival operations at the Long Island Fall Festival (the largest fall festival on Long Island).

Prior Experience In Fundraising For Charitable, Non-Profit Organizations:

Over the past decade, Mr. Glascock has worked with numerous not-for-profit corporations and community-based organizations regarding the reinvestment of hundreds of millions of dollars in local communities. As an attorney and volunteer, Mr. Glascock has counseled them on a variety of organizational and legal issues, and assisted them in securing grant funding and leveraging it with private funding, making application for and securing tax exempt status, and registering with the New York State Charities Bureau.

Mr. Glascock has worked with various community-based organizations and Long Island municipalities (including Nassau County, the City of Glen Cove, the Town of North Hempstead, and the Town of Babylon) on various regionally and nationally significant economic development projects, and has assisted them in securing millions of dollars in Federal, State, and local funding for community revitalization and redevelopment

projects. Of the 4 EPA Brownfield Pilot Communities on Long Island (Nassau County, the City of Glen Cove, the Town of North Hempstead, and the Town of Babylon), Mr. Glascock assisted each with its securing or leveraging said designation to increase available investment dollars. This designation has allowed the City of Glen Cove and partnering community-based organizations, for example, to secure many millions in grant and private funding for its waterfront revitalization projects. Glen Cove's redevelopment efforts have been recognized by the EPA with its designation as a National Showcase Community, and by award as a quality community by New York State. Mr. Glascock has also assisted the Town of Huntington and Town of Babylon in their securing important designation as New York State Brownfield Opportunity Areas.

As indicated above, Mr. Glascock has worked with multiple not-for-profit corporations, including local development corporations, to help encourage community revitalization efforts. For example, since its formation in 2003, Mr. Glascock has also served as legal counsel for the Town of Huntington Economic Development Corporation, which entity is leading the Town of Huntington's revitalization efforts in connection with Huntington Station. Under his counsel, the Huntington Economic Development Corporation is presently engaged in a public / private development project which is the first of its kind regionally, and one of the first of its kind nationally. In addition, Mr. Glascock performed the legal work necessary to form the Nassau County Economic Development Corporation (the "Nassau County EDC") and the Nassau County Sports Entertainment and Tourism Association, Inc., which organizations have lead efforts to revitalize areas of Nassau County and stimulate Nassau County's sports, entertainment and tourism industries. The Nassau County EDC is one of the largest local development corporations in New York State, and, with Mr. Glascock's guidance, has been involved in redevelopment projects involving hundreds of millions of dollars. Moreover, Mr. Glascock performed the legal work necessary for Nassau County to acquire legal title to significant portions of the former Grumman Bethpage facility valued at more than $100 million from the United States Navy and Northrop Grumman Corporation.

Thomas D. Glascock is a senior associate attorney with the Mineola law firm of Forchelli Curto Crowe Deegan Schwartz Mineo & Cohn, LLP. He is a graduate of the University of Buffalo School of Law, State University of New York, and earned his Bachlelor's degree from the State University of New York, College at Geneseo. While in law school, among other things, he served as a Note and Comment Editor for the Buffalo Law Review, and was published in Who's Who: American Law Students. Mr. Glascock also holds a Master of Business Administration degree, earned from the University of Tennessee – Knoxville, where he was a Berkline MBA Fellow, a John C. Cox Memorial MBA Fellow, and won the highest grades award for the University of Tennessee Law School Environmental Law Program.

Mr. Glascock specializes in transactional matters, and has substantial legal experience in the areas of corporate and commercial, real estate, economic development, municipal, and trusts and estates law. Mr. Glascock has served as legal counsel for numerous small, closely-held to middle-market sized businesses, and for many individuals and families handling a variety of legal matters. He also represents numerous property management and real estate investors. In addition, Mr. Glascock has represented numerous not-for-profit corporations and community-based organizations, counseling them on a variety of organizational and legal issues, assisting them in security grant funding and leveraging it with private funding, making application for and securing tax exempt status, and registering with the New York State Charities Bureau. Mr. Glascock has represented Nassau County, the City of Glen Cove, the Town of North Hempstead, and the Town of Babylon on economic development matters, and has assisted them in securing Federal, State, and local funding for community development projects. Mr. Glascock has also served as legal counsel for the Town of Huntington Economic Development Corporation since its formation.

Mr. Glascock serves (or has served) as an appointed member to several professional committees and working groups, including as chair to the New York State Bar Association's Internet and Taxation Sub-committee, as a personal appointee to a special committee for the New York State Bar Association by its then current President, and as an appointee to the Town of Huntington organized Huntington Station Revitalization Task Force. In addition, Mr. Glascock volunteers for a variety of community, civic, religious, business/professional, and related organizations. He serves as Board Treasurer and a member of the Executive Committee to the Board of Directors for the Huntington Township Chamber of Commerce, is a former member of the Board of Directors and current member of the Presidents' Council to the Leadership Huntington Foundation (formerly known as the Huntington Chamber Foundation), a member of the Board of Directors to The Huntington Arts Council, a graduate of the Leadership Huntington Program, and is an Elder and Trustee for Old First Presbyterian Church of Huntington. He is a member of the New York State, Suffolk County, and Nassau County Bar Associations.

Mr. Glascock, his wife Leslie, and their three (3) daughters (Nancy, Sarah and Emma) reside in Huntington, New York.

2045

Intro. Res. No. -2008 Laid on Table 11/18/08
Introduced by Legislator Romaine

RESOLUTION NO. –2008, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW 24-2007 (NAFTAL ASSOCIATES PROPERTY – TOWN OF BROOKHAVEN)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of open space in accordance with specific criteria set forth therein; and

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution meets the criteria for acquisition under the Drinking Water Protection Program; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, from 31.10% of the sales and compensating use tax proceeds, for the acquisition of such land as open space; now, therefore, be it

1st **RESOLVED**, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 6.5 acres, are hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER; and be it further

2nd **RESOLVED**, that the parcel(s) listed in Exhibit "A" meet the criteria required by the Suffolk County Drinking Water Protection Program; and be it further

3rd **RESOLVED**, that the Commissioner of the County Department of Public Works 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); and be it further

4th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, 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 cost of such surveys, title searches, audits, maps and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

6th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, 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

7th **RESOLVED**, that the County of Suffolk may reimburse any municipality, whose appraisal is utilized for the above-described purpose, for the cost of obtaining such appraisal in the event that the County elects to utilize such appraisals for the subject parcel(s); and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-naftal-open-space-drinking-water-plan-steps

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District: Section Block Lot	0200 297.00 01.00 013.000	±6.5	Naftal Associates, LP 300 Wheeler Road Hauppauge, NY 11788

EXHIBIT "A"

2046

Intro. Res. No. -2008 Laid on Table 11/18/08

Introduced by Legislators Losquadro and Deputy Presiding Officer Viloria-Fisher

RESOLUTION NO. -2008, APPOINTING PAUL TENYENHUIS AS A MEMBER OF THE LOWER HUDSON-LONG ISLAND RESOURCE CONSERVATION AND DEVELOPMENT AREA COUNCIL

WHEREAS, the United Stated Department of Agriculture ("USDA") Resource Conservation and Development Program is a national program designed to help communities improve their economies through better use and development of natural resources; and

WHEREAS, through this program, communities can receive funding for a variety of projects, including the development of regional outlets for agricultural products, redevelopment of maritime centers, restoration of degraded wetlands and protection and enhancement of natural resources; and

WHEREAS, County Soil and Water Conservation Districts have a similar function and often provide assistance to this program; and

WHEREAS, the Suffolk County Legislature endorsed the application to USDA for the establishment of the Resource Conservation and Development Area through County Resolution No. 312-2000; and

WHEREAS, the retirement of Thomas McMahon as a member of the Lower Hudson-Long Island Resource Conservation and Development Area Council has created a vacancy on the Board; now, therefore, be it

1st **RESOLVED,** that Paul TeNyenhuis, residing at 74 Barrett's Avenue, Holtsville N.Y. 11742, hereby is appointed as a member of the Lower Hudson-Long Island Resource Conservation and Development Area Council, for a term to expire when a new appointment is made, said appointment having been made pursuant to the provisions of Article Eight of the Constitution and By-Laws of the Lower Hudson-Long Island Resource Conservation and Development Council; and be it further

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

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND ARTICLE 8 OF THE CONSTITUTION AND BYLAWS OF THE LOWER HUDSON-LONG ISLAND RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

s:\res\r-appt-lower-hudson-tenyenhuis

2047

Intro. Res. No. -2008 Laid on Table 11/18/08
Introduced by Legislator Cooper

RESOLUTION NO. -2008, CREATING A VANDERBILT MUSEUM OVERSIGHT COMMITTEE

WHEREAS, William K. Vanderbilt, III, in his will, bequeathed to the County of Suffolk his estate in the Town of Huntington, together with all furnishings, exhibits, works of art, artifacts and memorabilia found there; and

WHEREAS, in accordance with the terms of the Vanderbilt will, the County of Suffolk agreed to maintain the estate as a park and museum; and

WHEREAS, the County of Suffolk has operated the Vanderbilt Museum for nearly 60 years; and

WHEREAS, pursuant to the terms of the Vanderbilt will, the County of Suffolk also received a maintenance fund, the income from which was to be used to maintain and operate the museum; and

WHEREAS, while the Suffolk County Legislature has sole power and control over the museum property and maintenance fund, the Board of Trustees of the Vanderbilt Museum has power and control over the development, maintenance and operation of the museum and planetarium; and

WHEREAS, the County of Suffolk has traditionally made provision for extensive capital improvements at the museum but has never funded the museum's operating expenses; and

WHEREAS, since the museum's opening, income from the maintenance fund and other museum revenues have covered operating expenses; in recent years, $1.2 million has been paid from the maintenance fund annually to offset operating expenses; and

WHEREAS, the recent sharp decline in the financial markets caused the Vanderbilt Museum's maintenance fund to fall to a level just above the original amount of principal, making it impossible for the museum to derive substantial revenue from the maintenance fund in 2009; and

WHEREAS, faced with the potential closure of the Vanderbilt Museum and Planetarium, this Legislature made an emergency allocation of $800,000 in the 2009 Operating Budget to fund the operation of the museum during 2009; and

WHEREAS, the administrators and trustees of the Vanderbilt Museum must immediately develop a plan to increase revenues and reduce expenses to ensure the survival of the museum; and

WHEREAS, the Suffolk County Legislature and the Suffolk County Executive must ensure that the necessary changes and new policies are implemented without delay; now, therefore be it

1st **RESOLVED**, that there is hereby created a Vanderbilt Museum Oversight Committee; and be it further

2nd **RESOLVED**, that this Oversight Committee shall work with, and act as a liaison to, the Vanderbilt Museum Board of Trustees and the museum's administrators to analyze new ideas that will increase revenues and cut costs; and be it further

3rd **RESOLVED**, that Oversight Committee will work to ensure that new policies are implemented in a timely fashion so the County of Suffolk may avoid an unenviable choice between closing the museum or making another large cash transfer to the museum in 2010; and be it further

4th **RESOLVED**, that the Oversight Committee shall consist of:

1. the County Executive, or his or her designee;
2. the Chairman of the Suffolk County Legislature Parks and Recreation Committee; or his or her designee;
3. the Presiding Officer of the Suffolk County Legislature; or his or her designee;
4. the Minority Leader of the Suffolk County Legislature, or his or her designee;
5. the Director of the County Legislature's Office of Budget Review; or his or her designee;
6. the Director of the County Executive's Budget Office; or his or her designee;

and be it further

5th **RESOLVED**, that this Oversight Committee shall send a representative to each meeting of the Vanderbilt Museum's Board of Trustees; and be it further

6th **RESOLVED**, that the Oversight Committee shall send a representative to the County Legislature's Parks and Recreation Committee meetings on a regular basis to report on the progress being made by the Vanderbilt Board of Trustees and the museum administrators to increase revenues and eliminate the museum's dependence on income from the maintenance fund; and be it further

7th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-vanderbilt museum oversight committee

2048

Intro. Res. No. -2008 Laid on Table 11/18/2008

Introduced by Legislator Beedenbender

RESOLUTION NO. -2008, APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION OF NOISE ABATEMENT STRUCTURES ON CR 83 NORTH OCEAN AVENUE (CP 5556)

WHEREAS, this project consists of constructing noise abatement barriers along a portion of CR83, Patchogue-Mt. Sinai Road from Granny Road to Bicycle Path; and

WHEREAS, there are sufficient funds within the 2008 Capital Budget and Program to cover the cost of said land acquisition and construction funds under Capital Program Number 5556; 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 2008 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 $3,000,000 in Suffolk County Serial Bonds; and

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of 53 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

2nd RESOLVED, that the proceeds of $3,000,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

Project Number	Project Title	Amount
525-CAP-5556.211	Construction of Noise Abatement Structures on CR 83 North Ocean Avenue	$500,000
525-CAP-5556.310	Construction of Noise Abatement Structures on CR 83 North Ocean Avenue	$2,500,000

and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

2049

Intro. Res. No. -2008
Introduced by Legislator Horsley

Laid on Table 11/18/08

RESOLUTION NO. -2008, ESTABLISHING A SCHOOL DISTRICT NOTIFICATION OF HEROIN ACTIVITY IN SUFFOLK COUNTY (NATALIE'S LAW)

WHEREAS, there has been an increase in heroin use in Suffolk County, particularly among teenagers and young adults; and

WHEREAS, nationwide, heroin use among high school students is a particular problem, with nearly two percent (2%) of high school seniors in the United States using the drug at least once in a lifetime; and

WHEREAS, in order to combat this trend, communication between County law enforcement and educators must be facilitated in order that at-risk students can be identified and helped; now, therefore be it

1st **RESOLVED**, that the Commissioner of the Suffolk County Police Department is hereby authorized, empowered, and directed to inform each district school board and school district superintendent and each principal of a private school of the following:

a.) when there has been an arrest for the possession or sale of heroin within the school district served by such board, superintendent, or principal; or

b.) when a student who resides within the school district served by such board, superintendent or principal has been arrested for possession or sale of heroin anywhere in the County;

and be it further

2nd **RESOLVED,** that nothing contained herein shall require the Commissioner to divulge information which would be prohibited by Article 3 of the New York State Family Court Act or Article 720 of the New York State Criminal Procedure Law or interfere with an ongoing criminal investigation and prosecution; and be it further

3rd **RESOLVED**, that this resolution shall not be deemed to impose any civil or criminal liability upon, or give rise to a cause of action against, any official, employee or agency of Suffolk County for failing to disseminate information as provided in this resolution; and be it further

4th **RESOLVED**, that the provisions of this resolution shall be effective immediately; and be it further

5th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency

administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-notification-heroin

2050

Intro. Res. No. - 2008
Introduced by Legislator Schneiderman

Laid on Table 11/18/08

RESOLUTION NO. -2008, RENAMING THE INDUSTRIAL PARK AT GABRESKI AIRPORT IN WESTHAMPTON BEACH AS THE "JOHN T. DONOHUE INDUSTRIAL PARK AT GABRESKI AIRPORT"

WHEREAS, John T. Donohue, a former Suffolk County Legislator, recently passed away from complications from Parkinson's disease; and

WHEREAS, as a Suffolk County Legislator, Mr. Donohue founded the Suffolk County Solar Energy Commission, worked to secure county funding for a new Ponquogue Bridge in Hampton Bays, and lobbied for the development of the Gabreski Airport; and

WHEREAS, Mr. Donohue worked to ensure that Suffolk County's Gabreski Airport in Westhampton Beach remained a productive resource for the community; and

WHEREAS, Mr. Donohue was instrumental in establishing Hubbard Park in Flanders and the Rural Health Initiative to provide better health care in rural areas of Suffolk County; and

WHEREAS, Mr. Donohue constantly strived for the betterment of his community, and the members of the Suffolk County Legislature wish to show their sincere respect and admiration for John Donohue for his dedication, efforts and commitment to the residents of the County of Suffolk; now, therefore be it

1st **RESOLVED**, the Department of Economic Development and Workforce Housing is hereby authorized, empowered, and directed, pursuant to Article XXXV of the SUFFOLK COUNTY CODE, to provide and install appropriate signs and to take such other actions as shall be necessary to effectuate the renaming of the Industrial Park at Gabreski Airport as the "John T. Donohue Industrial Park at Gabreski Airport"; and be it further

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\res\r-John Donohue Industrial Park

Bruce C. Doscher
10 Mildred Place
Hampton Bays, NY 11946
631-728-6675
dosch1@optonline.net

2050

August 21, 2008

Honorable Jay Schneiderman, Suffolk County Legislator
75 Washington Street
PO Box 1827
Sag Harbor, NY 11963

Dear Legislator Schneiderman,

I wanted to write and thank you for taking an interest in naming the Suffolk County Industrial Park at Gabreski Airport.

I was an aide to Legislator John T. Donohue of the second District between 1976 and 1980. Mr. Donohue was passionate about Suffolk County Airport, and wanted to make it into a community-friendly place of business that would provide year-round jobs for East-Enders.

1. He formed an advisory committee that included the Mayor of Quogue, environmentalists, industrialists, the County Executive (John V. N. Klein), members of local Chambers of Commerce and the editor and publisher of Suffolk Life, Dave Willmott.
2. He sought to have the National Solar Energy Research Institute (SERI) located at the airport and was part of the proposal team that included people from Brookhaven National Laboratory and Grumman. This was ultimately awarded to a location in Golden, Colorado.
3. He sought to have the National Firefighting School located at the airport to capitalize on the home of the largest volunteer firefighting force in the U. S., Long Island.
4. He began the business incubator idea to the airport and used many of the old USAF buildings for low rent, low cost, locations for new foundling businesses, many of which have become success stories. Excelsior Plumbing is one of those businesses that "grew up" at the Airport.
5. He never got tired of trying something new to get the airport going as a jobs and tax revenue generator.

Mr. Donohue worked very hard to get things done at the airport and he most wanted it to become like the Hauppauge Industrial park that was newly built at the time.

Mr. Donohue is presently suffering from Parkinson's disease. I think that he would be honored to have the Suffolk County Industrial Park at Gabreski Airport renamed the *John T. Donohue Industrial Park at Gabreski Airport.*

Thank you for listening to this suggestion, and I hope I can help you make it come to fruition.

With best regards,

Bruce C. Doscher

2051

Intro. Res. No. – 2008 Laid on Table 11/18/08

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

RESOLUTION NO. -2008 AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) FOR THE CASTLE COURT LLC PROPERTY – (TOWN OF RIVERHEAD - SCTM#0600-134.00-01.00-008.003 p/o)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County ¼% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 235-2008, authorized planning steps for the acquisition of farmland development rights of the subject property; 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; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the rights to subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said rights were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Property Acquisition and Management and approved as to legality by the office of the County Attorney; 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, effective December 1, 2007, Farmland component, for a total purchase price of One Million Two Hundred Sixty One Thousand Dollars ($1,261,000.00±), at Sixty Five Thousand Dollars ($65,000.00) per acre for 19.4±

acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments for inclusion in the Suffolk County Farmland Development Rights Program:

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:		ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District	0600	19.4±	Castle Court LLC
	Section	134.00		446 Remsen Road
	Block	01.00		P.O. Box 534
	Lot	008.003 p/o		Wading River, NY 11792

; 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, effective as of December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of One Million Two Hundred Sixty One Thousand Dollars ($1,261,000.00±), at Sixty Five Thousand Dollars ($65,000.00) per acre for 19.4± acres, subject to a final survey; and, be it further

3rd **RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $1,261,000.00±, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, 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 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:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

2051

Introductory Resolution No. S.C.T.M. No. 0600-134.00-01.00-008.003

SUFFOLK COUNTY FARMLAND RATING SYSTEM FOR THE PURCHASE OF DEVELOPMENT RIGHTS (PDR)

This rating system was developed for the evaluation of farm properties for the potential purchase by the development rights (PDR) program. The system considers four major factors: contiguity, vistas, soils, and value. The first two factors seek to preserve large blocks of farmland thus protecting the land from non-agricultural intrusions and preserving the scenic vistas. Soils which are better for farming such as Bridgehampton and Haven associations are assigned higher point values. Slope also plays a part in the soil type and desirability of farmland. The estimated price of the farmland is also considered in the evaluation. Bonuses are given for land in Agricultural Districts, and negative points may be given for negative impacts such as excavations.

FARMLAND PRESERVATION FACTORS			Score	Subtotal
CONTIGUITY: PROXIMITY TO PRESERVED FARM PROPERTIES				
1. PDR properties on three sides. (5 pts)				
2. PDR properties on two sides. (4 pts)				
3. PDR properties on one side.(3 pts)			3	
4. Large amount of protected farmland nearby.(2 pts)				
5. Some protected farmland nearby. (1 pt)				
6. No protected farmland nearby. (0 pt)				3
VISTAS				
1. Long road frontage and part of a large block of farmland (100+ acres). (5 pts)				
2. Small road frontage and part of a large block of farmland. (4 pts)				
3. Long road frontage and part of a small block of farmland. (3 pts)				
4. Small road frontage and part of a small block of farmland. (2 pts)				
5. Less than 100' of road frontage and part of a large block of farmland. (1 pt)				
6. Less than 100' of road frontage and part of a small block of farmland. (0 pt)			0	0
SOILS	**Slope**	**Capability**		
1. Capability Unit I-1: Bridgehampton, Haven, Montauk. (5 pts)	0-3%	BgA, HaA, MkA		
2. Nearly flat Class II: Riverhead, Scio, Plymouth, Haven, Montauk. (4 pts)	0-3%	RdA,SdA,PsA,He,MfA	4	
3. Best soils but with some slope: Bridgehampton, Haven, Montauk.(3 pts)	2-8%	BgB,BhB,HaB,MkB		
4. Other Class II soils with some slope: Montauk, Riverhead, Scio, Sudbury. (2 pts)	2-8%	MB, RdB, ScB, Su		
5. Non-prime soil that is farmed: Plymouth. (1 pt)		PmB3		
6. Poor soil. (0 pt)		Gp		4
APPROXIMATE DEVELOPMENT RIGHTS VALUE PER ACRE				
1. $50,000 or less. (5 pts)				
2. $50,001-$65,000. (4 pts)				
3. $65,001-$80,000.(3 pts)				
4. $80,001-$95,000. (2 pts)			2	
5. $95,001-$105,000. (1 pt)				
6. $105,001-$250,000. (0 pt)				
7. $250,001-$500,000. (-1 pt)				
8. $500,001 or more. (-2 pts)				2
ADJUSTMENTS				
1. Other positive factors (i.e., within an Agricultural District, historical significance, community benefit, etc.). (1 or 2 pts)				
2. Other negative factors. (-1 or -2 pts)				0
TOTAL SCORE (maximum = 22 points)				9

2008-01-22
R. Fedelem
Version 01.22.2008

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COUNTY OF SUFFOLK

OCT 17 2008

2051

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER
CHRISTOPHER E. KENT
DIRECTOR

DEPARTMENT OF ENVIRONMENT AND ENERGY
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

October 14, 2008

Mr. Ben Zwirn, Asst. Deputy County Executive
H. Lee Dennison Building -11th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the farmland development rights for the Castle Court, LLC property, in the Town of Riverhead, under the New Suffolk County Drinking Water Protection Program. The purchase price is $1,261,000.00± for 19.4± acres at $65,000.00 per acre.

