LAID ON THE TABLE AUGUST 4, 2009
LADS REPORT PREPARED BY:
Michele Gerardi

1614. Adopting Local Law No. -2009, A Local Law to reauthorize the hotel and motel tax. (Lindsay) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1615. Authorizing certain technical corrections to Adopted Resolution No. 384-2009. (Co. Exec.) WAYS & MEANS

1616. Authorizing certain technical correction to Adopted Resolution No. 385-2009. (Co. Exec.) WAYS & MEANS

1617. Authorizing certain technical corrections to Adopted Resolution No. 426-2009. (Co. Exec.) WAYS & MEANS

1618. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 812-2009). (Co. Exec.) BUDGET & FINANCE

1619. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 322. (Co. Exec.) BUDGET & FINANCE

1620. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jose Marrero and Lizette Marrero as joint tenants with rights of survivorship (SCTM No. 0100-055.00-02.00-060.002). (Co. Exec.) WAYS & MEANS

1621. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Solomon Hatcher, Bernard Scott, and Kamran Salamatbad (SCTM No. 0100-056.00-01.00-133.000). (Co. Exec.) WAYS & MEANS

1622. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Dobe Development Corp. (SCTM No. 0900-251.00-03.00-011.000). (Co. Exec.) WAYS & MEANS

1623. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Olga Keane by Laurie A. Keane as Administrator (SCTM No. 0200-035.00-08.00-010.000). (Co. Exec.) WAYS & MEANS

1624. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Palmerino A. Lupinacci and Patricia Ann Lupinacci, his wife. (SCTM No. 0400-072.00-03.00-021.000). (Co. Exec.) WAYS & MEANS

1625. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Lida J. McCrone by Valeria E. Kaufman as Administrator (SCTM No. 0200-691.00-01.00-007.000). (Co. Exec.) WAYS & MEANS

1626. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Keith Elsasser and Shannon Stadier as joint tenants with rights of survivorship (SCTM No. 0200-077.00-05.00-030.006). (Co. Exec.) WAYS & MEANS

1627. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Brightside Homes Ltd. (SCTM No. 0500-080.00-03.00-068.000). (Co. Exec.) WAYS & MEANS

1628. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Raymond Figalora (SCTM No. 0500-479.00-02.00-p/o082.000). (Co. Exec.) WAYS & MEANS

1629. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Susan Arsenault. (SCTM No. 0200-469.00-05.00-012.006). (Co. Exec.) WAYS & MEANS

1630. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jose Nunez. (SCTM No. 0200-421.00-06.00-051.000). (Co. Exec.) WAYS & MEANS

1631. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Maximiliano Sanchez (SCTM No. 0100-058.00-03.00-049.000). (Co. Exec.) WAYS & MEANS

1632. To amend Resolution No. 569-2009, "Authorizing use of Smith Point County Beach property by the American Cancer Society, for the Amazedness Kite Fly". (Eddington) PARKS & RECREATION

1633. Adopting Local Law No. -2009, A Local Law to standardize the dating and labeling of milk in Suffolk County. (Alden) CONSUMER PROTECTION

1634. To consider the installation of metal detectors in the William H. Rogers Building. (Cooper) PUBLIC WORKS & TRANSPORTATION

1635. Authorizing the use of Smith Point County Park property, Cathedral Pines County Park, Southaven County Park, and Smith Point Marina by The Long Island 2 Day Walk to Fight Breast Cancer, Inc. for breast cancer walk in 2010. (Browning) PARKS & RECREATION

1636. Adopting Local Law No. -2009, A Charter Law to transfer print shop from County Department of Public Works to County Department of Human Resources, Personnel and Civil Service. (Alden) WAYS & MEANS

1637. Directing the Department of Public Works to erect a flagpole for the Merchant Marines at Armed Services Plaza. (Cooper) PUBLIC WORKS & TRANSPORTATION

1638. Adopting Local Law No. -2009, A Local Law authorizing a wireless communications surcharge. (Horsley) PUBLIC SAFETY

1639. Making a SEQRA determination in connection with the proposed Department of Public Works sludge thickening enhancement at Sewer District No. 7 – Medford, wastewater treatment facility, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

1640. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 813-2009). (Co. Exec.) BUDGET & FINANCE

1641. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Eikov and Jennifer Eikov, his wife (SCTM No. 0200-144.00-01.00-002.000). (Co. Exec.) WAYS & MEANS

1642. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Susanne Marx a/k/a Suzanne Marx, as surviving tenant with rights of survivorship (SCTM No. 0800-059.02-01.00-021.000). (Co. Exec.) WAYS & MEANS

1643. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James Scibelli (SCTM No. 0200-255.00-01.00-003.000). (Co. Exec.) WAYS & MEANS

1644. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Sharon L. Gonzalez (SCTM No. 0200-853.00-06.00-013.001). (Co. Exec.) WAYS & MEANS

1645. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James McNamara (SCTM No. 0203-013.00-01.00-001.014). (Co. Exec.) WAYS & MEANS

1646. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Roald Klein Jr. and Cynthia Anthony (SCTM No. 0800-083.00-03.00-028.000). (Co. Exec.) WAYS & MEANS

1647. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Stanley L. Cooney (SCTM No. 0900-205.00-04.00-030.000). (Co. Exec.) WAYS & MEANS

1648. Accepting and appropriating an amendment to the College Budget for a grant award from the State University of New York for an Educational Opportunity Program 87% reimbursed by State Funds at Suffolk County Community College. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1649. Accepting and appropriating additional funds for a 100% State Funded Grant for a Summer Youth Employment Program. (Co. Exec.) LABOR, WORKFORCE AND AFFORDABLE HOUSING

1650. Accepting and appropriating additional funds for a 100% State Funded Grant for a Displaced Homemaker Program. (Co. Exec.) LABOR, WORKFORCE AND AFFORDABLE HOUSING

1651. Adopting Local Law No. -2009, A Charter Law to authorize the use of development rights for smart growth, community development and job creation. (Lindsay) ENVIRONMENT, PLANNING & AGRICULTURE

1652. Establishing a Benefits Policy for Suffolk County Water Authority Board Members. (Lindsay) WAYS & MEANS

1653. Making a SEQRA determination in connection with the proposed Department of Public Works main plant improvements at Sewer District No. 5 – Strathmore Huntington, Town of Huntington. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

1654. Making a SEQRA determination in connection with the proposed acquisition of land for open space preservation purposes known as the Overton Preserve – Belonzi property, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

1655. Making a SEQRA determination in connection with the proposed acquisition of land for open space preservation purposes known as the Overton Preserve – Stanton Avenue, LLC property, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

1656. Making a SEQRA determination in connection with the proposed renovations of the Elwood Schoolhouse/Little Red Schoolhouse, Town of Huntington. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

1657. Accepting and appropriating 100% Federal pass-through grant funds from the NYS Office of Homeland Security in the amount of $2,137,726 for the "Urban Area Security Initiative Program (UASI) FY2008" administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

1658. Accepting and appropriating 100% Federal pass-through grant funds from the NYS Office of Homeland Security in the amount of $1,075,500 for the "State Homeland Security Program (SHSP) FY2008" administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY

1659. Amending the 2009 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Family Residences and Essential Enterprises (FREE) and Concern for Independent Living, Inc. (Co. Exec.) HEALTH & HUMAN SERVICES

1660. Accepting and appropriating 100% State grant funds from the New York State Department of Environmental Conservation to the Suffolk County Department of Health Services for the Peconic Bay Estuary – Submerged Aquatic Vegetation Program. (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1661. Amending the 2009 Adopted Operating Budget to transfer funding from Catholic Charities to Family Service League for the Assertive Community Treatment (ACT) Program. (Co. Exec.) HEALTH & HUMAN SERVICES

1662. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 323. (Co. Exec.) BUDGET & FINANCE

1663. Making a SEQRA determination in connection with the proposed Department of Public Works Sewer District No. 1 – Port Jefferson, Interceptor Replacement (CP 8122), Village of Port Jefferson. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

1664. Approving the reappointment of Patrick M. Pichichero, Jr. as a member of the Suffolk County Home Improvement Contractors Licensing Board. (Co. Exec.) CONSUMER PROTECTION

1665. Approving the reappointment of Richard L. Crescenzo as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) CONSUMER PROTECTION

1666. Approving the reappointment of Robert N. Falk as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) CONSUMER PROTECTION

1667. Approving the reappointment of C. W. (Judge) Coleman as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) CONSUMER PROTECTION

1668. Approving the reappointment of Joseph H. Baier as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board. (Co. Exec.) CONSUMER PROTECTION

1669. Approving the reappointment of Russell J. Calemmo as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) CONSUMER PROTECTION

1670. Approving the reappointment of Donald J. Fiore as a member of the Suffolk County Electrical Licensing Board. (Co. Exec.) CONSUMER PROTECTION

1671. Accepting and appropriating Federal funding in the amount of $15,518 from the United States Department of Homeland Security, Transportation Security Administration, for the Suffolk County Police Department's participation in the TSA Vehicle Screening Operation with 85.14% support. (Co. Exec.) PUBLIC SAFETY

1672. Authorizing the County to enter into an agreement with the US Army Corps of Engineers in connection with County participation in a feasibility study to provide coastal storm damage reduction in the area of Hashamomuck Cove, Southold. (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1673. Accepting and appropriating Federal funding in the amount of $20,000.00 from the United States Department of Justice, Drug Enforcement Administration, Organized Crime Drug Enforcement Task Forces (OCDEFT), for the Suffolk County Police Department's participation in the OCDETF CRUZ Control Investigation and Strategic Initiative Operation with 85.14% support. (Co. Exec.) PUBLIC SAFETY

1674. Amending the 2009 Capital Budget and Program and appropriating funds in connection with intersection improvements on CR 100, Suffolk Avenue at Brentwood Road and Washington Avenue, Town of Islip (CP 5065). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1675. Appropriating funds for the purchase of sewage pump-out vessels (CP 8229). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1676. Accepting and appropriating 90% reimbursable funds for the Senior Nutrition Program (for the Congregate Meal Program). (Co. Exec.) VETERANS & SENIORS

1677. Accepting and appropriating 90% reimbursable funds for the Senior Nutrition Program (for the Home Delivered Meal Program). (Co. Exec.) VETERANS & SENIORS

1678. Permitting the William Floyd Union Free School District to purchase fuel from the County. (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1679. To reappoint member of County Planning Commission (Constantine E. Kontokosta). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1680. To reappoint member of County Planning Commission (Thomas J. McAdam). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1681. Appropriating funds in connection with equipment for revenue collection at park facilities (CP 7186). (Co. Exec.) PARKS & RECREATION

1682. Authorizing planning steps for implementation of Suffolk County Workforce Housing Program. (Co. Exec.) LABOR, WORKFORCE AND AFFORDABLE HOUSING

1683. Adopting Local Law No. -2009, A Local Law amending the Suffolk County Empire Zone Boundaries to include Merchant Services, Inc. (SCTM No. 0400-268.00-01.00-019.000). (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1684. To reappoint Margarita Espada-Santos as a member of the Suffolk County Citizens Advisory Board for the Arts. (Montano) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1685. Authorizing the acquisition of Farmland Development Rights under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) for the Eastport Property Development LLC property - Town of Brookhaven - (SCTM Nos. 0200-593.00-01.00-009.000 p/o and 0200-593.00-01.00-010.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1686. Authorizing acquisition of land under the Old Suffolk County Drinking Water Protection Program [C12-5(E)(1)(a)] – for the MLO Great South Bay, LLC property – Santapogue Creek addition Town of Babylon - (SCTM Nos. 0100-222.00-01.00-001.002 p/o, 0103-020.00-03.00-052.003 p/o and 0103-016.00-04.00-074.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1687. Approving the reappointment of Carolyn G. Peabody as a member of the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY

1688. Approving the reappointment of Dr. Edgar Borrero as a member of the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY

1689. Approving the appointment of Yves Michel as a member of the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY

1690. Approving the appointment of Chestene Coverdale as a member of the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY

1691. Authorizing the purchase and installation of an Automated Vehicle Locator system (AVL) for Suffolk Transit and amending the 2009 Capital Budget and Program and accepting and appropriating Federal and State Aid and County funds (CP 5648). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1692. Amending the 2009 Capital Budget and Program and appropriating funds in connection with Energy Savings and Parks Compliance Plan (CP 7188). (Co. Exec.) PARKS & RECREATION

1693. Appropriating funds in connection with meter installation and utility accountability (CP 7081). (Co. Exec.) PARKS & RECREATION

1694. Approving the appointment of Dr. Yu-Wan Wang as a member of the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY

1695. Approving the reappointment of Lynda Perdomo-Ayala as a member of the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY

1696. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Passionist Monastery of Our Lady of the Isle property – Town of Shelter Island). (Romaine) ENVIRONMENT, PLANNING & AGRICULTURE

1697. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Long Island Beagle Club property – Town of Riverhead). (Romaine) ENVIRONMENT, PLANNING & AGRICULTURE

1698. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component - for the Murphy property – San Remo Flood Plain - Town of Smithtown – (SCTM Nos. 0800-019.00-02.00-012.000 and 0800-019.00-02.00-013.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1699. Authorizing acquisition of land under the Old Suffolk County Drinking Water Protection Program [C12-5(E)(1)(a)] – for the Vaccaro and Gordon property – Carlls River watershed addition - Town of Babylon - (SCTM No. 0100-017.00-02.00-024.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1700. Authorizing acquisition of land under the Suffolk County Open Space Preservation Program - for the Schultz property – Tuthills Creek/Pine Lake - Town of Brookhaven – (SCTM No. 0204-003.00-01.00-024.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1701. Authorizing acquisition of land under the Suffolk County Open Space Preservation Program – for the Scarpa property – Mastic/Shirley Conservation Area II - Town of Brookhaven – (SCTM No. 0200-984.60-01.00-008.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1702. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component - for the Thomson property – Sagaponack Greenbelt - Town of Southampton – (SCTM No. 0900-056.00-01.00-042.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1703. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component - for the Beyernheimer Trust property – Tuthills Creek/Pine Lake - Town of Brookhaven – (SCTM No. 0204-008.00-02.00-060.001). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1704. Authorizing the purchase of up to thirty transit buses for Suffolk Transit including related equipment and amending the 2009 Capital Budget and Program and accepting and appropriating Federal Aid through the American Recovery and Reinvestment Act (New CP 5657). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1705. Amending the 2009 Capital Budget and Program and appropriating funds in connection with preparing a Sewering Feasibility Study for the Deer Park/North Babylon area (CP 8139). (D'Amaro) PUBLIC WORKS & TRANSPORTATION

1706. Bond resolution of the County of Suffolk, New York, authorizing the issuance of $1,000,000 bonds to finance the cost of improvements to County campgrounds (CP 7009.116 and .318). (Co. Exec.)

1707. Adopting Local Law No. -2009, A Local Law requiring disclosure of the Metropolitan Commuter Transportation District mobility payroll tax on real property tax bills. (Co. Exec.) WAYS & MEANS

1708. Adopting Local Law No. -2009, A Local Law imposing a surcharge on wireless communications service in the County of Suffolk. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1709. Adopting Local Law No. -2009, A Charter Law reallocating the distribution of the one quarter of one percent sales and compensating use tax. (Co. Exec.) BUDGET & FINANCE

PROCEDURAL MOTION

PM.18 Authorizing the Public Safety Committee of the Suffolk County Legislature to issue subpoenas concerning an investigation of the practices of the Suffolk County Police Department. (Eddington) PUBLIC SAFETY

Intro. Res. No. 1614 -2009 Laid on Table 8/4/09
Introduced by Presiding Officer Lindsay

RESOLUTION NO. -2009, ADOPTING LOCAL LAW NO. -2009, A LOCAL LAW TO REAUTHORIZE THE HOTEL AND MOTEL TAX

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2009, a proposed local law entitled, "**A LOCAL LAW TO REAUTHORIZE THE HOTEL AND MOTEL TAX**" now, therefore, be it

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

LOCAL LAW NO. -2009, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO REAUTHORIZE THE HOTEL AND MOTEL TAX

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 beginning in 1992, the State of New York authorized the County of Suffolk to collect a hotel and motel tax to enable Suffolk County to better promote tourism and convention business and more fully support its cultural programs and activities relevant to the enhancement of the tourism industry.

This Legislature further finds that Suffolk County's current hotel and motel tax – 3/4 of 1% of the per-diem rental rate for each room – is the lowest hotel/motel tax rate in the State of New York.

This Legislature also finds that the State of New York recently enacted legislation which authorizes Suffolk County to extend the hotel and motel tax through the end of 2015 and to raise the tax rate to 3%.

This Legislature determines that the new State legislation also broadens the permissible uses of the revenues generated by the hotel and motel tax.

This Legislature finds that in the midst of a deep national recession, the County of Suffolk must continue to stimulate economic activity and job creation by supporting and promoting the County's large and vital tourism industry.

This Legislature also finds that an increase in hotel and motel tax revenues will allow the County of Suffolk to promote its tourism industry; to support a broad range of cultural programs and institutions, to maintain its historic structures and natural areas, and to enhance funding for the County's large parks system.

Therefore, the purpose of this local law is extend the County's hotel and motel tax through December 31, 2015, increase the hotel and motel tax to 3% of the per-diem rental rate per room, and reallocate the tax revenues for the purposes authorized under State law.

Section 2. Amendments.

I. Section 327-9 of the SUFFOLK COUNTY CODE is hereby amended as follows:

§ 327-9. Imposition of tax; exemptions.

A. A hotel and motel tax is hereby imposed through the period December 31, **[**2010**]** 2015, upon persons occupying hotel rooms in Suffolk County at the rate of **[**0.75%**]** 3% of the per-diem rental rate (exclusive of sales tax) actually imposed for each hotel or motel room.

* * * *

II. Section 327-14 of the SUFFOLK COUNTY CODE is hereby amended as follows:

§ 327-14. Distribution of tax revenues.

All revenues resulting from the imposition of the tax payable hereunder shall be paid into the treasury of the County of Suffolk and shall be distributed within 30 days after receipt by the county under the following formula:

A. [Sixty-six and two-thirds] Twenty-four percent of all revenues collected, but not more than two million dollars per fiscal year, shall be delivered to the tourism promotion agency which the County of Suffolk contracts with pursuant to the provisions of section 327-13A of this article[; and].

B. [Thirty-three and one-third] Ten percent of all revenues shall be utilized by the County of Suffolk in support of cultural programs and activities relevant to the continuation and enhancement of the tourism industry. [Such revenues shall be apportioned equally between:

1. The care, maintenance and interpretation for the general public of the historic structures and sites and unique natural areas that are managed by the Suffolk County Department of Parks and recreation for sites and activities that are open to tourists on a regular and predictable basis; and

2. Program support of non-profit museums and cultural organizations in Suffolk County subject to the final approval of the Suffolk County Legislature.]

Beginning in fiscal year 2011, this amount may be increased by the County Legislature by one percent each fiscal year, to an amount not to exceed fifteen percent of all revenues collected, as the County Legislature reduces the allocation for the purposes set forth in paragraph (C) of this section.

C. Ten percent of all revenues collected shall be utilized for the support of the Suffolk County Vanderbilt Museum. This amount may be decreased by the County Legislature by one percent in each fiscal year beginning in fiscal year 2011 to an amount not less than five percent of all revenues collected.

D. Eight percent of all revenues collected shall be utilized by the County of Suffolk for the support of other museums, and historical societies, historic residences and historic birthplaces, provided that of such eight percent, an amount equal to one and one-half percent of

all revenues collected shall be utilized for program support of the Walt Whitman Birthplace State Historic Site and Interpretative Center.

E. Twenty percent of all revenues collected shall be utilized by the County of Suffolk for the care, maintenance and interpretation for the general public of the historic structures, sites and unique natural areas that are managed by the Suffolk County Department of Parks and Recreation for sites and activities that are open to tourists on a regular and predictable basis.

F. Not more than two percent of all revenues collected shall be utilized for the promotion of Suffolk County as a film friendly location through the Department of Economic Development and Workforce Housing. Annually, the Department of Economic Development and Workforce Housing shall submit to the County Executive and the County Legislature a report on its progress in promoting Suffolk County as a film friendly location and annual statistics of the revenue generated pursuant to this paragraph.

G. All remaining revenue collected shall be deposited into the General Fund to be utilized for general park purposes.

Section 3. Applicability.

This law shall apply to all transactions involving the use or occupancy of a hotel or motel room in Suffolk County on or after January 1, 2010 and shall apply to the allocation of tax revenues on or after that same date.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

This law shall take effect immediately upon 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-hotel-motel-tax

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

1614

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

WILLIAM H. ROGERS BUILDING
P.O. BOX 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

DATE: July 15, 2009

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2009

TITLE: I.R. NO. -2009; A LOCAL LAW TO REAUTHORIZE THE HOTEL AND MOTEL TAX

SPONSOR: PRESIDING OFFICER LINDSAY

DATE OF RECEIPT BY COUNSEL: 7/15/09 **PUBLIC HEARING:** 8/18/09

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

This proposed local law would reauthorize the Suffolk County hotel and motel tax until 2015 and increase the tax rate to three percent (3%) from the current rate of three quarters of one percent (.75%).

This law will require that hotel and motel tax revenues be distributed as follows: twenty four percent (24%), with an annual maximum of $2 million, to the County's tourism promotion agency; ten percent (10%), which, commencing in 2011, may be increased by one percent (1%) annually to a maximum of fifteen percent (15%), to support cultural programs and activities which enhance the tourism industry in Suffolk County; ten percent (10%), which, commencing in 2011, may be decreased by one percent (1%) annually to a minimum of five percent (5%), to the Vanderbilt Museum; eight percent (8%) to support other museums and historic places and societies throughout Suffolk County; twenty percent (20%) to the care and maintenance of historic sites and natural areas; and up to two percent (2%) for the promotion of Suffolk County as a film friendly location. All remaining revenue shall be deposited into the General Fund to be utilized for general park purposes.

This law will apply to all transactions involving the use or occupancy of a hotel or motel in Suffolk County on or after January 1, 2010 and shall apply to the allocation of tax revenues on or after that date.

This law will be effective immediately upon its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

s:\rule28\28-hotel motel reauthorization

1615

Intro. Res. No. -2009 Laid on Table 8/4/2009

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2009, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 384-2009

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 384-2009; 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 corrections:

Resolution No. 384-2009

In the 5th RESOLVED paragraph change in two places under the Project No.:

FROM:

[Fund 001]

TO:

Fund 625

In the 5th, 6th, and 7th RESOLVED paragraphs change the Project No.

FROM:

[525-CAP-5739.310]

TO:

525-CAP-5739.311

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1616

Intro. Res. No. -2009 Laid on Table 8/4/2008

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2009, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 385-2009

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 385-2009; and

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

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

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

Resolution No. 385-2009

In the Title paragraph change the Project No.

FROM:

[CP-5739.110, 310]

TO:

CP-5739.110, 311

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1617

Intro. Res. No. -2009 Laid on Table 8/4/2009

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2009, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 426-2009

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 426-2009; and

WHEREAS, this resolution when adopted contained 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 corrections:

Resolution No. 426-2009

In the 6th, 7th, and 8th RESOLVED paragraphs change the Project No.:

FROM:

[525-CAP-5172.310]

TO:

525-CAP-5172.311

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

Intro. Res. # 1618-09

Laid on Table 8/4/09

INTRODUCED BY THE PRESIDING OFFICER

RESOLUTION NO. _____2009
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #812-2009)

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.

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

RESOLUTION NO. CONTROL#812-2009

(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	BROOKHAVEN	08/09	N/A	0200 82500 0200 014000	30898.00	18726.06	12171.94
A	BROOKHAVEN	08/09	N/A	0200 47100 0800 032000	5800.97	2033.58	3767.39
A	BROOKHAVEN	08/09	N/A	0200 98630 0400 013000	13397.27	6816.04	6581.23
A	HUNTINGTON	08/09	N/A	0400 27200 0400 009002	15011.44	7130.18	7881.26
A	HUNTINGTON	08/09	N/A	0400 07000 0100 018004	10057.30	5539.19	4518.11
A	HUNTINGTON	08/09	N/A	0400 06100 0400 033000	4422.48	1088.78	3333.70
C	ISLIP	08/09	N/A	0500 39900 0400 009000	9097.24	6231.33	2865.91

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

APPROVED BY:

County Executive of Suffolk County Date of Approval:

1618

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

2009

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

11. Signature of Preparer

12. Date June 16, 2009

Additional back-up material regarding IR 1618 is on file in the Legislative Clerk's Office, Hauppauge.

Intro Res. No. 1619-09 Laid on Table 8/4/09
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 #322

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
SMITHTOWN				
0800-006.00-02.00-018.006	**2006/07**	**$3,395.22**	**0.00**	**$3,395.22**
0800-006.00-02.00-018.006	**2007/08**	**$3,604.42**	**0.00**	**$3,604.42**

Dated:

Approved By:

_____

Suffolk County Executive

Date of Approval:

1619

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

Angie M. Carpenter
County Treasurer

Angie M. Carpenter 7/1/09

Additional back-up material regarding IR 1619 is on file in the Legislative Clerk's Office, Hauppauge.

Introductory Resolution No. 1620-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
JOSE MARRERO and LIZETTE MARRERO as Joint Tenants with Right of Survivorship
0100-055.00-02.00-060.002

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 055.00, Block 02.00, Lot 060.002, and acquired by tax deed on December 19, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on December 22, 2008, in Liber 12575, at Page 631, and otherwise known as and by Town of Babylon, Filed Map No. 44 Blk 16 Lots 43-45; 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 December 19, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on December 22, 2008 in Liber 12575 at Page 631.

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

WHEREAS, LIZETTE MARRERO has made application of said above described parcel and LIZETTE MARRERO has paid the application fee and $29,391.46, 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 her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JOSE MARRERO and LIZETTE MARRERO as Joint Tenants with Right of Survivorship, 21 South 22nd Street, Wyandanch, New York 11798, 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

1620

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**
Tax Map Number 0100-055.00-02.00-060.002

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her 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

2009

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

Cathy O'Neal | Cathy O'Neal | 6/26/09

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1620

June 26, 2009

Tax Map No.: 0100-055.00-02.00-060.002
Name of Last Legal Fee Owner: JOSE MARRERO and LIZETTE MARRERO as Joint Tenants with Right of Survivorship

TREASURER'S COMPUTATION..... $29,391.46

Taxes.....2008/2009..... OPEN

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... $29,391.46

Monies Received..... $29,391.46

RESOLUTION AMOUNT..... $29,391.46

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

APPROVED:

Karen A. Slater 6/30/09
Accounting
CO:sc

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0100	055.00	02.00	1620	060.002

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2003/04	$3,455.51
2005/06	$8,159.94
2006/07	$7,945.83
2007/08	$7,479.53

2008/09 TAXES IN THE AMOUNT OF $6,319.35 NOT INCLUDED IN COMPUTATION

TOTAL: $27,040.81

B. INTEREST DUE	$951.06
C. TOTAL	$27,991.87
D. 5% LINE C	$1,399.59
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$29,391.46

6/30/09

CERTIFICATION BY COUNTY TREASURER

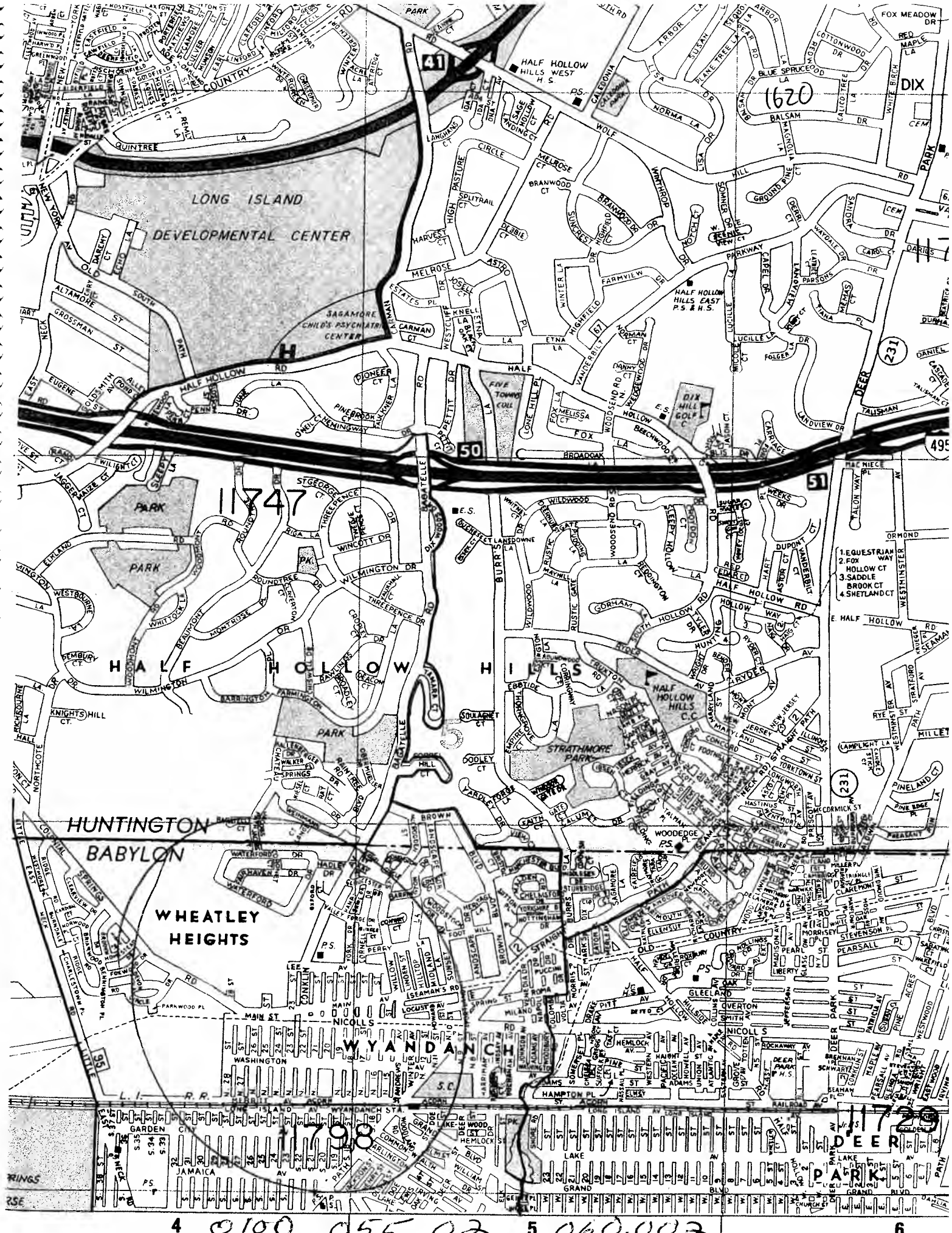
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

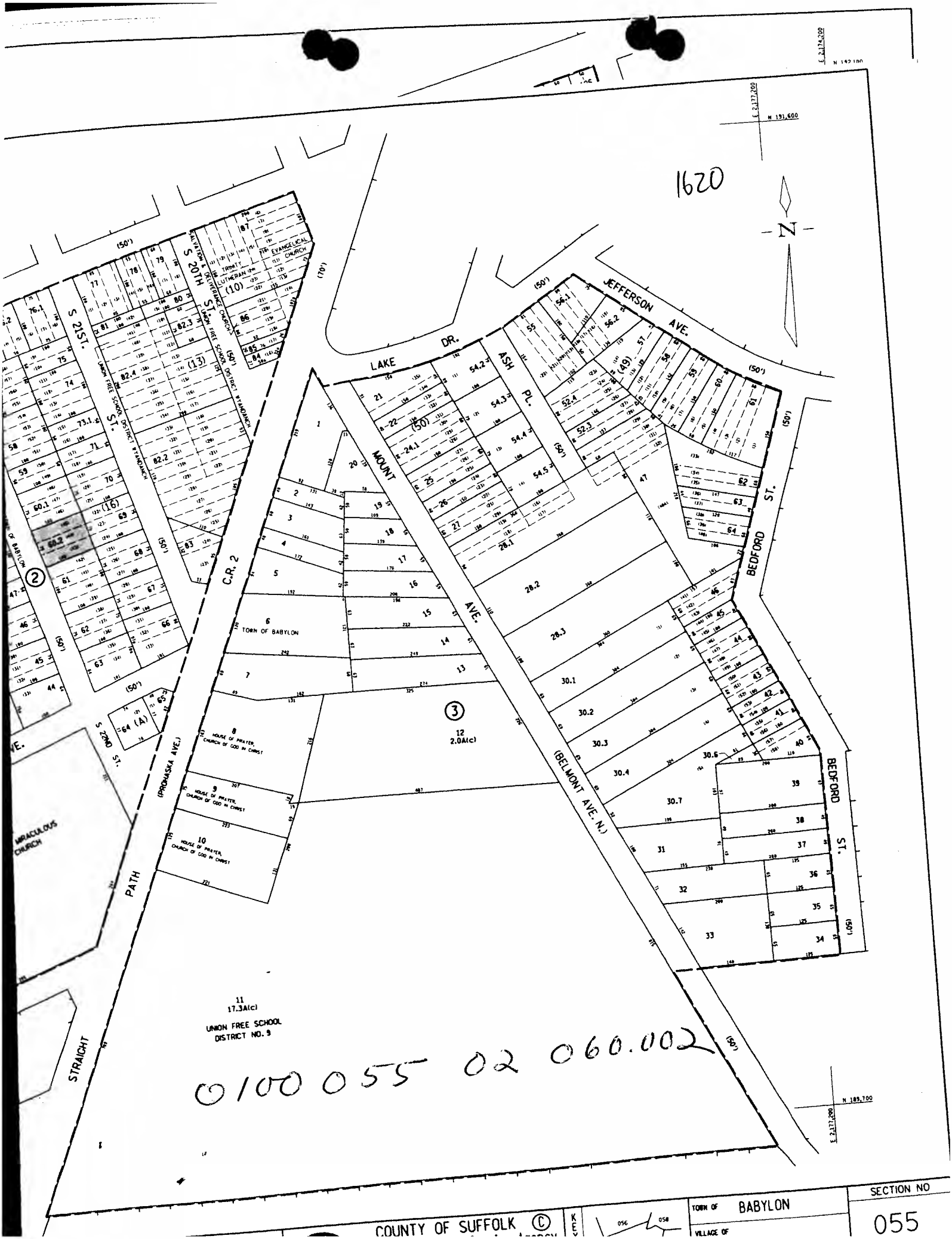
IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 04-Feb-09

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/03/09

TS


LONG ISLAND DEVELOPMENTAL CENTER
SAGAMORE CHILD'S PSYCHIATRIC CENTER
HALF HOLLOW HILLS WEST H.S.
HALF HOLLOW HILLS EAST P.S. & H.S.
DIX HILL GOLF C.
HALF HOLLOW HILLS C.C.
1. EQUESTRIAN WAY
2. FOX HOLLOW CT
3. SADDLE BROOK CT
4. SHETLAND CT
HALF HOLLOW HILLS
HUNTINGTON
BABYLON
WHEATLEY HEIGHTS
WYANDANCH
DEER PARK
1620
1747
1798
1799
PARK
41
50
51
231
495
FOR ADJOINING AREA SEE MAP NO.4



COUNTY OF SUFFOLK ©

TOWN OF BABYLON

VILLAGE OF

SECTION NO 055

COUNTY OF SUFFOLK

JUL 0 9 2009

1620

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

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

CARRIE MEEK GALLAGHER
COMMISSIONER

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

July 7, 2009

Re: Tax Map No. 0100-055.00-02.00-060.002
JOSE MARRERO and LIZETTE MARRERO as Joint Tenants with Right of Survivorship

Dear Mr. Zwirn:

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

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene
Director of Division of Real Property
Acquisition and Management

PJG: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)
Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Steve Forst, Budget Office (1 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. 1621-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
SOLOMON HATCHER, BERNARD SCOTT, and KAMRAN SALAMATBAD
0100-056.00-01.00-133.000

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 056.00, Block 01.00, Lot 133.000, 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 Town of Babylon, Filed Map 44 Blk 24 Lots 14 & 15; 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 No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, SOLOMON HATCHER, BERNARD SCOTT, and KAMRAN SALAMATBAD have made application of said above described parcel and SOLOMON HATCHER, BERNARD SCOTT, and KAMRAN SALAMATBAD have paid the application fee and $1,740.70, 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, 2009; 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 her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to SOLOMON HATCHER, BERNARD SCOTT, and KAMRAN SALAMATBAD, c/o 7 Field Lane, Miller Place, New York 11764, 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

1621

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

June 25, 2009

Tax Map No.: 0100-056.00-01.00-133.000
Name of Last Legal Fee Owner: SOLOMON HATCHER, BERNARD SCOTT, and KAMRAN SALAMATBAD

TREASURER'S COMPUTATION..... $1,384.34

Taxes.....2008/2009..... $ 356.36

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... $1,740.70

Monies Received..... $1,740.70

RESOLUTION AMOUNT..... $1,740.70

APPROVED:

Karen A Slater 6/30/09
Accounting
CO:sc

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

1621

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**
Tax Map Number 0100-056.00-01.00-133.000

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her 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

2009

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

Cathy O'Neal Cathy O'Neal 6/25/09

COMPUTATIOI ;Y SUFFOLK COUNTY TRE/ URER

DISTRICT	SECTION	BLOCK	LOT
0100	056.00	01.00	133.000

1621

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	427.20
2006/07	454.87
2007/08	339.05

2008/09 PROPERTY TAXES $356.36 NOT INCLUDED IN COMPUTATION

TOTAL:	1221.12
B. INTEREST DUE	97.30
C. TOTAL	1318.42
D. 5% LINE C	65.92
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE $1,384.34

KB 6/30/09

CERTIFICATION BY COUNTY TREASURER

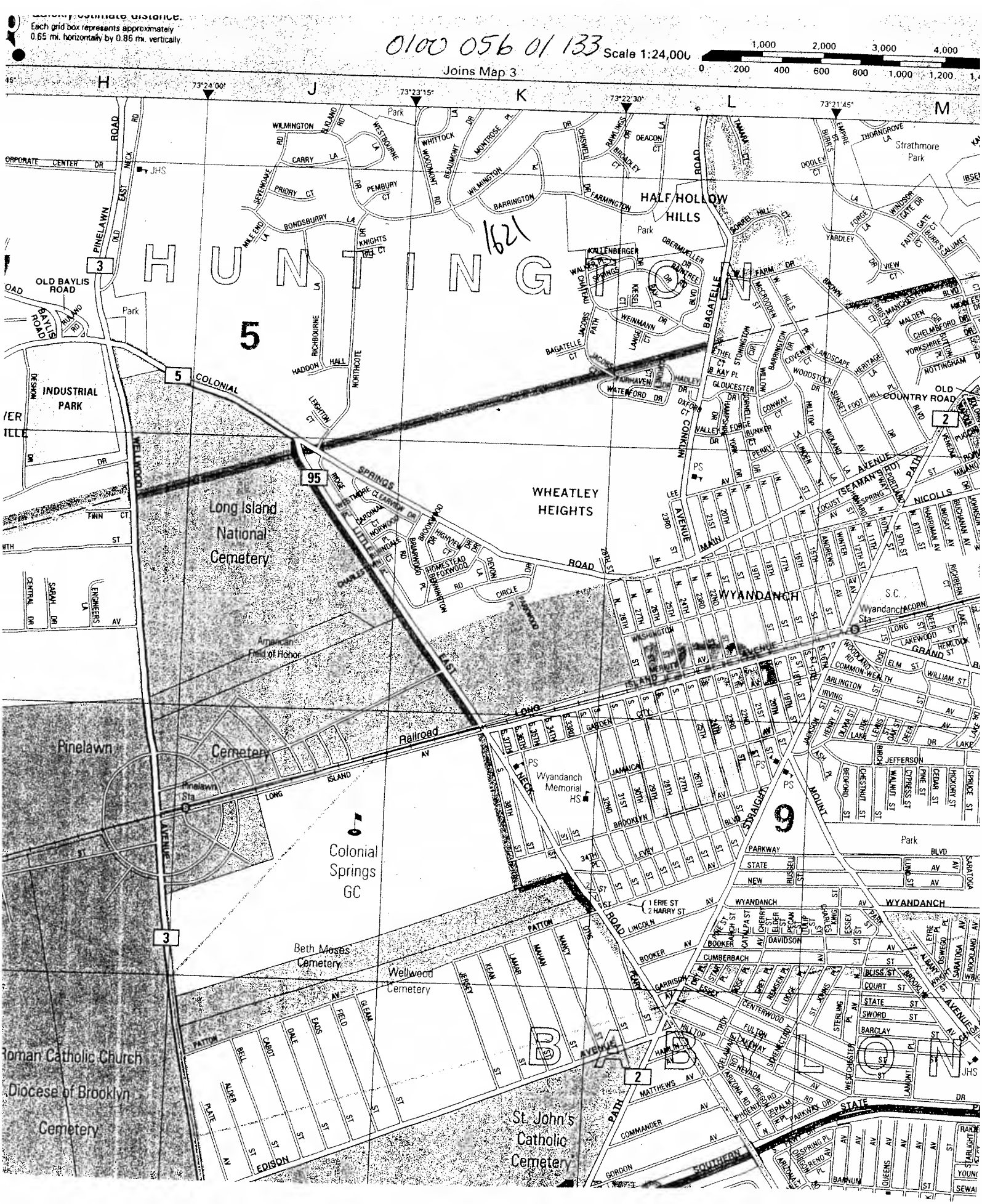
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 15-May-09

Diane M. Stuke
Deputy County Treasurer

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

dz


Each grid box represents approximately 0.65 mi. horizontally by 0.86 mi. vertically
0100 056 01 133
Scale 1:24,000
Joins Map 3
HUNTINGTON
HALF HOLLOW HILLS
WHEATLEY HEIGHTS
WYANDANCH
Long Island National Cemetery
American Field of Honor
Pinelawn Cemetery
Colonial Springs GC
Wyandanch Memorial HS
Beth Moses Cemetery
Wellwood Cemetery
Roman Catholic Church Diocese of Brooklyn Cemetery
St. John's Catholic Cemetery
OLD BAYLIS ROAD
INDUSTRIAL PARK
Strathmore Park
OLD COUNTRY ROAD
COLONIAL SPRINGS ROAD
LONG ISLAND AVENUE
WELLWOOD AVENUE
PINELAWN ROAD
BAGATELLE ROAD
CONKLIN AVENUE
MAIN AVENUE
NICOLLS AVENUE
STRAIGHT PATH
MOUNT AVENUE
PATTON AVENUE
EDISON AVENUE
SOUTHERN STATE PARKWAY
Railroad
Pinelawn Sta
Wyandanch Sta
1621

1291
LONG ISLAND
AVE.
S 28TH
S 27TH
S 26TH
S 25TH
S 24TH
S 23RD
S 22ND
S 21ST
S 20TH
19TH
GARDEN CITY
ST.
JAMAICA
TOWN OF BABYLON
OUR LADY OF MIRACULOUS MEDAL CHURCH
TRINITY EVANGELICAL LUTHERAN CHURCH
(50')
0100 056 01 133

COUNTY OF SUFFOLK

JUL 0 9 2009

1621

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

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

CARRIE MEEK GALLAGHER
COMMISSIONER

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

July 7, 2009

Re: Tax Map No. 0100-056.00-01.00-133.000
SOLOMON HATCHER, BERNARD SCOTT, and KAMRAN SALAMATBAD

Dear Mr. Zwirn:

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

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene
Director of Division of Real Property
Acquisition and Management

PJG: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)
Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Steve Forst, Budget Office (1 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
TELECOPIER (631) 853-5905
TELECOPIER (631) 853-5906

Introductory Resolution No. 1622-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
DOBE DEVELOPMENT CORP.
0900-251.00-03.00-011.000

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 Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 251.00, Block 03.00, Lot 011.000, and acquired by tax deed on September 26, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 30, 2008, in Liber 12566, at Page 829, and otherwise known as and by Town of Southampton, known and designated as Lot 79 on a certain map entitled "Map of The Pines East Parcel" and filed in the Office of the Clerk of the County of Suffolk on January 26, 1990 as Map No. 8889; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 26, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 30, 2008 in Liber 12566 at Page 829.

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

WHEREAS, DOBE DEVELOPMENT CORP. has made application of said above described parcel and LANDCO MORTGAGE BANKERS INC., as Mortgagee, by Jaspan Schlesinger LLP, for Dobe Development Corp. has paid the application fee and $27,285.42, 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, 2009; 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 her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to DOBE DEVELOPMENT CORP., 2163 Sunrise Highway, Islip, New York 11751, 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

1622

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

June 16, 2009

Tax Map No.: 0900-251.00-03.00-011.000
Name of Last Legal Fee Owner: DOBE DEVELOPMENT CORP.

TREASURER'S COMPUTATION..... $17,083.26

Taxes.....2008/2009..... $ 8,952.16

Recording Fees collected for County Clerk. . N/A

License Fee..... $ 1,250.00

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... $27,285.42

Monies Received..... $27,285.42

RESOLUTION AMOUNT..... $27,285.42

APPROVED:

Karen A Slater 6/17/09
Accounting
DB:sc

PREPARED BY:
Diane Bishop
Diane Bishop
Redemption Unit
(631) 853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0900	251.00	03.00	1622	011.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	4529.19
2006/07	5979.03
2007/08	4830.26

2008/09 PROPERTY TAXES $8952.16 NOT INCLUDED IN COMPUTATION

TOTAL:	15338.48
B. INTEREST DUE	931.29
C. TOTAL	16269.77
D. 5% LINE C	813.49
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$17,083.26

6/17/09

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. 16-Apr-09

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/13/09

dz

1622

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0900-251.00-03.00-011.000

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her 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

2009

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

Diane Bishop | Diane Bishop | 6-17-09

0900-25100-05.00-011.000

1622

NOTICE

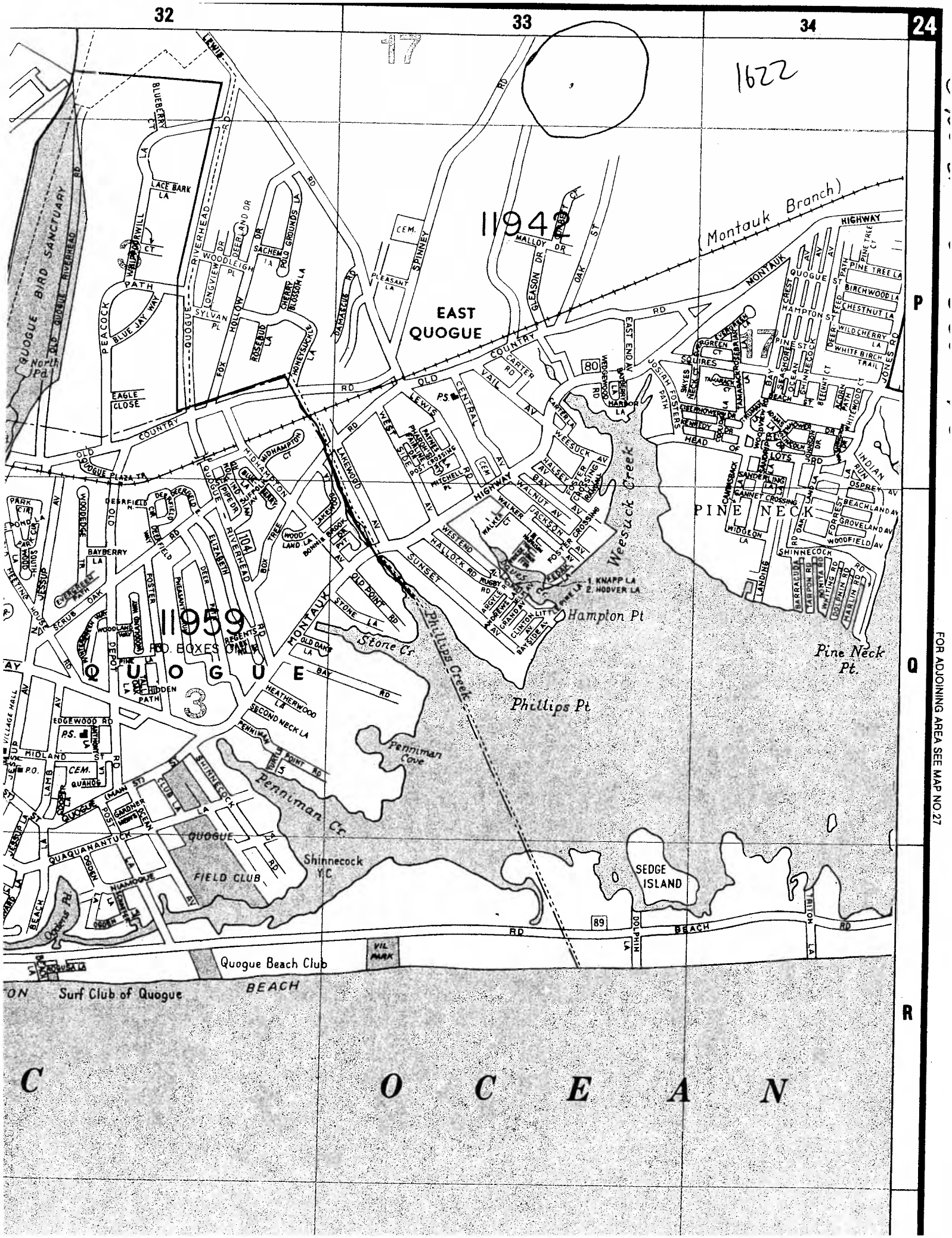
MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.

COUNTY OF SUFFOLK ©
Real Property Tax Service Agency
County Center Riverhead, N Y 11901
SCALE IN FEET: 0 200 400

KEY MAP

TOWN OF SOUTHAMPTON
VILLAGE OF
DISTRICT NO 0900

SECTION NO 251


32
33
34
24
P
Q
R
17
1622
11942
11959
EAST QUOGUE
QUOGUE
PINE NECK
Montauk Branch)
HIGHWAY
COUNTRY RD
OLD COUNTRY RD
MONTAUK HIGHWAY
Weesuck Creek
Phillips Creek
Hampton Pt
Pine Neck Pt.
Phillips Pt
Penniman Cove
Penniman Cr.
Stone Cr.
SEDGE ISLAND
Shinnecock Y.C.
QUOGUE FIELD CLUB
Quogue Beach Club
Surf Club of Quogue
BEACH
OCEAN
QUOGUE BIRD SANCTUARY
North Pd.
P.O.
P.S.
CEM.
1 KNAPP LA
2 HOOVER LA
FOR ADJOINING AREA SEE MAP NO 27

COUNTY OF SUFFOLK

Gen AS

1622

JUN 23 2009

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

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

CARRIE MEEK GALLAGHER
COMMISSIONER

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

June 19, 2009

Re: Tax Map No. 0900-251.00-03.00-011.000
DOBE DEVELOPMENT 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 No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene
Director of Division of Real Property
Acquisition and Management

PJG: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)
Christopher E. Kent Chief Deputy County Executive (1 hard copy)
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Steve Forst, Budget Office (1 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
TELECOPIER (631) 853-5905
TELECOPIER (631) 853-5906

Introductory Resolution No. 1623-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
ESTATE OF OLGA KEANE by Laurie A. Keane as Administrator
0200-035.00-08.00-010.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 035.00, Block 08.00, Lot 010.000, 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, known as and by Lot Numbers 13385, 13386 and the easterly one- half of Lot Number 13387, as designated on a certain map entitled "Fourth Map of North Shore Beach, Section D, Rocky Point, Suffolk County, Long Island, New York" filed in the Office of the Clerk of the County of Suffolk the 3rd day of July, 1928 as Map No. 1015 ; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 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 No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, ESTATE OF OLGA KEANE by Laurie A. Keane as Administrator, has made application of said above described parcel and ESTATE OF OLGA KEANE by Laurie A. Keane as Administrator has paid the application fee and $1,479.97, 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, 2009; 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 ESTATE OF OLGA KEANE by Laurie A. Keane as Administrator, 53 Dryad Road, Rocky Point, New York 11778, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

50.I

1623

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

June 9, 2009

Tax Map No.: 0200-035.00-08.00-010.000
Name of Last Legal Fee Owner: ESTATE OF OLGA KEANE by Laurie A. Keane as Administrator

TREASURER'S COMPUTATION..... $1,260.90

Taxes.....2008/2009..... $ 219.07

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... $1,479.97

Monies Received..... $1,479.97

RESOLUTION AMOUNT..... $1,479.97

APPROVED:

Karen A Slater 6/17/09
Accounting
DB:sc

PREPARED BY:
Diane Bishop
Redemption Unit
(631) 853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0200	035.00	08.00	1623	010.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2004/05	153.77
2005/06	368.30
2006/07	272.95
2007/08	289.97

2008/09 PROPERTY TAXES $219.07 NOT INCLUDED IN COMPUTATION

	TOTAL:	1084.99
B. INTEREST DUE		115.87
C. TOTAL		1200.86
D. 5% LINE C		60.04
E. FEE		
F. MISC		
G. MISC		
H. TOTAL DUE		$1,260.90

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. 12-Mar-09

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 09/08/09

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

1623

Resolution X
Tax Map Number 0200-035.00-08.00-010.000

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

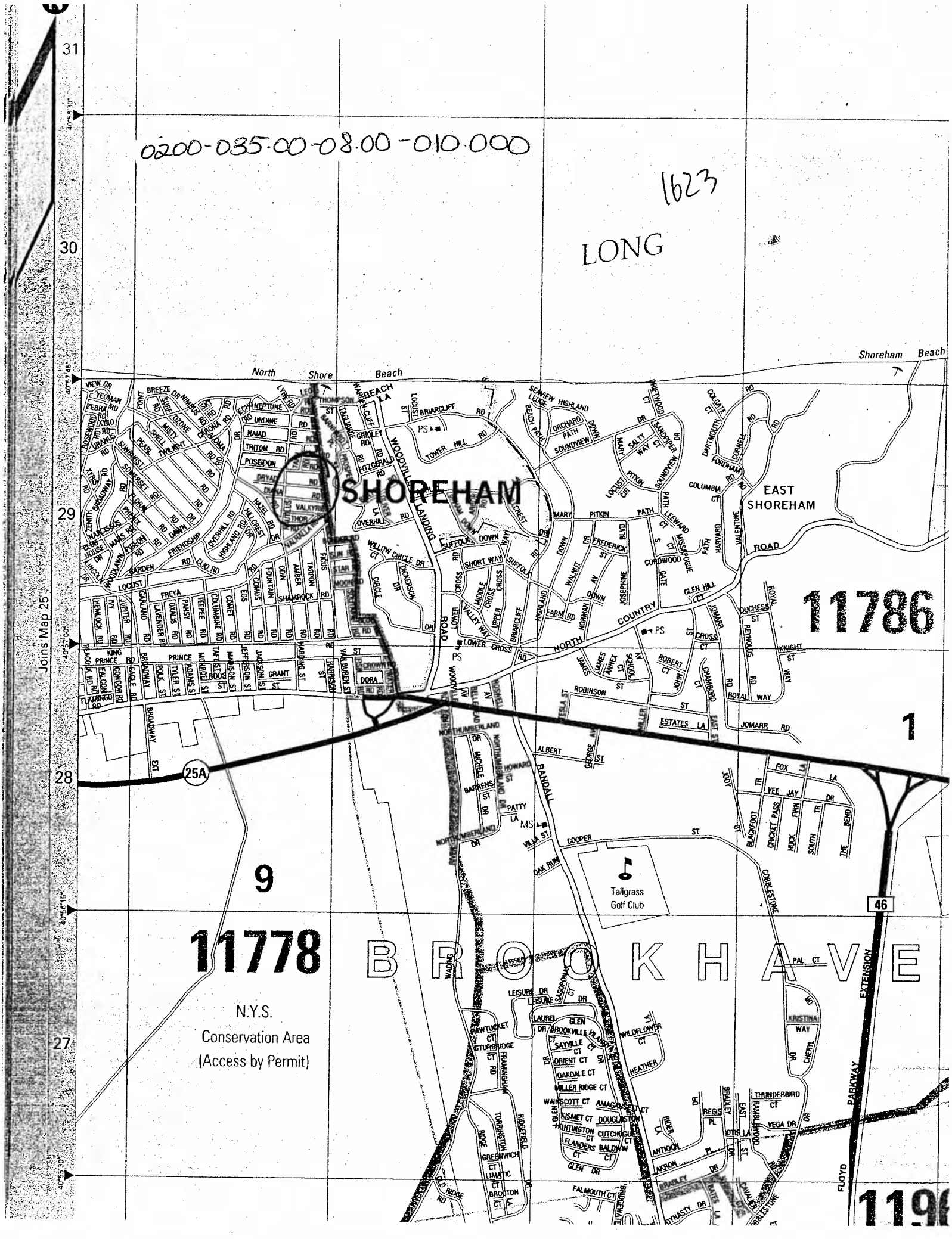
N/A

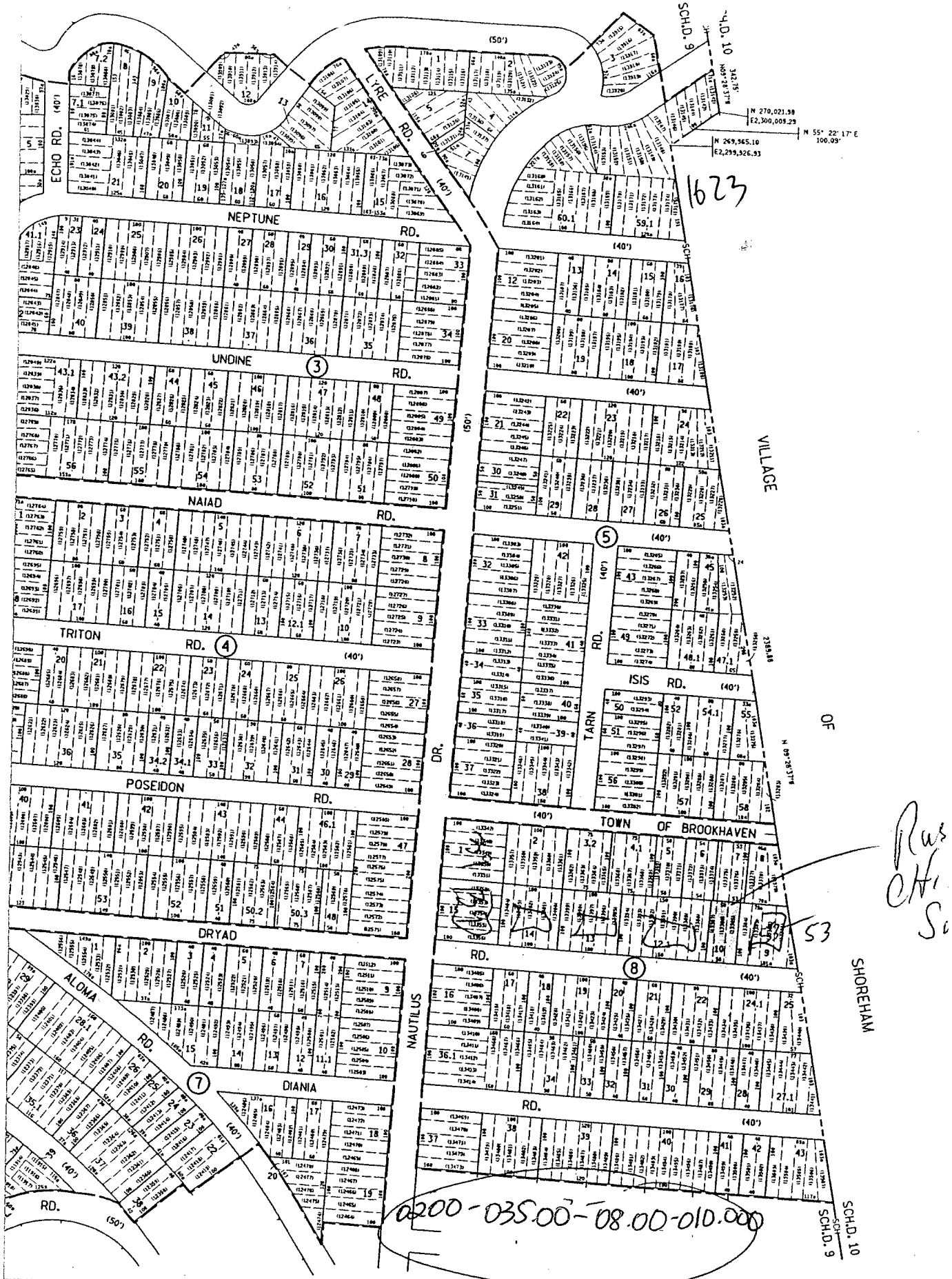
9. Timing of Impact

2009

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

Diane Bishop Diane Bishop 6/17/09


0200-035-00-08.00-010.000
1623
LONG
SHOREHAM
EAST SHOREHAM
North Shore Beach
Shoreham Beach
11786
1
9
11778
BROOKHAVE
N.Y.S.
Conservation Area
(Access by Permit)
Tallgrass Golf Club
Joins Map 25
25A
46
FLOYD PARKWAY EXTENSION
NORTH COUNTRY ROAD
RANDALL
WOODVILLE LANDING ROAD
31
30
29
28
27



Hydrant District Line	H		
Refuse District Line	R		
Historical District Line	HST		
Ambulance District Line	A		
Wastewater District Line	WW		

UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:

SCHOOL	9	SEWER	
FIRE	FJ1	HYDRANT	
LIGHT	LX1	WATER	
PARK		REFUSE	
AMBULANCE		WASTEWATER	

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

COUNTY OF SUFFOLK

JUN 23 2009

1623

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

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

CARRIE MEEK GALLAGHER
COMMISSIONER

June 19, 2009

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

Re: Tax Map No. 0200-035.00-08.00-010.000
ESTATE OLGA KEANE by Laurie A. Keane as Administrator

Dear Mr. Zwirn:

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

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene
Director of Division of Real Property
Acquisition and Management

PJG: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)
Christopher E. Kent Chief Deputy County Executive (1 hard copy)
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Steve Forst, Budget Office (1 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
TELECOPIER (631) 853-5905
TELECOPIER (631) 853-5906

Introductory Resolution No. 1624-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
PALMERINO A. LUPINACCI and PATRICIA ANN LUPINACCI, his wife
0400-072.00-03.00-021.000

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 072.00, Block 03.00, Lot 021.000, and acquired by tax deed on May 4, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 9, 2007, in Liber 12504, at Page 467, and otherwise known as and by Town of Huntington, known and designated as Suffolk County Tax Map Number: District 0400, Section 072.00, Block 03.00, Lot 021.000; 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 May 4, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 9, 2007 in Liber 12504 at Page 467.