Please contact me if you require any additional information.

Sincerely,

Christopher E. Kent
Director

CEK:pd
Att.
cc: Jim Morgo, Chief Deputy County Executive
Jeff Szabo, Deputy County Executive
Carrie Meek Gallagher, Commissioner, Dept. of Environment & Energy
Thomas A. Isles, Director, Planning Department
Janet M. Longo, Acquisition Supervisor
Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condemnation
Lauretta Fischer, Principal Environmental Analyst, Planning Dept.
Tom Vaughn, County Executive Assistant
Brendan Chamberlain, County Executive Assistant
Bob Zaher, Acquisition Agent
CE Reso Review (e-mail copy only)

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

2051

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Authorizing the acquisition of the farmland development rights under the New Suffolk County Drinking Water Protection Program, of the Castle Court, LLC property, SCTM#0600-134.00-01.00-008.003 p/o, (Town of Riverhead).

3. Purpose of Proposed Legislation

See No. 2 above

4. Will the Proposed Legislation Have a Fiscal Impact? **YES** ___ **NO** _X_

5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)

County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:

N/A

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

N/A

8. Proposed Source of Funding

New Suffolk County Drinking Water Protection Program

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Janet M. Longo Acquisition Supervisor	Janet Longo	October 14, 2008

SCIN FORM 175b (10/95)

2052

Intro. Res. No. - 2008 Laid on Table 11/18/08

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

RESOLUTION NO. -2008 AUTHORIZING ACQUISITION OF LAND UNDER THE OLD SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM [C12-5(E)(1)(b)] FOR THE ANYTHING YOU WANT, LLC PROPERTY – PINE BARRENS CORE (TOWN OF BROOKHAVEN - SCTM#0200-456.00-01.00-007.001)

WHEREAS, Article XII of the SUFFOLK COUNTY CHARTER established the Old Suffolk County Drinking Water Protection Program, as amended and effective as of November 30, 2000, the first priority of which being the acquisition of qualified lands to be funded by revenues generated by the quarter percent (1/4%) sales and compensating use tax; and

WHEREAS, in compliance with Sections C12-3(B) and (C) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, prior to the Division Director of the Division of Real Property Acquisition and Management entering into any negotiations for the acquisition of, and consummation of acquisition of any such parcel, the Board of Trustees of the Department of Parks, Recreation and Conservation shall review and recommend its acquisition; and

WHEREAS, adequate funding is provided for, under the Old Suffolk County Drinking Water Protection Program, pursuant to Section C12-5(E)(1)(b) of Article XII of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000,for the acquisition of such land; and

WHEREAS, Resolution No. 264-2002, authorized planning steps for the acquisition of the subject property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and had 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 Article XII of the SUFFOLK COUNTY CHARTER, Section C12-5(E)(1)(b), as amended and effective as of November 30, 2000, for a total purchase price of Two Hundred Twenty Thousand Dollars ($220,000.00), subject to a final survey; and hereby authorizes additional expenses, which shall include but not be limited to the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:		ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District	0200	1.935±	Anything You Want, LLC
	Section	456.00		45 Ashton Road
	Block	01.00		Middle Island, NY 11953
	Lot	007.001		

; 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 Old Suffolk County Drinking Water Protection Program, Section C12-5(E)(1)(b) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, for a purchase price of Two Hundred Twenty Thousand Dollars ($220,000.00), subject to a final survey; and, be it further

3rd **RESOLVED,** that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $220,000.00, subject to a final survey, from previously appropriated funds in MY-475-MSC-1940, under the Old Drinking Water Protection Program, Section C12-5(E)(1)b) of the SUFFOLK COUNTY CHARTER, as amended and effective as of November 30, 2000, 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 passive recreational use; and, be it further

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

7th **RESOLVED,** that the project will not have a significant effect on the environment for the following reasons:

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

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

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

8th **RESOLVED,** 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.

DATE:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

Gen c2

COUNTY OF SUFFOLK

OCT 20 2008

2052

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER
CHRISTOPHER E. KENT
DIRECTOR

DEPARTMENT OF ENVIRONMENT AND ENERGY
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

October 16, 2008

Mr. Ben Zwirn, Asst. Deputy County Executive
H. Lee Dennison Building -11th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Anything You Want, LLC property (Pine Barrens Core), in the Town of Brookhaven, under the Old Suffolk County Water Protection Program. The purchase price is $220,000.00 for 1.935± acres.

Please contact me if you require any additional information.

Sincerely,

Christopher E. Kent
Director

CEK:pd
Att.
cc: Jim Morgo, Chief Deputy County Executive
Jeff Szabo, Deputy County Executive
Carrie Meek Gallagher, Commissioner, Dept. of Environment & Energy
Thomas A. Isles, Director, Planning Department
Janet M. Longo, Acquisition Supervisor
Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condemnation
Lauretta Fischer, Principal Environmental Analyst, Planning Dept.
Tom Vaughn, County Executive Assistant
Brendan Chamberlain, County Executive Assistant
Phyllis Benincasa, Acquisition Agent
CE Reso Review (e-mail copy only)

LOCATION
H. LEE DENNISON BLDG. - 2nd Floor
100 VETERANS MEMORIAL HIGHWAY

MAILING ADDRESS
P. O. BOX 6100
HAUPPAUGE, NY 11788-0099

(631) 853-5900
Fax (631) 853-5906
Fax (631) 853-5905

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION 2052

1. Type of Legislation Resolution ___X___ Local Law _____ Charter Law ____
2. Title of Proposed Legislation Authorizing the acquisition under the Old Suffolk County Drinking Water Protection Program, of the Anything You Want, LLC property (Pine Barrens Core), SCTM#0200-456.00-01.00-007.001, (Town of Brookhaven).
3. Purpose of Proposed Legislation See No. 2 above
4. Will the Proposed Legislation Have a Fiscal Impact? **YES** ___ **NO** __X__
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category) County Town Economic Impact Village School District Other (Specify): Library District Fire District
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: N/A
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A
8. Proposed Source of Funding Old Suffolk County Drinking Water Protection Program
9. Timing of Impact N/A

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Janet M. Longo Acquisition Supervisor	Janet Longo	October 16, 2008

SCIN FORM 175b (10/95)

2053

Intro. Res. No. – 2008 Laid on Table 11/18/08

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

RESOLUTION NO. -2008 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT - FOR THE SZURNICKI PROPERTY – KINGS PARK GREENBELT (TOWN OF SMITHTOWN - SCTM#0800-026.00-06.00-003.000 p/o)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County ¼% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

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

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

WHEREAS, on November 20, 20007, Suffolk County, as SEQRA Lead Agency, in Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as set forth in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and II Reports, respectively; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in Resolution No. 625-2004 – Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos. 621-2004 and/or 877-2005 – Master Lists I and/or II Reports, respectively; now, therefore, be it;

1st **RESOLVED**, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of One Million Two Hundred Twenty Thousand Dollars ($1,220,000.00±), at Two Hundred Thousand Dollars ($200,000.00) per acre, for 6.1± acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:		ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District	0800	6.1±	Gregor Szurnicki 119 Indian Head Road Kings Park, NY 11754 and Jeffrey B. Szurnicki 337 Old Indian Head Road Kings Park, NY 11754
	Section	026.00		
	Block	06.00		
	Lot	003.000 p/o		

; 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 C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of One Million Two Hundred Twenty Thousand Dollars ($1,220,000.00±), subject to a final survey; and, be it further

3rd **RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $1,220,000.00±, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, 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 pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Seven (7) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

6th **RESOLVED,** that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

g.) Open Space

7th **RESOLVED,** that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

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 617.5(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 property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

2053

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Authorizing the acquisition under the New Suffolk County Drinking Water Protection Program, of the Szurnicki property (Kings Park Greenbelt), SCTM#0800-026.00-06.00-003.000 p/o, (Town of Smithtown).

3. Purpose of Proposed Legislation

See No. 2 above

4. Will the Proposed Legislation Have a Fiscal Impact? **YES** ___ **NO** __X__

5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)

County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:

N/A

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

N/A

8. Proposed Source of Funding

New Suffolk County Drinking Water Protection Program

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Janet M. Longo Acquisition Supervisor		September 8, 2008

SCIN FORM 175b (10/95)

COUNTY OF SUFFOLK

2053

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER
CHRISTOPHER E. KENT
DIRECTOR

DEPARTMENT OF ENVIRONMENT AND ENERGY
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT

September 8, 2008

Mr. Ben Zwirn, Asst. Deputy County Executive
H. Lee Dennison Building -11th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Szurnicki property (Kings Park Greenbelt), in the Town of Smithtown, under the New Suffolk County Drinking Water Protection Program. The purchase price is $1,220,000.00 for 6.1± acres.

Please contact me if you require any additional information.

Sincerely,

Christopher E. Kent
Director

CEK:pd
Att.
cc: Jim Morgo, Chief Deputy County Executive
Jeff Szabo, Deputy County Executive
Carrie Meek Gallagher, Commissioner, Dept. of Environment & Energy
Thomas A. Isles, Director, Planning Department
Janet M. Longo, Acquisition Supervisor
Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condemnation
Lauretta Fischer, Principal Environmental Analyst, Planning Dept.
Tom Vaughn, County Executive Assistant
Brendan Chamberlain, County Executive Assistant
Mike Brown, Acquisition Agent
CE Reso Review (e-mail copy only)

20-54

Intro. Res. No. - 2008 Laid on the Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. – 2008, AMENDING THE 2008 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (NYS OASAS) FOR PEDERSON-KRAG CENTER

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) has selected the Pederson-Krag Center to receive a 2008 Problem Gambling Prevention Initiative award; and

WHEREAS, this award supports start up costs incurred between October 1, 2008 and December 31, 2008; and

WHEREAS, this additional 100% State aid funding must be expended no later than December 31, 2008; and

WHEREAS, this additional 100% State aid is not currently included in the 2008 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate in additional 100% State Aid in the amount of $60,000 as follows:

REVENUES:

001-HSV 3488 State Aid: Compulsive Gambling Prgm	$60,000

ORGANIZATIONS

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4310-4980

XOR OBJECT NAME	2008 Mod Adopted Budget	Increase/ Decrease	2008 Modified Budget
ANL9 PK Compulsive Gambling	$115,447	+$60,000	$175,447

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract with Pederson-Krag Center; 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:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

HSV #48-2008

COUNTY OF SUFFOLK

2054

OCT 10 2008

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

HUMAYUN J. CHAUDHRY, D.O., M.S.
Commissioner

October 14, 2008

Ben Zwirn, Deputy County Executive
Office of the County Executive, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

I request the introduction of the enclosed Resolution to amend the 2008 Adopted Operating Budget to accept and appropriate 100% additional State aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) for Pederson-Krag Center. NYS OASAS has selected Pederson-Krag to receive a 2008 Problem Gambling Prevention Initiative award of $60,000 to support start up costs incurred October 1, 2008 through December 31, 2008.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Mary Howe at 3-8517. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-MH PK Prevent Gambling.doc".

Sincerely yours,

Humayun J. Chaudhry, D.O., M.S.
Commissioner of Health Services

Enclosures

HJC/lw

C: Jim Morgo, Chief Deputy County Executive
Margaret B. Bermel, M.B.A, Director of Health Administrative Services
Matthew Miner, Deputy Commissioner
Thomas O. MacGilvray, Director of Community Mental Hygiene Services
Mary K. Howe, Chief Management Analyst
Sheila Reagan, Senior Program Examiner
Glenn Terry, Auditor
Diane E. Weyer, Principal Financial Analyst

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

2054

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

AMENDING THE 2008 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (NYS OASAS) FOR PEDERSON-KRAG CENTER

3. Purpose of Proposed Legislation

To accept and appropriate additional 100% State aid from NYS OASAS to Pederson-Krag Center. NYS OASAS has selected Pederson-Krag to receive a 2008 Problem Gambling Prevention Initiative award of $60,000 to support start up costs incurred October 1, 2008 through December 31, 2008.

4. Will the Proposed Legislation Have a Fiscal Impact? **YES** ___ **NO** X

5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)

County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:

Not applicable

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

None

8. Proposed Source of Funding

100% New York State Office of Alcoholism and Substance Abuse Services

9. Timing of Impact

Immediate upon approval of the Resolution and execution of a contract with the Pederson-Krag Center.

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Diane E. Weyer *Principal Financial Analyst*	Diane E. Weyer	10/9/08

SCIN FORM 175b (10/95)

OASAS NEW YORK STATE
OFFICE OF ALCOHOLISM & SUBSTANCE ABUSE SERVICES
Improving Lives. *Addiction Services for Prevention, Treatment, Recovery*

GOVERNOR
David A. Paterson

COMMISSIONER
Karen M. Carpenter-Palumbo

September 17, 2008

Mary Silberstein
Division Director, ARS
The Pederson-Krag Center
55 Horizon Drive
Huntington, NY 11743

Dear Ms. Silberstein:

On behalf of Governor David A. Paterson, the New York State Office of Alcoholism and Substance Abuse Services (OASAS) is pleased to inform you that your agency has been selected to receive a 2008 Problem Gambling Prevention Initiative award of $60,000. The funding for this initiative will be allocated through Suffolk County Local Governmental Unit (LGU).

This award supports start up costs incurred between October 1, 2008 and December 31, 2008 and for the full fiscal year beginning January 1, 2009. Under separate cover, OASAS will issue a revised 2008 State Aid Funding Authorization to Suffolk County which includes funding for this initiative. In addition, your PARIS Workplan must be revised to reflect these additional services.

Your OASAS program manager will be in contact with you to assure services under this initiative are closely aligned with the OASAS Prevention Framework and the intent of this funding opportunity. Congratulations on your receipt of this award. Thank you for your continued efforts and interest in improving the lives of New York State citizens.

Sincerely,

Karen M. Carpenter-Palumbo
Commissioner

cc: Barry Dulberg
William Phillips
Mike Lawler
Ed Freeman
Steven Rabinowitz
Lisa Lite-Rottmann
Kathy Bergeron
Kevin Doherty
Patricia Quivey
Rebecca Martell
Thomas MacGilvray

RECEIVED
SEP 23 2008
COMMUNITY MENTAL
HEALTH DIVISION

COUNTY OF SUFFOLK

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

2054

DEPARTMENT OF HEALTH SERVICES

HUMAYUN J. CHAUDHRY, D.O., M.S.
Commissioner

MEMORANDUM

To: Humayun J. Chaudhry, D.O., M.S.
Commissioner Department of Health Services

From: Thomas O. MacGilvray, LCSW, CASAC
Director, Division of Community Mental Hygiene Services

Date: October 7, 2008

Subject: **Request for Legislative Resolution Amending the 2008 Adopted Budget to Accept and Appropriate Additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services for the Pederson-Krag Center**

The approved New York State Budget for Fiscal Year 2008 includes funding in Aid to Localities to support the provision of chemical dependence, prevention, gambling prevention and treatment services. As per the New York State Office of Alcoholism and Substance Abuse Services letter dated September 17, 2008, the Pederson-Krag Center has been selected to receive a 2008 Problem Gambling Prevention Initiative award of $60,000 in State Aid. The award supports start up costs incurred between October 1, 2008 and December 31, 2008.

We have attached a draft copy of the resolution to amend the 2008 Adopted Operating Budget to accept and appropriate 100% State Aid in the amount of $60,000 for the Pederson-Krag Center. We have also attached the fiscal impact statement, and a copy of the New York State Office of Alcohol and Substance Abuse Service award letter dated September 17, 2008 for your information and review.

Thank you.

TOM: pm
Attachments

cc: J. Best, M. Howe, D.Weyer, S. Reagan, G. Terry, B. Abrams, P. Manos

Public Health
Prevent Promote Protect.

DIVISION OF COMMUNITY MENTAL HYGIENE
North County Complex, Building C928, 725 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, NY 11788
(631) 853-8513 FAX: (631) 853-8518

2055

Intro. Res. No. - 2008 Laid on the Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. 2008, APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION AND REHABILITATION OF HIGHWAY MAINTENANCE FACILITIES (CAPITAL PROGRAM NUMBER, 5048)

WHEREAS, the Commissioner of Public Works has requested funds in connection with Construction and Rehabilitation of Highway Maintenance Facilities; and

WHEREAS, there are sufficient funds within the 2008 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,

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2008 Capital Budget, as the basis for funding Capital Projects such as this project; and

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

1st **RESOLVED**, that 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 constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and (25) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind, as well as the purchase of equipment; and adoption of a local legislative decision in connection with the same; and as 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 sixty two (62) 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 to complete Construction and Rehabilitation of Highway Maintenance Facilities, pursuant to Section C8-2 (X) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the proceeds of $500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5048.314 (Fund 016 Debt Service)	50	Construction and Rehabilitation of Highway Maintenance Facilities	$500,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

2055

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. 2008, APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION AND REHABILITATION OF HIGHWAY MAINTENANCE FACILITIES (CAPITAL PROGRAM NUMBER, 5048)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** ___X___ **No** _____

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

SEE ATTACHED DEBT SERVICE SCHEDULE.

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2009

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		September 11th, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2055

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$32,550**	**$0.06**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$32,550**	**$0.06**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
Project Name
General Obligation Serial Bonds
Level Debt

7055

Term of Bonds [redacted]
Amount to Bond: [redacted]

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
[redacted]					
5/1/2008					
11/1/2008	[redacted]	$11,749.53	$20,800.00	$32,549.53	$32,549.53
			$10,155.61	$10,155.61	
11/1/2009	[redacted]	$12,238.31	$10,155.61	$22,393.92	$32,549.53
			$9,901.05	$9,901.05	
11/1/2010	[redacted]	$12,747.42	$9,901.05	$22,648.47	$32,549.53
			$9,635.91	$9,635.91	
11/1/2011	[redacted]	$13,277.71	$9,635.91	$22,913.62	$32,549.53
			$9,359.73	$9,359.73	
11/1/2012	[redacted]	$13,830.07	$9,359.73	$23,189.80	$32,549.53
			$9,072.06	$9,072.06	
11/1/2013	[redacted]	$14,405.40	$9,072.06	$23,477.46	$32,549.53
			$8,772.43	$8,772.43	
11/1/2014	[redacted]	$15,004.66	$8,772.43	$23,777.10	$32,549.53
			$8,460.34	$8,460.34	
11/1/2015	[redacted]	$15,628.86	$8,460.34	$24,089.19	$32,549.53
			$8,135.26	$8,135.26	
11/1/2016	[redacted]	$16,279.02	$8,135.26	$24,414.27	$32,549.53
			$7,796.65	$7,796.65	
11/1/2017	[redacted]	$16,956.22	$7,796.65	$24,752.88	$32,549.53
			$7,443.96	$7,443.96	
11/1/2018	[redacted]	$17,661.60	$7,443.96	$25,105.57	$32,549.53
			$7,076.60	$7,076.60	
11/1/2019	[redacted]	$18,396.33	$7,076.60	$25,472.93	$32,549.53
			$6,693.96	$6,693.96	
11/1/2020	[redacted]	$19,161.61	$6,693.96	$25,855.57	$32,549.53
			$6,295.40	$6,295.40	
11/1/2021	[redacted]	$19,958.74	$6,295.40	$26,254.13	$32,549.53
			$5,880.25	$5,880.25	
11/1/2022	[redacted]	$20,789.02	$5,880.25	$26,669.27	$32,549.53
			$5,447.84	$5,447.84	
11/1/2023	[redacted]	$21,653.84	$5,447.84	$27,101.69	$32,549.53
			$4,997.44	$4,997.44	
11/1/2024	[redacted]	$22,554.64	$4,997.44	$27,552.09	$32,549.53
			$4,528.31	$4,528.31	
11/1/2025	[redacted]	$23,492.92	$4,528.31	$28,021.22	$32,549.53
			$4,039.65	$4,039.65	
11/1/2026	[redacted]	$24,470.22	$4,039.65	$28,509.87	$32,549.53
			$3,530.67	$3,530.67	
11/1/2027	[redacted]	$25,488.18	$3,530.67	$29,018.86	$32,549.53
			$3,000.52	$3,000.52	
11/1/2028	[redacted]	$26,548.49	$3,000.52	$29,549.01	$32,549.53
			$2,448.31	$2,448.31	
11/1/2029	[redacted]	$27,652.91	$2,448.31	$30,101.22	$32,549.53
			$1,873.13	$1,873.13	
11/1/2030	[redacted]	$28,803.27	$1,873.13	$30,676.40	$32,549.53
			$1,274.02	$1,274.02	
11/1/2031	[redacted]	$30,001.48	$1,274.02	$31,275.51	$32,549.53
			$649.99	$649.99	
11/1/2032	[redacted]	$31,249.55	$649.99	$31,899.54	$32,549.53
		$500,000.00	$313,738.19	$813,738.19	$813,738.19

COUNTY OF SUFFOLK

2055

SEP 0 4 2008

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Assistant Deputy County Executive

FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner

DATE: August 19, 2008

RE: C.P. 5048 – Reconstruction and Rehabilitation of Highway Maintenance Facilities

Attached are a draft resolution and duplicate copy to appropriate the sum of $500,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2008 Capital Budget and Program for this project. This project is a multi year project that includes the construction and rehabilitation of various Highway Maintenance facilities.

Recently we were advised that the Centereach Salt Storage Building was damaged and after our initial investigation we have determined that repairs are needed on this structure as soon as possible. Upon completion of the repairs to the Centereach Salt Storage Building the Department will evaluate and prioritize the needs at the following Maintenance Facilities: Babylon, Southold and Hampton Bays to determine the best use of the remaining funds.

This change will constitute a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and (25) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind, as well as the purchase of equipment.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP 5048.doc".

TL:WH:sk
attach.
cc: Jim Morgo, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Carmine Chiusano, Principal Financial Analyst
William Hillman, P.E., Chief Engineer
Frank Messina, Federal & State Aid Claims Technician
Laura Conway, CPA, Director of DPW Administrative Services
Linda Brandolf, CPA, Capital Accounting
Theresa D'Angelo, Principal Clerk (Cover memo only)
James Bagg, Chief Environmental Analyst

2056

Intro. Res. No. - 2008 Laid on the Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. 2008, APPROPRIATING FUNDS IN CONNECTION WITH MOVEABLE BRIDGES – NEEDS ASSESSMENT AND REHABILITATION (CAPITAL PROGRAM NUMBER 5806)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Moveable Bridges – Needs Assessment and Rehabilitation; and

WHEREAS, there are sufficient funds within the 2008 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 2008 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 $475,000 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) (1) and (2) and of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes maintenance or repair involving no substantial changes in an existing structure or facility and replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty nine (49) 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 to complete Moveable Bridges – Needs Assessment and Rehabilitation, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the proceeds of $475,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5806.310 (Fund 001 Debt Service)	50	Moveable Bridges – Needs Assessment and Rehabilitation --Construction	$475,000

Date:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 2056

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. 2008, APPROPRIATING FUNDS IN CONNECTION WITH MOVEABLE BRIDGES - NEEDS ASSESSMENT AND REHABILITATION (CAPITAL PROGRAM NUMBER 5806)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** X **No** _____

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2009

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		October 29th, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2056

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$37,552**	**$0.07**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$37,552**	**$0.07**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
Project Name
General Obligation Serial Bonds
Level Debt

2056

Term of Bonds	20
Amount to Bond:	$475,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2008					
5/1/2009			$22,918.75	$37,551.72	
11/1/2009	4.500%	$14,632.97	$11,106.35	$11,106.35	$37,551.72
5/1/2010			$11,106.35	$26,445.36	
11/1/2010	4.500%	$15,339.01	$10,736.30	$10,736.30	$37,551.72
5/1/2011			$10,736.30	$26,815.41	
11/1/2011	4.500%	$16,079.11	$10,348.39	$10,348.39	$37,551.72
5/1/2012			$10,348.39	$27,203.32	
11/1/2012	4.500%	$16,854.93	$9,941.77	$9,941.77	$37,551.72
5/1/2013			$9,941.77	$27,609.95	
11/1/2013	4.500%	$17,668.18	$9,515.52	$9,515.52	$37,551.72
5/1/2014			$9,515.52	$28,036.19	
11/1/2014	4.500%	$18,520.67	$9,068.71	$9,068.71	$37,551.72
5/1/2015			$9,068.71	$28,483.00	
11/1/2015	4.500%	$19,414.29	$8,600.34	$8,600.34	$37,551.72
5/1/2016			$8,600.34	$28,951.37	
11/1/2016	5.000%	$20,351.03	$8,109.37	$8,109.37	$37,551.72
5/1/2017			$8,109.37	$29,442.34	
11/1/2017	5.000%	$21,332.97	$7,594.71	$7,594.71	$37,551.72
5/1/2018			$7,594.71	$29,957.00	
11/1/2018	5.000%	$22,362.29	$7,055.22	$7,055.22	$37,551.72
5/1/2019			$7,055.22	$30,496.49	
11/1/2019	5.000%	$23,441.27	$6,489.70	$6,489.70	$37,551.72
5/1/2020			$6,489.70	$31,062.01	
11/1/2020	5.000%	$24,572.31	$5,896.90	$5,896.90	$37,551.72
5/1/2021			$5,896.90	$31,654.82	
11/1/2021	5.000%	$25,757.92	$5,275.49	$5,275.49	$37,551.72
5/1/2022			$5,275.49	$32,276.23	
11/1/2022	5.000%	$27,000.74	$4,624.09	$4,624.09	$37,551.72
5/1/2023			$4,624.09	$32,927.62	
11/1/2023	5.000%	$28,303.53	$3,941.27	$3,941.27	$37,551.72
5/1/2024			$3,941.27	$33,610.44	
11/1/2024	5.000%	$29,669.17	$3,225.50	$3,225.50	$37,551.72
5/1/2025			$3,225.50	$34,326.21	
11/1/2025	5.000%	$31,100.71	$2,475.20	$2,475.20	$37,551.72
5/1/2026			$2,475.20	$35,076.52	
11/1/2026	5.000%	$32,601.32	$1,688.69	$1,688.69	$37,551.72
5/1/2027			$1,688.69	$35,863.02	
11/1/2027	5.000%	$34,174.33	$864.24	$864.24	$37,551.72
5/1/2028			$864.24	$36,687.48	
11/1/2028	5.000%	$35,823.24			
		$475,000.00	$276,034.32	$751,034.32	$751,034.32

COUNTY OF SUFFOLK

2056

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Assistant Deputy County Executive

FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner

DATE: September 22, 2008

RE: **MOVEABLE BRIDGES – NEEDS ASSESSMENT AND REHABILITATION (CAPITAL PROGRAM NUMBER 5806)**

Attached are a draft resolution and duplicate copy to appropriate the sum of $475,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2008 Capital Budget and Program for this project.

This project provides for needs assessment and rehabilitation of moveable bridges including Smith Point and West Bay, etc. Following the findings from in depth evaluations, this project will rehabilitate or replace structures or components.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "RESO-DPW-CP 5806.doc".

TL:WH:sk
attach.
cc Jim Morgo, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Carmine Chiusano, Principal Financial Analyst
William Hillman, P.E., Chief Engineer
Frank Messina, Federal & State Aid Claims Technician
Laura Conway, CPA, Director of DPW Administrative Services
Linda Brandolf, CPA, Capital Accounting
Theresa D'Angelo, Principal Clerk (Cover memo only)
James Bagg, Chief Environmental Analyst

2057

Intro. Res. No. - 2008 Laid on the Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2008, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF SHINNECOCK CANAL JETTIES AND BULKHEADS (CAPITAL PROGRAM NUMBER 5348)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Reconstruction of Shinnecock Canal Jetties and Bulkheads; and

WHEREAS, there are sufficient funds within the 2008 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 2008 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $300,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, Resolution No.550-2005 approved by the County Legislature issued a SEQRA Negative Declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty two (52) 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 to complete Reconstruction of Shinnecock Canal Jetties and Bulkheads, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the proceeds of $300,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5348.310 (Fund 001 Debt Service)	50	Reconstruction of Shinnecock Canal Jetties and Bulkheads	$300,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT 2057
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2008, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF SHINNECOCK CANAL JETTIES AND BULKHEADS (CAPITAL PROGRAM NUMBER 5348)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** X **No** _____

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

(**County**) **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2009

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		October 29th, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2057

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$23,717**	**$0.04**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$23,717**	**$0.04**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
Project Name
General Obligation Serial Bonds
Level Debt

2057

Term of Bonds	20
Amount to Bond:	$300,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2008					
5/1/2009					
11/1/2009	4.500%	$9,241.87	$14,475.00	$23,716.87	$23,716.87
			$7,014.54	$7,014.54	
11/1/2010	4.500%	$9,687.79	$7,014.54	$16,702.33	$23,716.87
			$6,780.82	$6,780.82	
11/1/2011	4.500%	$10,155.23	$6,780.82	$16,936.05	$23,716.87
			$6,535.83	$6,535.83	
11/1/2012	4.500%	$10,645.22	$6,535.83	$17,181.05	$23,716.87
			$6,279.01	$6,279.01	
11/1/2013	4.500%	$11,158.85	$6,279.01	$17,437.86	$23,716.87
			$6,009.80	$6,009.80	
11/1/2014	4.500%	$11,697.27	$6,009.80	$17,707.07	$23,716.87
			$5,727.61	$5,727.61	
11/1/2015	4.500%	$12,261.66	$5,727.61	$17,989.27	$23,716.87
			$5,431.79	$5,431.79	
11/1/2016	5.000%	$12,853.28	$5,431.79	$18,285.08	$23,716.87
			$5,121.71	$5,121.71	
11/1/2017	5.000%	$13,473.46	$5,121.71	$18,595.16	$23,716.87
			$4,796.66	$4,796.66	
11/1/2018	5.000%	$14,123.55	$4,796.66	$18,920.21	$23,716.87
			$4,455.93	$4,455.93	
11/1/2019	5.000%	$14,805.01	$4,455.93	$19,260.94	$23,716.87
			$4,098.76	$4,098.76	
11/1/2020	5.000%	$15,519.35	$4,098.76	$19,618.11	$23,716.87
			$3,724.36	$3,724.36	
11/1/2021	5.000%	$16,268.16	$3,724.36	$19,992.52	$23,716.87
			$3,331.89	$3,331.89	
11/1/2022	5.000%	$17,053.10	$3,331.89	$20,384.99	$23,716.87
			$2,920.48	$2,920.48	
11/1/2023	5.000%	$17,875.91	$2,920.48	$20,796.39	$23,716.87
			$2,489.22	$2,489.22	
11/1/2024	5.000%	$18,738.42	$2,489.22	$21,227.65	$23,716.87
			$2,037.16	$2,037.16	
11/1/2025	5.000%	$19,642.55	$2,037.16	$21,679.71	$23,716.87
			$1,563.28	$1,563.28	
11/1/2026	5.000%	$20,590.31	$1,563.28	$22,153.59	$23,716.87
			$1,066.54	$1,066.54	
11/1/2027	5.000%	$21,583.79	$1,066.54	$22,650.33	$23,716.87
			$545.83	$545.83	
11/1/2028	5.000%	$22,625.21	$545.83	$23,171.04	$23,716.87
		$300,000.00	$174,337.47	$474,337.47	$474,337.47

COUNTY OF SUFFOLK

2057

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Assistant Deputy County Executive

FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner

DATE: September 22, 2008

RE: RECONSTRUCTION OF SHINNECOCK CANAL JETTIES AND BULKHEADS (CAPITAL PROGRAM NUMBER 5348)

Attached are a draft resolution and duplicate copy to appropriate the sum of $300,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2008 Capital Budget and Program for this project.

The project will ensure stability of the existing jetties and bulkhead maintaining an open channel at the mouth in order to provide safe passage for boaters.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "RESO-DPW-CP 5348.doc".

TL:WH:sk
attach.
cc: Jim Morgo, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Carmine Chiusano, Principal Financial Analyst
William Hillman, P.E., Chief Engineer
Frank Messina, Federal & State Aid Claims Technician
Laura Conway, CPA, Director of DPW Administrative Services
Linda Brandolf, CPA, Capital Accounting
Theresa D'Angelo, Principal Clerk (Cover memo only)
James Bagg, Chief Environmental Analyst

2058

Intro. Res. No. - 2008 Laid on the Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2008, APPROPRIATING FUNDS IN CONNECTION WITH INTERCHANGE IMPROVEMENTS FOR CR 111 AT THE L.I.E. SERVICE ROADS (CAPITAL PROGRAM NUMBER 5123)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Interchange Improvements for CR 111 at the L.I.E. Service Roads; and

WHEREAS, there are sufficient funds within the 2008 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 2008 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 $1,000,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (20) and (21) and 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 to complete Interchange Improvements for CR 111 at the L.I.E. Service Roads, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the proceeds of $1,000,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5123.111 (Fund 001 Debt Service)	50	Interchange Improvements for CR 111 at the L.I.E. Service Roads	$1,000,000

DATED:

APPROVED BY:

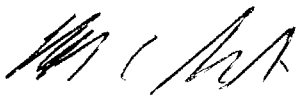
_____

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

7058

1. Type of Legislation Resolution ___X___ Local Law _____ Charter Law _____		
2. Title of Proposed Legislation **RESOLUTION NO. - 2008, APPROPRIATING FUNDS IN CONNECTION WITH INTERCHANGE IMPROVEMENTS FOR CR 111 AT THE L.I.E. SERVICE ROADS (CAPITAL PROGRAM NUMBER 5123)**		
3. Purpose of Proposed Legislation SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? **Yes X No** _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category) **County** **Town** **Economic Impact** **Village** **School District** **Other (Specify):** **Library District** **Fire District**		
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding SERIAL BONDS		
9. Timing of Impact 2009		
10. Typed Name & Title of Preparer Nicholas Paglia Executive Technician	11. Signature of Preparer 	12. Date October 28th, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2058

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$227,792**	**$0.43**		$0.001

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$227,792**	**$0.43**		$0.001

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
Project Name
General Obligation Serial Bonds
Level Debt

2058

Term of Bonds	5
Amount to Bond:	$1,000,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2008					
5/1/2009					
11/1/2009	4.500%	$182,791.64	$45,000.00	$227,791.64	$227,791.64
			$18,387.19	$18,387.19	
11/1/2010	4.500%	$191,017.26	$18,387.19	$209,404.45	$227,791.64
			$14,089.30	$14,089.30	
11/1/2011	4.500%	$199,613.04	$14,089.30	$213,702.34	$227,791.64
			$9,598.01	$9,598.01	
11/1/2012	4.500%	$208,595.63	$9,598.01	$218,193.63	$227,791.64
			$4,904.60	$4,904.60	
11/1/2013	4.500%	$217,982.43	$4,904.60	$222,887.03	$227,791.64
		$1,000,000.00	$138,958.20	$1,138,958.20	$1,138,958.20

COUNTY OF SUFFOLK

2058

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Assistant Deputy County Executive

FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner

DATE: September 22, 2008

RE: **INTERCHANGE IMPROVEMENTS FOR CR 111 AT THE L.I.E. SERVICE ROADS (CAPITAL PROGRAM NUMBER 5123)**

Attached are a draft resolution and duplicate copy to appropriate the sum of $1,000,000 for engineering in connection with the above referenced project. There are sufficient funds included in the 2008 Capital Budget and Program for this project.

There is severe congestion at this location on Friday and Sunday afternoons and evenings. These conditions are expected to worsen with each year. The goal of this project is to study the conditions, propose feasible alternatives.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "RESO-DPW-CP 5123.doc".

TL:WH:sk
attach.
cc Jim Morgo, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Carmine Chiusano, Principal Financial Analyst
William Hillman, P.E., Chief Engineer
Frank Messina, Federal & State Aid Claims Technician
Laura Conway, CPA, Director of DPW Administrative Services
Linda Brandolf, CPA, Capital Accounting
Theresa D'Angelo, Principal Clerk (Cover memo only)
James Bagg, Chief Environmental Analyst

2059

Intro. Res. No. - 2008 Laid on the Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2008, APPROPRIATING FUNDS IN CONNECTION WITH THE RECONSTRUCTION OF CR 97, NICOLLS ROAD, TOWN OF BROOKHAVEN (CAPITAL PROGRAM NUMBER 5512)

WHEREAS, the Commissioner of Public Works has requested funds for engineering and construction in connection with the Reconstruction of CR 97, Nicolls Road; and

WHEREAS, there are sufficient funds within the 2008 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 2008 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 $1,750,000 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) (1), (2), (4), (20), and (21) and 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. The law also authorizes repaving of existing highways not involving the addition of new travel lanes and replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, as well. 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 sixty-two (62) 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 (A) of the Suffolk County Charter to complete the Reconstruction of CR 97, Nicolls Road; and be it further

4th **RESOLVED**, that the proceeds of $1,750,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5512.112 (Fund 001 Debt Service)	50	Reconstruction of CR 97, Nicolls Road—Engineering	$250,000

Project No.	J.C.	Project Title	Amount
525-CAP-5512.310 (Fund 001 Debt Service)	50	Reconstruction of CR 97, Nicolls Road—Construction	$1,500,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2059

1. Type of Legislation Resolution ___X___ Local Law _____ Charter Law _____
2. Title of Proposed Legislation **RESOLUTION NO. - 2008, APPROPRIATING FUNDS IN CONNECTION WITH THE RECONSTRUCTION OF CR 97, NICOLLS ROAD, TOWN OF BROOKHAVEN (CAPITAL PROGRAM NUMBER 5512)**
3. Purpose of Proposed Legislation SEE NO. 2 ABOVE
4. Will the Proposed Legislation Have a Fiscal Impact? **Yes X No _____**
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category) **County** **Town** **Economic Impact** **Village** **School District** **Other (Specify):** **Library District** **Fire District**
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. SEE ATTACHED DEBT SERVICE SCHEDULE
8. Proposed Source of Funding SERIAL BONDS
9. Timing of Impact 2009

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		October 28th, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2059

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$165,950**	**$0.31**		$0.001

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$165,950**	**$0.31**		$0.001

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
Project Name
General Obligation Serial Bonds
Level Debt

2059

Term of Bonds	15
Amount to Bond:	$1,750,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2008					
5/1/2009					
11/1/2009	4.500%	$82,533.70	$83,416.67	$165,950.37	$165,950.37
			$39,741.28	$39,741.28	
11/1/2010	4.500%	$86,467.81	$39,741.28	$126,209.09	$165,950.37
			$37,680.46	$37,680.46	
11/1/2011	4.500%	$90,589.44	$37,680.46	$128,269.91	$165,950.37
			$35,521.42	$35,521.42	
11/1/2012	4.500%	$94,907.54	$35,521.42	$130,428.95	$165,950.37
			$33,259.45	$33,259.45	
11/1/2013	4.500%	$99,431.46	$33,259.45	$132,690.92	$165,950.37
			$30,889.67	$30,889.67	
11/1/2014	4.500%	$104,171.03	$30,889.67	$135,060.70	$165,950.37
			$28,406.93	$28,406.93	
11/1/2015	4.500%	$109,136.52	$28,406.93	$137,543.44	$165,950.37
			$25,805.84	$25,805.84	
11/1/2016	5.000%	$114,338.69	$25,805.84	$140,144.53	$165,950.37
			$23,080.77	$23,080.77	
11/1/2017	5.000%	$119,788.83	$23,080.77	$142,869.60	$165,950.37
			$20,225.80	$20,225.80	
11/1/2018	5.000%	$125,498.77	$20,225.80	$145,724.57	$165,950.37
			$17,234.75	$17,234.75	
11/1/2019	5.000%	$131,480.88	$17,234.75	$148,715.62	$165,950.37
			$14,101.12	$14,101.12	
11/1/2020	5.000%	$137,748.13	$14,101.12	$151,849.25	$165,950.37
			$10,818.12	$10,818.12	
11/1/2021	5.000%	$144,314.13	$10,818.12	$155,132.25	$165,950.37
			$7,378.63	$7,378.63	
11/1/2022	5.000%	$151,193.10	$7,378.63	$158,571.73	$165,950.37
			$3,775.20	$3,775.20	
11/1/2023	5.000%	$158,399.97	$3,775.20	$162,175.17	$165,950.37
		$1,750,000.00	$739,255.54	$2,489,255.54	$2,489,255.54

COUNTY OF SUFFOLK

2059

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Assistant Deputy County Executive

FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner

DATE: September 23, 2008

RE: **RECONSTRUCTION OF CR 97, NICOLLS ROAD, TOWN OF BROOKHAVEN (CAPITAL PROGRAM NUMBER 5512)**

Attached are a draft resolution and duplicate copy to appropriate the sum of $1,750,000 for engineering and construction in connection with the above referenced project. There are sufficient funds included in the 2008 Capital Budget and Program for this project.

Construction funding of $1,500,000 will be used to rehabilitate CR 97, Nicolls Road, between NYS Route 27, Sunrise Highway to NYS Route 25A. The remaining $250,000 will be used for engineering.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "RESO-DPW-CP 5512.doc

TL:WH:sk
attach.
cc Jim Morgo, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Carmine Chiusano, Principal Financial Analyst
William Hillman, P.E., Chief Engineer
Frank Messina, Federal & State Aid Claims Technician
Laura Conway, CPA, Director of DPW Administrative Services
Linda Brandolf, CPA, Capital Accounting
Theresa D'Angelo, Principal Clerk (Cover memo only)
James Bagg, Chief Environmental Analyst

Intro Res. No. 2060 Laid on Table 11/18/08

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. xxx- 2008, ACCEPTING AND APPROPRIATING 75% FEDERAL EMERGENCY MANAGEMENT AGENCY PASS-THROUGH GRANT FUNDS FROM THE NYS EMERGENCY MANAGEMENT OFFICE TO THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES FOR A PUBLIC EDUCATION GRANT UNDER THE U.S. HAZARD MITIGATION GRANT PROGRAM (HMGP) AND TO EXECUTE GRANT RELATED AGREEMENTS FOR THE SUFFOLK COUNTY MITIGATION EDUCATION FOR NATURAL DISASTERS (MEND) PROGRAM

WHEREAS, the NYS Office of Emergency Management has awarded 75% federal grant funds to the Department of Fire, Rescue and Emergency Services for a Public Education Grant under the Hazard Mitigation Grant Program (HMGP) application 1692-0025 in the amount of $82,980.00; and

WHEREAS, these funds will be used to educate the Suffolk County public residing in hurricane category 1-4 flood zones of mitigation initiatives; and

WHEREAS, Suffolk County and its town and villages have experienced numerous natural and man-made losses including seven (7) presidential declared disasters costing over $39 million dollars since 1985 and according the National Flood Insurance Program, Suffolk County ranks second in New York State in repetitive losses; and

WHEREAS, the County of Suffolk in conformance with the United States Disaster Mitigation Act of 2000, which calls for each municipality within the United States to have a pre-approved mitigation plan prior to federal mitigation fund awards; and

WHEREAS, having such a plan approved in 2008, Suffolk County was eligible to compete for Hazard Mitigation Grant Program (HMGP) funds resulting from the April 2007 Nor'easter (Presidential Declaration 1692); and

WHEREAS, this HMGP grant has a performance period running through September 15, 2009 in which the County will received 75% funding in the amount of $82,980.00; and

WHEREAS, the remaining 25% local match in the amount of $27,660.00 is identified as pre-existing costs ($21,956 are existing salary items and $5,704 indirect costs), leaving no additional costs to the County; and

WHEREAS, $67,434.00 of said funds have not been included in the 2008 Operating Budget, and $15,546.00 has been included in the 2008 Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller and County Treasurer be and that they hereby are authorized to accept $ 82,980.00 including $5,755.00 in 001-IT-8020-110 and fringes and appropriate said grant funds as follows:

REVENUES:	AMOUNT
001-FRE-4359 Public Education Grant	$ 77,225.00
001-IT -4359 Public Education Grant	$5,755.00

ORGANIZATIONS:

Department of Fire, Rescue & Emergency Services
Public Education Grant
001-FRE-3415 - $67,434.00

1000 – Personal Services	$ 2,770.00
1120 Employee Overtime	$ 2,770.00

4000 – Contractual Expenses	$64,200.00
4560 Fees for Services-Non Employees	$64,200.00

Employee Benefits
Social Security
001-EMP - 9030 - $212.00

Employee Benefits	$212.00
8330 – Social Security	$212.00

Employee Benefits
Retirement
001-EMP-9010 – $252.00

Employee Benefits	$252.00
8280 – Retirement	$252.00

2nd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements as necessary; 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; and be it further

DATED: xxxx xx, xxxx

APPROVED BY:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2060

1. Type of Legislation

Local Law: _____ Charter Law: _____ Resolution: ____X____

2. Title of Proposed Legislation

Accepting and appropriating 75% Federal Emergency Management Agency pass-through grant funds from the NYS Emergency Management Office to the Suffolk County Department of Fire, Rescue and Emergency Services for a public education grant under the U.S. Hazard Mitigation Grant Program (HMPG) and to execute grant related agreements for the Suffolk County Mitigation Education for Natural Disasters (MEND) program.

3. Purpose of Proposed Legislation

Accept and appropriate grant funds to provide town-hall meetings, printed materials and web-based mitigation activity public information for coastal storm vulnerable populations throughout the county.