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

WHEREAS, PALMERINO A. LUPINACCI has made application of said above described parcel and PALMERINO A. LUPINACCI has paid the application fee and $63,402.00, 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 her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to PALMERINO A. LUPINACCI and PATRICIA ANN LUPINACCI, his wife, 34 Bay Crest, Huntington, New York 11743, 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

1624

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

June 12, 2009

Tax Map No.: 0400-072.00-03.00-021.000
Name of Last Legal Fee Owner: PALMERINO A. LUPINACCI and PATRICIA ANN LUPINACCI, his wife

TREASURER'S COMPUTATION..... $63,401.41

Taxes.....2008/2009..... OPEN

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... $63,401.41

Monies Received..... $63,402.00 – overage of $.59 to be applied toward 2008/2009 taxes

RESOLUTION AMOUNT..... $63,401.41

PREPARED BY:

Lori Bertone
Redemption Unit
(631) 853-5938

APPROVED:

Karen A. Slater 6/12/09
Accounting
LB:sc

1624

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**
Tax Map Number 0400-072.00-03.00-021.000

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her 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

2009

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

Lori Bertone | L Bertone | 6/12/09

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	1624 LOT
0400	072.00	03.00	021.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2002/03	9684.45
2003/04	9772.40
2004/05	9507.02
2005/06	8931.06
2006/07	7606.01
2007/08	7771.50

2008/09 PROPERTY TAXES $8136.81 NOT INCLUDED IN COMPUTATION

TOTAL:	53272.44
B. INTEREST DUE	7109.85
C. TOTAL	60382.29
D. 5% LINE C	3019.11
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE	$63,401.41

over by 1¢ 6/12/09

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. 13-Apr-09

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/10/09

dz

0400-72-3-21

1624

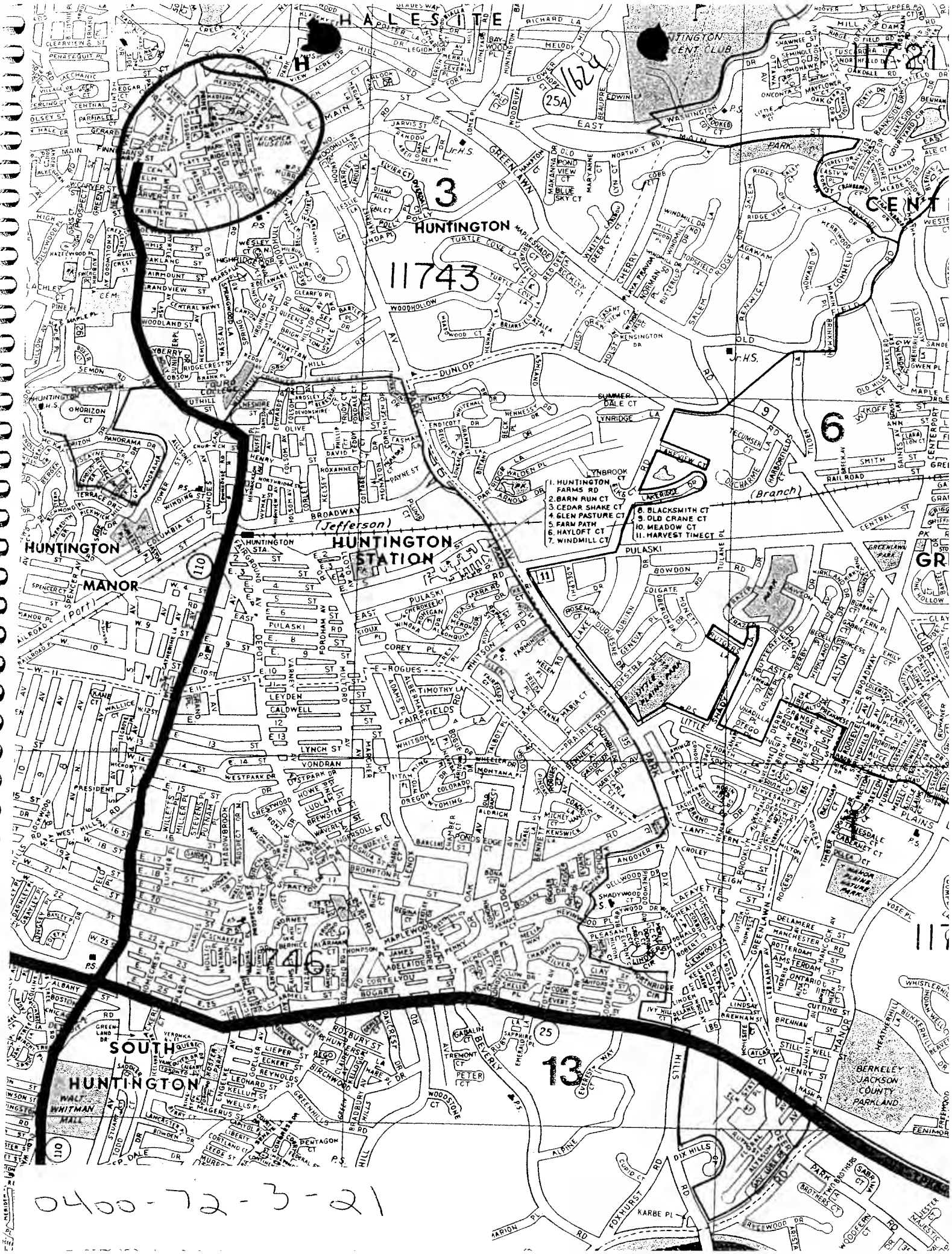
Hydrant District Line — H —	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:		
Refuse District Line — R —	SCHOOL 3	SEWER 69	
Historical District Line — HST —	FIRE 15	HYDRANT	
Ambulance District Line — A —	LIGHT 29	WATER	
Footwarmer District Line — W —	PARK	REFUSE 75	
	AMBULANCE	WASTEWATER 85	

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 070 059


HALESITE
HUNTINGTON
11743
HUNTINGTON STATION
HUNTINGTON MANOR
SOUTH HUNTINGTON
1. HUNTINGTON FARMS RD
2. BARN RUN CT
3. CEDAR SHAKE CT
4. GLEN PASTURE CT
5. FARM PATH
6. HAYLOFT CT
7. WINDMILL CT
8. BLACKSMITH CT
9. OLD CRANE CT
10. MEADOW CT
11. HARVEST TIMECT
WALT WHITMAN HALL
BERKELEY JACKSON COUNTY PARKLAND
0400-72-3-21

COUNTY OF SUFFOLK

1624

JUN 23 2009

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

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

CARRIE MEEK GALLAGHER
COMMISSIONER

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

June 19, 2009

Re: Tax Map No. 0400-072.00-03.00-021.000
PALMERINO A. LUPINACCI and PATRICIA ANN LUPINACCI, 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 No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene
Director of Division of Real Property
Acquisition and Management

PJG: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)
Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Steve Forst, Budget Office (1 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
TELECOPIER (631) 853-5905
TELECOPIER (631) 853-5906

Introductory Resolution No. 1625-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
ESTATE OF LIDA J. McCRONE by Valerie E. Kaufman as Administrator
0200-691.00-01.00-007.000

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 691.00, Block 01.00, Lot 007.000, and acquired by tax deed on June 2, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 9, 2008, in Liber 12553, at Page 960, and otherwise known as and by Town of Brookhaven, known and designated as Lots 77-80, inclusive, on a certain map entitled "Map of Thomas A. R. Webster", filed in the Office of the Clerk of the County of Suffolk on August 21, 1871, as Map No. 31; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 2, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 9, 2008 in Liber 12553 at Page 960.

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

WHEREAS, ESTATE OF LIDA J. McCRONE by Valerie E. Kaufman as Administrator, has made application of said above described parcel and ESTATE OF LIDA J. McCRONE by Valerie E. Kaufman as Administrator, has paid the application fee and $49,135.49, 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, 2009; 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 her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ESTATE OF LIDA J. McCRONE by Valerie E. Kaufman as Administrator, 28 Vixen Drive, Kresgeville, Pennsylvania 18333, 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

1625

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

June 16, 2009

Tax Map No.: 0200-691.00-01.00-007.000
Name of Last Legal Fee Owner: ESTATE OF LIDA J. McCRONE by Valerie E. Kaufman as Administrator

TREASURER'S COMPUTATION..... $41,606.17

Taxes.....2008/2009..... $ 7,529.32

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... $49,135.49

Monies Received..... $49,135.49

RESOLUTION AMOUNT..... $49,135.49

APPROVED:

Karen A Slater 6/17/09
Accounting
DB:sc

PREPARED BY:
Diane Bishop
Diane Bishop
Redemption Unit
(631) 853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0200	691.00	01.00	1625	007.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2003/04	$4,154.73
2004/05	$8,801.05
2005/06	$8,751.38
2006/07	$8,490.54
2007/08	$6,619.84

2008/09 TAXES IN THE AMOUNT OF $7529.32 NOT INCLUDED IN COMPUTATION.

	TOTAL:	$36,817.54
B. INTEREST DUE		$2,807.39
C. TOTAL		$39,624.93
D. 5% LINE C		$1,981.25
E. FEE		
F. MISC		
G. MISC		
H. TOTAL DUE		$41,606.17

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. 09-Apr-09

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 10/06/09

TS

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

1625

Resolution X
Tax Map Number 0200-691.00-01.00-007.000

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her 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

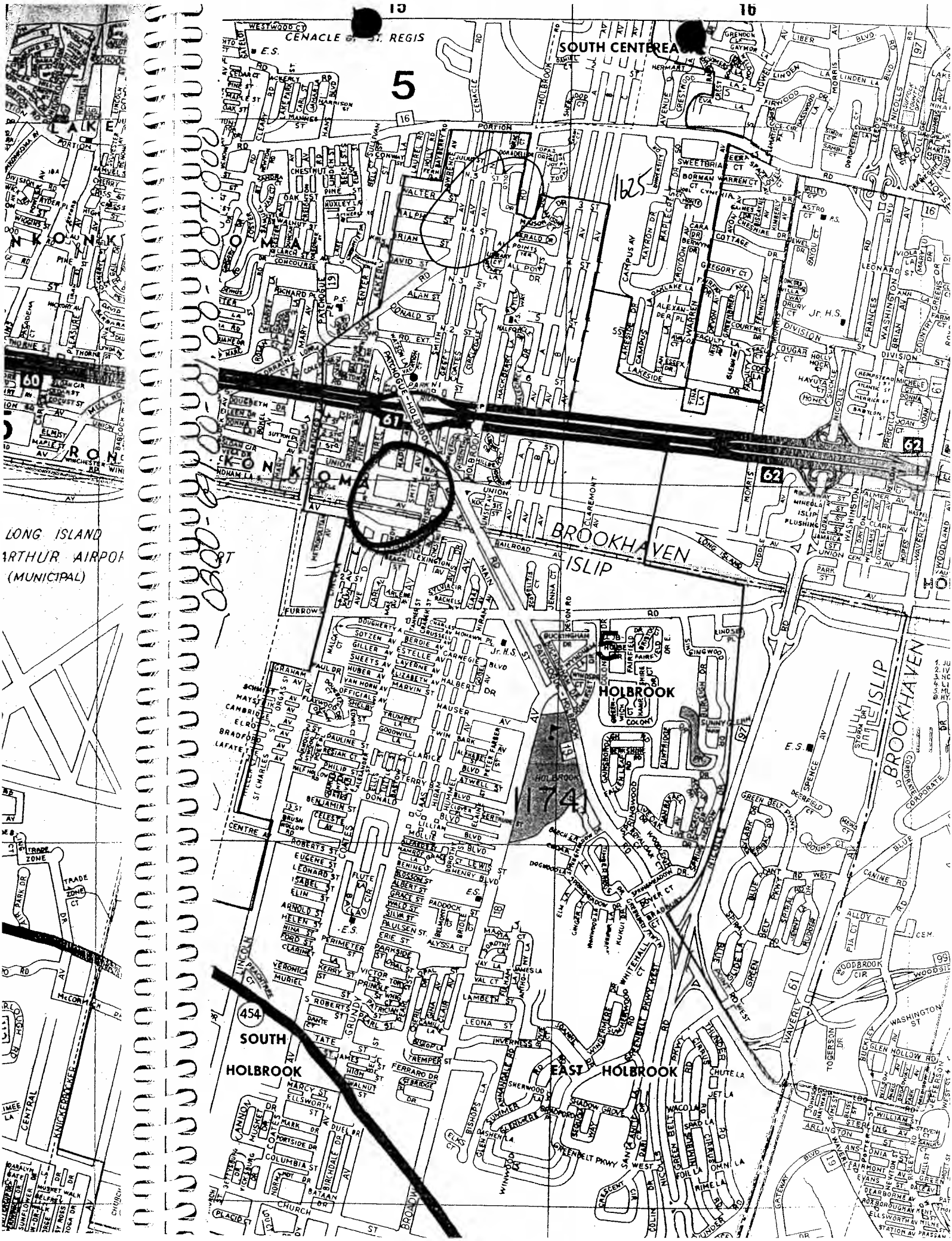
N/A

9. Timing of Impact

2009

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

Diane Bishop Diane Bishop 6/17/09


15
16
5
CENACLE
ST. REGIS
SOUTH CENTEREACH
E.S.
PORTION
LAKE
RONKONKOMA
CHESTNUT
OAK
PINE
WALTER
RALPH
BRIAN
DAVID
ALAN ST
DONALD ST
CONCOURSE
PATCHOGUE-HOLBROOK
ROAD
61
60
62
UNION
SMITH
LEXINGTON
MAIN
RAILROAD
BROOKHAVEN
ISLIP
HOLBROOK
SUNNY GLEN
DEVON RD
BUCKINGHAM
FAIRFIELD
KINGWOOD
Jr. H.S.
BOUGHERTY
SOTZEN
GILLER
BERDIE
ESTELLE
CARNEGIE
SHEETS
HUBER
HALBERT
MARVIN
HAUSER
TRUMPET
GOODWILL
TWIN BARK
CLARICE
PAULINE
PHILIP
PETER FABER
ATWELL
BENJAMIN
CELESTE
DONALD
HILLCREST
HILLCLOVER
HILLDALE
HILLMEL
HILLTERRY
HILLSIDE
HILLCREST
HENRY BLVD
LILLIAN
MOLLIE
BENING
DOROTHY
LEWIS
ROBERTS ST
EUGENE
LEONARD
ISABEL
ELIN
ARNOLD
HELEN
NINA
FORD
CLARINET
VERONICA
MURIEL
PERIMETER
PARKSIDE
CORAL
VICTOR
PRINGLE
PATRICIA
PEARL
ROBERTS
GRUNDY
DANTE
TATE
JAMES
WITH
WALNUT
MARCY
ELLSWORTH
MARK
MUSKET
DUEL
PORTSIDE
COLUMBIA
BIRCHDALE
BATAAN
CHURCH
PLACID
BROADWAY
CENTRE
LINCOLN
PATCHOGUE
454
SOUTH HOLBROOK
EAST HOLBROOK
PADDOCK
ALYSSA CT
LAMBETH
LEONA
INVERNESS
MAPLE
DOROTHY
VAL CT
JAMES LA
ELAINE
HOLBROOK
174
SUNNYGLEN
SUNNYSIDE
SUNNYMEADOW
DOGWOOD
ELM
ELMWOOD
CINGLE
KUKUI
WHITEHALL
WINDERMERE
SHERWOOD
SUMMER
SHADOW GROVE
WACO
SAD LA
CHUTE LA
JET LA
THUNDER
GREEN BELT PKWY
GREEN BELT PKWY WEST
CANINE RD
BLUE POINT RD
BLUE POINT RD WEST
GLOBE LA
GREEN
ALLOY CT
CEM.
WOODBROOK CIR
WOODSIDE
WAVERLY
WASHINGTON ST
TOGERSON DR
BUCKLEY
GLEN
HOLLOW RD
ARLINGTON
WILLIAM
STERLING
ANSONIA
FAIRMONT
EVANS
DEARBORNE
ROSBOROUGH
ELLSWORTH
STATION AV
PRASSAS
GATEWAY
BLVD
CRESCENT
COLIN
NICOLL
FOIL LA
RIME LA
WINNEBAGO
SENECA
GLEN RASHEN LA
BISHOPS LA
ANNADALE RD
WINDERMERE
SAN CARLO
DARI
WEST
LONG ISLAND
ARTHUR AIRPOR
(MUNICIPAL)
TRADE ZONE
TRADE ZONE CT
PARK DR
McCORMICK
KNICKERBOCKER
CENTRAL
LIBERTY
BLVD
LINDEN
LA
MORRIS
NICOLLS
RD
SWEETBRIAR
BORMAN
WARREN CT
KAMES
KIMBERLY
CHESMAR
COTTAGE
GREGORY CT
CAMPUS AV
KATYRON DR
MAYFAIR
CROYDON
CARA
BERWYN
OAKLAKE LA
ALEXANDER PL
WARREN
CARNABY
COURTNEY
TENNICK
LAKESIDE DR
CAMPUS
LAKESIDE
ESSEX
GLENN
FACULTY
FINA LA
ASTRO CT
P.S.
Jr. H.S.
DIVISION ST
COUNTRY
GREENS DR
COUGAR CT
HOLLY HOCK
HAVUTA
SUCCLE
HEMPSTEAD
ATLANTIC
HENRICK
BABYLON
MICHELE
DONNA
JOAN
PRISCILLA
MINEOLA
ISLIP
PLUSHING
JAMAICA
DAYTON
CLARK
LOWELL
HOPES
WAVERLY
WOODLAND
PARK ST
LONG ISLAND
MIDDLE
HASTEL
ALMER
ROCKAWAY
WASHINGTON
WILLIAMS
1625

Subdivision Lot No.	112	Block Limit	School District Line — SCH —	Hydrant District Line — H —	UNLESS DRAWN OTHERWISE, A ARE WITHIN THE FOLLOWI
Subdivision Block/Bldg. No.	(21)	Block No. ②	Fire District Line — F —	Refuse District Line — R —	SCHOOL 5 SEWER
Quad Dimension	42	County Line	Water District Line — W —	Historical District Line — HST —	FIRE FE2,FE3 HYDRANT
Quad Dimension	62	Town Line	Light District Line — L —	Ambulance District Line — A —	LIGHT LS1 WATER
	12.1 A(d) or 12.1A	Village Line	Park District Line — P —	Wastewater District Line — WW —	PARK REFUSE
	12.1 A(c)		Sewer District Line — S —		AMBULANCE WASTEWA

COUNTY OF SUFFOLK

Gen Aff

1625

JUN 23 2009

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

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

CARRIE MEEK GALLAGHER
COMMISSIONER

June 19, 2009

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

Re: Tax Map No. 0200-691.00-01.00-007.000
ESTATE OF LIDA J. McCRONE by Valerie E. Kaufman as Administrator

Dear Mr. Zwirn:

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

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene
Director of Division of Real Property
Acquisition and Management

PJG: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)
Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Steve Forst, Budget Office (1 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. 1626-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 KEITH ELSASSER AND SHANNON STADIER AS JOINT TENANTS WITH RIGHTS OF SURVIVORSHIP (SCTM NO. 0200-077.00-05.00-030.006)

WHEREAS, the COUNTY OF SUFFOLK had acquired an interest in the following described parcel that is surplus to the needs of the County of Suffolk:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 077.00 Block 05.00 Lot 030.006 and acquired by Tax Deed on August 16, 2004 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on September 2, 2004 in Liber 12341 at Page 445 and described as follows, Town of Brookhaven, being and intended to be that parcel of land carried on the tax rolls of the Town of Brookhaven under SCTM# 0200-077.00-05.00-030.006; and

WHEREAS, in accordance with Local Law No. 13-1976 of the County of Suffolk, provision has been made for the sale of real property acquired by the County through tax sale to an adjoining property owner; and

WHEREAS, KEITH ELSASSER AND SHANNON STADIER, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $1025.00. 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 $1025.00, 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 $1025.00, 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 of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Keith Elsasser and Shannon Stadier, 283 Rocky Point Landing Road, Rocky Point, New York 11778.

DATED:

APPROVED BY

_____

County Executive of Suffolk County

Date of Approval:

1626

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 No. 13-1976
Tax Map No. 0200-077.00-05.00-030.006

ADJOINING OWNER	BID	BID	BID
Keith Elsasser & Shannon Stadier 283 Rocky Point Landing Road Rocky Point, New York 11778 0200-077.00-05.00-030.005	$1025.00		

SIZE OF PARCEL: 16' x 54'
APPRAISED VALUE: $1025.00
COMMENT: Direct Sale to Adjacent Owner

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

1626

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

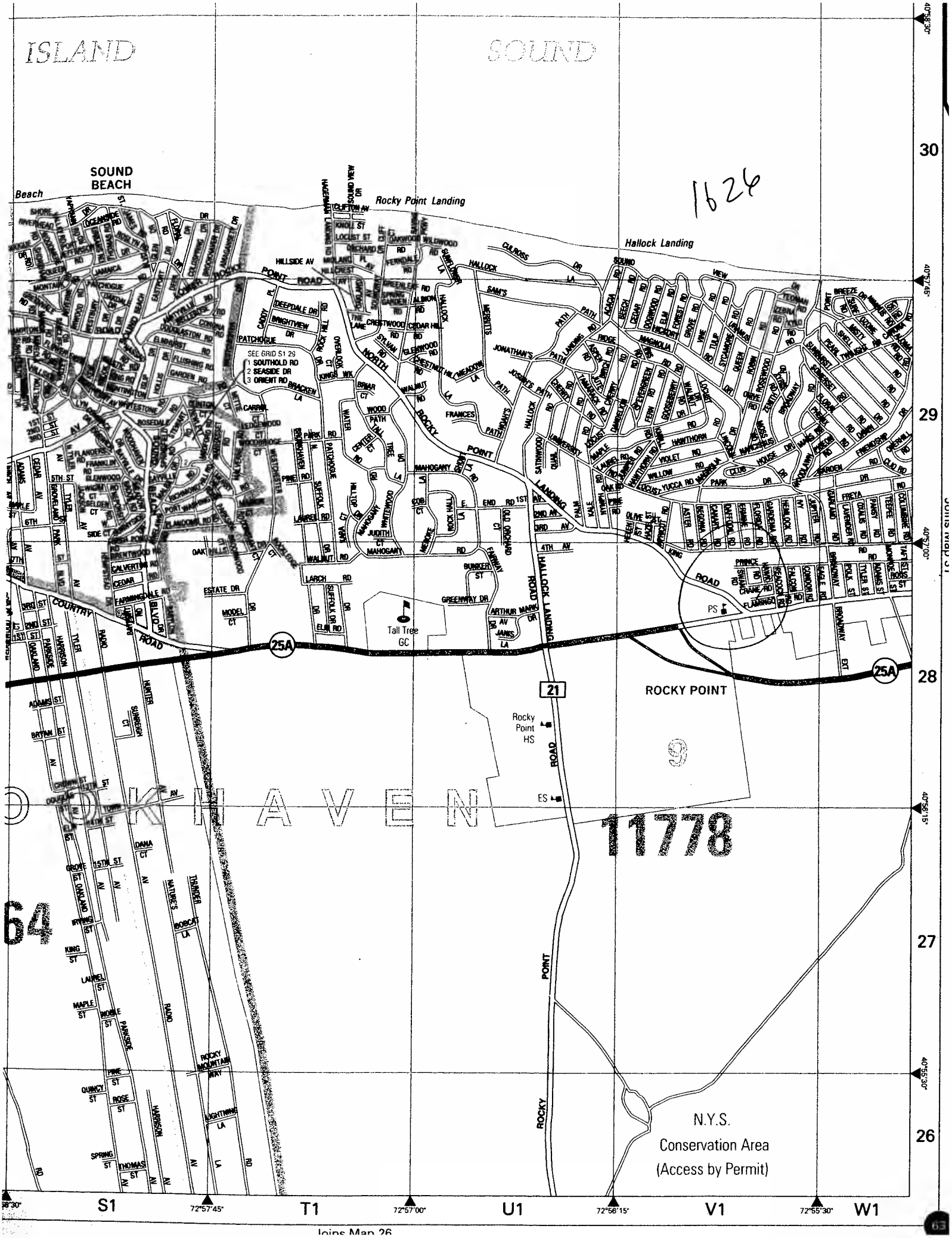
   None

9. Timing of Impact

   2009

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

    Lori Sklar- LMS III | Lori Sklar | 6/18/09


ISLAND
SOUND
SOUND BEACH
Beach
Rocky Point Landing
Hallock Landing
1626
SEE GRID S1 29
1 SOUTHOLD RD
2 SEASIDE DR
3 ORIENT RD
Tall Tree GC
ROCKY POINT
Rocky Point HS
ES
PS
25A
21
9
11778
64
N.Y.S.
Conservation Area
(Access by Permit)
30
29
28
27
26
S1
T1
U1
V1
W1
72°57'45"
72°57'00"
72°56'15"
72°55'30"
40°58'30"
40°57'45"
40°57'00"
40°56'15"
40°55'30"
Joins Map 26
63

0200-077-05-30.6
W
E
S
(c) Copyright 2006, Pictometry International Corp.

1626

COUNTY OF SUFFOLK

1626 JUN 26 2009

OFFICE OF THE COUNTY EXECUTIVE

Steve Levy
COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

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

CARRIE MEEK GALLAGHER
COMMISSIONER

June 17, 2009

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: 0200-077.00-05.00-030.006

Dear Mr. Zwirn:

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

Local Law No. 13-1976 - Authorizing the Direct Sale of County Owned Real Estate

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Pamela J. Greene
Director of the Division of Real Property
Acquisition and Management

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

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

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

Introductory Resolution No. 1627-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
BRIGHTSIDE HOMES LTD.
0500-080.00-03.00-068.000

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 080.00, Block 03.00, Lot 068.000, and acquired by tax deed on October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008, in Liber 12569, at Page 178, and otherwise known as and by Town of Islip, known and designated as Suffolk County Tax Map Number: District 0500, Section 080.00, Block 03.00, Lot 068.000; 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 October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008 in Liber 12569 at Page 178.

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

WHEREAS, SUSAN L. HARVEY, President of Brightside Homes Ltd., has made application of said above described parcel and SUSAN L. HARVEY, President of Brightside Homes Ltd., has paid the application fee and $23,992.27, 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, 2009; 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 her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to BRIGHTSIDE HOMES LTD., 65 Birch Street, Islip, New York 11751, 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

1627

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

June 23, 2009

Tax Map No.: 0500-080.00-03.00-068.000
Name of Last Legal Fee Owner: BRIGHTSIDE HOMES LTD.

TREASURER'S COMPUTATION..... $18,887.83

Taxes.....2008/2009..... $ 5,104.44

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... $23,992.27

Monies Received..... $23,992.27

RESOLUTION AMOUNT..... $23,992.27

APPROVED:

Accounting 6/24/09

LB:sc

PREPARED BY:

Lori Bertone
Redemption Unit
(631) 853-5938

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1627

1. Type of Legislation

Resolution X
Tax Map Number 0500-080.00-03.00-068.000

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her 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

2009

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

Lori Bertone L. Bertone 6/23/09

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0500	080.00	03.00	1627	068.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	5839.14
2006/07	6206.16
2007/08	4926.46

2008/09 PROPERTY TAXES $5,104.44 NOT INCLUDED IN COMPUTATION

	TOTAL:	16971.76
B. INTEREST DUE		1016.65
C. TOTAL		17988.41
D. 5% LINE C		899.42
E. FEE		
F. MISC		
G. MISC		
H. TOTAL DUE		$18,887.83

10
6/24/09

CERTIFICATION BY COUNTY TREASURER

I, Douglas W. Sutherland, Chief Deputy 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. 22-Apr-09

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 10/19/09

dz

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.

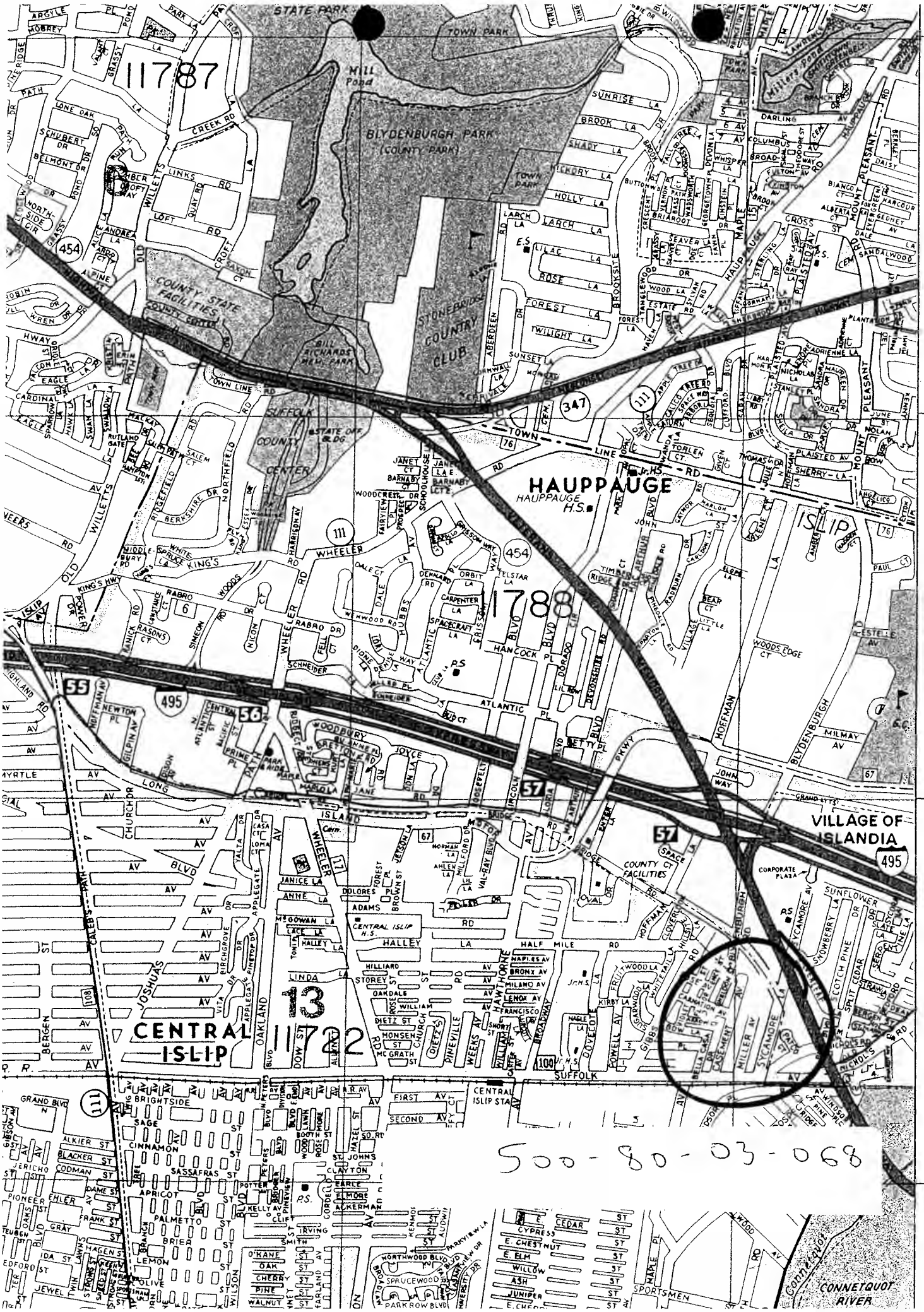
COUNTY OF SUFFOLK ©
Real Property Tax Service Agency
County Center Riverhead, N Y 11901
SCALE IN FEET: 100 0 100 200

KEY MAP

TOWN OF ISLIP
VILLAGE OF
DISTRICT NO. 0500

SECTION NO 080
PROPERTY MAP

CONVERSION DATE: [illegible]



1627

FOR ADJOINING AREA SEE MAP NO. 12 | SEE MAP NO. 13

500-80-03-068

COUNTY OF SUFFOLK

JUN 29 2009

1627

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

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

CARRIE MEEK GALLAGHER
COMMISSIONER

June 26, 2009

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

Re: Tax Map No. 0500-080.00-03.00-068.000
BRIGHTSIDE HOMES LTD.

Dear Mr. Zwirn:

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

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene
Director of Division of Real Property
Acquisition and Management

PJG: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)
Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Steve Forst, Budget Office (1 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
TELECOPIER (631) 853-5905
TELECOPIER (631) 853-5906

Introductory Resolution No. 1628-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976 RAYMOND FIGALORA (SCTM NO. 0500-479.000-02.00-p/o 082.000)

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 479.000 Block 02.00 Lot p/o 082.000 and acquired by Tax Deed on May 31, 1989 from General L. Rains, the Deputy County Treasurer of Suffolk County, New York, and recorded on May 31, 1989 in Liber 10866 at Page 517 and described as follows, Town of Islip, known and designate as Canal and Great South Bay on a certain map entitled "Map of Oak Neck Harbor Estates", and filed in the Office of the Clerk of the County of Suffolk on June 19, 1964 as Map No. 4071, see attached description; and

WHEREAS, in accordance with Local Law No. 13-1976 of the County of Suffolk, provision has been made for the sale of real property acquired by the County through tax sale to an adjoining property owner; and

WHEREAS, RAYMOND FIGALORA, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of $26,847.00. 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 $26,847.00, 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 $26,847.00, 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 of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said RAYMOND FIGALORA, 40 Shoal Drive, West Islip, New York 11795.

DATED:

APPROVED BY

_____

County Executive of Suffolk County

Date of Approval:

Legal Description

All that certain piece or parcel of land situated at West Islip, Town of Islip, Suffolk County, New York, being more particularly described as follows:

Commence at the southeast corner of Lot 10, said lot shown on the "Map of Oak Neck Harbor Estates", filed in the office of the clerk of the County of Suffolk, on June19, 1964, as Map Number 4071; thence along the southerly lines of said Lot 10, South 50 Degrees 38 Minutes 00 Seconds West, for a distance of 6.70 feet; thence North 70 Degrees 38 Minutes 00 Seconds West, for a distance of 46.98 feet, to the **Point of Beginning;** thence South 79 Degrees 07 Minutes 42 Seconds West, for a distance of 44.86 feet; thence South 79 Degrees 51 Minutes 23 Seconds West, for a distance of 86.95 feet; thence South 88 Degrees 55 Minutes 07 Seconds West, for a distance of 53.47 feet; thence North 52 Degrees 49 Minutes 16 Seconds West, for a distance of 28.75 feet; thence North 10 Degrees 27 Minutes 49 Seconds West, for a distance of 37.67 feet; thence South 55 Degrees 01 Minutes 00 Seconds East, for a distance of 83.44 feet; thence North 78 Degrees 06 Minutes 00 Seconds East, for a distance of 125.41 feet; thence South 70 Degrees 38 Minutes 00 Seconds East, for a distance of 23.08 feet, to the **Point of Beginning. Said tract contains 2983 square feet, more or less.**

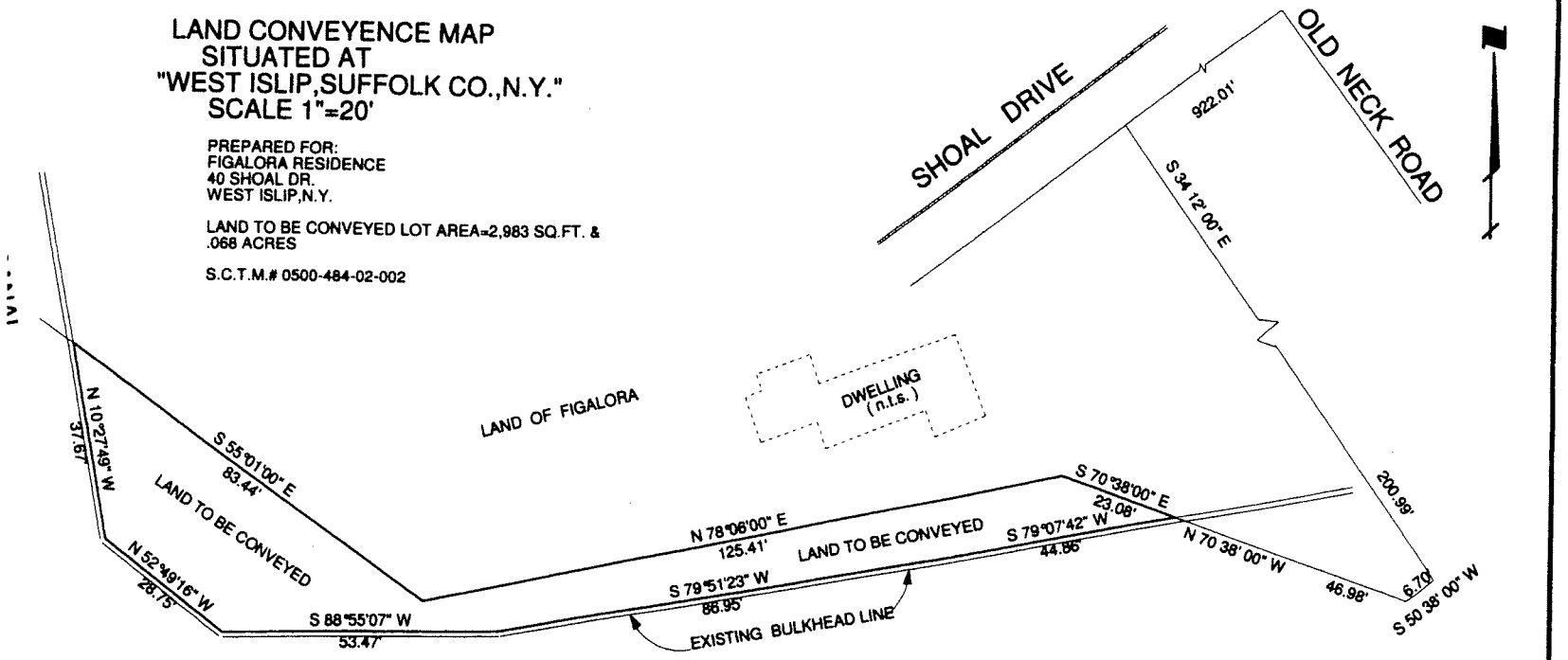
8291

LAND CONVEYENCE MAP
SITUATED AT
"WEST ISLIP,SUFFOLK CO.,N.Y."
SCALE 1"=20'

PREPARED FOR:
FIGALORA RESIDENCE
40 SHOAL DR.
WEST ISLIP,N.Y.

LAND TO BE CONVEYED LOT AREA=2,983 SQ.FT. &
.068 ACRES

S.C.T.M.# 0500-484-02-002



STATE OF NEW YORK
WILLIAM R. SIMMONS JR. L.S.P.C.
No. 49237
LICENSED LAND SURVEYOR

FILE # 42724

WILLIAM R. SIMMONS,3RD,L.S.P.C.
11 MEROKE LANE, EAST ISLIP,N.Y.,11730
PH.(631) 581-1686 FX.(631) 581-1691

DATE: 7/16/2008	SCALE: 1" = 20'	DRAWN BY: T.C.

1628

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

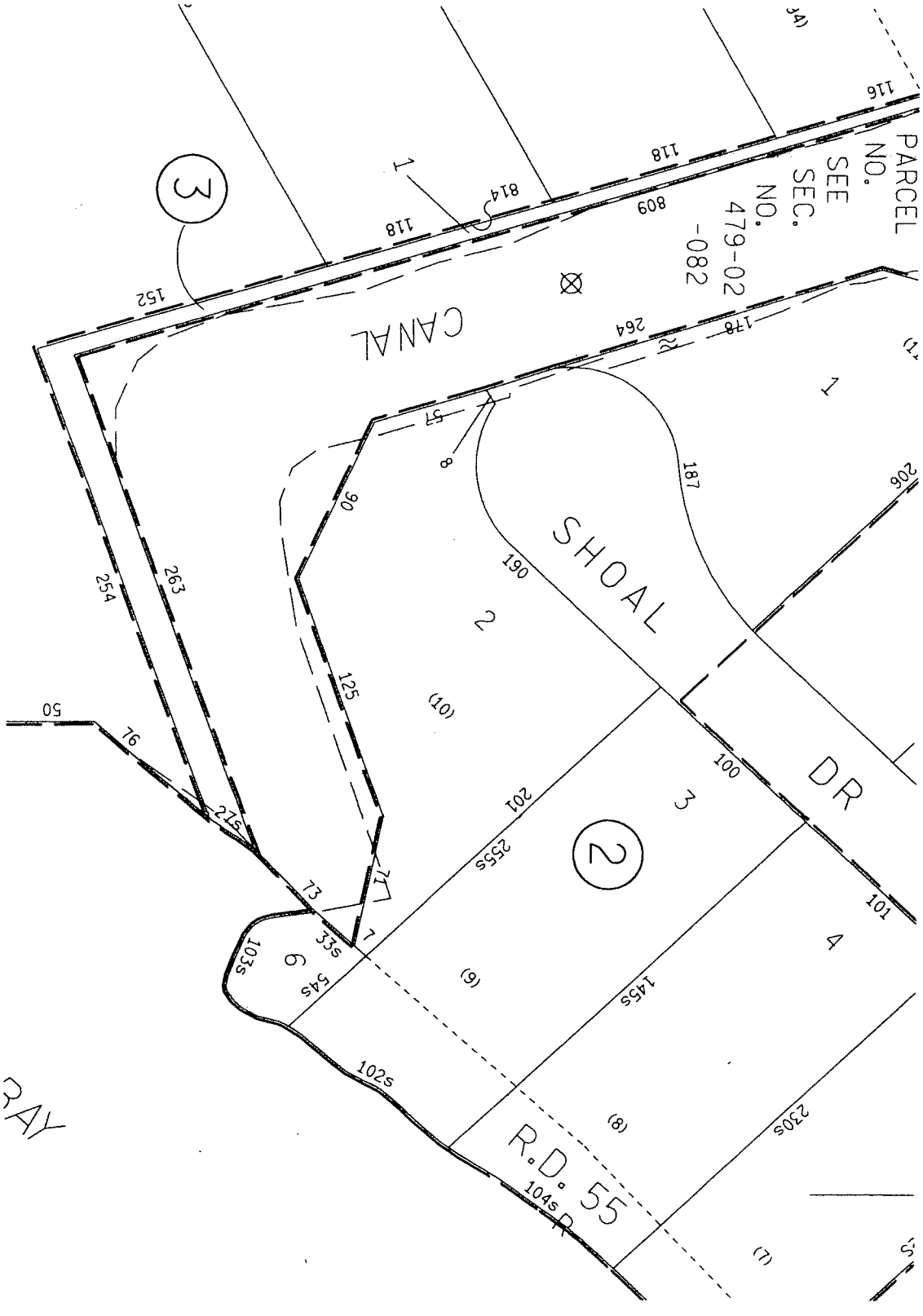
9. Timing of Impact

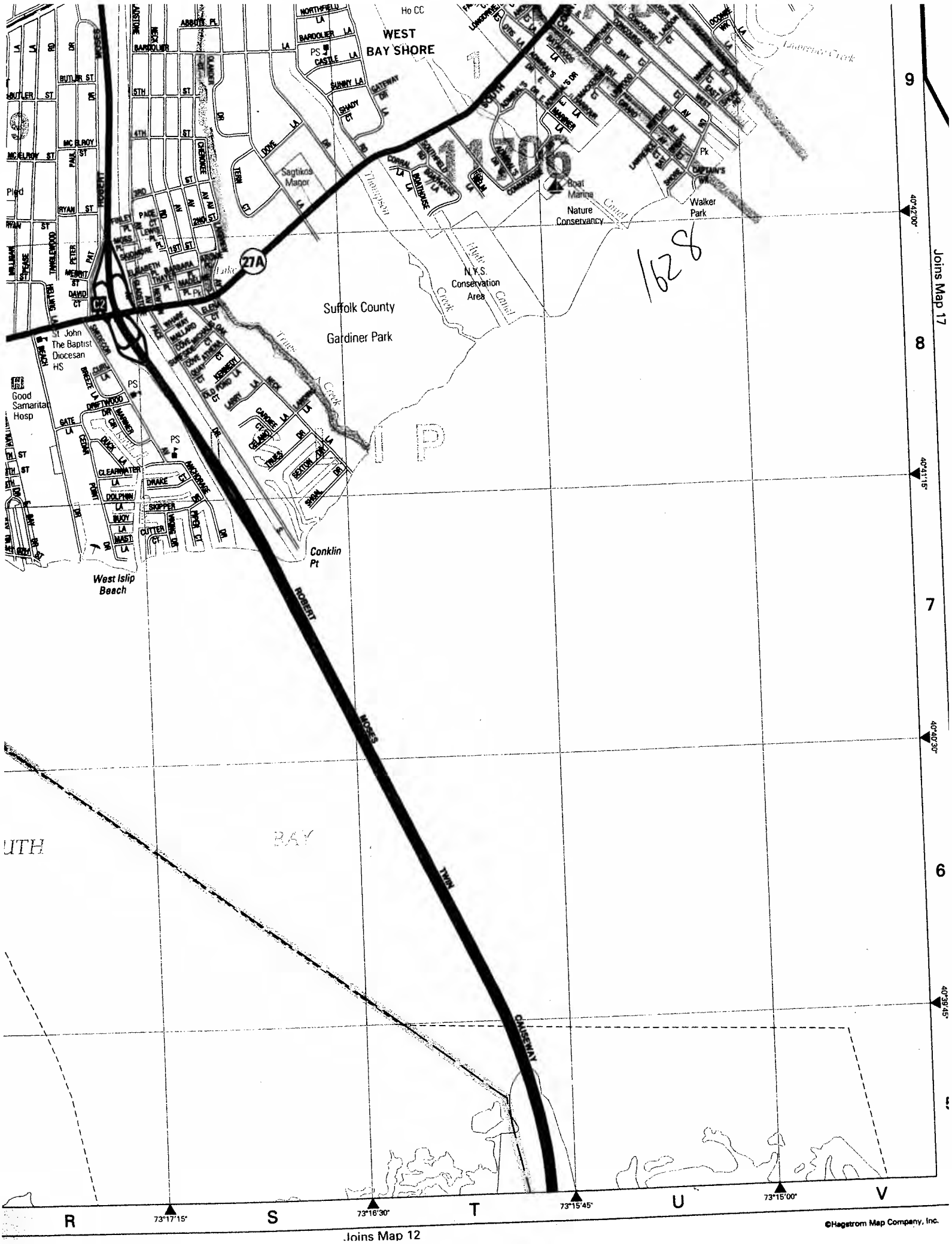
   2009

10. Name & Title of Preparer Signature of Preparer Date

    Lori Sklar- LMS III _____ _____

1628


PARCEL NO. SEE SEC. NO. 479-02 -082
CANAL
SHOAL
DR
R.D. 55
RAY
3
2
1
2
3
4
6
116
118
118
814
809
152
264
178
57
8
187
206
90
190
254
263
125
(10)
50
76
27s
73
71
7
33s
103s
54s
201
255s
100
101
145s
(9)
102s
(8)
230s
104s
(7)


WEST BAY SHORE
Ho CC
Sagtikos Manor
Boat Marina
Nature Conservancy
Walker Park
N.Y.S. Conservation Area
Suffolk County Gardiner Park
St John The Baptist Diocesan HS
Good Samaritan Hosp
West Islip Beach
Conklin Pt
ROBERT MOSES TWIN CAUSEWAY
27A
1628
Joins Map 17
Joins Map 12
40°42'00"
40°41'15"
40°40'30"
40°39'45"
73°17'15"
73°16'30"
73°15'45"
73°15'00"
R
S
T
U
V
9
8
7
6
©Hagstrom Map Company, Inc.

Pictometry

1628

NYSUFF045018NeighObliq76N_060402.psi

S

50 %

COUNTY OF SUFFOLK

Gen Adj

1628 JUL 01 2009

OFFICE OF THE COUNTY EXECUTIVE

Steve Levy
COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

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

CARRIE MEEK GALLAGHER
COMMISSIONER

June 17, 2009

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: 0500-479.00-02.00-p/o 082.000

Dear Mr. Zwirn:

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

Local Law No. 13-1976 - Authorizing the Direct Sale of County Owned Real Estate

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Pamela J. Greene
Director of the Division of Real Property
Acquisition and Management

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

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

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

Introductory Resolution No. 1629-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
SUSAN ARSENAULT
0200-469.00-05.00-012.006

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 469.00, Block 05.00, Lot 012.006, and acquired by tax deed on October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008, in Liber 12569, at Page 171, and otherwise known as and by Town of Brookhaven, known and designated as the southwest part of Lot 25 on a certain map entitled "Second Map of Land belonging to Daniel P. Treadwell at Lake Grove" and filed in the Office of the Clerk of the County of Suffolk on the 10th day of September 1897, as Map No. 379; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008 in Liber 12569 at Page 171.

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

WHEREAS, SUSAN ARSENAULT has made application of said above described parcel and SUSAN ARSENAULT has paid the application fee and $3,988.58, 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, 2009; 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 her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to SUSAN ARSENAULT, 91 Fairmont Avenue, Medford, New York 11763, 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

1629

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

June 25, 2009

Tax Map No.: 0200-469.00-05.00-012.006
Name of Last Legal Fee Owner: SUSAN ARSENAULT

TREASURER'S COMPUTATION..... $2,817.05

Taxes.....2008/2009..... $1,171.53

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... $3,988.58

Monies Received..... $3,988.58

RESOLUTION AMOUNT..... $3,988.58

APPROVED:

Karen A Slater 6/30/09
Accounting
DB:sc

PREPARED BY:
Diane Bishop
Diane Bishop
Redemption Unit
(631) 853-5932

1629

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0200-469.00-05.00-012.006

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her 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

2009

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

Diane Bishop Diane Bishop 06/30/09

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0200	469.00	05.00	162 9	012.006

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	1263.43
2006/07	725.27
2007/08	561.40

FIRST HALF TAXES FOR 2006/07 AND 2007/08 WERE PAID BY OWNER
2008/09 PROPERTY TAXES $1171.53 NOT INCLUDED IN COMPUTATION

	TOTAL:	2550.10
B. INTEREST DUE		132.81
C. TOTAL		2682.91
D. 5% LINE C		134.15
E. FEE		
F. MISC		
G. MISC		
H. TOTAL DUE		$2,817.05

.01 short due to rounding KR 6/22/09

CERTIFICATION BY COUNTY TREASURER

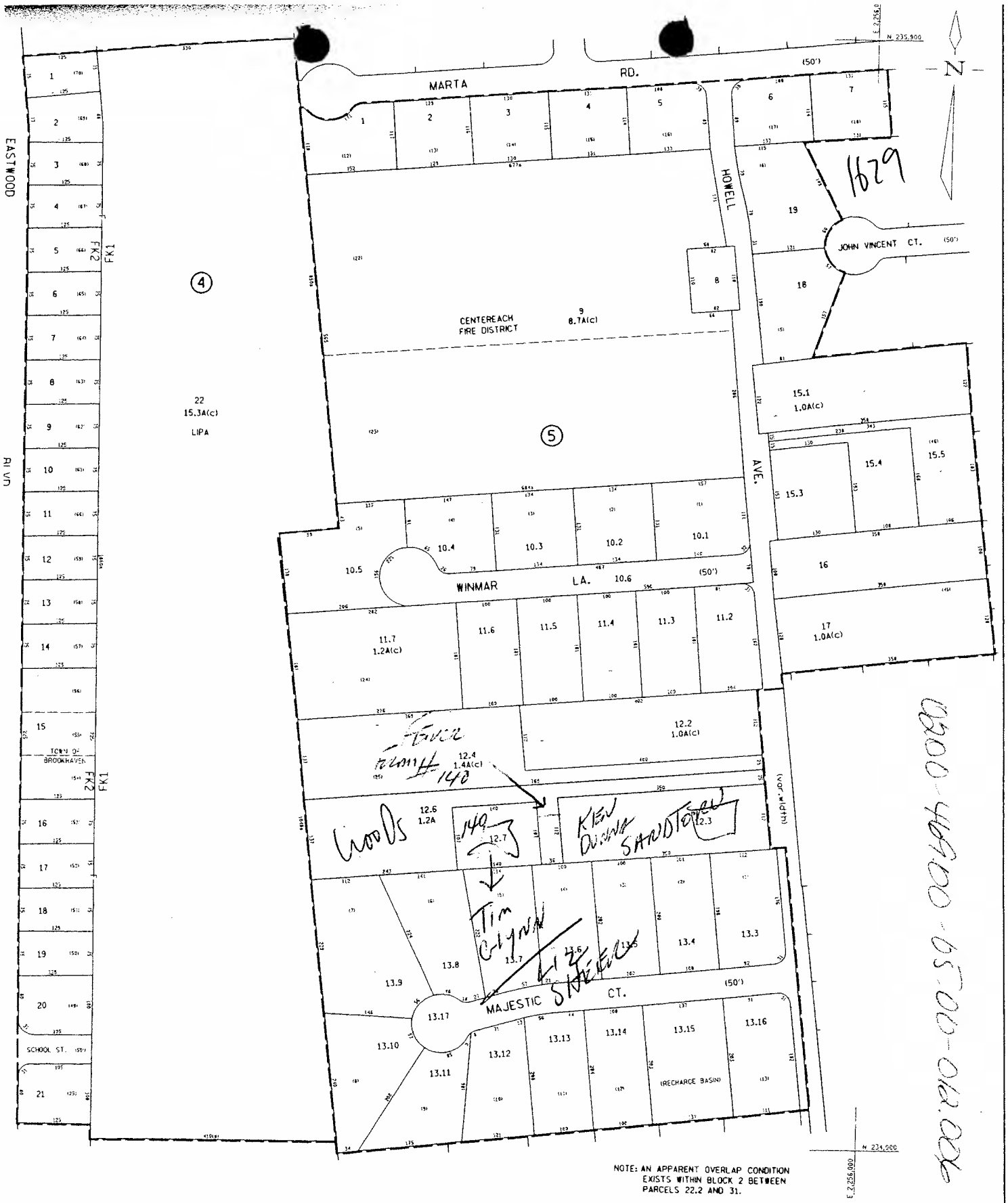
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 04-Mar-09

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/31/09

dz



NOTE: AN APPARENT OVERLAP CONDITION EXISTS WITHIN BLOCK 2 BETWEEN PARCELS 22.2 AND 31.

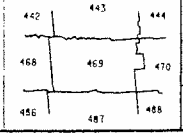
OPERTIES ISTRICTS:

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

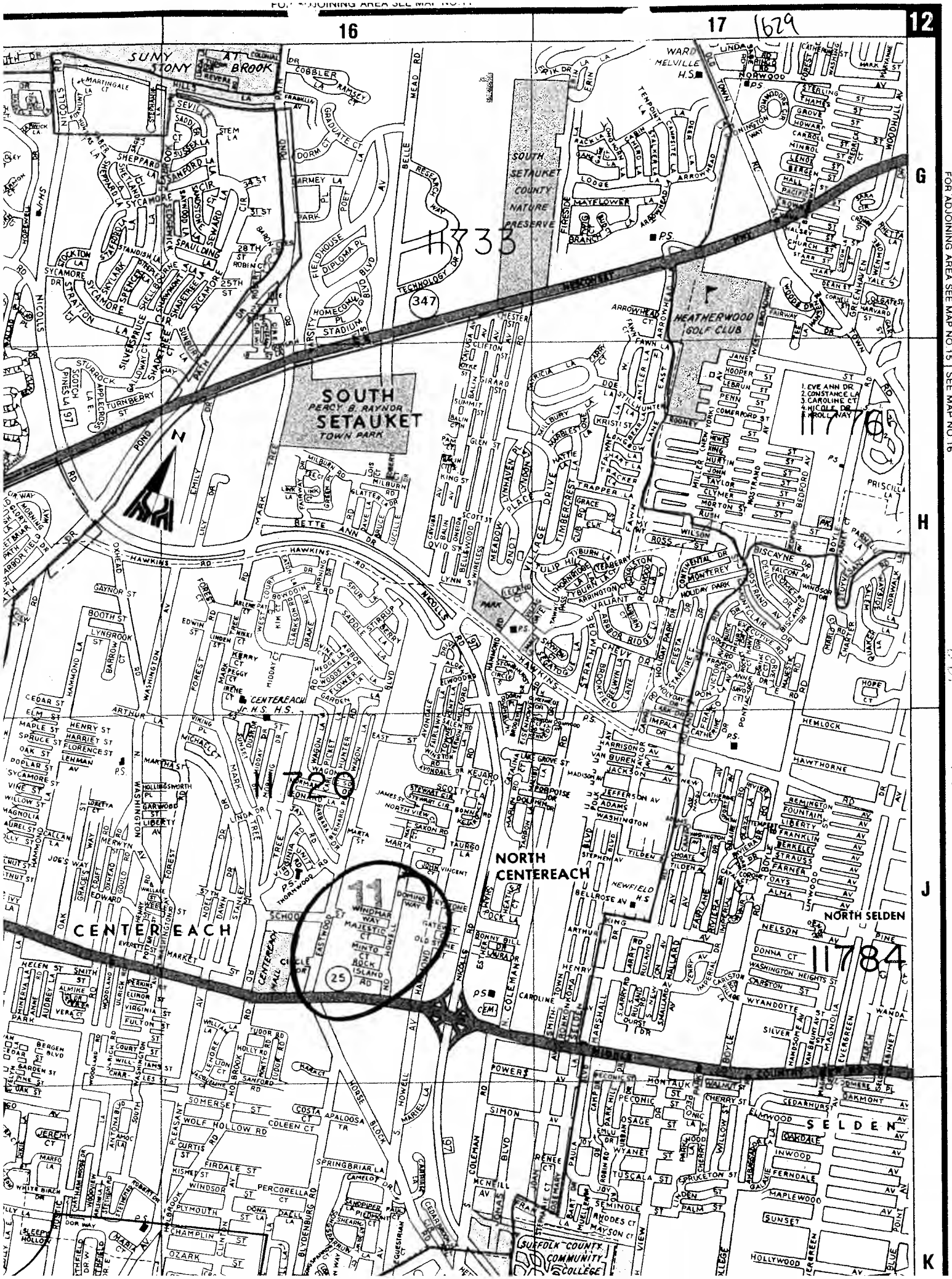
KEY MAP



TOWN OF BROOKHAVEN
VILLAGE OF
DISTRICT NO 0200

SECTION NO 469
PROPERTY MAP

CONVERSION DATE: JUL. 10, 1996



FOR ADJOINING AREA SEE MAP NO.15 | SEE MAP NO.16

Gen A12

COUNTY OF SUFFOLK

1629

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

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

CARRIE MEEK GALLAGHER
COMMISSIONER

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

July 2, 2009

Re: Tax Map No. 0200-469.00-05.00-012.006
SUSAN ARSENAULT

Dear Mr. Zwirn:

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

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene

Pamela J. Greene
Director of Division of Real Property
Acquisition and Management

PJG: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)
Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Steve Forst, Budget Office (1 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
TELECOPIER (631) 853-5905
TELECOPIER (631) 853-5906

Introductory Resolution No. 1630-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
JOSE NUNEZ
0200-421.00-06.00-051.000

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 421.00, Block 06.00, Lot 051.000, and acquired by tax deed on October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008, in Liber 12569, at Page 171, and otherwise known as and by Town of Brookhaven, known and designated on a certain map entitled "Map of Eastwood Village, Section 22" filed in the Office of the Clerk of the County of Suffolk on March 6, 1967 as Map No. 4801; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008 in Liber 12569 at Page 171.

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

WHEREAS, MELISSA R. TANKERSLEY, Asst. Vice President, Chase Home Finance LLC, as Mortgagee, by Rosicki, Rosicki and Associates, P.C. has made application of said above described parcel and MELISSA R. TANKERSLEY, Asst. Vice President, Chase Home Finance LLC, as Mortgagee, by Rosicki, Rosicki and Associates, P.C., has paid the application fee and $1,415.80, 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, 2009; 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 her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JOSE NUNEZ, 175 Avondale Drive, Centereach, New York 11720, 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

1630

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

June 26, 2009

Tax Map No.: 0200-421.00-06.00-051.000
Name of Last Legal Fee Owner: JOSE NUNEZ

TREASURER'S COMPUTATION..... $1,122.92

Taxes.....2008/2009..... $ 292.88

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... $1,415.80

Monies Received..... $1,415.80

RESOLUTION AMOUNT..... $1,415.80

APPROVED:

Kara A Slater 6/30/09
Accounting
DB:sc

PREPARED BY:
Diane Bishop
Diane Bishop
Redemption Unit
(631) 853-5932

1630

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0200-421.00-06.00-051.000

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her 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

2009

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

Diane Bishop Diane Bishop 11/30/09

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0200	421.00	06.00	1630	051.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	341.67
2006/07	379.85
2007/08	280.71

2008/09 PROPERTY TAXES $292.88 NOT INCLUDED IN COMPUTATION

	TOTAL:	1002.23
B. INTEREST DUE		67.22
C. TOTAL		1069.45
D. 5% LINE C		53.47
E. FEE		
F. MISC		
G. MISC		
H. TOTAL DUE		$1,122.92

6/30/09

CERTIFICATION BY COUNTY TREASURER

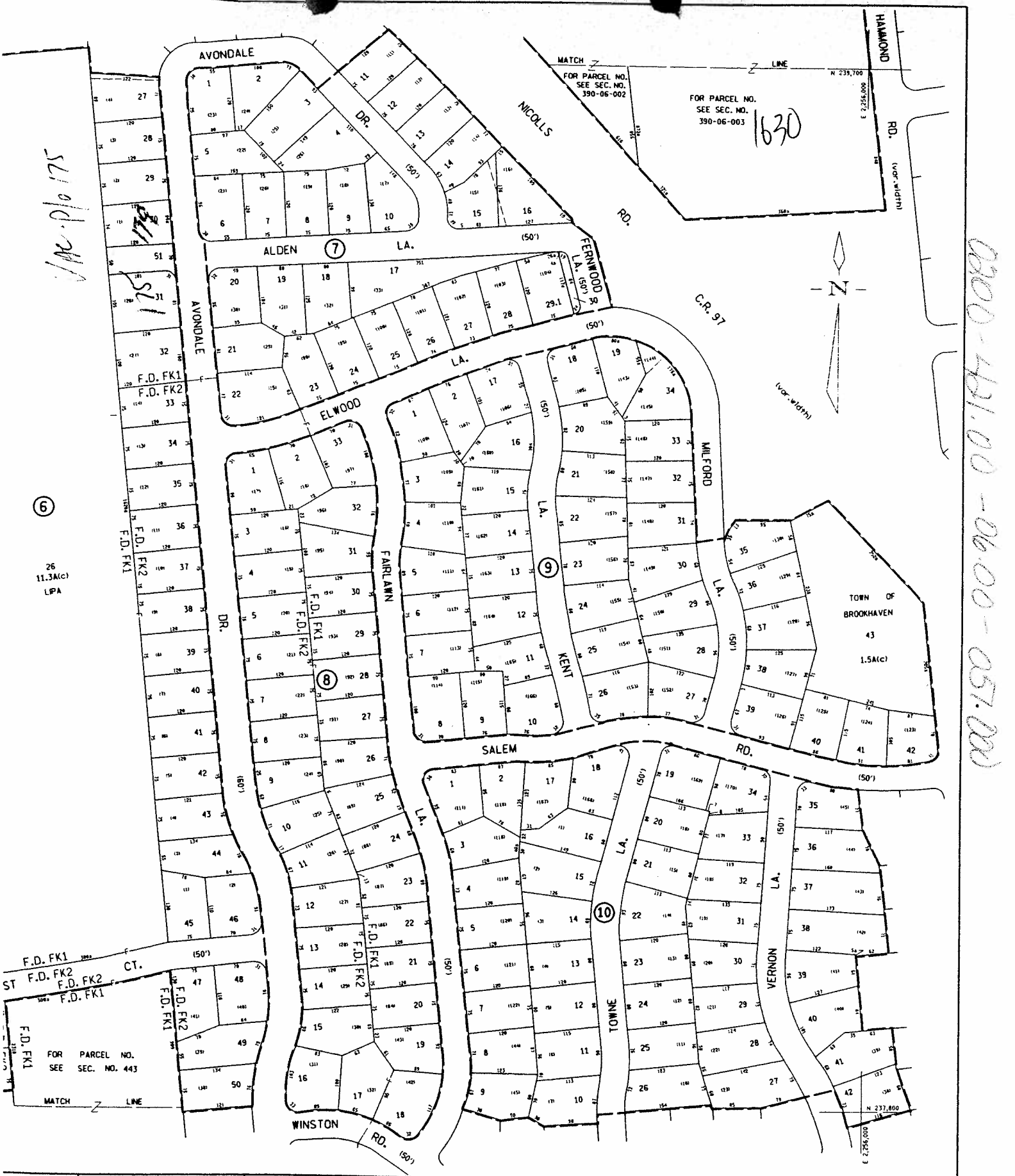
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 05-Jun-09

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 12/02/09

dz



PROPERTIES DISTRICTS:

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

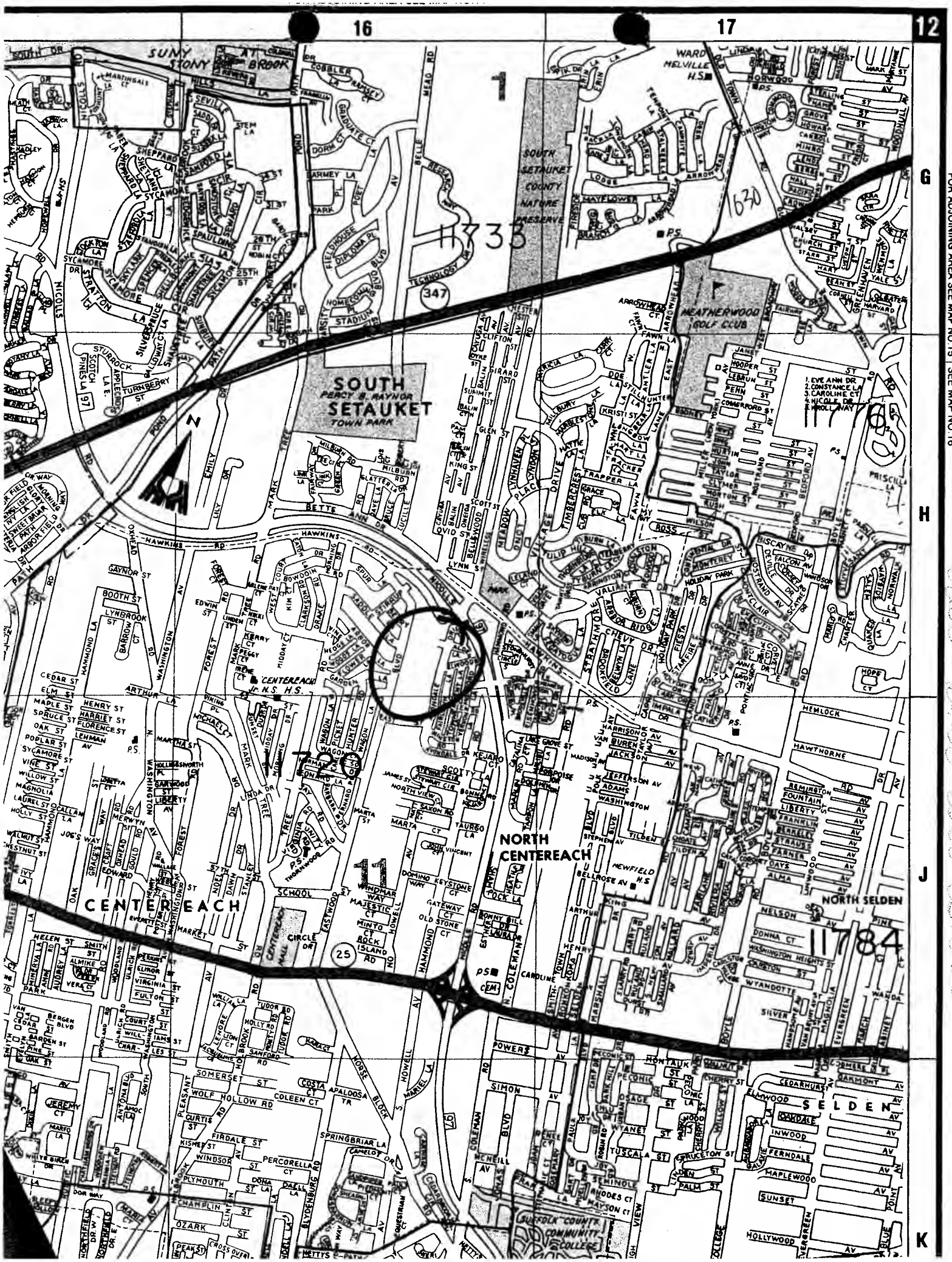
KEY MAP

389	390	391
420	421	422
442	443	444

TOWN OF BROOKHAVEN
VILLAGE OF
DISTRICT NO 0200

SECTION NO 421

PROPERTY MAP



FOR ADJOINING AREA SEE MAP NO.15 | SEE MAP NO.16

Gen Ad's

COUNTY OF SUFFOLK

JUL 0 8 2009

1630

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

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

CARRIE MEEK GALLAGHER
COMMISSIONER

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

July 2, 2009

Re: Tax Map No. 0200-421.00-06.00-051.000
JOSE NUNEZ

Dear Mr. Zwirn:

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

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene
Director of Division of Real Property
Acquisition and Management

PJG: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)
Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Steve Forst, Budget Office (1 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
TELECOPIER (631) 853-5905
TELECOPIER (631) 853-5906

Introductory Resolution No. 1631-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
MAXIMILIANO SANCHEZ
0100-058.00-03.00-049.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 058.00, Block 03.00, Lot 049.000, 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 Town of Babylon, Filed Map 223, Blk. 20, Lots 49 & 50; 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 No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, MAXIMILIANO SANCHEZ has made application of said above described parcel and MAXIMILIANO SANCHEZ has paid the application fee and $1,182.86, 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, 2009; 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 Assistant Director of the Division of Real Property Acquisition and Management, and/or her designee, be and he hereby is authorized to execute and acknowledge a Quitclaim Deed to MAXIMILIANO SANCHEZ, 1299 Straight Path, Wyandanch, New York 11798, 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

1631

April 24, 2009

Tax Map No.: 0100-058.00-03.00-049.000
Name of Last Legal Fee Owner: MAXIMILIANO SANCHEZ

TREASURER'S COMPUTATION..... $945.30

Taxes.....2008/2009..... $237.56

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... $1,182.86

Monies Received..... $1,182.86

RESOLUTION AMOUNT..... $1,182.86

APPROVED:

Karen A Slater 4/29/09
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

1. Type of Legislation

1631

Resolution X
Tax Map Number 0100-058.00-03.00-049.000

2. Title of Proposed Legislation

Authorizing the Assistant Director of the Division of Real Property Acquisition and Management and/or her 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

2009

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

Cathy O'Neal Cathy O'Neal 4/28/09

THE WORD "ARREARS" IS PRINTED BELOW.
E THE COUNTY TREASURER'S NOTICE
THE REVERSE SIDE.