4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No __X___

5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)

County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision

$110,642

8. Proposed Source of Funding

The NYS Emergency Management Office pass through from the United States Federal Emergency management Agency.

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Joseph F. Williams, Commissioner		10/24/08

SCIN FORM 175b (10/95)

Allen M. Kennedy
Dir. of Ins

11/10/08

FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

7060

GENERAL FUND

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

U.S. Department of Homeland Security
Region II
Jacob K. Javits Federal Office Building
26 Federal Plaza, Room 1311
New York, New York 10278-0002

FEMA

2060

September 15, 2008

Mr. John A. Agostino
Alternate Governor's Authorized Representative
New York State Emergency Management Office
Building #22, Suite 101
1220 Washington Avenue
Albany, New York 12226-2251

Re: FEMA-1692-DR-NY
HMGP Project 1692-0025
Suffolk County Department of Fire, Rescue & Emergency Services; OEM Educational Program
Suffolk County, New York

Dear Mr. Agostino:

Approval is granted for the Suffolk County Department of Fire, Rescue & Emergency Services; OEM's (SC FRES/OEM) Hazard Mitigation Grant Program (HMGP) application 1692-0025 for an educational campaign for residents in hurricane category 1-4 flood zones. The project location, existing conditions, and proposed scope of work as described in the application and any addendums, project funding, grant management requirements and conditions of approval are indicated below.

SC FRES/OEM proposes to reduce the risk of loss of life and property damage through an educational campaign that consists of distributing information packets through both direct mailings and handouts, developing a mitigation website, and holding localized public meetings in seven of the most at risk areas. The educational campaign will focus on Suffolk County residents living within hurricane category 1-4 flood zones, estimated to be 228,840 individuals. The campaign will provide information to residents for things such as: what can be done to mitigation disasters, how mitigation initiatives can be implemented, methods to fund mitigation initiatives, how to prepare themselves for a flooding or disaster event, what precautions can be taken, what to expect in the initial days following a disaster, how to be self-sufficient immediately following a disaster, FEMA programs for Public and Individual Assistance, insurance issues, and Community Rating System and discounts to NFIP Insurance Premiums. The mitigation website developed in conjunction with Suffolk County's Information and Technology Department will provide expanded information about mitigation activities (i.e. "do you live in the flood zone"; "hurricane related frequently asked questions"; and "where is my nearest shelter") and provide users links to a variety of informational sources. The series of public meetings in hazard prone areas will conducted in the most vulnerable areas with densest population/ building stock. Possible locations include public schools, municipal buildings, college campuses, and donated private property. Refreshments served at the meetings are not an eligible cost, therefore the project costs has been reduced by $5,600.

The approved scope of work is the development and distribution of information packets through both direct mailings and handouts, development of a mitigation website, and localized public meetings in seven of the most at risk areas.

Any change or modification to the approved scope of work must be submitted to FEMA for consideration and approval prior to implementation. Any revisions to the project that do not receive prior approval from FEMA would jeopardize funding of the project and could require remediation at the applicant's expense.

Funding will be made available in an amount not to exceed total project costs of $110,640 with a federal share of $82,980 and the required 25% local matching share of $27,660. The necessary costs of requesting, obtaining, and administering Federal disaster assistance sub-grants will only be covered by an allowance as defined in 44 CFR §206.439 (b)(1)(ii).

Grant agreement articles of the FEMA-State Agreement govern this HMGP grant, which incorporates 44 CFR grant management requirements. In accordance with 44 CFR 13.30 (d) the Grantee or subgrantee must obtain the prior approval of the awarding agency whenever any of the following actions is anticipated: (1) Any revision of the scope or objectives of the project (2) the need to extend the period of availability of funds.

Our approval is contingent upon fulfillment of all of the following conditions:

Conditions of Approval

1. *Regulatory Compliance*

   As part of our approval, SC FRES/OEM is required to adhere to all applicable Federal regulations including the following: 44 CFR: Subchapter A - General (Part 13 – Uniform administrative requirements for grants and cooperative agreements to State and local governments, Part 14 – Administration of grants: Audits of State and local governments), and Subchapter B – Insurance and Hazard Mitigation (National Flood Insurance Program).

2. *Project Completion Deadline*

   Based upon the information provided within the application, a project completion deadline of September 15, 2009 has been established for this project. In order for SC FRES/OEM to request a period of performance extension, SEMO must submit a formal written request to the Regional Director. The request must be made no later than sixty (60) days prior to the expiration of the period of performance and must include a justification for the extension. This justification is a written explanation of the reason or reasons for the delay; an outline of remaining funds available to support the extended performance period; and a description of performance

2060

measures necessary to complete the project within the requested extended period of performance. This justification must also demonstrate that construction work is in progress. Other information required with this request includes: a revised budget information form (regardless of whether or not there are changes to the budget), copies of any contracts entered into between SC FRES/OEM with vendors, percentage of work completed and a description of all work completed. Extensions may not be considered for projects that are a result of delays in project initiation and implementation.

3. *Reimbursement of Allowable Costs and Reporting Requirements*

Once funding has been obligated, SEMO is to submit a claim to FEMA for reimbursement of allowable costs prior to the drawing down of those funds. These submitted claims must also certify that reported costs were incurred in the performance of eligible work, that the approved scope of work was completed, and that the mitigation measure complies with the provisions of the Agreement Articles.

SEMO is required to submit quarterly financial and performance reports 30 days after the end of each quarter in accordance with 44 CFR § 13.40 and 13.41. These reports should reflect the status and completion date for the project being funded. Any problems or circumstances affecting the completion date, scope of work, project cost, or which could be expected to result in noncompliance with the approved grant conditions are to be described in these quarterly progress reports. Requests for additional project time extensions will only be considered in instances where SC FRES/OEM has provided the grantee with accurate quarterly status reports.

We would suggest that your office immediately notify SC FRES/OEM to proceed with project implementation as soon as possible. We suggest your office meet with representatives of SC FRES/OEM to review each of the required project conditions. This would also afford the grantee the opportunity to establish a follow-up schedule/expectation of project implementation, quarterly reports information, and fiscal documentation requirements. Copies of all contracts entered into through this project need to be provided to and maintained by SEMO.

Sincerely,

Michael J. Dabney, Director
Mitigation Division

2061

Intro. Res. No. -2008 **Laid on Table** 11/18/08
Introduced by the Presiding Officer on request of County Executive

RESOLUTION NO. -2008, ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF $15,497 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT (GTSC FFY2009) HIGHWAY SAFETY PROGRAM WITH 100% SUPPORT FOR SHERIFF'S TRAFFIC SAFETY INITIATIVE

WHEREAS, the New York State Governor's Traffic Safety Committee has made $15,497 in funds available to Suffolk County for the (GTSC FFY2009) S.T.O.P.P.E.D. (Sheriff's Telling our Parents and Promoting Educated Drivers) program to be administered by the Suffolk County Sheriff's Office; and

WHEREAS, this program provides high visibility enforcement, public information and education, designed to save lives of young drivers by educational means to reduce accidents that may result in serious injury or death; and

WHEREAS, the operational period of the Program is from October 1, 2008 through September 30, 2009; and

WHEREAS, said grant funds have not been included in the 2008 and 2009 Suffolk County Operating Budgets; now, therefore, be it

RESOLVED, that the County Executive and Sheriff are authorized to execute an Agreement with the State of New York, as necessary, to secure said grant funds; and further

RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted grant funds in the amount of $15,497 as follows:

REVENUE: Amount $15,497.00
001-4392-Federal Aid: Sheriff- Traffic Safety Initiative

ORGANIZATIONS:

Suffolk County Sheriff's Office
Sheriff Traffic Safety Initiative
001-SHF-3114

2500–Miscellaneous Equipment	$5,497
3020-Postage	$1,000
3040-Outside Printing	$9,000

DATED:

APPROVED BY:

County Executive of Suffolk County

2061

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law

2. Title of Proposed Legislation **ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $15,497 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE (GTSC FFY2009) LOCAL GRANT PROGRAM WITH 100% SUPPORT FOR SHERIFF'S TRAFFIC SAFETY INITIATIVE.**

3. Purpose of Proposed Legislation –**See number 2 above.**

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** __X__ **No**

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact. $15,497 of grant money will be used to implement and carry out the STOPPED program (Sheriff's Telling Our Parents and Promoting Educated Drivers).

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

n/a

8. Proposed Source of Funding – New York State Governor's Traffic Safety Committee (GTSC FFY2009) Local Grant Program.

9. Timing of Impact - **FY 2009**

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date:
Michael P. Sharkey Chief of Staff	[signature]	10/21/2008

SCIN FORM 175b (10/95)

A.M. Kowsch
Due to Fg
MSt

[signature] 11/10/08

FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

7061

GENERAL FUND

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

2061

Memorandum

To: Ben Zwirn, Deputy County Executive

From: Michael P. Sharkey, Chief of Staff MS

Date: 10/21/2008

Re: Local Grant - S.T.O.P.P.E.D. Program

The Sheriff's Office is a successful applicant for the New York State, Governor's Traffic Safety Committee [GTSC], Local Grant Program With 100% Support for Sheriff's Traffic Safety Initiative. The GTSC has made $15,497 in funds (GTSC FFY2009) available for the Sheriff's Office S.T.O.P.P.E.D. Program.

Traffic crashes are the number one cause of death for young adults 16-24. Young drivers are involved in fatal traffic crashes at over twice the rate as the rest of the population. The Sheriff's Office will implement S.T.O.P.P.E.D. (Sheriff's Telling Our Parents & Promoting Educated Drivers). It will help inform the parents of youths who are stopped for traffic violations as to the facts and conditions of the stop. It will serve as both an educational tool and a deterrent working in conjunction with an educational safe driver component.

Attached for your review is a draft Introductory Resolution regarding this initiative. An e-mail version of the resolution was sent to CE RESO REVIEW, saved under the title, "Reso-Sheriff-Governor's Traffic Safety Committee Grant –S.T.O.P.P.E.D."

Grant funding will assist in implementing and carrying out the STOPPED program.

Thank you for your consideration in reviewing this draft resolution.

cc: Jim Morgo, Chief Deputy County Executive

Intro. Res. No. 2062-08 Laid on the Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2008, APPROVING THE VECTOR CONTROL PLAN OF THE DEPARTMENT OF PUBLIC WORKS DIVISION OF VECTOR CONTROL PURSUANT TO SECTION C8-4(B)(2) OF THE SUFFOLK COUNTY CHARTER

WHEREAS, the Department of Public Works, Division of Vector Control is responsible for the suppression of mosquitoes, ticks and other arthropods which are vectors of human disease and require public action for control; and

WHEREAS, Section C8-4(B)(2) of the Suffolk County Charter requires the annual filing of a Vector Control Plan with the Legislature outlining the work to be done, methods to be employed and general description of lands to be entered to carry out these responsibilities; and

WHEREAS, the Vector Control 2009 Annual Plan of Work was filed with the Clerk of the Legislature; and

WHEREAS, at its meeting on October 15, 2007, the Suffolk County Council on Environmental Quality recommended a determination that the Vector Control 2009 Annual Plan of Work will be carried out in conformance with the conditions and thresholds established for such actions as set forth in the Suffolk County Vector Control & Wetlands Management Long Term Plan Final Generic Environmental Impact Statement (FGEIS) and associated Finding Statement, as approved by Suffolk County in Resolution No. 285-2007, and that, therefore, no further compliance is required pursuant to Title 6 New York Code of Rules and Regulations (NYCRR) Section 617.10(d)(1) and the State Environmental Quality Review Act, N.Y. Envtl. Conserv. Law Art. 8 (SEQRA); and

WHEREAS, this Legislature, being the SEQRA lead agency, has independently considered the FGEIS, Findings Statement, Environmental Assessment Form (EAF) and relevant testimony and materials concerning the same; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that, as demonstrated in the Environmental Assessment Form and relevant documents and testimony, the Vector Control 2009 Annual Plan of Work will be carried out in conformance with the conditions and thresholds established for such actions in the Suffolk County Vector Control & Wetlands Management Long Term Plan Final Generic Environmental Impact Statement (FGEIS) and associated Finding Statement as approved by Suffolk County in Resolution No. 285-2007; and, be it further

2nd RESOLVED, and determined that, pursuant to Title 6 New York Code of Rules and Regulations Section 617.10(d)(1), implementation of this action requires no further SEQRA compliance; and, be it further

3rd RESOLVED, that in accordance with Section 279-5(c)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution; and be it further

4th RESOLVED, that the Vector Control 2009 Annual Plan of Work is hereby approved in its entirety.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

2062

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

APPROVING THE VECTOR CONTROL PLAN OF THE DEPARTMENT OF PUBLIC WORKS DIVISION OF VECTOR CONTROL PURSUANT TO SECTION C8-4 (B)(2).

3. Purpose of Resolution:

APPROVAL IS REQUIRED UNDER THE COUNTY CHARTER TO CONTINUE THE VECTOR CONTROL PROGRAM

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes X_ No**

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County **Town** **Economic Impact**

Village **School District** **Other (Specify): Community College**

Library District **Fire District**

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

FUNDING IS INCLUDED IN 2009 ADOPTED BUDGET.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

TO BE BASED ON FUTURE ADOPTED BUDGETS

9. Timing of Impact

UPON APPROVAL

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Allen M. Kovesdy Director of Management and Research		November 10, 2008

SIN FORM 175b (10/95)

2062

FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

2062

OCT 3 0 2008

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Assistant Deputy County Executive

FROM: Thomas Laguardia, P.E.
Chief Deputy Commissioner

DATE: October 27, 2008

RE: **Resolution to Adopt the Vector Control Annual Plan of Work – Year 2009**

By memorandum dated October 1, 2008, our Year 2009 Vector Control Annual Plan of Work was filed with the Clerk of the Suffolk County Legislature pursuant to Article VIII, Section C8-4,B (2) of the Suffolk County Administrative Code and distributed to the members of the Suffolk County Legislature for appropriate review.

I have attached a draft resolution and hereby request that you initiate the process to have a resolution introduced to the Legislature to adopt the 2009 Work Plan. The Council on Environmental Quality (CEQ) met on October 15, 2008 and approved a resolution determining that the proposed 2009 Vector Control Plan of Work will be carried out in conformance with the conditions and thresholds established for such actions as set forth in the Suffolk County Vector Control & Wetlands Management Long Term Plan Final Generic Environmental Impact Statement (FGEIS) and associated Finding Statement as approved by Suffolk County in 2007. Therefore, no further SEQR compliance is required pursuant to 6 NYCRR, Part 617.10(d)(1).

If you have any questions, please do not hesitate to contact me.

Enclosures
cc: James Morgo, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Gilbert Anderson, P.E., Commissioner
Louis Calderone, Deputy Commissioner
Carrie Meek Gallagher, Commissioner, Department of Environment and Energy
Jim Bagg, Chief Environmental Analyst
Dominick Ninivaggi, Vector Control Superintendent
CE Reso Review (e-mail)

COUNTY OF SUFFOLK

2062

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PLANNING
COUNCIL ON ENVIRONMENTAL QUALITY

R. Lawrence Swanson
CHAIRPERSON

James Bagg
CHIEF ENVIRONMENTAL ANALYST

MEMORANDUM

TO: Honorable Steve Levy, Suffolk County Executive
Honorable William J. Lindsay, Presiding Officer

FROM: R. Lawrence Swanson, Chairperson

DATE: October 21, 2008

RE: CEQ Review of the Division of Vector Control 2009 Annual Plan of Work

At its October 15, 2008 meeting, the CEQ reviewed the above referenced proposal. Pursuant to Chapter 279 of the Suffolk County Code, and based on the information received, as well as that given in a presentation by Dominick Ninivaggi, Superintendent, Department of Public Works Vector Control, the council advises the Suffolk County Legislature and County Executive, in CEQ Resolution No. 48-08, a copy of which is attached, that the proposed 2009 Vector Control Plan of Work will be carried out in conformance with the conditions and thresholds established for such actions as set forth in the Suffolk County Vector Control & Wetlands Management Long Term Plan Final Generic Environmental Impact Statement (FGEIS) and associated Finding Statement as approved by Suffolk County in 2007, therefore, no further SEQR compliance is required pursuant to 6 NYCRR, Part 617.10(d)(1).

If the Legislature concurs with the Council on Environmental Quality's recommendation that the action is in conformance with the FGEIS and Finding Statement, the Presiding Officer should cause to be brought before the Legislature for a vote a determination that SEQR is complete and no further compliance is necessary.

Enclosed for your information is a copy of CEQ Resolution No. 48-08 setting forth the council's recommendations and associated information received. If the council can be of further help in this matter, please let us know.

cc: All Suffolk County Legislators
Tim Laube, Clerk of Legislature
George Nolan, Attorney for the Legislature
Carrie Meek-Gallagher, Commissioner, Dept. Environment & Energy
Christine Malafi, Suffolk County Attorney (Dept. Head and/or Presenter)

Project #DPW-51-08 CEQ Resolution No. 48-08 1062 October 15, 2008

RESOLUTION CONCERNING A SEQRA DETERMINATION
FOR THE PURPOSES OF CHAPTER 279 OF THE SUFFOLK COUNTY CODE
FOR THE 2009 VECTOR CONTROL PLAN OF WORK,
SUFFOLK COUNTY

WHEREAS, at its October 15, 2008 meeting, the Suffolk County Council on Environmental Quality reviewed the EAF and associated information submitted by the Suffolk County Department of Public Works; and

WHEREAS, a presentation regarding the proposal was given at the meeting by Dominick Ninivaggi, Superintendent, Department of Public Works Vector Control; and

WHEREAS, the action involves the implementation of the 2009 Vector Control Annual Plan of Work by the Suffolk County Department of Public Works, Division of Vector Control to control mosquito infestations that significantly threaten public health, or create social or economic problems to the communities in which they occur. To achieve this goal, the Division employs an integrated control program. Control measures are employed in a hierarchical manner that emphasizes prevention. Control first proceeds from surveillance and more permanent "environmentally friendly" measures such as water management and biological control, then through the highly specific larvicides and finally, uses chemicals such as adulticides only after other measures prove to be either insufficient or not feasible. This integrated approach is recognized as the most effective and environmentally sound manner in which to conduct a mosquito control program. Only pesticides that are Federally and NYS registered and approved for mosquito control will be used. All machine work within existing mosquito ditches for the purpose of eliminating mosquito breeding areas that involves BMPs 4 and above will be reviewed by the Suffolk County Office of Ecology with the Department of Health Services, the Council on Environmental Quality and the Department of Environment and Energy and approved by the N.Y.S.D.E.C. in order to minimize environmental impacts on wetlands; and

WHEREAS, on October 2nd, 2007, the Division of Vector Control in the Suffolk County Department of Public Works, as the initiating unit for Suffolk County, requested SEQRA lead agency status on behalf of Suffolk County for the Vector Control and Wetlands Management Long Term Plan of which the 2009 Vector Control Plan of Work is a part of; now

Be It Therefore;

RESOLVED, that based on the information received, a quorum of the council recommends to the Suffolk County Legislature and County Executive, pursuant to Chapter 279 of the Suffolk County Code, that the proposed 2009 Vector Control Annual Plan of Work will be carried out in conformance with the conditions and thresholds established for such actions as set forth in the Suffolk County Vector Control & Wetlands Management Long Term Plan Final Generic Environmental Impact Statement (FGEIS) and associated Finding Statement as approved by Suffolk County in 2007, therefore, no further SEQR compliance is required pursuant to 6 NYCRR, Part 617.10(d)(1),

and that the Legislature and County Executive adopt a determination that pursuant to 6 NYCRR, Part 617.10(d) (1) no further SEQR compliance is required.

LOCATION
H. LEE DENNISON BLDG. - 4TH FLOOR
100 VETERANS MEMORIAL HIGHWAY

MAILING ADDRESS
P. O. BOX 6100
HAUPPAUGE, NY 11788-0099

(631) 853-5190
fax (631) 853-4044

Project #DPW-51-08 CEQ Resolution No. 48-08 October 15, 2008

Motion by:	Mr. Kaufman		Seconded by:	Mr. Pichney
CEQ Vote:	Appointed Members:	7	Ayes:	8
	CAC Representatives:	1	Nays:	None
	Total Voting:	8	Abstentions:	None
			Presiding:	Mr. Swanson

Further information may be obtained by contacting:

Council on Environmental Quality
P.O. Box 6100
Hauppauge, New York 11788
James F. Bagg, Chief Environmental Analyst
Tel: (631) 853-5203

JFB/cd

cc: Honorable Steve Levy, Suffolk County Executive
Honorable William J. Lindsay, Presiding Officer
All Suffolk County Legislators
Tim Laube, Clerk of Legislature
George Nolan, Attorney for the Legislature
Christine Malafi, Suffolk County Attorney
(Dept. Head and/or Presenter)

PROJECT #51-08

RESOLUTION #48-08

DATE October 15, 2008

RECORD OF CEQ RESOLUTION VOTES

CEQ APPOINTED MEMBERS	AYE	NAY	ABSTAIN	NOT PRESENT
Larry Swanson	X			
Michael Kaufman	X			
Jay Schneiderman				X
Thomas C. Gulbransen	X			
Richard Machtay				X
Daniel Pichney	X			
Gloria G. Russo	X			
Mary Ann Spencer	X			
CAC REPRESENTATIVES				
Joy Squires	X			

Recommendation: Recommendation: SEQRA Complete pursuant to 617-10(d)(1)

Motion: Mr. Kaufman

Second: Mr. Pichney

LOCATION
H. LEE DENNISON BLDG. - 4TH FLOOR
100 VETERANS MEMORIAL HIGHWAY

MAILING ADDRESS
P. O. BOX 6100
HAUPPAUGE, NY 11788-0099

(631) 853-5190
fax (631) 853-4044

Intro. Reso. No. 2063 Laid on Table 11/18/08
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2008 ACCEPTING AND APPROPRIATING $21,598.00 IN SUB-GRANTED FUNDS FROM THE ECONOMIC OPPORTUNITY COUNCIL OF SUFFOLK, INC., FOR THE WYANDANCH WEED AND SEED PROGRAM SPONSORED BY THE U.S. DEPARTMENT OF JUSTICE WITH 85.07% SUPPORT.

WHEREAS, the Economic Opportunity Council of Suffolk, Inc., as the designated Weed and Seed Coordinator for the Wyandanch Weed and Seed Program, has been awarded $149,992.00 in grant funding by the United States Department of Justice; and

WHEREAS, the Program is designed to coordinate delivery of criminal justice services to eliminate violent crime, drug-trafficking, and drug-related crime, and to provide a safe environment for law abiding citizens to live, work and raise a family; and

WHEREAS, the project requires local law enforcement commitment as a sub-grantee for expanded law enforcement activities ("weeding") in the target area; and

WHEREAS, the operational period of this Program will be from August 1, 2008 to September 30, 2009; and

WHEREAS, said sub-granted funds for law enforcement totaling $21,598.00 for the Suffolk County Police Department, have not been included in the 2008 Suffolk County Operating Budget; and

WHEREAS, $3,790.00 in fringe benefits, associated with overtime, have been included in the Suffolk County 2008 Operating Budget; now, therefore, be it

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

REVENUES:	**AMOUNT**
115-4344 – Federal Aid: Wyandanch Weed and Seed III	$21,598.00

ORGANIZATIONS:

Police Department (POL)
Wyandanch Weed and Seed III
115-POL-3213

	$21,598.00
1000 – Personal Services	
1120 – Overtime Salaries	21,598.00

and be it further

2nd RESOLVED, County Executive be and hereby is authorized to execute the sub-grant agreement between Suffolk County and the Economic Opportunity Council of Suffolk, Inc.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk	DATE 10/23/2008
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank 2063
Contact Person In Department/Agency Sarah Furey Senior Grants Analyst	Telephone Number 852-6042
	Grant Application Due Date N/A

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: Wyandanch Weed and Seed III

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program): Public Law 109-162, Violence Against Women and Department of Justice Reauthorization Act of 2005 administered by the U.S. Department of Justice, Community Capacity Development Office.

3. Grant/Contract Status (Check One Box)
A. ___ New Program Application
B. __X Renewal Application
C. ___ Supplemental (Specify) _____
D. ___ Extension of Funding Period
E. ___ Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
The funds will enable the Suffolk County Police Department to continue to participate in the Wyandanch Weed and Seed Program through the delivery of enhanced criminal justice services designed to reduce the incidences of violent crime, drug-trafficking and drug related crime, in the area of the Wyandanch Weed and Seed Program Site.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.) Police Department, Probation Department

II. BUDGET INFORMATION

1. Term of Contract From: 8/01/2008 To: 9/30/2009

2. Financial Assistance Requested

SOURCE	*FIRST FUNDING CYCLE*		*SECOND FUNDING CYCLE*		*THIRD FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$58,436.00	88%	$33,226.00	84.5%	$21,598	85.07%
State	$	%	$	%	$	%
Private	$	%	$	%	$	%
County	$8,013.00	12%	$6,097.00	15.5%	$3,790	14.93%
Total	$66,449.00	100%	$39,323.00	100%	$25,388	100%

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3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$3,790	$0	$3,790
A. Cash Contribution	$3,790	$0	$3,790
B. In-Kind Contribution	$0	$0	$0

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?

X YES NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)
Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved _____ Disapproved	2. Signature of Coordinator	3. Date
4. Comments			
5. Budget Office Review:	Approved _____ Disapproved	6. Signature of Budget Director	7. Date
8. Comments			

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2008			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	**21,598** 21,598			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2090 Radio and Communication 2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment				2063
4000 UTILITIES: 4010 Telephone & Telegraph				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts				

SCIN Form 164D (10-80)

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2008			Page 2 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		**3,790** 3,477 313		These expenses are not eligible for funding under this program.
OTHER (List Source & Brief Explanation)				

2063

I certify that the above in-kind contribution are not currently being used to support other grants

SCIN Form 164D (10-80)

DETAIL LISTING OF 1000 ACCOUNT		PERSONAL SERVICES					Page 3 of 3
TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %			
				GRANTOR	COUNTY	IN-KIND	
Lieutenant		103.97/hr OT	To be determined	100%			
Sergeant		93.39/hr OT	To be determined	100%			
Police Officer	6	79.17/hr OT	Various	100%			

2063

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

   Resolution X Local Law ___ Charter Law ___

2. Title of Proposed Resolution
   Accepting and appropriating $21,598.00 in sub-granted funds from the Economic Opportunity Council of Suffolk, Inc., for the Wyandanch Weed and Seed Program sponsored by the U.S. Department of Justice with 85.07% support.

3. Purpose of Proposed Legislation
   To accept $21,598.00 in sub-granted funds from the Economic Opportunity Council of Suffolk, Inc., for the Wyandanch Weed and Seed Program to coordinate delivery of criminal justice services to eliminate violent crime, drug-trafficking, and drug-related crime, and to provide a safe environment for the law abiding citizens of the Wyandanch Weed and Seed site to live, work and play.

4. Will the Proposed Legislation have a fiscal impact? Yes __ No _X__

5. If the answer to Item 4 is "Yes," on what will it impact?
   (Circle appropriate category)

County	Town	Economic Impact
Village	School District	Other (specify):
Library District	Fire District:	

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

   The County will have $21,598.00 available to continue its coordination of delivery of criminal justice services which will result in a safer and better way of life for its citizens.

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:

   Non-reimbursable costs (retirement and FICA) of approximately $3,790.00 will be incurred through September, 2009. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding

   U.S. Department of Justice, Office of Justice Programs, Community Capacity Development Office.

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer
    Susan C. Krause
    Grants Technician

11. Signature of Preparer

12. Date
    10/23/2008

SCIN FORM NO. 175b (10/95)

Allen M. Kabosky
Director of Mgt

11/10/08

COUNTY OF SUFFOLK

2067

STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

TO: **Ben Zwirn, Deputy County Executive**
Suffolk County Executive's Office

FROM: **Robert Muller, Deputy Inspector**
Suffolk County Police Department

DATE: **October 23, 2008**

SUBJECT: **Resolution Packets & SCIN Forms for Wyandanch Weed and Seed III Program**
DOJ Project 2008-WS-QX-0209

Attached please find two copies of the following for the Wyandanch Weed and Seed III Program:

1. Grant Resolution.
2. Grant SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the Contract between the Department of Justice, Office of Justice Programs, Community Capacity Development Office and the Economic Opportunity Council of Suffolk.

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Technician, at 852-6601.

Thank you for your assistance with this project.

RM/sck
Att.

cc: Don Fahey, Federal & State Aid Claims Coordinator
Jim Morgo, Chief Deputy County Executive

2063

Department of Justice

Office of Justice Programs

Office of the Assistant Attorney General *Washington, D.C. 20531*

September 23, 2008

Mr. Adrian Fassett
Economic Opportunity Council of Suffolk
475 E. Main Street
Patchogue, NY 11772-3121

Dear Mr. Fassett:

On behalf of Attorney General Michael B. Mukasey, it is my pleasure to inform you that the Office of Justice Programs has approved your application for funding under the CCDO FY 08 Weed and Seed Program Guide and Application Kit: Continuation Sites in the amount of $149,992 for Economic Opportunity Council of Suffolk. This award will enable you to support activities within your Weed and Seed designated area.

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Joyce Bradford, Program Manager at (202) 616-1152; and
- Financial Questions, the Office of the Chief Financial Officer, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

Jeffrey L. Sedgwick
Acting Assistant Attorney General

Enclosures

2063

Department of Justice Office of Justice Programs **Community Capacity Development Office**	**Grant**	PAGE 1 OF 3

1. RECIPIENT NAME AND ADDRESS (Including Zip Code) Economic Opportunity Council of Suffolk 475 E. Main Street Patchogue, NY 11772-3121	4. AWARD NUMBER: 2008-WS-QX-0209 5. PROJECT PERIOD: FROM 08/01/2008 TO 09/30/2009 BUDGET PERIOD: FROM 08/01/2008 TO 09/30/2009 6. AWARD DATE 09/23/2008 — 7. ACTION: Initial 8. SUPPLEMENT NUMBER: 00
1A. GRANTEE IRS/VENDOR NO. 112141197	9. PREVIOUS AWARD AMOUNT: $ 0
3. PROJECT TITLE Weed and Seed	10. AMOUNT OF THIS AWARD: $ 149,992 11. TOTAL AWARD: $ 149,992

12. SPECIAL CONDITIONS

THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S).

13. STATUTORY AUTHORITY FOR GRANT

This project is supported under 42 U.S.C. sections 103-105

15. METHOD OF PAYMENT

PAPRS

AGENCY APPROVAL	GRANTEE ACCEPTANCE
16. TYPED NAME AND TITLE OF APPROVING OFFICIAL Jeffrey L. Sedgwick Acting Assistant Attorney General	18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL Adrian Fassett CEO
17. SIGNATURE OF APPROVING OFFICIAL Jeffrey L. Sedgwick	19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL — 19A. DATE

AGENCY USE ONLY

20. ACCOUNTING CLASSIFICATION CODES

FISCAL YEAR	FUND CODE	BUD. ACT.	ORC.	DIV. REQ.	SUB.	POMS	AMOUNT
X	Q	WS	26	00	00		149992

21. HWSAGT01(30)

OJP FORM 4000/2 (REV. 5-87) PREVIOUS EDITIONS ARE OBSOLETE.

2063

Department of Justice
Office of Justice Programs
Community Capacity Development Office

Grant

PAGE 1 OF 3

1. RECIPIENT NAME AND ADDRESS (Including Zip Code)
Economic Opportunity Council of Suffolk
475 E. Main Street
Patchogue, NY 11772-3121

4. AWARD NUMBER: 2008-WS-QX-0209

5. PROJECT PERIOD: FROM 08/01/2008 TO 09/30/2009
BUDGET PERIOD: FROM 08/01/2008 TO 09/30/2009

6. AWARD DATE 09/23/2008

7. ACTION
Initial

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112141197

8. SUPPLEMENT NUMBER
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9. PREVIOUS AWARD AMOUNT $ 0

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Weed and Seed

10. AMOUNT OF THIS AWARD $ 149,992

11. TOTAL AWARD $ 149,992

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13. STATUTORY AUTHORITY FOR GRANT
This project is supported under 42 U.S.C. sections 103-105

15. METHOD OF PAYMENT
PAPRS

[redacted] AGENCY APPROVAL [redacted]

16. TYPED NAME AND TITLE OF APPROVING OFFICIAL
Jeffrey L. Sedgwick
Acting Assistant Attorney General

17. SIGNATURE OF APPROVING OFFICIAL
Jeffrey L. Sedgwick

[redacted] GRANTEE ACCEPTANCE [redacted]

18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL
Adrian Fenty
CEO

19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL

19A. DATE

[redacted] AGENCY USE ONLY [redacted]

20. ACCOUNTING CLASSIFICATION CODES

FISCAL YEAR	FUND CODE	BUD. ACT.	OFC.	DIV. REG.	SUB.	POMS	AMOUNT
x	Q	WS	26	00	00		149992

21. HWSAGT0120

OJP FORM 4000/2 (REV. 5-87) PREVIOUS EDITIONS ARE OBSOLETE.

FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2063

GENERAL FUND

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Intro. Reso. No. 2064-08 Laid on Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2008, ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF $380,098 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION, TO FUND A COMPUTER CRIMES AND IDENTITY THEFT INITIATIVE FOR THE SUFFOLK COUNTY POLICE DEPARTMENT WITH 89.59% SUPPORT.

WHEREAS, the United States Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention, has made $380,098 in grant funds available to Suffolk County to allow the Suffolk County Police Department's Computer Crimes Unit to enhance its efforts to prevent Internet crimes against children and to allow the Suffolk County Police Department's Identity Theft Unit to enhance its efforts to prevent identity theft crimes; and

WHEREAS, this project will provide for enhanced investigations of Internet crimes against children, purchase of equipment for forensic analysis of computers to improve case prosecution, and community outreach programs to educate parents concerning Internet Safety for their children; and

WHEREAS, this project will also provide for enhanced community outreach designed to prevent victimization of the public through the crime of identity theft by providing community presentations on the elements of this type of crime; and

WHEREAS, the operational period of the Project will be from April 1, 2008 through March 31, 2010; and

WHEREAS, said grant funds have not been included in the 2008 Suffolk County Operating Budget; now, therefore, be it

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

REVENUE:	**Amount**
001-4343-Federal Aid: Computer Crimes and ID Theft Initiative	$380,098

ORGANIZATIONS:

Police Department (POL)
Computer Crimes and ID Theft Initiative
001-POL-3298

1000-Personal Services	**$ 275,178**
1120-Overtime Salaries	275,178
2000 Equipment	**$ 40,763**
2020 Office Machines	22,000
2500 Other Equipment Not Otherwise	18,763
3000 Supplies Materials & Others	**$ 34,545**
3040 Printing	6,500
3160 Computer Software	28,045

4300 Travel	**$ 25,485**
4340 Travel Other Contracts	25,485

Employee Benefits
Social Security
001-EMP-9030

8000-Employee Benefits	**$ 4,127**
8330-Social Security	4,127

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of $44,149 associated with the overtime salaries for this grant are included in the 2008 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the United States Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

2064

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk	DATE 10/21/08 REV 10/30/08

Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank	
Contact Person In Department/Agency Sarah Furey Sr. Grants Analyst	Telephone Number 852-6042	Grant Application Due Date 7/23/08

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title **Computer Crimes and ID Theft Initiative**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) P.L. No. 110-161, Consolidated Appropriations Act, 2008, administered by the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention.

3. Grant/Contract Status (Check One Box)
A. _X__New Program Application
B. _ _Renewal Application
C. _ _Supplemental (Specify)
D. ___Extension of Funding Period
E. ___Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.).
This grant program will provide funding for both the Suffolk County Police Department's Computer Crime Unit and the Suffolk County Police Department's Identity Theft Unit. The funding will allow the Computer Crimes Unit to enhance its investigative, community outreach, and prosecuting activities designed to reduce the number of children who become victims of sexual predators and to increase the number of sexual predators who are brought to justice. Similarly, the Identity Theft Unit will be able to enhance its community education program designed to reduce the number of people who fall victim to Identity Theft by educating the community on the elements of this growing crime.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.) Police

II. BUDGET INFORMATION

1. Term of Contract From 4/1/2008 To 3/31/2010

2. Financial Assistance Requested

SOURCE	*FIRST FUNDING CYCLE*		*SECOND FUNDING CYCLE*		*THIRD FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$380,098	89.59%	$	%	$	%
State	$	%	$	%	$	%
Private	$	%	$	%	$	%
County	$44,149	10.41%	$	%	$	%
Total	$424,247	100%	$	%	$	%

2064

3. Explanation of Requested County Financial Assistance			
Category	***Total Requested***	***Personnel Costs Requested***	***Non-Personnel Costs Requested***
TOTAL COUNTY SHARE:	$44,149	$	$44,149
A. Cash Contribution	$44,149	$	$44,149
B. In-Kind Contribution	$	$	$
4. Total Number of New Positions Requested 0		5. Can This Program Be Refunded by the Proposed Non-County Sources? X YES NO	
6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.) Some additional indirect costs resulting from administrative oversight may be incurred.			
7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)? In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Department.			
8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).			
III. COUNTY EXECUTIVE'S OFFICE REVIEW			
1. Intergovernmental Relations Division Review:	Approved Disapproved	2. Signature of Coordinator	3. Date
4. Comments			
5. Budget Office Review:	Approved Disapproved	6. Signature of Budget Director	7. Date
8. Comments			

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2008			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	**275,178** 275,178			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2090 Radio and Communication 2500 Other Equip Not Otherwise	**40,763** 22,000 18,763			
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3310 Clothing and Accessories 3500 Other Unclassified 3680 Repairs: Special Equipment 3770 Advertising	**34,545** 6,500 28,045			
4000 UTILITIES: 4010 Telephone & Telegraph 4210 Computer Services				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts	**25,485** 25,485			

SCIN Form 164D (10-80)

2006

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2008			Page 2 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees 4770 Special Services				
4900 CONTRACTED SERVICES (LIST) 4980 CONTRACTED AGENCIES				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance	**4,127** 4,127	**44,149** 44,149		Retirement on overtime is not eligible for funding under this grant program.
OTHER (List Source & Brief Explanation)				

I certify that the above in-kind contribution are not currently being used to support other grants

SCIN Form 164D (10-80)

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DETAIL LISTING OF 1000 ACCOUNT		PERSONAL SERVICES					Page 3 of 3
TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %			
				GRANTOR	COUNTY	IN-KIND	
Detective	4	88.68/hr OT	Various	100			
Detective Sergeant		98.07/hr OT	Various	100			

SCIN Form 164D (10-80)

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2064

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution X Local Law ___ Charter Law ___

2. Title of Proposed Resolution
   Accepting & appropriating a grant in the amount of $380,098 from the United States Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention, to fund a computer crimes and identity theft initiative for the Suffolk County Police Department with 89.59% support.

3. Purpose of Proposed Legislation
   Acceptance and approval of this resolution will allow the Suffolk County Police Department to utilize $380,098.00 from the United States Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention, to enhance the investigative, prosecutory, forensic, and community outreach programs of the Suffolk County Police Department's Computer Crimes Unit with regard to Internet crimes against children and the community outreach programs conducted by the Suffolk County Police Department's Identity Theft Unit designed to educate the public on the crime of Identity Theft.

4. Will the Proposed Legislation have a fiscal impact? Yes __ No _X__

5. If the answer to Item 4 is "Yes," on what will it impact?
   (Circle appropriate category)

County	Town	Economic Impact
Village	School District	Other (specify):
Library District	Fire District:	

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:
   The County will incur approximately $44,149 in retirement benefits on overtime as this funding for retirement benefits is not allowed under the grant program, but in exchange the County will be receiving $380,098.00 to be used to combat Internet crimes against children and identity theft offenses.

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:
   No additional costs are anticipated.

8. Proposed Source of Funding
   United States Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer
    Susan C. Krause
    Grants Technician

11. Signature of Preparer

12. Date
    10/30/08

SCIN FORM NO. 175b (10/95)

2064

Department of Justice

Office of Justice Programs

Office of the Assistant Attorney General *Washington, D.C. 20531*

September 15, 2008

Mr. Jeffrey Szabo II
County of Suffolk
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Szabo:

On behalf of Attorney General Michael B. Mukasey, it is my pleasure to inform you that the Office of Justice Programs has approved your application for funding under the OJJDP FY 08 Edward Byrne Memorial Earmarks in the amount of $380,098 for County of Suffolk.

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Chris Holloway, Program Manager at (202) 305-9838; and
- Financial Questions, the Office of the Chief Financial Officer, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

Jeffrey L. Sedgwick
Acting Assistant Attorney General

Enclosures

COUNTY OF SUFFOLK

2064

OCT 3 0 2008

NOV 0 4 2008

STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

TO: **Ben Zwirn, Deputy County Executive**
Suffolk County Executive's Office

FROM: **Edward Webber, Chief of Support Services**
Suffolk County Police Department

DATE: **October 30, 2008**

SUBJECT: **REVISED Resolution Packets & SCIN Forms for**
The Computer Crimes and ID Theft Initiative Grant Program
Grant # 2008-DD-BX-K081

Attached please find two copies of the following for the United States Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention sponsored Computer Crimes and ID Theft Grant Program:

1. Revised Grant Resolution.
2. Revised Grant SCIN Forms.
3. Revised Request for Introduction of Legislation.
4. Revised Financial Impact Statement.
5. Copy of the proposed contract between Suffolk County and the United States Department of Justice.

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW. The original grant contract will be submitted to your office upon approval of the resolution.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042, or Susan C. Krause, Grants Technician, at 852-6601.

Thank you for your assistance with this project.

EW/sck
Att.

cc: Jim Morgo, Chief Deputy County Executive
Don Fahey, Federal & State Aid Claims Coordinator

Additional back-up material regarding I.R. 2064 is on file in the Legislative Clerk's Office, Hauppauge.

2065

Intro. Res. No. - 2007 Laid on Table 11/18/2007

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2007 AUTHORIZING A LEASE AGREEMENT WITH THE OUTER MARKER, LLC FOR USE OF PROPERTY AT FRANCIS S. GABRESKI AIRPORT

WHEREAS: Suffolk County owns and through its Department of Economic Development and Workforce Housing operates and maintains Francis S. Gabreski Airport in Westhampton; and

WHEREAS: The Outer Marker, LLC (formerly known as Mailand Hangars, Inc.) has submitted an application to develop three (3) acres of property for the purpose of constructing aircraft hangars; and

WHEREAS: this project is in compliance with the adopted 1990 Airport Master Plan Update, the 2008 Airport Master Plan Draft Update, the 1995 Central Pine Barrens Comprehensive Land Use Plan, the 1992 Long Island Comprehensive Special Groundwater Protection Area Plan, the 1999 Town of Southampton Comprehensive Update Implementation Strategies Plan and the Town of Southampton Aquifer Protection Overlay District requirements; and

WHEREAS: through Executive Order 26-2006 the County Executive created the Airport Conservation and Assessment Panel (ACAP), comprised mostly of local community group representatives, to evaluate applications for proposed leases, lease renewals, lease extensions, lease modifications and licenses and to issue formal recommendations to the County Executive, the CEQ and the County Legislature; and

WHEREAS: the Airport Conservation and Assessment Panel reviewed the proposed development and recommends that the lease be approved as noted in the Panel's written recommendations attached as Exhibit A; and

WHEREAS: through resolution 790-2007 the Suffolk County Legislature as SEQRA Lead Agency determined that the proposed development by the Outer Marker, LLC (formerly known as Mailand Hangars, Inc.) constitutes a Type I Action for which they issued a determination on Non-Significance and therefore SEQRA is complete; and

WHEREAS: the lease agreement, for 30 years at an initial annual lease rate of $21,600, is submitted for legislative consideration; now therefore be it

1st **RESOLVED**, that the County Executive or his designee, is authorized to execute a license agreement for the use of the above described property between the The Outer Marker, LLC and the County of Suffolk, in substantial accordance with the agreement annexed as Exhibit B.

APPROVED BY:

/S/ Steve Levy
County Executive of Suffolk County

Date:

2065

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

AUTHORIZING A LEASE AGREEMENT WITH OUTER MARKER, LLC FOR USE OF PROPERTY AT FRANCIS S. GABRESKI AIRPORT.

3. Purpose of Resolution: Same as above

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes __ No __X__**

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County **Town** **Economic Impact**

Village **School District** **Other (Specify): Community College**

Library District **Fire District**

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

NO IMPACT –

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

N/A.

9. Timing of Impact

UPON APPROVAL

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Allen M. Kovesdy Director of Management and Research		November 10, 2008

SIN FORM 175b (10/95)

FINANCIAL IMPACT
2008 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

7065

GENERAL FUND

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2008 PROPERTY TAX LEVY	2008 COST TO AVG TAXPAYER	2008 AV TAX RATE PER $100	2008 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Airport Conservation + Assessment Panel 2065

Mailand Hangars:

Background:

On May 9, 2006, Suffolk County Executive Order No. 26-2006 created the Airport Conservation and Assessment Panel (ACAP) The panel is charged with evaluating applications for leases, lease renewals, extensions and modifications, licenses, and issuing recommendations to the County Legislature, the CEQ and County Executive on the environmental, economic and community impacts of a lease or license application at Gabreski Airport and to report it's advisory findings and recommendations to the above parties.

The scope of the ACAP review shall be limited to assessing applications and proposals for the environmental compatibility and economic benefit to the people of the County of Suffolk and are in the public interest as a support, advance, or enhancement of a specifically articulated public policy objective.