ANK AND MORTGAGE NUMBER

STATEMENT OF TAXES

DECEMBER 1, 2008 thru NOVEMBER 30, 2009 TAX LEVY
TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK
TAXES BECOME A LIEN DECEMBER 1, 2008
OFFICE PAYMENT HOURS
MON. TO FRI. 9 A.M. TO 4 P.M.
PHONE 631-957-7400
FOR SCHOOL INQUIRIES CALL
(631) 491-1002

1210000

ESTIMATED STATE-AID

COUNTY	334,151,254
TOWN	7,643,949
SCHOOL	35,447,069

NYS School Code 472009

Bill Number 24564

AKE FUNDS PAYABLE TO:

CORINNE DISOMMA
ECEIVER OF TAXES
0 EAST SUNRISE HIGHWAY
NDENHURST, NEW YORK 11757-2597

IF PROPERTY HAS BEEN SOLD OR TRANSFERRED AFTER MARCH 1, 2008, PLEASE FORWARD THIS STATEMENT TO THE NEW OWNER OR RETURN TO THIS OFFICE.

INDICATE NAME OR ADDRESS CHANGE ON ENCLOSED FORM.

OWNER AS OF TAXABLE STATUS DATE MARCH 1, 2008

SANCHEZ, MAXIMILIANO
103 ARLINGTON AVE
WYANDANCH NY 11798

TAX BILLING ADDRESS

SUFFOLK COUNTY
COUNTY CENTER
CENTER DR
RIVERHEAD NY 11901

1631

SUFFOLK COUNTY TAX MAP NUMBER DIST. SECT. BLOCK LOT	LAND ASSESSMENT	TOTAL ASSESSMENT	EXEMPTION DESC. CODE	EXEMPTION VALUE	FULL VALUE	SAVINGS
0100 058.00 03.00 049.000	100	100				

ACREAGE/DIMENSION	TAX CODE	ROLL SECTION	TYPE	UNIFORM % OF VALUE	FULL VALUE
40X100	209	1	311	.98	10,204

PHYSICAL ADDRESS	TAX WITHOUT EXEMPTION
101 ARLINGTON AV WYANDANCH 11798	237.56

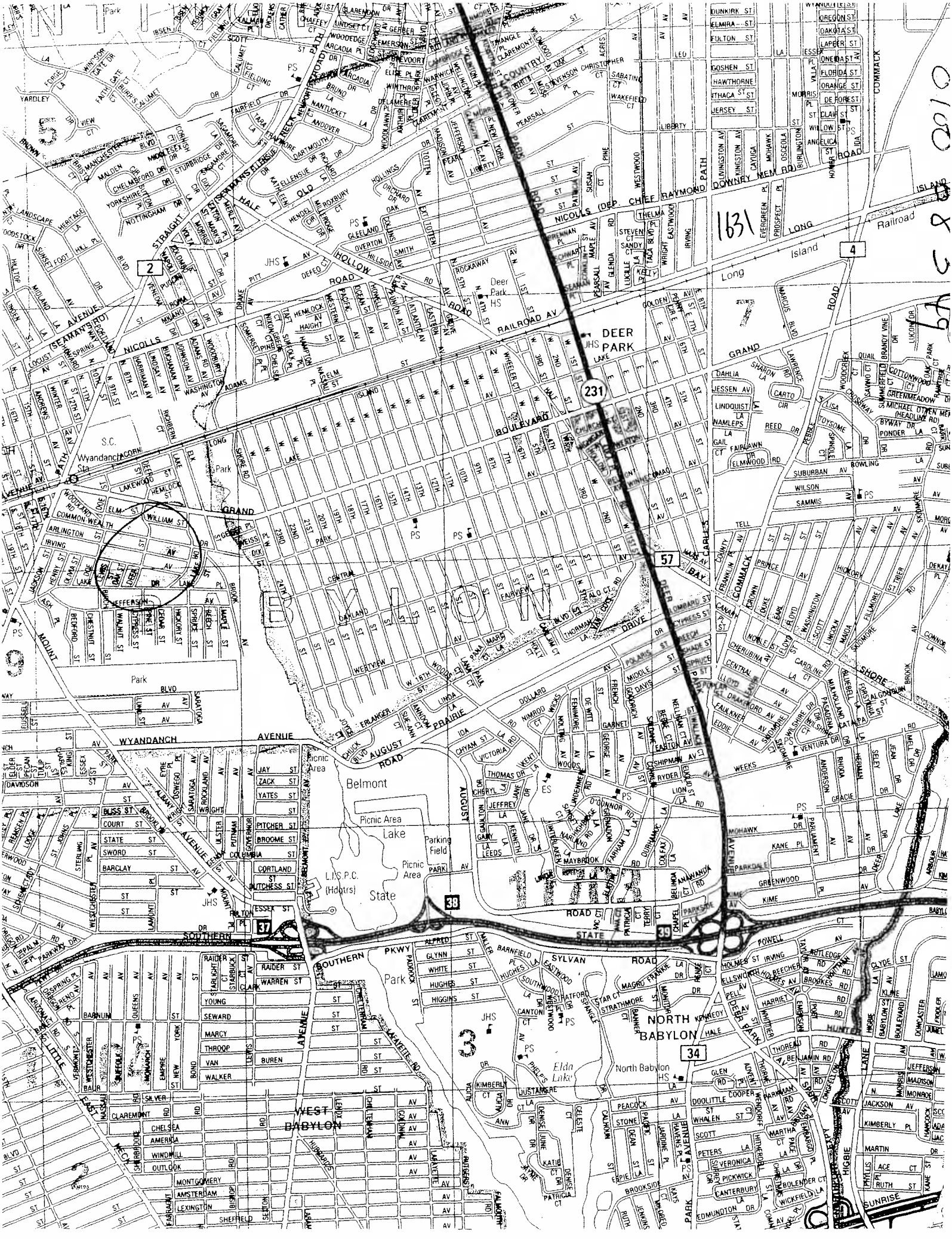
LEVY DESCRIPTION	% OF CHANGE	EXEMPT CODE	TAXABLE VALUE ADJUSTED BY EXEMPTIONS	TAX RATE PER $100	TAX AMOUNT
SC009 SCHOOL DIST. - WYANDANCH	5.89		100	159.8633	159.
LD009 LIBRARY TAX - WYANDANCH	14.80		100	8.6371	8.
D001 COUNTY GENERAL FUND	-1.08		100	1.6501	1.
D003 COUNTY POLICE	1.57		100	23.8659	23.
D004 HIGHWAY TAX NO.1	17.99		100	9.1039	9.
D005 TOWN TAX	9.39		100	8.6197	8.
D006 TOWN OUTSIDE VILLAGES	0.00		100	.3459	.
D018 FPD - WYANDANCH NO.13	3.62		100	9.9205	9.
D018A FPD - WYANDANCH AMB.DIST.	-6.74		100	8.4907	8.
D018F FD - FIREMENS SERVICE AWARD	-13.62		100	.4318	.
D018S FD - AMBULANCE SERVICE AWARD	0.91		100	.0553	.
D055 LIGHTING DIST. - BABYLON TOWN	9.99		100	1.0442	1.
D007 NY STATE REAL PROP TAX LAW	5.28		100	5.5341	5.

UR TAX SAVINGS THIS YEAR RESULTING FROM THE NYS SCHOOL TAX RELIEF (STAR) PROGRAM IS:

FIRST HALF TAX	SECOND HALF TAX	TOTAL TAX
118.78	118.78	237.
ue December 1, 2008 - Payable without penalty to January 10, 2009. ee reverse side for penalty schedule.	Due December 1, 2008 - Payable without penalty to May 31, 2009. See reverse side for penalty schedule and County Treasurer's notice.	This total tax may be paid in one or two installments.

Total 237.56

WHEN PAYING IN PERSON, DO NOT DETACH STUBS. PLEASE BRING IN ENTIRE TAX STAT


DEER PARK
NORTH BABYLON
WEST BABYLON
Belmont
Lake
State
Picnic Area
Parking Field
L.I.S.P.C. (Hdqtrs)
Elda Lake
North Babylon
Long Island Railroad
Deer Park HS
Wyandanch Sta
S.C.
Park
NICOLLS (DEP. CHIEF RAYMOND DOWNEY MEM RD)
RAILROAD AV
BOULEVARD
GRAND
WYANDANCH AVENUE
AUGUST PRAIRIE ROAD
SOUTHERN STATE ROAD
SOUTHERN PKWY
SYLVAN ROAD
DEER PARK AVENUE
HUNTER LANE
SUNRISE HIGHWAY
COMMACK
SHORE
PATH
HALF
OLD
HOLLOW
STRAIGHT
SEAMANS
NICOLLS
AVENUE
MOUNT
LITTLE
EAST
WEST
2
4
231
57
37
38
39
34
1631

0100 58-3-49

1631

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 BABYLON

VILLAGE OF

DISTRICT NO 0100

SECTION NO 058

PROPERTY MAP

CONVERSION DATE: [illegible]

1632

Intro. Res. No. -2009 Laid on Table 8/4/09
Introduced by Legislator Eddington

RESOLUTION NO. –2009, TO AMEND RESOLUTION NO. 569-2009, "AUTHORIZING USE OF SMITH POINT COUNTY BEACH PROPERTY BY THE AMERICAN CANCER SOCIETY, FOR THE AMAZEDNESS KITE FLY"

WHEREAS, Resolution No. 569-2009 authorized the American Cancer Society to use Smith Point County Park on Saturday, August 22, 2009 for the purpose of hosting the Amazedness Kite Fly; and

WHEREAS, the organizer of the event has requested changing the date to Sunday, September 20, 2009; now, therefore be it

1st **RESOLVED**, that the 1st RESOLVED clause of Resolution No. 569-2009 is hereby amended as follows:

> **1st** **RESOLVED**, that the use of County-owned property, more particularly Smith Point County Beach, by the American Cancer Society, in consideration of the payment of One Hundred and Thirty and 00/100 Dollars ($130.00), for the purpose of hosting the Amazedness Kite Fly on **[**Saturday, August 22, 2009**]** Sunday, September 20, 2009 from 9:00 a.m. to 8:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance and accompanying declaration page naming Suffolk County as an additional insured by the County of Suffolk from the American Cancer Society and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel, and Civil Service; and be it further

and be it further

2nd **RESOLVED**, that all other terms and conditions of Resolution No. 569-2009 shall remain in full force and effect; and be it further

3rd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

1633

Intro. Res. No. -2009 Laid on Table 8/4/09
Introduced by Legislators Alden and Cooper

RESOLUTION NO. -2009, ADOPTING LOCAL LAW NO. -2009, A LOCAL LAW TO STANDARDIZE THE DATING AND LABELING OF MILK IN SUFFOLK COUNTY

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2009, a proposed local law entitled, "**A LOCAL LAW TO STANDARDIZE THE DATING AND LABELING OF MILK IN SUFFOLK COUNTY**" now, therefore, be it

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

LOCAL LAW NO. -2009, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO STANDARDIZE THE DATING AND LABELING OF MILK IN SUFFOLK COUNTY

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 residents should have access to the freshest milk supplies possible.

This Legislature also finds and determines that freshness dating for milk is typically set by the product manufacturers.

This Legislature further finds and determines that the process for determining these dates can vary widely among the different milk producers servicing Suffolk County.

This Legislature further finds that the City of New York Legislature promulgated regulations establishing an expiration date for milk that is no more than nine (9) days after the date of pasteurization.

This Legislature also finds that, to ensure that all milk sold in the County is of the same freshness, a standardized dating procedure consistent with that established in New York City shall be adopted in Suffolk County.

Therefore, the purpose of this law is to standardize the dating procedures for milk to be sold in Suffolk County.

Section 2. Definitions.

As used in this law, the following terms shall have the meanings indicated:

A) "EXPIRATION DATE" shall mean the date printed on a milk product's packaging after which it is no longer allowed to be offered for sale.

B) "PERSON" shall mean any individual, firm, partnership, corporation, company, society, association, or any organized group of persons whether incorporated or not.

C) "MILK" shall mean any fluid milk, including low fat milk, skimmed milk, modified skimmed milk, and low sodium milk, but shall not include creams, half and half, or powdered milk, canned milk products, or milk that has been ultra-pasteurized.

Section 3. Labeling Requirements for Milk.

All milk sold in Suffolk County shall be conspicuously labeled with an expiration date of not more than nine (9) calendar days following the date of pasteurization.

Section 4. Prohibitions.

No person shall offer for sale, sell, give away or distribute in the County of Suffolk milk which bears an expiration date beyond the period specified in this law.

Section 5. Penalties.

Any person found violating this law shall be subject to a fine not to exceed one hundred dollars ($100) for each offense. An offense would apply to each container found for sale after the expiration date's passage.

Section 6. Enforcement.

A. This law shall be enforced by the Suffolk County Office of Consumer Affairs.

B. No fine shall be imposed until after a hearing has been held before the Director of the Suffolk County Office of Consumer Affairs upon at least seven business days' notice to the person upon whom such fine is to be levied. Such notice shall be served either personally or by certified mail, return receipt requested, to the last known address of said person and shall state the date and place of the hearing as well as enumerate the grounds constituting the allegations against such person. Said person may be represented by counsel and may produce witnesses in his or her own behalf. A record of the hearing shall be taken and preserved. For purposes of such hearing, the Director of the Suffolk County Office of Consumer Affairs may administer oaths, take testimony, subpoena witnesses and compel the production of books, papers, records or other documents deemed pertinent to the subject of the hearing.

Section 7. Authority to Promulgate Rules and Regulations.

The Director of the Suffolk County Office of Consumer Affairs is hereby authorized and empowered to promulgate such rules and regulations as he or she deems necessary to implement this law.

Section 8. Applicability.

This law shall apply to 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 One Hundred Eighty (180) days after its filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\laws\l-milk dating and labeling

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

1633

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

WILLIAM H. ROGERS BUILDING
P.O. BOX 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

DATE: July 15, 2009

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2009

TITLE: I.R. NO. -2009; A LOCAL LAW TO STANDARDIZE THE DATING AND LABELING OF MILK IN SUFFOLK COUNTY

SPONSOR: LEGISLATOR ALDEN

DATE OF RECEIPT BY COUNSEL: 7/15/09 **PUBLIC HEARING:** 8/18/09

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

This proposed local law would require that all milk sold in Suffolk County be labeled with an expiration date of not more than nine (9) days following the date of the milk's pasteurization. No person shall offer for sale, sell or distribute milk that is marked with an expiration date beyond the period specified in this law.

This law will be enforced by the Suffolk County Department of Consumer Affairs. Violations of this law are subject to a fine of one hundred dollars ($100) per offense. Each container of milk found in violation of the law will be treated as a separate offense. No fine shall be imposed until after a hearing has been held before the Commissioner of the Department of Consumer Affairs upon at least seven (7) business days' notice.

The Commissioner of Consumer Affairs shall have the authority to promulgate rules and regulations necessary to implement this law.

This law will go into effect one hundred eighty (180) days after its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-milk expiration date

1634

Intro. Res. No. -2009 Laid on Table 8/4/09

Introduced by Legislator Cooper

RESOLUTION NO. –2009, TO CONSIDER THE INSTALLATION OF METAL DETECTORS IN THE WILLIAM H. ROGERS BUILDING

WHEREAS, the William H. Rogers Building ("Building") houses the Suffolk County Legislature and its staff; and

WHEREAS, members of the public regularly attend meetings of the County Legislature and its committees in the Building; and

WHEREAS, there is minimal security at the Building, even on those days when committee and General Legislature meetings are held; and

WHEREAS, committee and General Legislature meetings can draw hundreds of people; and

WHEREAS, those entering the Building are not screened to prevent firearms or other weapons from coming in; and

WHEREAS, installing metal detectors will provide increased security on days when meetings are held; and

WHEREAS, metal detectors are an efficient way to increase security at a minimal cost; and

WHEREAS, metal detectors are used routinely at courthouses and other government buildings across the state and nation; and

WHEREAS, metal detectors would only require staffing on days when meetings are being held at the Building; and

WHEREAS, Suffolk County is committed to protecting the safety of members of the public that visit County facilities; 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 installing metal detectors at the William H. Rogers Building; and be it further

2nd **RESOLVED**, that this feasibility study shall include, but not be limited to, examining the cost of installing metal detectors in the William H. Rogers Building and staffing the metal detectors on meeting days; and be it further

3rd **RESOLVED**, that the study shall also make a recommendation as to who should staff the metal detectors; and be it further

4th **RESOLVED**, that 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 ninety (90) days subsequent to the effective date of this Resolution; 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-metal detectors

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

1633

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

WILLIAM H. ROGERS BUILDING
P.O. BOX 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

DATE: July 15, 2009

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2009

TITLE: I.R. NO. -2009; A LOCAL LAW TO STANDARDIZE THE DATING AND LABELING OF MILK IN SUFFOLK COUNTY

SPONSOR: LEGISLATOR ALDEN

DATE OF RECEIPT BY COUNSEL: 7/15/09 PUBLIC HEARING: 8/18/09

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

This proposed local law would require that all milk sold in Suffolk County be labeled with an expiration date of not more than nine (9) days following the date of the milk's pasteurization. No person shall offer for sale, sell or distribute milk that is marked with an expiration date beyond the period specified in this law.

This law will be enforced by the Suffolk County Department of Consumer Affairs. Violations of this law are subject to a fine of one hundred dollars ($100) per offense. Each container of milk found in violation of the law will be treated as a separate offense. No fine shall be imposed until after a hearing has been held before the Commissioner of the Department of Consumer Affairs upon at least seven (7) business days' notice.

The Commissioner of Consumer Affairs shall have the authority to promulgate rules and regulations necessary to implement this law.

This law will go into effect one hundred eighty (180) days after its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-milk expiration date

1635

Intro. Res. No. -2009 Laid on Table 8/4/09
Introduced by Legislator Browning

RESOLUTION NO. -2009, AUTHORIZING THE USE OF SMITH POINT COUNTY PARK PROPERTY, CATHEDRAL PINES COUNTY PARK, SOUTHAVEN COUNTY PARK, AND SMITH POINT MARINA BY THE LONG ISLAND 2 DAY WALK TO FIGHT BREAST CANCER, INC., FOR BREAST CANCER WALK IN 2010

WHEREAS, The Long Island 2 Day Walk to Fight Breast Cancer, Inc., is a not-for-profit corporation dedicated to finding a cure for breast cancer; and

WHEREAS, The Long Island 2 Day Walk to Fight Breast Cancer, Inc., would like to use the Smith Point County Park, Cathedral Pines County Park, Southaven County Park, and Smith Point Marina for the purpose of hosting a walkathon to raise funds for breast cancer outreach and educational efforts, as well as to help local organizations with their fight against breast cancer; and

WHEREAS, the walkathon would be held on Friday, June 4, 2010, Saturday, June 5, 2010, and Sunday, June 6, 2010; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by The Long Island 2 Day Walk to Fight Breast Cancer, Inc.; and

WHEREAS, the use of County property for a walkathon would promote and protect the public health and general welfare of the residents of Suffolk County; now, therefore be it

1st **RESOLVED**, that the use of County-owned property, i.e. the Smith Point County Park in Shirley, in consideration of the payment of Fifty and 00/100 Dollars ($50.00) per diem, for the purpose of a walkathon to fight breast cancer on Friday, June 4, 2010 from 8:00 a.m. through Sunday, June 6, 2010 at 6:00 p.m., the proceeds of which shall be allocated directly to breast cancer organizations to fund breast cancer outreach and educational activities, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from The Long Island 2 Day Walk to Fight Breast Cancer, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel and Civil Service; and be it further

2nd **RESOLVED**, that the use of County-owned property, i.e. the Cathedral Pines County Park in Middle Island, in consideration of the payment of Fifty and 00/100 Dollars ($50.00) per diem, for the purpose of a walkathon to fight breast cancer on Friday, June 4, 2010 from 8:00 a.m. through Sunday, June 6, 2010 at 5:00 p.m., the proceeds of which shall be allocated directly to breast cancer organizations to fund breast cancer outreach and educational activities, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from The Long Island 2 Day Walk to Fight Breast Cancer, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel and Civil Service; and be it further

3rd **RESOLVED**, that the use of County-owned property, i.e. the Southaven Park in Shirley, in consideration of the payment of Fifty and 00/100 Dollars ($50.00) per diem, for the purpose of a walkathon to fight breast cancer on Saturday, June 5, 2010 from 8:00 a.m. to 3:00 p.m., the proceeds of which shall be allocated directly to breast cancer organizations to fund breast cancer outreach and educational activities, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from The Long Island 2 Day Walk to Fight Breast Cancer, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel, and Civil Service; and be it further

4th **RESOLVED**, that the use of County-owned property, i.e. the Smith Point Marina in Shirley, in consideration of the payment of Fifty and 00/100 Dollars ($50.00) per diem, for the purpose of a walkathon to fight breast cancer on Sunday, June 6, 2010 from 7:30 a.m. to 4:00 p.m., the proceeds of which shall be allocated directly to breast cancer organizations to fund breast cancer outreach and educational activities, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from The Long Island 2 Day Walk to Fight Breast Cancer, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel, and Civil Service; and be it further

5th **RESOLVED**, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, and the County Department of Public Works is hereby authorized, empowered and directed, under Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the fund drive for support of the public-safety services provided by The Long Island 2 Day Walk to Fight Breast Cancer, Inc., at Smith Point County Park in Shirley, Cathedral Pines County Park in Middle Island, Southaven Park in Shirley, and Smith Point Marina by The Long Island 2 Day Walk to Fight Breast Cancer, Inc.; and be it further

6th **RESOLVED**, that The Long Island 2 Day Walk to Fight Breast Cancer, Inc., shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

7th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\r-2-day-walk-breast-cancer

1636

Intro. Res. No. -2009
Introduced by Legislator Alden

Laid on Table 8/4/09

RESOLUTION NO. –2009, ADOPTING LOCAL LAW NO. -2009, A CHARTER LAW TO TRANSFER PRINT SHOP FROM COUNTY DEPARTMENT OF PUBLIC WORKS TO COUNTY DEPARTMENT OF HUMAN RESOURCES, PERSONNEL AND CIVIL SERVICE

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2009 a proposed local law entitled, "**A CHARTER LAW TO TRANSFER PRINT SHOP FROM COUNTY DEPARTMENT OF PUBLIC WORKS TO COUNTY DEPARTMENT OF HUMAN RESOURCES, PERSONNEL AND CIVIL SERVICE**"; now, therefore, be it

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

LOCAL LAW NO. -2009, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW TO TRANSFER PRINT SHOP FROM COUNTY DEPARTMENT OF PUBLIC WORKS TO COUNTY DEPARTMENT OF HUMAN RESOURCES, PERSONNEL AND CIVIL SERVICE

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 County print shop was previously under the jurisdiction of the County Department of Human Resources, Personnel and Civil Service.

This Legislature further finds that recent disturbing events reported by the news media indicate that the Executive branch of government has attempted to tamper with and/or censor and delay legislative newsletters. Several years ago when the print shop operated under the auspices of the Department of Civil Service, rather than the current Department of Public Works, incidents like those recently reported never occurred.

This Legislature also finds that the head of the Department of Human Resources, Personnel and Civil Service is appointed for a fixed term so this department is less subject to political interference.

Therefore, the purpose of this law is to transfer the functions of the print shop from the County Department of Public Works to the County Department of Human Resources, Personnel and Civil Service, to deal with the operation of the print shop and to handle all print shop issues.

Section 2. Repeal.

Paragraph (AA) of Section C8-2 of the SUFFOLK COUNTY CHARTER is hereby repealed in its entirety.

Section 3. Amendment.

Article 6 of the SUFFOLK COUNTY CHARTER is hereby amended as follows:

ARTICLE VI
Department of Human Resources, Personnel and Civil Service

****

§6-2. Powers and Duties.

****

B. The Division of Human Resources shall have the following powers, duties and responsibilities:

****

(14) Maintain a centralized print shop for the printing of county materials, notices, pamphlets, booklets, brochures, newsletters and reports.

****

Section 4. Transition Provisions.

A. Any reference to the County Department of Public Works or Commissioner thereof in any other resolution, local law, Charter law, ordinance, rule or regulation of the County of Suffolk or in any state or federal law, rule or regulation in connection with the print shop shall be construed in the first instance as reference to the County Department of Human Resources, Personnel and Civil Service or Director thereof, as the case may be, anything in any other laws or regulations to the contrary notwithstanding.

B. Any positions of employment within the Suffolk County Department of Public Works relating to the print shop shall be abolished and/or transferred to the County Department of Human Resources, Personnel and Civil Service, via appropriate resolution, as of January 1, 2010. Any positions of employment within the Suffolk County Department of Public Works relating to the print shop, transferred via prior or subsequent appropriate resolution, shall be transferred so as to retain the incumbent individual in said position of employment as the individual so employed in that position by the Department of Human Resources, Personnel and Civil Service to which such position has been transferred by resolution.

C. Any reference to the County Department of Public Works in connection with the print shop, in any chapter of the SUFFOLK COUNTY CODE, shall be construed as reference to the County Department of Human Resources, Personnel and Civil Service, and any reference in said Code to the Commissioner of said Department in connection with the print shop shall be construed to mean the Personnel Director, as the case may be.

D. All County Departments, offices and agencies shall cooperate fully with the Personnel Director, or his or her designee, in all phases of implementing the provisions of this Charter law.

Section 5. Transfer of Records, Property and Equipment.

All records, property and equipment presently associated with and utilized in connection with the powers, functions and duties to be assigned under this law shall be transferred to the pertinent department and division in a timely fashion.

Section 6. Applicability.

This law shall apply to the operation of the print shop on or after January 1, 2010.

Section 7. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of 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 8. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/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 9. Effective Date.

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

____ Underlining denotes addition of new language.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

1636

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 11788-0099
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

DATE: July 20, 2009

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2009

TITLE: I.R. NO. -2009; A CHARTER LAW TO TRANSFER PRINT SHOP FROM COUNTY DEPARTMENT OF PUBLIC WORKS TO COUNTY DEPARTMENT OF HUMAN RESOURCES, PERSONNEL AND CIVIL SERVICE

SPONSOR: LEGISLATOR ALDEN

DATE OF RECEIPT BY COUNSEL: 7/20/09 **PUBLIC HEARING:** 8/18/09

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

This proposed local law would transfer the jurisdiction of the County print shop from the Department of Public Works to the Department of Human Resources, Personnel and Civil Service effective January 1, 2010. Positions of employment within the Department of Public Works relating to the print shop must be abolished and/or transferred to the Department of Human Resources, Personnel and Civil Service via an appropriate resolution on or before January 1, 2010 so as to retain the incumbent individuals in said positions of employment. All records, property and equipment associated with and used in connection with the print shop shall also be transferred to the appropriate department in a timely fashion.

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

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-transfer print shop

Intro. Res. No. 1637-2009 Laid on Table 8/4/2009
Introduced by Legislator Cooper

RESOLUTION NO. -2009, DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO ERECT A FLAGPOLE FOR THE MERCHANT MARINES AT ARMED SERVICES PLAZA

WHEREAS, Resolution No. 1436-2006 authorized the flying of the Merchant Marine flag at Armed Services Plaza at the H. Lee Dennison Building in Hauppauge; and

WHEREAS, despite this authorization, no flagpole has been erected at Armed Services Plaza to allow for the flying of the Merchant Marine flag; and

WHEREAS, it is essential to erect a flagpole at Armed Services Plaza immediately so that the County may honor the brave members of the United States Merchant Marine; now, therefore be it

1st **RESOLVED**, that the Department of Public Works is hereby authorized, empowered and directed to erect a flagpole at Armed Services Plaza at the H. Lee Dennison Building in Hauppauge for the Merchant Marine flag; and be it further

2nd **RESOLVED**, that the flagpole shall be erected within sixty (60) 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 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:

Intro. Res. No. 1638-2009 Laid on Table 8/4/2009
Introduced by Legislator Horsley

RESOLUTION NO. -2009, ADOPTING LOCAL LAW NO. -2009, A LOCAL LAW AUTHORIZING A WIRELESS COMMUNICATIONS SURCHARGE

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2009, a proposed local law entitled, "**A LOCAL LAW AUTHORIZING A WIRELESS COMMUNICATIONS SURCHARGE**"; now, therefore be it

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

LOCAL LAW NO. -2009, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW AUTHORIZING A WIRELESS COMMUNICATIONS SURCHARGE

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 Local Law No. 25-1995 imposed a thirty-five cent surcharge per access line per month on each telephone subscriber in Suffolk County to assist in the payment of the costs associated with establishing and maintaining an enhanced 911 system within Suffolk County.

This Legislature further finds that in the intervening years wireless communication has become commonplace in Suffolk County and throughout the State and nation. With the increase in the availability and use of wireless communication devices, there has been a corresponding increase in the number and frequency of emergency response lines, or 911, calls.

This Legislature also determines that the increased volume on 911 lines increased the costs of operating an emergency response system in Suffolk County while, at the same time, revenues from the surcharge on land lines have been reduced dramatically in recent years.

This Legislature further finds that the State of New York has authorized, and numerous counties around the State have enacted, a surcharge on wireless services to offset the costs with providing enhanced wireless 911 services.

This Legislature also finds that the State of New York recently enacted legislation that authorizes Suffolk County to establish a wireless surcharge, not to exceed thirty cents per month.

This Legislature also determines that the revenues generated by such a surcharge enhances public safety in Suffolk County by paying for the actual costs related to the design, installation and maintenance of a system to provide enhanced wireless 911 services.

Therefore, the purpose of this local law is to establish a surcharge on wireless communications devices, not to exceed thirty cents per month, for the purpose of funding enhanced 911 emergency service.

Section 2. Amendments.

Chapter 278 of the SUFFOLK COUNTY CODE is hereby amended by the addition of a new Article II to read as follows:

Chapter 278, EMERGENCY TELEPHONE SYSTEM

* * * *

Article II, Enhanced Wireless 911 Service

§ 278-11. Definitions.

A. "Place of Primary Use" shall mean the street address representative of where a wireless communications customer's use of the wireless telecommunications service primarily occurs, which address must be (i) the residential street address or the primary business street address of the customer and (ii) within the licensed service area of the wireless communications service supplier.

B. "Wireless Communications Device" shall mean any equipment used to access a wireless communications service.

C. "Wireless Communications Service" shall mean all commercial mobile services, that term is defined in Section 332(d) of title 47, United States Code, as amended from time to time, including, but not limited to, all broadband personal communications services, wireless radio telephone services, geographic area specialized and enhanced specialized mobile radio services, and incumbent-wide area specialized mobile radio licensees, which offer real time, two-way voice or data service that is interconnected with the public switched telephone network or otherwise provides access to emergency communications services.

D. "Wireless Communications Service Supplier" shall mean any commercial entity that operates a wireless communications service.

§ 278-12. Surcharge Authorized.

Effective January 1, 2010, a monthly thirty (30) cent surcharge shall be imposed on each wireless communications device and such surcharge shall be reflected and made payable on bills rendered for wireless communications service that is provided to a customer whose place of primary use is within the County of Suffolk.

§ 278-13. Notice of Surcharge.

The County of Suffolk shall give at least forty-five (45) days written notice to wireless communications service suppliers prior to the date it shall begin to add such surcharge to the billing of its customers or prior to any modification to or change in the surcharge amount.

§ 278-14. Collection of Surcharge.

A. Each wireless communications service supplier serving the County of Suffolk shall act as a collection agency for the County and shall remit the funds collected pursuant to this article to the Suffolk County Comptroller within thirty (30) days after the last business day of the month.

B. Each wireless communications service supplier shall be entitled to retain, as an administrative fee, an amount equal to two percent (2%) of its collections of the surcharge authorized by this Article.

C. The surcharge required to be collected by a wireless communications service supplier shall be added to and separately stated in its billings to customers.

D. The wireless communications service supplier may keep the address used by such supplier for any wireless communications customer under a service contract or agreement in effect on the effective date of this Article imposing such surcharge, as that wireless communications customer's place of primary use for the remaining term of such service contract or agreement, excluding any extension or renewal of such service contract or agreement, for purposes of determining the taxing jurisdiction with respect to taxes on wireless communications service.

E. Each wireless communications service supplier subject to this Article shall annually provide to the Suffolk County Comptroller an accounting of the surcharge amounts collected and billed.

§ 278-15. Liability for a Surcharge.

A. Each wireless communications service customer who is subject to the provisions of this Article shall be liable to the County of Suffolk for the surcharge until it has been paid to the County of Suffolk except that payment to a wireless communications service supplier is sufficient to relieve the customer from further liability for such surcharge.

B. No communications service supplier shall have a legal obligation to enforce the collection of any surcharge imposed under the provisions of this Article, provided, however, that whenever the wireless communications service supplier remits the funds collected to the County of Suffolk, it shall also provide the County of Suffolk with the name and address of any customer refusing or failing to pay the surcharge imposed under the provision of this Article and shall state the amount of such surcharge remaining unpaid.

§ 278-16. Use of Surcharge Monies.

A. All surcharge monies remitted to the County of Suffolk pursuant to this Article shall be expended only upon authorization of the County Legislature and only for payment of actual costs incurred by the County related to design, installation or maintenance of the system to provide enhanced wireless 911 service, including, but not limited to hardware, software, consultants, financing, and other acquisition costs. Surcharge monies shall not be expended to pay salaries and salary related expenses.

B. The Suffolk County E-911 Commission is hereby authorized to include in their annual budget request a proposed allocation of wireless surcharge monies to qualified Public Safety Answering Points (PSAP's).

Section 3. Applicability.

The surcharge authorized by this law shall take effect on January 1, 2010 and shall apply to bills rendered to wireless communications service customers on and after that date, subject to the notice period requirement as set forth in section 278-13 of the Suffolk County Code.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

1638

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

WILLIAM H. ROGERS BUILDING
P.O. BOX 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

DATE: JULY 23, 2009

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2009

TITLE: I.R. NO. -2009; A LOCAL LAW AUTHORIZING A WIRELESS COMMUNICATIONS SURCHARGE

SPONSOR: LEGISLATOR HORSLEY

DATE OF RECEIPT BY COUNSEL: 7/17/2009 **PUBLIC HEARING:** 8/18/2009

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

This proposed local law would impose a monthly thirty (30) cent surcharge on wireless communications devices, effective January 1, 2010, for the purpose of funding enhanced wireless 911 emergency service.

Specifically, this law would require that the surcharge be imposed on each wireless communication device and that such surcharge be reflected and made payable on bills provided to customers whose place of primary use is within the County of Suffolk. Each wireless communications service supplier serving Suffolk County is authorized to act as a collection agent for the County and shall be entitled to retain two percent (2%) of its collections as an administrative fee.

All surcharge monies remitted to the County of Suffolk by wireless communications service supplies shall be expended only upon authorization of the County Legislature and only for the payment of actual costs incurred by the County for the design, installation and maintenance of the system to provide enhanced 911 emergency service. Allowable costs shall include hardware, software, consultants, financing, and other acquisition costs. Surcharge money shall not be expended for salaries and salary related expenses.

The County is required to give at least forty-five (45) days written notice to wireless communications service suppliers prior to the date it shall begin to add such surcharge to the billing of its customers or prior to any modification to or change in the surcharge amount.

GEORGE NOLAN
Counsel to the Legislature

1639

Intro. Res. No. -2009 Laid on Table 8/4/09
Introduced by the Presiding Officer

RESOLUTION NO. -2009, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED DEPARTMENT OF PUBLIC WORKS SLUDGE THICKENING ENHANCEMENT AT SEWER DISTRICT #7 – MEDFORD, WASTEWATER TREATMENT FACILITY, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Department of Public Works Sludge Thickening Enhancement at Sewer District #7 – Medford, Wastewater Treatment Facility, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves a membrane package to be placed within an existing sludge holding facility that will allow sludge thickening to take place and reduce the trucking of liquid sludge from the facility to its final treatment and disposal site; and

WHEREAS, at its June 17, 2009 meeting, the CEQ reviewed the information presented by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and (25) and Chapter 279 of the Suffolk County Code since it involves maintenance/replacement involving no substantial changes in existing facility and the purchase of equipment; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated June 18, 2009 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 Sludge Thickening Enhancement at Sewer District #7 – Medford, Wastewater Treatment Facility, Town of Brookhaven constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and (25) and Chapter 279 of the Suffolk County Code, which project involves maintenance/replacement involving no substantial changes in the existing facility and the purchase of equipment; 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:

Intro. Res. # 1640-09

Laid on Table 8/4/09

INTRODUCED BY THE PRESIDING OFFICER

RESOLUTION NO. _____ 2009
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #813-2009)

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.

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

RESOLUTION NO. CONTROL#813-2009

(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
C	BROOKHAVEN	07/08	N/A	0200 97960 0300 020001	62776.43	10781.17	51995.26
C	BROOKHAVEN	08/09	N/A	0200 97960 0300 020001	65088.62	11178.28	53910.34
A	ISLIP	08/09	N/A	0500 14700 0200 029001	104273.29	72978.79	31294.50
A	ISLIP	08/09	N/A	0500 07700 0400 001000	15146.98	9621.05	5525.93
A	ISLIP	06/07	N/A	0500 34300 0300 028000	434329.48	359249.43	75080.05
A	ISLIP	07/08	N/A	0500 34300 0300 028000	455623.02	370784.07	84838.95
A	ISLIP	08/09	N/A	0500 34300 0300 028000	466811.29	382295.63	84515.66

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

APPROVED BY:

County Executive of Suffolk County Date of Approval:

1640

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

2009

10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date July 13, 2009

R. Motschenbacher RPAT. I

Additional back-up material regarding IR 1640 is on file

in the Legislative Clerk's Office, Hauppauge.

Introductory Resolution No. 1641-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
MICHAEL EIKOV and JENNIFER EIKOV, his wife
0200-144.00-01.00-002.000

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 144.00, Block 01.00, Lot 002.000, and acquired by tax deed on October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008, in Liber 12569, at Page 171, and otherwise known as and by Town of Brookhaven, as Lot 3 and 4 and the southerly part of Lot 2 as delineated on a certain map entitled "South Miller Pines Estates" filed in the Office of the Clerk of the County of Suffolk on November 1, 1954 as Map No. 2275; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008 in Liber 12569 at Page 171.

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

WHEREAS, MICHAEL EIKOV and JENNIFER EIKOV have made application of said above described parcel and MICHAEL EIKOV and JENNIFER EIKOV have paid the application fee and $1,003.31, 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, 2009; 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 her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MICHAEL EIKOV and JENNIFER EIKOV, his wife, 209 Miller Place Road, Miller Place, New York 11764 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

1641

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

July 14, 2009

Tax Map No.: 0200-144.00-01.00-002.000
Name of Last Legal Fee Owner: MICHAEL EIKOV and JENNIFER EIKOV, his wife

TREASURER'S COMPUTATION.....	$716.61
Taxes.....2008/2009.....	$286.70
Recording Fees collected for County Clerk. .	N/A
License Fee.....	N/A
Repairs.....	N/A
Interest.....	N/A
Miscellaneous Expenses.....	N/A
TOTAL.....	$1,003.31
Monies Received.....	$1,003.31
RESOLUTION AMOUNT.....	$1,003.31

APPROVED:

Accounting
DB:lag

PREPARED BY:
Diane Bishop
Redemption Unit
(631) 853-5932

RM
7-15-2009

1641

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0200-144.00-01.00-002.000

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her 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

2009

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

Diane Bishop Diane Bishop _____

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0200	144.00	01.00	1641	002.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	363.58
2007/08	278.26

2006/07 PROPERTY TAXES PAID BY OWNER
2008/09 PROPERTY TAXES $286.70 NOT INCLUDED IN COMPUTATION

	TOTAL:	641.84
B. INTEREST DUE		40.65
C. TOTAL		682.49
D. 5% LINE C		34.12
E. FEE		
F. MISC		
G. MISC		
H. TOTAL DUE		$716.61

CERTIFICATION BY COUNTY TREASURER

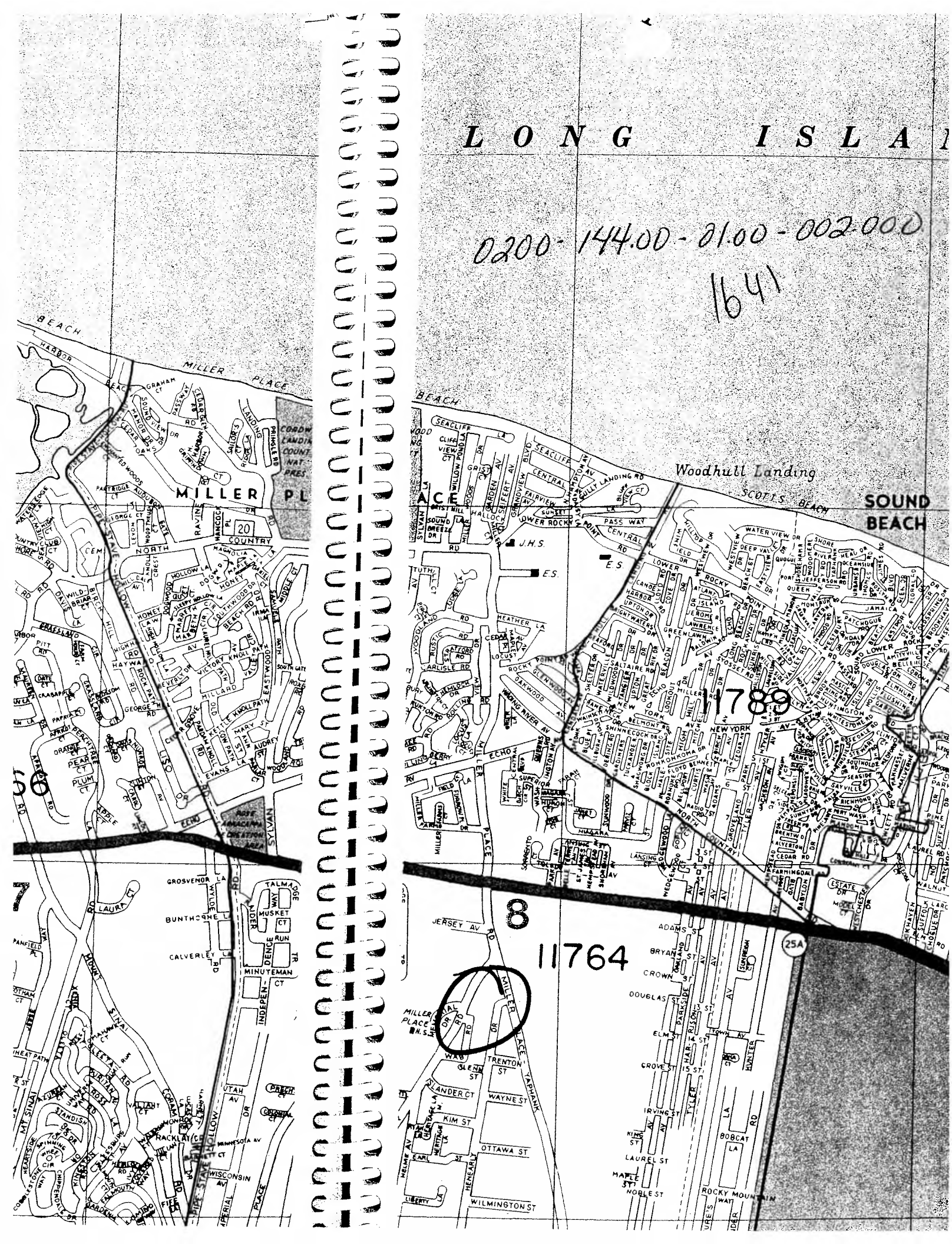
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 11-May-09

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 11/07/09

dz


LONG ISLA
0200-144.00-01.00-002.000
1641
BEACH
HARBOR
MILLER PLACE
BEACH
GRAHAM CT
SOUND VIEW DR
CEDAR OAK
PASSWAY
CEDAR CLIFF RD
LANDING
SAILOR'S ROCK
PRIMROSE RD
MILLER PL
PARTRIDGE
AUDUBON
WOODCHUCK
RAVINE
MANCOCK
PL
20
COUNTRY
NORTH
MAGNOLIA
HOLLOW
QUIET
SLEEPY HOLLOW
DOGWOOD
HONEY
SOUTHWOOD
BEACH RD
IRMA
MIDDLE CT
WILD BRIAR
DAVIS
GRASSLAND
HIGH
HAYWARD
ROCK PATH
GEORGE
CRABAPPLE
PEAR CT
PLUM CT
ORANGE
BEECHTREE
APPLE
ECHO
CHERRY GROVE
PARKMOOR
KETTLE KNOLL PATH
EVANS
MARY
AUDREY
WOODLAND
SOUTH GATE
VICTORY KNOLL
HILLARD
EASTWOOD
SYLVAN
ROSE ARBACARM CREATION AREA
GROSVENOR
TALMAGE
WAY
MUSKET
CT
BUNTHORNE
CALVERLEY
DENCE
RUN
TR
MINUTEMAN
INDEPEN-
LAURA CT
PANFIELD
MOUNT SINAI
HEATH PATH
OLIVET
ELIZABETH
RUN
CORAM
VALIANT
STANDISH
HEARTSIDE
WINNING WISH
CHARLESTOWN
CHARLESTONE
CIR
WAY
MONMOUTH
RACKLAY
HOLLOW
MINNESOTA AV
WISCONSIN
AV
FIFE
PLACE
UTAH
CRESTVIEW
SEACLIFF
CLIFF
VIEW CT
WILLOW POND
GRACE
GARDEN
GREENVIEW
FAIRVIEW
SUNSET
LOWER ROCKY POINT
SEACLIFF
BLVD
CENTRAL
WOODHULL LANDING RD
Woodhull Landing
SCOTTS BEACH
SOUND BEACH
PASS WAY
SOUND BREEZE
MILLER
MILL
J.H.S.
E.S.
WOODLAND
HEATHER LA
RUSTIC
CEDAR
LOCUST
ARLISLE RD
HAMLET
DR
ROCKY POINT
OAKWOOD
GLEN WOOD
MILLING RIVER
AUTUMN RD
ROLLING
ECHO
LIBRARY
1789
WATER VIEW
DEEP VALLEY
WESTVIEW
BEACH ST
OCEAN VIEW
SHORE
RIVERSIDE
HEAL
QUOGUE
JAMES
JEFFERSON
QUEEN
LOWER ROCKY POINT RD
CAMDEN
HARBOR
UPTON
LIGHTWATER
GREEN
LAWRENCE
BALDWIN
ATLANTIC
ISLAND
JEROME
LONG ISLAND
SOUTH
BEACH
EASTPORT
MANOR
ROCKY POINT RD
WATERVILLE
OLDWOODLAND
TANGIER
SALTAIRE
BEACON
GREAT
ECHO
DOMONT
HILL
NEW YORK
YORK
BELMONT
SHINNECOCK
HIGH
MITCHELL
ONKAHOMA
FLOYD BENNETT
CURTIS
MAIN
ADAMS
FARM
CEDAR
SEASIDE
AVERILL
RICHMOND HILL
ROSEDALE
CLINTON
SOUTHOLDE
STEWART
WHITESTONE RD
HARVARD
MALVERNE
WOODSIDE
NORTH COUNTRY
GROVELAND
TYLER
JACKSON
WASHINGTON
SUPERIOR
SUNWOOD
NIAGARA
SARGENTO
HEMPSTEAD
SUMMIT
LANSING
WEDGEWOOD
FARMINGDALE
ESTATE DR
MOHICAN
CHESTER
WALNUT
LAUREL RD
SUFFOLK
CHOWDER
8
11764
JERSEY AV
ADAMS ST
BRYANT ST
CROWN ST
DOUGLAS ST
ELM ST
GROVE ST
IRVING ST
KING ST
LAUREL ST
MAPLE ST
NOBLE ST
ROCKY MOUNTAIN
MARIA
RISING
SUNRISE
HUNTER
TOWN AV
15 ST
4 ST
BOBCAT
LA
25A
MILLER PLACE MEMORIAL H.S.
MILLER PLACE RD
MILLER PLACE-MT SINAI RD
TRENTON ST
GLENN ST
WAYNE ST
KIM ST
OTTAWA ST
WILMINGTON ST
ISLANDER CT
HENEARLY
EARL ST
LIBERTY LA
HEDGE LA
WESTCHESTER
YAPHANK
WAB
OR
RD
LA
CT
AV
ST
PL
DR
CIR
WAY

05-15-09
11-22-04
06-09-06
05-16-07
01-19-06
0200 - 14400 - 01.00 - 002.000
MILLER PLACE RD.
(var. width)
HENEARLY DR.
MILLER PLACE - YAPHANK RD.
MABIL RD.
(50')
TRENTON ST. (50')
GLENN ST. (50')
SPRUCE LA.
(var. width)
CYPRESS CT.
(50')
TOWN OF BROOKHAVEN
(OPEN SPACE)
MILLER PLACE FIRE DISTRICT
TOWN OF BROOKHAVEN
6.4
3.7A
6.58
6.61
6.57
6.62
6.56
6.28
1.4
5.7A
5.6
6.6A
6.5
6.5A
5.9
1.0A
5.10
1.1A
5.8
5.11
5.7
1.5
1.6
641
WATCH LINE
FOR PCL. NO.
SEE SEC. NO.
143-03-020
N 258,700
E 2,280,000
LEGEND
Property or Rft Line
Denotes Common Owner
Subdivision Lot Line
Stream / Shore
Parcel No. 23
Subdivision Lot No. (121)
Subdivision Block/Bldg. No. (21)
Deed Dimension 62
Scaled Dimension 62a
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 —
Historical District Line — HST —
Ambulance District Line — A —
Wastewater District Line — WW —
UNLESS OTHERWISE, DRAWN ARE WITHIN THE FOLLO
SCHOOL B SEWE
FIRE FH1 HYDR
LIGHT LX1 WATE
PARK REFU
AMBULANCE WAST

Introductory Resolution No. 1642-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
SUSANNE MARX a/k/a SUZANNE MARX, as Surviving Tenant with Rights of Survivorship
0800-059.02-01.00-021.000

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 Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800, Section 059.02, Block 01.00, Lot 021.000, and acquired by tax deed on June 25, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 9, 2008, in Liber 12557, at Page 353, and otherwise known as and by Town of Smithtown, Smithtown Fairfield Condominium, Bldg. F4, Unit F404; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 25, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 9, 2008 in Liber 12557 at Page 353.

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

WHEREAS, AGOSTINO MORONESE, as Agent for Susanne Marx a/k/a Suzanne Marx, has made application of said above described parcel and SUSANNE MARX a/k/a SUZANNE MARX has paid the application fee and $22,808.70, 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, 2009; 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 her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to SUSANNE MARX a/k/a SUZANNE MARX, as Surviving Tenant with Rights of Survivorship, 11 Mittel Street, 50169, Kerpen, Germany, 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

1642

July 1, 2009

Tax Map No.: 0800-059.02-01.00-021.000
Name of Last Legal Fee Owner: SUSANNE MARX a/k/a SUZANNE MARX, as Surviving Tenant with Rights of Survivorship

TREASURER'S COMPUTATION..... $19,255.28

Taxes.....2008/2009..... $ 3,553.42

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... $22,808.70

Monies Received..... $22,808.70

RESOLUTION AMOUNT..... $22,808.70

PREPARED BY:

L. Bertone

Lori Bertone
Redemption Unit
(631) 853-5938

APPROVED:

Karen A Blatter 7/8/09
Accounting
LB:sc

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1642

1. Type of Legislation

Resolution X
Tax Map Number 0800-059.02-01.00-021.000

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her 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

2009

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

Lori Bertone | L. Bertone | 7/1/09

COMPUTATIO[illegible] Y SUFFOLK COUNTY TRE[illegible] JRER

DISTRICT	SECTION	BLOCK	1642	LOT
0800	059.02	01.00		021.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2003/04	28.66
2004/05	4709.23
2005/06	4525.33
2006/07	4413.71
2007/08	3517.85

2008/09 PROPERTY TAXES $3,553.42 NOT INCLUDED IN COMPUTATION

TOTAL:	17194.78
B. INTEREST DUE	1143.59
C. TOTAL	18338.37
D. 5% LINE C	916.92
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$19,255.28

.01 short due to rounding

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. 24-Feb-09

Diane M. Stuke
Deputy County Treasurer

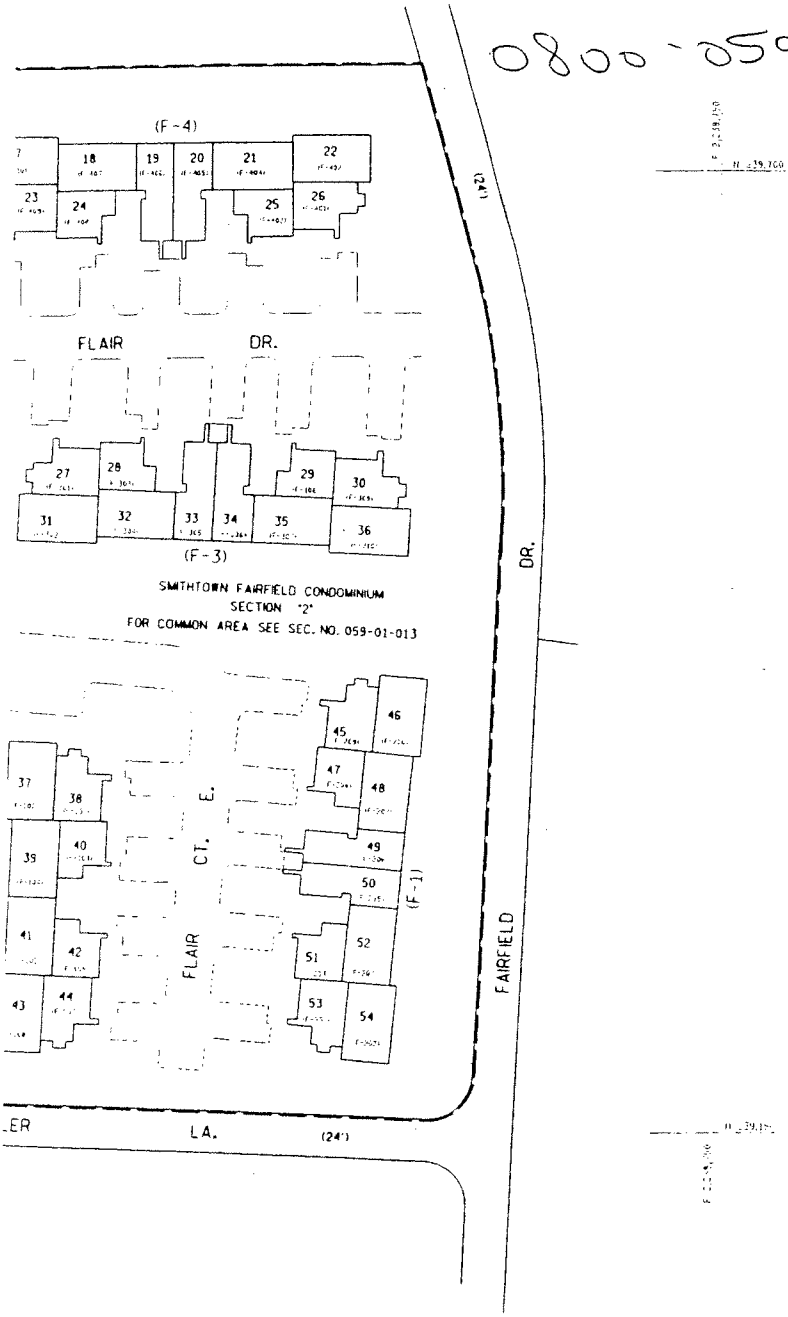
**Interest and penalty computed to and including 08/23/09

dz

0800-059.2-01-021

1642

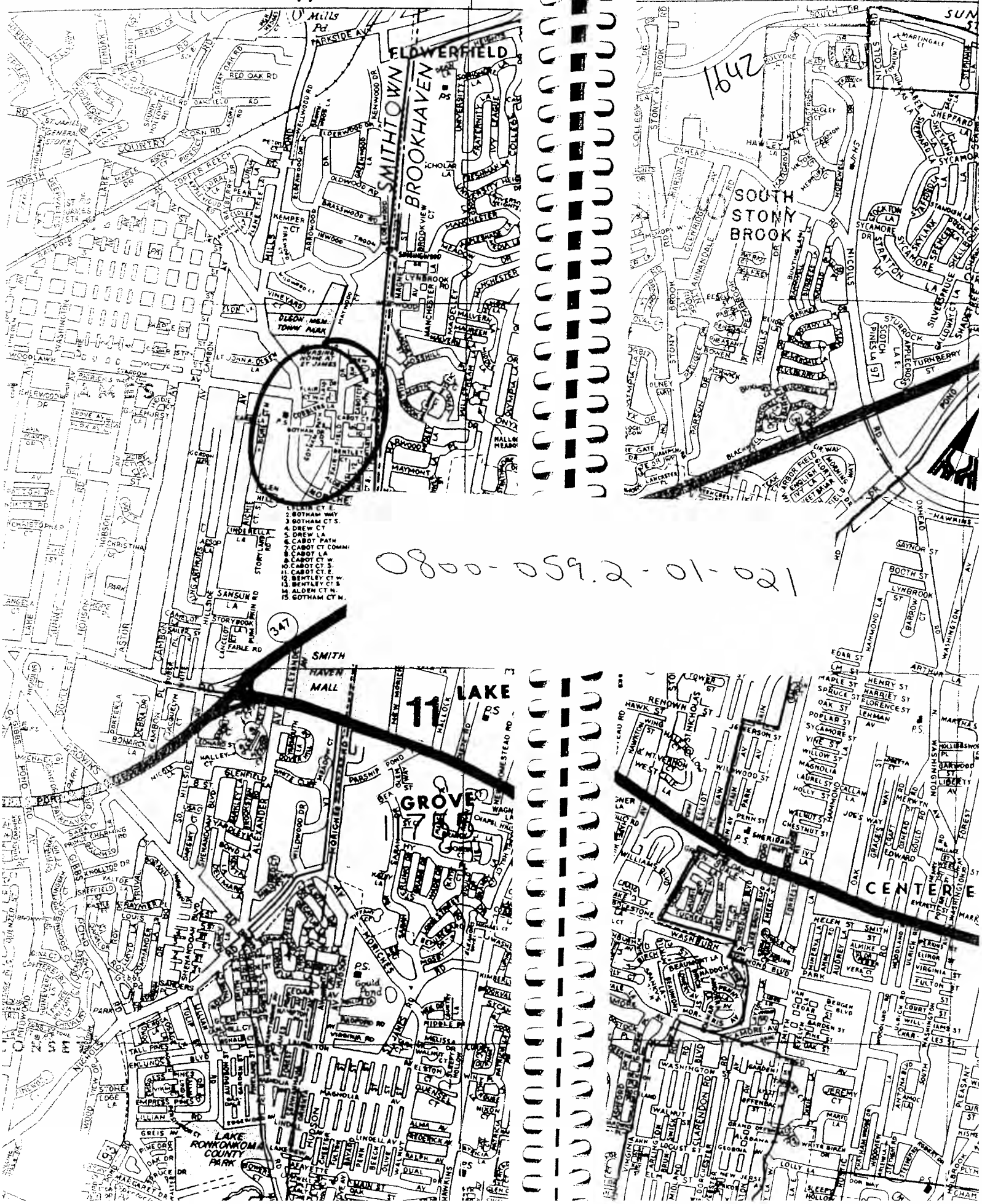
SMITHTOWN FAIRFIELD CONDOMINIUM
SECTION "2"
FOR COMMON AREA SEE SEC. NO. 059-01-013



CONDOMINIUM NOTES:

ALL PARCELS (UNITS) OF THIS CONDOMINIUM HOLD COMMON OWNERSHIP IN THE ENTIRE CONDOMINIUM LAND PARCEL.

PROPERTIES DISTRICTS	NOTICE	COUNTY OF SUFFOLK © Real Property Tax Service Agency	KEY MAP	TOWN OF SMITHTOWN	SECTION NO
	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 Center Riverhead, N Y 11901 SCALE 1" = 100'		VILLAGE OF	059.02
				DISTRICT NO 0800	PROPERTY MAP


FLOWERFIELD
SMITHTOWN
BROOKHAVEN
SOUTH STONY BROOK
SMITH HAVEN MALL
LAKE GROVE
CENTEREACH
LAKE RONKONKOMA COUNTY PARK
1642
0800-059.2-01-021

Introductory Resolution No. 1643-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
JAMES SCIBELLI
0200-255.00-01.00-003.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 255.00, Block 01.00, Lot 003.000, and acquired by tax deed on October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008, in Liber 12569, at Page 171, and otherwise known as and by Town of Brookhaven, known and designated as Suffolk County Tax Map Number: District 0200, Section 255.00, Block 01.00, Lot 003.000; 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 October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008 in Liber 12569 at Page 171.

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

WHEREAS, JAMES SCIBELLI has made application of said above described parcel and JAMES SCIBELLI has paid the application fee and $3,963.75, 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, 2009; 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 her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JAMES SCIBELLI, 376 Terryville Road, Port Jefferson Station, New York 11776, 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

1643

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

July 8, 2009

Tax Map No.: 0200-255.00-01.00-003.000
Name of Last Legal Fee Owner: JAMES SCIBELLI

TREASURER'S COMPUTATION..... $3,126.68

Taxes.....2008/2009..... $ 837.07

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... $3,963.75

Monies Received..... $3,963.95 – overpayment of $.20

RESOLUTION AMOUNT..... $3,963.75

APPROVED:

Karen A Slater 7/10/09
Accounting
DB:sc

PREPARED BY:
Diane Bishop
Redemption Unit
(631) 853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	255.00	01.00	003.000

1643

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	$984.69
2006/07	$1,053.18
2007/08	$814.68

2008/09 TAXES IN THE AMOUNT OF $837.07 IS NOT INCLUDED IN COMPUTATION

TOTAL: $2,852.55

B. INTEREST DUE	$125.24
C. TOTAL	$2,977.79
D. 5% LINE C	$148.89
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE $3,126.68

KJ 1/16/09

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. 14-Jan-09

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 07/13/09

TS

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1643

1. Type of Legislation

Resolution X
Tax Map Number 0200-255.00-01.00-003.000

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her 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

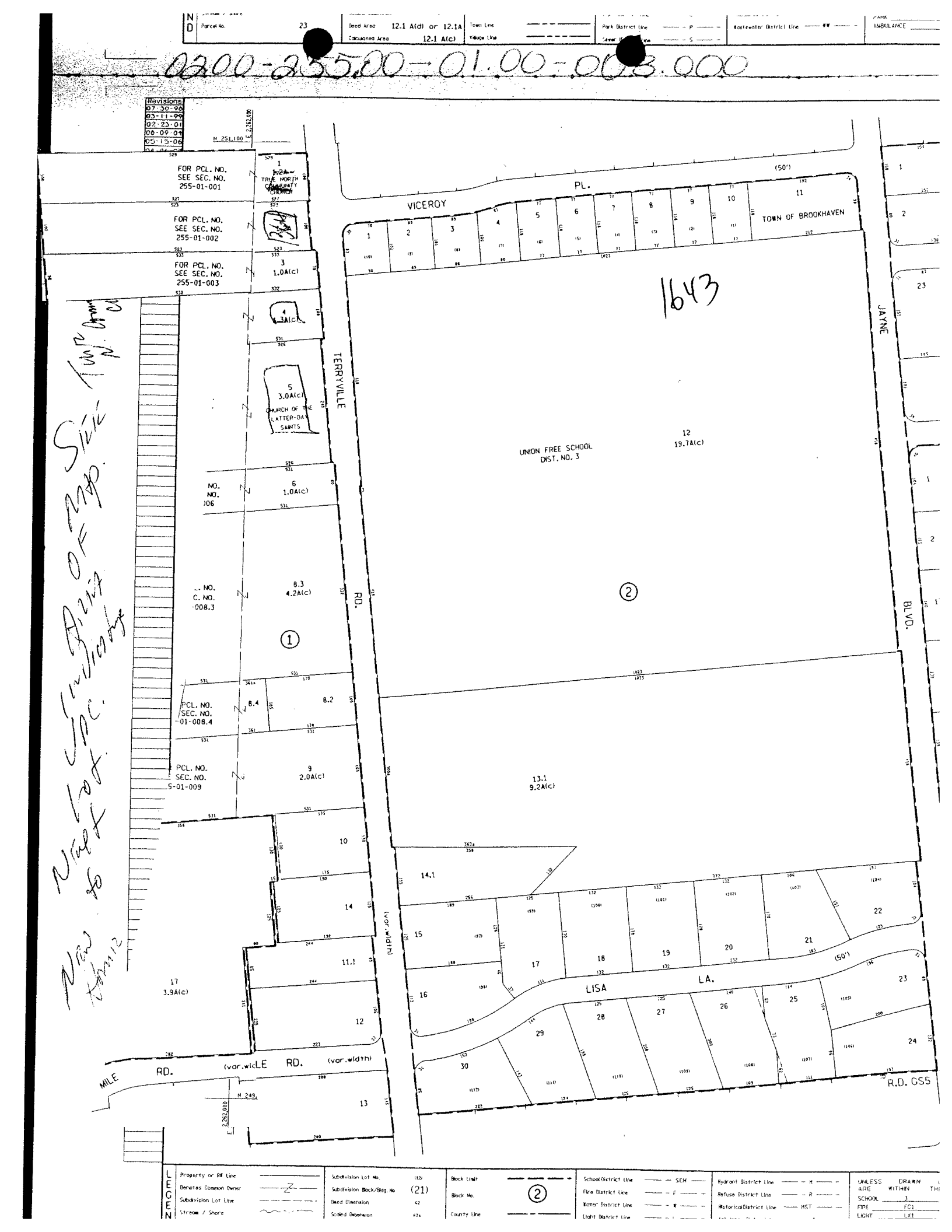
N/A

9. Timing of Impact

2009

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

Diane Bishop | Diane Bishop | 7-10-09



Parcel No. 23
Deed Area 12.1 A(d) or 12.1A
Calculated Area 12.1 A(c)
Town Line
Village Line
Park District Line
Wastewater District Line
AMBULANCE
0200-255.00-01.00-008.000
Revisions
07-30-98
03-11-99
02-23-01
08-09-04
05-15-06
N 251,100
E 2,262,000
FOR PCL. NO. SEE SEC. NO. 255-01-001
FOR PCL. NO. SEE SEC. NO. 255-01-002
FOR PCL. NO. SEE SEC. NO. 255-01-003
TRUE NORTH COMMUNITY CHURCH
1.0A(c)
3.0A(c)
CHURCH OF THE LATTER-DAY SAINTS
1.0A(c)
4.2A(c)
PCL. NO. SEC. NO. 01-008.4
PCL. NO. SEC. NO. 5-01-009
2.0A(c)
3.9A(c)
VICEROY PL.
(50')
TOWN OF BROOKHAVEN
TERRYVILLE RD.
JAYNE BLVD.
UNION FREE SCHOOL DIST. NO. 3
19.7A(c)
13.1
9.2A(c)
LISA LA.
(50')
MILE RD.
(var.width)
N 249
E 2,262,000
R.D. GS5
1643
Site Map of Area Indicating Vac. Lot Next to New Home
LEGEND
Property or RW Line
Denotes Common Owner
Subdivision Lot Line
Stream / Shore
Subdivision Lot No.
Subdivision Block/Bldg. No (21)
Deed Dimension
Scaled Dimension
Block Limit
Block No.
County Line
School District Line
Fire District Line
Water District Line
Light District Line
Hydrant District Line
Refuse District Line
Historical District Line
UNLESS DRAWN ARE WITHIN THE
SCHOOL 3
FIRE FC1
LIGHT LX1

te distance:
s approximately
0.86 mi vertically.

0200-255.00-01.00-003.000

Scale 1:24,000

0 1,000 2,000 3,000 4,000 5,000 Feet
0 200 400 600 800 1,000 1,200 1,400 Meters

Map 20

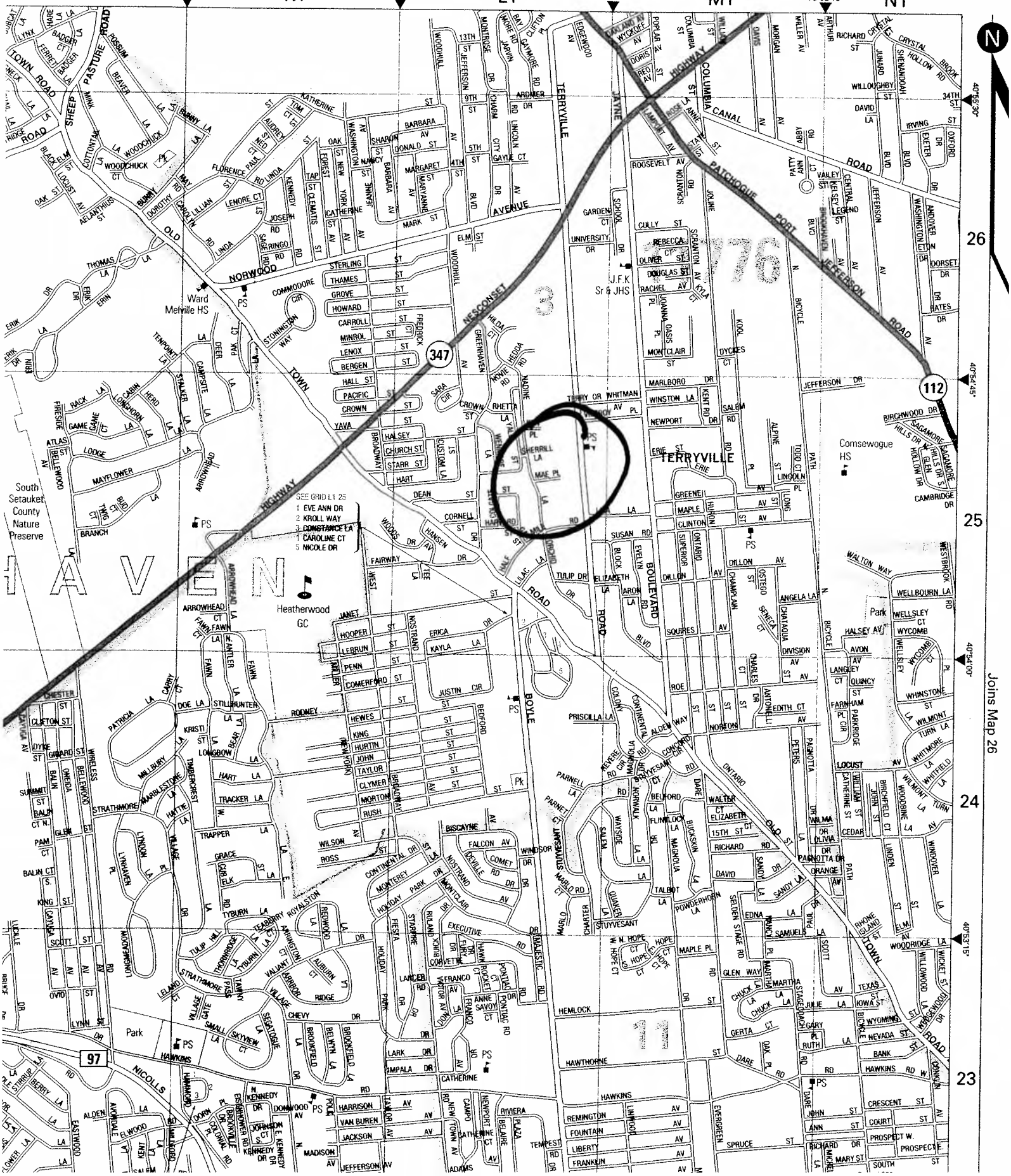
Joins Map 19

1643

J1 73°04'30" K1 73°03'45" L1 73°03'00" M1 73°02'15" N1

40°55'30" 26 40°54'45" 25 40°54'00" 24 40°53'15" 23

Joins Map 26



COUNTY OF SUFFOLK

JUL 16 2009

1643

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

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

CARRIE MEEK GALLAGHER
COMMISSIONER

July 13, 2009

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

Re: Tax Map No. 0200-255.00-01.00-003.000
JAMES SCIBELLI

Dear Mr. Zwirn:

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

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene
Director of Division of Real Property
Acquisition and Management

PJG: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)
Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Steve Forst, Budget Office (1 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
TELECOPIER (631) 853-5905
TELECOPIER (631) 853-5906

Introductory Resolution No. 1644-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
SHARON L. GONZALEZ
0200-853.00-06.00-013.001

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 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 853.00, Block 06.00, Lot 013.001, and acquired by tax deed on October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008, in Liber 12569, at Page 171, and otherwise known as and by Town of Brookhaven, known and designated as Lot No. 121 on a certain map entitled "Map of Mastic Park, Section 1" and filed in the Office of the Clerk of the County of Suffolk on July 2, 1920 as Map No. 747; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008 in Liber 12569 at Page 171.

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

WHEREAS, SHARON L. GONZALEZ has made application of said above described parcel and SHARON L. GONZALEZ has paid the application fee and $509.09, 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, 2009; 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 her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to SHARON L. GONZALEZ, 269 Lake Avenue, Deer Park, New York 11729, 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

1644

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

July 6, 2009

Tax Map No.: 0200-853.00-06.00-013.001
Name of Last Legal Fee Owner: SHARON L. GONZALEZ

TREASURER'S COMPUTATION..... $414.15

Taxes.....2008/2009..... $ 94.94

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... $509.09

Monies Received..... $509.09

RESOLUTION AMOUNT..... $509.09

PREPARED BY:

Diane Bishop
Redemption Unit
(631) 853-5932

APPROVED:

Karen A Slater 1/8/09
Accounting
DB:sc

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0200	853.00	06.00	1644	013.001

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	135.63
2006/07	145.15
2007/08	90.59

2008/09 PROPERTY TAXES $94.94 NOT INCLUDED IN COMPUTATION

	TOTAL:	371.37
B. INTEREST DUE		23.06
C. TOTAL		394.43
D. 5% LINE C		19.72
E. FEE		
F. MISC		
G. MISC		
H. TOTAL DUE		$414.15

11/8/09

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. 05-May-09

Diane M. Stuke
Deputy County Treasurer

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

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

1644

Resolution X
Tax Map Number 0200-853.00-06.00-013.001

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her 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

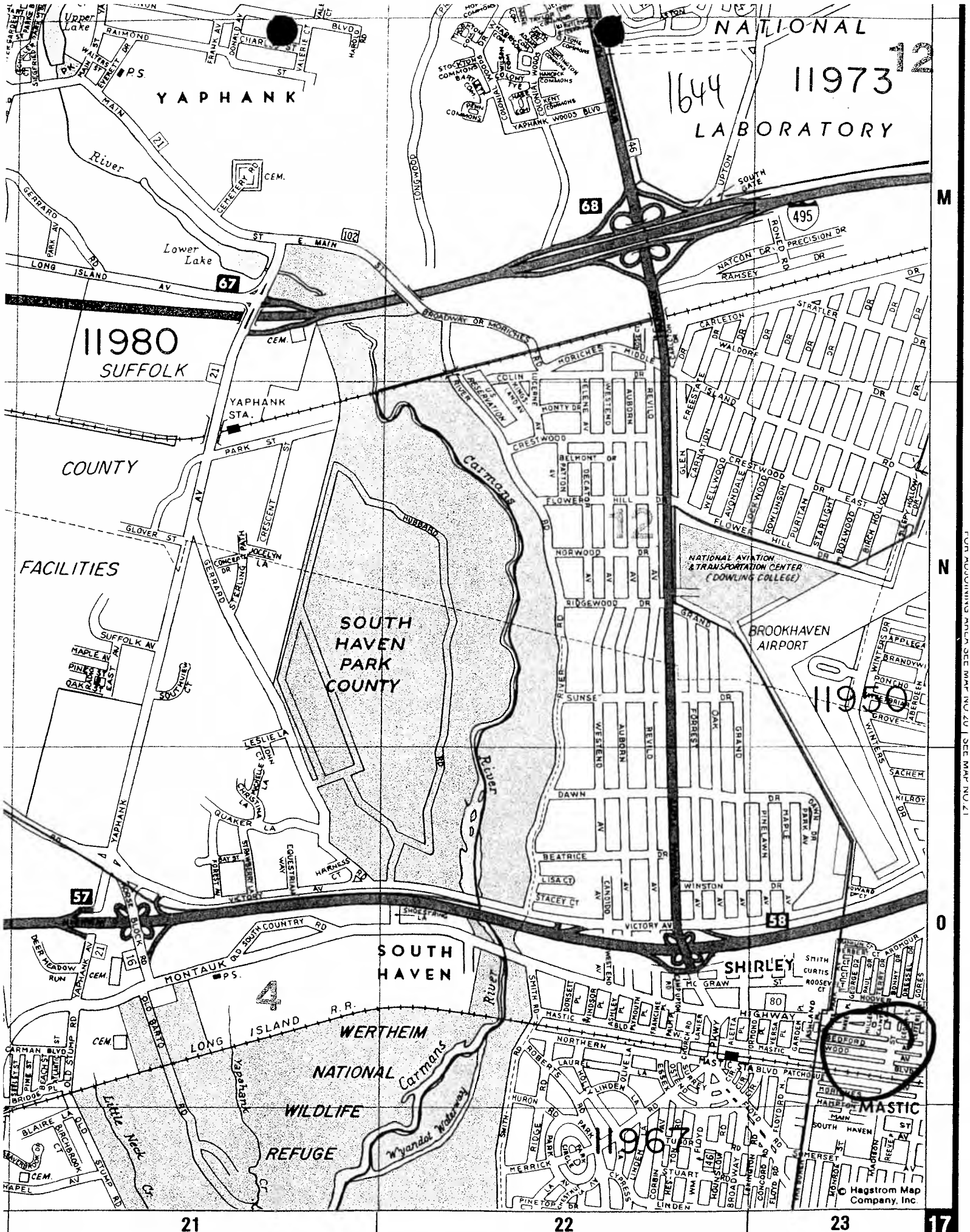
N/A

9. Timing of Impact

2009

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

Diane Bishop | Diane Bishop | 7-8-09


NATIONAL
1644
11973
LABORATORY
YAPHANK
Upper Lake
Lower Lake
River
CEM.
CEMETERY RD
MAIN ST
E MAIN ST
LONG ISLAND AV
GERHARD RD
PARK AV
RAIMOND
FRANK AV
DONNY LA
CHARLOTTE ST
VALERIE CT
BLVD
HAROLD RD
WALTERS
EVERETT DR
PK
P.S.
21
67
68
495
102
45
LONGWOOD
UPTON
SOUTH GATE
RONALD RD
PRECISION DR
NATCON DR
RAMSEY
DR
11980
SUFFOLK
COUNTY
FACILITIES
YAPHANK STA.
PARK ST
BROADWAY OR MORICHES
MORICHES
MIDDLE
COLIN
HELENE AV
MONTY DR
WESTEND
AUBORN
REVILO
CRESTWOOD
BELMONT DR
DECATUR
FLOWER HILL DR
CARLETON
WALDORF
STRATLER
FREESTATE
SLAND
GLEN
CARNATION
WELLWOOD
AVONDALE
LOCKWOOD
ROWLINSON
PURITAN
EAST
STARLIGHT
ROXWOOD
BIRCH HOLLOW
NORWOOD
RIDGEWOOD
GRAND
SUNSET
DAWN
BEATRICE
LISA CT
STACEY CT
CANDIDO
WINSTON
VICTORY AV
FOREST
OAK
PINELAWN
MAPLE
DOWN PARK AV
NATIONAL AVIATION & TRANSPORTATION CENTER (DOWLING COLLEGE)
BROOKHAVEN AIRPORT
11950
WINTERS DR
APPLEGATE
BRANDYWINE
PONCHO
ABERDEEN
GROVE
SACHEM
HILROY
GLOVER ST
SUFFOLK AV
MAPLE AV
PINE ST
EAST
OAK ST
SOUTHVIEW CT
CRESCENT
CONCORD DR
JOCELYN PATH
JOCELYN LA
STERLING
HUBBARD
SOUTH HAVEN PARK COUNTY
Carmans River
LESLIE LA
CLOWN
CHRISTINA LA
QUAKER LA
YAPHANK
ROE BLOCK RD
MAY ST
FOREST LN
STRAWBERRY LA
EQUESTRIAN WAY
HARNESS CT
RD
57
58
SHOESTRING LA
DEER MEADOW RUN
MONTAUK OLD SOUTH COUNTRY RD
SOUTH HAVEN
SHIRLEY
SMITH
CURTIS
ROOSEVELT CT
ARDMOUR
GEORGE ST
PAUL DR
BONNY DR
DRESSER DR
GORES
MC GRAW ST
HIGHWAY
80
MASTIC
SMITH RD
DORSET PL
WINDSOR PL
ASHLEY PL
PLYMOUTH PL
FRANCINE PL
PALM WALK
LANIER PKWY
ALETTA PL
ORMOND PL
VERSA PL
GARDEN PL
NORTHERN BLVD
CHURCH RD
MASTIC STA
PATCHOGUE
ROBERTS RD
HOLLY LA
OLIVE LA
ESSEX RD
OLD
LINDEN LA
HURON RD
SMITH RIDGE RD
PARK AV
TUDOR RD
FLOYD RD
MERRICK RD
CIRCLE
CYPRESS
CORBIN
STUART
WM
HOUSTON
BROADWAY
LARKMEAD
CONCORDS RD
FLOYDER PL
HAMPTON
MAIN
SOUTH HAVEN
ST
AV
SOMERSET
THADDEUS
REESE
MONROE
MASTIC
11967
LONG ISLAND R.R.
WERTHEIM NATIONAL WILDLIFE REFUGE
Carmans River
Yaphank River
Wyandot Waterway
Little Neck Ck.
OLD BARN RD
OLD STUMP RD
CARMAN BLVD
STREET ST
PINE ST
BRIDGE PL
BLAIRE LA
BIRCHBROOK CT
WALNUT BROOK DR
CHAPEL AV
Hagstrom Map Company, Inc.
21
22
23
17
M
N
O
FOR ADJOINING AREA SEE MAP NO. 20
SEE MAP NO. 21
FOR ADJOINING AREA SEE MAP NO. 18

PROPERTIES DISTRICTS:

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 BROOKHAVEN
VILLAGE OF
DISTRICT NO 0200

SECTION NO
853
PROPERTY MAP

0200-853.00-06.00-015.001

Gen 25

COUNTY OF SUFFOLK

JUL 16 2009

1644

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

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

CARRIE MEEK GALLAGHER
COMMISSIONER

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

July 13, 2009

Re: Tax Map No. 0200-853.00-06.00-013.001
SHARON L. GONZALEZ

Dear Mr. Zwirn:

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

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene
Director of Division of Real Property
Acquisition and Management

PJG: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)
Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Steve Forst, Budget Office (1 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
TELECOPIER (631) 853-5905
TELECOPIER (631) 853-5906

Introductory Resolution No. 1645-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
JAMES McNAMARA
0203-013.00-01.00-001.014

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 Old Field, 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 0203, Section 013.00, Block 01.00, Lot 001.014, and acquired by tax deed on August 8, 2005, from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on August 15, 2005, in Liber 12403, at Page 637, and otherwise known as and by Incorporated Village of Old Field, Town of Brookhaven, known and designated as Suffolk County Tax Map Number: District 0203, Section 013.00, Block 01.00, Lot 001.014; 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 8, 2005, from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on August 15, 2005 in Liber 12403 at Page 637.

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

WHEREAS, JAMES McNAMARA, by Barbara T. Smith as Mortgagee, has made application of said above described parcel and JAMES McNAMARA, by Barbara T. Smith as Mortgagee, has paid the application fee and $13,124.85, 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, 2009; 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 her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JAMES McNAMARA, c/o Glynn Mercep and Purcell, LLP, North Country Road, Stony Brook, New York 11790, 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

1645

July 6, 2009

Tax Map No.: 0203-013.00-01.00-001.014
Name of Last Legal Fee Owner: JAMES McNAMARA

TREASURER'S COMPUTATION..... $11,696.34

Taxes.....2008/2009..... $ 1,428.51

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... $13,124.85

Monies Received..... $13,124.85

RESOLUTION AMOUNT..... $13,124.85

PREPARED BY:
Diane Bishop
Diane Bishop
Redemption Unit
(631) 853-5932

APPROVED:

Karen Blatter 7/8/09
Accounting
DB:sc

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0203	013.00	01.00	001.014

1645

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

Year	Village	Town	Combined
2002/03	0.00	1607.33	1607.33
2003/04	121.94	1705.37	1827.31
2004/05	111.02	1378.97	1489.99
2005/06	100.10	1476.63	1576.73
2006/07	0.00	1296.49	1296.49
2007/08	0.00	1372.06	1372.06
2009/2010	0.00	126.14	126.14

2008/09 TAXES IN THE AMOUNT OF $1,428.51 NOT INCLUDED IN COMPUTATION

TOTAL:	9296.05
B. INTEREST DUE	1843.32
C. TOTAL	11139.37
D. 5% LINE C	556.97
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$11,696.34

11/8/09

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. 06-May-09

Diane M. Stuke
Deputy County Treasurer

** Interest and penalty computed to and including 11/02/09

TS

1645

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**
Tax Map Number 0203-013.00-01.00-001.014

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her 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

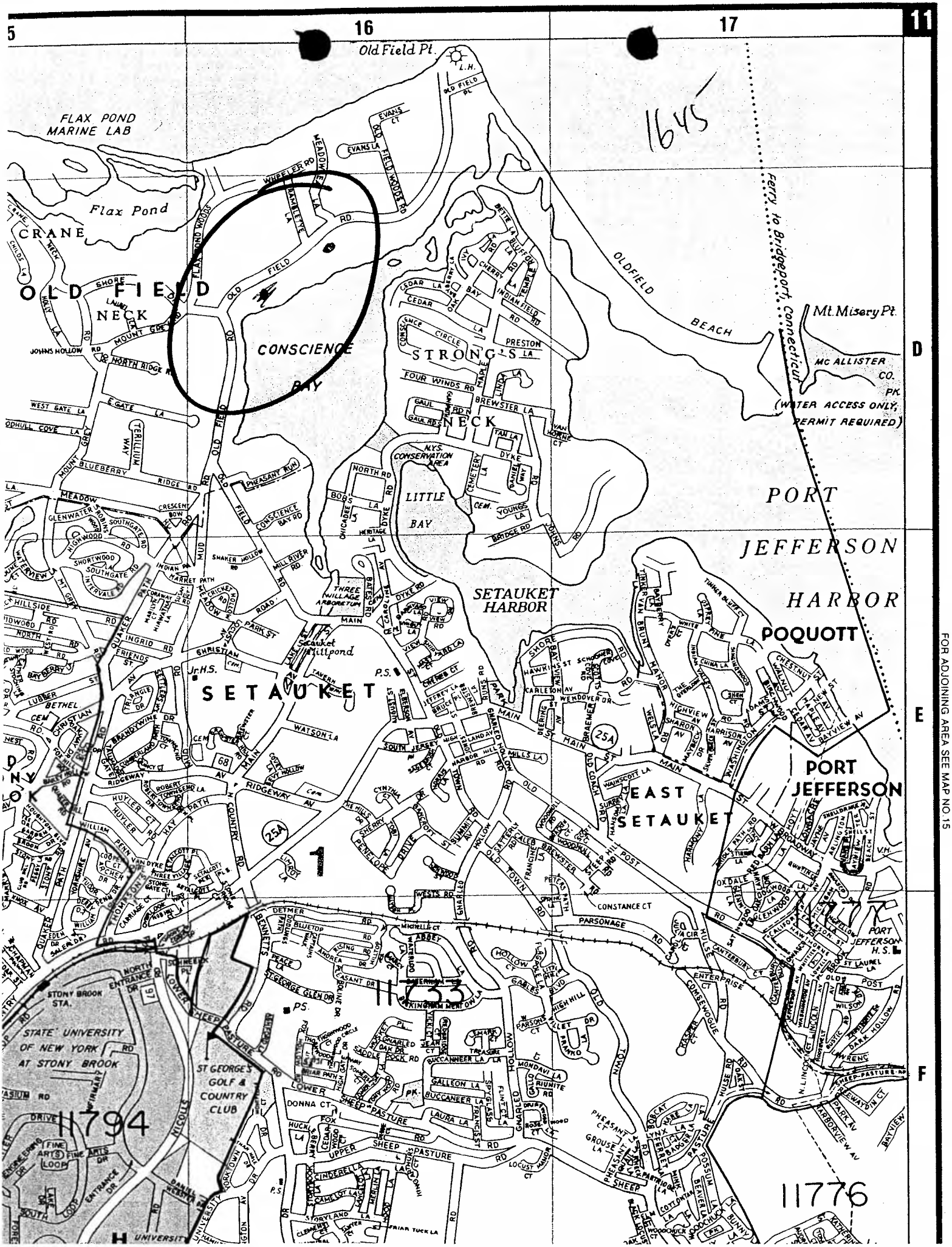
N/A

9. Timing of Impact

2009

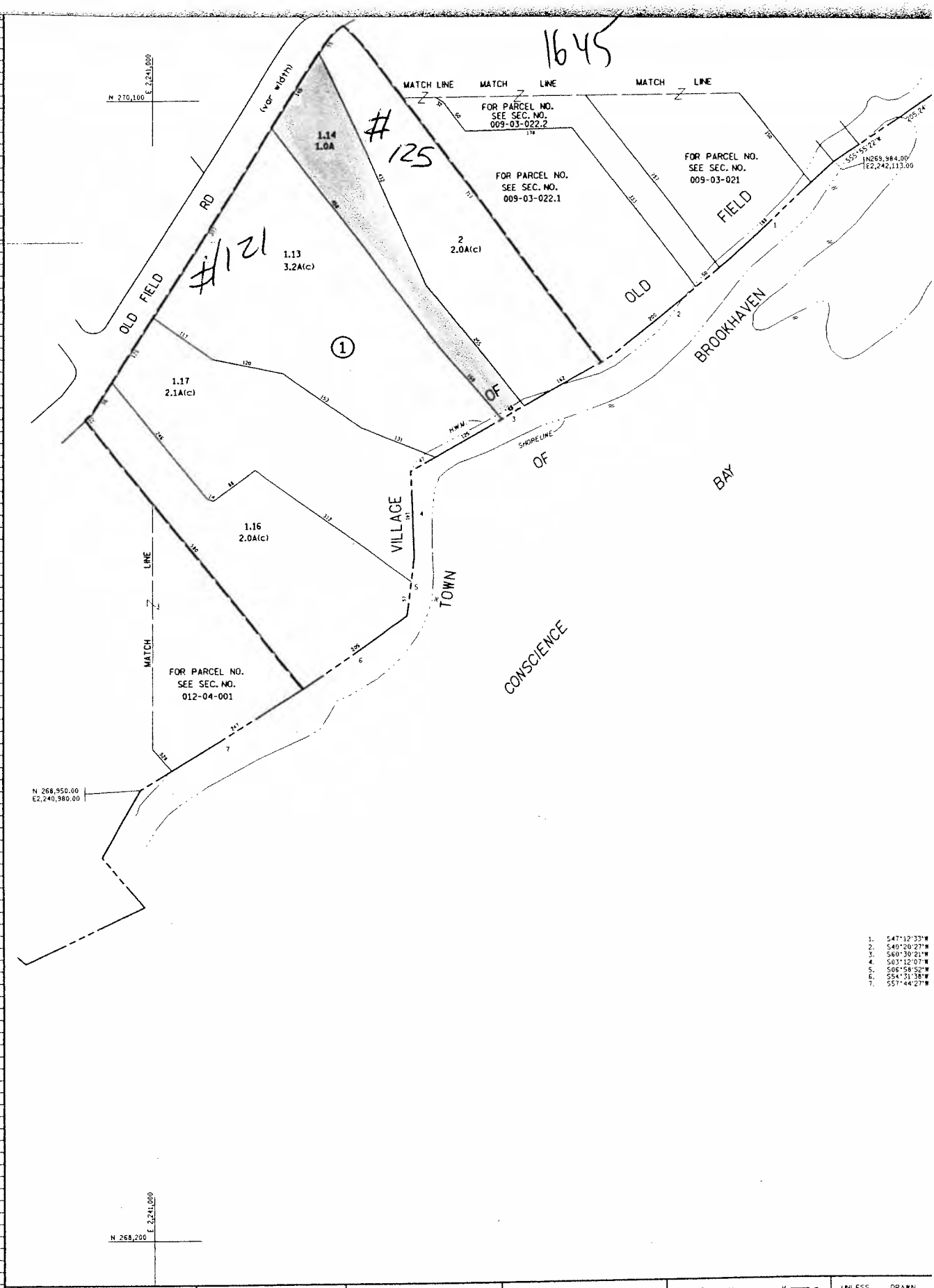
10. Typed Name & Title of Preparer Signature of Preparer Date

Diane Bishop Diane Bishop 7-8-09


11
16
17
D
E
F
Old Field Pt.
FLAX POND MARINE LAB
Flax Pond
CRANE
OLD FIELD
NECK
CONSCIENCE BAY
STRONG'S NECK
OLDFIELD BEACH
Ferry to Bridgeport, Connecticut
Mt. Misery Pt.
MC ALLISTER CO. PK.
(WATER ACCESS ONLY, PERMIT REQUIRED)
N.Y.S. CONSERVATION AREA
LITTLE BAY
PORT JEFFERSON HARBOR
SETAUKET HARBOR
POQUOTT
PORT JEFFERSON
EAST SETAUKET
SETAUKET
Setauket Millpond
THREE VILLAGE ARBORETUM
Jr. H.S.
P.S.
PORT JEFFERSON H.S.
STONY BROOK STA.
STATE UNIVERSITY OF NEW YORK AT STONY BROOK
ST GEORGE'S GOLF & COUNTRY CLUB
11733
11794
11776
1645
FOR ADJOINING AREA SEE MAP NO. 15

N D	Stream / Shore		Scaled Dimension 62s	County Line	Water District Line — W —	Historical District Line — HST —	FIRE FPD
	Parcel No. 23		[redacted] 12.1 A(d) or 12.1A	Town Line	Light District Line — L —	Ambulance District Line — A —	LIGHT LX1
			[redacted] Area 12.1 A(c)	Village Line	Park District Line — P —	Wastewater District Line — WW —	PARK
					Sewer District Line — S —		AMBULANCE

0203-013.00-01.00-001.D14



L E G E N	Property or RW Line	Subdivision Lot No. (12)	Block Limit	School District Line — SCH —	Hydrant District Line — H —	UNLESS DRAWN ARE WITHIN T	
	Denotes Common Owner	Subdivision Block/Bldg. No. (21)	Block No. (2)	Fire District Line — F —	Refuse District Line — R —	SCHOOL 1	
	Subdivision Lot Line	Deed Dimension 62	County Line	Water District Line — W —	Historical District Line — HST —	FIRE FPD	
	Stream / Shore	Scaled Dimension 62s	Town Line	Light District Line — L —	Ambulance District Line — A —	LIGHT LX1	
				Park District Line — P —	Wastewater District Line — WW —	PARK	
						AMBULANCE	

Gen Bus

COUNTY OF SUFFOLK

JUL 16 2009

1645

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

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

CARRIE MEEK GALLAGHER
COMMISSIONER

July 13, 2009

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

Re: Tax Map No. 0203-013.00-01.00-001.014
JAMES McNAMARA

Dear Mr. Zwirn:

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

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene
Director of Division of Real Property
Acquisition and Management

PJG: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)
Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Steve Forst, Budget Office (1 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. 1646-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
ROALD KLEIN JR. and CYNTHIA ANTHONY
0800-083.00-03.00-028.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800, Section 083.00, Block 03.00, Lot 028.000, and acquired by tax deed on June 3, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 9, 2008, in Liber 12553, at Page 886, and otherwise known as and by Town of Smithtown, known and designated as Lots of Agricultural City Co., Lots 3742 & 3743 Map 472; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 3, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 9, 2008 in Liber 12553 at Page 886.

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

WHEREAS, ROALD KLEIN JR. and CYNTHIA ANTHONY has made application of said above described parcel and ROALD KLEIN JR. and CYNTHIA ANTHONY has paid the application fee and $725.26, 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, 2009; 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 her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ROALD KLEIN JR. and CYNTHIA ANTHONY, 20 Arlington Avenue, St. James, New York 11780, 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

1646

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

July 7, 2009

Tax Map No.: 0800-083.00-03.00-028.000
Name of Last Legal Fee Owner: ROALD KLEIN JR. and CYNTHIA ANTHONY

TREASURER'S COMPUTATION..... $537.28

Taxes.....2008/2009..... $187.98

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... $725.26

Monies Received..... $725.26

RESOLUTION AMOUNT..... $725.26

APPROVED:

Karen A Slater 7/8/09
Accounting
DB:sc

PREPARED BY:
Diane Bishop
Diane Bishop
Redemption Unit
(631) 853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0800	083.00	03.00 1646	028.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	27.46
2006/07	265.44
2007/08	186.30

2008/09 PROPERTY TAXES $187.98 NOT INCLUDED IN COMPUTATION

	TOTAL:	479.20
B. INTEREST DUE		32.50
C. TOTAL		511.70
D. 5% LINE C		25.58
E. FEE		
F. MISC		
G. MISC		
H. TOTAL DUE		$537.28

IG 11/8/09

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. 18-Feb-09

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/17/09

dz

1646

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **X**
Tax Map Number 0800-083.00-03.00-028.000

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her 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

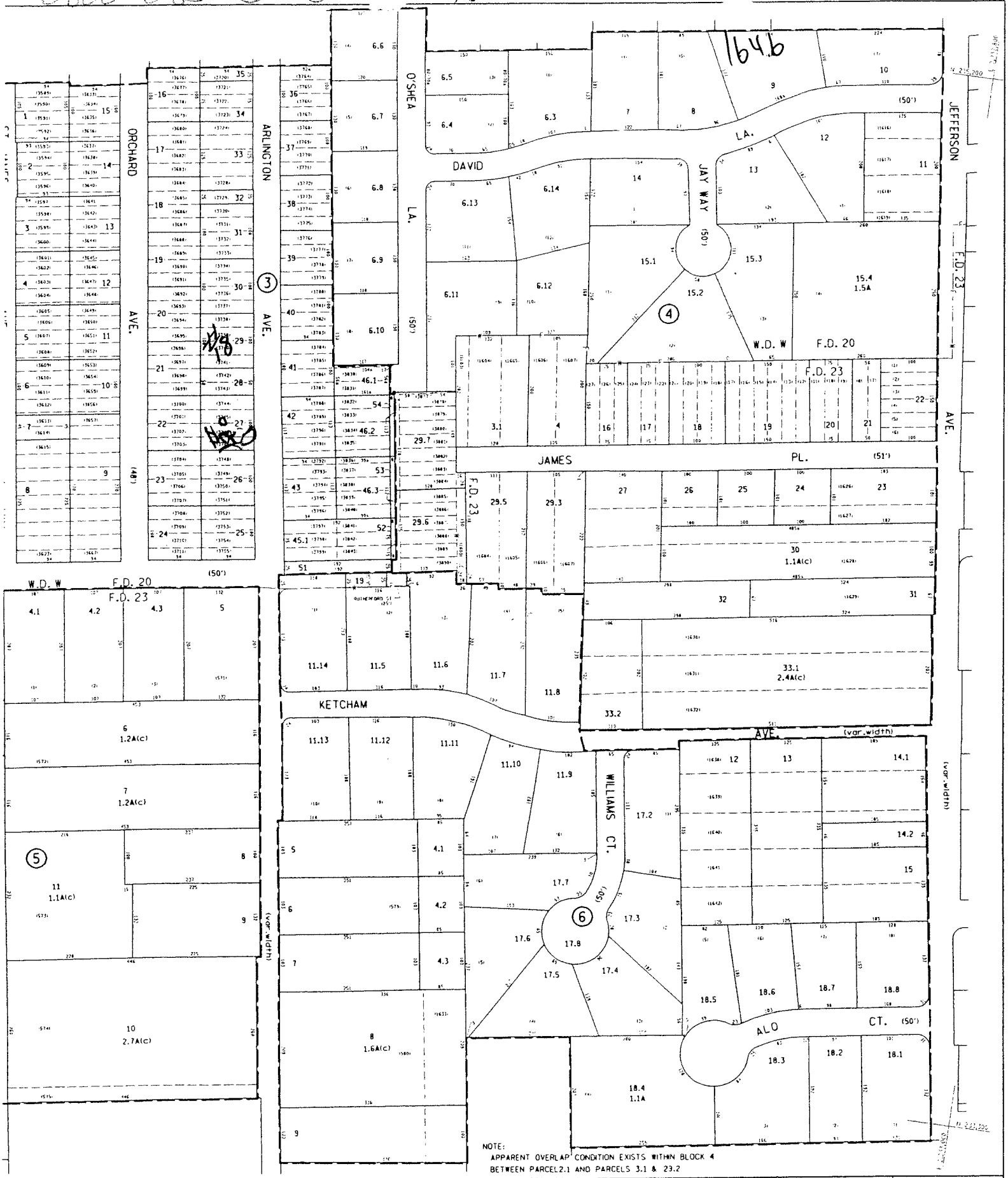
9. Timing of Impact

2009

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

Diane Bishop Diane Bishop 7-8-09

0800-08300-03.00-028.000



NOTE:
APPARENT OVERLAP CONDITION EXISTS WITHIN BLOCK 4 BETWEEN PARCEL 2.1 AND PARCELS 3.1 & 29.2

USE ALL PROPERTIES FOLLOWING DISTRICTS:
SEWER
HYDRANT
WATER
REFUSE
WASTEWATER

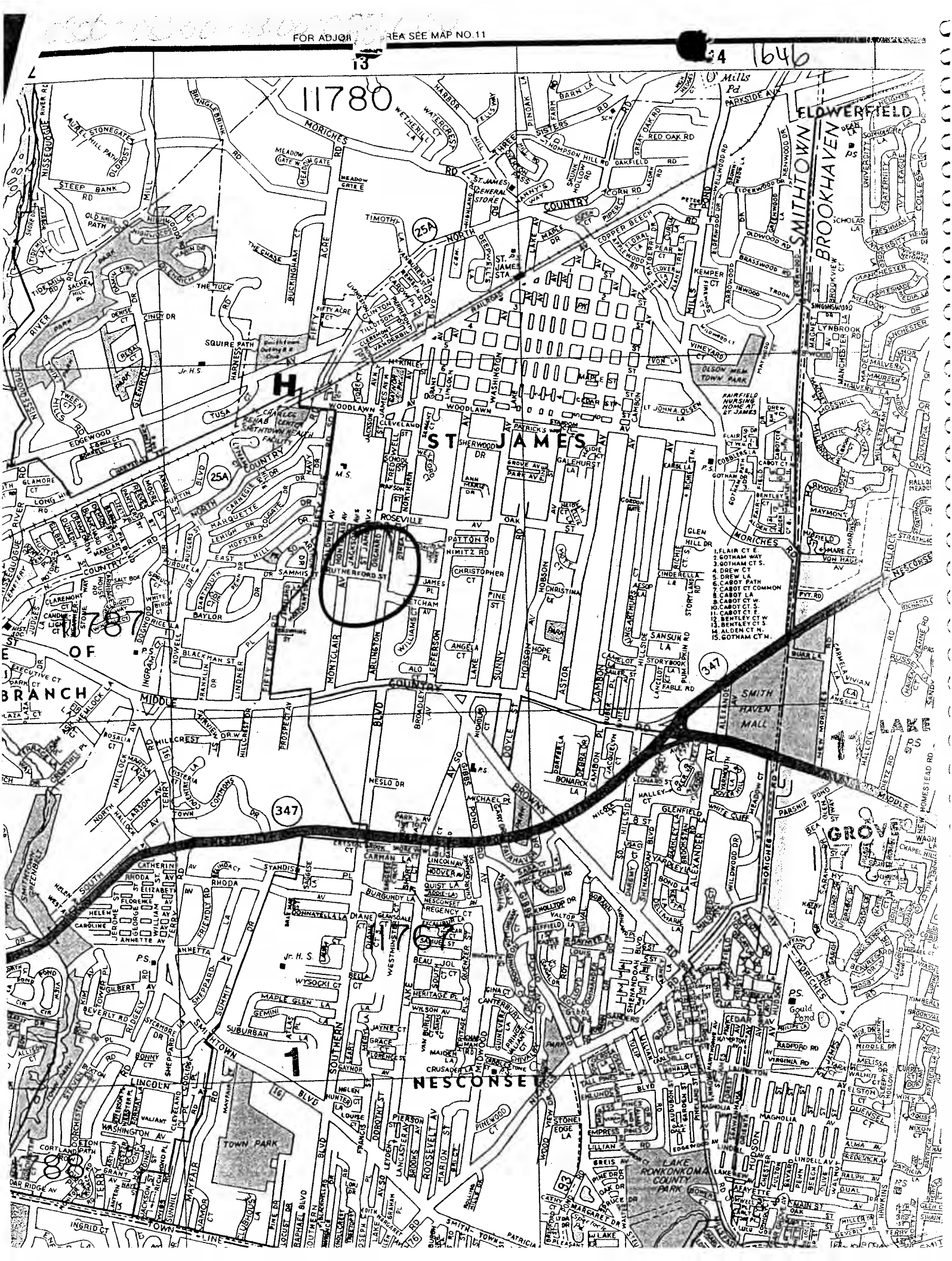
NOTICE
MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.

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

KEY MAP

TOWN OF SMITHTOWN
VILLAGE OF
DISTRICT NO 0800

SECTION NO
083
PROPERTY MAP


FOR ADJOI REA SEE MAP NO.11
13
14
1646
11780
11787
11762
11764
FLOWERFIELD
SMITHTOWN
BROOKHAVEN
ST JAMES
NESCONSET
LAKE GROVE
BRANCH
OF
SMITH HAVEN MALL
OLSON MEM. TOWN PARK
FAIRFIELD NURSING HOME AT ST JAMES
TOWN PARK
LAKE RONKONKOMA COUNTY PARK
Gould Pond
1. FLAIR CT E.
2. GOTHAM WAY
3. GOTHAM CT S.
4. DREW CT
5. DREW LA
6. CABOT PATH
7. CABOT CT COMMON
8. CABOT LA
9. CABOT CT W.
10. CABOT CT S.
11. CABOT CT E.
12. BENTLEY CT W
13. BENTLEY CT S.
14. ALDEN CT N.
15. GOTHAM CT N.
25A
347
1
H

COUNTY OF SUFFOLK

1646

JUL 16 2009

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

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

CARRIE MEEK GALLAGHER
COMMISSIONER

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

July 13, 2009

Re: Tax Map No. 0800-083.00-03.00-028.000
ROALD KLEIN JR. and CYNTHIA ANTHONY

Dear Mr. Zwirn:

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

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene
Director of Division of Real Property
Acquisition and Management

PJG: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)
Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Steve Forst, Budget Office (1 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
TELECOPIER (631) 853-5905
TELECOPIER (631) 853-5906

Introductory Resolution No. 1647-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT
STANLEY L. COONEY
0900-205.00-04.00-030.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 205.00, Block 04.00, Lot 030.000, and acquired by tax deed on June 8, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 9, 2009, in Liber 12590, at Page 410, and otherwise known as and by Town of Southampton, known and designated as Lot No. 30 on a certain map entitled "Map of Bay Woods at Hampton Bays, Town of Southampton, Suffolk County, State of New York, prepared by Teas, Barrett, Lanzisors & Frink, Consulting Engineers and Land Surveyors," and filed in the Office of the Clerk of the County of Suffolk on April 3, 1986 as Map No. 8089; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 8, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 9, 2009 in Liber 12590 at Page 410.

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

WHEREAS, STANLEY L. COONEY has made application of said above described parcel and STANLEY L. COONEY has paid the application fee and $21,876.48, 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, 2009; 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 her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to STANLEY L. COONEY, 12 Bay Woods Drive, Hampton Bays, New York 11946, 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

1647

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

July 6, 2009

Tax Map No.: 0900-205.00-04.00-030.000
Name of Last Legal Fee Owner: STANLEY L. COONEY

TREASURER'S COMPUTATION..... $11,699.56

Taxes.....2008/2009..... $10,176.92

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... $21,876.48

Monies Received..... $21,876.48

RESOLUTION AMOUNT..... $21,876.48

APPROVED:

Karen Slater 7/8/09
Accounting

PREPARED BY:
Diane Bishop
Redemption Unit
(631) 853-5932

DB:sc

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0900	205.00	04.00	030.000

1647

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2004/05 10795.16

2005/06, 2006/07, 2007/08 PROPERTY TAXES PAID BY OWNER
2008/09 PROPERTY TAXES $10,176.92 NOT INCLUDED IN COMPUTATION

TOTAL: 10795.16

B. INTEREST DUE 347.28
C. TOTAL 11142.44
D. 5% LINE C 557.12
E. FEE
F. MISC
G. MISC

H. TOTAL DUE $11,699.56

7/8/09

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. 24-Jun-09

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 12/21/09

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1647

1. Type of Legislation

Resolution X
Tax Map Number 0900-205.00-04.00-030.000

2. Title of Proposed Legislation

Authorizing the Director of the Division of Real Property Acquisition and Management and/or her 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

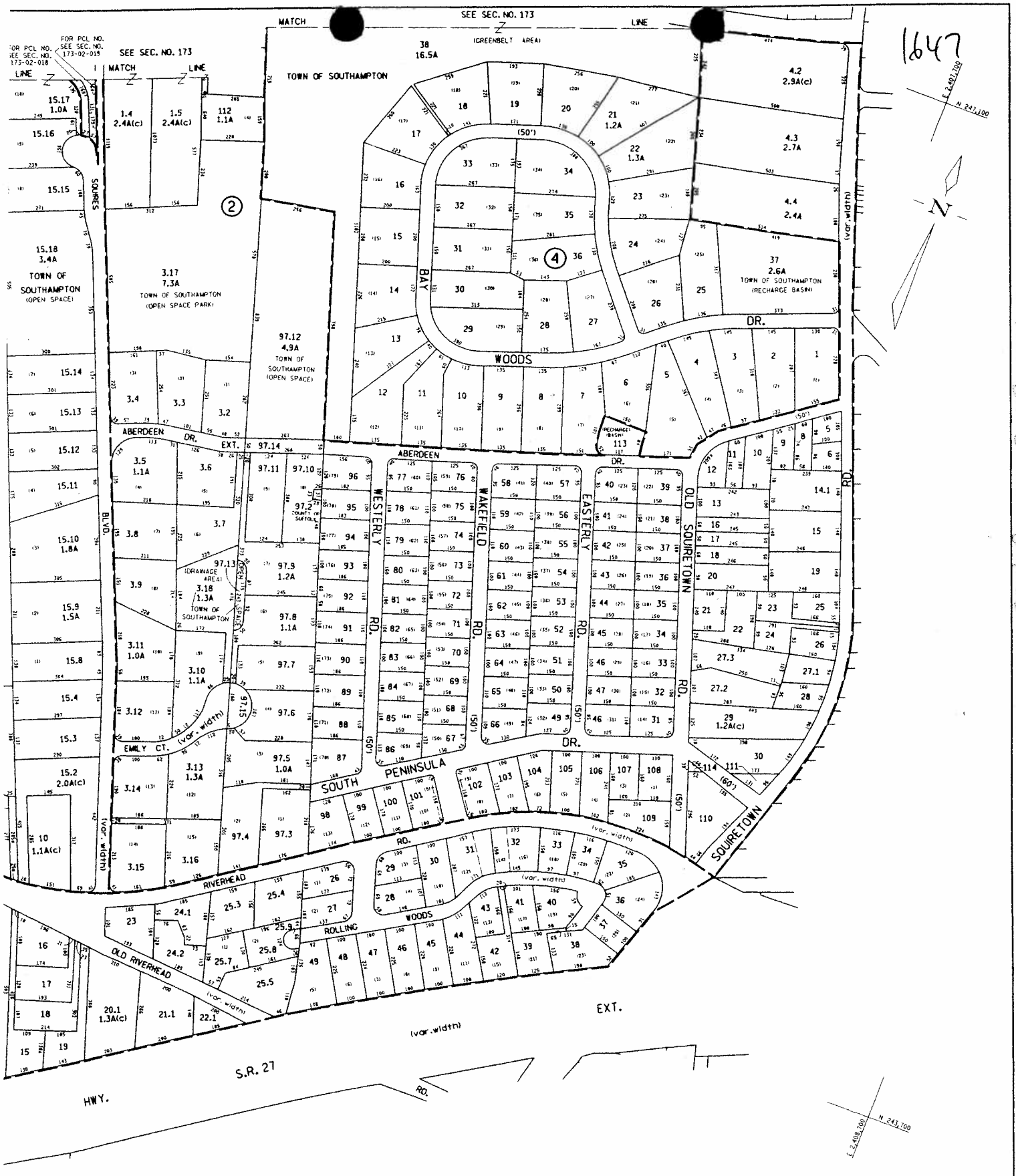
N/A

9. Timing of Impact

2009

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

Diane Bishop Diane Bishop 7-8-09



PROPERTIES DISTRICTS:

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: 0 200 400

KEY MAP

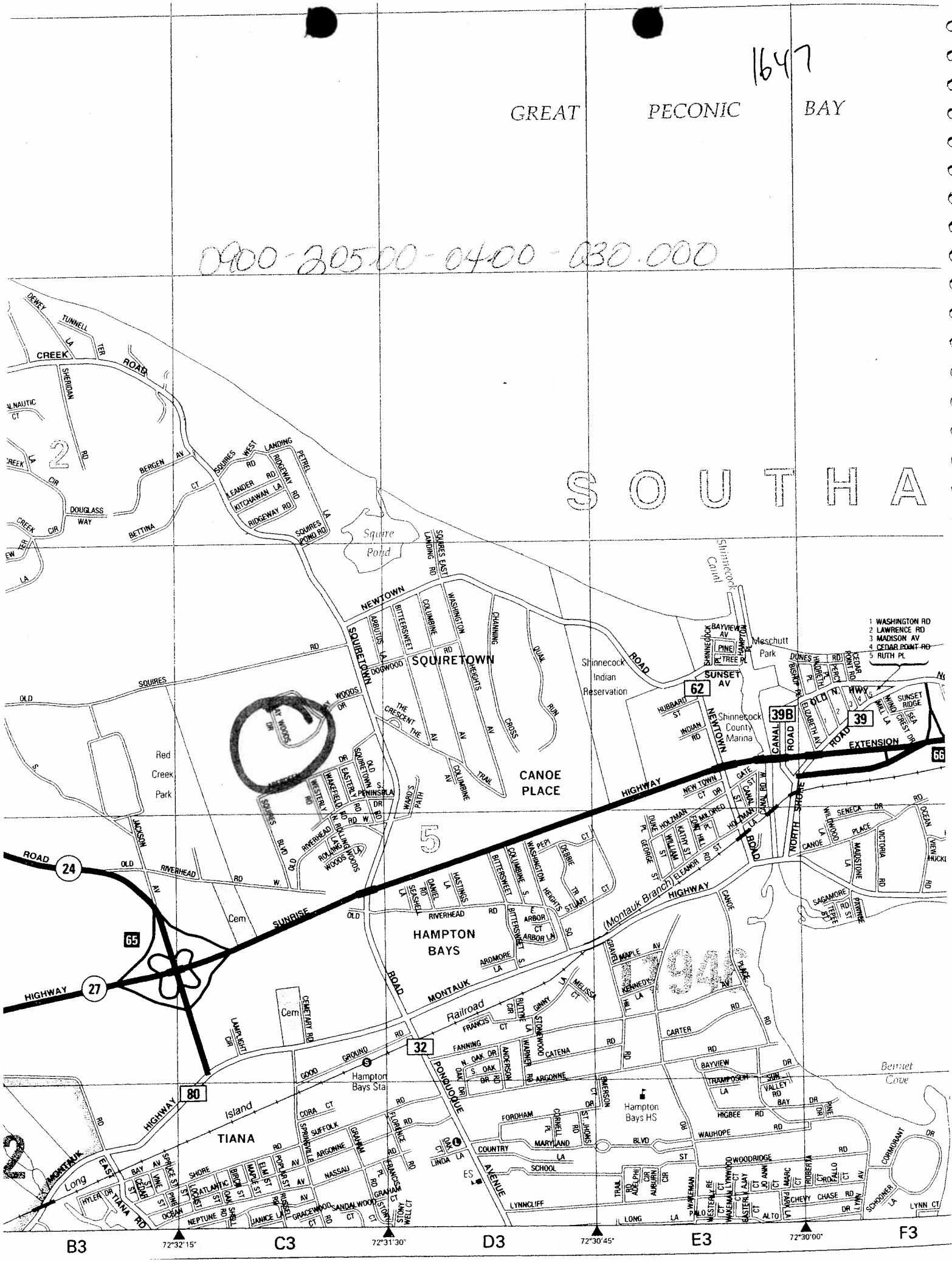
TOWN OF SOUTHAMPTON
VILLAGE OF
DISTRICT NO 0900

SECTION NO 205
PROPERTY MAP

CONVERSION DATE: JAN. 15, 1997

1647

0900-20500-0400-030.000



Gen B 8

COUNTY OF SUFFOLK

JUL 16 2009

1647

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

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

CARRIE MEEK GALLAGHER
COMMISSIONER

July 13, 2009

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

Re: Tax Map No. 0900-205.00-04.00-030.000
STANLEY L. COONEY

Dear Mr. Zwirn:

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

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Pamela J. Greene
Director of Division of Real Property
Acquisition and Management

PJG: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)
Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Steve Forst, Budget Office (1 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
TELECOPIER (631) 853-5905
TELECOPIER (631) 853-5906

1648

Introductory Resolution No. -2009 Laid on the Table 8/4/09
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. – 2009 ACCEPTING AND APPROPRIATING AN AMENDMENT TO THE COLLEGE BUDGET FOR A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK FOR AN EDUCATIONAL OPPORTUNITY PROGRAM 87% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the 2008-2009 College operating budget provides $150,875 for an Educational Opportunity Program (EOP) grant from the State University of New York, for the period of September 1, 2008 through August 31, 2009; and

WHEREAS, the grant award in the amount of $107,100 for counseling and tutoring for the academic year has been increased by $57,331 for the 2009 EOP Summer Program, bringing the total amount of the grant award to $164,431; and

WHEREAS, it is necessary to amend the College budget in the amount of $13,556 to provide for the increase in the grant award; and

WHEREAS, matching funds in the amount of $ 23,551 are provided for in the College operating budget; and

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the amendment to the 2008-2009 College budget for the increase in the grant award in the amount of $ 13,556 on June 25, 2009 by Resolution No. 2009.50; and

WHEREAS, the College anticipates spending the increase in the grant award in the amount of $13,556 in accordance with the terms of said grant before August 31, 2009; now therefore, be it

1st **RESOLVED**, that said 2008-2009 College budget be amended to reflect the increase in the grant award from the State University of New York, for an Educational Opportunity Program grant in the amount of $ 13,556, and said amount be accepted and appropriated for the operation of the program as follows:

REVENUES:	AMOUNT:
State Aid: EOP: 818-GRT-3203-09	$13,556

APPROPRIATIONS:	AMOUNT:
EOP: 818-GRT-GC07-09	$13,556

Suffolk County Community College
Educational Opportunity Program (EOP)
818-GRT-GC07-09

3000-Supplies & Materials	$ 13,556
3500-Unclassified Supplies	13,556

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

ITEM 3

RESOLUTION NO. 2009.50 AMENDING THE COLLEGE BUDGET FOR AN EDUCATIONAL OPPORTUNITY PROGRAM GRANT

WHEREAS, the 2008-2009 College operating budget provides $150,875 from the State University of New York for an Educational Opportunity Program (EOP) grant, and

WHEREAS, the grant award in the amount of $107,100 for counseling and tutoring for the academic year has been increased by $57, 331 for the 2009 EOP Summer Program, bringing the total amount of the grant award to $164,431, and

WHEREAS, it is necessary to amend the College budget in the amount of $13,556 to provide for the increase in the grant award, and

WHEREAS, matching funds are provided for in the College operating budget, be it therefore

RESOLVED, that the 2008-2009 College budget be amended to reflect the award increase in the amount of $13,556, from the State University of New York for an Educational Opportunity Program, and that the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Michele Green

Note: Institutional Support required

1648

Board of Trustees Meeting
Date: June 25, 2009

ABSTRACT

Grant Proposal ___ Grant Award _X_

Funding Source:	State University of New York
Project Title:	Educational Opportunity Program (EOP)
Project Director:	Michele Green, EOP Director
Project Period:	September 1, 2008 through August 31, 2009
Campus:	College-wide
Prior Award:	$ 107,100
Summer Program:	$ 57,331
Total Award:	$ 164,431
Match/In-kind Contribution/Fees:	$25,176: Institutional Support, Summer Program Includes $23,551 cash match.
Full-Time Positions/Reassigned Time:	none
No. of Students to be Served:	45 for the 2009 EOP Summer Program
Type of Student to be Served:	Financially and academically disadvantaged students

Description of Project:
SCCC is a tri-campus commuter college and EOP students must learn to balance home, work, and school while addressing transportation and family issues. The 2009 EOP Summer Program will allow students to begin this "balancing act". Students will attend a 5-week program at a campus closest to their home, to work on their math, reading and writing skills as well as computer literacy. In addition, EOP staff will assist students with navigating the various programs and services offered at each campus. The goal then of the 2009 EOP Summer Program is to improve EOP students' academic skills and computer literacy, develop good study habits, learn how to manage their time effectively, and make a smoother transition to college.

Copy to:
M. Franco
M. Oldfield
D Lesser
J. Bullard
Files

THE STATE UNIVERSITY of NEW YORK

Office of the Provost and Vice Chancellor for Academic Affairs

Opportunity Programs

State University Plaza
Albany, New York
12246

518 443 5369
518 443 5371
Fax - 518 443 5182

www.suny.edu

1648

To: Ms. Michele Green, EOP Director
Suffolk County Community College

From: Robert James, Associate Provost

Date: September 11, 2008

Subject: 2008-09 Budget Allocation

Despite sharing in the University's overall budget reduction, we have been able to maintain the funding formula at its previous level. However, due to the particularly stringent limitations on resources in the current fiscal environment it will be very important that you make every effort to remain within your approved enrollment figure and allocation amount as shown below. We encourage you to use funding carefully in order to strengthen outcomes among existing students rather than extending program resources to additional students. All programs reporting over-enrollment in the fall will be expected to meet the average enrollment target by the spring.

This year's funding of the Educational Opportunity Program at the Suffolk County Community College will be $107,100 for an approved enrollment of 170. Because this represents the third year of funding through the five-year contract put in place in 2006-07, there is no need to send you a new contract for signature. However, before we can begin payments for this year, you must complete and submit an expenditure plan for approval. The expenditure plan format will be sent to you separately, and will also be made available in electronic form.

This year, we will again invite community college programs to participate in the RFP for summer funding in late winter/early spring, with approved programs receiving summer funding as part of the last award payment for the year. Nonetheless, if you plan to seek additional funding through this process, you should begin planning and campus discussions now.

Cc: Ms. Clark
Mr. Belcher
Mr. Ryan
Business Officer
EOP Supervisor

c: D. Lesser
Files

THE STATE UNIVERSITY of NEW YORK

Office of the Provost and Vice Chancellor for Academic Affairs

Opportunity Programs

State University Plaza
Albany, New York
12246

518 443 5369
518 443 5371
fax - 518 443 5182

www.suny.edu

MEMORANDUM

1648

TO: Michele Green, EOP Director
Suffolk County Community College

FROM: Deidre Clark, Assistant Provost

SUBJECT: Funding Summer 2009

DATE: June 9, 2009

Your proposal for programming during summer 2009 has been approved as shown below:

Program Type:	Full Program- Five Weeks
Number of students:	45
Funding Amount:	$57,331

As you know, the five-year contract allows us to process payment within the overall five-year funding amount for the duration of the agreement. Unlike previous years, we will not need to issue an amended contract to transmit funds to your campus. We will, however, issue your campus an amended 2008-09 expenditure plan reflecting the increase to fund summer.

We expect that you will work with your campus business officer to ensure funds are deposited in account solely for Educational Opportunity Program summer program costs.

To ensure clarity, a copy of the approved budget detail is attached. Expenditures should conform to the approved categories.

c: Mr. James
Mr. Belcher
Mr. Ryan
Campus Business Officer
Program Supervisor

JUN 15 2009

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1648

1. Type of Legislation

Resolution XX Local Law ____ Charter Law

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING AN AMENDMENT TO THE COLLEGE BUDGET FOR A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK FOR AN EDUCATIONAL OPPORTUNITY PROGRAM 87% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes XX 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

No impact. Additional grant funds totaling $13,556 have been awarded for an Educational Opportunity Program. Matching funds totaling $23,551 are already included in the budget.

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

Funding must be expended by August 31, 2009.

8. Proposed Source of Funding

State University of New York

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		7/13/09

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1648

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

1648

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 an Amendment to the College Budget for a Grant Award from the State University of New York for an Educational Opportunity Program 87% Reimbursed by State Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept an amendment to the 2008-2009 College budget in the amount of $13,556 from the State University of New York for an Educational Opportunity Program at Suffolk County Community College during the 2008-2009 fiscal year.

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
The amendment to the 2008-2009 College budget will provide $13,556 from the State University of New York for operating costs for the Educational Opportunity Program during the 2008-2009 fiscal year. Matching funds are provided for in the College operating budget.

7. Total Financial Cost of Funding over 5 Years on Each Affected Pditical or Other Subdiv.
Not Applicable

8. Proposed Source of Funding: State University of New York

9. Timing of Impact: September 1, 2008 through August 31, 2009

10. Name & Title of Preparer	11. Signature of Preparer	12. Date
Deborah E. Lesser, M.S. Senior Accountant	Deborah E Lesser	June 16, 2009

SCIN FORM 175b (10/95)

MC 464

Red-flagged

1648

Suffolk COUNTY COMMUNITY COLLEGE

To: Ben Zwirn, Deputy County Executive

From: Charles K. Stein, V. P. for Business & Financial Affairs

Date: June 25, 2009

Subject: Request for a Resolution Accepting and Appropriating an Amendment to the 2008-2009 College budget for a Grant Award

Enclosed are the application and requisite forms to request acceptance and appropriation of an amendment to the 2008-2009 College budget for an increase in a grant award at Suffolk County Community College.

Proposal _____ Grant Award X Subcontract _____

Project Name: Educational Opportunity Program (EOP)

Funding Source: State University of New York

Amount of Grant: $164,431

Amount of Amendment: $ 13,556

Full Time Positions: none

Please call me if there are questions regarding this request.
An e-mail version of the resolution was sent to CE RESO REVIEW:
File name: Reso-SCCC-EOP 09 Amend.doc

cc: S. Stewart, Assistant Director of EOP
M. Green, Director of EOP
J. Bullard, Jr., Associate Dean for Financial Affairs
M. Bright, Associate Vice President for Student Affairs
M. L. Araneo, Vice President for Institutional Advancement
J. Canniff, Vice President for Academic and Campus Affairs

1649

LOT 8/4/09

Intro Res. No. -09

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

RESOLUTION NO. -09, ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A 100% STATE FUNDED GRANT FOR A SUMMER YOUTH EMPLOYMENT PROGRAM.

WHEREAS, the New York State Department of Temporary and Disability Assistance (OTDA) has awarded a grant in the amount of $1,007,125 to the Suffolk County Department of Labor to fund a Summer Youth Employment Program; and

WHEREAS, this grant is funded by surplus funds from the Temporary Assistance to Needy Families (TANF) program, for the express purpose of providing a full wage subsidy paid Summer Youth Employment program; and

WHEREAS, the allowable activities under this TANF Grant include work subsidies to employers; education and training; supportive services; transportation for employed persons for the purpose of attending work or training; counseling and employment related services; and the purchase of tools, uniforms, or clothing necessary to look for/accept work; and

WHEREAS, funds were included in the Suffolk County Operating Budget in the amount of $1,004,497 including interfund transfers; and

WHEREAS, additional funds were awarded in the amount of $2,628 and

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

1. **RESOLVED**, that the County Comptroller and the County Treasurer be and they are hereby authorized to accept and appropriate the additional funds as follows:

REVENUES:

320- LAB - 3790 State Aid: Various Labor Programs	$2,628

ORGANIZATIONS:

Department of Labor (LAB)
Summer TANF
320-6600

1000 - PERMANENT SALARIES	**2,628**
1112 – Summer Program	2,628

and be it further

2. **RESOLVED,** that this resolution does not authorize the lease of any additional vehicles; and be it further

3. **RESOLVED**, that the County Executive is duly authorized to designate the Department of Labor as the grant recipient and fiscal agent for the Summer TANF Funds; and be it further

4. **RESOLVED**, that the Reporting Category for the County Integrated Financial Management System (IFMS) is 6600.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1649

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 ADDITIONAL FUNDS FOR A 100% STATE FUNDED GRANT FOR A SUMMER YOUTH EMPLOYMENT PROGRAM.**
3.	Purpose of Proposed Legislation **TO ACCEPT AND APPROPRIATE ADDITIONAL FUNDS FOR A 100% STATE FUNDED GRANT FOR A SUMMER YOUTH EMPLOYMENT PROGRAM.**
4.	Will the Proposed Legislation Have a Fiscal Impact? Yes _X_ No REVENUE TO COUNTY
5.	If the Answer to item 4 is "yes", on what will it impact? (check appropriate category) __X__ County _____Town _____Economic Impact _____Village _____School District _____Other (Specify _____Library District _____Fire District _____NOT APPLICABLE
6.	If the answer to item 4 is "yes", Provide Detailed Explanation of Impact ADDITIONAL REVENUE
7.	Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision. **N/A**
8.	Proposed Source of Funding **NEW YORK STATE DEPARTMENT OF TEMPORARY AND DISABILITY ASSISTANCE**
9.	Timing of Impact IMMEDIATE

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Theresa Lollo Principal Financial analyst ~~James M. Andrews~~ ~~Principal Management Analyst~~	Theresa Lollo	7/10/09 ~~June 25, 2009~~

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1649

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

1649

COORDINATION OF GRANT APPLICATION OR CONTRACT **County of Suffolk**	Date June 25, 2009
Submitting Department/Agency **Suffolk County Department of Labor**	Location **Bldg. 17, No. County Complex Veterans Memorial Highway Hauppauge, NY 11788**

Contact Person in Dept/Agency	Telephone Number	Grant Application Due Date
James M. Andrews	**853-6610**	**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 1/2" x 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: **ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A 100% STATE FUNDED GRANT FOR A SUMMER YOUTH EMPLOYMENT PROGRAM.**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)
NEW YORK STATE DEPARTMENT OF LABOR

3. Grant/Contract Status (Check One)

a. ___ New Program Application
b. __ Renewal Application
c. _x_ 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)
TO PROVIDE ADDITIONAL FUNDS FOR A 100% STATE FUNDED GRANT FOR A SUMMER YOUTH EMPLOYMENT PROGRAM.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program).
SUFFOLK COUNTY DEPARTMENT OF LABOR

II. BUDGET INFORMATION

1. Term of Contract
FROM: 5/1/09 TO: 9/30/09

2. Financial Assistance Requested

SOURCE	FIRST FUNDING CYCLE		SECOND FUNDING CYCLE		THIRD FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	$	%	$	%	$	%
State	**$ 2,628**	**100%**	$	%	$	%
Town	$	%	$	%	$	%
County	$	%	$	%	$	%
Total	$ 2,628	**100%**	$	%	$	%

SCIN Form 164b (10-80) This form replaces EXGC Form 1, which is obsolete

1649

3. EXPLANATION OF REQUESTED COUNTY FINANCIAL ASSISTANCE			
CATEGORY	TOTAL REQUESTED	PERSONNEL COSTS REQUESTED	NON-PERSONNEL COSTS REQUESTED
TOTAL COUNTY SHARE:	$ -0-	$ -0-	$ -0-
Cash Contribution: a.	$ -0-	$ -0-	$ -0-
b. In-kind Contribution:	$ -0-	$ -0-	$ -0-

4. Total Number of Positions Requested
-0-

5. Can This Program Be Re-funded 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.)
-0-

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinued (That is, program termination, reduced services, financial implication, layoffs, etc.