A meeting of ACAP was held at 3:30 PM on May 2, 2007 to review the Mailand Hangars, Inc. application submitted on April 2, 2007.

Summary of SEQRA Recommendations/ACAP Findings:

Based on our assessment of the rules governing the implementation of SEQRA, we find the subject application to be a Type I action pursuant to NYCRR 617.10. (Copy attached)

A Negative Declaration is recommended.

Recommendations:

There is no objection to the approval of this application contingent on the following conditions:

The hangars to be constructed are for private owner operator use only; the applicant agrees that no portion of the premises will be used for on-demand charter service or by any other commercial use tenant.

Term of the lease is recommended to be 30 years. At the termination of the 30 years the buildings are to revert back to the County. The tenant will then

have the option to lease both the land and the existing buildings for another 30 year term based on their market value.

Any modification or alteration of this space must have the prior approval of ACAP, CEQ, the County of Suffolk and/or any other entity endowed in the future with oversight of airport lease applications.

Any proposed reassignment of the lease requires review and approval by ACAP, CEQ, the County of Suffolk and/or any other entity endowed in the future with oversight of airport lease applications.

Voluntary Noise Abatement Procedures – signage on site is to provide instructions to conform with current voluntary noise abatement procedures. Noise abatement procedure documents must be provided to all subtenants and be included in the applicant's lease and any/all subsequent subleases of individual hangars.

Waste Oil Removal – signage must provide complete instructions as to the proper removal of waste oil from the site to conform with regulations of the NYSDEC and the County of Suffolk and such language is to be included in the lease.
Tenant will be required to connect to waste treatment lines when the system becomes available.

Tenant will be required to connect to waste treatment lines when the system becomes available.

Lease boundaries are to provide for adequate setbacks.

Parking spaces - The number of parking spaces will be determined by Suffolk County and will conform to code and regulations to include handicapped access.

7065

State Environmental Quality Review

(Statutory Authority: Environmental Conservation Law Sections 3-0301(1)(B), 3-0301(2)(M) and 8-0113 (Applicable to All State and Local Agencies Within New York State Including All Political Subdivisions, Districts, Departments, Authorities, Boards, Commissions and Public Benefit Corporations)

[Adopted: September 20, 1995; Effective: January 1, 1996]
[Amended June 26, 2000; Effective: July 12, 2000]
[Includes July 2001 address change for DEC Central Office]

§617.4 Type I actions

(a) The purpose of the list of Type I actions in this section is to identify, for agencies, project sponsors and the public, those actions and projects that are more likely to require the preparation of an EIS than Unlisted actions. All agencies are subject to this Type I list.

(1) This Type I list is not exhaustive of those actions that an agency determines may have a significant adverse impact on the environment and require the preparation of an EIS. However, the fact that an action or project has been listed as a Type I action carries with it the presumption that it is likely to have a significant adverse impact on the environment and may require an EIS. For all individual actions which are Type I or Unlisted, the determination of significance must be made by comparing the impacts which may be reasonably expected to result from the proposed action with the criteria listed in subdivision 617.7(c) of this Part.

(2) Agencies may adopt their own lists of additional Type I actions, may adjust the thresholds to make them more inclusive, and may continue to use previously adopted lists of Type I actions to complement those contained in this section. Designation of a Type I action by one involved agency requires coordinated review by all involved agencies. An agency may not designate as Type I any action identified as Type II in section 617.5 of this Part.

(b) The following actions are Type I if they are to be directly undertaken, funded or approved by an agency:

(1) the adoption of a municipality's land use plan, the adoption by any agency of a comprehensive resource management plan or the initial adoption of a municipality's comprehensive zoning regulations;

(2) the adoption of changes in the allowable uses within any zoning district, affecting 25 or more acres of the district;

(3) the granting of a zoning change, at the request of an applicant, for an action that meets or exceeds one or more of the thresholds given elsewhere in this list;

(4) the acquisition, sale, lease, annexation or other transfer of 100 or more contiguous acres of land by a state or local agency;

(5) construction of new residential units that meet or exceed the following thresholds:

(i) 10 units in municipalities that have not adopted zoning or subdivision regulations;

(ii) 50 units not to be connected (at the commencement of habitation) to existing community or public water and sewerage systems including sewage treatment works;

(iii) in a city, town or village having a population of less than 150,000, 250 units to be connected (at the commencement of habitation) to existing community or public water and sewerage systems including sewage treatment works;

(iv) in a city, town or village having a population of greater than 150,000 but less than 1,000,000, 1,000 units to be connected (at the commencement of habitation) to existing community or public water and sewerage systems including sewage treatment works; or

(v) in a city or town having a population of greater than 1,000,000, 2,500 units to be connected (at the commencement of habitation) to existing community or public water and sewerage systems including sewage treatment works;

(6) activities, other than the construction of residential facilities, that meet or exceed any of the following thresholds; or the expansion of existing nonresidential facilities by more than 50 percent of any of the following thresholds:

(i) a project or action that involves the physical alteration of 10 acres;

(ii) a project or action that would use ground or surface water in excess of 2,000,000 gallons per day;

(iii) parking for 1,000 vehicles;

(iv) in a city, town or village having a population of 150,000 persons or less, a facility with more than 100,000 square feet of gross floor area;

(v) in a city, town or village having a population of more than 150,000 persons, a facility with more than 240,000 square feet of gross floor area;

2065

(7) any structure exceeding 100 feet above original ground level in a locality without any zoning regulation pertaining to height;

(8) any Unlisted action that includes a nonagricultural use occurring wholly or partially within an agricultural district (certified pursuant to Agriculture and Markets Law, article 25-AA, sections 303 and 304) and exceeds 25 percent of any threshold established in this section;

(9) any Unlisted action (unless the action is designed for the preservation of the facility or site) occurring wholly or partially within, or substantially contiguous to, any historic building, structure, facility, site or district or prehistoric site that is listed on the National Register of Historic Places, or that has been proposed by the New York State Board on Historic Preservation for a recommendation to the State Historic Preservation Officer for nomination for inclusion in the National Register, or that is listed on the State Register of Historic Places (The National Register of Historic Places is established by 36 Code of Federal Regulation (CFR) Parts 60 and 63, 1994 (see section 617.17 of this Part));

(10) any Unlisted action, that exceeds 25 percent of any threshold in this section, occurring wholly or partially within or substantially contiguous to any publicly owned or operated parkland, recreation area or designated open space, including any site on the Register of National Natural Landmarks pursuant to 36 CFR Part 62, 1994 (see section 617.17 of this Part); or

(11) any Unlisted action that exceeds a Type I threshold established by an involved agency pursuant to section 617.14 of this Part.

OCT 29 2008

NOV 04 2008

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MEMORANDUM

TO: Ben Zwirn, Deputy County Executive
Office of the County Executive

FROM: Carolyn E. Fahey, Intergovernmental Relations Coordinator
Department of Economic Development & Workforce Housing

DATE: October 24, 2008

SUBJECT: **RESOLUTION AUTHORIZING A LEASE OF AIRPORT PROPERTY TO THE OUTER MARKER, LLC**

****

The Department of Economic Development and Workforce Housing, requests the submittal of the attached resolution authorizing the lease of airport property to The Outer Marker, LLC., for the purpose of constructing aircraft hangers.

Attached please find the draft resolution, signed lease agreement, written comments from the Airport Conservation and Assessment Panel (ACAP) and the required SCIN 175a and 175b. Electronic copies have been filed as required.

Thank you.

CEF/kmb
Attachments

cc: Jim Morgo, Chief Deputy County Executive
Patrick Heaney, Commissioner
Brendan Chamberlain, County Executive Assistant
Tony Ceglio, Francis S. Gabreski Airport Manager

Steve Levy
Suffolk County Executive

Patrick Heaney
Commissioner

May 14, 2007

Suffolk County Council on Environmental Quality
Hauppauge, New York

Re: ACAP report on Mailand Hangars, Inc.

Dear Council Members:

Following please find the Airport Conservation and Assessment Panel's report on the Mailand Hangars, Inc. lease application. The majority opinion of the panel is reflected within.

Respectfully submitted:

Beecher Halsey
Chairman

Carrie Meek-Gallagher
Vice Chairman

Jaime Siegel
Secretary

RECEIVED
MAY 16 2007
SC Dept. of Economic Development
Aviation Division

Intro. Res. No. 2066 -2008 Laid on Table 11/18/08
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION No. -2008, PERMITTING THE HAUPPAUGE SCHOOL DISTRICT TO PURCHASE FUEL FROM THE COUNTY

WHEREAS, the School District wishes to purchase fuel from the County under the County's Fuel Management/Preventive Maintenance Inventory Control System which was authorized by Resolution 1233-1997; and

WHEREAS, the County agrees to provide the services requested by the School District; and

WHEREAS, the School District agrees to pay for all costs associated with retrofitting their vehicles to conform to the County's Fuel Management/Preventive Maintenance Inventory Control System; and

WHEREAS, the School District will reimburse the County for the cost of fuel used by School District vehicles, in addition to a fifteen percent (15%) administrative fee; and

WHEREAS, the County and the School District are permitted to enter into joint cooperation Agreements, now therefore be it

1st RESOLVED, that the School District at their own expense, will conform with the County's Fuel Management/Preventive Maintenance Inventory Control System and reimburse the County for the cost of fuel used by their vehicles, plus a fifteen percent (15%) administrative fee; and be it further

2nd RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute any and all agreements with the School District on behalf of the County of Suffolk providing for the municipality's participation in the above referenced program, and be it further

3rd RESOLVED, that this Legislature being the lead agency under the State Environmental Quality Review Act (SEQRA), New York Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes a Type II action pursuant to Vol. 6 of the New York Code of Rules and Regulations (NYCRR) Section 617.5 (c) (20) (27) in that the resolution concerns purchase or sale 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; as a Type II action, the Legislature has no further responsibility under SEQRA.

DATED: , 2008

APPROVED BY:

_____
County Executive of Suffolk

Date of Approval:

2066

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2008, PERMITTING THE HAUPPAUGE SCHOOL DISTRICT TO PURCHASE FUEL FROM THE COUNTY

3. Purpose of Proposed Legislation

Authorizes the Hauppauge School District to purchase fuel from the County under the County's Fuel Management/Preventive Maintenance Inventory Control System which was authorized under Resolution 1233-1997.

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes X No _____**

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

The Hauppauge School will pay for the fuel used by School District vehicles and pay a 15% administrative fee to the County. Minimal Impact.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

N/A

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Carmine Chiusano Assistant Budget Director	Carmine Chiusano	November 7, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2066

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Gen C15

COUNTY OF SUFFOLK

2066

OCT 06 2008

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive

FROM: Thomas LaGuardia, P.E. Chief Deputy Commissioner

SUBJECT: A Draft Resolution Permitting the Hauppauge School District to Purchase Fuel from the County

DATE: September 29, 2008

Attached is a draft resolution (filed as Reso DPW Hauppauge School District – Fuel Purchase) and the appropriate forms (filed as Reso-backup DPW Hauppauge School District – Fuel Purchase), which will enable the Hauppauge School District to purchase fuel from the County.

This will be done at no cost to the County. The Hauppauge School District shall assume and be responsible to pay all fuel usage, as reported by the Department's Fleet Services Unit, in addition to a fifteen percent (15%) administrative fee.

The Hauppauge School District will also be responsible for making their own arrangements with the County designated fuel dispensing vendor and pay all costs to retrofit their vehicles to conform to the County's Fuel Management/Preventative Maintenance Inventory Control System. They will also be responsible to pay for any future costs associated with maintaining and/or upgrading the system.

TL:LC
Encl.

cc: Jim Morgo, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Gilbert Anderson, P.E., Commissioner
Louis Calderone, Deputy Commissioner
Laura Conway, CPA, Chief Accountant
Ed Farrell, Acting Director of Highway Maintenance
Carmine Chiusano, Assistant Budget Director
CE RESO REVIEW

Rev. 11/20/07; Law No. DRAFT
Purchase of Fuel
Hauppauge School District

7066

Agreement for Purchase of Fuel

This Memorandum of Understanding ("Agreement") is between the **County of Suffolk ("County")**, a municipal corporation of the State of New York, acting through its duly constituted **Department of Public Works ("Department")**, located at 335 Yaphank Avenue, Yaphank, New York 11980; and

Hauppauge Union Free School District ("District" and/or "Contractor"), a school district in the State of New York, located at 495 Hoffman Lane, Hauppauge, New York 11788.

The parties hereto desire to enter into this Agreement to enable the School District to purchase fuel from the County at no cost to the County, as set forth in Exhibit D. This Agreement is subject to approval of the Suffolk County Legislature and approval of the governing body for the School District.

Term of Agreement: October 1, 2008 through September 30, 2018.

Payment Terms: Revenue to the County, as set forth in Exhibit D, attached.

Terms and Conditions: Shall be as set forth in Exhibits A through F, attached hereto and made a part hereof.

In Witness Whereof, the parties hereto have executed this Agreement as of the latest date written below.

Hauppauge School District

By:_____
Patricia Lesser
President, Board of Education
Hauppauge School District
Fed. Tax ID #
Date: _____

Approved as to Legality:
Christine Malafi, County Attorney

By: _____
Basia Deren-Braddish
Assistant County Attorney
Date: _____

County of Suffolk

By:_____

Deputy County Executive
Date: _____

Approved: Department of Public Works

By: _____
Gilbert Anderson, P.E.
Commissioner

Date: _____

Recommended:

By: _____
Laura Conway, CPA
Chief Accountant

Date: _____

2066

List of Exhibits

Exhibit A **General Terms and Conditions**

1. Responsibilities of the Parties
2. Term and Termination
3. Indemnification
4. Insurance
5. Independent Contractor
6. Severability
7. Merger; No Oral Changes
8. Set-Off Rights
9. Governing Law
10. No Implied Waiver
11. Conflicts of Interest
12. Cooperation on Claims
13. Assignment and Subcontracting
14. No Intended Third Party Beneficiaries
15. Certification as to Relationships
16. Publications and Publicity

Exhibit B **Suffolk County Legislative Requirements**

1. Contractor's/Vendor's Public Disclosure Statement
2. Living Wage Law
3. Use of County Resources to Interfere with Collective Bargaining Activities Local Law No. 26-2003
4. Lawful Hiring of Employees Law
5. Gratuities
6. Prohibition Against Contracting with Corporations that Reincorporate Overseas
7. Child Sexual Abuse Reporting Policy
8. Non Responsible Bidder
9. Use of Funds in Prosecution of Civil Actions Prohibited
10. Suffolk County Local Laws Website Address

Exhibit C **Notices and Contact Persons**

Exhibit D **Program and Payment Terms**

1. Program
2. General Payment Terms and Conditions
3. Agreement Subject to Appropriation of Funds
4. Specific Payment Terms and Conditions

Exhibit E **Suffolk County Legislative Resolution**

Exhibit F **School District Resolution**

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Exhibit A
General Terms and Conditions

Whereas, the School District wishes to purchase fuel (gas and diesel) under the County's Fuel Management/Preventive Maintenance Inventory Control System; and

Whereas, the Department is willing to provide the services requested by the School District; and

Whereas, the School District will be responsible to pay for all costs associated with retrofitting their vehicles to conform to the County's Fuel Management/Preventive Maintenance Inventory Control System; and

Whereas, the School District will also be responsible for reimbursing the County for the cost of fuel used by their vehicles, in addition to a fifteen percent (15%) administrative fee; and

Whereas, this Agreement for the purchase of fuel from the County by the School District at no cost to the County is subject to approval of the Suffolk County Legislature and approval of the governing body for the School District;

Now Therefore, in consideration of the mutual provisions and covenants hereafter set forth, the parties hereto agree as follows:

1. **Responsibilities of the Parties**

The responsibilities of the parties and associated payment terms are set forth in Exhibit D, entitled "Program and Payment Terms."

2. **Term and Termination**

a. **Term**

This Agreement shall cover the period set forth on page one of this Agreement, unless sooner terminated as provided below. Upon receipt of a Termination Notice, as that term is defined below, pursuant to the following paragraphs, the Contractor shall promptly discontinue all Services affected, unless otherwise directed by the Termination Notice.

b. **Termination for Cause**

This Agreement may be terminated in whole or in part in writing by the County in the event of failure by the School District to fulfill any of the terms and conditions under this Agreement; provided that no such termination shall be effective unless School District is given five (5) calendar days' written notice of intent to terminate ("Notice of Intent to Terminate"), delivered in accordance with the Exhibit in this Agreement entitled "Notices and Contact Persons." During such five (5) day period, the School District will be given an opportunity for consultation with the County and an opportunity to cure all failures of its obligations prior to termination. Prior to issuance of a written termination notice ("Termination Notice") by the County, the School District shall be given an additional five (5) days to cure all failures to fulfill its obligations under this Agreement. In the event that the School District has not cured all its failures to fulfill its obligations to the satisfaction of the County by the end of the combined ten (10) day period, the County may issue a Termination Notice, effective immediately.

c. Termination for Convenience

The County shall have the right to terminate this Agreement at any time and for any reason deemed to be in its best interest, provided that no such termination shall be effective unless the School District is given thirty (30) calendar days' written notice of

3. Indemnification

a. General

The School District agrees that it shall protect, indemnify and hold harmless the County and its officers, officials, employees, contractors, agents and other persons from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, costs, expenses, suits or actions and reasonable attorneys' fees, arising out of the acts or omissions or the negligence of the School District in connection with the services described or referred to in this Agreement. The School District shall defend the County and its officers, officials, employees, contractors, agents and other persons in any suit, including appeals, or at the County's option, pay reasonable attorney's fees for defense of any such suit arising out of the acts or omissions or negligence of the School District, its officers, officials, employees, subcontractors or agents, if any, in connection with the services described or referred to in this Agreement.

b. Federal Copyright Act

The School District hereby represents and warrants the School District, will not infringe upon any copyrighted work or material in accordance with the Federal Copyright Act during the performance of this Contract. Furthermore, the School District agrees that it shall protect, indemnify and hold harmless the County and its officers, officials, employees, contractors, agents and other persons from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, costs, expenses, suits or actions and reasonable attorney's fees, arising out of the acts or omissions or the negligence of the School District in connection with the services described or referred to in this Agreement. The School District shall defend the County and its officers, officials, employees, contractors, agents and other persons in any suit, including appeals, or, at the County's option, pay reasonable attorney's fees for defense of any such suit arising out of the acts or omissions or negligence of the School District, its officers, officials, employees, subcontractors, lessees, licensees, invitees or agents, if any, in connection with the services described or referred to in this Agreement.

4. Insurance

a. The School District agrees to procure, pay the entire premium for and maintain throughout the term of this Agreement, insurance in amounts and types specified by the County and as may be mandated and increased from time to time. The School District agrees to require that all of its subcontractors, in connection with work performed for the School District related to this Agreement, procure, pay the entire premium for and maintain throughout the term of this Agreement insurance in amounts and types equal to that specified by the County for the School District. Unless otherwise specified by the County and agreed to by the School District, in writing, such insurance shall be as follows:

i. **Commercial General Liability** insurance, including contractual liability coverage, in an amount not less than Two Million Dollars ($2,000,000.00) per occurrence for bodily injury and Two Million Dollars ($2,000,000.00) per occurrence for property damage.

ii. **Automobile Liability** insurance (if any vehicles are used by the School District in the performance of this Agreement) in an amount not less than Five Hundred Thousand Dollars ($500,000.00) per person, per accident, for bodily injury and not less than One Hundred Thousand Dollars ($100,000.00) for property damage per occurrence.

iii. **Workers' Compensation** and **Employer's Liability** insurance in compliance with all applicable New York State laws and regulations and **Disability Benefits** insurance, if required by law. School District shall furnish to the County, prior to its execution of this Agreement, the documentation required by the State of New York Workers' Compensation Board of coverage or exemption from coverage pursuant to §§57 and 220 of the Workers' Compensation Law. In accordance with General Municipal Law §108, this Agreement shall be void and of no effect unless the School District shall provide and maintain coverage during the term of this Agreement for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

b. All policies providing such coverage shall be issued by insurance companies with an A.M. Best rating of A- or better.

c. The School District shall furnish to the County Declaration Pages for each such policy of insurance and upon request, a true and certified original copy of each such policy, evidencing compliance with the aforesaid insurance requirements. In the case of commercial general liability insurance, the County of Suffolk shall be named as an additional insured and the School District shall furnish a Declaration Page and endorsement page evidencing the County's status as an additional insured on said policy.

d. All such Declaration Pages, certificates and other evidence of insurance shall provide for the County of Suffolk to be notified in writing thirty (30) days prior to any cancellation, nonrenewal or material change in said policies. Such Declaration Pages, certificates, policies and other evidence of insurance and notices shall be mailed to the Department at its address as set forth in this Agreement in the paragraph entitled "Notices and Contact Persons" or at such other address of which the County shall have given the School District notice in writing.

e. In the event School District shall fail to provide the Declaration Pages or certificates of insurance or to maintain any insurance required by this Agreement, the County may, but shall not be required to, obtain such policies and deduct the cost thereof from payments due School District under this Agreement or any other agreement between the County and School District.

f. If the School District is a town or other municipal corporation and has a self-insurance program under which it acts as a self-insurer for any of such required coverage, it may provide self-funded coverage and certificates or other evidence of such self-insurance in lieu of insurance issued by insurance companies.

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5. Independent Contractor

It is expressly agreed that the School District status hereunder is that of an independent contractor. Neither the School District, nor any person hired by the School District shall be considered employees of the County for any purpose.

6. Severability

It is expressly agreed that if any term or provision of this Agreement, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and every other term and provision of this Agreement shall be valid and shall be enforced to the fullest extent permitted by law.

7. Merger; No Oral Changes

It is expressly agreed that this Agreement represents the entire agreement of the parties, that all previous understandings are merged in this Agreement. No modification of this Agreement shall be valid unless written in the form of an Amendment and executed by both parties.

8. Set-Off Rights

The County shall have all of its common law, equitable, and statutory rights of set-off. These rights shall include, but not be limited to, the County's option to withhold, for the purposes of set-off, any moneys due to the School District under this contract up to any amounts due and owing to the County with regard to this contract and/or any other contract with any County department or agency, including any contract for a term commencing prior to the term of this contract, plus any amounts due and owing to the County for any other reason including, without limitation, tax delinquencies, fee delinquencies or monetary penalties relative thereto. The County shall exercise its set-off rights in accordance with normal County practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the County agency, its representatives, or the County Comptroller, and only after legal consultation with the County Attorney.

9. Governing Law

This Agreement shall be governed by and construed in accordance with the laws of the State of New York, without regard to conflict of laws. Venues shall be designated in Suffolk County; New York or the United States District Court for the Eastern District of New York.

10. No Implied Waiver

No waiver shall be inferred from any failure or forbearance of the County to enforce any provision of this Agreement in any particular instance or instances, but the same shall otherwise remain in full force and effect notwithstanding any such failure or forbearance.