Program terminates.

8. Attach a List of Potential Subcontractors, If Any, Outlining the Purpose of Each Subcontract (That is, 456 and 498 Account Items; use an additional 8 1/2" x 11" sheet).

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW			
Intergovernmental Relations Division Review:	_____ Approved _____ Disapproved	Signature of Coordinator	Date
Comments			
Budget Office Review:	_____ Approved _____ Disapproved	Signature of Budget Director	Date
Comments			

JUN 17 2009

1649

NEW YORK STATE
OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE
40 NORTH PEARL STREET
ALBANY, NEW YORK 12243-0001
(518) 474-4152
(518) 486-6255 - Fax

David A. Paterson
Governor

David A. Hansell
Commissioner

June 12, 2009

Mr. Robert W. Dow, Jr.
Commissioner
Suffolk County Dept. of Labor
725 Veteran's Memorial Highway
Hauppauge, NY 11788

Dear Commissioner Dow:

I am pleased to inform you that $1,007,125.00 will be made available to you to support the 2009 Temporary Assistance for Needy Families (TANF) Summer Youth Employment Program (SYEP).

The local department of social services (DSS) listed below has requested that OTDA redirect their 2009 SYEP allocation to you to operate this summer's program.

Local DSS	**SYEP Allocation**
Suffolk	$1,007,125.00

While OTDA's role is to facilitate the transfer of funds to you, you will need to work closely with your local DSS to incorporate their needs and priorities into the design of the local summer youth employment program.

Program and fiscal guidelines are now being finalized and will be forwarded to you shortly. We do not plan to depart significantly from the rules that governed last year's program.

I look forward to another successful summer program. If you have any questions, please contact Cindy Briggs at (518) 473-3018.

Sincerely,

David Hansell

David A. Hansell
Commissioner

cc: Commissioner DeMarzo

478

COUNTY OF SUFFOLK

JUN 30 2009

1649

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

ROBERT W. DOW, JR.
COMMISSIONER
DEPARTMENT OF LABOR
725 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, N.Y. 11788

ADDRESS CORRESPONDENCE TO:
P.O. BOX 1319
SMITHTOWN, N.Y. 11787-0895
e-mail:sc.dol@suffolkcountyny.gov
FAX # (631) 853-6510
www.suffolkcountyny.gov/labor

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive for Intergovernmental Relations
Suffolk County Executive's Office

FROM: Robert W. Dow, Jr., Commissioner

DATE: June 25, 2009

RE: **INTRODUCTORY RESOLUTION**

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -09, **ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A 100% STATE FUNDED GRANT FOR A SUMMER YOUTH EMPLOYMENT PROGRAM.**

Thank you for your assistance.

* * *

RWD:dv
Attachment

cc: Christopher Kent, Chief Deputy County Executive

Intro Res. No. 1650 -09 LOT 8/4/09

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

RESOLUTION NO. -09, ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A 100% STATE FUNDED GRANT FOR A DISPLACED HOMEMAKER PROGRAM.

WHEREAS, the New York State Department of Labor (NYSDOL) has awarded a grant in the amount of $307,083 to the Suffolk County Department of Labor to fund a Displaced Homemaker Program; and

WHEREAS, the allowable activities under this Grant include education and training; supportive services; counseling and employment related services; and

WHEREAS, funds were included in the Suffolk County Operating Budget in the amount of $286,994 including interfund transfers; and

WHEREAS, additional funds were awarded in the amount of $20,089 and

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

1. **RESOLVED**, that the County Comptroller and the County Treasurer be and they are hereby authorized to accept and appropriate the additional funds as follows:

REVENUES:
320- LAB - 3790 State Aid: Various Labor Programs $20,089

ORGANIZATIONS: Department of Labor (LAB)
Displaced homemaker Program
320-6377

1000 – PERSONAL SERVICES **$20,089**
1100 - PERMANENT SALARIES

and be it further

2. **RESOLVED,** that this resolution does not authorize the lease of any additional vehicles; and be it further

3. **RESOLVED**, that the County Executive is duly authorized to designate the Department of Labor as the grant recipient and fiscal agent for the Displaced Homemaker program Funds; and be it further

4. **RESOLVED**, that the Reporting Category for the County Integrated Financial Management System (IFMS) is 6600.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County
Date of Approval:

1650

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 ADDITIONAL FUNDS FOR A 100% STATE FUNDED GRANT FOR A DISPLACED HOMEMAKER PROGRAM.**
3.	Purpose of Proposed Legislation **TO ACCEPT AND APPROPRIATE ADDITIONAL FUNDS FOR A 100% STATE FUNDED GRANT FOR A DISPLACED HOMEMAKER PROGRAM.**
4.	Will the Proposed Legislation Have a Fiscal Impact? Yes _X_ No REVENUE TO COUNTY
5.	If the Answer to item 4 is "yes", on what will it impact? (check appropriate category) __X__ County _____Town _____Economic Impact _____Village _____School District _____Other (Specify _____Library District _____Fire District _____NOT APPLICABLE
6.	If the answer to item 4 is "yes", Provide Detailed Explanation of Impact ADDITIONAL REVENUE
7.	Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision. **N/A**
8.	Proposed Source of Funding **NEW YORK STATE DEPARTMENT OF LABOR**
9.	Timing of Impact IMMEDIATE

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
James M. Andrews **Principal Management Analyst**		**June 30, 2009**

SCIN FORM 175b (10/95)

Theresa Lollo
Principal Financial Analyst

Theresa Lollo 7/9/09

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1650

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

1650

COORDINATION OF GRANT APPLICATION OR CONTRACT **County of Suffolk**	Date June 30, 2009
Submitting Department/Agency **Suffolk County Department of Labor**	Location **Bldg. 17, No. County Complex Veterans Memorial Highway Hauppauge, NY 11788**

Contact Person in Dept/Agency	Telephone Number	Grant Application Due Date
James M. Andrews	**853-6610**	**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 1/2" x 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: **ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A 100% STATE FUNDED GRANT FOR A DISPLACED HOMEMAKER PROGRAM.**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)
NEW YORK STATE DEPARTMENT OF LABOR

3. Grant/Contract Status (Check One)

a. ___ New Program Application
b. ___ Renewal Application
c. _x_ Supplemental (Specify) Funds awarded exceeded budgeted grant.
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)
TO PROVIDE ADDITIONAL FUNDS FOR A 100% STATE FUNDED GRANT FOR A DISPLACED HOMEMAKER PROGRAM.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program).
SUFFOLK COUNTY DEPARTMENT OF LABOR

II. BUDGET INFORMATION

1. Term of Contract
FROM: 11/1/08 TO: 10/31/09

2. Financial Assistance Requested

SOURCE	FIRST FUNDING CYCLE		SECOND FUNDING CYCLE		THIRD FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	$	%	$	%	$	%
State	**$ 20,089**	**100%**	$	%	$	%
Town	$	%	$	%	$	%
County	$	%	$	%	$	%
Total	$ 20,089	**100%**	$	%	$	%

SCIN Form 164b (10-80) This form replaces EXGC Form 1, which is obsolete

1650

3. EXPLANATION OF REQUESTED COUNTY FINANCIAL ASSISTANCE			
CATEGORY	TOTAL REQUESTED	PERSONNEL COSTS REQUESTED	NON-PERSONNEL COSTS REQUESTED
TOTAL COUNTY SHARE:	$ -0-	$ -0-	$ -0-
Cash Contribution: a.	$ -0-	$ -0-	$ -0-
b. In-kind Contribution:	$ -0-	$ -0-	$ -0-

4. Total Number of Positions Requested
-0-

5. Can This Program Be Re-funded 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.)
-0-

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinued (That is, program termination, reduced services, financial implication, layoffs, etc.

Program terminates.

8.. Attach a List of Potential Subcontractors, If Any, Outlining the Purpose of Each Subcontract (That is, 456 and 498 Account Items; use an additional 8 1/2" x 11" sheet).

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW			
Intergovernmental Relations Division Review:	_____ Approved _____ Disapproved	Signature of Coordinator	Date
Comments			
Budget Office Review:	_____ Approved _____ Disapproved	Signature of Budget Director	Date
Comments			

06/09/03 (Non-RFP) 09-LB-002

CONTRACTOR

FACE PAGE 1650

New York State Department of Labor Governor W. Averell Harriman State Office Building Campus, Building 12 Albany, NY 12240 Agency Code 14000	Contract Number: M080291 Amount of Agreement: $179,765 Contract Period: 11/1/08 to 10/31/09 Multi-Year Term (if applicable) From: To:
Contractor Name/Project Sponsor: Suffolk County Department of Labor Street: N. County Complex, Bldg. 17, Veterans Hwy. City: Hauppauge State: NY Zip: 11788 Billing Address (if different from above): Street: City: State: Zip: Title/Description of Project: Displaced Homemaker Program	**Federal Tax Identification Number: 11-6000464** Contractor is ☐ is not ☒ a Sectarian Entity Contractor is ☒ is not ☐ a Not-For-Profit Organization Charities Registration Number: Exempt 15
THIS AGREEMENT INCLUDES THE FOLLOWING: ☒ This Face Page and Standard Agreement ☒ Appendix A - Standard Clauses for all New York State Contracts ☒ Appendix B - Project Budget ☒ Appendix C - The Department's General Conditions ☒ Appendix D - Certifications (as applicable) ☐ Appendix E - Other Conditions, if applicable ☐ Appendix X - Modification Agreement Form (to accompany modified appendices for changes in term or consideration on an existing period or for renewal periods)	**If Not-For-Profit:** Contractor has ☒ has not ☐ timely filed with the Attorney General's Charities Bureau all required periodic or annual written reports. **MUNICIPALITY NO.** (If Applicable):

The Contractor and the Department agree to be bound by the terms and conditions contained in this Agreement

CONTRACTOR	NYS DEPARTMENT OF LABOR
Signature of Contractor's Authorized Representative: Robert W. Dow Jr. Date: 2/11/09	Signature of Authorized Official: Thomas J Holland Date: 2/25/09
Type or Printed Name of Above Representative: Robert W. Dow, Jr. Title of Authorized Representative: Commissioner	Type or Printed Name of Above Official: Thomas Holland Title of Authorized Representative: Director of Agency Budget Services
Notary Public: State of New York)) County of Suffolk) On the 11th day of February, 2009, before me personally appeared Robert W. Dow, Jr. to me known, who being by me duly sworn, did depose and say that he/she resides at _____ that he/she is the Commissioner of the Suffolk Co. Labor Dept. the corporation described herein which executed the foregoing instrument; and the he/she signed his/her name thereto by authority of the board of directors or said corporation. (Notary) _____ **Elizabeth Pearsall Notary Public, State of New York No. 01PE6127826 Qualified In Suffolk County Commission expires May 31, 2009**	State Agency Certification: In addition to the Acceptance of this contract, I also certify that original Copies of this signature page will be attached to all Other executed copies of this contract.
Attorney General: APPROVED AS TO FORM ATTORNEY GENERAL FEB 27 2009 PETER FAVRETTO ASSOCIATE ATTORNEY	APPROVED DEPT. OF AUDIT & CONTROL MAR 18 2009 FOR THE STATE COMPTROLLER

FACE PAGE

09-LB-003

New York State Department of Labor Governor W. Averell Harriman State Office Building Campus, Building 12 Albany, NY 12240 Agency Code 14000	Contract Number: C013296 Amount of Agreement: $127,318 1650 Contract Period: 11/1/08 to 10/31/09 Multi-Year Term (if applicable) From: To:
Contractor Name/Project Sponsor: Suffolk County Department of Labor Street: N. County Complex, Bldg. 17, Veterans Hwy. City: Hauppauge State: NY Zip: 11788 Billing Address (if different from above): Street: City: State: Zip: Title/Description of Project: Displaced Homemaker Program	**Federal Tax Identification Number: 11-6000464** Contractor is ☐ is not ☒ a Sectarian Entity Contractor is ☒ is not ☐ a Not-For-Profit Organization Charities Registration Number: Exempt 15
THIS AGREEMENT INCLUDES THE FOLLOWING: ☒ This Face Page and Standard Agreement ☒ Appendix A - Standard Clauses for all New York State Contracts ☒ Appendix B - Project Budget ☒ Appendix C - The Department's General Conditions ☒ Appendix D - Certifications (as applicable) ☐ Appendix E - Other Conditions, if applicable ☐ Appendix X - Modification Agreement Form (to accompany modified appendices for changes in term or consideration on an existing period or for renewal periods)	**If Not-For-Profit:** Contractor has ☒ has not ☐ timely filed with the Attorney General's Charities Bureau all required periodic or annual written reports. **MUNICIPALITY NO.** (If Applicable):

The Contractor and the Department agree to be bound by the terms and conditions contained in this Agreement

CONTRACTOR	**NYS DEPARTMENT OF LABOR**
Signature of Contractor's Authorized Representative: Robert W. Dow Jr.	Signature of Authorized Official: Thomas Holland
Date: 1/6/09	Date: 2/10/09
Type or Printed Name of Above Representative: Robert W. Dow Jr.	Type or Printed Name of Above Official: Thomas Holland
Title of Authorized Representative: Commissioner	Title of Authorized Representative: Director of Agency Budget Services
Notary Public: State of New York) County of Suffolk On the 6th day of January 20 09, before me personally appeared Robert W. Dow Jr. to me known, who being by me duly sworn, did depose and say that he/she resides at ____ that he/she is the Commissioner of the Dept. of Labor the corporation described herein which executed the foregoing instrument; and the he/she signed his/her name thereto by authority of the board of directors or said corporation. (Notary) ____ Elizabeth Pearsall Notary Public, State of New York No. 01PE6127826 Qualified in Suffolk County Commission expires May 31, 2009	State Agency Certification: In addition to the Acceptance of this contract, I also certify that original Copies of this signature page will be attached to all Other exact copies of this contract.
Attorney General: APPROVED AS TO FORM NYS ATTORNEY GENERAL FEB 13 2009 Lorraine I. Remo ASSOCIATE ATTORNEY	Office of the State Comptroller: APPROVED DEPT. OF AUDIT & CONTROL FEB 27 2009

479

COUNTY OF SUFFOLK

JUL 0 8 2009

1650

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

ROBERT W. DOW, JR.
COMMISSIONER
DEPARTMENT OF LABOR
725 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, N.Y. 11788

ADDRESS CORRESPONDENCE TO:
P.O. BOX 1319
SMITHTOWN, N.Y. 11787-0895
e-mail:sc.dol@suffolkcountyny.gov
FAX # (631) 853-6510
www.suffolkcountyny.gov/labor

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive for Intergovernmental Relations
Suffolk County Executive's Office

FROM: Robert W. Dow, Jr., Commissioner

DATE: June 30, 2009

RE: **INTRODUCTORY RESOLUTION**

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -09, **ACCEPTING AND APPROPRIATING ADDITIONAL FUNDS FOR A 100% STATE FUNDED GRANT FOR A DISPLACED HOMEMAKER PROGRAM.**

Thank you for your assistance.

* * *

RWD:dv
Attachment

cc: Christopher Kent, Chief Deputy County Executive

Intro. Res. No. 1651-2009 Laid on Table 8/4/2009
Introduced by Presiding Officer Lindsay

RESOLUTION NO. -2009, ADOPTING LOCAL LAW NO. -2009, A CHARTER LAW TO AUTHORIZE THE USE OF DEVELOPMENT RIGHTS FOR SMART GROWTH, COMMUNITY DEVELOPMENT AND JOB CREATION

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2009 a proposed local law entitled, "**A CHARTER LAW TO AUTHORIZE THE USE OF DEVELOPMENT RIGHTS FOR SMART GROWTH, COMMUNITY DEVELOPMENT AND JOB CREATION**"; now, therefore be it

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

LOCAL LAW NO. -2009, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW TO AUTHORIZE THE USE OF DEVELOPMENT RIGHTS FOR SMART GROWTH, COMMUNITY DEVELOPMENT AND JOB CREATION

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 County's Save Open Space (SOS) and New Drinking Water Protection Programs authorized the transfer of development rights from lands acquired under these programs for the purpose of providing workforce housing.

This Legislature further finds that few, if any, of the nearly 180 development right credits that have been banked under these programs have so far been utilized to create housing.

This Legislature also finds that in addition to workforce housing, these development rights could be used to further other worthy policy goals including smart growth in downtown areas, community development and job creation.

This Legislature determines that the targeted sale of development rights, in accordance with a program developed by the Department of Planning, would also generate much needed revenues that would allow the County of Suffolk to maintain services and provide tax relief.

Therefore, the purpose of this law is to amend Article XII of the SUFFOLK COUNTY CHARTER to authorize the sale of development rights to spur smart growth, community development and job creation.

Section 2. Amendment.

Section 12-2(A)(2)(c) of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

(c) The County of Suffolk hereby reserves the right to dedicate and transfer development rights from land acquired under this law (exclusive of transactions involving farmland development rights, active parkland, hamlet parks, and historic parks), and hold for use or subsequent sale for the [sole] purposes of providing workforce housing, as defined in Article XXXVI of the Suffolk County Administrative Code, fostering smart growth in downtown areas, furthering community development or spurring job creation, [pursuant to a program established by the Suffolk County Department of Planning and via subsequent duly enacted resolution of the County]. In each individual use or sale of such development rights for the purpose of providing workforce housing, such use or sale shall be subject to approval by duly enacted resolution of the County of Suffolk and shall be consistent with Resolution 412-2005, as amended. A program to govern the use or sale of development rights for the purposes of fostering smart growth in downtown areas, furthering community development and spurring job creation shall be established by the Department of Planning and via subsequent duly enacted resolution of the County of Suffolk and each individual use or sale of development rights for these purposes shall be subject to approval by duly enacted resolution of the County of Suffolk.

Section 3. Applicability.

This law shall apply to development rights that are derived from land acquisitions occurring on or after the effective date of this law.

Section 4. Severability.

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

Section 5. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK

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

Section 6. Form of Proposition.

The question to be submitted to the electorate pursuant to Section 7 of this law shall read as follows:

> **Shall Resolution No. -2009, Adopting A Charter Law Amending the Suffolk County ¼% Sales Tax Drinking Water Protection Program to Authorize the County of Suffolk to Use or Sell Development Rights Acquired Under This Program for Smart Growth in Downtown Areas, Community Development and Job Creation, Be Approved?**

Section 7. Effective Date.

This law shall not take effect until the first day of the first calendar year after its approval by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting upon a proposition for its approval in conformity with the provisions of Section 34 of the NEW YORK MUNICIPAL HOME RULE LAW.

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

1651

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

WILLIAM H. ROGERS BUILDING
P.O. BOX 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

DATE: JULY 21, 2009

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2009

TITLE: A CHARTER LAW TO AUTHORIZE THE USE OF DEVELOPMENT RIGHTS FOR SMART GROWTH, COMMUNITY DEVELOPMENT AND JOB CREATION

SPONSOR: PRESIDING OFFICER LINDSAY

DATE OF RECEIPT BY COUNSEL: 7/17/2009 PUBLIC HEARING: 8/18/2009

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

This proposed local law would amend Article XII of the SUFFOLK COUNTY CHARTER, Suffolk County Drinking Water Protection Program, to expand the permissible use of development rights obtained under the law.

Specifically, this law would allow Suffolk County to use or transfer development rights obtained under the Drinking Water Protection Program for the purposes of fostering growth, community development in downtown areas and creating jobs in Suffolk County. Presently, development rights obtained under this law may only be used to provide workforce housing.

This law is made subject to a mandatory voter referendum.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-development-rights-smart-growth

UPDATED AS OF 7/27/2009

Intro. Res. No. 1652-2009 Laid on Table 8/4/2009
Introduced by Presiding Officer Lindsay

RESOLUTION NO. -2009, ESTABLISHING A BENEFITS POLICY FOR SUFFOLK COUNTY WATER AUTHORITY BOARD MEMBERS

WHEREAS, the Suffolk County Water Authority is a public benefit corporation created to serve the people of Suffolk County; and

WHEREAS, NEW YORK PUBLIC AUTHORITIES LAW section 1077 provides that the Suffolk County Legislature shall fix the compensation of Water Authority board members; and

WHEREAS, Water Authority board members presently receive a salary of $18,500 annually and the Chairman of the Board is paid $32,000 per year; and

WHEREAS, in years past the Water Authority paid for health, dental, vision and life insurance benefits for its board members although this compensation was never authorized by the Legislature; and

WHEREAS, the Water Authority's board members voluntarily ended health, vision and dental insurance benefits as part of their compensation in August, 2007 and terminated paid life insurance benefits in April, 2009; and

WHEREAS, this Legislature wants to establish a benefits policy for Water Authority board members that is fiscally responsible and maintains public confidence in the Authority; now, therefore be it

1st **RESOLVED**, that the compensation of the Suffolk County Water Authority board members shall not include health, dental, vision or life insurance benefits; and be it further

2nd **RESOLVED**, that to the extent the Water Authority provides insurance and other benefits to its employees, board members may obtain them, provided it is at their own cost and expense; and be it further

3rd **RESOLVED**, that retired board members and their spouses who rely on their vested retiree insurance benefits are authorized to continue to receive such benefits as have been provided in the past at the Water Authority's expense, provided they do not receive such benefits from any other County of Suffolk program; and be it further

4th **RESOLVED**, the following retired board members and their spouses are authorized to continue to receive benefits: William Frankenbach, Robert Flynn and Melvin Fritz; and be it further

5th **RESOLVED**, that Dorothy Kondenar, the widow of Matthew Kondenar, is authorized to continue to receive benefits; 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:

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

s:\res\r-benefit-policy-scwa-board

1653

Intro. Res. No. -2009 Laid on Table 8/4/09
Introduced by the Presiding Officer

RESOLUTION NO. -2009, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED DEPARTMENT OF PUBLIC WORKS MAIN PLANT IMPROVEMENTS AT SEWER DISTRICT #5 – STRATHMORE HUNTINGTON, TOWN OF HUNTINGTON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Department of Public Works Main Plant Improvements at Sewer District #5 – Strathmore Huntington, Town of Huntington", pursuant to Section 6 of Local Law No. 22-1985 which project involves the construction of a building and installing equipment for odor management and plant process equipment; and

WHEREAS, at its June 17, 2009 meeting, the CEQ reviewed the information presented 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)(7) and (25) and Chapter 279 of the Suffolk County Code since it involves construction of a building of less than 4,000 square feet and the purchase of equipment for odor management; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated June 18, 2009 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 Main Plant Improvements at Sewer District #5 – Strathmore Huntington, Town of Huntington constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(7) and (25) and Chapter 279 of the Suffolk County Code, which project involves construction of a building of less than 4,000 square feet and the purchase of equipment for odor management; 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:

1654

Intro. Res. No. -2009
Introduced by the Presiding Officer

Laid on Table 8/4/09

RESOLUTION NO. -2009, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED ACQUISITION OF LAND FOR OPEN SPACE PRESERVATION PURPOSES KNOWN AS THE OVERTON PRESERVE – BELONZI PROPERTY, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Acquisition of Land for Open Space Preservation Purposes Known as the Overton Preserve – Belonzi Property, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves the acquisition of 3.76 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 June 17, 2009 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 June 18, 2009 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 Overton Preserve – Belonzi Property, Town of Brookhaven constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

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

2) The proposed use of the subject parcel 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-belonzi-property

1655

Intro. Res. No. -2009 Laid on Table 8/4/09
Introduced by the Presiding Officer

RESOLUTION NO. -2009, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED ACQUISITON OF LAND FOR OPEN SPACE PRESERVATION PURPOSES KNOWN AS THE OVERTON PRESERVE – STANTON AVENUE, LLC PROPERTY, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Acquisition of Land for Open Space Preservation Purposes Known as the Overton Preserve – Stanton Avenue, LLC Property, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves the acquisition of 162.08 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 June 17, 2009 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 June 18, 2009 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 Overton Preserve – Stanton Avenue, LLC Property, Town of Brookhaven constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

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

2) The proposed use of the subject parcel 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-stanton-avenue-property

1656

Intro. Res. No. -2009
Introduced by the Presiding Officer

Laid on Table 8/4/09

RESOLUTION NO. -2009, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED RENOVATIONS OF THE ELWOOD SCHOOLHOUSE/LITTLE RED SCHOOLHOUSE, TOWN OF HUNTINGTON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Renovations of the Elwood Schoolhouse/Little Red Schoolhouse, Town of Huntington", pursuant to Section 6 of Local Law No. 22-1985 which project involves restoring the interior of the first and second floor to its c.1950 schoolhouse appearance; and

WHEREAS, at its June 17, 2009 meeting, the CEQ reviewed the information presented by the Suffolk County Department of Parks, Recreation and Conservation; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(2) and (7) and Chapter 279 of the Suffolk County Code; and

WHEREAS, the Suffolk County Historic Trust has determined that the project will not negatively affect the historic integrity of the Elwood Schoolhouse/Little Red Schoolhouse; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated June 17, 2009 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 Renovations of the Elwood Schoolhouse/Little Red Schoolhouse, Town of Huntington constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(2) and (7) and Chapter 279 of the Suffolk County Code, which project involves restoring the interior of the first and second floor to its c.1950 schoolhouse appearance; 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:

Intro. Res. No. 1657-09 Laid on Table 8/4/09
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF $2,137,726 FOR THE "URBAN AREA SECURITY INITIATIVE PROGRAM (UASI) FY2008" ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Office of Homeland Security has awarded Suffolk County federal funds under the UASI FY2008 program to be implemented by the Suffolk County Department of Fire, Rescue & Emergency Services (FRES); and,

WHEREAS, the UASI FY2008 will provide funds to the Departments of Fire, Rescue & Emergency Services, Health Services, Parks, Public Works, Suffolk County Police and the Suffolk County Sheriff to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for natural and man-made disasters and terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive maters; and

WHEREAS, this grant is for a thirty-six (36) month period from 09/01/2008 through 08/31/2011, in which the County will receive 100% grant funding in the amount of $2,137,726; and,

WHEREAS, said funds have not been included in the 2009 Operating Budget; and

WHEREAS, the Department of FRES currently has a number of permanent positions which are budgeted under various Grant appropriations, which have different funding periods; and

WHEREAS, in order to simplify the accounting of these grant funded positions, the Department of FRES requests that they be consolidated into one appropriation 001-3401 titled FRES Grant Positions, with the Grant identified by the payroll position unit number; and

WHEREAS, the Department of FRES will then be able to transfer the expense of these positions to the proper grant appropriation which provides reimbursement of these payroll expenses; and

WHEREAS, the UASI FY 2008 grant includes funding to continue the employment of seven (7) positions total: one (1) Community Emergency Evacuation Coordinator (full-time); four (4) Resources Management Officers E P (part-time); and two (2) Planning Aides (full-time) for the Department of Fire, Rescue and Emergency Services; and

WHEREAS, these positions already exist in the 2009 Operating Budget in 001-FRE-3417 UASI FY 2007 Grant appropriation as position numbers 001-3417-0300-0003, 001-3417-0300-0004/5/6/7; and 001-3417-0300-0008/9; and

WHEREAS, the Department of FRES requests said positions be continued and be transferred to 001-FRE-3401 as position numbers 001-3401-0300-0003, 001-3401-0300-0004/5/6/7; and 001-3401-0300-0008/9 with the position unit number 0300 titled UASI FY2008; and

WHEREAS, the UASI FY 2008 grant includes funding for the purchase of one (1) trailer mounted emergency power/heating/cooling unit for the Department of Public Works to be utilized during times of power outage to properly power/heat/cool county buildings; and

WHEREAS, the purchase of this vehicle will increase the fleet of the Department of Public Works by one (1); and

WHEREAS, Chapter 186 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicle, via lease or purchase has been granted via duly enacted Resolution of the Suffolk County Legislature; and now therefore be it

1st RESOLVED, the County Comptroller and the County Treasurer be and they hereby are authorized to accept $2,137,726 and appropriate said grant funds as follows:

UASI FY 2008 - $2,137,726

REVENUES	AMOUNT
001-FRE-4354 – UASI FY2008	$677,577
001-POL-4354 – UASI FY2008	$945,199
001-HSV-4354 – UASI FY2008	$ 97,950
001-DPW-4354 – UASI FY2008	$360,000
001-PKS-4354 – UASI FY2008	$ 7,000
001-SHF-4354 – UASI FY2008	$ 50,000

ORGANIZATIONS

Suffolk County Department of Fire, Rescue & Emergency Svcs
FRES Grant Positions
001-FRE-3401 - $1,000

1000 – Personnel Services	$ 1,000
1100 – Permanent Salaries	$ 1,000

Suffolk County Department of Fire, Rescue & Emergency Svcs
UASI FY 2008
001-FRE-3418 - $584,269

1000 – Personnel Services	$312,269
1110 – Interim Salaries (for charging salaries from 001-3401)	$243,211
1120 – Overtime	$ 69,058
2000 – Equipment	$196,000
2090 – Radio & Communications Equipment	$196,000
3000 – Supplies	$ 30,000
3500 – Supplies, Other	$ 30,000
4300 – Travel	$ 20,000
4360 - Employee Training	$ 20,000
4500 – Contractual Expenses	$ 26,000
4560 – Fees for Services – Non Employees	$ 26,000

Suffolk County Police Department
UASI FY 2008
001-POL-3607 - $895,632

1000 – Personnel Services	$282,433
1120 – Overtime	$282,433
2000 – Equipment	$553,199
2020 – Office Machines	$ 7,000
2090 – Communications Equipment	$120,000
2500 – Other Equipment	$426,199
4700 – Special Services	$ 60,000
4770 – Special Services	$ 60,000

Suffolk County Dept of Health Services
Division of Emergency Medical Services
UASI FY 2008
001-HSV-4628 - $97,233

1000 – Personnel Services	$ 4,283
1120 – Overtime	$ 4,283
3000 – Supplies	$ 65,750
3160 – Computer Software	$ 7,000
3430 – Pharmaceutical Supplies	$ 25,000
3680 – Repairs: Special Equipment	$ 33,750
4500 – Contractual Expenses	$ 27,200
4560 – Fees for Services-Non Employees	$ 27,200

Dept of Public Works
UASI FY 2008
001-DPW-5122 - $360,000

2000 – Equipment	$360,000
2040 – Trucks, Trailers and Jeeps	$180,000
2090 – Communication Equipment	$150,000
2500 – Equipment, Other	$ 30,000

Sheriff's Office
UASI FY 2008
001-SHF-3118 - $42,827

1000 – Personnel Services	$ 42,827
1120 – Overtime	$ 42,827

Parks Department
Parks, Recreation & Conservation
001-PKS-7110 - $5,996

1000 – Personnel Services	$ 5,996
1120 – Overtime	$ 5,996

Employee Benefits
Social Security
001-EMP - 9030 - $32,121

Employee Benefits	$ 32,121
8330 – Social Security	$ 32,121

Employee Benefits
Retirement
001-EMP-9010 – $72,022

Employee Benefits	$ 72,022
8280 – Retirement	$ 72,022

Employee Benefits
Welfare Fund
001-EMP-9080 - $5,236

Employee Benefits	$ 5,236
8380 – Welfare Fund Contribution	$ 5,236

Interfund Transfer
Transfer to Employee Medical Health Plan
001-IFT-E039 - $41,390

Employee Benefits	$ 41,390
9600 Transfer of Funds	$ 41,390

Employee Benefits
Major Medical Claim
039-EMP-9060

Employee Benefits	$ 41,390
8360 – Health Insurance	$ 41,390

and be it further

2nd **RESOLVED**, that the following Interfund Revenues for Employee Medical Health Plan be accepted as follows:

REVENUES

039-IFT-R0001 Transfer from General Fund	$ 41,390

And be it further

3rd **RESOLVED**, that the following positions be and they hereby are transferred within the Department of Fire, Rescue and Emergency Services:

Department of Fire, Rescue & Emergency Services

Position No.	Spec No.	Position Title	JC	Grade	No.
Transfer **FROM**:		**001-3417 UASI FY 2007**			
3417-0300-0003	5803	Community Emerg Evac Coord	C	23	1
3417-0300-0001/2/3/4	5808	Resources Mgmt Officer E. P.	C	16	4
3417-0300-0008/9	1510	Planning Aide	C	17	2
Transfer **TO**:		**001-3401 FRES GRANT POSTIONS**			
3401-0300-0003	5803	Community Emerg Evac Coord	C	23	1
3401-0300-0004/5/6/7	5808	Resources Mgmt Officer E.P.	C	16	4
3401-0300-0008/9	1510	Planning Aide	C	17	2

and be it further

5th **RESOLVED,** that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions created by this Resolution at the conclusion of the grant funding provided for such positions created by said grant; and be it further

6th **RESOLVED**, that the County Legislature hereby authorizes the fleet of the Department of Public Works be increased by one (1) vehicle; and be it further

7th **RESOLVED**, the purchase of one (1) trailer mounted emergency power, heating, cooling unit for the Department of Public Works is hereby approved pursuant to Chapter 186-2 (b)(6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the county vehicle standard, and be it further

8th **RESOLVED**, that the County Executive be and hereby is authorized to execute related agreements; and be it further

9th **RESOLVED,** that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval:

1657

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% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF $2,137,726 FOR THE "URBAN AREA SECURITY INITIATIVE PROGRAM (UASI) FY2008" ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

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

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

No financial impact, 100% grant funding. Grant period 09/01/2008 through 08/31/2011

8. Proposed Source of Funding

100% funding from the New York State Office of Homeland Security for the Urban Area Security Initiative Program FY 2008.

9. Timing of Impact

Upon adoption of Resolution

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
James P. Burt Assistant Budget Director	James P Burt	July 22, 2009

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1657

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

1157

APR 15 2009

JOSEPH F. WILLIAMS
COMMISSIONER

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

WARREN HORST
CHIEF FIRE MARSHAL

JOHN M. SEARING, PE
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Ben Zwirn
Deputy County Executive

FROM: Joseph F. Williams for JFW
Commissioner

DATE: April 1, 2009

SUBJECT: Request for Introductory Resolution: UASI FY2008 Grant

Enclosed for further processing are an introductory resolution and supporting documents to accept and appropriate $2,137,726 in funding from the US Department of Homeland Security through the NYS Office of Homeland Security for the Urban Area Security Initiative (UASI) FY2009. In addition to this department, the grant involves the Departments of Health Services, Police, Public Works, Parks and Sheriff's Office.

This grant provides funding to support planning, equipment and training needs associated with preparedness and prevention activities for natural and man-made disasters and terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive matters.

If you have any questions, please contact Sue Nielsen of my office at 25338.

JFW:smn

Enclosures

cc: Christopher Kent, Chief Deputy County Executive
Donald Fahey, Federal & State Aid Claims Unit

PO BOX 127 – YAPHANK AVENUE
YAPHANK, NEW YORK 11980-0127

COMMISSIONER'S OFFICE: (631) 852-4850
FIRE MARSHAL'S OFFICE: (631) 852-4855
EMERGENCY MGMT OFFICE: (631) 852-4900
COMM. CENTER (24-HOUR): (631) 852-4815
FAX: (631) 852-4861

1657

GRANTS INPUT SHEET FOR GMS

New Entry: XXX ***Modified Entry:**

Grant Agency (County Dept. Three Letter Code): FRE

Grant Number:

Grantor: NYS Office of Homeland Security

Description (Grant Title): Accepting and Appropriating 100% federal pass through grant funds from the NYS Office of Homeland Security in the amount of $2,137,726 for the "Urban Area Security Initiative (UASI) FY2008" administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements.

(1+2) Budget Amount: $2,137,726

(1) **Appropriation Amount:** $2,137,726

(2) Estimated Revenue Amount: $2,137,726

Grant Period: 09/01/2008 to 08/31/2011

Revenue Code:	**Organization:**
001-FRE-4354	001-FRE-3407 - $677,577
001-POL-4354	001-POL-3607 - $945,199
001-HSV-4354	001-HSV-4628 - $ 97,950
001-DPW-4354	001-DPW-5121 - $360,000
001-PKS-4354	001-PKS-7110 - $ 7,000
001-SHF-4354	001-SHF-3116 - $ 50,000

*** On modified entries, please always include the grant agency, grant number, and reporting category. Please asterisk (*) all items that need to be entered as modifications.**

1657

New York State
Office of Homeland Security

DEPUTY DIRECTOR
FRANK TABERT

October 20, 2008

The Honorable Steve Levy
Suffolk County Executive
100 Veterans Memorial Highway
PO Box 6100
Hauppauge, New York 11788-0099

Dear Mr. Levy:

I am pleased to announce that Suffolk County has been awarded $2,137,726 from the FY08 Urban Area Security Initiative (UASI) grant program as agreed upon by consensus of the Urban Area Working Group (UAWG). Funding for this grant is provided by the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA).

The FY08 UASI program provides the opportunity to enhance regional preparedness efforts. Your urban area should employ regional approaches to overall preparedness and these efforts should be coordinated by the UAWG. All FY08 UASI expenditures must support at least one of the Investment justifications submitted by your UAWG and approved by DHS.

As you develop your application for FY08 UASI funding, it is important that you ensure a coordinated homeland security program by involving local officials, the UAWG, as well as first responder and emergency management community. The application requires you to describe these important coordination efforts.

Program guidance for the UASI grant will be sent under separate cover to the designated UASI point of contact. In order for the State to be able to provide these critical funds to you as quickly as possible, we are requesting that your applications be submitted electronically via our E-Grants system as soon as possible. Upon receipt and approval of your application, we will execute a standard reimbursement contract.

Additionally, in order to provide you with immediate assistance, we have established a Grant Assistance Hotline where you can call to receive answers to questions you may have. The toll free number is: **(866) 837-9133** and is available business hours Monday though Friday.

Thank you for your cooperation in this important public safety endeavor.

Sincerely,

Frank Tabert
Deputy Director

1657

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1.Type of Legislation

Local Law: _____ Charter Law: _____ Resolution: ___X_____

2.Title of Proposed Legislation

Accepting and appropriating 100% federal pass-through grant funds from the NYS Office of Homeland Security in the amount of $2,137,726 for the "Urban Area Security Initiative Program (UASI) FY2008" administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements.

3.Purpose of Proposed Legislation

Support planning, equipment, training and exercise needs associated with preparedness and prevention activities for natural and man-made disasters and terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials.

Accept and appropriate funding in the Departments of FRES, Police, Health, Public Works, Sheriff and Parks.

Fund and transfer one (1) Community Emergency Evacuation Coordinator (full-time) in the Dept of FRES from 001-FRE-3417 to 001-FRE-3407 effective January 1, 2010. Fund the transfer of four (4) Resources Mgmt Officers (part-time) in the Dept of FRES from 001-FRE-3417 to 001-FRE-3407 effective January 15, 2010. Fund and transfer two (2) Planning Aides in the Dept of FRES from 001-FRE-3417 to 001-FRE-3407 effective January 1, 2010.

Authorize the increase of the fleet size of the Department of Public Works for a trailer mounted emergency power/heating cooling unit.

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
$2,137,726

8. Proposed Source of Funding
NYS Office of Homeland Security pass-through of US Dept of Homeland Security

9. Timing of Impact: 09/01/2008 – 09/31/11

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Susan M. Nielsen, Administrator I.		April 1, 2009

SCIN FORM 175b (10/95)

1657

GRANTS INPUT SHEET FOR GMS

New Entry: XXX ***Modified Entry:**

Grant Agency (County Dept. Three Letter Code): FRE

Grant Number:

Grantor: NYS Office of Homeland Security

Description (Grant Title): Accepting and Appropriating 100% federal pass through grant funds from the NYS Office of Homeland Security in the amount of $2,137,726 for the "Urban Area Security Initiative (UASI) FY2008" administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements.

(1+2) Budget Amount: $2,137,726

(1) **Appropriation Amount:** $2,137,726

(2) Estimated Revenue Amount: $2,137,726

Grant Period: 09/01/2008 to 08/31/2011

Revenue Code:	**Organization:**
001-FRE-4354	001-FRE-3407 - $677,577
001-POL-4354	001-POL-3607 - $945,199
001-HSV-4354	001-HSV-4628 - $ 97,950
001-DPW-4354	001-DPW-5121 - $360,000
001-PKS-4354	001-PKS-7110 - $ 7,000
001-SHF-4354	001-SHF-3116 - $ 50,000

*** On modified entries, please always include the grant agency, grant number, and reporting category. Please asterisk (*) all items that need to be entered as modifications.**

Intro. Res. No. 1658-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF $1,075,500 FOR THE "STATE HOMELAND SECURITY PROGRAM (SHSP) FY2008" ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, the New York State Office of Homeland Security has awarded Suffolk County federal funds under the SHSP FY2008 program to be implemented by the Suffolk County Department of Fire, Rescue & Emergency Services; and,

WHEREAS, the SHSP FY2008 will provide funds to the Departments of Fire, Rescue & Emergency Services, Health Services, Information Technology, Suffolk County Police and the Suffolk County Sheriff to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials; and

WHEREAS, this grant is for a thirty-six (36) month period from 09/01/2008 through 08/31/2011 in which the County will receive 100% grant funding in the amount of $1,075,500 for the SHSP FY2008; and,

WHEREAS, said funds have not been included in the 2009 Operating Budget; and

WHEREAS, the Department of FRES currently has a number of permanent positions which are budgeted under various Grant appropriations, which have different funding periods; and

WHEREAS, in order to simplify the accounting of these grant funded positions, the Department of FRES requests that they be consolidated into one appropriation 001-3401 titled FRES Grant Positions, with the Grant identified by the payroll position unit number; and

WHEREAS, the Department of FRES will then be able to transfer the expense of these positions to the proper grant appropriation which provides reimbursement of these payroll expenses; and

WHEREAS, the SHSP FY 2008 grant includes funding to continue the employment of three (3) positions total: two (2) Training Officers (part-time) for terrorism training, and one (1) Planning Aide (full-time) for emergency preparedness planning; and

WHEREAS, these positions already exist in the 2009 Operating Budget in 001-FRE-3416 SHSP FY07 Grant appropriation as positions numbers 001-3416-0300-0001 and 0002 (PT Training Officers) and 001-3416-0300-0001 (full-time Planning Aide); and

WHEREAS, the Department of FRES requests said Training Officer positions be continued and be transferred to 001-FRE-3401 as position numbers 0200-0005 and 0200-0006, and said Planning Aide position be continued and be transferred to 001-FRE-3401-0200-0001 with the position unit number 0200 titled SHSP FY 2008; and now therefore be it

1st RESOLVED, the County Comptroller and the County Treasurer be and they hereby are authorized to accept $1,075,500 and appropriate said grant funds as follows:

SHSP FY 2008 - $1,075,500

REVENUES	AMOUNT
001-FRE-4331– SHSP FY08	$624,800
001-POL-4331 – SHSP FY08	$296,500
001-HSV-4331 – SHSP FY08	$ 84,200
001-SHF-4331 – SHSP FY08	$ 45,000
001-ITS-4331 – SHSP FY08	$ 25,000

ORGANIZATIONS

Suffolk County Department of Fire, Rescue & Emergency Svcs
FRES Grant Positions
001-FRE-3401 - $1,000

1000 – Personnel Services	$ 1,000
1100 – Permanent Salaries	$ 1,000

Suffolk County Dept of Fire, Rescue & Emergency Services
SHSP FY 2008
001-FRE-3419 - $589,155

1000 – Personnel Services	$125,680
1110 – Interim Salaries (for charging salaries from 001-3401)	$125,680
2000 - Equipment	$139,975
2020 – Office Machines	$ 15,000
2090 – Communications Equipment	$ 7,000
2260 – Public Safety Equipment	$ 97,975
2500 – Other Equipment	$ 20,000
3000 – Supplies	$ 96,500
3040 – Outside Printing	$ 20,000
3160 – Computer Software	$ 34,000
3680 – Repairs, Special Equipment	$ 42,500
4000 – Utilities	$ 57,000
4015 – Cellular Telephones	$ 57,000
4500 – Contractual Expenses	$170,000
4560 – Fees for Services – Non Employees	$170,000

Suffolk County Police Department
SHSP FY2008
001-POL-3608 - $296,500

2000 – Equipment	$296,500
2020 – Office Machines	$ 2,000
2090 – Communications Equipment	$ 66,000
2500 – Other Equipment	$228,500

Suffolk County Dept of Health Services
SHSP 2008
001-HSV-4629 - $84,200

2000 – Equipment	$ 46,000
2500 – Other Equipment	$ 46,000
3000 – Supplies	$ 31,000
3160 – Computer Software	$ 26,000
3680 - Repairs: Special Equipment	$ 5,000
4000 – Utilities	$ 7,200
4015 – Cellular Telephones	$ 7,200

Suffolk County Information Technology Services
SHSP 2008
001-ITS-1654 - $25,000

3000 - Supplies	$ 25,000
3160 – Computer Software	$ 25,000

Suffolk County Sheriff's Office
SHSP FY2008
001-SHF-3112 - $45,000

2000 – Equipment	$ 45,000
2500 – Other Equipment	$ 45,000

Employee Benefits
Social Security
001-EMP - 9030 - $9,701

8000 – Employee Benefits	$ 9,701
8330 – Social Security	$ 9,701

Employee Benefits
Retirement
001-EMP-9010 – $5,874

Employee Benefits	$ 5,874
8280 – Retirement	$ 5,874

Employee Benefits
Welfare Fund
001-EMP-9080 - $1,620

Employee Benefits	$ 1,620
8380 – Welfare Fund Contribution	$ 1,620

Interfund Transfer
Transfer to Employee Medical Health Plan
001-IFT-E039 - $17,450

Employee Benefits	$ 17,450
9600 Transfer of Funds	$ 17,450

Employee Benefits
Major Medical Claims
039-EMP-9060

Employee Benefits	$ 17,450
8360 – Health Insurance	$ 17,450

And be it futher

2nd RESOLVED, that the following interfund revenues for Employee Medical Health Plan be accepted as follows:

REVENUES

039-IFT-R001 Transfer from General Fund	$ 17,450

And be it further

3rd RESOLVED, that the following positions be and they hereby are transferred in the Department of Fire, Rescue and Emergency Services:

Department of Fire, Rescue & Emergency Services

Position No.	Spec No.	Position Title	JC	Grade
Transfer **FROM**:		**001-3416 SHSP FY 2007**		
3416-0100-0001	1510	Planning Aide	C	17
3416-0300-0001/0002	5812	Training Officer-Emergency Preparedness	C	16
Transfer **TO**:		**001-3401 FRES GRANT POSTIONS**		
3401-0200-0001	1510	Planning Aide	C	17
3401-0200-0005/0006	5812	Training Officer-Emergency Preparedness	C	16

4th RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the positions created by this Resolution at the conclusion of the grant funding provided for such positions created by said grant; and be it further

5th RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; 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 the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval:

1658

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% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF $1,075,500 FOR THE "STATE HOMELAND SECURITY PROGRAM (SHSP) FY2008" ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES AND TO EXECUTE GRANT RELATED AGREEMENTS

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): DAV**
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.

No financial impact, 100% grant funding. Grant period 09/01/2008 through 08/31/2011

8. Proposed Source of Funding

100% funding from the NY State Office of Homeland Security for State Homeland Security Program Fiscal Year 2008.

9. Timing of Impact

Upon adoption of Resolution

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
James P. Burt Assistant Budget Director		July 22, 2009

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1658

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

1658

JOSEPH F. WILLIAMS
COMMISSIONER

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

WARREN HORST
CHIEF FIRE MARSHAL

JOHN M. SEARING, PE
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Ben Zwirn, Deputy County Executive
Intergovernmental Relations

FROM: Joseph F. Williams
Commissioner

DATE: April 1, 2009

SUBJECT: Request for Introductory Resolution: SHSP FY2008 Grant

Enclosed for further processing is an introductory resolution and supporting documents to accept and appropriate $1,075,500 in funding from the US Department of Homeland Security through the NYS Office of Homeland Security for the State Homeland Security Program (SHSP) FY2008 Grant. In addition to this department, the grant provides funding for the Police Department, Dept of Health Services, Dept of Information Technology and the Sheriff's Office.

The grant provides funding to support planning, equipment and training needs associated with preparedness and prevention activities for natural and man-made disasters and terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive matters.

If you have any questions, please contact Sue Nielsen of my office at 25338.

JFW:smn

Enclosures

cc: Christopher Kent, Chief Deputy County Executive
Donald Fahey, Federal & State Aid Claims Unit

PO BOX 127 – YAPHANK AVENUE
YAPHANK, NEW YORK 11980-0127

COMMISSIONER'S OFFICE: (631) 852-4850
FIRE MARSHAL'S OFFICE: (631) 852-4855
EMERGENCY MGMT OFFICE: (631) 852-4900
COMM. CENTER (24-HOUR): (631) 852-4815
FAX: (631) 852-4861

1658

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1.Type of Legislation

Local Law: _____ Charter Law: _____ Resolution: ___X_____

2.Title of Proposed Legislation

Accepting and appropriating 100% federal pass-through grant funds from the NYS Office of Homeland Security in the amount of $1,075,500 for the "State Homeland Security Program (SHSP) FY2008" administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements.

3. **Purpose of Proposed Legislation**

To support planning, equipment, training and exercise needs associated with preparedness and prevention activities for natural and man-made disasters and terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials.

Accept and appropriate SHSP 2008 Grant funding in the Departments of FRES, Police, Health, Sheriff and Information Technology.

Fund and transfer two (2) part-time Training Officer positions from 001-FRE-3416 to 001-FRE-3406 effective May 11, 2010. Fund and transfer one (1) Planning Aide position from 001-FRE-3416 to 001-FRE-3406 effective November 27, 2010.

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
$1,075,500 - SHSP FY2008

8.Proposed Source of Funding
NYS Office of Homeland Security pass-through of US Dept of Homeland Security

9.Timing of Impact: 09/01/2008 – 08/31/2011

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Susan M. Nielsen, Administrator I	Susan M Nielsen	April 1, 2009

SCIN FORM 175b (10/95)

1658

GRANTS INPUT SHEET FOR GMS

New Entry: XXX ***Modified Entry:**

Grant Agency (County Dept. Three Letter Code): FRE

Grant Number:

Grantor: NYS Office of Homeland Security

Description (Grant Title): Accepting and Appropriating 100% federal pass through grant funds from the NYS Office of Homeland Security in the amount of $1,075,500 for the "State Homeland Security Program (SHSP) FY2008" administered by the Suffolk County Department of Fire, Rescue and Emergency Services and to execute grant related agreements.

(1+2) Budget Amount: $1,075,500

(1) **Appropriation Amount:** $1,075,500

(2) **Estimated Revenue Amount:** $1,075,500

Grant Period: 09/01/2008 to 08/31/2011

Revenue Code:	**Organization:**
001-FRE-4335	001-FRE-3406 - $624,800
001-POL-4335	001-POL-3608 - $296,500
001-HSV-4335	001-HSV-4629 - $ 84,200
001-SHF-4335	001-SHF-3112 - $ 45,000
001-ITS-4335	001-IST-1680 - $ 25,000

*** On modified entries, please always include the grant agency, grant number, and reporting category. Please asterisk (*) all items that need to be entered as modifications.**

1658

New York State
Office of Homeland Security

DEPUTY DIRECTOR
FRANK TABERT

October 07, 2008

The Honorable Steve Levy
Suffolk County Executive
100 Veterans Memorial Highway
PO Box 6100
Hauppauge, New York 11788-0099

Dear Mr. Levy:

I am pleased to announce that Suffolk County has been awarded $1,434,000 from the FY08 State Homeland Security Program (SHSP). Funding for this grant is provided by the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA). In accordance with the federal guidance for this program, 25 percent of this award must be spent in support of law enforcement initiatives. In order to meet the program and reporting requirements of this grant program, we will initiate two separate contracts with your county as outlined below.

A SHSP contract in the amount of $1,075,500 will be initiated to provide funds to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials.

A State Law Enforcement Prevention Program (SLETPP) contract in the amount of $358,500 will be initiated to provide funds for the law enforcement community to support their terrorism prevention and preparedness efforts. I strongly encourage that funding be utilized for prevention initiatives consistent with the local Counter Terrorism Zone (CTZ) strategy. This would allow these fiscal resources to be utilized for seamless and effective counter terrorism information sharing, including necessary planning, training, counter terrorism investigation functions, equipment and exercises.

Attached is a form to designate a point of contact for each program. I specifically request that the SLETPP contact be a member of the law enforcement community, and someone who is familiar with the local CTZ efforts and strategies. Please complete the form and immediately fax it to the Federal Grant Program Administration Division at (518) 485-0146.

Program guidance for each program and application instructions will be sent under separate cover to your designated points of contact. In order for the State to be able to provide these critical funds to you as quickly as possible, we are requesting that your applications be submitted to us electronically via our E-Grants system by **Thursday**

October 30, 2008. Upon the receipt and approval of your application, we will execute a standard reimbursement contract.

Additionally, in order to provide you with immediate assistance, we have established a Grant Assistance Hotline where you can call to receive answers to questions you may have. The toll free number is: **(866) 837-9133** and is available business hours Monday through Friday.

Thank you for you cooperation in this important public safety endeavor.

Sincerely,

Frank Tabert
Deputy Director

Enclosure

2008 SHSP and SLETPP Guidance

1658

I. General Requirements

All 2008 SHSP and SLETPP funding must be spent in support of the State's 2008 Investment Justifications. To meet this requirement, OHS, in conjunction with the NYS Homeland Security Strategy Work Group (HSSWG), has developed a series of priority projects (Enclosure 3), based on the State's Investment Justifications, for local jurisdictions.

25% of your SHSP and SLETPP awards must be spent in support of planning and/or Improvised Explosive Device (IED) prevention, protection, response, and recovery activities. This is a new requirement from the federal Department of Homeland Security (DHS) and there are a number of projects on the 2008 Local Priority Projects List that address planning and/or IEDs.

OHS is also strongly encouraging counties to allocate a portion of their funding on specific project areas (outlined below) that correlate to the Local Priority Projects listing. These project areas were specifically chosen for your county based on your location, critical infrastructure, and demography. Additionally, statewide homeland security gaps (identified through surveys and spending histories) and priorities were also taken into consideration in the identification of your county-specific project areas.

II. County-Specific Guidance

Suffolk County	
SHSP	SLETPP
Planning	**Planning**
IEDs	**IEDs**
Training	Training
Exercises	Exercises
Citizen Preparedness	Radiological/Nuclear Detection
Transportation Security Planning/Coordination	Transportation Security Initiatives
	Intelligence/Information-Sharing

- SHSP: Citizen Preparedness activities should be done in conjunction with your regional SEMO Citizen Preparedness Coordinator.
- SLETPP: All Intelligence/Information-Sharing activities should be done in conjunction with local law enforcement and the NYS Intelligence Center (NYSIC).
- SHSP and SLETPP: Transportation Security activities should be done in conjunction with local law enforcement, the New York State Police, and the owners/operators of major transportation infrastructure in your county.

III. Suffolk County: Additional 2008 Homeland Security Funding

Grant Program	Jurisdiction	Amount
Urban Areas Security Initiative (UASI)	Suffolk County	$2,137,726
Port Security Grant Program (PSGP)	Suffolk County	$166,181

*Note: OHS, in conjunction with the New York State Police, will be funding the Bomb Squad Initiative for local, FBI-certified bomb squads in the State. Additional information and requirements regarding this funding opportunity will be forthcoming.

**Note: OHS, in conjunction with the Office of Fire Prevention and Control, will be sponsoring a targeted, regional HazMat Grant Program in 2008. Additional information and requirements regarding this funding opportunity will be released shortly by OHS.

1658

New York State Office of Homeland Security
Contracts Unit
State Campus - Building 7A
1220 Washington Avenue - Room 630
Albany, NY 12242
(518) 485-7241
FAX: (518) 485-0146

State Homeland Security Program (SHSP) Point of Contact Information

I designate the below agency to as the point of contact the New York State Office of Homeland Security for the purpose of securing FY 2008 State Homeland Security Program funding.

Signature of County Official: _____

Print Name/Title: _____

POINT OF CONTACT INFORMATION

Agency Name: Suffolk County Dept of Fire, Rescue & Emergency Services

Contact Name/Title: Joseph F. Williams, Commissioner

Street Address (Include P.O. Box # if one is used for mailing purposes):

PO Box 127 - Yaphank Ave

City/State/Zip: Yaphank, NY 11980-0127

Phone Nnumber: (631) 852 - 4850 E-Mail Address: commissionerjoe.williams@suffolkcountyny.gov

State Law Enforcement Terrorism Prevention Program (SLETPP) Point of Contact Information

I designate the below agency to as the point of contact the New York State Office of Homeland Security for the purpose of securing FY 2008 State Law Enforcement Terrorism Prevention Program funding.

Signature of County Official: _____

Print Name/Title: _____

POINT OF CONTACT INFORMATION

Agency Name: Suffolk County Police Department

Contact Name/Title: Mark White, Deputy Chief

Street Address (Include P.O. Box # if one is used for mailing purposes):

30 Yaphank Avenue

City/State/Zip: Yaphank, NY 11980

Phone Nnumber: (631) 852 - 6381 E-Mail Address: mark.white@suffolkcountyny.gov

1659

Intro. Res. No. - 2009 Laid on the Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. – 2009, AMENDING THE 2009 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO FAMILY RESIDENCES AND ESSENTIAL ENTERPRISES (FREE) AND CONCERN FOR INDEPENDENT LIVING, INC.

WHEREAS, the New York State Office of Mental Health has allocated additional 100% State Aid for Ongoing Integrated Supported Employment and Crisis Residence – Single Room Occupancy programs; and

WHEREAS, Family Residences and Essential Enterprises (FREE) has been awarded additional funds for an increase in their Ongoing Integrated Supported Employment Slots; and

WHEREAS, Concern for Independent Living, Inc. has been awarded additional funds for the operation of a third Crisis Residence-Single Room Occupancy site; and

WHEREAS, this additional 100% State Aid from the New York State Office of Mental Health is not currently included in the 2009 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 $97,320 in additional State Aid as follows:

REVENUES:

001-3493 Community Support Services	$97,320

ORGANIZATIONS

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

XORG	Name	2009 Adopted Budget	Increase/ Decrease	2009 Modified Budget
GTJ1	FREE	$27,477	+$7,495	$34,972
JDN1	Concern for Independent Living, Inc.	$359,312	+$89,825	$449,137

and be it further

2nd **RESOLVED**, that the County Executive be and hereby is authorized to execute a contract with Family Residences and Essential Enterprises (FREE) and Concern for Independent Living, Inc.; and be it further

3rd **RESOLVED**, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

4th **RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

HSV #22-2009

1659

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

Title of Proposed Legislation
Amending the 2009 Adopted Operating Budget to accept and appropriate additional 100% State aid from the New York State Office of Mental Health to Family Residences and Essential Enterprises (FREE) and Concern for Independent Living, Inc.

3. Purpose of Proposed Legislation
This legislation is needed to accept additional 100% State aid for Ongoing Integrated Supported Employment and Crisis Residence-Single Room Occupancy programs. These funds were not included in the 2009 Adopted Operating Budget.

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
2009

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*Date*
Diane E. Weyer ***Principal Financial Analyst***		7/6/09

SCIN FORM 175b (10/95)

New York State
Office of Mental Health

1659

Michael F. Hogan, Ph.D. Commissioner

44 Holland Avenue
Albany, New York 12229

June 18, 2009

Thomas O. MacGilvray, CSW
Director
Suffolk Co Mental Hygiene Div
P.O. Box 6100
Bldg C928, No. Country Complex
Hauppauge, NY 11788

Dear Director MacGilvray, CSW:

The NYS Office of Mental Health (OMH) is reissuing your January 1, 2009 to December 31, 2009 State Aid letter. Your total allocation amount at this time is $20,098,991.

As a reminder your 2009 final Consolidated Budget Reports (CBRs) are due November 1, 2009. Guidelines for completion of the CBR are available at the OMH website, http://www.omh.state.ny.us/omhweb/cbr/. As a reminder, the applicable Spending Plan Guidelines are also available on-line at http://www.omh.state.ny.us/omhweb/spguidelines. If you have not already done so, please share these guidelines with your subcontract providers.

Inherent in OMH's budget and claiming policy is an expectation that you will monitor expenditures against budgeted costs throughout the year, and any significant fiscal or programmatic problems should be discussed with your OMH field office as soon as they become known. If you have questions regarding any local mental health fiscal issues, including questions regarding the information or instructions that are included in this letter, please call Gary Schiliro at (631)761-3334.

Sincerely,

Margaret A. LaWare, Director
Administrative Services Unit
Community Budget & Financial Mgmt.

Att.
cc: Gary Schiliro

159

Attachment A

Funding Source Allocation Table

County Code: 52 County Name: Suffolk Year: 2009

NYS Office of Mental Health
Aid to Localities Financial Systems

Authorized On: 06/18/2009
Printed On: 6/19/2009

Funding Source	Code	Type	Total Per Previous Letter	Changes Since Previous Letter	Revised Total	Calendar Year 2009 Annualized	Beds	Slots	Managers
Local Assistance	001A	General State Aid	$455,844	$(3,486)	$452,358	$448,872			
Community Support Services	014	General State Aid	$4,453,164	$(3,794)	$4,449,370	$4,445,576			
Direct Shlt Wrkshp	020	General State Aid	$652,084	$0	$652,084	$652,084			
ICM	034A	Mental Hygiene Program Fund Account 339	$289,936	$0	$289,936	$289,936		480	40
ICM C&Y	034B	Mental Hygiene Program Fund Account 339	$43,488	$0	$43,488	$43,488		60	6
ICM Svce. Dollars	034C	Mental Hygiene Program Fund Account 339	$708,038	$0	$708,038	$735,264			
ICM Svce. Dollar C&Y	034E	Mental Hygiene Program Fund Account 339	$136,164	$0	$136,164	$136,164			
CPEP	036	General State Aid	$0	$0	$0	$0			
Integrated Supp Emp	037	Mental Hygiene Program Fund Account 339	$61,004	$34,972	$95,976	$95,976			
PROS	037P	Mental Hygiene Program Fund Account 339	$950,201	$305,580	$1,255,781	$305,580			
Case Management	039B	Mental Hygiene Program Fund Account 339	$5,620	$0	$5,620	$5,620			
MICA	039C	Mental Hygiene Program Fund Account 339	$72,586	$0	$72,586	$72,584			
Therapeutic Nursery	039F	General State Aid	$22,620	$0	$22,620	$0			
Adult Family Support	039G	Mental Hygiene Program Fund Account 339	$24,528	$0	$24,528	$24,528			

1659

Attachment A

Funding Source Allocation Table

County Code: 52 **County Name: Suffolk** **Year: 2009**

NYS Office of Mental Health
Aid to Localities Financial Systems

Authorized On: 06/18/2009
Printed On: 6/19/2009

Funding Source	Code	Type	Total Per Previous Letter	Changes Since Previous Letter	Revised Total	Calendar Year 2009 Annualized	Beds	Slots	Managers
Psych Rehab	039L	Mental Hygiene Program Fund Account 339	$102,980	$0	$102,980	$102,980			
Clinical Infrastructure-Adult	039P	Mental Hygiene Program Fund Account 339	$38,328	$0	$38,328	$38,328			
Innovative Rehab.	039Q	Mental Hygiene Program Fund Account 339	$217,106	$0	$217,106	$217,104			
CMHS Block Grant Adult	041	Federal Funds	$983,130	$0	$983,130	$983,130			
CMHS Block Grant C&F	044	Federal Funds	$604,858	$0	$604,858	$604,858			
Clinical Infrastructure-C&F	046A	General State Aid	$11,928	$0	$11,928	$11,928			
Emergency Services C&F	046G	General State Aid	$37,924	$0	$37,924	$37,924			
School Based Services Initiative	046K	General State Aid	$0	$0	$0	$0			
Community Support Programs-C&F	046L	General State Aid	$199,080	$0	$199,080	$221,700			
Child & Family Clinic Plus	046N	Mental Hygiene Program Fund Account 339	$0	$0	$0	$0			
School Support Services	046S	General State Aid	$405,056	$0	$405,056	$405,056			
PATH	048A	Federal Funds	$273,953	$0	$273,953	$273,953			
2000 bed Capital Plan	072F	Mental Hygiene Program Fund Account 339	$359,312	$89,825	$449,137	$538,963			
Family Based Treatmt	074	Mental Hygiene Program Fund Account 339	$0	$0	$0	$0	25		
Supported Housing	078	Mental Hygiene Program Fund Account 339	$479,020	$0	$479,020	$479,020			
Supportive Case Mgt	104	Mental Hygiene Program Fund Account 339	$1,740,096	$0	$1,740,096	$1,740,096		2,082	72
SCM Svce. Dollar	104A	Mental Hygiene Program Fund Account 339	$490,176	$0	$490,176	$490,176			

159

Attachment A

Funding Source Allocation Table

County Code: 52 **County Name: Suffolk** **Year: 2009**

NYS Office of Mental Health
Aid to Localities Financial Systems

Authorized On: 06/18/2009
Printed On: 6/19/2009

Funding Source	Code	Type	Total Per Previous Letter	Changes Since Previous Letter	Revised Total	Calendar Year 2009 Annualized	Beds	Slots	Managers
ACT - MNGRS	105	Mental Hygiene Program Fund Account 339	$292,984	$0	$292,984	$292,984			
ACT - SRVC DOLL	105A	Mental Hygiene Program Fund Account 339	$125,312	$0	$125,312	$125,312			
State Operated ACT	106	Mental Hygiene Program Fund Account 339	$22,356	$0	$22,356	$22,356			
CSP Miscellaneous	122	Mental Hygiene Program Fund Account 339	$27,238	$0	$27,238	$0			
Prior Year Liability	122P	Mental Hygiene Program Fund Account 339	$0	$0	$0	$0			
HCRA C&F Family Support Services	140J	General State Aid	$0	$0	$0	$0			
HCRA ADULT CM OTHER	140Y	Mental Hygiene Program Fund Account 339	$155,096	$0	$155,096	$155,096			
Suicide Prevention	164	Mental Hygiene Program Fund Account 339	$0	$0	$0	$0			
AOT ICM Kendra's Law	170A	Mental Hygiene Program Fund Account 339	$36,244	$0	$36,244	$36,244		72	5
Trans. Mgmt. Kendra's	170B	Mental Hygiene Program Fund Account 339	$205,728	$0	$205,728	$205,728			3.6
MGP Admin Kendra's	170C	Mental Hygiene Program Fund Account 339	$52,600	$0	$52,600	$52,600			
Kendra's AOT ACT	170F	Mental Hygiene Program Fund Account 339	$212,064	$0	$212,064	$212,064			

1659

Attachment A

Funding Source Allocation Table

County Code: 52 County Name: Suffolk Year: 2009

NYS Office of Mental Health
Aid to Localities Financial Systems

Authorized On: 06/18/2009
Printed On: 6/19/2009

Funding Source	Code	Type	Total Per Previous Letter	Changes Since Previous Letter	Revised Total	Calendar Year 2009 Annualized	Beds	Slots	Managers
Kendra's AOT Other	170K	Mental Hygiene Program Fund Account 339	$82,164	$0	$82,164	$82,164			
Kendra's AOT ICM Service Dollars	170L	Mental Hygiene Program Fund Account 339	$68,080	$0	$68,080	$68,080			
Service Dollars AOT SCM Kendra's	170M	Mental Hygiene Program Fund Account 339	$26	$0	$26	$0			
AOT ACT Service Dollars - Kendra	170N	Mental Hygiene Program Fund Account 339	$64,724	$0	$64,724	$64,724			
Com. Reinvestment	200	Mental Hygiene Program Fund Account 339	$2,733,846	$(5,814)	$2,728,032	$2,722,216			
Homeless/MICA	300	Mental Hygiene Program Fund Account 339	$726,776	$0	$726,776	$726,776			
Commissioner's Perf.	400	Mental Hygiene Program Fund Account 339	$605,702	$0	$605,702	$605,700			
COLA for Federal PATH	503A	Mental Hygiene Program Fund Account 339	$33,216	$0	$33,216	$33,216			
Adult Home Managers	550	Mental Hygiene Program Fund Account 339	$310,400	$0	$310,400	$310,400		480	16
Adult Home Service Dollars	550A	Mental Hygiene Program Fund Account 339	$108,928	$0	$108,928	$108,928			
Funding Reduction	965	Mental Hygiene Program Fund Account 339	$0	$0	$0	$0			
Grand Total			**$19,681,708**	**$417,283**	**$20,098,991**	**$19,225,476**			

1659

Attachment A

Funding Source Allocation Table

County Code: 52 County Name: Suffolk Year: 2009

NYS Office of Mental Health
Aid to Localities Financial Systems

Authorized On: 06/18/2009
Printed On: 6/19/2009

Funding Source	Code	Remarks

Remarks :-

001A Addition of $316,456 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, $316,456. The local fiscal year impact of this change is an increase of $158,228. The annualized value impact of this change is $316,456. As this is a return of State aid to the Local Assistance funding code, it is expected that the LGU will begin to provide it's local match as was done prior to DSH conversion.
Reduction of $6,972 associated with the Local Governmental Unit 5% reduction included in the 2009-10 budget, effective 7/1/09. This reduction applies to program codes 08(0870 and 0890. LFY value of reduction is $3,486 and full annual value of reduction is $6,972.

014 **This reduction is associated with the Local Governmental Unit 5% reduction included in the 2009-10 budget, effective 7/1/09, and applies to program codes 0860, 0870 and 0890. The value of reduction is $3,794 and the full annual value of the reduction is $7,588.**

020 Reduction associated with the implementation of the 2% savings initiative approved by OMH which was included in the 2008-2009 enacted budget effective July 1, 2008. The local fiscal year impact is -$108,652, full annual -$217,304.

034C Reduction of $24 in order to align with model.
Addition of 4 State Operated ICM's effective 07/01/09. (Funded with 122 funds for 7/08-6/09)

037 Reflects alignment of base funding for LFY09. LFY and full annual change is a decrease of $18,728. Agency, slots and funding are as follows: Skills Unlimited, 31 OISE slots/9 VESID rehabs, $61,004 State Aid supplemented iwth $38,916 CSP Medicaid. FREE has not reported for any quarters, but funding levels will be adjusted once data for this provider is available.
Addition of $34,972 for CY09 for 14 OISE slots for FREE as agency is now up to date in NYISER OISE reporting. This addition of $17,486 covers the 1/09 - 6/09 period.
Addition of $34,972 for CY09 for 14 OISE slots for FREE as agency is now up to date in NYISER OISE reporting.

037P Represents implementation of the PROS Supplemental Employment Funding initiative. Amount determined by and to be used in accordance with the PROS Supplemental Employment Funding guidelines. Per CAIRS enrollment data, provider/# served/CY09 amount/Jan - Mar 09 amount: Clubhouse of Suffolk-Rokonkoma/212/$93,280/$23,320, Clubhouse of Suffolk-Synergy/90/$39,600/$9,900, Family Service League-Stepping Stone/98/$43,120/$10,780, Family Service League-Journey House/90/$39,600/$9,900, Federation c Organizations-Babylon/71/$31,240/$7,810, Federation of Organizations-Patchogue/87/$38,280/$9,570, FEGS/218/$95,920/$23,980, HALI/120/$52,800/$13,200, Maryhaven-East/120/$52,800/$13,200, Maryhaven-West/49/$21,560/$5,390, Pederson-Krag-East/189/$83,160/$20,790, Pederson-Krag-North/45/$19,800/$4,950. April - December funds to be added to State Aid Letter as they are made available to the OMH.
Addition of $641,621 residual State Aid for the following agencies/numbers served/amount: Clubhouse-Ronkonkoma/212/$98,387, Clubhouse-Synergy/90/$41,768, Family Service League-Stepping Stones/98/$45,481, Family Service League-Journey House/90/$41,768, Federation of Orgs-Babylon/71/$32,950, Federation of Orgs-Patchogue/87/$40,376, FEGS/218/$101,172, HALI/120/$55,691, Maryhaven-East/120/$55,691, Maryhaven-West/49/$22,740, Pedersen-Krag East/189/$87,713, Pedersen-Krag North/45/$20,884. There is n annualized value for this addition as the value will be reevaluated yearly based on number served.
Continuation of PROS vocational funding as per note in January 2009 State Aid letter.
Continuation of CY09 PROS vocational funding.

1659

Attachment A
Funding Source Allocation Table
County Code: 52 County Name: Suffolk Year: 2009

NYS Office of Mental Health
Aid to Localities Financial Systems

Authorized On: 06/18/2009
Printed On: 6/19/2009

Funding Source	Code	Remarks
	037P	**Represents CY09 value of PROS Vocational Initiative funding for Suffolk County PROS providers. Providers/numbers served/CY09 values as follows: Clubhouse-Ronkonkoma/212/$93,280, Clubhouse-Synergy/90/$39,600, Family Service League-Stepping Stones/98/$43,120/Family Service League-Journey House/90/$39,600, Federation of Organizations-Babylon/71/$31,240, Federation of Organizations-Patchogue/87/$38,280, FEGS/218/$95,920, HALI/120/$52,800, Maryhaven-East/120/$52,800, Maryhaven-West/49/$21,560, Pedersen Krag-East/189/$83,160, Pedersen Krag-North/45/$19,800.**
	039B	Effective 1/1/09, realignment of CMHS Block Grant funds to Mental Hygiene Program funds. LFY & FAV of realignment is $4,248. Increase of $28 which represents half of the 2% reduction associated with the implementation of the 2% savings initiative approved by OMH which was included in the 2008-2009 enacted budget effective July 1, 2008. The full annual year impact is $28.00.
	039F	The allocation funds a Therapeutic Nurseries program. **Effective July 1, 2009 in New York City and January 1, 2010 in Upstate and Long Island counties, the Therapeutic Nurseries funding source (FC 039F) will no longer be used These funds have been transferred into the C&F Community Support Programs funding source (FC 046L) and must be used to maintain existing Therapeutic Nurseries programs.**
	039P	The allocation funds an Adult Clinical Infrastructure program and is complemented with Federal CMHS Block Grant-Adult funds (FC 041). Net deficit funding was replaced with CSP Medicaid funds.
	039Q	This payment includes the 3.2% COLA effective April 1, 2008. The local fiscal year value of this increase is $ and the full annual value of this increase is $.
	041	The allocation includes funding for an Adult Clinical Infrastructure program ($359,578), and a Mentally Ill Chemical Abuser program ($623,552). These funds are complemented wit Mental Hygiene Program Funds for Adult Clinical Infrastructure (FC 039P) and MICA (FC 039C). Federal CMHS block grant funds are covered under CFDA Number 93.958. Pleas refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers. CMHS block grant funding for the Case Management program and the Kendra's program is discontinued effective January 1, 2009. Funding for these programs will be included in the Mental Hygiene Program Fund accounts which have been adjusted to include the former allocation of CMHS block grant funds.
	044	The allocation includes funding for a C&F Clinical Infrastructure program ($122,500), C&F Community Support Programs ($176,400 for Family Support Services), C&F Emergency Services ($225,000 for Homebased Crisis Intervention), and School Support programs at the Huntington Intermediate School and the Woodhull Intermediate School in Huntington, NY ($80,958). These funds are complemented with General Funds for the C&F Clinical Infrastructure program (FC 046A), C&F Community Support Programs (FC 046L), C&F Emergency Services (FC 046G), and School Support programs (FC 046S). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.
	046A	The allocation funds a C&F Clinical Infrastructure program and is complemented with Federal CMHS Block Grant-C&F funds (FC 044). Net deficit funding was replaced with CSP Medicaid funds.

1659

Funding Source	Code	Remarks
	046G	The allocation funds a Home Based Crisis Intervention program.and is complemented with Federal CMHS Block Grant-C&F funds (FC 044). Net deficit funding was replaced with CSP Medicaid funds for this program.
	046L	The allocation funds a C&F Family Support Services program. This allocation is complemented with Federal CMHS Block Grant-C&F funds (FC 044). Net deficit funding was replaced with CSP Medicaid funds. The allocation of C&F Family Support Services funds that were previously made under FC 140J are included under the C&F Community Support Programs (FC 046L) effective January 1, 2009.
	046S	The allocation includes $36,224 for the School Support programs at the Huntington Intermediate School and Woodhull Intermediate School in Huntington, NY. This allocation is complemented with Federal CMHS Block Grant-C&F funds (FC 044). The allocation also includes $368,832 for the School Support programs at the Riverhead Middle School and the Riverhead Alternative School in Riverhead, NY that was previously funded with School Based Services Initiative funds (FC 046K). Some of these funds may be used to support the School Support programs at the Woodhull and Huntington Intermediate Schools, and the J. Taylor Finley Middle School.
	048A	PATH Funding for the Federation of Organizations ($161,953) and HALI ($112,000) as a service match for S+C. Federal PATH Grant funds are covered under CFDA Number 93.15 Counties and subcontract agencies are referred to OMH's Federal Funds Guidelines for important information about Federal certification, audit reporting, monitoring, and restrictions and prohibitions on expenditures. PATH Funding for the Federation of Organizations ($161,953) and HALI ($112,000) as a service match for S+C. Federal PATH Grant funds are covered under CFDA Number 93.15 Counties and subcontract agencies are referred to OMH's Federal Funds Guidelines for important information about Federal certification, audit reporting, monitoring, and restrictions and prohibitions on expenditures.
	072F	**Additional off site services funds of $179,650 for third CR-SRO operated by CONCERN effective 7/09.** This payment represents the January quarter value of the 3.2% COLA effective April 1, 2008. The local fiscal year value of this increase is $8,409 and the full annual value of this increase is $11,212.
	104A	Decrease of $13 to offset payment under 170M. Correct previous transaction. To correct last transaction.
	170F	Effective 1/1/09, realignment of CMHS Block Grant funds to Mental Hygiene Program funds. LFY & FAV of realignment is $198,504.
	170N	Effective 1/1/09, realignment of CMHS Block Grant funds to Mental Hygiene Program funds. LFY & FAV of realignment is $58,000.
	200	**This reduction is associated with the Local Governmental Unit 5% reduction included in the 2009-10 budget, effective 7/1/09, and applies to program codes 0860, 0870 and 0890. The value of reduction is $5,814 and the full annual value of the reduction is $11,628.**
	503A	General fund COLA component to PATH grants.

1659

Attachment A

Funding Source Allocation Table

County Code: 52 **County Name: Suffolk** **Year: 2009**

NYS Office of Mental Health
Aid to Localities Financial Systems

Authorized On: 06/18/2009
Printed On: 6/19/2009

Funding Source	Code	Remarks
	550	Reduction of $68.00 in order to align with model.
	550A	Reduction of $32.00 in order to align with model.

1659

Attachment A
Funding Source Allocation Table
County Code: 52 County Name: Suffolk Year: 2009

NYS Office of Mental Health
Aid to Localities Financial Systems

Authorized On: 06/18/2009
Printed On: 6/19/2009

Medicaid CAPS

Funding Source	Code	Type	Gross	Medicaid Income
ICM	034A	Mental Hygiene Program Fund Account 339	$3,004,880	$2,714,944
ICM C&Y	034B	Mental Hygiene Program Fund Account 339	$450,732	$407,242
Supportive Case Mgt	104	Mental Hygiene Program Fund Account 339	$5,408,784	$3,668,688
ACT - MNGRS	105	Mental Hygiene Program Fund Account 339	$3,264,693	$2,971,709
AOT ICM Kendra's Law	170A	Mental Hygiene Program Fund Account 339	$375,610	$339,368
Kendra's AOT ACT	170F	Mental Hygiene Program Fund Account 339	$2,352,581	$2,140,517
Adult Home Managers	550	Mental Hygiene Program Fund Account 339	$1,512,352	$1,201,952

DSH Disclaimer: The amounts above are based on the current DSH Revenue Model. If you have any DSH Revenue questions, please contact Lee Aiezza at 518-474-3529.

COUNTY OF SUFFOLK

1659

2009 JUN 26 A 8:53

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

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, L.C.S.W., C.A.S.A.C.
Director, Division of Community Mental Hygiene Services

Date: June 22, 2009

Subject: **REQUEST FOR LEGISLATIVE RESOLUTION**

The most recent Office of Mental Health State Aid letter dated June 18, 2009 adds additional state aid funding for the provision of Integrated Supported Employment Slots for Family Residences and Essential Enterprises (F.R.E.E.) and the provision of a third Crisis Residence - SRO for CONCERN. Both of these providers currently provide these services to the SPMI residents of Suffolk County and this additional funding represents an expansion of those services.

F.R.E.E.'s Integrated Employment Program is now current in its reporting to the New York Interagency Supported Employment Report (NYISER) database and the funding has been increased to match the patient slot census. CONCERN, a housing provider in Suffolk County, is opening a third site in East Patchogue as of July 1, 2009. This additional site will provide housing for fifty additional Suffolk residents in need of housing.The OMH funding issued in the current letter provides funding for the July 1 through December 31, 2009 period and will annualize in 2010 to the full year amount of $179,650.

Attached for your review are drafts of the intro resolution, fiscal impact statement and routing form. Also attached is a copy of the state aid letter issued June 18, 2009. The fund codes affected by the increase are 37 and 72F. I respectfully request a Legislative Resolution to accept and appropriate the additional state aid to the 2009 Operating Budget.

TOM:ADT
Attachments
Cc: D.Weyer; L.Wright; S.Regan; A.Flescher; M.Howe; A.Torres

COUNTY OF SUFFOLK

1659 Cam C3

JUL 0 8 2009

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

July 6, 2009

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 2009 Adopted Operating Budget to accept and appropriate additional 100% State aid from the New York State Office of Mental Health to Family Residences and Essential Enterprises (FREE) and Concern for Independent Living, Inc. This legislation is needed to accept additional 100% State aid for Ongoing Integrated Supported Employment and Crisis Residence-Single Room Occupancy programs.

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 Add'l OMH aid.doc".

Sincerely yours,

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

Enclosures

HJC/lw

C: Jim Morgo, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
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
Donald Murphy, Principal Auditor
Diane E. Weyer, Principal Financial Analyst

Public Health
Prevent. Promote. Protect.

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

1660

Intro. Res. No. - 2009 Laid on the Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2009, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE PECONIC BAY ESTUARY – SUBMERGED AQUATIC VEGETATION PROGRAM

WHEREAS, the New York State Department of Environmental Conservation has awarded 100% State grant funds to the Department of Health Services, Division of Environmental Quality for the Peconic Bay Estuary – Submerged Aquatic Vegetation Program in the amount of $150,000 for the period 04/01/08-03/31/13; and

WHEREAS, this program will comprehensively research the effects of groundwater and light penetration on eelgrass in the Peconic Bay estuary with the goal of gaining necessary knowledge to determine what can be done to advance restoration efforts and help re-establish this valuable resource; and

WHEREAS, this Resolution authorizes a County representative and signatory for said contract as required by the New York State Department of Environmental Conservation; and

WHEREAS, these funds were not included in the 2009 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 $150,000 in State grant funds as follows:

REVENUES

001-3910 Environmental Control $150,000

APPROPRIATIONS

Department of Health Services (HSV)
Division of Environmental Quality
Peconic Bay Estuary – Submerged Aquatic Vegetation Program
001-HSV-4407

Fees for Services:	$150,000
4560 Fees for Services, Non-Employees	
State University of New York at Stony Brook	$100,000
Cornell Cooperative Extension's Marine Program	$50,000

and be it further

2nd **RESOLVED**, that the County Executive be and hereby is authorized to execute a contract with the New York State Department of Conservation (NYSDEC) for this project, and with the State University of New York at Stony Brook and the Cornell Cooperative Extension for the planning and implementation of this project; and be it further

3rd **RESOLVED**, that the Deputy County Executive is the representative designated to enter into and sign the contract for the intended purpose of this grant; and be it further

4th **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

5th **RESOLVED**, that one (1) certified copy of this Resolution, upon adoption, be prepared and sent to the Albany office of the New York State Department of Environmental Conservation together with the Contract; and be it further

6th **RESOLVED**, that this authorization take effect immediately upon certification; and be it further

7th **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 #20-2009

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1660

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 Environmental Conservation to the Suffolk County Department of Health Services for the Peconic Bay Estuary – Submerged Aquatic Vegetation Program.

3. Purpose of Proposed Legislation

This legislation is needed to accept and appropriate 100% State grant funds from the New York State Department of Environmental Conservation for the Peconic Bay Estuary - Submerged Aquatic Vegetation program. This program will comprehensively research the effects of groundwater and light penetration on eelgrass in the Peconic Bay estuary with the goal of gaining necessary knowledge to determine what can be done to advance restoration efforts and help re-establish this valuable resource. This Resolution will also authorize a signatory for the contract with the NYS Department of Environmental Conservation.

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 Environmental Conservation

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	7/20/09

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1600

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

1660

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% State grant funds from the New York State Department of Environmental Conservation to the Suffolk County Department of Health Services for the Peconic Bay Estuary – Submerged Aquatic Vegetation Program.

3. Purpose of Proposed Legislation

This legislation is needed to accept and appropriate 100% State grant funds from the New York State Department of Environmental Conservation for the Peconic Bay Estuary - Submerged Aquatic Vegetation program. This program will comprehensively research the effects of groundwater and light penetration on eelgrass in the Peconic Bay estuary with the goal of gaining necessary knowledge to determine what can be done to advance restoration efforts and help re-establish this valuable resource. This Resolution will also authorize a signatory for the contract with the NYS Department of Environmental Conservation.

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 Environmental Conservation

9. Timing of Impact

2009

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Diane E. Weyer ***Principal Financial Analyst***	Diane Weyer	6/17/09

SCIN FORM 175b (10/95)

COUNTY OF SUFFOLK

1660

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

To: Liza Wright

From: Carolyn Kagan

Date: June 17, 2009

Subject: Resolution Request

NYSDEC- Peconic Bay Estuary – Submerged Aquatic Vegetation (SAV) Program
Budget Period 04/01/08 - 03/31/13
Appropriation 001-4407
Revenue Code 3910

Please write a resolution to accept and appropriate 100% State grant funds from the NYS Department of Environmental Conservation for the above mentioned program. This is a new program and the funds are not included in the 2009 budget. We need to appropriate the full award of $150,000. The appropriations are as follows:

	150,000
FEE FOR SERVICES:	150,000
4560 Fees for Services, NonEmployees	
SUNY at Stony Brook	100,000
Cornell Coop Extension	50,000

Thank you for your help. Backup is attached and will be faxed.

Public Health
Prevent Promote Protect.

FEDERAL & STATE AID CLAIMS UNIT
Riverhead County Center, Rm N216, 300 Center Drive, Riverhead, NY 11901 (631) 852-2810 Fax (631) 852-2818

COUNTY OF SUFFOLK

1660 JUL 08 2009

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

June 23, 2009

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 Department of Environmental Conservation to the Suffolk County Department of Health Services for the Peconic Bay Estuary – Submerged Aquatic Vegetation Program. This program will comprehensively research the effects of groundwater and light penetration on eelgrass in the Peconic Bay estuary with the goal of gaining necessary knowledge to determine what can be done to advance restoration efforts and help re-establish this valuable resource. This Resolution will also authorize a signatory for the contract with the NYS Department of Environmental Conservation.

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 Aquatic Vegetation.doc".

Sincerely yours,

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

Enclosures

HJC/lw

C: Jim Morgo, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
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

Additional back-up material regarding IR 1660 is on file in the Legislative Clerk's Office, Hauppauge.

1661

Intro. Res. No. - 2009 Laid on the Table 8/4/09
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. – 2009, AMENDING THE 2009 ADOPTED OPERATING BUDGET TO TRANSFER FUNDING FROM CATHOLIC CHARITIES TO FAMILY SERVICE LEAGUE FOR THE ASSERTIVE COMMUNITY TREATMENT (ACT) PROGRAM

WHEREAS, the Department of Health Services was notified by the Long Island Field Office of the New York State Office of Mental Health that effective May 1, 2009 Catholic Charities is no longer providing Assertive Community Treatment (ACT) services; and

WHEREAS, the New York State Office of Mental Health has approved a license for Family Service League to operate a second ACT team; and

WHEREAS, on May 1, 2009, Family Service League began operating ACT Team West; and

WHEREAS, the 2009 Suffolk County Operating Budget includes $121,918 of funding for Catholic Charities ACT program; and

WHEREAS, the available balance of $88,243 is required to be transferred from Catholic Charities to Family Service League for the operation of the ACT Team West program; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to transfer funds as follows:

ORGANIZATIONS

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

From:

XORG	OBJECT NAME	2009 Adopted Budget	Increase/ Decrease	2009 Modified Budget
GEB1	Catholic Charities ACT Team	$121,918	-$88,243	$33,675

To:

XXXX	Family Service League ACT Team West	$0	+88,243	$88,243

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract with Family Service League for the ACT Team West Program; 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 #19-2009

1661

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

Title of Proposed Legislation
Amending the 2009 Adopted Operating Budget to transfer funding from Catholic Charities to Family Service League for the Assertive Community Treatment (ACT) program.

3. Purpose of Proposed Legislation
The Long Island Field Office of the New York State Office of Mental Health notified the Department of Health Services that effective May 1, 2009, the Catholic Charities Assertive Community Treatment (ACT) Team and program were transferred to Family Service League. This legislation is needed to transfer funds from Catholic Charities to Family Service League to continue the delivery of ACT Team services to clients in the Bay Shore/Brentwood community.

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
2009 Adopted Operating Funds: 001-HSV-4330-4980-GEB1

9. Timing of Impact
2009

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*Date*
Diane E. Weyer *Principal Financial Analyst* BETH A. REYNOLDS PRINCIPAL EXECUTIVE ANALYST	Beth A Reynolds	7/20/09

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1661

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

1661

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

Title of Proposed Legislation
Amending the 2009 Adopted Operating Budget to transfer funding from Catholic Charities to Family Service League for the Assertive Community Treatment (ACT) program.

3. Purpose of Proposed Legislation
The Long Island Field Office of the New York State Office of Mental Health notified the Department of Health Services that effective May 1, 2009, the Catholic Charities Assertive Community Treatment (ACT) Team and program were transferred to Family Service League. This legislation is needed to transfer funds from Catholic Charities to Family Service League to continue the delivery of ACT Team services to clients in the Bay Shore/Brentwood community.

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
2009 Adopted Operating Funds: 001-HSV-4330-4980-GEB1

9. Timing of Impact
2009

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*Date*
Diane E. Weyer *Principal Financial Analyst*	Diane E. Weyer	6/17/09

SCIN FORM 175b (10/95)

1661

State of New York
David A. Paterson
Governor

New York State Office of Mental Health
Long Island Field Office
998 Crooked Hill Rd.
W. Brentwood, NY 11717

May 14, 2009

Laura A. Cassell
Chief Executive Officer
Catholic Charities of the Diocese of Rockville Centre
90 Cherry Lane
Hicksville, NY 11801

Catholic Charities (MH)

Re: Catholic Charities ACT Team

Dear Ms. Cassell:

Catholic Charities has provided ACT services to the Bay Shore/Brentwood community for over ten years. The team that delivered the program was housed as part of the mental health clinic located at 9 Fourth Avenue; Bay Shore, New York.

Effective May 1, 2009, the program and the team were transferred to Family Service League located at 1444 Fifth Avenue; Bay Shore, NY 11706. They now have the responsibility for the delivery of services and insuring the continuity of care to the recipients who moved with the team.

Deborah Parker of the Long Island Field Office is available to answer any questions you may have. She can be reached at (631) 761-2062.

I would like to take this time to thank Catholic Charities for your support of the program and the participation of your staff in the transfer.

Sincerely,

R A. Krajewski

Robin Krajewski
Director
Long Island Field Office

RK:dp

cc: Thomas MacGilvray
Paul Englehart
Art Flescher ✓

bcc: Denis Demars
Michael Hoffman
Deborah Parker

RECEIVED
MAY 19 2009
COMMUNITY MENTAL HEALTH DIVISION

RECEIVED
MAY 19 2009
COMMUNITY MENTAL HEALTH DIVISION

COUNTY OF SUFFOLK

1661

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

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, L.C.S.W., C.A.S.A.C.
Director, Division of Community Mental Hygiene Services

Date: June 8, 2009

Subject: **REQUEST FOR LEGISLATIVE RESOLUTION**

Effective May 1, 2009, Catholic Charities has ceased operating their ACT Team program and Family Service League has been licensed by the New York State Office of Mental Health to begin operations of a second ACT Team in Western Suffolk.

I am requesting a Legislative Resolution to move the balance of unspent 100% State Aid funding in the amount of $88,243 from Catholic Charities to Family Service League, ACT Team West. I am attaching correspondence from the New York State Office of Mental Health verifying both the closure of Catholic Charities ACT team and the approval of Family Service League to provide for the ACT Team as well as drafts of the following documents: Intro Resolution, Fiscal Impact Statement and Routing Form.

As there is an approximate two month lag for receipt of revenue, I respectfully request that this funding be transferred from Catholic Charities to Family Service League as quickly as possible.

TOM:ADT
Cc: D.Weyer, L.Wright, A.Flescher, M.Howe, S.Reagan, A.Torres
Attachments

Public Health
Prevent. Promote. Protect.

DIVISION OF COMMUNITY MENTAL HYGIENE
North County Complex, Bldg. 0928, 725 Veterans Memorial Highway,PO Box 6100 Hauppauge, NY 11788
(631) 853-8500 Fax (631) 853-3117

G...C5 477

COUNTY OF SUFFOLK

1661

JUN 30 2009

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

June 23, 2009

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 2009 Adopted Operating Budget to transfer funding from Catholic Charities to Family Service League for the Assertive Community Treatment (ACT) program. The Long Island Field Office of the New York State Office of Mental Health notified the Department of Health Services that effective May 1, 2009, the Catholic Charities ACT Team and program were transferred to Family Service League. This legislation is needed to transfer funds from Catholic Charities to Family Service League to continue the delivery of ACT Team services to clients in the Bay Shore/Brentwood community.

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 FSL ACT Team West.doc".

Sincerely yours,

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

Enclosures

HJC/lw

C: Jim Morgo, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
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
Donald Murphy, Principal Auditor
Diane E. Weyer, Principal Financial Analyst

Intro Res. No. 1662-09 Laid on Table 8/4/09
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 #323

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
BROOKHAVEN				
0200-775.00-03.00-008.000-01 ITEM #9990014	**2006/07**	**$12,820.80**	**0.00**	**$12,820.80**
0200-570.00-04.00-029.000-01 ITEM #9990020	**2006/07**	**$12,783.00**	**0.00**	**$12,783.00**

Dated:

Approved By:

_____

Suffolk County Executive

Date of Approval:

1662

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
    Angie M. Carpenter
    County Treasurer

11. Signature of Preparer
    Angie M. Carpenter

12. Date
    7/22/09

1663

Intro. Res. No. -2009 Laid on Table 9/4/09

Introduced by the Presiding Officer

RESOLUTION NO. -2009, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED DEPARTMENT OF PUBLIC WORKS SEWER DISTRICT #1 – PORT JEFFERSON, INTERCEPTOR REPLACEMENT CP 8122, VILLAGE OF PORT JEFFERSON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Department of Public Works Sewer District #1 – Port Jefferson, Interceptor Replacement CP 8122, Village of Port Jefferson", pursuant to Section 6 of Local Law No. 22-1985 which project involves construction of approximately 600 linear feet of 8" diameter gravity sewer, which replaces an existing sewer as well as 250 linear feet of forcemain and lift station in the Village of Port Jefferson; and

WHEREAS, at its July 15, 2009 meeting, the CEQ reviewed the information presented by the Suffolk County Department of Public Works and the Director of Environmental Programs, Cashin Associates 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 (11) since it involves maintenance/replacement involving no substantial changes in existing sewer facility and the construction or expansion of an accessory/appurtenant non-residential facility involving less than 4,000 square feet; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated July 15, 2009 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 Sewer District #1 – Port Jefferson, Interceptor Replacement CP 8122, Village of Port Jefferson constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(2)(7) and (11), which project involves maintenance/replacement involving no substantial changes in existing sewer facility and the construction or expansion of an accessory/appurtenant non-residential facility involving less than 4,000 square feet; 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-interceptor-replacement

Intro. Res. No 1664-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. , APPROVING THE REAPPOINTMENT OF PATRICK M. PICHICHERO, JR. AS A MEMBER OF THE SUFFOLK COUNTY HOME IMPROVEMENT CONTRACTORS LICENSING BOARD

WHEREAS, the term of office of Patrick M. Pichichero, Jr, expired on September 11, 2007, now therefore be it

RESOLVED, that the reappointment of Patrick M. Pichichero, Jr. of Lindenhurst, New York 11757, as a member of the Suffolk County Home Improvement Contractors Licensing Board, for a term of office expiring September 11, 2010, be and the same hereby is approved; said reappointment having been made by the County Executive pursuant to the provisions of Suffolk County Code Chapter 345 Section 345-25.A.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1664

Parrick M. Pichichero Jr.

Education

1980 Graduate of Lindenhurst High School

Employment

1996 - Present Historic Details, Inc.
President of Historic Details, Inc.
Home Improvement / General Contracting
*Pricing Plans and executing completion of projects

1993 - 1996 Fine Homes, Inc
Part Owner and Vice President
Home Improvement / General Contracting
*Pricing Plans and executing completion of projects

Business Location

Historic Details, Inc.
87 North Monroe Avenue
Lindenhurst, NY 11757
Suffolk County License # 18,754-HI
Office number 631-884-1326
Fax number 631-884- 0807

Business History

Generally work on the North Shore of Long Island.
Employ five men full time.
Projects consist of high end renovations and interior work.
Work with Designers and Architects.
Knowledgeable in the process of completing projects from start to finish.

1664

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 REAPPOINTMENT OF PATRICK M. PICHICHERO, JR. AS A MEMBER OF THE SUFFOLK COUNTY HOME IMPROVEMENT CONTRACTORS LICENSING BOARD

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

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

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
DEBRA KOLYER PRINCIPAL FINANCIAL ANALYST		July 14, 2009

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1664

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

Intro. Res. No. 1665-09 Laid on Table 8/4/09

Introduced by the Presiding Officer at the request of the County Executive

RESOLUTION NO. , APPROVING THE REAPPOINTMENT OF RICHARD L. CRESCENZO AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD.

WHEREAS, the term of office of Richard L. Crescenzo, expired on December 7, 2007, now therefore be it

RESOLVED, that the reappointment of Richard L. Crescenzo of Islandia, New York 11749 as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives And Maintenance Board, for a term of office expiring December 7, 2010, is hereby approved; said reappointment having been made by the County Executive pursuant to the provisions of Suffolk County Code Chapter 275 Section 275-6.A.(2).

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

Water And Sewage Treatment Enterprises, Inc.

1665

Charlie Gardner Commissioner
Suffolk County Department of Consumer Affairs
Veterans Highway
Hauppauge, NY 11788

Dear Mr. Gardner,

Please accept my offer to be a volunteer member of the liquid waste licensing board. I have been President/Owner of Water and Sewage Treatment Enterprises Inc. (W.A.S.T.E. Inc.) for over 20 years. I hold New York State licenses for the treatment of drinking water and sewage treatment. My business is licensed by S.C.D.C.A. (059W) and has all NYS licenses and permits required.

At the present time I am a director of the L.I.L.W.A., a member of the New York Water Environment Association and member of the Operation and Maintenance Committee of the Long Island Water Environment Association responsible for training and re-licensing of treatment plant operators.

I would like at this time to be named to the board to help carry on it's work for the consumers of Suffolk County and the liquid water industry. If a more detailed and personal resume is needed please call.

Sincerely,

Richard L. Crescenzo
President
W.A.S.T.E. Inc.

RLC/kob
cc: Bill Baessler

1665

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 REAPPOINTMENT OF RICHARD L. CRESCENZO AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD

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

N/A

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

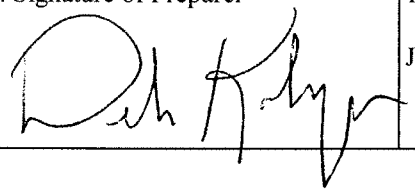
N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
DEBRA KOLYER PRINCIPAL FINANCIAL ANALYST		July 14, 2009

SCIN FORM 175b (10/95)

1665

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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

Intro. Res. No. 1666-09 Laid on Table 8/4/09

Introduced by the Presiding Officer at the request of the County Executive

RESOLUTION NO. , APPROVING THE REAPPOINTMENT OF ROBERT N. FALK AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD.

WHEREAS, the term of office of Robert N. Falk, expired on December 7, 2006, now therefore be it

RESOLVED, that the reappointment of Robert N. Falk of Eastport, New York 11941 as a member of the Suffolk County Commercial, Industrial Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives and Maintenance Board, for a term of office expiring December 7, 2009, is hereby approved; said reappointment having been made by the County Executive pursuant to the provisions of Suffolk County Code Chapter 275 Section 275-6.A.(2).

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1666

R E S U M E

Robert N. Falk

Position desired:
Marketing Coordinator

Personal Data

Date of birth: March 24, 1945
Number of children: Two, ages 3 and 6
Health: Excellent

Education

Cornell University, B.S. June, 1969; Major Industrial Engineering.

New York University, M.B.A. June, 1971; Major, Marketing Management. Thesis: Televised Political Advertising.

Employment Background

1978 - Present

Assistant Sanitary Engineer
S.C. Department of Public Works
Division of Sanitation
Hauppauge, New York 11971

Immediate Supervisor:
Benjamin Wright, P.E., Chief
Engineering Division

Responsibilities:
Administer S.C. Scavenger Waste Permit Program through discharge permit issuance, establishment of procedure and policies, and enforcement of the County Sewer Use Ordinance.
Assure compliance of all County Sewer districts with New York State, County and local regulations by securing all permits, monitoring compliance schedules, keeping abreast of new legislation and direct interfacing with all controlling governmental agencies.
Prepare technical reports and surveys for permit compliance or planning purposes. (Copies of reports will be furnished on request.)

Employment Background, Cont'd.

1973 - 1978

Environmentalist II
S.C. Dept. of Environmental Control
(Now Department of Health Services)
Horseblock Place
Farmingville, New York

Immediate Supervisor:
James Pim, P.E., Chief
Hazardous Materials Unit

Responsibilities:
Enforce N.Y. State Groundwater and Federal Surface Water Discharge Standards as applied to industrial, governmental and sewage treatment plant operations throughout Suffolk County by inspection and sampling of facilities and related treatment systems.
Detect and define the extent of hazardous material spills or leakage.
Monitor subsequent cleanup activities of same.
Respond to complaints from the public regarding any of the above.

1971 - 1973

Sanitarian Trainee
S.C. Dept. of Environmental Control
Horseblock Place
Farmingville, New York

Immediate Supervisor:
James Pim, P.E., Chief
Hazardous Materials Unit

Responsibilities:
Essentially the same as those outlined under 1973 - 1978 employment.

References

Mr. James L. Peck, Secretary-Treasurer, Director
Grinnell Lithographic Company, Inc.
265 Moffitt Boulevard
Islip, New York
(516) 581-3300

Mr. Aldo Marletti, P.E.
Suffolk County Department of Public Works
Division of Sanitation
Box B
Hauppauge, New York
(516) 360-4831

1666

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 REAPPOINTMENT OF ROBERT N. FALK AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD		
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 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 UPON ADOPTION		
10. Typed Name & Title of Preparer DEBRA KOLYER PRINCIPAL FINANCIAL ANALYST	11. Signature of Preparer 	12. Date July 14, 2009

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1666

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

Intro. Res. No. 1667-09 Laid on Table 8/4/09

Introduced by the Presiding Officer at the request of the County Executive

RESOLUTION NO. , APPROVING THE REAPPOINTMENT OF C. W. (JUDGE) COLEMAN AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD.

WHEREAS, the term of office of C. W. (Judge) Coleman, expired on December 7, 2007, now therefore be it

RESOLVED, that the reappointment of C. W. (Judge) Coleman of Patchogue, New York 11772 as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives And Maintenance Board, for a term of office expiring December 7, 2010, is hereby approved; said reappointment having been made by the County Executive pursuant to the provisions of Suffolk County Code Chapter 275 Section 275-6.A.(2).

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1667

C. W. (Judge) Coleman

Coleman Vacuum Tank Mfg., Corp.

USA & Canada 1-(800) 645-1136 - Fax 1-(631) 475-2898

RESUME

Education:	*Attended and graduated Patchogue Medford High School* *Attended Suffolk County Community College*
Military Service:	*U.S. Coast Guard Reserve 1960-1968*
Employment:	*Grumman Aviation 1961-1967* *President of Vacuum Tank Mfg. 1968 to present - manufacture of Vacuum Pumping equipment for the liquid waste industry including the septic, portable toilet, trap grease and marina sanitary waste industries.*
Experience:	*Member of Portable Sanitation Association International since 1977. Served as an associate director for eight (8) years. Served on PSAI Safety and Standards committee formulating Safety and Standards program.* *Member of Long Island Liquid Waste Association since its inception. Served on Board of Directors since 1994. Chaired LILWA Safety and Standards committee formulating Safety and Standards program.*
Hobbies:	*Gardening, Reading, Surf Fishing, Antique Cars*
Goals:	*To improve the standards and image of the liquid waste industry for the mutual benefit of those serving the industry and those the industry serves.*

1667

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 REAPPOINTMENT OF C.W. (JUDGE) COLEMAN AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD		
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 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 UPON ADOPTION		
10. Typed Name & Title of Preparer DEBRA KOLYER PRINCIPAL FINANCIAL ANALYST	11. Signature of Preparer 	12. Date July 14, 2009

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1667

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

Intro. Res. No. 1668-09 Laid on Table 8/4/09

Introduced by the Presiding Officer at the request of the County Executive

RESOLUTION NO. , APPROVING THE REAPPOINTMENT OF JOSEPH H. BAIER AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD.

WHEREAS, the term of office of Joseph H. Baier, expired on December 7, 2007, now therefore be it

RESOLVED, that the reappointment of Joseph H. Baier of Wading River, New York 11792 as a member of the Suffolk County Commercial, Industrial, Residential Septic Tank/Sewer Drain Treatment, Bacteria Additives And Maintenance Board, for a term of office expiring December 7, 2010, is hereby approved; said reappointment having been made by the County Executive pursuant to the provisions of Suffolk County Code Chapter 275 Section 275-6.A.(2).

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1668

JOSEPH H. BAIER, P.E.

SENIOR ENGINEER

EDUCATION

New York University, B.C.E.
City College of University of the City of New York, M.C.E. (Environmental and Sanitary Engineering)

PROFESSIONAL LICENSE

New York

PROFESSIONAL SOCIETIES

American Water Works Association
Water Quality Association
Long Island Water Conference
NYSAWWA – Secretary/Treasurer
Suffolk County – Member of the Liquid Waste Licensing Board

AWARDS

Linn F. Winslow Award – NYS Water Environment Association
Engineer of the Year Award – NYSPE 1997 (Suffolk County)
Fuller Award - NYSAWWA

PROFESSIONAL EXPERIENCE

Mr. Baier functions as the firm's Director of Special Projects. He has over 30 years of experience in the field of water supply and environmental engineering.

Since joining the firm, Mr. Baier has assisted or been project manager on a variety of prouects:

- Wastewater design from small residential to full-scale denitrification
- Water supply projects including SRF applications
- Engineering Response Plans, Vulnerability Assessments, Source Water Protection Plans
- Special Water Quality Studies.

As Director of Environmental Quality for the Suffolk County Department of Health, Mr. Baier was responsible for all environmental programs, standards development, and implementation of regulations in: water supply, wastewater (including sewage treatment, denitrification and residential sewage systems); hazardous waste cleanup; facility inspection; recreational waters; and environmental analysis. Mr. Baier supervised 150 Health Department employees, including engineers, hydrogeologists, technicians and environmental laboratory staff. His administrative responsibilities included: program planning; operating and capital budget preparation; grants management; arbitrating difficult technical and legal situations; and making technical presentations to public, government, private and special interest groups.

1668

JOSEPH H. BAIER, P.E.

Mr. Baier has held several positions with the Suffolk County Department of Environmental Control and the Department of Health Services. As Chief, Office of Water Resources, Division of Environmental Quality, he was responsible for water supply and water resources programs. This included project planning, budget, supervision, special studies, grants, and contracts administration. The water supply program includes regulatory enforcement, plan review, surveillance and monitoring for all public water supplies. The water resources program offers complete investigative capability, including well drilling; computer data storage and analysis; test wells; routine groundwater and surface water quality and quantity monitoring; special pollution studies (leachate, fertilizers, hazardous materials); environmental impact statements; water resources planning, water quality studies and groundwater modeling.

Mr. Baier served as Project Manager for the Suffolk County Comprehensive Water Resources Plan (1988), and was principal investigator for an EPA grant investigating the removal of agricultural chemicals from groundwater using water treatment systems on both a small-scale (individual home owner wells) and large-scale (municipal water supply). The project involved pilot studies on reverse osmosis, GAC and ion exchange. A full-scale 450 gpm GAC-ion exchange facility was constructed and operated.

Mr. Baier served as Project Manager for a $3.7 million EPA study to evaluate the environmental impacts and necessary mitigation from the installation of sewers.

Additional experience is listed below:

- Bureau of Water Resources, Division of Environmental Health, Nassau County Department of Health – responsible for reviewing designs for water supply facilities, main extensions, treatment additions and storage tanks. This included approval of final construction, and assisting in the planning for improvements in water supply operation.

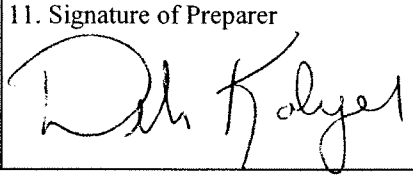
- Bureau of Building Management, New York City Department of Public Works – responsible for modernization and improvements to city-owned buildings. Initiated the improvement, designed, estimate, and acted as the Department's representative during construction.

- Division of Plant Design, Bureau of Water Pollution Control, New York City Department of Public Works – responsible for design of wastewater facilities, such as sedimentation tanks, grit changes, sludge digestors, surge tank, wet well and screening chambers at various sewage treatment facilities in New York City.

Mr. Baier has authored and co-authored numerous technical papers. A list is available upon request.

1668

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 REAPPOINTMENT OF JOSEPH H. BAIER AS A MEMBER OF THE SUFFOLK COUNTY COMMERCIAL, INDUSTRIAL, RESIDENTIAL SEPTIC TANK/SEWER DRAIN TREATMENT, BACTERIA ADDITIVES AND MAINTENANCE BOARD		
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 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 UPON ADOPTION		
10. Typed Name & Title of Preparer DEBRA KOLYER PRINCIPAL FINANCIAL ANALYST	11. Signature of Preparer 	12. Date July 14, 2009

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1668

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

Intro. Res. No. 1669-09 Laid on Table 8/4/09

Introduced by the Presiding Officer at the request of the County Executive

RESOLUTION NO. , APPROVING THE REAPPOINTMENT OF RUSSELL J. CALEMMO AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

WHEREAS, the term of office of Russell J. Calemmo, expired on June 30, 2007, now therefore be it

RESOLVED, that the reappointment of Russell J. Calemmo of East Hampton, New York 11937 as a member of the Suffolk County Electrical Licensing Board, for a term of office expiring June 30, 2010, is hereby approved; said reappointment having been made by the County Executive pursuant to the provisions of Suffolk County Code Chapter 275 Section 275-6.A.(1).

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1669

Base Information For Re-appointment to:
The Suffolk County Electrical Occupational Licensing Board

Russell J. Calemmo

OBJECTIVE

As a credit to the Suffolk County Electrical Licensing Board since 1985, and part of a team effort, we have been able to create a unilateral platform among master licensed electricians and the consumer by creating and administrating through unique qualifications and examination, a master electrician certified by the county. This has insured the consumer a "master electrician for hire" is available to them with highest regard for complex electrical code standards and safety. We have also established a unique policy of access to all licensed electricians that would be relevant to any investigations to implement less time for the investigator spent on a particular case, therefore by passing this saving to the county taxpayers .

To continue the solidarity within Suffolk Counties electrical industry among the professional trade associations, Suffolk County consumers, all electricians, educational groups and to support, school, communicate and inform the new qualified electricians starting in there fresh endeavors. And most important, to promote, encourage and foster young people and the like, a unique and professional way of life that there are trade options to make a fine decent living with a limitless growth potential. (College is not for everyone)

EXPERIENCE

GOOD SAMARITAN HOSPITAL WEST ISLIP, N.Y.
September 1968- 1970
Maintenance Electrician, -General electrical operations of institute
Plant Electrician/Foreman,- Power plant and all annex structures
Electrical Supervisor, - Entire complex and general construction

RJ CALEMMO INC. EAST ISLIP, N.Y.
D.B.A. CNL ELECTRIC COMPANY
May 1970- to present. Owner/Operator
CNL Electric Company , established 1946
Master Licensed Electrician since its inception under the Suffolk County Labor Department in 1971. This company is a complete electrical service and construction firm since 1976 under my administration, guidance and supervision that employs several electricians to preform from simple service calls to complex installations involving the repair, maintenance installation and design for power, light, heat and air in residential , industrial and commercial establishments. I do in fact get into the field and have hands on capabilities . One major accomplishment that comes to mind that in 1983, I was the person who really wired up the 1595 foot long Brooklyn Bridge for the 100th anniversary celebration fireworks display.

JENEENS RESTAURANT, EAST HAMPTON, NY
September 1998 to present Owner/ CEO
Administrator for 15 person plus operation which involves restaurant/catering and cottage accommodations.

THE "LAMP HOSPITAL", EAST HAMPTON, NY
May 1996 to present Proprietor
Lamp repair and rejuvenation of all types of electrical lamps and chandeliers, general restorations , custom and commission work.

EDUCATION

FARMINGDALE HIGH SCHOOL GRADUATE
General Degree, Electrical, Science Major 1963
Awarded New York State Science Project, first place. Track and field champion, Indoor gymnastics champion. United States Presidents Athletic award. School Newspaper, Daily Skyline, editor. Started school radio station (WLWF) .Founded school stage hands groupand founding member stage lighting and electricians society , "Livewires."

TULANE UNIVERSITY, NEW ORLEANS , LA.
B.S Degree, Science/Engineering 1967
Electrical Design Award, School Newspaper, American Red Cross volunteer of the year. School photographer.

CONTINUED EDUCATION RELEVANT TO ELECTRICAL INDUSTRY STANDARDS AND CODES
Approx 416 Hrs of certified time 1972 - present
Accredited certificates of completion in all electric phases and subject change to new national and local electric codes standards

ELECTRICAL INSTRUCTOR FOR BASIC ELECTRICAL EDUCATION AND CODE STANDARDS
Non certified instructor for all code standards and general instruction 1982- 1987
Basic code interpretation, design and installation of electrical systems and devices. Business skills and basic business set up and law standards. Educator of lighting arrester systems and installations "How to" for - prime and sub contractor state and federal electrical contract awards and bonding.

ACTIVE SKILLS

- Licensed Master Electrician Since 1971 731E
- President Suffolk County Electrical Contractors Association 1985-1988 Active Member Since 1977
- Secretary Suffolk County Electrical Contractors Association 1989 - Present.
- Big Brothers/Big Sisters Director. Started Big Sisters Program 1975-1978 Coined phrase "Give A Kid A Break, Be A Big Brother/Sister"
- Founder and Chairman, The Long Island Electrical Safety Counsel 1985-1989
- Co founder of the Long Island Electrical Licensing Counsel 1986-1988
- Member of Suffolk County Electrical Licensing Board 1985-Present

1669

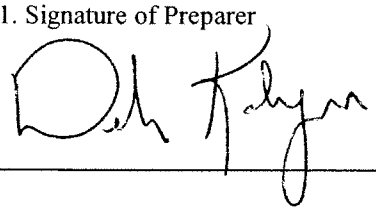
- Founder of NEC Code Class and Refresher Course for Electricians 1997-Present
- Member: Lions Club 1985- present
- Member: Foresters Of America 1980- present
- Member: International Association of Electrical Inspectors 1970-Present.
- Member: American Red Cross 1974-present
- Member: Knights of Columbus 1975-present
- Member: East Hampton Historical Society 1990- present
- Member: Montauk Lighthouse Preservation Society 1995-present
- Member: American Photographer Association 1965-present
- Member: American Restaurant and Bar Association 1998-present
- Member: Long Island Restaurant Association 1997-present
- Member: The Artists Alliance Of East Hampton 1999- present
-

PAST TIME SKILLS

- Makes Homemade Award Winning Wine 1965-present
- Gardening and Tree Sculpturing 1976-present
- Roses, Roses, Roses and More Roses 1988- present
- Photography and Collage Art Forms 1969-present
- Furniture Design and Construction 1965- present
- Smoking savory meats, game, fish, nuts and cheese 1989-present

1669

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 REAPPOINTMENT OF RUSSELL J. CALEMMO AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD		
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 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 UPON ADOPTION		
10. Typed Name & Title of Preparer DEBRA KOLYER PRINCIPAL FINANCIAL ANALYST	11. Signature of Preparer 	12. Date July 14, 2009

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1669

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

Intro. Res. No. 1670-09 Laid on Table 8/4/09

Introduced by the Presiding Officer at the request of the County Executive

RESOLUTION NO. , APPROVING THE REAPPOINTMENT OF DONALD J. FIORE AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD.

WHEREAS, the term of office of Donald J. Fiore, expired on April 30, 2007, now therefore be it

RESOLVED, that the reappointment of Donald J. Fiore of Holtsville, New York 11742 as a member of the Suffolk County Electrical Licensing Board, for a term of office expiring April 30, 2010, is hereby approved; said reappointment having been made by the County Executive pursuant to the provisions of Suffolk County Code Chapter 275 Section 275-6.A.(1).

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

DONALD J. FIORE

1670

QUALIFICATIONS

Thirty-seven years experience in the electrical industry, of which twenty-one years focused on the administration and management of programs, policies and procedures. Master Electrician with employment history involving complex applications. Proven ability to instruct and develop skilled electrical professionals. Performed in a variety of roles including training director, business representative, master electrician, foreman, journeyman wireman and instructor. Degreed professional with demonstrated administrative, supervisory, teaching negotiations, operations and presentation skills.

ADMINISTRATIVE/MANAGEMENT EXPERIENCE

IBEW, Local #25, Hauppauge, NY; 1966 – Present

Business Manager (January 9, 2004 – Present)

- Principal officer of Local Union 25, IBEW. Responsibility to the Local Union and to the International President for results in organizing his jurisdiction, for establishing friendly relations with employers and for protecting the jurisdiction of the IBEW. It is his responsibility to keep accurate statistics or to see that such statistics as required by the International President are kept and to cooperate fully with the Research and Technical Services Department of the IBEW.
- Permanent member of the negotiating committee and serve as a trustee on all trust funds of the Local Union provided for in the collective bargaining agreements.
- Attend all meetings of the Local Union Executive Board. Has authority to perform other duties as provided in the I.O. Constitution or provided in the Local Union Bylaws.

Training Director (1996 – 2004)

- Directly responsible for the implementation of electrical training and instruction for Apprentices and Journeyman in a New York State approved registered training program for the electrical industry for Nassau and Suffolk Counties.
- Empowered by the Joint Apprenticeship and Training Committee with full authority in the everyday operation of this training facility.
- Administration and management of all personnel and finances including hiring, banking, budgeting, ordering and overseeing the day to day operations of the program.

Business Representative (1989 – 1996)

- Administer contracts for all 12 units in Nassau and Suffolk Counties, including contract negotiations, arbitration, grievance procedure, placements and apprentice assignments.
- Empowered with full authority to make tentative contract agreements on behalf of members.
- Successfully negotiated over 55 contracts, presenting the plans to the members for approval.

1670

Employment Manager (1987 – 1989)

- Fielded requests for electricians from Electrical Contractors, assigned appropriate members to specific jobsites and provided all necessary follow-up and paperwork in accordance with State and Federal regulations.
- Managed and supervised the clerical staff, hiring and training employees in their job functions.

Joint Apprenticeship and Training Committee, Local Union #25, Hauppauge, NY
Journeyman Electrician Instructor (1979 – 1987) (1996 – Present)

- Instructed classes of 16 – 18 apprentices and/or electricians in various unit specialties.
- Developed and implemented lesson plans, tests and skill level evaluations specific to the unit requirement.

IBEW, Local #25 (1983 – 1987)
Foreman

- Supervised electricians on assignments at retail operations, teledata and broadcast facilities, theaters, universities, commercial and industrial buildings.
- Explained work to be performed, managed schedules and personnel, resolved problems and/or disputes, assisted with training of apprentices.

Foreman and Area Foreman (1977 – 1983)

- Direct responsibility for up to 50 electricians working on the construction of the Reactor Building of the Shoreham Nuclear Power Plant, including the management of 5 sub-foreman.
- Directed the electrical activities of the job including coordination, scheduling, material handling, logistics, cross referencing with design support and conforming to federal nuclear regulations.

FIELD OPERATION EXPERIENCE

Journeyman Wireman
Nuclear Power Plant (1976 – 1977)

- Installed conduit, supports, cable tray, cable terminations at the Shoreham Nuclear Power Plant.

Trans-Alaskan Pipeline (1975 – 1976)

- Assigned through several contractors to the electrical construction and generation system of pump stations, all phases of electrical construction and campsite and pipeline maintenance.
- Various assignments through Local Union #3, #25 and #654 including high rise commercial buildings and fossil fuel power plants. (1970 – 1975)

EDUCATION

STATE UNIVERSITY OF NEW YORK AT OLD WESTBURY
B.A. Labor Studies, Certificate of Excellence, 1995
NEW YORK SCHOOL OF INDUSTRIAL AND LABOR RELATIONS, CORNELL UNIVERSITY, 1989; 18 CREDITS
SUFFOLK COMMUNITY COLLEGE, Selden, NY
Business Law, Public Speaking, Teaching Evaluations
INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL UNION #25, Melville, NY
Electrical Apprenticeship Training, Basic and Advanced Welding, Plastic Splicing Procedures,
Fiber Optic Splicing (Fusion), Asbestos Handlers Certificate
NEW YORK INSTITUTE OF TECHNOLOGY – Computer Courses, 1993
Additional Studies
GEORGE MEANEY SCHOOL OF LABOR, Washington, D.C., "Principles of Contract Negotiations",
"Arbitration: Preparation & Presentation"

1670

LICENSES AND REGISTRATIONS

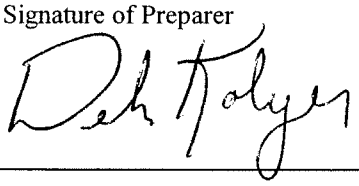
MASTER ELECTRICIANS LICENSE #2175E (1976) – Suffolk County, New York
Certificate of Fitness (Electrical) #1502 (1975) – Alaska
Asbestos Handlers License #AH88-06608- New York

PROFESSIONAL AFFILIATIONS

INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, Local Union #25, Hauppauge, NY
Executive Board Member 1984 – 1987
PRIVATE INDUSTRY COUNCIL, Suffolk County, Member
NASSAU COUNTY WORKFORCE INVESTMENT BOARD, Member
TOWN OF OYSTER BAY WORKFORCE INVESTMENT BOARD, Member
TOWN OF HEMPSTEAD WORKFORCE INVESTMENT BOARD, Member
INDUSTRIAL RELATIONS RESEARCH ASSOCIATION, Member
NASSAU/SUFFOLK COUNTY BUILDING TRADES, Chairman
NASSAU COUNTY DELEGATES COMMITTEE, Member
SUFFOLK COUNTY DELEGATES COMMITTEE, Member

1670

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 REAPPOINTMENT OF DONALD J. FIORE AS A MEMBER OF THE SUFFOLK COUNTY ELECTRICAL LICENSING BOARD		
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 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 UPON ADOPTION		
10. Typed Name & Title of Preparer DEBRA KOLYER PRINCIPAL FINANCIAL ANALYST	11. Signature of Preparer 	12. Date July 14, 2009

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1670

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

Intro. Reso. No. 1671-09 **Laid on Table** 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $15,518 FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURTIY ADMINISTRATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE TSA VEHICLE SCREENING OPERATION WITH 85.14% SUPPORT.

WHEREAS, the United States Department of Homeland Security, Transportation Security Administration, has made $15,518 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the TSA Vehicle Screening Operation; and

WHEREAS, the operational period of the project is from July 21, 2009 through August 7, 2009; and

WHEREAS, said reimbursement funds have not been included in the 2009 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:

REVENUE:	**Amount**
115-4385-Federal Aid: TSA Vehicle Screening Operation	$15,518

ORGANIZATIONS:

Police Department (POL)
TSA Vehicle Screening Operation
115-POL-3620

1000-Personal Services	**$15,518**
1120-Overtime Salaries	$15,518

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $2,708 associated with the overtime salaries for this program are included in the 2009 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Homeland Security, Transportation Security Administration.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1671

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 $15,518 FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE TSA VEHICLE SCREENING OPERATION WITH 85.14% SUPPORT.

3. Purpose of Proposed Legislation
SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? Yes XX 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 resolution provides $15,518 for participation in the TSA Vehicle Screening Operation. This program reimburses overtime costs. Fringe benefits totaling approximately $2,708 already included in the 2009 operating budget will not be reimbursed.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
The operational period of this program is July 21, 2009 through August 7, 2009.

8. Proposed Source of Funding
United States Department of Homeland Security, Transportation Security Adminstration.

9. Timing of Impact
Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Assistant Executive Analyst	T Saunders	7-27-09

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1671

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL		**$0.00**		$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		**$0.00**		$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

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2009			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	**15,518** 15,518			
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)

(L9)

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2009			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		**2,708** 2,483 225		Fringe benefits are not an allowable cost under this funding 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)

1691

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	To be determined	100%			

1691

SCIN Form 164D (10-80)

1671

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 Federal funding in the amount of $15,518.00 from the United States Department of Homeland Security, Transportation Security Administration, for the Suffolk County Police Department's participation in the TSA Vehicle Screening Operation with 85.14% support.

3. Purpose of Proposed Legislation
To accept $15,518.00 from the United States Department of Homeland Security, Transportation Security Administration, to allow the participation of the Suffolk County Police Department in the TSA Vehicle Screening Operation to take place at the Port Jefferson Ferry Terminal.

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 $2,708 in fringe benefits on overtime as these costs are not allowed under this funding program, but in exchange the County will receive $15,518 which will allow the Suffolk County Police Department to participate in the operation with the TSA and to provide law enforcement services as needed.

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:
None

8. Proposed Source of Funding
The United States Department of Homeland Security, Transportation Security Administration.

9. Timing of Impact
Immediate

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

Susan C. Krause
Grants Technician

7/13/09

SCIN FORM NO. 175b (10/95)

COUNTY OF SUFFOLK

1671

JUL 16 2009

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: **June 13, 2009**

SUBJECT: **Resolution Packets & SCIN Forms for**
The TSA (Transportation Security Administration) Vehicle Screening Operation
Project Number: 2109209MLS268
Agreement Number: HSTS02-09-A-MLS268

Attached please find two copies of the following for the TSA Vehicle Screening Program:

1. Draft Resolution.
2. SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the Award Notice

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.

RM/sck
Att.
cc: Don Fahey, Federal & State Aid Claims Coordinator
Christopher Kent, Chief Deputy County Executive

Additional back-up material regarding IR 1671 is on file in the Legislative Clerk's Office, Hauppauge.

Intro Reso No. 1672-09 Laid on Table 8/4/09

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2009 AUTHORIZING THE COUNTY TO ENTER INTO AN AGREEMENT WITH THE US ARMY CORPS OF ENGINEERS IN CONNECTION WITH COUNTY PARTICIPATION IN A FEASIBILITY STUDY TO PROVIDE COASTAL STORM DAMAGE REDUCTION IN THE AREA OF HASHAMOMUCK COVE, SOUTHOLD

WHEREAS, the Army Corps of Engineers, in partnership with the New York State Department of Environmental Conservation, is in the feasibility phase of the study to provide coastal storm damage reduction in the area of Hashamomuck Cove, located in the Town of Southold, New York; and

WHEREAS, the study area has been identified as including both the northern and southern shorelines of the north fork of Long Island, bounded by Long Island Sound and Peconic Bay. The study area extends from Orient Point approximately 15 miles westward to the area of Goldsmiths Inlet in Southold, and

WHEREAS, the project goal is to evaluate the potential for storm events to disrupt the regional transportation infrastructure, accounting for the systematic, interconnected nature of the various coastal processes, and

WHEREAS, the New York State Department of Environmental Conservation will require a partner to share in its portion of the project costs; and

WHEREAS, the Town of Southold has committed to supporting this project and assisting the County where feasible in its share of this effort; and

WHEREAS, this project has been included in subsequent years in the 2010-2012 Capital Program as CP 5330, Shoreline Protection at Hashamomuck Cove; now, therefore be it

1st RESOLVED, the County Legislature hereby authorizes the County Executive or his designee to execute an agreement with the New York State Department of Environmental Conservation and United States Army Corps of Engineers on behalf of the County of Suffolk providing for Suffolk County's participation in the above referenced project.

Dated:

APPROVED BY

_____

County Executive of Suffolk County
Date:

1672

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. -2009 AUTHORIZING THE COUNTY TO ENTER INTO AN AGREEMENT WITH THE US ARMYCORPS OF ENGINEERS IN CONNECTION WITH COUNTY PARTICIPATION IN A FEASIBILITY STUDY TO PROVIDE COASTAL STORM DAMAGE REDUCTION IN THE AREA OF HASHAMOMUCK COVE, SOUTHOLD

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 authorizes County to enter into an agreement with the U.S. Army Corps of Engineers (USACOE) and the New York State Department of Environmental Conservation (NYSDEC) to fund a feasibility study of shoreline erosion and alternatives to provide coastal storm damage reduction.

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

N/A.

8. Proposed Source of Funding

Not applicable for this resolution. USACOE will fund 65% of the study, NYSDEC 20%, and Suffolk County 15%. The Town of Southold will provide in-kind, non-monetary support services. All percents subject to change slightly pending finalization of agreement.

9. Timing of Impact

Upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		July 13th, 2009

SCIN FORM 175b (10/95)

1672

FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 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 2008.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2008-2009.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 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

1672

JUL 07 2009

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: Gilbert Anderson, P.E.
Commissioner

DATE: June 26, 2009

RE: **RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO AN AGREEMENT WITH THE US ARMY CORPS OF ENGINEERS IN CONNECTION WITH COUNTY PARTICIPATION IN A FEASIBILITY STUDY TO PROVIDE COASTAL STORM DAMAGE REDUCTION IN THE AREA OF HASHAMOMUCK COVE, SOUTHOLD**

Attached is a draft resolution and duplicate copy authorizing the County Executive or his designee to enter into an agreement with the New York State Department of Environmental Conservation (NYSDEC) and U.S. Army Corps of Engineers (USACOE) in conjunction with the above referenced project. The project involves undertaking a feasibility study to be completed by USACOE to evaluate the potential for disruption of the regional transportation infrastructure along the eastern end of the north fork from storm events as well as various coastal procedures.

At this time the cost of the project has not been fully determined. Based on the Corps 2008 reconnaissance study of this project, we have included $500,000 in subsequent years under the Capital Program 5330, Shoreline Protection at Hashamomuck Cove. The County will partner with NYSDEC as a 30% partner of the local share that NYSDEC is committing to, or 50% of the overall project costs. The Town of Southold has committed to support this project and assisting the County as much as practicably in its share of this project.