11. Conflicts of Interest

a. The School District agrees that it will not during the term of this Agreement engage in any activity that is contrary to and/or in conflict with the goals and purposes of the County.

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b. The School District is charged with the duty to disclose to the County the existence of any such adverse interests, whether existing or potential. This duty shall continue so long as the School District is retained on behalf of the County. The determination as to whether or when a conflict exists or may potentially exist shall ultimately be made by the County Attorney after full disclosure is obtained.

12. Cooperation on Claims

Each of the parties hereto agrees to render diligently to the other party, without additional compensation, any and all cooperation, that may be required to defend the other party, its employees and designated representatives against any claim, demand or action that may be brought against the other party, its employees or designated representatives in connection with this Agreement.

13. Assignment and Subcontracting

a. The School District shall not assign, transfer, convey, sublet, or otherwise dispose of this Agreement, or any of its right, title or interest therein, or its power to execute the Agreement, or assign all or any portion of the monies that may be due or become due hereunder, to any other person or corporation, without the prior consent in writing of the County, and any attempt to do any of the foregoing without such consent shall be of no effect.

b. The School District shall not enter into subcontracts for any of the work contemplated under this Agreement without obtaining prior written approval of the County. Such subcontracts shall be subject to all of the provisions of this Agreement and to such other conditions and provisions as the County may deem necessary, provided, however, that notwithstanding the foregoing, unless otherwise provided in this Agreement, such prior written approval shall not be required for the purchase of articles, supplies, equipment and services which are incidental to, but necessary for, the performance of the work required under this Agreement. No approval by the County of any subcontract shall provide for the incurrence of any obligation by the County in addition to the total agreed upon price. The School District shall be responsible for the performance of any subcontractor for the delivery of service.

14. No Intended Third Party Beneficiaries

This Agreement is entered into solely for the benefit of County and School District. No third party shall be deemed a beneficiary of this Agreement, and no third party shall have the right to make any claim or assert any right under this Agreement.

15. Certification as to Relationships

The parties to this Agreement hereby certify that, other than the funds provided in this Agreement and other valid Agreements with the County, there is no known relationship within the third degree of consanguinity, life partner, or business, commercial, economic, or financial relationship between the parties, the signatories to this Agreement, and any partners, members, directors, or shareholders of five percent (5%) (or more) of any party to this Agreement.

16. Publications and Publicity

a. The School District shall not issue or publish any book, article, report or other publication related to the program provided pursuant to this Agreement without first obtaining written prior approval

from the County. Any such printed matter or other publication shall contain the following statement in clear and legible print:

"This program is fully or partially funded by the Suffolk County Executive's Office."

b. The Department shall have the right of prior approval of press releases and any other information provided to the media, in any form, concerning the program provided pursuant to this Agreement.

End of Text for Exhibit A

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Exhibit B
Suffolk County Legislative Requirements

1. Contractor's/Vendor's Public Disclosure Statement

The Contractor represents and warrants that it has filed with the Comptroller of Suffolk County the verified public disclosure statement required by Suffolk County Administrative Code Article V, Section A5-7 and shall file an update of such statement with the said Comptroller on or before the 31st day of January in each year of this Agreement's duration. The Contractor acknowledges that such filing is a material, contractual and statutory duty and that the failure to file such statement shall constitute a material breach of this Agreement, for which the County shall be entitled, upon a determination that such breach has occurred, to damages, in addition to all other legal remedies, of fifteen percent (15%) of the amount of the Agreement.

Required Form: Suffolk County Form SCEX 22; entitled "Contractor's/Vendor's Public Disclosure Statement"

2. Living Wage Law

This Agreement is subject to the Living Wage Law of the County of Suffolk. The law requires that, unless specific exemptions apply all employers (as defined) under service contracts and recipients of County financial assistance, (as defined) shall provide payment of a minimum wage to employees as set forth in the Living Wage Law. Such rate shall be adjusted annually pursuant to the terms of the Suffolk County Living Wage Law of the County of Suffolk. Under the provisions of the Living Wage Law, the County shall have the authority, under appropriate circumstances, to terminate this Agreement and to seek other remedies as set forth therein, for violations of this Law.

The Contractor represents and warrants that it has read and shall comply with the requirements of Suffolk County Code Chapter 347, Suffolk County Local Law No. 12-2001, the Living Wage Law.

Required Forms: Suffolk County Living Wage Form LW-1; entitled "Suffolk County Department of Labor – Living Wage Unit Notice of Application for County Compensation (Contract)"

Suffolk County Living Wage Form LW-38; entitled "Suffolk County Department of Labor – Living Wage Unit Living Wage Certification/Declaration – Subject To Audit"

3. Use of County Resources to Interfere with Collective Bargaining Activities Local Law No. 26-2003

The Contractor represents and warrants that it has read and is familiar with the requirements of Chapter 466, Article 1 of the Suffolk County Local Laws, "Use of County Resources to Interfere with Collective Bargaining Activities". County Contractors (as defined) shall comply with all requirements of Local Law No. 26-2003 including the following prohibitions:

a. The Contractor shall not use County funds to assist, promote, or deter union organizing.

b. No County funds shall be used to reimburse the Contractor for any costs incurred to assist, promote, or deter union organizing.

c. The County of Suffolk shall not use County funds to assist, promote, or deter union organizing.

d. No employer shall use County property to hold a meeting with employees or supervisors if the purpose of such meeting is to assist, promote, or deter union organizing.

If Contractor services are performed on County property the Contractor must adopt a reasonable access agreement, a neutrality agreement, fair communication agreement, nonintimidation agreement and a majority authorization card agreement.

If Contractor services are for the provision of human services and such services are not to be performed on County property, the Contractor must adopt, at the least, a neutrality agreement.

Under the provisions of Local Law No. 26-2003, the County shall have the authority, under appropriate circumstances, to terminate this Agreement and to seek other remedies as set forth therein, for violations of this Law.

Required Form: Suffolk County Labor Law Form DOL-LO1; entitled "Suffolk County Department of Labor – Labor Mediation Unit Union Organizing Certification/Declaration – Subject to Audit"

4. Lawful Hiring of Employees Law

This Agreement is subject to the Lawful Hiring of Employees Law of the County of Suffolk (Local Law 52-2006). It provides that all covered employers, (as defined), and the owners thereof, as the case may be, that are recipients of compensation from the County through any grant, loan, subsidy, funding, appropriation, payment, tax incentive, contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or an awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees (as defined) and with respect to the alien and nationality status of the owners thereof. The affidavit shall be executed by an authorized representative of the covered employer or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement with the County; and shall be made available to the public upon request.

All contractors and subcontractors (as defined) of covered employers, and the owners thereof, as the case may be, that are assigned to perform work in connection with a County contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit to the covered employer a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees and with respect to the alien and nationality status of the owners thereof, as the case may be. The affidavit shall be executed by an authorized representative of the contractor, subcontractor, or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement between the covered employer and the County; and shall be made available to the public upon request.

An updated affidavit shall be submitted by each such employer, owner, contractor and subcontractor no later than January 1 of each year for the duration of any contract and upon the renewal or amendment

of the contract, and whenever a new contractor or subcontractor is hired under the terms of the contract.

The Contractor acknowledges that such filings are a material, contractual and statutory duty and that the failure to file any such statement shall constitute a material breach of this agreement.

Under the provisions of the Lawful Hiring of Employees Law, the County shall have the authority to terminate this Agreement for violations of this Law and to seek other remedies available under the law.

The Contractor represents and warrants that it has read, is in compliance with, and shall comply with the requirements of Suffolk County Code Chapter 234, Suffolk County Local Law No. 52-2006, the Lawful Hiring of Employees Law.

Required Forms: Suffolk County Lawful Hiring of Employees Law Form LHE-1; entitled "Suffolk County Department of Labor –"Notice Of Application To Certify Compliance With Federal Law (8 U.S.C. SECTION 1324a) With Respect To Lawful Hiring of Employees"

"Affidavit Of Compliance With The Requirements Of 8 U.S.C. Section 1324a With Respect To Lawful Hiring Of Employees" Form LHE-2.

5. Gratuities

The Contractor represents and warrants that it has not offered or given any gratuity to any official, employee or agent of Suffolk County or New York State or of any political party, with the purpose or intent of securing an agreement or securing favorable treatment with respect to the awarding or amending of an agreement or the making of any determinations with respect to the performance of an agreement, and that the signer of this Agreement has read and is familiar with the provisions of Local Law No. 32-1980 of Suffolk County (Chapter 386 of the Suffolk County Code).

6. Prohibition Against Contracting with Corporations that Reincorporate Overseas

The Contractor represents that it is in compliance with Suffolk County Administrative Code Article IV, §§A4-13 and A4-14, found in Suffolk County Local Law No. 20-2004, entitled "A Local Law To Amend Local Law No. 5-1993, To Prohibit The County of Suffolk From Contracting With Corporations That Reincorporate Overseas." Such law provides that no contract for consulting services or goods and services shall be awarded by the County to a business previously incorporated within the U.S.A. that has reincorporated outside the U.S.A.

7. Child Sexual Abuse Reporting Policy

The Contractor agrees to comply with Chapter 577, Article IV, of the Suffolk County Code, entitled "Child Sexual Abuse Reporting Policy", as now in effect or amended hereafter or of any other Suffolk County Local Law that may become applicable during the term of this Agreement with regard to child sexual abuse reporting policy.

2066

8. Non Responsible Bidder

The Contractor represents and warrants that it has read and is familiar with the provisions of Suffolk County Code Chapter 143, Article II, §§143-5 through 143-9. Upon signing this Agreement the Contractor certifies that he, she, it, or they have not been convicted of a criminal offense within the last ten (10) years. The term "conviction" shall mean a finding of guilty after a trial or a plea of guilty to an offense covered under the provision of Section 143-5 of the Suffolk County Code under "Nonresponsible Bidder."

9. Use of Funds in Prosecution of Civil Actions Prohibited

Pursuant to the Suffolk County Code Section §590-3, the Contractor represents that it shall not use any of the moneys received under this Agreement, either directly or indirectly, in connection with the prosecution of any civil action against the County of Suffolk or any of its programs, funded by the County, in part or in whole, in any jurisdiction or any judicial or administrative forum.

10. Suffolk County Local Laws

Suffolk County Local Laws, Rules and Regulations can be found on the Suffolk County web site at www.co.suffolk<http://www.co.suffolk.ny.us>. Click on "Laws of Suffolk County" under "Suffolk County Links."

End of Text for Exhibit B

2066

Exhibit C
Notices and Contact Persons

1. Operational Notices

Any communication, notice, claim for payment, reports, insurance, or other submission necessary or required to be made by the parties regarding this Agreement shall be in writing and shall be given to the County or the School District or their designated representative at the following addresses or at such other address that may be specified in writing by the parties and must be delivered as follows:

For the Department:
By First Class or Certified Mail in Postpaid Envelope or by Courier Service or by Fax or by Email

Suffolk County Department of Public Works
335 Yaphank Avenue
Yaphank, New York 11980
Att. Revenue Unit

For the School **District:**
By First Class or Certified Mail in Postpaid Envelope or by Courier Service or by Fax or by Email

At the address set forth on page one of this Agreement, attention of the person who executed this Agreement or such other designee as the parties may agree in writing.

2. Notices Relating to Termination and/or Litigation

In the event the School District receives a notice or claim or becomes a party (plaintiff, petitioner, defendant, respondent, third party complainant, third party defendant) to a lawsuit or any legal proceeding related to this Agreement, the School District shall immediately deliver to the County Attorney, at the address set forth below, copies of all papers filed by or against the School District.

Any communication or notice regarding termination shall be in writing and shall be given to the County or the School District or their designated representative at the following addresses or at such other addresses that may be specified in writing by the parties and must be delivered as follows:

For the County:
By First Class and Certified Mail in Postpaid Envelope or by Nationally Recognized Courier Service or Personally and by First Class Mail

Gilbert Anderson, P.E., Commissioner
Suffolk County Department of Public Works
335 Yaphank Avenue
Yaphank, New York 11980

and

2066

Christine Malafi, County Attorney
Suffolk County Department of Law
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, New York 11788

For School **District:**
By First Class and Certified Mail in Postpaid Envelope or by Nationally Recognized Courier Service or Personally and by First Class Mail

At the address set forth on page one of this Agreement, attention to the person who executed this Agreement or such other designee as the parties may agree in writing.

3. Notices shall be deemed to have been duly delivered (i) if mailed by registered or certified mail, upon the seventh business day after the mailing thereof; or (ii) if by nationally recognized overnight courier service, upon the first business day subsequent to the transmittal thereof; or (iii) if personally, pursuant to New York Civil Practice Law and Rules Section 311; or (iv) if by fax or email, upon the transmittal thereof. "Business Day" shall be defined as any day except a Saturday, a Sunday, or any day in which commercial banks are required or authorized to close in Suffolk County, New York.

4. Each party shall give prompt written notice to the other party of the appointment of successor(s) to the designated contact person(s) or his or her designated successor(s).

End of Text for Exhibit C

7066

Exhibit D
Description of Program and Payment Terms

1. Program

The School District shall purchase fuel (gas and diesel) from the County at Department of Public Work's maintenance facility at the North County Complex under the County's Fuel Management/Preventive Maintenance Inventory Control System.

The School District will be responsible to pay for all costs associated with retrofitting their vehicles to conform to the County's Fuel Management/Preventive Maintenance Inventory Control System.

2. Payment Terms

The School District shall assume and be responsible to pay for all fuel usage as reported by the Department's Fleet Services Unit.

A bill will be generated 15 days after the end of the month for the total amount of fuel consumed by the School District during the month.

A report will accompany the bill detailing the amount billed. The report will contain vehicle IDs, transaction dates, the number of gallons consumed per transaction, the cost of each transaction, the total cost per vehicle and the total amount billed for the month, including a fifteen percent (15%) administrative fee.

Payment is due in full 45 days after the end of the month in which the expense was incurred. Balances left unpaid after the due date will be assessed a late fee.

3. Agreement Subject to Appropriation of Funds

This Agreement is subject to the amount of funds appropriated and any subsequent modifications thereof by the Suffolk County Legislature, and no liability shall be incurred by the County under this Agreement beyond the amount of funds appropriated by the Legislature for the Services covered by this Agreement.

End of Text for Exhibit D

2067

Intro. Res. No. - 2008

Laid on the table: 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2008, AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH SAGTIKOS CORRIDOR (CAPITAL PROGRAM NUMBER 5565)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Sagtikos Corridor; and

WHEREAS, there are sufficient funds within the 2008 Capital Budget and Program to cover the cost of said request; and

WHEREAS, this resolution constitutes an amendment to change the method of financing thereby requiring a three-fourths vote of the full membership of the County Legislature, rather than an offset, under Section C4-13 of the Suffolk County Charter; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2008 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $300,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (20) and (21) and of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty nine (49) 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 2008 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5565
Project Title: Sagtikos Corridor

	Total Est'd Cost	Current 2008 Capital Budget & Program	Revised 2008 Capital Budget & Program

1. Planning & Design	$300,000	$300,000 (O)	$300,000B
TOTAL	$1,300,000	$300,000	$300,000

4th RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Sagtikos Corridor, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

5th RESOLVED, that the proceeds of $300,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5565.110 (Fund 001 Debt Service)	50	Sagtikos Corridor/Commack Road By-pass – Study, Design and Engineering for Connector Roadway from Long Island Avenue to "G" Road at Pilgrim State Facilities - Project III	$300,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

7067

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2008, AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH SAGTIKOS CORRIDOR (CAPITAL PROGRAM NUMBER 5565)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes X No _____**

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2009

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		October 29th, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

7067

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$68,338**	**$0.13**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$68,338**	**$0.13**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
Project Name
General Obligation Serial Bonds
Level Debt

2067

Term of Bonds	5
Amount to Bond:	$300,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2008					
5/1/2009					
11/1/2009	4.500%	$54,837.49	$13,500.00	$68,337.49	$68,337.49
			$5,516.16	$5,516.16	
11/1/2010	4.500%	$57,305.18	$5,516.16	$62,821.34	$68,337.49
			$4,226.79	$4,226.79	
11/1/2011	4.500%	$59,883.91	$4,226.79	$64,110.70	$68,337.49
			$2,879.40	$2,879.40	
11/1/2012	4.500%	$62,578.69	$2,879.40	$65,458.09	$68,337.49
			$1,471.38	$1,471.38	
11/1/2013	4.500%	$65,394.73	$1,471.38	$66,866.11	$68,337.49
		$300,000.00	$41,687.46	$341,687.46	$341,687.46

COUNTY OF SUFFOLK

2067

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Assistant Deputy County Executive

FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner

DATE: September 24, 2008

RE: **SAGTIKOS CORRIDOR (CAPITAL PROGRAM NUMBER 5565)**

Attached are a draft resolution and duplicate copy to appropriate the sum of $300,000 for engineering in connection with the above referenced project. There are sufficient funds included in the 2008 Capital Budget and Program for this project.

Funding will be used to study and design a by-pass to divert traffic from Commack Road and the Sagtikos Parkway in order to mitigate traffic flow concerns caused by new retail development in the area

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "RESO-DPW-CP 5565.doc

TL:WH:sk
attach.
cc Jim Morgo, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Carmine Chiusano, Principal Financial Analyst
William Hillman, P.E., Chief Engineer
Frank Messina, Federal & State Aid Claims Technician
Laura Conway, CPA, Director of DPW Administrative Services
Linda Brandolf, CPA, Capital Accounting
Theresa D'Angelo, Principal Clerk (Cover memo only)
James Bagg, Chief Environmental Analyst

2068

Intro. Res. No. 2008 Laid on Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2008, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AND APPROPRIATING FUNDS FOR THE ENGINEERING PHASE OF IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 20 – WILLIAM FLOYD (RIDGEHAVEN) (CP 8147)

WHEREAS, the Ridgehaven Wastewater Treatment Plant requires treatment process improvements; and

WHEREAS, planning and environmental assistance is required, in connection with the proposed improvements; and

WHEREAS, there are sufficient funds in the 2008 Capital Budget and Program for assistance in improving Suffolk County Sewer District No. 20 – William Floyd (Ridgehaven); and

WHEREAS, the Administrative Head of Sewer District No. 20 – William Floyd has requested that planning and environmental funds be appropriated to cover costs associated with the improvement 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 2008 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, it is proposed that $50,000 of the Assessment Stabilization Reserve Fund be appropriated for the purpose of implementing the planning and environmental phase of the project; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty six (66), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 461-2006; and be it further

2nd **RESOLVED,** that the Assessment Stabilization Reserve Fund shall provide the sum of $50,000 for the purpose of implementing the planning and environmental phase of the project; and be it further

3rd **RESOLVED,** that the County Comptroller and County Treasurer be and they hereby are authorized to amend the 2008 Adopted Operating Budget, transfer funds and accept proceeds as follows:

Interfunds	**Amount**
404-IFT-E527-Transfer to Fund 527	$50,000
Revenues	
527-IFT-R404-Transfer from Fund 404 (Ref. 527-CAP-IFTR-R404)	$50,000

and be it further

4th RESOLVED, that the funds in the amount of $50,000 from the Assessment Stabilization Reserve Fund be and they hereby are appropriated as follows:

PROJECT NO.	PROJECT TITLE	AMOUNT
527-CAP-8147.110	Improvements to Sewer District 20 – William Floyd (Ridgehaven), Planning, Design and Supervision	$50,000

and be it further

5th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers, to the Capital Sewer fund required to finance this Capital Project; and be it further

6th 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) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a type II action, the Legislature has no further responsibilities under SEQRA; and be it further

7th RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the planning and environmental phase of the facility improvements to SD 20 – William Floyd.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 7068

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for the Improvements to Suffolk County Sewer District No. 20 – William Floyd (Ridgehaven) (CP 8147).

3. Purpose of Proposed Legislation

The recommendation requests the use of the Assessment Stabilization Reserve Funds as the funding for the project.

4. Will the Proposed Legislation Have a Fiscal Impact? Yes X No _____

5. If the answer to Item 4 is "yes," on what will it impact? (circle appropriate category)

County **Town** **Economic Impact**

Village **School District** **Other (Specify): X Sewer District**

Library District **Fire District**

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact

The legislation will allow the engineering and planning for improvements to the Ridgehaven wastewater treatment facility.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

2008 $50,000 Appropriated from the Assessment Stabilization Reserve Fund.

8. Proposed Source of Funding Assessment Stabilization Reserve Fund

9. Timing of Impact 2008

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E. Chief Engineer Sanitation	Ben Wright	10/17/08

SCIN FORM 175B (10/95)
tl-bw10-16-08 Reso-backup DPW 175B CP8147

Carmen Clemente
Assistant Budget Director 11/10/08

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2068

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

OCT 2 2 2008

2068

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive

FROM: Tom LaGuardia, P.E., Chief Deputy Commissioner

SUBJECT: **A Draft Resolution Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for Improvements to Suffolk County Sewer District No. 20 – William Floyd (Ridgehaven) (CP 8147)**

DATE: October 16, 2008

Attached is a resolution with appropriate forms and backup for engineering assistance for improvements to Ridgehaven Wastewater Treatment Facility filed as Reso DPW sd20 CP 8147 Improvements 10-16-08 and Reso-Backukp DPW sd20 CP 8147 Improvements 10-16-08. The planning phase of the project will include an engineering evaluation and design report along with SEQRA documents to improve the biological treatment process. The funds are identified in the Adopted 2008 Capital Budget and Program as the Assessment Stabilization Reserve Fund ($50,000) and we have prepared the draft resolution with that source of funding. We would request that this resolution be laid on the table at your convenience.