An appropriating resolution will be prepared when a final cost estimate has been determined. In the meantime both the USACOE and NYSDEC are requesting a resolution authorizing the County's participation in the project.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-Agreement Hashamomuck Cove".

Intro. Reso. No. 1673-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $20,000.00 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDEFT), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE OCDETF CRUZ CONTROL INVESTIGATION AND STRATIGIC INITIATIVE OPERATION WITH 85.14% SUPPORT.

WHEREAS, the United States Department of Justice, Drug Enforcement Agency, Organized Crime Drug Enforcement Task Forces has made $20,000 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the OCDETF CRUZ CONTROL investigation / strategic initiative program; and

WHEREAS, the operational period of the project is from March 17, 2009 through September 30, 2009; and

WHEREAS, said reimbursement funds have not been included in the 2009 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**
001-4383-Federal Aid: OCDETF CRUZ CONTROL FY09	$20,000.00

ORGANIZATIONS:

Police Department (POL)
OCDETF CRUZ CONTROL FY09
001-POL-3618

1000-Personal Services	**$20,000.00**
1120-Overtime Salaries	20,000.00

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $3,490 associated with the overtime salaries for this program are included in the 2009 Suffolk County Operating Budget; and be it further

3rd **RESOLVED,** that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Drug Enforcement Administration, Organized Crime Drug Enforcement Task Forces.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1673

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 $20,000.00 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDEFT), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE OCDETF CRUZ CONTROL INVESTIGATION AND STRATEGIC INITIATIVE OPERATION WITH 85.14% SUPPORT.

3. Purpose of Proposed Legislation
SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes XX 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 resolution provides $20,000 for participation in the OCDETF CRUZ CONTROL investigation and strategic initiative program. This program reimburses overtime costs. Fringe benefits totaling approximately $3,490 already included in the 2009 operating budget will not be reimbursed.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
The operational period of this program is March 17, 2009 through September 30, 2009.

8. Proposed Source of Funding
United States Department of Justice, Drug Enforcement Agency, Organized Crime Drug Enforcement Task Forces.

9. Timing of Impact
Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Assistant Executive Analyst	T Saunders	7-27-09

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER $100	2009 FEV TAX RATE PER $1000
TOTAL		**$0.00**		$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		**$0.00**		$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

1673

JUL 16 2009

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: **July 9, 2009**

SUBJECT: **Resolution Packets & SCIN Forms for the Drug Enforcement Administration, Organized Crime Drug Enforcement Task Forces sponsored OCDETF CRUZ CONTROL Program**
OCDETF #NY-NYE-0602

Attached please find two copies of the following for the OCDEFT CRUZ CONTROL FY09 Reimbursement Program

1. Draft Resolution.
2. SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the Agreement between OCDETF and the Suffolk County Police Department.

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.

RM/sck
Att.
cc: Don Fahey, Federal & State Aid Claims Coordinator
Christopher Kent, Chief Deputy County Executive

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2009			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	**20,000** 20,000			
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				4291
4000 UTILITIES: 4010 Telephone & Telegraph				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts				

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2009			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)				679
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		**3,490** 3,200 290		Fringe benefits are not reimbursable under this funding 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)

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 Lieutenant		$109.17/hr. OT	Various	100%			
Detective Sergeant		$98.07/hr. OT	Various	100%			
Detective	4	$88.68/hr. OT	Various	100%			

4791

SCIN Form 164D (10-80)

1673

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 Federal funding in the amount of $20,000.00 from the United States Department of Justice, Drug Enforcement Administration, Organized Crime Drug Enforcement Task Forces (OCDEFT), for the Suffolk County Police Department's participation in the OCDETF CRUZ CONTROL investigation and strategic initiative operation with 85.14%.

3. Purpose of Proposed Legislation
To accept $20,000 in federal funds from the United States Department of Justice, Drug Enforcement Administration, Organized Crime Drug Enforcement Task Forces to fund the Suffolk County Police Department's participation in the OCDETF CRUZ CONTROL investigation and strategic initiative operation.

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 $3,490 in fringe benefits on overtime as these costs are not allowed under this funding program, but in exchange the County will receive $20,000 for the Suffolk County Police Department's participation in an OCDETF sponsored program of organized crime drug enforcement.

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:
None

8. Proposed Source of Funding
United States Department of Justice, Drug Enforcement Administration, Organized Crime Drug Enforcement Task Forces

9. Timing of Impact
Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Susan C. Krause Grants Technician		7/9/09

SCIN FORM NO. 175b (10/95)

Additional back-up material regarding IR 1673 is on file in the Legislative Clerk's Office, Hauppauge.

1674

Intro. Res. No. - 2009 Laid on the Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. 2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH INTERSECTION IMPROVEMENTS ON CR 100, SUFFOLK AVENUE AT BRENTWOOD ROAD AND WASHINGTON AVENUE, TOWN OF ISLIP (CP 5065)

WHEREAS, the Commissioner of Public Works has requested funds for engineering/construction in connection with Intersection Improvements on CR 100, Suffolk Avenue at Brentwood Road and Washington Avenue; and

WHEREAS, sufficient funds are not included in the 2009 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $380,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, Resolution No. 1184-2002 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-five (55) 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 Intersection Improvements on CR 100, Suffolk Avenue, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the 2009 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5560
Project Title: Reconstruction of CR 4, Commack Road

	Total Est'd Cost	Current 2009 Capital Budget & Program	Revised 2009 Capital Budget & Program
3. Construction	$550,000	$830,000B	$450,000B
TOTAL	$1,025,000	$530,000	$450,000

Project No.: 5065
Project Title: Intersection Improvements on CR 100, Suffolk Avenue

	Total Est'd Cost	Current 2009 Capital Budget & Program	Revised 2009 Capital Budget & Program
3. Construction	$1,880,000	$0	$380,000B
TOTAL	$3,300,000	$0	$380,000

and be it further

5th **RESOLVED**, that the proceeds of $380,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5065.311 (Fund 001 Debt Service)	50	Intersection Improvements on CR 100, Suffolk Avenue	$380,000

Date:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

1674

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. 2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH INTERSECTION IMPROVEMENTS ON CR 100, SUFFOLK AVENUE AT BRENTWOOD ROAD AND WASHINGTON AVENUE, TOWN OF ISLIP (CP 5065)

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

2010

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		July 13th, 2009

SCIN FORM 175b (10/95)

1674

FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	**$36,035**	**$0.07**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	**$36,035**	**$0.07**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2008.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2008-2009.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1674

Suffolk County
Project Name
General Obligation Serial Bonds
Level Debt

Term of Bonds	15
Amount to Bond:	$380,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2009					
11/1/2009					
5/1/2010	4.500%	$17,921.60	$18,113.33	$36,034.94	$36,034.94
			$8,629.54	$8,629.54	
5/1/2011	4.500%	$18,775.87	$8,629.54	$27,405.40	$36,034.94
			$8,182.04	$8,182.04	
5/1/2012	4.500%	$19,670.85	$8,182.04	$27,852.89	$36,034.94
			$7,713.22	$7,713.22	
5/1/2013	4.500%	$20,608.49	$7,713.22	$28,321.72	$36,034.94
			$7,222.05	$7,222.05	
5/1/2014	4.500%	$21,590.83	$7,222.05	$28,812.88	$36,034.94
			$6,707.47	$6,707.47	
5/1/2015	4.500%	$22,620.00	$6,707.47	$29,327.47	$36,034.94
			$6,168.36	$6,168.36	
	4.500%	$23,698.21	$6,168.36	$29,866.58	$36,034.94
			$5,603.55	$5,603.55	
5/1/2017	5.000%	$24,827.83	$5,603.55	$30,431.38	$36,034.94
			$5,011.82	$5,011.82	
5/1/2018	5.000%	$26,011.29	$5,011.82	$31,023.11	$36,034.94
			$4,391.89	$4,391.89	
5/1/2019	5.000%	$27,251.16	$4,391.89	$31,643.05	$36,034.94
			$3,742.40	$3,742.40	
	5.000%	$28,550.13	$3,742.40	$32,292.54	$36,034.94
			$3,061.96	$3,061.96	
5/1/2021	5.000%	$29,911.02	$3,061.96	$32,972.98	$36,034.94
			$2,349.08	$2,349.08	
5/1/2022	5.000%	$31,336.78	$2,349.08	$33,685.86	$36,034.94
			$1,602.22	$1,602.22	
5/1/2023	5.000%	$32,830.50	$1,602.22	$34,432.72	$36,034.94
			$819.76	$819.76	
	5.000%	$34,395.42	$819.76	$35,215.18	$36,034.94
		$380,000.00	$160,524.06	$540,524.06	$540,524.06

Nick
Due 7/17

COUNTY OF SUFFOLK

1674 JUN 26 2009

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

DATE: June 16, 2009

RE: **AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH INTERSECTION IMPROVEMENTS ON CR 100, SUFFOLK AVENUE AT BRENTWOOD ROAD AND WASHINGTON AVENUE, TOWN OF ISLIP (CAPITAL PROGRAM NUMBER 5065)**

Attached are a draft resolution and duplicate copy to appropriate the sum of $380,000 for construction and construction inspection in connection with the above referenced project.

There are no funds included in the 2009 Capital Budget and Program for this project and, as such, an offset must be provided. We intend to fund this with CP 5560. That work is now being performed with Federal Stimulus funding.

This project will provide for the reconstruction and resurfacing of approximately 1200' of CR 100, Suffolk Ave., approximately 1350' of Brentwood Road/Washington Avenue and the reconfiguration of one the entrances to the Brentwood Park & Ride along CR 100 in Brentwood. The project will require roadway widening, the addition of northbound and southbound through lanes on Brentwood/Washington Avenue, dual westbound turn lanes on CR 100, additional eastbound right turn lane on CR 100, resurfacing and reconstruction of existing pavement, storm water drainage facilities, widening at and relocation of railroad crossing gates, new traffic signals with interconnection to LIRR, pavement markings and miscellaneous traffic control devices.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "RESO-DPW-CP 5065.doc".

TL:WH:sk
attach.
cc Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant

Additional back-up material regarding IR 1674 is on file in the Legislative Clerk's Office, Hauppauge.

1675

Intro. Res. No. - 2009 Laid on the Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, APPROPRIATING FUNDS FOR THE PURCHASE OF SEWAGE PUMP-OUT VESSELS (CP 8229)

WHEREAS, funds were adopted in the 2009 Capital Budget for the Purchase of Sewage Pump-out Vessels; and

WHEREAS, these funds will continue the Sewage Pump-out Vessel Reimbursement Program to assist towns and villages in Suffolk County to purchase these vessels; and

WHEREAS, the adoption of the Clean Water Act in 1972, has made it illegal to discharge raw sewage directly into waters within the three mile limit; and

WHEREAS, purchases of these pump-out vessels would provide more opportunities for boaters to pump out their holding tanks and increase the likelihood of protecting water quality in Suffolk County's embayments; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said request under Capital Program Number 8229; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $100,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; 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 Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns the purchase of furnishings equipment and supplies, other than land, radioactive materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same, as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty six (56) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the proceeds of $100,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-8229.512	40	Purchase of Sewage Pump-out	$100,000
(Fund 001 – Debt Service)		Vessels	

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

HSV # 23-2009

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1675

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2009, , APPROPRIATING FUNDS FOR THE PURCHASE OF SEWAGE PUMP-OUT VESSELS (CP 8229)

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

The adoption of the Clean Water Act of 1972 made it illegal to discharge raw sewage directly into the majority of Suffolk's coastal waters. The purchase of these pump-out vessels would provide more opportunities for boaters to pump out their holding tanks and increase the likelihood of protecting water quality in Suffolk County's embayments.

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

Upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Gina H. Kommer Assistant Executive Analyst		July 16th, 2009

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1675

GENERAL FUND

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	**$22,780**	**$0.04**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	**$22,780**	**$0.04**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2008.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2008-2009.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1675

Term of Bonds	5
Amount to Bond:	$100,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2009					
11/1/2009			$1,838.72	$1,838.72	
5/1/2010	4.500%	$18,279.16	$4,500.00	$22,779.16	$22,779.16
			$1,838.72	$1,838.72	
5/1/2011	4.500%	$19,101.73	$1,838.72	$20,940.45	$22,779.16
			$1,408.93	$1,408.93	
5/1/2012	4.500%	$19,961.30	$1,408.93	$21,370.23	$22,779.16
			$959.80	$959.80	
5/1/2013	4.500%	$20,859.56	$959.80	$21,819.36	$22,779.16
			$490.46	$490.46	
5/1/2014	4.500%	$21,798.24	$490.46	$22,288.70	$22,779.16
		$100,000.00	$13,895.82	$113,895.82	$113,895.82

COUNTY OF SUFFOLK

JUL 0 8 2009

1675

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

July 8, 2009

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 appropriate funds for the Purchase of Sewage Pump-out Vessels (CP 8229). This resolution would appropriate $100,000 of the $150,000 in the 2009 Adopted Capital Budget to continue the Sewage Pump-out Vessel Reimbursement Program. This program assists towns and villages who purchase these vessels, which provide more opportunities for boaters to pump out their holding tanks in an effort to protect Suffolk County's water quality.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Vito Minei at ext. 2-5800. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-CP 8229 Pump out boat.doc".

Sincerely yours,

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

Enclosures

HJC/lw

C: Jim Morgo, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Margaret B. Bermel, M.B.A, Director of Health Administrative Services
Matthew Miner, Deputy Commissioner
Vito Minei, P.E., Director of Environmental Quality
Diane E. Weyer, Principal Financial Analyst

COUNTY OF SUFFOLK

1675

2009 JUL -1 A 5:35

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

To: Diane Weyer, Principal Financial Analyst

From: Vito Minei, P.E., Director of Environmental Quality VM

Date: June 26, 2009

Subject: *Request for Introductory Resolution for 2009 Capital Program 8229*

I request drafting of an Introductory Resolution for the 2009 Capital Project 8229 – Purchase of Sewage Pumpout Vessels. The resolution would appropriate $100,000 of the $150,000 in the 2009 adopted Capital Budget to continue the Sewage Pump-out Vessel Reimbursement Program to assist towns and villages in Suffolk County to purchase these vessels. The full amount of the adopted capital program is not being requested at this time as there is a remaining fund balance from prior years appropriations.

The adoption of the Clean Water Act in 1972, has made it illegal to discharge raw sewage directly into waters within the three mile limit and no-discharge zones have been established in the Peconic Estuary and several bays and harbors on the Long Island Sound. The purchases of these pump-out vessels would provide more opportunities for boaters to pump out their holding tanks and increase the likelihood of protecting water quality in Suffolk County's embayments.

DIVISION OF ENVIRONMENTAL QUALITY, OFFICE OF ECOLOGY
360 Yaphank Avenue, Suite 2B, Yaphank, NY 11980
(631) 852-5750 Fax (631) 852-5812

Intro. Res. No. 1676 2009 Laid on Table 8/4/09
Introduced by the Presiding Officer on request of the County Executive.

RESOLUTION NO -2009, ACCEPTING AND APPROPRIATING 90% REIMBURSABLE FUNDS FOR THE SENIOR NUTRITION PROGRAM

WHEREAS, through the American Recovery and Reinvestment Act, the New York State Office for the Aging has made available to Suffolk County additional funding for the Congregate Meal Program in the amount of **$217,295** and

WHEREAS, this grant will be utilized to provide additional meals to seniors throughout Suffolk County; and

WHEREAS, said program is to run from January 1, 2009 through December 31, 2009; and

WHEREAS, this funding has not been included in the 2009 Adopted County Budget; and

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

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

REVENUES:

001-4772 Older Americans Act: **$217,295**

ORGANIZATIONS:

County Executive
Human Services: Office for the Aging
001-EXE-6790

	CURRENT	MODIFIED	CHANGE
Contracted Expenses	**$1,628,718**	**$1,846,013**	**$217,295**
4980-Contracted Agencies	$1,628,718	$1,846,013	$217,295

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1676

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ **Local Law** _____ **Charter Law**

2. Title of Legislation

Resolution Accepting and Appropriating 90% Reimbursable Funds For The Congregate Meal Program.

3. Purpose of Proposed Legislation

SEE #2 ABOVE.

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** ___X___ **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.

Increased revenue to County. These are 90% reimbursable State funds. Funds available from 1/1/09 through 12/31/09.

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

2009- $21,730

2010 - 2013 - Unknown

8. Proposed Source of Funding.

90% Federal ARRA Funds

9. Timing of Impact.

Immediate

10. Type Name & Title of Preparer	**11. Signature of Preparer**	**12. Date**
HOLLY RHODES-TEAGUE DIRECTOR	Holly Rhodes-Teague	7/15/09

SCIN FORM 175b (11/97)

New York State Office for the Aging

NOTIFICATION OF GRANT AWARD UNDER AMERICAN RECOVERY and REINVESTMENT ACT

Nutrition Program for the Eldery - Congregate Meals

1676

Name and Address of Area Agency:	Name and Address of Sponsoring Agency/Payee:
Suffolk County Office for the Aging P.O.Box 6100- H.Lee Dennison Bldg-3rd Fl 100 Veterans Memorial Highway Hauppauge, NY 11788-0099	Suffolk County

Program Year - Beginning: 3/18/2009 Ending: 12/31/2009

Fiscal Year from which funds are awarded: 2009 | Federal CFDA No. - 93.707 | This award is NEW

Section I - Cost Categories	Amount
Personnel	$0.00
Fringe Benefits	0.00
Travel	0.00
Maint. & Operations	0.00
Other Expenses	0.00
Subcontracts	264,528.00
Food	0.00
Approved Costs	$264,528.00
Less: Anticipated Income	4,444.00
NSIP	18,645.00
Net Cost	$241,439.00

Section II - Grantee Budget - Federal and Matching Funds:

1. Federal Share (see remark 1)	$217,295.00
2. Matching Share	24,144.00
3. Net Cost	$241,439.00

Section III - Federal Funds Ceiling:

A. Base Allocation	$217,295.00
B. Supplement	0.00
Federal Funds Ceiling (see remark 1)	$217,295.00

Remarks: In addition to the conditions contained in the Four Year Plan, Annual Implementation Plan and Application for Funding, the conditions checked below apply to this award:

(XX) 1. Federal reimbursement is limited to the **lower** of the "Federal Share" in Section II or the "Federal Funds Ceiling" in Section III of this award notice.

(XX) 2. Receipt of federal funds (either through advance or reimbursement) does not constitute earning of these funds. The federal share of the project cost is earned only when allowable costs have been incurred and paid; and the non-federal share of the costs has been contributed.

(XX) 3. The federal share will not exceed 75% of the cost of Area Agency Administrative Activities and the federal share will not exceed 90% of the cost of Congregate Nutrition Services.

(XX) 4. In accordance with Federal Policy, the funds herein awarded cannot be used to pay the cost for home delivered meals.

(XX) 5. Federal Area Plan Administration will be limited to 10% of the Federal funds expended under this program.

(XX) 6. Area Agencies shall complete quarterly reports not later than seven (7) days following the end of each calendar quarter in such form as prescribed by AoA and NYSOFA.

( ) 7. Other.

Name and Title of Authorizing Official:	Signature:	Date:
Michael J. Burgess, Director	Michael J. Burgess	4/8/09

GEN E 6

COUNTY OF SUFFOLK

Steve Levy
COUNTY EXECUTIVE

JUL 2 3 2009

1676

OFFICE FOR THE AGING
Holly S. Rhodes-Teague
DIRECTOR

MEMORANDUM

To: Ben Zwirn
Deputy County Executive

From: Holly Rhodes-Teague
Director

Re: Resolution to appropriate ARRA funds for Congregate Meals.

Date: July 15, 2009

As per ADH 04-09, I am enclosing Draft Resolution, Request for the Introduction of Suffolk County Legislation (Scin Form 175a), Fiscal Impact Statement (Scin Form 175b) and Notification of Grant Award Letter to appropriate funds for the Congregate Meals Program. The period of award is January 1, 2009 through December 31, 2009.

Please note that this request is for **90% Federal Grant Funds**. The required 10% match will be met with funds already included in the 2009 operating budget.

If you require any further information, please contact Joanne Kandell, Principal Accountant, at 853-8212.

Holly Rhodes-Teague

HRT:JK
Enclosures

cc: Christopher Kent, Chief Deputy County Executive
Joanne Kandell, Principal Accountant
Maureen Porta, Senior Citizens Program Administrator II
Carolyn Kagan, Principal Contracts Examiner

Intro. Res. No. 1677-2009 Laid on Table 8/4/2009
Introduced by Presiding Officer, on request of the County Executive.

RESOLUTION NO. -2009, ACCEPTING AND APPROPRIATING 90% REIMBURSABLE FUNDS FOR THE SENIOR NUTRITION PROGRAM

WHEREAS, through the American Recovery and Reinvestment Act, the New York State Office for the Aging has made available to Suffolk County additional funding for the Home Delivered Meal Program in the amount of $106,931 and

WHEREAS, this grant will be utilized to provide additional meals to seniors throughout Suffolk County; and

WHEREAS, said program is to run from January 1, 2009 through December 31, 2009; and

WHEREAS, this funding has not been included in the 2009 Adopted County Budget; and

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

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

REVENUES:
001-4772 Older Americans Act: $106,931

ORGANIZATIONS:

County Executive
Human Services: Office for the Aging
001-EXE-6797

	CURRENT	MODIFIED	CHANGE
Contracted Expenses	$2,048,553	$2,155,484	$106,931
4980-Contracted Agencies	$2,048,553	$2,155,484	$106,931

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1677

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X **Local Law** _____ **Charter Law**

2. Title of Legislation

Resolution Accepting and Appropriating 90% Reimbursable Funds For The Home Delivered Meal Program.

3. Purpose of Proposed Legislation

SEE #2 ABOVE.

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes** X **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.

Increased revenue to County. These are 90% reimbursable State funds. Funds available from 1/1/09 through 12/31/09.

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

2009- $10,693

2010 - 2013 - Unknown

8. Proposed Source of Funding.

90% Federal ARRA Funds

9. Timing of Impact.

Immediate

10. Type Name & Title of Preparer	**11. Signature of Preparer**	**12. Date**
HOLLY RHODES-TEAGUE DIRECTOR	Holly Rhodes-Teague	7/15/09

SCIN FORM 175b (11/97)

New York State Office for the Aging

NOTIFICATION OF GRANT AWARD UNDER AMERICAN RECOVERY and REINVESTMENT ACT

Nutrition Program for the Eldery - Home Delivered Meals

Name and Address of Area Agency:	Name and Address of Sponsoring Agency/Payee:
Suffolk County Office for the Aging P.O.Box 6100- H.Lee Dennison Bldg-3rd Fl 100 Veterans Memorial Highway Hauppauge, NY 11788-0099	Suffolk County 1677

Program Year - Beginning: 3/18/2009 Ending: 12/31/2009

Fiscal Year from which funds are awarded: 2009 | Federal CFDA No. - 93.705 | This award is NEW

Section I - Cost Categories	Amount
Personnel	$0.00
Fringe Benefits	0.00
Travel	0.00
Maint. & Operations	0.00
Other Expenses	0.00
Subcontracts	121,973.00
Food	0.00
Approved Costs	$121,973.00
Less: Anticipated Income	3,160.00
NSIP	0.00
Net Cost	$118,813.00

Section II - Grantee Budget - Federal and Matching Funds:

1. Federal Share (see remark 1)	$106,931.00
2. Matching Share	11,882.00
3. Net Cost	$118,813.00

Section III - Federal Funds Ceiling:

A. Base Allocation	$106,931.00
B. Supplement	0.00
Federal Funds Ceiling (see remark 1)	$106,931.00

Remarks: In addition to the conditions contained in the Four Year Plan, Annual Implementation Plan and Application for Funding, the conditions checked below apply to this award:

(XX) 1. Federal reimbursement is limited to the **lower** of the "Federal Share" in Section II or the "Federal Funds Ceiling" in Section III of this award notice.

(XX) 2. Receipt of federal funds (either through advance or reimbursement) does not constitute earning of these funds. The federal share of the project cost is earned only when allowable costs have been incurred and paid; and the non-federal share of the costs has been contributed.

(XX) 3. The federal share will not exceed 75% of the cost of Area Agency Administrative Activities and the federal share will not exceed 90% of the cost of Congregate Nutrition Services.

(XX) 4. In accordance with Federal Policy, the funds herein awarded cannot be used to pay the cost for congregate meals.

(XX) 5. Federal Area Plan Administration will be limited to 10% of the Federal funds expended under this program.

(XX) 6. Area Agencies shall complete quarterly reports not later than seven (7) days following the end of each calendar quarter in such form as prescribed by AoA and NYSOFA.

( ) 7. Other.

Name and Title of Authorizing Official:	Signature:	Date:
Michael J. Burgess, Director	Michael J. Burgess	6/8/09

COUNTY OF SUFFOLK

Steve Levy
COUNTY EXECUTIVE

JUL 23 2009

1677

OFFICE FOR THE AGING
Holly S. Rhodes-Teague
DIRECTOR

MEMORANDUM

To: Ben Zwirn
Deputy County Executive

From: Holly Rhodes-Teague
Director

Re: Resolution to appropriate ARRA funds for Home Delivered Meals.

Date: July 15, 2009

As per ADH 04-09, I am enclosing Draft Resolution, Request for the Introduction of Suffolk County Legislation (Scin Form 175a), Fiscal Impact Statement (Scin Form 175b) and Notification of Grant Award Letter to appropriate funds for the Home Delivered Meals Program. The period of award is January 1, 2009 through December 31, 2009.

Please note that this request is for **90% Federal Grant Funds**. The required 10% match will be met with funds already included in the 2009 operating budget.

If you require any further information, please contact Joanne Kandell, Principal Accountant, at 853-8212.

Holly
Holly Rhodes-Teague

HRT:JK
Enclosures

cc: Christopher Kent, Chief Deputy County Executive
Joanne Kandell, Principal Accountant
Maureen Porta, Senior Citizens Program Administrator II
Carolyn Kagan, Principal Contracts Examiner

Intro. Res. No. 1678-2009 Laid on Table 8/4/2009
Introduced by Presiding Officer, on request of the County Executive and Legislator Browning

RESOLUTION NO. -2009, PERMITTING THE WILLIAM FLOYD UNION FREE SCHOOL DISTRICT TO PURCHASE FUEL FROM THE COUNTY

WHEREAS, the William Floyd Union Free School District (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 No. 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 their 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:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1678

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. -2009, PERMITTING THE WILLIAM FLOYD UNION FREE SCHOOL DISTRICT TO PURCHASE FUEL FROM THE COUNTY

3. Purpose of Proposed Legislation

Authorizes the William Floyd Union Free 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 William Floyd Union Free School District will pay for the fuel used by their 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
Debra Kolyer Principal Financial Analyst	Deb Kolyer	July 27, 2009

SCIN FORM 175b (10/95)

COUNTY OF SUFFOLK

JUL 16 2009

1678

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 William Floyd School District to Purchase Fuel from the County

DATE: July 13, 2009

Attached is a draft resolution (filed as Reso-DPW-Wm Floyd SD–Fuel Purchase) and the appropriate forms (filed as Backup-DPW-Wm Floyd SD Fuel Purchase-SCIN 175 A&B), which will enable the William Floyd School District to purchase fuel from the County.

This will be done at no cost to the County. The William Floyd 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 William Floyd 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: Christopher Kent, 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

1678

COUNTY OF SUFFOLK
CONTRACTS INVENTORY FORM

CONTRACT TYPE

- [ ] Legislative — Resolution Number: _____
- [ ] Non Monetary
- [X] Revenue
  - [ ] Grant
  - [X] Other (Specify) — Intermunicipal Agreement
- [ ] Capital
- [ ] Fees for Services
- [X] Other (Specify) — Reimbursement of cost of fuel purchase plus 15% admin fee

CONTRACT AWARDED BY

- [ ] Competitive Bid
- [ ] RFP
- [ ] Waiver of RFP

IFMS Information -

	Gasoline	Admin Fee
Fund	016	259
Agency	DPW	DPW
Organization	5130	8195
Object	2777	2777
SCS Encumbrance No.	0	

Contractor Name: William Floyd Union Free School District
Contractor Federal ID No.: 11-6001704

Term of Contract

Start Date: 9/1/2009
End Date: 8/31/2019
If Multi-year Contract give beginning date: 9/1/2009

Current Budget Year Amount: $0.00
Previous Budget Year Amount: $0.00
Total Contract Amount: $0.00
Note: If Multi-year Contract, Total Contract Amount is the value of all years.

Dept Contact Person: Laura Conway
Dept Contact Phone No.: 852-4030

Brief Description: School District to Purchase fuel from County
No cost to the County

For Budget Office Use Only

1678

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

William Floyd Union Free School District ("District" and/or "Contractor"), a school district in the State of New York, located at 240 Mastic Beach Road, Mastic Beach, New York 11951-1028.

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: September 1, 2009 through August 31, 2019.

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.

William Floyd School District

By:_____
Robert Vecchio
President, Board of Education
William Floyd 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:_____

Date: _____

Approved: Department of Public Works

By: _____
Gilbert Anderson, P.E.
Commissioner

Date: _____

Recommended:

By: _____
Laura Conway, CPA
Chief Accountant

Date: _____

1618

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**

1678

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.

1678

c. **Termination for Convenience**

i. 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 termination.

ii. Upon giving of a notice pursuant to the foregoing sub-paragraph, the School District shall promptly discontinue all services affected unless otherwise directed by the notice of termination.

iii. In such event of termination, the School District shall pay the County outstanding fees including fuel and administrative fees for fuel purchased through the date of termination.

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

1678

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.

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.

1678

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.

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.

1678

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

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

1678

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.

1678

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

1678

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

Christine Malafi, County Attorney
Suffolk County Department of Law
H. Lee Dennison Building
100 Veterans Memorial Highway
William Floyd, 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

1678

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

1678

Exhibit E
Suffolk County Legislative Resolution

1678

Exhibit F
School District Resolution

Additional back-up material regarding IR 1678 is on file in the Legislative Clerk's Office, Hauppauge.

Intro. Res. No. 1679-2009 Laid on Table 8/4/2009
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2009, TO REAPPOINT MEMBER OF COUNTY PLANNING COMMISSION (CONSTANTINE E. KONTOKOSTA)

WHEREAS, Section 14-2 of the SUFFOLK COUNTY CHARTER provides for the appointment of fifteen (15) members of the Suffolk County Planning Commission, one member from each of the ten (10) towns in Suffolk County, one member from an incorporated village of under 5,000 population, one member from an incorporated village of over 5,000 population, and three members from the County at large; and

WHEREAS, the term of the Suffolk County Planning Commission member representing an incorporated village of under 5,000 population expired on December 31, 2008; and

WHEREAS, the County Executive of Suffolk has reappointed Constantine E. Kontokosta, currently residing in Greenport, New York 11944, as a member of the County Planning Commission; now, therefore be it

1st **RESOLVED**, that Constantine E. Kontokosta, currently residing in Greenport, New York 11944 is hereby reappointed as a member of the Suffolk County Planning Commission to represent an incorporated village of under 5,000 population for a term of office expiring December 31, 2012.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1679

CONSTANTINE E. KONTOKOSTA, P.E.

Greenport, NY 11944

EDUCATION

Columbia University, Graduate School of Arts and Sciences, *New York, NY*
PhD Candidate, Urban Planning

Columbia University, Graduate School of Architecture, Planning, and Preservation, *New York, NY*
M.S. in Urban Planning, May 2005
Concentrations in Economic Development and Land Use Planning
Thesis: *The Price of Victory? The Impact of the Olympic Games on House Prices*
Charles Abrams Thesis Award

New York University, Real Estate Institute, *New York, NY*
M.S. in Real Estate Finance and Development, January 2003
Dean's Fellowship
Thesis: *Affordable Senior Housing: Financing Strategies and Policy Recommendations*

University of Pennsylvania, School of Engineering and Applied Science, *Philadelphia, PA*
B.S.E., May 1998
Major in Civil Engineering, concentration in Structural Design
Thesis: *Breaking the Barrier: Pushing the Limits of Fiberglass Reinforced Plastic Bridges*

PROFESSIONAL EXPERIENCE

The KACE Group, *Founder/Principal* *April 2000 – Present*

With offices in New York City and Eastern Long Island, the KACE Group currently employs 41 individuals. Primary activities involve real estate development and investment, asset management and repositioning, and opportunistic private investment. Subsidiaries include an engineering, architecture, and planning firm, a newspaper publishing company, and a property management firm. Current and completed projects include:

- *The Harborfront Inn at Greenport* – A 35-room luxury waterfront hotel in the heart of Greenport, New York. KACE and its affiliates designed, developed, own, and manage the property.
- *The Galleria* – A 10,000 square foot mixed-use residential/retail building located in the Village of Greenport, New York. Expected occupancy date is August 2005.

Tishman Construction Corp., *Project Manager* *July 1999 – April 2000*

Project manager for the renovation of Tishman Realty & Construction Corp.'s Executive offices (45,000 square feet, $6M+ budget) at 666 Fifth Avenue. Project engineer for the development of a new 1.1M square-foot office building at 745 Seventh Avenue. Acted as liaison between contractors and engineers, architects, and Tishman personnel.

1679

Capital Trust, *Financial Analyst* *July 1998 – June 1999*
Real estate investment bank and finance company. Performed due diligence for origination of mezzanine loans and acquisition of commercial mortgage-backed securities.

CURRENT COMMUNITY & PUBLIC SERVICE

Town of Southold, Hamlet Study Plan, *Member* *July 2004 – June 2005*
Appointed member of community-led housing and land use study for the Town of Southold, examining the eight hamlets within the Town in order to identify desired growth patterns and policy recommendations for residential development and affordable housing.

Greenport Fire Department, *Firefighter/Emergency Medical Technician* *May 2003 – Present*
Volunteer EMT and firefighter in the Greenport Fire Department. Member of the Rescue Squad and Dive Rescue Team.

SKILLS

Languages
Greek (intermediate reading, writing, and conversation), French (elementary reading, writing, and conversation), Japanese (beginner reading and conversation), Latin (intermediate reading and writing).

Computer Software
AutoCAD, ArcGIS, SPSS, STAAD-III, SoftPLAN, Primavera, ARGUS, ProJect, Turbo C++, Lindo, JMP IN, Maple V4, MATLAB, MathCAD, Quattro Pro, Bloomberg, and HTML.

PROFESSIONAL CERTIFICATIONS & AFFILIATIONS

Licensed Professional Engineer, *New York State*
American Society of Civil Engineers, *Associate Member*
National Society of Professional Engineers, *Member*
American Planning Association, *Student Member*
Urban Land Institute, *Young Leader Member*
American Real Estate and Urban Economics Association, *Student Member*
Firefighter (Interior), *Suffolk County, New York Certified*
Emergency Medical Technician – Basic – *New York State DOH Certified*
Wilderness Emergency Medical Technician, *SOLO School Certified*
Hazardous Material First Responder, *New York State Certified*
National Association of EMTs, *Member*

1679

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law ____ Charter Law

2. Title of Proposed Legislation

To Reappoint Member of County Planning Commission (Constantine E. Kontokosta)

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

THE PLANNING COMMISSION IS A NON-PAYING COMMISSION.

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

THERE IS NO FISCAL IMPACT; THE SUFFOLK COUNTY PLANNING COMMISSION IS NOT A PAYING COMMISSION.

8. Proposed Source of Funding

THERE IS NO PROPOSED FUNDING SOURCE

9. Timing of Impact

THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		7-27-09

Intro. Res. No. 1680-2009 Laid on Table 8/4/2009
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2009, TO REAPPOINT MEMBER OF COUNTY PLANNING COMMISSION (THOMAS J. MCADAM)

WHEREAS, Section 14-2 of the SUFFOLK COUNTY CHARTER provides for the appointment of fifteen (15) members of the Suffolk County Planning Commission, one member from each of the ten (10) towns in Suffolk County, one member from an incorporated village of under 5,000 population, one member from an incorporated village of over 5,000 population, and three members from the County at large; and

WHEREAS, the term of the Suffolk County Planning Commission member representing the Town of Southold expired on December 31, 2008; and

WHEREAS, the County Executive of Suffolk has reappointed Thomas J. McAdam, currently residing in Cutchogue, New York 11935, as a member of the County Planning Commission; now, therefore be it

1st **RESOLVED**, that Thomas J. McAdam, currently residing in Cutchogue, New York 11935 is hereby reappointed as a member of the Suffolk County Planning Commission to represent the Town of Southold for a term of office expiring December 31, 2012.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

Thomas J. McAdam

Cutchogue, New York 11935

e-mail-Thomas-McAdam@prudentialelliman.com

Professional Experience

Prudential Douglas Elliman Real Estate
53345 Main Road – P.O. Box 1145
Southold, New York 11971
Licensed Real Estate Sales Person — 2002 to Present

Allan M. Schneider Assoc. Real Estate
Main Road
Cutchogue, New York 11971
Licensed Real Estate Sales Person — 2001-2002

County of Suffolk, New York
Office of the County Executive-Budget Office
Deputy Budget Director-Assistant Budget Director — 1972-1997

- Assisted in the Development of the Annual Operating Budget
- Prepared the annual Capital Budget & Program
- Budget Office Advisor for the following
  - Public Works, Parks & Planning Depts.
  - Sewer district construction projects
  - Environmental and parkland acquisition programs
  - Acquisition of Farmland Development Rights
  - Risk Management Program
  - County Legislature
  - Debt Service
  - Refinancing/Refunding debt issues
  - Independent Certified Public Accountants

County of Suffolk, New York
Office of the County Comptroller
Auditor: — 1968-1972

1680

Thomas J. McAdam

Cutchogue, New York 11935

e-mail-Thomas-McAdam@prudentialelliman.com

Education

MPA Degree, 1978
Long Island University –C.W.Post, Brookville, NY

BBA Degree Accounting, 1971
Adelphi University, Garden City, NY

AAS Degree Accounting, 1968
Suffolk Community College, Selden, NY

Volunteer Ad Hoc Activity

Chairman: Town of Southold Land Preservation Finance Committee 2004
Chairman: Town of Southold Cutchogue Hamlet Planning Committee (HALO) 2005

Other

Continuing education in the field of real estate sales and marketing

Professional Memberships & Licenses

Long Island Board of Realtors – Multiple Listing Service
National Association of Realtors
New York State Association of Realtors
New York State Licensed Real Estate Sales Person
New York State Notary Public

1680

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

To Reappoint Member of County Planning Commission (Thomas J. McAdam)

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

THE PLANNING COMMISSION IS A NON-PAYING COMMISSION.

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

THERE IS NO FISCAL IMPACT; THE SUFFOLK COUNTY PLANNING COMMISSION IS NOT A PAYING COMMISSION.

8. Proposed Source of Funding

THERE IS NO PROPOSED FUNDING SOURCE

9. Timing of Impact

THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		7-27-09

Intro. Res. No. 1681 -2009 Laid on Table 8/4/09
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, APPROPRIATING FUNDS IN CONNECTION WITH EQUIPMENT FOR REVENUE COLLECTION AT PARK FACILITIES (CP 7186)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for hardware and infrastructure improvements and software upgrades for the computerized reservation system used throughout the County Parks system; and

WHEREAS, the computerized reservation system has proven to be an effective tool in the accurate collection of revenue, the management of daily reservations, and the overall oversight of the County's Park facilities; and

WHEREAS, the computerized reservation system is a more efficient and less time consuming process for entrance into the County's Park facilities as Suffolk County residents with an active green key card can scan their card and pay an appropriate fee for entrance; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of equipment under Capital Program Number 7186; 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 2009 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 $100,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C), (25), of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-eight (38), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of $100,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-7186.510 (Fund 001 Debt Service)	60	Equipment for Revenue Collection at Park Facilities	$100,000

Date:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

1681

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. -2009, APPROPRIATING FUNDS IN CONNECTION WITH EQUIPMENT FOR REVENUE COLLECTION AT PARK FACILITIES (CP 7186)

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

2010

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		July 13th, 2009

SCIN FORM 175b (10/95)

1687

FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	**$22,779**	**$0.04**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	**$22,779**	**$0.04**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2008.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2008-2009.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 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

1681

Term of Bonds	5
Amount to Bond:	$100,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2009					
11/1/2009					
5/1/2010	4.500%	$18,279.16	$4,500.00	$22,779.16	$22,779.16
			$1,838.72	$1,838.72	
5/1/2011	4.500%	$19,101.73	$1,838.72	$20,940.45	$22,779.16
			$1,408.93	$1,408.93	
5/1/2012	4.500%	$19,961.30	$1,408.93	$21,370.23	$22,779.16
			$959.80	$959.80	
5/1/2013	4.500%	$20,859.56	$959.80	$21,819.36	$22,779.16
			$490.46	$490.46	
5/1/2014	4.500%	$21,798.24	$490.46	$22,288.70	$22,779.16
		$100,000.00	$13,895.82	$113,895.82	$113,895.82

COUNTY OF SUFFOLK

JUN 17 2009

1681

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

JOHN W. PAVACIC
COMMISSIONER

TRACEY BELLONE
DEPUTY COMMISSIONER

MLF# 09-491 e copy/mail

TO: **BEN ZWIRN, Deputy County Executive**

FROM: **JOHN W. PAVACIC, Commissioner**

CC: **CHRISTOPHER KENT, Chief Deputy County Executive**

DATE: **June 4, 2009**

RE: **INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH EQUIPMENT FOR REVENUE COLLECTION AT PARK FACILITIES (CP 7186)**

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Appropriating Funds for CP 7186 Equipment for Revenue Collection.doc"

The 2009 Adopted Capital Budget includes funds for purchase enhancements to computerized reservation system at park facilities for the purpose of allowing improvements to be made to internal control systems. The Parks Department is requesting that the funds in the 2009 budget be appropriated for hardware and infrastructure improvements and software upgrades for the computerized reservation system used throughout the County Parks system

Should you require anything further, please contact my office at 4-4984.

Enclosures

MONTAUK HIGHWAY – P.O. BOX 144 WEST SAYVILLE, NEW YORK 11796-0144 (631) 854-4949 FAX: (631) 854-4977

SUFFOLK COUNTY PARKS

Please note that estimates may change as park needs change....

Over the course of the next year, we are working with USEDIRECT to upgrade our current software. In order to utilize the abilities of this upgrade, USEDIRECT has recommended that we purchase additional equipment. Please see estimated needs and costs below....

West Hills County Park & Timber Point Marina – Currently these parks do not have connections or capabilities to sell permits or green key cards. Green key cards are required to receive resident or discounted rates for parking, boat slips, permits and other activities. The upgrade USEDIRECT has designed will allow our system to operate on a tough book and to be uploaded daily to the park database. This would allow us to sell green keys and permits at these parks making it more convenient for customers and staff.

Needs:

3 tough books
2 Gk card printers
2 Bar code scanners
2 Receipt printers
2 Cash drawers
2 laser printers
2 Cameras

Southaven – This park has an entrance booth that collects parking fees. This booth is not connected to the parks POS or green key card system. They use a cash register to collect parking fees and then later, the fees are input into the POS system. In addition, Southaven currently has two entrances (one at the campground and one at the rowboat area). They only sell green keys at the campground (summer) and the rowboat area (off-season) as they only have equipment for one work station. By purchasing additional equipment, green keys could be sold at both POS stations, thus eliminating need for customers to drive around.

Needs:

1 tough book
1 green key card printer
1 camera
1 hand held device

Indian Island Campground Blydenburgh, Cathedral Pines, Sears Bellows, & Lake Ronkonkoma County Park – A person entering these parks have to pay parking fees. The current system requires that an employee be posted outside and collect parking fees. In order to make this system more efficient it would benefit the park to have a handheld device for this employee to use to validate green key cards to ensure that the proper rates are being charged. The information could then be uploaded to the database at the end of the day.

Needs:

6 hand held devices

St. James General Store – We would like for this location to begin selling green key cards and various permits in addition to using our POS system to sell merchandise

Needs:

1 Green key card printer
2 Cash drawers
1 Receipt printer
2 Cameras
2 Bar code scanners
1 laser printer
1 computer

Shinnecock East & Smith Point & Theodore Roosevelt Outer Beaches – Ideally the parks department should be scanning in each outer beach sticker of the vehicles as they pass to go onto the outer beach. During the year we have had to revoke outer beach stickers but don't have any way of enforcing this to not allow the person of this revoked sticker onto the beach. With a handheld device, it would allow us to validate each outer beach sticker every time it goes out onto the outer beach and we would have more accurate records for who is on the outer beach at all times.

Needs:

2 handheld devices

Smith Point Marina – By setting up a POS station at the booth at the marina, park staff would be able to sell boat ramp permits at this location.

Needs:

1 Tough book
1 Cash drawer
1 Receipt printer
1 Bar code scanner
1 laser printer

Meschutt Beach – It would help in the collection of parking fees and would help to alleviate traffic is staff had a handheld device to collect parking fees. This would free up the current POS system and green key card printer for those customers who need these items.

Needs:

Handheld device

Theodore Roosevelt – This park needs additional computer and POS system at Third House. Currently all transactions are done at the outer beach office.

Needs:

1 Computer
1Green key card printer
1Cash drawer
1 Receipt printer
1Camera
1Bar code scanner
1 laser printer

AUDITORS: It would be beneficial for the department auditors to have handheld devices so that they can verify green keys while they are doing audit checks on the golf courses

Needs:

4 handheld devices

ADMINISTRATION: (Software)
Software upgrades will be needed to incorporate the new equipment that we are requesting (handheld devices and laptops)

Needs:

Upgraded software

	tough books	gk card printer	bar code scanner	receipt printer	cash drawer	laser printer	camera	hand held device	new computer	new server for res system	Software
West Hills	2	1	1	1	1	1	1				
Timber Point Marina	1	1	1	1	1	1	1				
Southaven	1	1					1	1			
Indian Island								1			
Lake Ronkonkoma								1			
St. James General Store		1	2	1	2	1	2		1		
Shinnecock East								1			
Smith Point								1			
Blydenburgh								2			
Smith Point Marina	1		1	1	1	1					
Cathedral Pines								1			
Meschutt Beach								1			
Sears Bellows								1			
Theodore Roosevelt		1	1	1	1	1	1	1	1		
Auditors	1							4			
Administration (replacements & spares										1	1
Total	6	5	6	5	6	5	6	15	2	1	1
Total Cost / item	$4,000	$2,000	$400	$300	$200	$400	$100	$2,000	$2,000	$10,000	$50,000
Total Cost:	$24,000.00	$10,000.00	$2,400.00	$1,500.00	$1,200.00	$2,000.00	$600.00	$30,000.00	$4,000.00	$10,000.00	$50,000.00

$135,700.00

1682

Intro. Res. No. -2009 Laid on Table 8/4/09

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, AUTHORIZING PLANNING STEPS FOR IMPLEMENTATION OF SUFFOLK COUNTY WORKFORCE HOUSING PROGRAM

WHEREAS, Article XXXVI of the SUFFOLK COUNTY ADMINISTRATIVE CODE establishes the County's Workforce Housing Program; and

WHEREAS, Section 36-2(C) of said Article authorizes land to be acquired by the County through the use of Capital Bond proceeds (CP 8704); and

WHEREAS, the County Department of Economic Development and Workforce Housing, the Town of Islip and the Long Island Housing Partnership have identified a site in the County of Suffolk, to be known as "Cortland Square," which would be appropriate for development as workforce housing and which is identified by the Suffolk County Tax Map Number 0500-393.00-02.00-118.002; and

WHEREAS, pursuant to Section 36-2 (C) of Article XXXVI of the Suffolk County Administrative Code, it is proposed that the County acquire the parcel identified by Suffolk County Tax Map Number 0500-393.00-02.00-118.002; and

WHEREAS, the Town of Islip and the Long Island Housing Partnership have expressed an interest in partnering with the County of Suffolk to provide workforce housing at this location; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this constitutes a Type II action pursuant to Section 617.5(c) (18), (20), (21) and (27) of the NEW YORK CODE OF RULES AND REGULATIONS (NYCRR) in that the resolution authorizes information collection and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action and because the resolution constitutes routine or continuing agency administration; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that this Legislature hereby finds that the parcel in the Town of Islip, as identified by the Suffolk County Tax Map Number 0500-393.00-02.00-118.002, meets the acquisition and infrastructure funding requirements of the County Workforce Housing Program and the need to fill the critical shortage of workforce housing in Suffolk County; and be it further

3rd RESOLVED, that the Director of Affordable Housing within the Suffolk County Department of Economic Development and Workforce Housing, is hereby authorized, empowered and directed, pursuant to Section 14-10(B) of the SUFFOLK COUNTY CHARTER, to plan for the acquisition of and/or infrastructure improvements in the Town of Islip for the parcel listed below:

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:	ACREAGE:	REPUTED OWNER
No. 1	District 0500 Section 393.00 Block 02.00 Lot 118.002	2.4±	Nassau-Suffolk Housing Partnership Development Fund Company, Inc.

and be it further

4th RESOLVED, that the County Department of Economic Development and Workforce Housing, the Division of Real Property Acquisition and Management, and the County Department of Law are hereby authorized, empowered and directed to take such other actions as may be necessary and appropriate to accomplish such planning purposes, including, but not limited to, securing appraisals, surveys, engineering reports, environmental audits, title search and 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

5th RESOLVED, that the Director of Affordable Housing within the Suffolk County Department of Economic Development and Workforce Housing is hereby authorized, empowered and directed to take such other actions as may be necessary and appropriate to process such application; and be it further

6th RESOLVED, that the County of Suffolk may reimburse any entity, 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

7th RESOLVED, that any unencumbered, unallocated funds available upon the execution of a binding Development Agreement between the County of Suffolk and the Town of Islip and/or Long Island Housing Partnership or its affiliates shall be appropriated to future and subsequent Workforce Housing Program projects.

Dated:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1182

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 PLANNING STEPS FOR IMPLEMENTATION OF SUFFOLK COUNTY WORKFORCE HOUSING 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 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 AUTHORIZES THE PLANNING STEPS FOR THE ACQUISITION OF A PARCEL OF LAND AS IDENTIFIED BY THE SUFFOLK COUNTY TAX MAP NUMBER 0500-393.00-02.00-118.002 FOR THE WORKFORCE HOUSING PROGRAM.

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

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
STEVEN FORST SENIOR ACCOUNTANT	Steve Forst	JULY 27, 2009

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1682

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 2008.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2008-2009.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 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

1682

JUL 0 1 2009

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC
DEVELOPMENT & WORKFORCE
HOUSING

JILL ROSEN-NIKOLOFF
DIRECTOR OF AFFORDABLE
HOUSING

June 18, 2009

Ben Zwirn, Deputy County Executive
Office of the County Executive
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Resolution Authorizing Planning Steps for the Acquisition
of SCTM# 0500-393.00-02.00-118.002 for Workforce Housing

Dear Mr. Zwirn:

The Department of Economic Development and Workforce Housing requests the submittal of the attached resolution (Reso - Eco. Dev. – "Cortland Square," Town of Islip Workforce Housing), authorizing planning steps for the acquisition of the above referenced site for workforce housing in the Town of Islip.

Attached please find the draft resolution, the required maps indicating the site location, Town Letter of Support, Town of Islip Board Resolutions and SCIN Forms 175A and 175B. Electronic copies are being transmitted concurrently herewith.

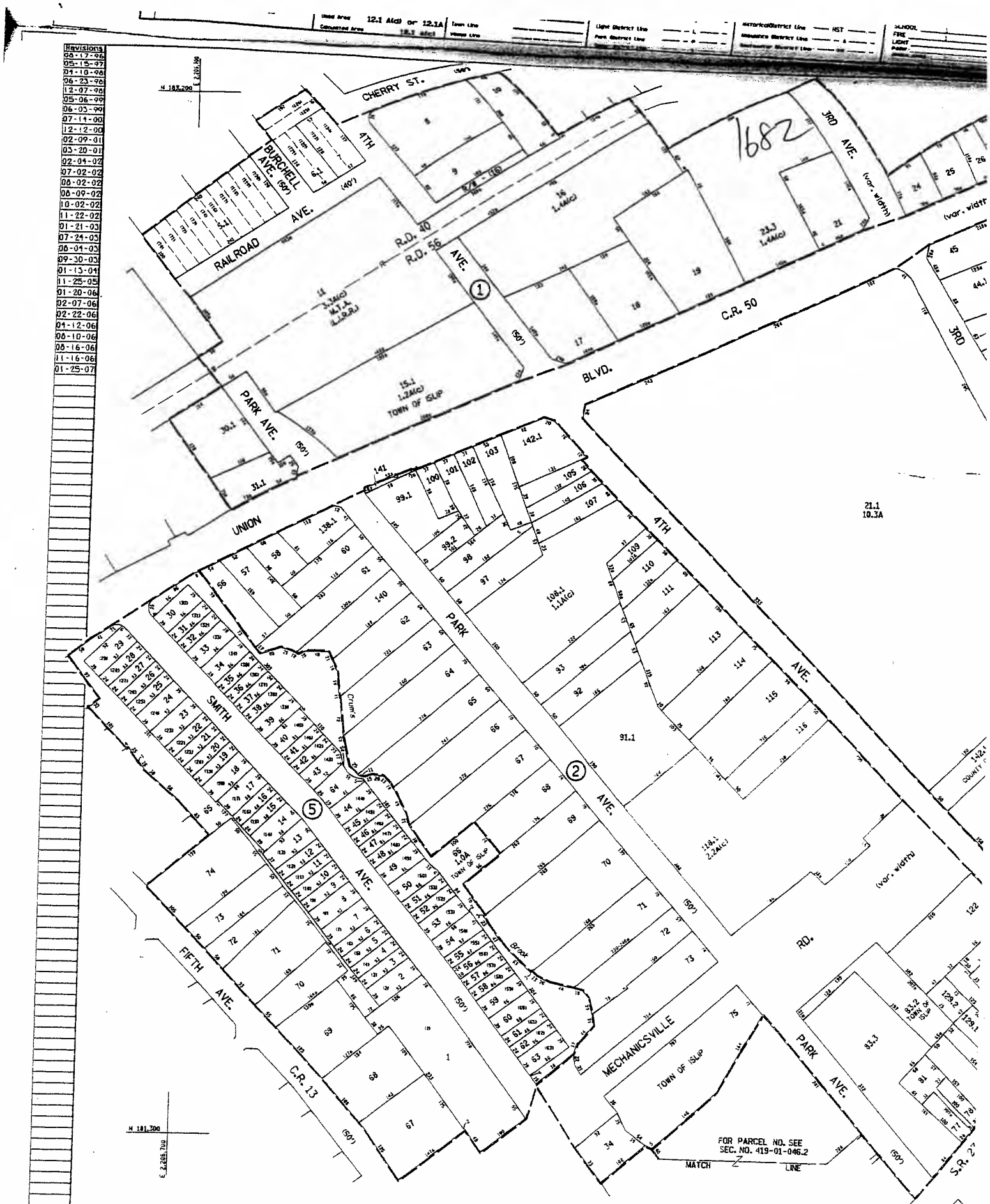
Thank you.

Sincerely,

Jill Rosen-Nikoloff
Director of Affordable Housing

Enc.
Cc: Christopher Kent, Chief Deputy County Executive
Patrick Heaney, Commissioner, Dept. of Economic Development & Workforce Housing
Carrie Meek-Gallagher, Commissioner, Dept. of Environment and Energy
Brendan Chamberlain, County Executive Assistant
CE RESO REVIEW, via email

JRN/mkc



LEGEND							
Property or RW Line	Subdivision Lot No.	Block Limit	School District Line — SCH —	Hydrant District Line — H —	UNLESS DRAWN OTHERWISE, ALL ARE WITHIN THE FOLLOWING		
Denotes Common Owner	Subdivision Block/Bldg. No. (21)	Block No. 2	Fire District Line — F —	Refuse District Line — R —	SCHOOL 1	SEWER	
Subdivision Lot Line	Deed Dimension	County Line	Water District Line — W —	Historical District Line — HST —	FIRE 1	HYDRANT	
Stream / Shore	Scaled Dimension	Town Line	Light District Line — L —	Ambulance District Line — A —	LIGHT	WATER	
Parcel No. 23	Deed Area 12.1 A(d) or 12.1A	Village Line	Park District Line — P —	Wastewater District Line — WW —	PARK 3	REFUSE	
	Calculated Area 12.1 A(c)		Sewer District Line — S —		AMBULANCE	WASTEWATE	

Suffolk Co.

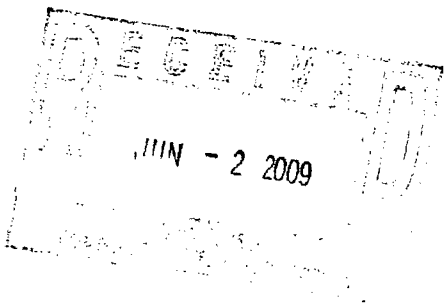
1682

PHIL NOLAN
Supervisor

JOSEPH A. DeVINCENT
Deputy Supervisor

OFFICE OF THE SUPERVISOR

1682



May 22, 2009

Hon. Steve Levy, Suffolk County Executive
H. Lee Dennison Building
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788-0099

Re: Cortland Square Affordable Housing Development in Bay Shore

Dear County Executive Levy:

I have been asked by the Nassau/Suffolk Housing Development Fund Company, Inc., to provide a letter in support of Suffolk County Affordable Housing funding for the Cortland Square housing development.

The site for this project is approximately 2.4 acres, and is located in the hamlet of Bay Shore, just one block north of Main Street and two blocks south of the train station. It was assembled many years ago by the Community Development Agency as part of a blight removal effort, and is located in an area of significant public and non-profit investment.

Among the principal accomplishments in the immediate vicinity are: (1) the construction of 78 units of affordable housing in South Wind Village and 14 units in Sunnybrook; (2) the location of Touro School of Health Sciences at an underused Suffolk County office building; (3) the construction and full occupancy of a business incubator on Main Street in Bay Shore; (4) the renovation of dozens of storefronts and corresponding public sidewalks, decorative light fixtures, and public parking lots; and (5) private investment in new office buildings and condominiums.

These efforts by multiple levels of government, the chamber of commerce, business improvement district, private investors and the not-for-profit sector have effectuated a wonderful transformation in the community. Cortland Square will help to further cement the downtown area, in accordance with the best principles of smart growth planning.

1682

The project consists of forty units of attached housing in four buildings. Twenty of the units will be affordable to families earning less than 80% of median income, and the other twenty units will be affordable to families earning up to 120% of median income (workforce housing). All construction will be to Energy Star standards, as required by Islip Town Code.

Many years of preparation have gone into the development of public support, zoning, plans, bids, and financing for this worthwhile project, and I would greatly appreciate the County's financial support in helping to make these units as affordable as possible.

Please do not hesitate to call me if you have any questions.

Very truly yours,

Phil Nolan
Supervisor

cc Peter J. Elkowitz, Jr., President, Long Island Housing Partnership
Paul Fink, Executive Director, Town of Islip CDA

1682

TAX MAP NUMBER: 0500-393.00-02.00-116.000 and 118.001 T.C. #5004a
DATE OF GRANT: OCTOBER 7, 2008

On a motion of Councilman Steven Flotteron, seconded by Councilman John Edwards be it

RESOLVED, that the application of LONG ISLAND HOUSING PARTNERSHIP T.C. #5004a for a change of zone from Business District and Downtown Development District to all Downtown Development District along with a modification of deed covenants and restrictions associated with TC 3428 in order to construct 40 units of affordable housing. Site plan modifications are also requested as part of this application. Property located in the Bay Shore Union Free School District and located on the North side of Mechanicsville Road between Park Avenue and Fourth Avenue, Bay Shore, Town of Islip, Suffolk County, New York also known as SCTM#0500-393.00-02.00-116.000 and 118.001.

METES AND BOUNDS DESCRIPTION

All that certain plot, piece or parcel of land situated, lying and being in Bay Shore, Town of Islip, Suffolk County and State of New York known and designated as Lots 116 & 118.1 Block 2 Section 393 District 0500 Suffolk County Tax Map and more particularly bounded and described as follows:

BEGINNING at a point on the East side of Park Avenue 737.80 feet South of the intersection formed by the East side of Park Avenue and the South side of Union Avenue

RUNNING THENCE the following 4 courses and distances
North 49° 51' 40" East 164.57 feet
South 44° 02' 47" East 50.54 feet
South 43° 53' 47" East 30.16 feet
North 45° 45' 15" East 209.28 feet to a point on the West side of 4th Avenue

THENCE South 44° 18' 55" East 249.22 feet along the West side of 4th Avenue to a point on the North side of Mechanicsville Road

THENCE the following 5 courses and distances along the North side of Mechanicsville Road:
South 45° 40' 20" West 99.55 feet
South 44° 18' 50" East 14.89 feet
South 45° 35' 00" West 110.15 feet
North 44° 27' 30" West 37.02 feet
South 49° 41' 20" West 186.06 feet to a point on the East side of Park Avenue

THENCE
North 40° 08' 20" West 308.06 feet along the East side of Park Avenue to the point or place of beginning.

TAX MAP NUMBER: 0500-393.00-02.00-116.000 and 118.001 T.C. #5004a
DATE OF GRANT: OCTOBER 7, 2008

1682

and be it

FURTHER RESOLVED, that this application be granted subject to the compliance with the following:

If the above application is granted by the Town Board, the applicant agrees to deliver a copy of the following covenants and restrictions to the Town Attorney's Office within the next 30 days so that they may be recorded with the Suffolk County Clerk.. It is understood that the grant will be ineffective and that no Building Permits or Certificates of Occupancy will be issued for the above application until such restrictions are properly recorded and verified.

DEED COVENANTS AND RESTRICTIONS

1. A change of zone from from Business District and Downtown Development District to all Downtown Development District is granted as part of this application. The use of the subject parcel(s) shall be limited to residential dwellings. The number of dwellings on the subject parcel shall be limited to a maximum of 40 units, including 34 two bedroom units and 6 three bedroom units. All units must be owner-occupied.

2. A modification of deed covenants and restrictions associated with TC #3428 shall be granted as part of this application. All deed covenants and restrictions associated with TC #3428 and all prior Town Board imposed deed covenants shall be deemed null and void and shall be replaced with these.

3. One hundred percent of the units shall be set aside as affordable units, with 20 of the units to be sold at 80% median HUD guidelines and 20 of the units to be sold at 120% median HUD guidelines.

4. Prior to the sale of any lots/units or the issuance of a Certificate of Occupancy, there shall exist in accordance with the general laws of the State of New York an Association of Homeowners that shall consist of all property owners. Each dwelling unit owner(s), by virtue of his/her/their holding of a unit shall be a member of the said Association and shall hold (or share) one membership for each unit so owned, and shall be bound by the by-laws of said Association; all unit owners shall be obligated to pay the common charges assessed by the Association.

   The Association of Homeowners shall provide for supervision, restoration and maintenance of the common areas and roadway system. All responsible areas shall be indicated on the subdivision plan submitted to the Islip Planning Board.

TAX MAP NUMBER: 0500-393.00-02.00-116.000 and 118.001 T.C. #5004a
DATE OF GRANT: OCTOBER 7, 2008

1682

The Association of Homeowners shall be responsible for all maintenance and repair associated with the common area and all landscaping improvements on the subject property in accordance with the approved subdivision, building, and site plans. These shall include, but not be limited to, the roadways, the sidewalks, provision of garbage collection, landscaping, and buffer installation maintenance and replacement.

Upon issuance of a Certificate of Occupancy, the Association of Homeowners shall assume all responsibility to comply with covenants provided herein.

The Planning Board reserves the right to modify the Association of Homeowners requirements stated herein after due public hearing.

5. All roadways on the residential parcels shall remain under private ownership. Applicant/owner agrees to install all roadways and the Association of Homeowners agree not to offer any roadway on the subject parcel for dedication to the Town of Islip. All installation, maintenance and repair costs associated with the roadway network shall be at the direction and to the satisfaction of the Planning Board.

6. Applicant/owner agrees to full compliance with the New York State Fire Code including but not limited to, provision of sprinkler systems, fire protection apparatus, and all other life-safety requirements. All restrictions contained herein shall not supercede the jurisdiction of the New York State Fire Code. In the cases of dual jurisdiction, the more restrictive requirement shall apply.

7. All lighting shall be positioned or shielded so as to illuminate only the subject parcel. The Planning Board reserves the right to further limit or shield lighting fixtures if it is determined that light is not being contained on the subject property. The Planning Board reserves the sole responsibility of determining if lighting is properly contained on the subject property.

8. Outdoor storage, sales and display, with the exception of holiday or seasonal display, shall be prohibited.

9. Loitering shall be prohibited on the subject parcel. If the Planning Board determines, after reasonable notice to the applicant, that adequate security is not being provided on site at all times, then the applicant/owner agrees to provide adequate security to the Planning Board's satisfaction. Applicant/Owner agrees to install fencing, lighting, and/or contract with a private security company and/or take other appropriate measures at the direction of and with the approval of the Planning Board in order to ensure compliance with this requirement.

1682

TAX MAP NUMBER: 0500-393.00-02.00-116.000 and 118.001 T.C. #5004a
DATE OF GRANT: OCTOBER 7, 2008

10. Prior to the issuance of any building permits or Certificates of Occupancy, there shall be submitted to the Town of Islip Planning Department for review and subject to approval the following items The approved site plan shall supercede this plan for the purposes of regulating the subject property.

a. Exterior architectural drawings of all proposed buildings and structures within the play area on the north side of the site. Planning Department shall review said drawings for overall design, color, materials, and design and location of any exterior mechanical equipment. The submitted architectural drawings shall be in substantial conformance to the plan(s) prepared by Fred H. Throo of Architecture One and which is dated September 2005. Said plan shall also show the following design elements:

1. All exterior mechanical equipment shall be screened from public view and for sound attenuation purposes.

2. All units shall have their front entrances facing the street.

b. A site plan showing the improvements specified in the Subdivision and Land Development Regulations including but not limited to: building locations, parking, curbs, sidewalks, curb cuts, landscaping, and drainage. Said plan shall also show the following design elements:

1. A brick paver style sidewalk and/or combination of concrete walk and brick strip along all three road frontages: Park Avenue, Mechanicsville Road, and Fourth Avenue

2. A landscape feature on Mechanicsville Road, to be designed at the direction of the Planning Department

3. A common green area on the north side of the site, minimum 3,500 square feet in area, including a play area, open air structure, benches, landscaping and fencing.