TL:BW:ni
Encl.
cc: Jim Morgo, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
✓Brendan Chamberlain, County Executive Assistant
Laura Conway, CPA, Chief Accountant
Carmine Chiusano, Assistant Budget Director
Ben Wright, P.E., Chief Engineer, Sanitation
CE Reso Review
tlbw10-16-08 Reso DPW sd20 CP 8147 memo to BZwirn

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010 FAX (631) 852-4150

2069

Intro. Res. No. 2008 Laid on Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2008, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AND APPROPRIATING FUNDS FOR THE ENGINEERING PHASE OF IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 5 – STRATHMORE HUNTINGTON (CP 8115)

WHEREAS, the Strathmore Huntington Wastewater Treatment Plant requires treatment process and odor control improvements; and

WHEREAS, planning and environmental assistance is required, in connection with the proposed improvements; and

WHEREAS, there are sufficient funds in the 2008 Capital Budget and Program for assistance in improving Suffolk County Sewer District No. 5 – Strathmore Huntington; and

WHEREAS, the Administrative Head of Sewer District No. 5 – Strathmore Huntington has requested that planning and environmental funds be appropriated to cover costs associated with the improvement 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 2008 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, it is proposed that $75,000 of the Assessment Stabilization Reserve Fund be appropriated for the purpose of implementing the planning and environmental phase of the project; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty six (66), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 461-2006; and be it further

2nd **RESOLVED,** that the Assessment Stabilization Reserve Fund shall provide the sum of $75,000 for the purpose of implementing the planning and environmental phase of the project; and be it further

3rd **RESOLVED,** that the County Comptroller and County Treasurer be and they hereby are authorized to amend the 2008 Adopted Operating Budget, transfer funds and accept proceeds as follows:

Interfunds	**Amount**
404-IFT-E527-Transfer to Fund 527	$75,000
Revenues	
527-IFT-R404-Transfer from Fund 404 (REF. 527-CAP-IFTR-R404)	$75,000

and be it further

4th RESOLVED, that the funds in the amount of $75,000 from the Assessment Stabilization Reserve Fund be and they hereby are appropriated as follows:

PROJECT NO.	PROJECT TITLE	AMOUNT
527-CAP-8115.110	Improvements to Sewer District 5 – Strathmore Huntington, Planning, Design and Supervision	$75,000

and be it further

5th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers, to the Capital Sewer fund required to finance this Capital Project; and be it further

6th 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) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a type II action, the Legislature has no further responsibilities under SEQRA; and be it further

7th RESOLVED, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the planning and environmental phase of the recharge facility improvements to SD 5 – Strathmore Huntington.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

2069

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AND APPROPRIATING FUNDS FOR THE ENGINEERING PHASE OF IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 5-STRATHMORE HUNTINGTON (CP 8115)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes X** **No ___**

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):** SEWER DISTRICT
Library District	**Fire District**	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

ASSESSMENT STABILIZATION RESERVE FUNDS IN THE AMOUNT OF $75,000 WILL BE TRANSFERRED TO THE CAPITAL SEWER FUND FOR THE PURPOSE OF IMPLEMENTING THIS PROJECT.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

2008 - $75,000 FROM THE ASSESSMENT STABILIZATION RESERVE FUND.

8. Proposed Source of Funding

ASSESSMENT STABILIZATION RESERVE FUND

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
CARMINE CHIUSANO ASSISTANT BUDGET DIRECTOR		NOVEMBER 7, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2069

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK 1069

OCT 22 2008

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive

FROM: Tom LaGuardia, P.E., Chief Deputy Commissioner

SUBJECT: **A Draft Resolution Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for Improvements to Suffolk County Sewer District No 5 – Strathmore Huntington (CP 8115)**

DATE: October 16, 2008

Attached is a draft resolution with appropriate forms and backup for engineering assistance for improvements to the Strathmore Huntington Wastewater Treatment Facility filed as Reso DPW sd5 CP 8115 Improvements 10-16-08 and Reso-Backukp DPW sd5 CP 8115 Improvements 10-16-08. The planning phase of the project will include an engineering evaluation and design report along with SEQRA documents to improve the process tanks and odor control system. The funds are identified in the adopted 2008 Capital Budget and Program as the Assessment Stabilization Reserve Fund ($75,000) and we have prepared the draft resolution with that source of funding. We would request that this resolution be laid on the table at your convenience.

TL:BW:ni
Encl.
cc: Jim Morgo, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
✓Brendan Chamberlain, County Executive Assistant
Laura Conway, CPA, Chief Accountant
Carmine Chiusano, Assistant Budget Director
Ben Wright, P.E., Chief Engineer, Sanitation
CE Reso Review
tl-bw10-16-08 Reso DPW sd5 CP 8115 Memo to BZwirn

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010 FAX (631) 852-4150

2070

Intro. Res. No. - 2008 Laid on the Table 11/18/08

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2008, AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE INSTALLATION OF THE CLOSED LOOP SIGNAL SYSTEM ON VARIOUS COUNTY ROADS (CAPITAL PROGRAM NUMBER 3309)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with the Installation of the Closed Loop Signal System on Various County Roads; and

WHEREAS, there are Federal funds available from the Federal Highway Administration for this project, identified as PIN 0756.72, with a share allocation of eighty (80%) percent Federal funds and twenty (20%) percent County funds; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal portion; and

WHEREAS, sufficient funds are not included in the 2008 Capital Budget and Program to cover the cost of said request under Capital Project 3309 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2008 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 $1,250,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (20) and (21) 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 (A) of the Suffolk County Charter to complete the design of the Installation of the Closed Loop Signal System on Various County Roads; and be it further

4th **RESOLVED**, that the 2008 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 3309
Project Title: Installation of the Closed Loop Signal System on Various County Roads

	Total Est'd Cost	Current 2008 Capital Budget & Program	Revised 2008 Capital Budget & Program
1. Design	$2,250,000	$ 200,000B $ 800,000F	$ 250,000B $1,000,000F
TOTAL	$9,550,000	$1,000,000	$1,250,000

5th **RESOLVED**, that the proceeds of $1,250,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-3309.112 (Fund 001 Debt Service)	50	Installation of the Closed Loop Signal System on Various County Roads	$250,000

and be it further

6th **RESOLVED,** that Federal Aid in the amount of $1,000,000 be and it hereby is appropriated as follows:

Project No.	J.C.	Project Title	Amount
525CAP-3309.112	50	Installation of the Closed Loop Signal System on Various County Roads	$1,000,000

7th **RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of $250,000; and be it further

8th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of $1,000,000; and be it further

9th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $1,000,000; and be it further

10th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

2070

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2008, AMENDING THE 2008 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE INSTALLATION OF THE CLOSED LOOP SIGNAL SYSTEM ON VARIOUS COUNTY ROADS (CAPITAL PROGRAM NUMBER 3309)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** X **No** ____

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify): DAV**
Library District	**Fire District**	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

Serial Bonds will be issued to cover the County share of this project. Principle and interest to be paid over the life of the bonds. County must first instance the entire cost of the project; this resolution authorizes the County Controller to issue bond anticipation notes to cover the federal share.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

See attached debt service schedule.

8. Proposed Source of Funding

80% Federal Aid ($1,000,000) and 20% County share ($250,000).

9. Timing of Impact

2009

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		October 31st, 2008

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

2070

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$56,948**	**$0.11**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL	**$56,948**	**$0.11**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2007.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2007-2008.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2007 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

2070

Suffolk County
Project Name
General Obligation Serial Bonds
Level Debt

Term of Bonds	5
Amount to Bond:	$250,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2008					
5/1/2009					
11/1/2009	4.500%	$45,697.91	$11,250.00	$56,947.91	$56,947.91
			$4,596.80	$4,596.80	
11/1/2010	4.500%	$47,754.32	$4,596.80	$52,351.11	$56,947.91
			$3,522.32	$3,522.32	
11/1/2011	4.500%	$49,903.26	$3,522.32	$53,425.58	$56,947.91
			$2,399.50	$2,399.50	
11/1/2012	4.500%	$52,148.91	$2,399.50	$54,548.41	$56,947.91
			$1,226.15	$1,226.15	
11/1/2013	4.500%	$54,495.61	$1,226.15	$55,721.76	$56,947.91
		$250,000.00	$34,739.55	$284,739.55	$284,739.55

COUNTY OF SUFFOLK

OCT 23 2008

2070

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Assistant Deputy County Executive

FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner

DATE: October 9, 2008

RE: **C.P. 3309 Installation of the Closed Loop Signal System on Various County Roads**

Attached are a draft resolution and duplicate copy to appropriate the sum of $1,250,000 for engineering in connection with the above referenced project. There are insufficient funds included in the 2008 Capital Budget and Program for this project. However, pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid. There are Federal funds available for this appropriation under this project, identified as PIN 0756.72, from the Federal Highway Administration, with a share allocation of 80% Federal funds and 20% County funds.

The State Marchiselli program only accepts applications and issues funding on an annual basis. Application to obtain the State share of 15% will be submitted at the next submission cycle.

The project proposes to replace the traffic controllers at 168 intersections along 17 corridors, and to implement these controllers on the centralized traffic signal system at the County office in Yaphank. Traffic signals on these routes would be electronically interconnected and new traffic signal timing plans would be developed and installed to provide coordinated traffic movements, thus improving traffic flow.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "RESO-DPW-CP 3309.doc".

TL:WH:sk
attach.
cc: Jim Morgo, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Carmine Chiusano, Principal Financial Analyst
William Hillman, P.E., Chief Engineer
Frank Messina, Federal & State Aid Claims Technician
Laura Conway, CPA, Director of DPW Administrative Services
Linda Brandolf, CPA, Capital Accounting

INTRODUCTORY TAX RESOLUTIONS FOR THE NOVEMBER 18, 2008
GENERAL MEETING OF THE SUFFOLK COUNTY LEGISLATURE

2071 Levying unpaid Sewer Rents and Charges in Suffolk County Sewer District No. 3 - Southwest in the Towns of Babylon, Huntington, and Islip

2072 Levying Unpaid Sewer Rents and Charges in Suffolk County Sewer District No. 13 (Wind Watch), Suffolk County Sewer District No. 14 (Parkland) and Suffolk County Sewer District No. 15 (Nob Hill) in the Town of Islip

2073 Levying unpaid Sewer Rents and Charges in Suffolk County Sewer District No. 1 (Port Jefferson), Suffolk County Sewer District No. 7 (Medford), Suffolk County Sewer District No. 10 (Stony Brook), Suffolk County Sewer District No. 11 (Selden), Suffolk County Sewer District No. 12 (Birchwood N Shore), Suffolk County Sewer District No. 14 (Birchwood/Holbrook), Suffolk County Sewer District No. 19 (Haven Hills), Suffolk County Sewer District No. 20 (William Floyd), Suffolk County Sewer District No. 23 (Coventry Manor) in the Town of Brookhaven

2074 Levying unpaid Sewer Rents and Charges in Suffolk County Sewer District No. 6 (Kings Park), Suffolk County Sewer District No. 13 (Wind Watch), Suffolk County Sewer District No. 15 (Nob Hill), Suffolk County Sewer District No. 18 (Hauppauge Industrial), Suffolk County Sewer District No. 22 (Hauppauge Municipal), and Suffolk County Sewer District No. 28 (Fairfield at St. James) in the Town of Smithtown

2075 Approving the return of the fund balance of the general fund, police district fund, and District Court District Fund to the taxpayers of the towns of Suffolk County

2076 Determining equalized real property valuations for the assessment rolls of the 10 towns

2077 Approving the tabulations of Town Charges and fixing the tax levies and charges to the towns under the County Budget for fiscal year 2009

2078 Approving and directing the levy of taxes and assessments for Sewer Districts of Suffolk County under the County Budget for fiscal year 2009

2079 Affirming, confirming, and adopting the assessment roll for Suffolk County Sewer District No. 3 - Southwest and directing the levy of assessment and charges within the Towns of Babylon, Huntington, and Islip for the Southwest Sewer District in the County of Suffolk for fiscal year 2009

2080 Extending the Time for the Annexation of the Warrant to the Tax Rolls

Intro. Res. No. 2081 -2008 Laid on Table: 11/18/08
Introduced by Legislator Lou D'Amaro

RESOLUTION NO. -2008, ADOPTING LOCAL LAW NO. -2008, A LOCAL LAW TO PROMOTE THE DEVELOPMENT OF RESIDENTIAL DWELLINGS FOR FIRST TIME HOMEBUYERS

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on , a proposed local law entitled **"A LOCAL LAW TO PROMOTE THE DEVELOPMENT OF RESIDENTIAL DWELLINGS FOR FIRST TIME HOMEBUYERS,"** 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. -2008, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO PROMOTE THE DEVELOPMENT OF RESIDENTIAL DWELLINGS FOR FIRST TIME HOMEBUYERS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that County of Suffolk auctions and sells vacant parcels that are located within a residential zoning district, but do not meet minimum residential zoning code criteria ("Substandard Lots"), to individuals who own adjoining residential parcels;

This Legislature further finds and determines that there is a growing demand and need for affordable, workforce housing within Suffolk County, and that some of these Substandard Lots may support such housing with minimal relief from the zoning requirements of the municipal zoning district in which the parcel is located;

This Legislature further finds and determines that the current procedures under the Suffolk County Administrative Code do not permit the auction sale of such Substandard Lots to persons willing to apply for and obtain such minimal relief from the zoning requirements of the municipal zoning district in which the parcel is located, and to construct an affordable, workforce housing, single family residential dwelling on such Substandard Lot that substantially conforms in size and appearance to the residential dwellings located within the immediately surrounding residential community;

This Legislature further finds and determines that the auction sale of such Substandard Lots to persons willing to apply for and obtain such minimal relief from the zoning requirements of the municipal zoning district in which the parcel is located, and to construct an affordable, workforce housing, single family residential dwelling on such Substandard Lot that substantially conforms in size and appearance to the residential dwellings located within the immediately surrounding residential community, would provide an opportunity to make such affordable, workforce housing available to first time home buyers in Suffolk County.

Therefore, the purpose of this law is to amend sub-division (H) of section A42-4 of Article XLII of the Suffolk County Administrative Code to provide that, prior to offering a vacant, Substandard Lot for sale to an adjacent owner, the County shall first offer such Substandard Lot for sale at public auction to the highest bidder who is willing to apply for and obtain such minimal relief from the zoning requirements of the municipal zoning district in which the parcel is located, and to construct an affordable, workforce housing, single family residential dwelling on such Substandard Lot that substantially conforms in size and appearance to the residential dwellings located within the immediately surrounding residential community.

Section 2. Amendments.

Subdivision (H) of section A42-4 of Article XLII of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended as follows:

Article XLII
Department of Environment and Energy

****

H.) [The Commissioner, or his or her designee, shall, in the case of parcels which, because of size, shape, covenants, restrictions, and other factors, do not meet the minimum zoning requirements of the municipality in which the parcel is located in order to be developed, and are appraised for less than $20,000, offer such parcels to appropriate adjoining property owners at not less than the appraised value before advertising them for sale by general auction. The County Director of Planning may also sell any parcel at not less than the appraised value to any local government or school district requesting such parcel, subject to County Legislature approval.]

The Commissioner, or his or her designee, in the case of a parcel which does not meet the minimum zoning requirements of the municipal zoning district in which the parcel is located, in order to promote the development of residential dwellings for first time home buyers and/or occupants, shall offer to

convey such parcel to the highest bidder at public auction who (i) agrees in writing to use best efforts to apply for and diligently pursue any variance or other relief from such minimum zoning requirements; and (ii) agrees in writing to use best efforts to apply for and diligently pursue a building permit, to allow the construction of a single family residential dwelling on such parcel that substantially conforms in size and appearance to the residential dwellings located within the immediately surrounding residential community; and (iii) agrees, in writing, to accept title to such parcel subject to the covenants contained in this Section H. The requirement to convey such parcel to such highest bidder at public auction shall apply only to parcels located substantially within a residential zoning district that have a lot area of not less than 5,000 square feet and street frontage of not less than 50 feet.

1.) Upon the granting of any required variance or other relief from the minimum zoning requirements of the municipal zoning district in which the parcel is located, and the issuance of a building permit to construct such single family residential dwelling on such parcel, fee title shall be promptly conveyed to such highest bidder by deed containing the following covenants, which covenants shall run with the land:

A. "The use of the parcel herein described by the grantee is hereby restricted solely to the development of a single family residential dwelling unit for first time home owners or buyers; with all right, title, and interest reverting back to the County of Suffolk, at the sole option of the County of Suffolk, in the event the grantee, at any time, uses or attempts to use the parcel herein described for any other use or purpose, including, without limitation, no use or purpose. This reverter clause shall also apply to any transferee from the grantee who is not a first time home owner or buyer."

B. "All right, title, and interest to the parcel herein described shall revert back to the County of Suffolk should any one or more of the following events occur:

1. If the grantee, or any transferee from the grantee who is not a first time home owner or buyer, fails to substantially complete

the construction of a single family residential dwelling upon the parcel described herein within three (3) years from the date of transfer to the grantee, unless one or more extensions of time is granted, in writing, for good cause shown, by the Suffolk County Director of Affordable Housing or any successor thereto. Notwithstanding the foregoing, such extensions shall not exceed, in the aggregate, a period of four (4) years from the date of transfer to the grantee, unless approved by a duly enacted resolution of the County of Suffolk;

2. If the income of the first time home owner or buyer, at the time of occupancy of the single family dwelling constructed on the parcel described herein, should exceed 80% of the HUD established median income for the Nassau-Suffolk Primary Metropolitan Statistical Area adjusted by family size;

3. If the sale price of the single family dwelling constructed on the parcel described herein exceeds 60% of the median sales price for Suffolk County single family dwellings, based upon the State of New York Mortgage Agency Guidelines;

4. If the first time home owner or buyer of the single family dwelling constructed on the parcel described herein fails to occupy such single family dwelling as his and/or her primary residence for a period of ten (10) consecutive years from the time of occupancy of such single family dwelling;

5. If the grantee fails to certify to the Suffolk County Director of Affordable Housing prior to closing of the title by a first time home buyer, or occupancy by a first time home owner, as the case may be:

a.) the dates of completion and occupancy of the single family dwelling constructed on the parcel described herein; and

b.) the total income, from all sources, of all occupants of the single family dwelling constructed on the parcel described herein; and

c.) in the case of a first time home buyer, the sales price of the single family dwelling constructed on the parcel described herein; and

d.) the single family dwelling constructed on the parcel described herein meets all applicable building and zoning codes, rules and regulations;

6. If the grantee fails to provide the Suffolk County Director of Affordable Housing with a detailed, annual written report no later than December 31 of each year commencing in the year immediately subsequent to the date of this deed, which report shall include any and all information as may be required by the said Director, including, but not limited to, the status of the development and/or sale of the parcel described herein, and an accounting of all sums directly or indirectly attributable to the use of the parcel described herein.

2.) In the event such highest bidder, after using best efforts to apply for and diligently pursue: (i) any variance or other relief from such minimum zoning requirements; and (ii) a building permit, to allow the construction of a single family residential dwelling on such parcel that substantially conforms in size and appearance to the residential dwellings located within the immediately surrounding residential community, does not obtain such variance and building permit within the time prescribed herein, the auction sale shall be deemed cancelled and the County shall return to the such highest bidder any sum paid under the terms and conditions of the auction.

3.) If any parcel offered for sale pursuant to this Section (H) is not sold the first time it is offered at auction, the Commissioner, or his or her designee, shall offer those parcels that were not so sold, and are appraised for less than $20,000, to appropriate adjoining property owners at not less than the appraised value, before advertising such parcels for sale by general auction without the restrictions set forth in this Section (H).

4.) Notwithstanding anything herein to the contrary, the Commissioner, or his or her designee, may sell any parcel, at not less than the appraised value, to any local government or school district requesting such parcel, without first complying with the procedures set forth in this Section H, subject to a duly enacted resolution of the County of Suffolk.

Section 3. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 4. SEQRA Determination.

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

Section 5. Effective Date.

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

[ ] Brackets denote deletion of existing language
___ Underlining denotes addition of new language

DATED: , 2008

APPROVED BY:

County Executive of Suffolk County

Date:

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

GEORGE NOLAN
COUNSEL TO THE LEGISLATURE
email: george.nolan@suffolkcountyny.gov

WILLIAM H. ROGERS BUILDING
P.O. BOX 6100
HAUPPAUGE, NY 11788
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

SARAH E. SIMPSON
ASSISTANT COUNSEL TO THE LEGISLATURE
email: sarah.simpson@suffolkcountyny.gov

DATE: November 13, 2008

TO: CLERK OF THE COUNTY LEGISLATURE

RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2008

TITLE: I.R. NO. 2081-2008; A LOCAL LAW TO PROMOTE THE DEVELOPMENT OF RESIDENTIAL DWELLINGS FOR FIRST TIME HOMEBUYERS

SPONSOR: LEGISLATOR D'AMARO

DATE OF RECEIPT BY COUNSEL: 11/12/08 **PUBLIC HEARING:** 12/02/08

DATE ADOPTED/NOT ADOPTED: _____ **CERTIFIED COPY RECEIVED:** _____

This proposed law would amend Section 42-4 of the SUFFOLK COUNTY ADMINISTRATIVE CODE to allow the County to auction certain substandard lots[1] to first time homebuyers or owners ("homeowners") who would be willing, and agree in writing, to seek zoning variances and building permits to construct on said lots single family homes substantially similar to those in the surrounding residential community. Currently, the County is only able to dispose of these lots by auctioning them to adjoining property owners or selling the lots to local governments or school districts that request them.

The homeowners will take these lots subject to the following restrictive covenants running with the land:

1. The grantee, or any transferee from the grantee, must construct a single family residence on the property within three (3) years from the transfer of title.[2]
2. The income of the homeowners cannot exceed eighty percent (80%) of the HUD established median income for the Nassau-Suffolk Primary Metropolitan Statistical Area adjusted by family size.
3. The sale price of the dwelling constructed on the parcel cannot exceed sixty percent (60%) of the median sale price for a single family home in Suffolk County based on the State Mortgage Agency Guidelines.

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[1] In order to be eligible for auction under the proposed law, the substandard lot must be at least five thousand (5,000) square feet in size with at least fifty (50) feet of street frontage.

[2] The homeowner may apply in writing for extensions for good cause of up to one (1) year to the Suffolk County Director of Affordable Housing. If the homeowner is unable to complete construction within the three (3) year statutory period with an additional one (1) year extension, the construction period may only be extended by a duly enacted resolution of Suffolk County.

4. The homeowners must live in the dwelling as their primary residence for at least ten (10) consecutive years from the time they first move into the home.
5. The grantee must certify to the Suffolk County Director of Affordable Housing ("the Director") the following:
    a. The dates of completion and occupancy of the single family dwelling constructed on the parcel;
    b. The total income from all sources of all occupants of the dwelling;
    c. The sale price of the dwelling constructed on the parcel; and
    d. That the dwelling constructed meets all applicable building and zoning codes, rules and regulations.
6. The grantee must provide the Director with an annual written report each year[3] reporting any information the Director may require, including, but not limited to, the status of development and/or sale of the parcel, as well as an accounting of all costs attributed either directly or indirectly to the use of the parcel.

In the event any of these covenants are broken, title and right to the land will revert back to Suffolk County.

If the highest bidder is unable to secure zoning variances and/or building permits on the lot after putting forth his best efforts and due diligence, the auction is deemed cancelled and the County will repay the highest bidder any sum paid under the terms of the auction.

If the lots offered for sale pursuant to the proposed law are not purchased by first time homeowners during their first presentation at auction, the Commissioner may then offer these lots to adjoining property owners prior to advertising the parcels for sale by general auction. The Commissioner may sell a parcel to a local government or school district requesting a lot at any time subject to legislative approval.

The Commissioner will retain the discretion to negotiate and execute direct sales of substandard lots that do not meet the requirements of the proposed law to adjacent landowners, local governments, and school districts.

This law would take effect immediately upon filing with the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

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[3] This report must be provided to the Director no later than December 31 of each year.