4. All residential structures on site shall maintain the following setbacks:

i. Minium 50' from northern property line

ii. Minimum 25' from Park Avenue. Three parallel on-street parking stalls on Park Avenue shall be constructed by the applicant/owner adjacent to the subject property for public use.

1682

TAX MAP NUMBER: 0500-393.00-02.00-116.000 and 118.001 T.C. #5004a
DATE OF GRANT: OCTOBER 7, 2008

iii. Minimum 18' from Mechanicsville Road. A minimum of six parallel on-street parking stalls on the south side of Mechanicsville Road shall be provided for public use.

iv. Minimum 15' from Fourth Avenue. Eight parallel on-street parking stalls shall be provided within the existing Fourth Avenue right-of-way.

5. A parking relaxation is granted as part of this application. Total on-site parking including driveway stall space shall include a minimum of 49 stalls.

6. Any proposed garbage dumpster shall be located at the direction of the Town Engineer and shall be enclosed within a decorative or split faced concrete block enclosure with opaque gates. Dumpsters shall be emptied on a regular basis to prevent overflow. Multiple tenants within the building shall be required to use a common dumpster and shall not cause additional, multiple dumpsters to be located on the subject property that are not enclosed in an approved location and as described above. The subject site shall be maintained in a neat, clean, and litter free condition.

7. The site plan shall be designed to provide adequate fire and/or emergency vehicle access including but not limited to: fire hydrant location, water main location, sufficient cul-de-sac radius, etc. The access point(s) on Park Avenue and Fourth Avenue shall be designed at the direction of the Fire Marshal so that emergency vehicles can enter and exit the subject property.

The Planning Board reserves the right to modify any site plan requirements with the consent of the applicant/owner after due public hearing.

11. All plantings shall be maintained to the satisfaction of the Planning Board and all plant material shall be kept in a healthy well maintained condition. The subject property shall also be kept clean of litter and debris at all times. The Planning Board shall be solely responsible for parking stalls on Park Avenue shall be constructed by the applicant/owner adjacent to the subject property for public use.

1682

TAX MAP NUMBER: 0500-393.00-02.00-116.000 and 118.001 T.C. 5004a
DATE OF GRANT: OCTOBER 7, 2008

12. Except as provided herein, applicant/owner agrees to comply in all respects with the Subdivision and Land Development Regulations and the Islip Town Code.

13. Applicant/owner agrees to provide and install, at the sole cost of the applicant/owner, any on-site and/or offsite traffic and roadway improvements, including drainage improvements as needed. Said improvements shall be considered mitigation for the proposed project and shall be subject to the request, review, satisfaction, and approval of the Planning Board. This requirement shall include dedication of land to the Town of Islip where necessary to construct viable on-street public parking. Off-site parking improvements shall also be subject to the review and approval of the Division of Traffic Safety.

14. All required permits, plan submissions, and physical property improvements described herein shall be completed within 18 months of the date of the Town Board resolution approving this application. Applicant/owner further agrees to permanently maintain all improvements and landscaping to the satisfaction of the Planning Board. If the applicant fails to comply with this restriction then the Town Board reserves the right, after due public hearing, to revert the zoning of the subject property, rescind any special permit(s) and approvals on the subject property, or revoke the property's Certificate of Occupancy. The applicant/owner shall waive any right to non-conformity in the event that any of the above Town Board actions are taken.

15. The above-mentioned covenants and restrictions shall be and constitute real covenants running with the land and shall be binding upon the Declarant and any and all subsequent owners of the said real property or any part thereof, and upon their heirs, executors, and administrators (or their successors and assignees) subject, however, to the right of the Town of Islip after a public hearing to amend, alter, annul or repeal any or all of the foregoing covenants and /or restrictions at any time with the consent of the owner or owners for the time being of the premises herein described, and such right shall be effectual and may be exercised without the consent of any adjacent owners or other owners or lienors of any other property.

16. Applicant shall execute and deliver to the Town Attorney, in a form and substance acceptable to the Town Attorney, the above-mentioned covenants and restrictions. Following approval of such declaration of covenants and restrictions by the Town Attorney, said instrument shall be recorded in the Suffolk County Clerk's Office by the Town at the Applicant's expense.

Upon a vote being take, the result was: Unanimous

Intro. Res. No. 1683-2009 Laid on Table 8/4/09
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, ADOPTING LOCAL LAW NO. ___ -2009, A LOCAL LAW AMENDING THE SUFFOLK COUNTY EMPIRE ZONE BOUNDARIES TO INCLUDE MERCHANT SERVICES, INC. (SUFFOLK COUNTY TAX MAP NO. 0400-268.00-01.00-019.000).

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on - 2009, a proposed local law entitled, "**A LOCAL LAW AMENDING THE SUFFOLK COUNTY EMPIRE ZONE BOUNDARIES TO INCLUDE MERCHANT SERVICES, INC. (SUFFOLK COUNTY TAX MAP NO. 0400-268.00-01.00-019.000),**" 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. - 2009, SUFFOLK COUNTY, NEW YORK
A LOCAL LAW AMENDING THE SUFFOLK COUNTY EMPIRE ZONE BOUNDARIES TO INCLUDE MERCHANT SERVICES, INC. (SUFFOLK COUNTY TAX MAP NO. 0400-268.00-01.00-019.000).

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

Section 1. Legislative Intent.

This Legislature finds and determines that pursuant to Local Law No. 14-2003, this Legislature authorized the designation of an Empire Zone; that Local Law 15-2003 established Empire Zone boundaries; and that a new local law is required to submit to New York State a request to revise the zone boundaries to include Merchant Services, Inc., located at premises described as Suffolk County Tax Map No. 0400-268.00-01.00-019.000.

This Legislature also finds and determines that New York State has amended the Empire Zone Program to include specific projects deemed as Financial Services Regionally Significant Projects. Financial Services Regionally Significant Projects are defined as company and site specific projects located outside the existing zone boundaries that will create three hundred (300) or more jobs within a three year period.

This Legislature further finds and determines that Merchant Services, Inc., a credit card processing company, located at 515 Broadhollow Road, Melville, New York 11747 meets the criteria of Section 957(d) of the NEW YORK GENERAL MUNICIPAL LAW for a Financial Services Regionally Significant Project and has requested consideration for such designation by the Suffolk County Empire Zone - Zone Administrative Board.

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

Section 2. Application.

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

Section 3. Request for Consideration.

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

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

Section 4. Designation of Revised Empire Zone Boundaries.

The boundary of the Empire Zone, designated in Local Law 14-2003 and Local Law 15-2003, as adopted, shall be amended to include Suffolk County Tax Map No. 0400-268.00-01.00-019.000.

Section 5. Real Property Tax Exemption.

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

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

Section 6. Applicability.

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

Section 7. Severability.

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

Section 8. SEQRA Determination.

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

Section 9. Effective Date.

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

APPROVED BY:

Steve Levy
County Executive of Suffolk County

Date:

After a public hearing duly held on
Filed with the Secretary of State on _____

1683

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 11788-0099
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

DATE: JULY 28, 2009

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2009

TITLE: A LOCAL LAW AMENDING THE SUFFOLK COUNTY EMPIRE ZONE BOUNDARIES TO INCLUDE MERCHANT SERVICES, INC., (SUFFOLK COUNTY TAX MAP NO. 0400-268.00-01.00-019.000)

SPONSOR: PRESIDING OFFICER ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 7/28/2009 PUBLIC HEARING: 8/18/2009

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

Enactment of this proposed local law would authorize the submission of an application to re-designate the boundaries of the Suffolk County Empire Zone. This local law would authorize the designation of a revised Empire Zone to include the Merchant Services, Inc., property in Melville.

If these new boundaries are accepted by the New York State Department of Economic Development, the above properties would be granted an exemption from real property taxes, special ad valorem levies, and certain other taxes by the County of Suffolk pursuant to State law.

This local law would be effective immediately upon its filing in the Office of the Secretary of State.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-empire-zone-merchant-services-inc

1683

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

AMEND EMPIRE ZONE BOUNDARIES TO INCLUDE MERCHANT SERVICES, INC.

3. Purpose of Proposed Legislation

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

Will created three hundred (300) or more new jobs in a three year period

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

8. Proposed Source of Funding

9. Timing of Impact

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

SCIN FORM 175b (10/95)

Gen Gov

1687

JUN 12 2009

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive
Connie Corso, Budget Director
Office of the County Executive

FROM: Carolyn E. Fahey, Intergovernmental Relations Coordinator
Department of Economic Development & Workforce Housing

DATE: June 10, 2009

SUBJECT: **Resolution to Amend Empire Zone Boundaries to include Merchant Services, Inc.**

****

The Department of Economic Development and Workforce Housing requests the submission of the attached resolution. This resolution amends the Suffolk County Empire Zone boundaries to include Merchant Services, Inc. a financial services (credit card processing) company. Empire State Development has reviewed this request for designation as a Regionally Significant Project and has approved its formal submission.

Attached please find the draft resolution and required SCIN 175a and 175b. Electronic copies have been submitted to the County Executive Resolution Review Committee.

Thank you.

CEF/kmb
Enclosures

cc: Christopher Kent, Chief Deputy County Executive
Patrick Heaney, Commissioner of Economic Development & Workforce Housing
Brendan Chamberlain, County Executive Assistant

Steve Levy
Suffolk County Executive

Patrick Heaney
Commissioner

1684

Intro. Res. No. -2009 Laid on Table 8/4/09
Introduced by Legislator Montano

RESOLUTION NO. -2009, TO REAPPOINT MARGARITA ESPADA-SANTOS AS A MEMBER OF THE SUFFOLK COUNTY CITIZENS ADVISORY BOARD FOR THE ARTS

WHEREAS, the term of Margarita Espada-Santos, as a member of the Suffolk County Citizens Advisory Board for the Arts, expired as of June 30, 2009; now, therefore be it

1st **RESOLVED**, that Margarita Espada-Santos, currently residing in Central Islip, New York, is hereby reappointed as a member of the Suffolk County Citizens Advisory Board for the Arts to fill the unexpired term, said term to expire on June 30, 2012, 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:

_____
County Executive of Suffolk County

Date:

S:\res\r-reappt-arts-board-espada-santos

Margarita Espada-Santos

Central Islip, NY 11722
Telephone (631)
E-Mail:

RESEARCH AREAS:

Actor training including Classic (Golden Age and Shakespeare), Pantomime, Commedia dell arte, Grotesque, Creative Movements, Mask Making and Performance.

EDUCATION:

M.F.A. Theater, Dramaturgy, State University of New York at Stony Brook, NY, 1998.
B.A. Theater and Education, Puerto Rico University, Puerto Rico, 1990.
Certificate Theater Teacher, New York State and Puerto Rico, 1990-present.

PROFESSIONAL EXPERIENCE:

Founder, Executive & Artistic Director of Teatro Experimental Yerbabruja, Inc., 2004-present.
A nonprofit arts organization based on Long Island. Mission: To advance cultural understanding, within the diverse Long Island communities that we serve, by using the theatrical and other performing, and visual, arts as tools to promote constructive social change; and to provide opportunities for emerging artists.
Selected Activities of this organization:
Producer: Spring Community Arts Festival, Long Island, May 2006 and 2007.
Director : Stories from Latin America, Long Island, June 2007.
Producer: Experimentation of a Crazy Life, Puerto Rico, June 2007
Director and Acting: Broken Identities, Suffolk Community College, Oct. 2008;
Director: Un Extraño ser con Alas, community theater program, Long Island, Oct. 2005.
Acting: Puerto Rico Adentro, Puerto Rico, July 2005.
Producer and Acting: Cannibal is the World , Puerto Rican Theater Festival, May 2002.

OTHER PROFESSIONAL ACTIVITIES:

Guest Artist: New York State Senator Owen H. Johnson, Hispanic Heritage Awards Ceremony, Sept. 2008
Guest Artist: New York State Senator Caesar Trunzo, Hispanic Heritage Awards Ceremony, Sept. 2007.
Guest Artist: County of Suffolk, Hispanic Heritage Awards Ceremony, Oct. 2007 and 2008.
Theater Grants Panelist: New York State Council of the Arts (NYSCA), NY, 2006-present.
Art Grants Panelist: Huntington Arts Council, NY, 2006-present.
Board Member: Islip Arts Council, NY, 2006-2008.

TEACHING EXPERIENCE

Suffolk County Community College, Mask Workshops, Oct. – Nov. 2007.
Artistic Residency, Art in Education Program, Central Islip High School, Long Island, 2006-present.
Eastern Suffolk BOCES, Parent Child Home Program, home visitor, translator/interpreter, 2002-present.
State University of New York at Stony Brook, acting classes, Stony Brook, NY, 2000-2004.
Department of Education, Theater Teacher, Puerto Rico, 1990-2000.
Turabo University, Instructor: stage movements, pantomime, Puerto Rico, 1994

AWARDS AND DISTINCTIONS:

Town of Islip Proclamation for outstanding work of Teatro Experimental Yerbabruja, Sept. 2007.
Suffolk County Legislator Ricardo Montano Proclamation for outstanding work in the arts, Oct. 2007.
Woman of the Year Award, Latin American Chamber of Commerce and Industry of New York, Dec. 2006.
Town of Hempstead Award, Woman of the Year for outstanding work with the community, NY, 2006.
New Leaders Fellowships, Theater Communication Group, Minneapolis, June 2007.
National Association of Latino Art Fellowship, Leadership Institute, San Antonio TX, 2005.
Burgherdt Turner Fellowship, Stony Brook University, 1995-1998.
Turner Research Summer Award, for research at Yuyackani Theater, Peru and Cali, Colombia, 1996-1997.
Excellence Artist Award, Institute of Puerto Rican Culture, Puerto Rico, 1995.
Art and Community Award, Cantera, San Juan, Puerto Rico, 1995.

SELECTED INTERNATIONAL TRAINING AND PERFORMANCES:

Leadership Institute, Not for Profit Training, National Association of Latino Artists, San Antonio, TX, June 2006.
Theater and Border, Theater Festival, Venezuela, May 2004.
Performance Theory and Practice, International Latino Theatre Festival, Los Angeles, CA, Nov. 2002.
Physical Theater, California - Teatro del Obstáculo, Víctor Varela, Nov. 2002.
Image Theater/ Forum Theater / Augusto Boal, workshop and performance, Brazil, 2001.
Mask Training and Movement Laboratory, International Theater School, Jacques Lecoq, Paris, France, 1988.
Suzuki Method, NY, 1998.
Katakaly and Bali Mask, Andres Pérez, Colombia, 1997.
Latín-America Theater- Collaborative Theater, Enrique Buenaventura, Santiago García, Colombia, 1997.
Actor Dramaturgy, Physical Theater, Latin-American Mask, Grupo Yuyackani. Cuba, 1988 Perú, 1996.
Anthropology Theater, Eugenio Barba, Odin Theater, Denmark, 1995.
Bread and Puppets, Peter Schumann Workshop/ Performance, Puerto Rico, 1989

PUBLICATIONS AND PRESENTATIONS:

Invited Presentations, Lectures and Papers

Community Theater and Civic Dialogue, Stony Brook University, Nov. 2008
Art as a tool for Social Changes, Suffolk Community College, Oct. 2008.
Celebrating the Arts, Legislative Conference of the NYS Hispanic Task Force, Albany, NY, Apr. 2006.
Building Bridges Between Long Island's Cultural Organizations & its Latino/Hispanic Communities, Jan. 2006.
Anthropology Theater: an inside look of Eugenio Barba's works. Stony Brook, NY, Oct. 2003.
Invited lecturer: "The *Theater of Risk*" - University of Puerto Rico, May 2002 and June 2004.
Invited lecturer: *"The Alternative Theater in Puerto Rico"* conference, *Caribbean 2000: Regional and/or National Definitions, Identities and Culture* at Puerto Rico University, Apr. 1997.

Selected Articles in Spanish Language

"El Encuentro con el Obstáculo," Revista de Teatro Latinoamericano Conjunto, Cuba, 2003.
"Colectivo Yerbabruja," Caribbean 2000. Regional and/or National Definition, Identities and Cultures.
Fiet, Lowell. Rockefeller Foundation Fellowship in the Humanities. Puerto Rico University, 1996.
"Teatro del Riesgo," Claridad Newspaper, July 2002.
"Canibal es el Mundo, un acercamiento al proceso creativo," Claridad Newspaper, May 2002.
"Mascaras y Performance," Claridad Newspaper, Nov. 2000.
"Mixta con Todos, Performance en Teatro Yerbabruja," Claridad Newspaper, May 2000.

PROFESSIONAL ASSOCIATIONS:

America for the Arts
National Association of Latino Artists
Theater Communications Group, Inc.
Association for Theater in Higher Education
The Caribbean and Latin America School of International Theater-UNESCO Cathedra
Puerto Rican Coalition for a Better Community
Long Island Arts in Education Round Table

Intro. Res. No. 1685 – 2009 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009 AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) FOR THE EASTPORT PROPERTY DEVELOPMENT LLC PROPERTY (TOWN OF BROOKHAVEN - SCTM#0200-593.00-01.00-009.000 p/o & 0200-593.00-01.00-010.000)

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 Three million Six Hundred Forty Thousand

Dollars ($3,640,000.00±), at Seventy Thousand Dollars ($70,000.00) per acre for 52.0± acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments for inclusion in the Suffolk County Farmland Development Rights Program:

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:		ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District	0200	52.0±	Eastport Property Development LLC
	Section	593.00		652 Deer Park Avenue
	Block	01.00		Dix Hills, NY 11746
	Lot	009.000 p/o		
No. 2	District	0200		
	Section	593.00		
	Block	01.00		
	Lot	010.000		

; and, be it further

2nd **RESOLVED,** that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) 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 Three Million Six Hundred Forty Thousand Dollars ($3,640,000.00±), at Seventy Thousand Dollars ($70,000.00) per acre for 52.0± 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 $3,640,000.00±, 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 her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

5th **RESOLVED,** that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5 c (20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing 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:

COUNTY OF SUFFOLK

1685

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER
PAMELA J. GREENE
DIVISION DIRECTOR

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

July 29, 2009

Mr. Ben Zwirn, 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 on the Eastport Property LLC property, in the Town of Brookhaven, under the New Suffolk County ¼% Drinking Water Protection Program. The purchase price is $3,640,000.00± for 52.0± acres, at $70,000.00 per acre.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene

Pamela J. Greene
Director

PJG:pd
Att.

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

1685

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 of the farmland development rights under the New Suffolk County ¼% Drinking Water Protection Program, of the Eastport Property LLC property, SCTM#0200-593.00-01.00-009.000 p/o & 0200-593.00-01.00-010.000, (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

New Suffolk County ¼% 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	July 29, 2009

SCIN FORM 175b (10/95)

1686

Intro. Res. No. - 2009 Laid on Table 8/4/09

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

RESOLUTION NO. - 2009 AUTHORIZING ACQUISITION OF LAND UNDER THE OLD SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM [C12- 5(E)(1)(a)] – FOR THE MLO GREAT SOUTH BAY, LLC PROPERTY – SANTAPOGUE CREEK ADDITION (TOWN OF BABYLON - SCTM#0100-222.00-01.00-001.002 p/o, 0103-020.00-03.00-052.003 p/o and 0103-016.00-04.00-074.000)

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. 877-2005, 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; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said property 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; and

WHEREAS, on November 20, 2007, 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 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 One Hundred Ninety Eight Thousand Three Hundred Twenty One Dollars ($198,321.00±), at $7,700.00 per acre, 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	0100	25.756±	MLO Great South Bay, LLC
	Section	222.00		654 Madison Avenue
	Block	01.00		New York, NY 10065
	Lot	001.002 p/o		
No. 2	District	0103		
	Section	020.00		
	Block	03.00		
	Lot	052.003 p/o		
No. 3	District	0103		
	Section	016.00		
	Block	04.00		
	Lot	074.000		

; and, be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3)(d) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the 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 One Hundred Ninety Eight Thousand Three Hundred Twenty One Dollars ($198,321.00±), at $7,700.00 per acre, 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 $198,321.00±, subject to a final survey, from previously appropriated funds in MY-176-LAW, 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 her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax

adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

5th RESOLVED, that 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 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.

DATE:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

COUNTY OF SUFFOLK

1886

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER
PAMELA J. GREENE
DIRECTOR

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

July 29, 2009

Mr. Ben Zwirn, 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 MLO Great South Bay, LLC property (Santapogue Creek Addition), in the Town of Babylon, under the Old Suffolk County Drinking Water Protection Program. The purchase price is $198,320.00± for 25.756± acres,

Please contact me if you require any additional information.

Sincerely,
Pamela J. Greene
Director

PJG:pd
Att.
cc: Christopher E. Kent, Chief 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)

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1686

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 MLO Great South Bay, LLC property (Santapogue Creek Addition), SCTM#0100-222.00-01.00-001.002 p/o, 0103-020.00-03.00-052.003 p/o and 0103-016.00-04.00-074.000, (Town of Babylon).

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	July 29, 2009

SCIN FORM 175b (10/95)

Intro. Res. No 1687-09

Laid on Table 8/4/09

Introduced by the Presiding Officer on Request of the County Executive

RESOLUTION NO. , APPROVING THE REAPPOINTMENT OF CAROLYN G. PEABODY AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION.

WHEREAS, the term of office of Carolyn G. Peabody expired on May 31, 2008, now therefore be it

RESOLVED, that the reappointment of Carolyn G. Peabody as a member of the Suffolk County Human Rights Commission, to the position of Commissioner # 13, for a term of office expiring May 31, 2011, be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provisions of Chapter 89-4A of the Suffolk County Code.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

Carolyn G. Peabody, Ph.D., was appointed to the Commission in 1997. Dr. Peabody is the Assistant Dean for the East End Campus and Community of the School of Social Welfare at Stony Brook University. She is the Commission's liaison to the Southold and Southampton Town Anti-Bias Task Forces. Dr. Peabody is involved in many community organizations, such as the Peconic Community Council, and is a co-founder of Southolders for Social Justice. She is co-chair of the Commission's Justice Committee.

She earned her Bachelor of Arts degree from Fordham University in 1978, her Master of Social Work degree in 1986 and her Doctorate in Sociology from SUNY Stony Brook in 1998. Dr. Peabody has dedicated herself to fighting inequality and working to actively support the empowerment of individuals and communities who have been disenfranchised, stigmatized, and oppressed. Since Dr. Peabody joined the faculty of the School of Social Welfare in 1989, she has served on and chaired many committees charged with working for human and civil rights. For example, she served as the advisor to the Lesbian, Gay, Bisexual Social Worker Caucus, co-chaired the Lesbian, Gay, Bisexual Faculty Staff Network, and served on the Steering Committee for President Clinton's Initiative on Race at Stony Brook.

1687

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

APPROVING THE REAPPOINTMENT OF CAROLYN G. PEABODY AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION.

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

THE HUMAN RIGHTS COMMISSION IS A NON-PAYING COMMISSION.

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

THERE IS NO FISCAL IMPACT; THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION IS NOT A PAYING COMMISSION.

8. Proposed Source of Funding

THERE IS NO PROPOSED FUNDING SOURCE

9. Timing of Impact

THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		7-28-2009

Intro. Res. No 1688-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on Request of the County Executive

RESOLUTION NO. , APPROVING THE APPOINTMENT OF DR. EDGAR BORRERO AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION.

WHEREAS, the term of office of Mary C. Abad expired on May 31, 2005, now therefore be it

RESOLVED, that the appointment of Dr. Edgar Borrero as a member of the Suffolk County Human Rights Commission, to the position of Commissioner # 10, for a term of office expiring May 31, 2011, be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provisions of Chapter 89-4A of the Suffolk County Code.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1688

EDGAR BORRERO. M.D.

North Babylon, New York 11703

CURRICULUM VITAE

DATE OF BIRTH	February 15, 1955
BIRTHPLACE	New York, New York
CITIZENSHIP	United States of America
EDUCATION	St. John's University Bachelor of Science 1973-1977
	New York Medical School Doctor of Medicine 1977-1981
INTERNSHIP	General Surgery Long Island Jewish Medical Center New Hyde Park, New York 1981-1982
RESIDENCY	General Surgery Long Island Jewish Medical Center New Hyde Park, New York 1982-1986
	Peripheral Vascular Surgery Georgia Baptist Medical Center Atlanta, Georgia 1986-1987
SPECIALTY CERTIFICATION	Diplomate, National Board Medical Examiners, Certificate 246224, 1982
	Diplomate, American Board Surgery Certificate 32663, 1987 Recertification in 1997

Advanced Cardiac Life Support
American Heart Association
1990 - current

Advanced Trauma Life Support
American College of Surgeons
1984 - current

Angioscopy and Laser Surgery
Harbor – UCLA Medical Center 1987

Angioscopy and Intraluminal Angioplasty
Harvard Medical School 1992

Biological, Chemical and Nuclear Emergencies, New York State Dept. Health and CDC, 2005

Incident Safety Officer, Federal Emergency Management Agency, January 16, 2008

Hazardous Materials First Responder Operations, New York State Fire Academy, February 27, 2008

LICENSURE

New York # 152717

MILITARY SERVICE

Major, MC – U.S. Army
345th M.A.S.H.
Operation Desert Shield/Storm
December 3, 1990 – March 27, 1991

Major, MC – U.S. Army Reserve
100th Station Hospital
Fort Meade, Maryland
February 23, 1988 – July 1, 1995

LTC, MC – U.S. Army Reserve
452nd Combat Support Hospital
Fort McCoy, Wisconsin
July 2, 1995 - March 20, 1998

FACULTY POSITIONS

Teaching Assistant
New York Medical College
Departments of Anatomy and Physiology
June – September 1978 and 1979

Clinical Instructor in Surgery
Long Island Jewish Medical Center
State University New York at Stony Brook
1984 – 1986

Assistant Professor of Surgery
University of Maryland Medical System
University of Maryland School of Medicine
1987-1988

Clinical Professor of Surgery
New York College Osteopathic Medicine
1991 – 2005

Professor Human Anatomy
Touro College of Health Science
Bay Shore, New York
2005 – 2007

Director, Vascular Clinic
University of Maryland Shock/Trauma
1987 – 1988

Director, Vascular Laser Program
University of Maryland Medical System
1988

Director, Transitional Care Unit
University of Maryland Medical System
1988

Attending Surgeon
Good Samaritan Hospital Medical Center
West Islip, New York
October 1988 – September 2007

Attending Surgeon
Southside Hospital
Bay Shore, New York
1988 – 1989; 1994 – 2000

Attending Surgeon
Brookhaven Memorial Hospital
Patchogue, New York
1993 – 2005

Quality Assurance Committee
Southside Hospital
1989

Pharmacy and Therapeutics Committee
Good Samaritan Hospital Medical Center
1989-1994

Disaster Committee
Good Samaritan Hospital
1990 – 1998

Post Anesthesia Care Unit Committee
Good Samaritan Hospital Medical Center
1990 – 1994

Trauma Advisory Committee
Southwest Area Trauma Service
1999 - 2002

MAJOR ACADEMIC TASKS:

Certificate of Completion
Duplex Venous Ultrasonography
Pennsylvania State University
College of Medicine
1988

United States Army
Academy of Health Sciences
AMEDD Officer Basic Course
Fort Sam, Houston, Texas
1989

United States Army
Academy of Health Sciences
AMEDD Officer Advanced Course Phase I
Fort Sam, Houston, Texas
1990

United States Army
Academy of Health Sciences
AMEDD Officer Advanced Course Phase II
Fort Sam, Houston, Texas
1990

United States Army
Academy of Health Sciences
AMEDD Officer Advanced Course Phase III
Fort Sam, Houston, Texas
1991

United States Army
Command and General Staff College Phase I
Fort Leavenworth, Kansas
1992

1688

PROFESSIONAL MEMBERSHIPS:

American College of Angiology
(Fellow)

American College of Surgeons
(Fellow)

American College of Surgeons
Fellows Leadership Society (Life)

American Society of Abdominal Surgeons
(Fellow)

Association of Military Surgeons
of the United States
(Life)

International College of Angiology
(Fellow)

International College of Surgeons
(Fellow)

Medical Alumni Association of the
University of Maryland

Medical Alumni Association of
New York Medical College

Medical Society of the State of New York

New York Society of Surgeons

Suffolk County Medical Society

ADDITIONAL:

Department Surgeon
Bayport Fire Department
November 1999 - Present

Suffolk County EMS
Designated Field Surgeon
February 2000 – Present

AWARDS:

Certificate of Accomplishment
City of New York
Office of the Mayor
Emergency Control Board
November 1975

Annual Scientific Essay Contest
Long Island Jewish Medical Center
New Hyde Park, New York
April 1984 and April 1985

1688

AWARDS
(Continued):

Resident's Night Award
Queensboro Surgical Society
Queens, New York
May 1984, May 1985 and May 1986

Certificate for Outstanding Paper
New York Academy of Medicine
Section of Surgery
May 1985

Best Research Award
Long Island Jewish Medical Center
New Hyde Park, New York
June 1985

Certificate for Outstanding Paper
New York Academy of Medicine
Section of Surgery
May 1986

Outstanding Surgical Resident Award
Long Island Jewish Medical Center
New Hyde Park, New York
June 1986

Special Award for Outstanding
Performance and Teaching
Georgia Baptist Medical Center
June 1987

American Medical Association Physician's
Recognition Award in Continuing
Medical Education
April 1988 and September 1994

Distinguished Academic Surgeon Award
Health and Sciences Associates of America
West Point, Pennsylvania
September 1988

United States Senate Order of Merit on
By Senator Phil Gramm
July 1, 1994

Good Samaritan Award for coming to the aid of a fellow man and in doing so performed the Biblical Good Samaritan Act Awarded by the National Association of Chiefs of Police and the American Police Hall of Fame on September 12, 1994

1688

AWARDS
(Continued):

Hoechst – Roussel Pharmaceutical Award for
Early Detection and Treatment of
Peripheral Vascular Disease
February 1996

Veterans of Foreign Wars of the United States
Certificate of Appreciation for faithful support of
America's deserving veterans and their families
(especially disabled and hospitalized veterans)
March 15, 1999

Certificate of Appreciation from
President George W. Bush
for Emergency Response to the
World Trade Center, N.Y.C. Disaster
September 11, 2001

Certificate of Merit for Dedication,
Sacrifice and Commitment
New York State Emergency Medical Service
Volunteer Association.
November 29, 2002

Certificate of Recognition for Dedication,
Leadership and Selfless Support
Suffolk County Emergency Medical System
April 4, 2003

Congressional Order of Merit
By Congressman Tom Reynolds
September 8, 2003

American Legion Distinguished Service Award
by order of the National Adjutant, for meeting the
strict requirements as mandated by the Congress of the
United States and shall be forever enshrined in
The American Legion Roll of Honor
September 11, 2003

Fellows Leadership Council
American College of Surgeons
Lifetime Member for Recognizing Outstanding
Support for the Advancement of Surgery
through Science and Service
Chicago, Illinois
October 20, 2003

America's Top Surgeons Award 2004 – 2005
By the Consumer Research Council of America
Awarded April 1, 2004

1688

AWARDS
(Continued):

Certificate of Merit from President George W. Bush
For Dedication, Sacrifice and Commitment
during Republican National Convention
New York City 2004
Awarded January 26, 2005

Continuing Medical Education Award
Community Ambulance of Sayville, New York
In Grateful Appreciation for Your Time and
Effort Spent Supporting Our Continued Training
Programs
Awarded March 11, 2006

Certificate of Appreciation
"In Grateful Appreciation For Your Outstanding
Support As A Charter Member Of The National
World War II Museum,"
Certified October 10, 2006

1688

PUBLICATIONS:

1. Borrero, E., Weil, P.H., and Cooper, J.J.: Hemorrhage Into The Round Ligament. JAMA, 249: 3306, 1983.

2. Auguste, L.J., Borrero, E., and Wise, L: Surgical Management of Perforated Colonic Diverticulitis. Archives Surg., 129: 450-52, 1984.

3. Borrero, E., and Chang, J.B.: Left Hand Hemiplegia Following Right Carotid Endarterectomy. Vascular Surgery 18: 319-322, 1984.

4. Borrero, E., Margolis, I.B., Bank, S., Shulman, N., and Chardavoyne R.: Antacid versus Sucralfate In Preventing Acute Gastrointestinal Bleeding: A Randomized Trial In 100 Critically Ill Patients. AM J. Surg. 148: 809-812, 1984.

5. Borrero, E., Bank, S., Margolis, I.B., Shulman, N., and Chardavoyne R.: A Comparison Between Antacid and Sucralfate In The Prevention of Gastrointestinal Bleeding In 155 Critically Ill Patients. AM.J. Med. 79: 62-64, 1985.

6. Pace, B.W., S., Burson, L.C., Wise, L., and Borrero, E.: Amylase Isoenzymes In The Acute Abdomen - An Adjunct In Those Patients with Elevated Total Amylase. AM J. Gastro. 80: 898- 901, 1985.

7. Borrero, E., and Chang, J.B.: Spinal Cord Injury Following Abdominal Aortic Surgery. Vascular Surgery 19: 435-438, 1985.

8. Kassan, M., Borrero, E., Auguste, L.J., Stone, A.M., and Wise, L.: Effects of Vagotomy On Gastric Mucosal PGE2 In Stress Ulceration. Surgical Forum XXXVI: 123 – 125, 1985.

9. Borrero, E., and Chang, J.B.: Peripheral Pseudoaneurysms: An Eleven Year Experience. Vascular Surgery 20: 166-174, 1986.

10. Borrero, E., Ciervo, J., and Chang, J.B.: Antacid versus Sucralfate In Preventing Acute Gastrointestinal Bleeding In Abdominal Aortic Surgery: A Randomized Trial in 50 Patients. Archives of Surg. 121: 810-812, 1986.

11. Borrero, E., Katz, P., Lipper, S., and Chang, J.B.: Adrenal Cortical Adenoma and Adrenal Medullary Hyperplasia of The Right Adrenal Gland. Angiology 38: 271-274, 1987.

12. Stein, T.A., Angus, L., Borrero, E., and Auguste, L.J.: Picogram Measurement of Prostaglandin E. Synthesis By Gastric Mucosa Using High Performance Liquid Chromatography. Journal of Chromatography 385: 377-382, 1987.

13. Borrero. E., and Chang, J.B: Revascularization Methods In Chronic Intestinal Ischemia – Case Studies. Vascular Surgery 21: 344-352, 1987.

14. Litvak, S., Borrero, E., Katz, R., Munoz, E., and Wise, L.: Early Discharge of The Post Mastectomy Patient: Unbundling of Hospital Services Under DRG'S. Am. Surgeon 53: 577-579, 1987.

1688

PUBLICATIONS
(Continued):

15. Borrero, E.: Adenocarcinoma of The Stomach: Three Unusual Presentations. Scientific J. Georgia Bap. 7: 8-10, 1987.

16. Fine, R., Borrero. E., and Stone, A.M.: Bochdalek Hernia In Adulthood. New York State J. Med. 87: 516-518, 1987.

17. Borrero, E., and Doscher, W.: Pseudoaneurysms of PTFE Grafts: Chronic Perigraft Seromas. Journal of Cardiovascular Surgery January – February 29: 46-50, 1987.

18. Borrero, E., and Swersky, R.: Reversed "C" Bypass For Multiple Extremity Ischemia. Vascular Surgery 22: 66-69, 1988.

19. Rosenthal, D., Rudderman, R., Borrero, E., Clark, M., and Lamis, P.: Carotid Endarterectomy To Correct Asymptomatic Carotid Stenosis: Ten Years Later. J. Vascular Surgery 6: 226-230, 1987.

20. Borrero. E.: Traumatic Posterior Displacement of The Left Clavicular Hand Causing Extrinsic Compression of The Subclavian Artery. Physician and Sports Med. 15: 87-89, 1987.

21. Ciervo – Borrero, J., and Borrero, E.: Septic Shock and Steroids. Journal of Nursing 21: 8, 1987.

22. Borrero, E.: "Mechanical" Obstruction of The Superficial Femoral Artery With The Coronary Angioplasty Introducer Sheath: A Case Report. Southern Med. Journal 82: 753-755, 1989.

23. Borrero, E., and Queral, L.A.: Symptomatic Abdominal Aortic Aneurysms: Misdiagnosed As Nephroureterolithiasis. Annals Vasc. Surg. 2: 145-149, 1988.

24. Borrero, E., Queral, L.A.: Abdominal Aortic Aneurysms, Cholesterol Gallstones and The "Einstein Sign". Vascular Surgery 22: 344-349, 1988.

25. Borrero, E., Rosenthal, D., and Otis, J.B.: In Vitro Effects of The Neodymium: YAG Radiation On Blood: A Quantitative and Morphologic Analysis. Annals Vasc. Surg. 2: 69-72, 1988.

26. Borrero, E., and Doscher, W.: Left Internal Carotid Artery Pseudoaneurysm Following Cervical Lymph Node Biopsy. Vascular Surg. 22: 284-287, 1988.

27. Borrero, E.: Arteriovenous Fistula Following Thyroidectomy Presenting With Cardiac Failure: A Case Report. Vascular Surgery 23: 314-317, 1989.

28. Borrero, E., Aylward, C.A., and Locan, W.D.: Aortoesophageal Fistula: An Early Post-Operative Complication At The Distal Anastomosis. Southern Medical Journal 82: 927-930, 1989.

29. Munoz, E., Borrero, E., Goldstein, J., Chang, J.B., and Wise, L.: The DRG Prospective Payment System, Age, Resource Consumption, and Outcome For Peripheral Vascular Surgical Patients. Vascular Surgery 23: 43-50, 1989.

30. Borrero, E., and Chang, J.B.: Synchronous Aortic Graft Enteric Fistulae: A Case Report and Review of The Literature. Vascular Surgery 23: 308-313, 1989.

1688

PUBLICATIONS
(Continued):

31. Borrero, E., and Moore, V.L.: Chronic Perigraft Seroma of A Femoropopliteal PTFE Graft. Vascular Surgery 24: 66-69, 1990.

32. Borrero, E., Grace, G.T., Rossini, M., and Queral, L.A.: Impending Primary Aorto-Duodenal Fistula: A Two Staged Surgical Repair. Contempt. Surg. 33: 11-15, 1988.

33. Borrero, E., and Rosenthal, D.: Comparison of Cefuroxime and Cefazolin Prophylaxis Against Infection In Vascular Reconstructive Surgery. Vascular Surgery 25: 54-59, 1991.

34. Rosenthal, D., Borrero, E., Clark, M., and Lamis, P.: Carotid Endarterectomy After Reversible Ischemic Neurological Deficit or Stroke. Is It of Value? J. Vasc. Surg. 8: 527-534, 1988.

35. Borrero, E.: Left Renal Artery Dissection Due To Football Injury: A Case Report. N.Y.S.J. Med. 91: 550-552, 1992.

36. Borrero, E., and Rosenthal, D.: Inferior Vena Cava Interruption For The Prevention of Pulmonary Emboli, Advantages and Complications. Vascular Surgery 25: 421-432, 1991.

37. Borrero, E., and Rossini, M.: Bacteriology of 100 Consecutive Diabetic Foot Infections and In-Vitro Susceptibility to Ampicillin / Sulbactam versus Cefoxitin. Angiology 43: 357-361, 1992.

38. Borrero, E.: Treatment of "Trash-hand" Following Intra-Arterial Injection of Drugs In Addicts. Vascular Surgery 29: 71-75, 1995.

1688

ABSTRACTS:

Borrero, E., Margolis, I.B., Banks, S., Shulman, N., and Chardavoyne, R.: A. Randomized Trial of Sucralfate versus Antacid In Preventing GI Bleeding In 100 Critically Ill Patients. Digestive Surgery (Eur) 1 (2): 76, 1984.

Auguste, L.J., Borrero, E., and Wise, L.: Surgical Management of Perforated Colonic Diverticulitis. Digestive Surgery (Eur) 1 (2): 144, 1984.

Borrero, E., Margolis, I.B., Bank, S., Shulman, N., and Chardavoyne, R.: A Comparison Between Sucralfate and Antacids In The Prevention of Stress Ulcers In Critically Ill Patients. Gastroent. 86 (5): Part 2 1032, 1984.

Auguste, L.J., Borrero, E., and Wise, L.: Surgical Management of Perforated Colonic Diverticulitis. In Selected Readings in General Surgery 13 (1): 16, 1986.

Borrero, E., and Chang, J.B.: Peripheral Pseudoaneurysms: An Eleven Year Experience. Vascular Surgery 19: 291-292, 1985.

Stein, T.A., Borrero, E., Angus, L., and Auguste, L.J.: A High Performance Liquid Chromatographic Assay For All Prostaglandins Using p-(9 Anthroyloxy) Phenacyl Bromide International Symposium On Chromatography 16: 215, 1986.

Prevention of Stress Ulcers In Critically Ill Patients. In Cafafate Monograph: Profile of a Unique Anticular Drug. Pp. 54-55, March 1984.

1688

POSTER

Effective of Vagotomy On Gastric Mucosal Prostaglandin E2 In Stress Ulceration – Presented by Kassan, M.A., August, L.A., Borrero, E., and Stein, T.A., at the New York Academy of Medicine, May 1985.

FILMS

The Modified Charles' Procedure of Lymphedema Praecox. G.T. Grace, N. Goldberg, P. Ringelman, E. Borrero, L.A. Queral. Presented before the Clinical Congress of the American College of Surgeons, 1988.

MAJOR INVITED SPEECHES

Amylase Isoenzymes in the Acute Abdomen: Presented before The 48th Annual Scientific Meeting of the American College of Gastroenterology, Los Angeles, California, October 1983.

Surgical Management of Perforated Colonic Diverticulitis: Presented before the New York State Surgical Society at the New York University School of Medicine, February 8, 1984.

Surgical Management of Perforated Colonic Diverticulitis: Presented before the Queensboro Surgical Society Annual Residents Research Presentation, Queens, New York, March 1984.

A Randomized Trial of Sucralfate versus Antacid In Preventing G.I. Bleeding In 100 Critically Ill Patients: Presented before the Southwestern Surgical Conference, Honolulu, Hawaii, April 1984.

Antacid versus Sucralfate In Preventing Acute Gastrointestinal Bleeding, A Randomized Trial In 100 Critically Ill Patients: Presented on Clinical Research Day, Long Island Jewish Medical Center, New Hyde Park, New York, May 1984.

A Comparison Between Sucralfate and Antacids In The Prevention of Stress Ulcers In Critically Ill Patients: Presented before the American Gastroenterological Association, New Orleans, Louisiana, May 1984.

A Randomized Trial of Sucralfate versus Antacid In Preventing G.I. Bleeding In 156 Critically Ill Patients: Presented before the Queensboro Surgical Society's Annual Residents Research Presentation, Queens, New York, March 1985.

Surgical Management of Perforated Colonic Diverticulitis: Presented before the American College of Gastroenterology, Toronto, Ontario, Canada, October 1984.

Controversies In Vascular Surgery – Routine versus Selective Aortography In Management of Abdominal Aortic Aneurysms: Presented before the Queensboro Surgical Society Meeting, Queens, New York, January 29, 1985.

Synchronous Secondary Aortic-Graft Enteric Fistula: Presented before the Phillip E. Lear Annual Visiting Professor Research Presentation to Dr. Richard L. Simmons, March 1985.

Peripheral Pseudoaneurysms: An Eleven-Year Experience: Presented before the New York Academy of Medicine, Section of Surgery, Residents' Night, May 14, 1985.

1688

MAJOR INVITED SPEECHES (continued)

Pseudoaneurysms of PTFE Grafts: Chronic Perigraft Seromas: Presented before the Peripheral Vascular Surgery Society, Baltimore, Maryland, May 1985.

Effect of Vagotomy On Gastric Mucosal PGE2 In Stress Ulceration: Presented before the American College of Surgeons, Chicago, Illinois, October 1985.

Peripheral Pseudoaneurysms: An Eleven-Year Experience: Presented before the American College of Angiology and the International College of Angiology, Hilton Head, South Carolina, November 10, 1985.

A New Entity In Vascular Surgery: Chronic Perigraft Seromas: Presented at the Phillip E. Lear Annual Visiting Professor Research presentation to Dr. David Sabiston, Long Island Jewish Medical Center, New Hyde Park, New York, March 1986.

Early Discharge of the Post-Mastectomy Patient: Presented on Clinical Research Day. Long Island Jewish Medical Center, New Hyde Park, New York, May 1986.

Early Discharge of Post-Mastectomy Patient: Presented before the New York Academy of Medicine, Section on Surgery, Residents' Night, May 1986.

Picogram Measurement of Prostaglandin E2 Synthesis By Gastric Mucosa Using High Performance Liquid Chromatography: Presented before the Tenth International Symposium on Column Liquid Chromatography, San Francisco, California, May 18, 1986.

Revascularization Method In Chronic Intestinal Ischemia: Presented before the American College of Angiology, Tucson, Arizona, October 9, 1986.

Use of Lasers In Vascular Surgery: Presented on Clinical Research Day at Georgia Baptist Medical Center, Atlanta, Georgia, February 1987.

Peripheral Pseudoaneurysms: Presented at the University of Maryland Vascular Surgery Visiting Professor Program, Baltimore, Maryland, September 10, 1987.

Abdominal Aortic Aneurysms, Cholesterol Gallstones, and the Einstein Sign: Presented before the American College of Angiology, Paradise Island, Bahamas, October 23, 1987.

Major Surgical Procedures – The Financial Risk and DRG Reimbursement: Presented before the American College of Angiology, Paradise Island, Bahamas, October 23, 1987.

Use of Lasers In Vascular Surgery: Presented before the General Surgery Grand Rounds of the University of Maryland Medical System, Baltimore, Maryland, December 6, 1987.

Surgical Management of Diabetic Foot Infections: Presented before the General Surgery Grand Rounds of Prince George's County Hospital Center, Washington, D.C., February 11, 1988.

Review of Vascular Graft, Aortic and Infra-Inguinal Vascular Reconstructive Procedure: Presented before the Surgery Grand Rounds of Howard County General Hospital, Howard County, Maryland, March 19, 1988.

1688

MAJOR INVITED SPEECHES (continued)

Use of Lasers in Vascular Surgery: Presented before the General Surgery Grand Rounds of South Baltimore General Hospital, Baltimore, Maryland, March 19, 1988.

Update On The Use of Lasers in Vascular Surgery: Presented before the General Surgery Ground Rounds of Mercy Medical Center, Baltimore, Maryland, March 31, 1988.

Comparison of Cefroxime and Cefazolin Prophylaxis Against Infection in Vascular Reconstructive Surgery: Presented before the General Surgery Grand Rounds of Prince George's County Hospital Center, Prince George's County, Maryland, May 4, 1988.

Comparison of Ampicillin / Sulbactam and Cefoxitin for Diabetic Foot Infections: Presented before the General Surgery Grand Rounds at Malcolm Grow Medical Center, Andrews Air Force Base, Maryland, May 9, 1988.

Comparison of Cefuroxime and Cefazolin Prophylaxis Against Infection in Vascular Reconstructive Surgery: Presented before the Vascular Surgery Grand Rounds at Union Memorial Hospital, Baltimore, Maryland, June 7, 1988.

Massive Pulmonary Embolism: "Triple-Armed Therapy": Presented before the 36th Scientific Meeting of the International Society for Cardiovascular Surgery, Chicago, Illinois, June 14, 1988.

Use of Pentoxifylline For Intermittent Claudication and Rest Pain: Presented before the Baltimore V.A. Medical Center General Surgery Housestaff Rounds, August 26, 1988.

Surgical Management of Diabetic Foot Infections: Presented before the Maryland Podiatric Association, Baltimore, Maryland, September 1, 1988.

Use of Pentoxifylline For Intermittent Claudication and Rest Pain: Presented before the Harford County Medical Society, Harford, Maryland, September 15, 1988.

Comparison of Cefuroxime versus Cefazolin Prophylaxis Against Infection In Vascular Reconstructive Surgery: Presented before the General Surgery Rounds of North Charles Hospital, Baltimore, Maryland, September 26, 1988.

Update On The Use of Lasers in Vascular Surgery: Presented before the General Surgery Grand Rounds of Prince George's County Hospital Center, Prince George's County, Maryland, October 26, 1988.

Surgical Management of Diabetic Foot Ulcers: Presented before the Vascular Conference of Southside Hospital, Bay Shore, New York, December 7, 1989.

Surgical Management of Infected Diabetic Foot Ulcers: Presented before the Pharmacy Conference at Good Samaritan Hospital, West Islip, New York, February 7, 1989.

Management of Deep Vein Thrombosis and Pulmonary Embolus with Urokinase: Presented before the Medical Conference at St. Charles Hospital, Port Jefferson, New York, February 14, 1989.

Surgical Management of Infected Diabetic Foot Ulcers: Presented before the Community Hospital Medical Conference, Brentwood, New York, February 22, 1989.

1688

MAJOR INVITED SPEECHES (continued)

Surgical Management of Infected Diabetic Foot Ulcers: Presented before the Surgical Conference at Long Island Jewish Medical Center, New Hyde Park, New York, March 16, 1989.

Surgical Management of Diabetic Foot Infections: Presented before the Podiatry Conference at St. John's Hospital, Smithtown, New York, March 18, 1989.

Update on the Use of Lasers in Vascular Surgery: Presented before the General Surgery Grand Rounds, Ohio Valley Medical Center, Wheeling, West Virginia, April 15, 1989.

Surgical Management of Diabetic Foot Infections: Presented before Our Lady of Mercy Hospital Vascular Grand Rounds, New York, New York, April 20, 1989.

Indications for IVC Interruption With The Greenfield Filter: Presented before the Vascular Conference at Good Samaritan Hospital, West Islip, New York, February 12, 1990.

Update On The Use of Urokinase Intra-Arterially: Presented before the Surgical Conference at Mather Hospital, Port Jefferson, New York, November 1990.

Discussion by Major Borrero of His Military Experience in Operation Desert Storm: Presented at the Red Cross Building, Babylon, New York, April 4, 1991.

Surgical Management of Diabetic Foot Infections: Presented before the Medical Grand Rounds, Brookhaven Memorial Hospital, Patchogue, New York, March 10, 1993.

Surgical Management of Diabetic Foot Infections: Presented before the New York State Podiatric Society, Bronx, New York, June 12, 1993.

Surgical Management of Diabetic Foot Infections: Presented before the General Surgery Conference, Massapequa General Hospital, Massapequa, New York, September 20, 1993.

Surgical Management of Diabetic Foot Infections: Presented before the Medical Grand Rounds Brunswick Hospital Center, Amityville, New York, February 4, 1994.

Surgical Management of Diabetic Foot Infections: Presented before the Medical Ground Rounds Good Samaritan Hospital, West Islip, New York, March 22, 1994.

An Introduction to Injury, Wound Ballistics and Blunt Trauma Forces In Head, Chest, Abdominal and Extremity Trauma: Presented before the Good Samaritan Hospital residents, July 6, 1994.

Surgical Management of Diabetic Foot Infections: Presented before the Nassau County Podiatric Medical Association at Chateau Briand, Carle Place, New York, September 7, 1995.

Pentoxifylline In The Treatment of Peripheral Arterial Disease: Presented before the Southside Hospital Medical Staff, Bay Shore, New York, February 1, 1996.

Venous and Lymphatic Diseases of The Lower Extremities: Presented before the Good Samaritan Hospital residents, West Islip, New York, May 20, 1996.

1688

MAJOR INVITED SPEECHES (continued)

Surgery of the Stomach: Presented before the Good Samaritan Hospital residents, West Islip, New York, May 8, 1996.

Management of Fungal Infections In The Surgical Patients: Presented before the Southside Hospital resident staff, March 12, 1997.

Diagnosis and Treatment of Breast Carcinoma: Presented before the Brookhaven Memorial Hospital Medical Staff, Patchogue, New York, February 20, 1999.

Diagnosis and Treatment of Gallbladder Disease: Presented before the Good Samaritan Hospital Medical Staff, West Islip, New York, March 6, 1999.

Diagnosis and Treatment of Perforated Sigmoid Diverticulitis: Presented before the Surgical Staff at Southside Hospital, Bay Shore, New York, June 21, 2000.

Diagnosis and Treatment of Fungal Infections: Presented before the Surgical Staff at Good Samaritan Hospital, West Islip, New York, May 23, 2001.

1688

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **XX** Local Law _____ Charter Law

2. Title of Proposed Legislation

APPROVING THE APPOINTMENT OF DR. EDGAR BORRERO AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION.

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

THE HUMAN RIGHTS COMMISSION IS A NON-PAYING COMMISSION.

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

THERE IS NO FISCAL IMPACT; THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION IS NOT A PAYING COMMISSION.

8. Proposed Source of Funding

THERE IS NO PROPOSED FUNDING SOURCE

9. Timing of Impact

THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		7-28-2009

Intro. Res. No 1689-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on Request of the County Executive

RESOLUTION NO. , APPROVING THE APPOINTMENT OF YVES MICHEL AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION.

WHEREAS, the term of office of Alice T. Cone expired on May 31, 2006, now therefore be it

RESOLVED, that the appointment of Yves Michel as a member of the Suffolk County Human Rights Commission, to the position of Commissioner # 14, for a term of office expiring May 31, 2012, be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provisions of Chapter 89-4A of the Suffolk County Code.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1689

YVES R. MICHEL

(631)

Port Jefferson, NY 11777

EXECUTIVE SUMMARY

A SEASONED EXECUTIVE with over 25 years of private sector experience in the fields of Business Development, Sales, Marketing, Information Technology and International Business. Presently utilizes a portfolio of private sector experiences in the public sector on Economic Development, Workforce Development, Intergovernmental Relations and Project Management of critical infrastructure initiatives needed for smart-growth expansion. A proven track record for being exceptionally motivated, creative and resourceful in resolving issues, empowering others, improving organizational effectiveness and controlling costs. The recipient of numerous awards in recognition of superior management and sales achievements. Technically astute and consistently demonstrates good business acumen.

CORE STRENGTHS AND COMPETENCIES

- Corporate Vision and Strategic/Operational Planning
- High-impact Sales Presentations and Programs
- Cost Reduction/Containment and Profit Optimization
- Project Management and Resource Forecasting
- Global Market Penetration and Pricing Strategies
- Joint Venture Partnerships and International Alliances
- Strategic Relationship Building and Management
- Reorganization and Turnaround Management
- Multimillion-dollar Sales Negotiations
- P&L Management and Budget Administration
- Tactical Market Planning
- Cross-Border Trade and Finance Transactions
- Joint Ventures and Strategic Business Partnerships
- Key Partnership Development and Management

Master of Business Administration, Banking and Finance ■ Hofstra University, Hempstead, Long Island, New York

Bachelor of Science, Computer Science/Business ■ Hofstra University, Hempstead, Long Island, New York

EXECUTIVE CAREER HIGHLIGHTS

TOWN OF BROOKHAVEN — *June 2007 - Present*
Farmingville, NY
Deputy Director, Brookhaven Industrial Development Agency
Manager, Economic Development and Workforce Development
Chairman, Workforce Development Subcommittee
Minority Business Compliance Officer
Empire Zone Coordinator

Responsible for uplifting the overall economic conditions of the residences within the Town of Brookhaven. This includes, but is not limited to, the attraction and retention of industry to the township, the execution and managing of its groundbreaking Workforce Development Program, Tourism, managing the New York State Empire Zone Program and project managing the critical infrastructure needed for smart-growth expansion within the Empire Zone.

- Work closely with the Board of the Brookhaven Industrial Development Agency resulting in over 25 new significant projects relocating to the Town with over $400M in capital investments to date.
- Created, introduced and implemented the "Continuum of Care" Initiative which focuses on "Employment Preparedness," "Employment Attainment" and "Employment Retention," as well as the programs to provide support and career counseling to adults from all walks of life: single, head of household, widowed, veterans, incarcerated, unemployed and underemployed.
- Coordinated and supported Job Fairs where over 262 individuals attended and 100 individuals attained employment.
- Conducted personal, one-on-one job assessments with over 569 individuals assessing their current skills, creating resumes prior to making a job referral to an Empire Zone company and placing 390 individuals in full- / part-time positions to date.
- Liaison and member of the Brookhaven Small Business Advisory Council, which acts as a resource to support the growth and development of the small business community and add to the quality of life experience within the Town of Brookhaven.
- Liaison to the Suffolk County Women's Business Enterprise Coalition and advisor in expanding their minority-owned businesses.
- Introduced and managed a Veterans Job and Education Fair with over 40 organizations participating and over 125 Veterans in attendance where most were either hired or have scheduled interviews.
- Project Director for the implementation of a $10.5M Sewer District #2 within the town's Empire Zone which will increase the attractiveness of industry seeking to relocate or expand and increase the property value of existing corporations within the District.

MICHEL ENTERPRISES, LLC *2005 – Present*
Palo Alto, CA
Business Consultant

- Assisted in raising $5M in Venture Capital and the implementation of Sales and Business Development strategies for ColorView, Incorporated for the USA. Worked closely with Vice President of International Sales and Business Development in Japan. (http://www.color-view.com)
- Performed marketing and participated at the National Association of Broadcasters with Intrinet Systems, a minority-owned company, for their Data Asset Management package that resulted in several sales during the exhibition. Worked closely with President & Founder. (www.intrinetsystems.com)
- Participated in the development, marketing and sales efforts for the Noah Basketball Shooting System and achieved sales in the Professional, Collegiate, High School and Middle School Basketball arenas (www.noahbasketball.com).

ADVANCED SYSTEMS GROUP *2004 - 2005*
Emeryville, CA
Vice President of Business Development and Key Account Sales
Responsible for penetrating key accounts and selling high-end editing systems, identifying and driving key Business Development opportunities and leveraging past relationships resulting in revenue generation.

- Successfully increased new key account penetration with accounts such as NASA, Univision, PBS, LeapFrog, Academy of Art College and Cox Cable. These new accounts yielded over $250,000 within a nine-month period from prospect to customer.
- Successfully planned and executed product demonstration in San Francisco, Phoenix, Las Vegas, San Diego and Los Angeles of the Media 100 844/X flagship high-end editing systems. These activities have generated a pipeline of $2.5 M in potential business.
- Participated in MacWorld where I successfully sold over 50 seats of Discreet's Combustion animations application.
- Organized and drove Open House event with Apple Computers to drive interest with the Final Cut Pro editing system.

REALVIZ CORPORATION *2000 - 2004*
San Francisco, CA
Vice President of Sales and Distribution ***(The Americas)***
Responsible for the sales and distribution of unique content creation applications from a French-based organization expanding to the Americas, as well as recruiting, training and mentoring a young sales team.

- Reorganized the Sales & Support organizations in geographical regions for more effective penetration of a hybrid sales model consisting of Direct and Indirect sales structures.
- Recruited the youngest sales team in the industry and provided sales and product training within a 30-day period which enabled the organization to effectively provide sales, service and support in a new market.
- Successfully recruited and installed professional Resellers from 1 to 37, which expanded our market penetration within the Digital Content Creation vertical market.
- Initiated, drove and managed sales programs which delivered $1.3M in revenue for 2001, compared to $410K in the year prior.
- Researched, initiated and managed a two-tier distribution model to supplement the existing sales structure and expand our product dissemination.
- Consistently delivered over 57% of REALVIZ's worldwide revenue from The Americas.
- Initiated a program where top students from local universities and colleges received a 1-year license of our full suite of products. This program created a demand for our tools once these students entered the workforce.

DISCREET LOGIC, INCORPORATED, a division of AUTODESK, INCORPORATED *1996 - 2000*
New York, NY and Santa Monica, CA
Regional Sales Director and General Manager of Channel Sales
Responsible for all sales and local marketing for the Eastern Region which consists of the Northeast, Mid-Atlantic, Southeast, The Caribbean, Latin America and managed all aspects of Indirect sales and marketing for The Americas.

- Initiated and managed sales and marketing programs which delivered $13.7M in revenue, compared to $1M in the fiscal year prior with no increase to the team of 15 professionals.
- Established and managed a sales team and Indirect sales channel in Latin America which increased sales within the territory by 127%.
- Increased new named Accounts by 70% and new Channel Partners by 40%.

SILICON GRAPHICS, INCORPORATED *1995 - 1996*
Mountain View, CA
Corporate Business Manager
Managed the worldwide business relationship of Silicon Graphics' top Premier Partners that represented annual revenue opportunities of over $30M per Premier Partner.

- Initiated and managed sales programs, which increased influenced revenue by 45%.
- Reduced worldwide channel conflicts, which enabled harmonious joint selling campaigns.
- Managed Partner's Marketing Development Funds, which increased internal and external awareness of the product, relationship, corporate sponsorship and market acceptance.
- Initiated alliances with multiple Partners to delivery full end-to-end solutions promoting SGI hardware and a complete workflow.

TANDEM COMPUTERS, INCORPORATED, a division of HEWLETT-PACKARD *1990 - 1995*
Cupertino, CA and New York, NY
Senior Partnership Manager
Managed the worldwide business relationship of Tandem's established Independent Software Vendors that represented annual revenue opportunities of over $10M.

- Developed and implemented 1- and 3-year business plans aligned with Tandem's strategic direction to compete in new markets and increase market share.
- Established and maintained solid working relationships between senior management of both organizations resulting in a tightly integrated sales model consistently seizing 120% of quota.
- Full P&L responsibility for partner region in conjunction with evaluating, recommending, and managing all financial investments and vertical marketing campaigns.
- Negotiated the recruitment of a Fortune 100 company yielding $1M in revenues within one quarter.
- Participated in the sales, installation and acceptance of the DirectConnect projects to NYNEX and Pac Bell, which delivered over $5M in revenue respectively.
- Participated in the OEM relationship with Silicon Graphics that expanded our product offering to include the UNIX platform and secure a $10M Business Unit in our initial year.

DIME SAVINGS BANK OF NEW YORK *1980 - 1990*
Uniondale, NY
Project Leader - Lending in the 90's

PROFESSIONAL AFFILIATIONS

Board of Director, Brookhaven Memorial Hospital Medical Center

First Vice President and Executive Board Member, Boys and Girls Club of the Bellport Area

Board Member, Sachem School District Business Alliance Program

Advisory Board Member, Dress for Success of Brookhaven

Advisory Board Member, Stony Brook University Corporate Education & Training

VOLUNTEER INTEREST

Basketball Official and Basketball Coach

Instructor, Microsoft Windows XP and Office

Volunteer Cook and Server for the homeless during Holiday Season, Salvation Army

Former Chairman, Boys Sports Council, Diocese of Oakland California CYO

Former President, Mission Valley Athletic League

Former Executive Board Member and Athletic Director, Holy Spirit CYO Boys & Girls Sports Program

References available upon request

1689

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law ____ Charter Law

2. Title of Proposed Legislation

APPROVING THE APPOINTMENT OF YVES MICHEL AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION.

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

THE HUMAN RIGHTS COMMISSION IS A NON-PAYING COMMISSION.

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

THERE IS NO FISCAL IMPACT; THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION IS NOT A PAYING COMMISSION.

8. Proposed Source of Funding

THERE IS NO PROPOSED FUNDING SOURCE

9. Timing of Impact

THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		7-28-2009

Intro. Res. No 1690-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on Request of the County Executive

RESOLUTION NO. , APPROVING THE APPOINTMENT OF CHESTENE COVERDALE AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION.

WHEREAS, the term of office of Patricia Hill Williams expired on May 31, 2006, now therefore be it

RESOLVED, that the appointment of Chestene Coverdale as a member of the Suffolk County Human Rights Commission, to the position of Commissioner # 2, for a term of office expiring May 31, 2012, be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provisions of Chapter 89-4A of the Suffolk County Code.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1690

CHESTENE COVERDALE

Bayport, New York 11705

REVISED
SEPT. 16, 2008

EDUCATION

- Delaware State University, Delawa
  B.A. in Health, Physical Education, nd Recreation
  Minor in Elementary Education
- Columbia University, New York – Graduate Courses
- C.W. Post, New York – Graduate Courses
- Dowling College, New York – Graduate Courses
- Columbia University, New York – M.A. in Elementary Education

CERTIFICATION

- Permanent Teaching Certificate in Elementary Education (Nursery School–Grade 6. #214345562)
- Permanent Teaching Certificate in Physical Education & Health (Nursery School–Grade 12. #214345562)

PROFESSIONAL ORGANIZATIONS

- New York State United Teachers Association (NYSUT)
- Long Island Minority Education Association
- Retired Teachers Advisory Board

PROFESSIONAL EXPERIENCE

- Supervisor of Student Teachers, 1991–Present
  Dowling College
- 6th Grade Teacher/Special Ed, 197 –1991
  Mount Sinai School District
- K–6th Grade Physical Education and Physical Hygiene Teacher, 1964–1976
  Center Moriches School District
- 7th–12th Grade Physical Education and Physical Hygiene Teacher, 1959–1964
  Centereach-Selden School District

JOB RELATED PROFESSIONAL EXPERIENCE

- Facilitator and Consultant for NYSUT's Children at Risk program and
  School-Community Relations program and Conflict Resolution
- Chairperson of District-wide Human Relations Committee, Mount Sinai School District
- Member of District-wide Middle School Organization, Mount Sinai School District
- Member of New York State Teachers Tenure Hearing Panel (3040A hearing)

COMMUNITY SERVICE

- Executive Director of The Greater Sayville Food Pantry, 1991–Present
- Mercy Center Ministries Board of Directors, 1991–Present
- Sayville Rotary Club, 1996–Present; President 2005–2007
- Literacy Volunteers of America, 1991–Present
- Grant Writing: Chase Manhattan Bank Community Advocate/Suffolk County Community Service Grants
- Appointee for Senior Citizen Board of Directors–Suffolk County
- Splashes of Hope Board of Directors, 1996–Present

BUSINESS EXPERIENCE

President of C&F Educational Consultants Co., Business Certificate #222-18-6684

HONORS

- Women of the Year for Community Services, Sayville High School Key Club
- Certificate of Volunteer Services Bellport Hagerman East Patchogue Alliance, Inc.
- Honoree–Bayport-Blue Point Foundation, 2003
- Honoree of Black History Month Islip Town, 2004
- Honoree–Splashes of Hope, 200
- Nominee for Women of the Month Islip Town, 2005
- Distinguished Service, Town of Islip Black History Month, 2002
- Community Activist and Friend of Education Award, Bayport-Blue Point Teachers Assoc./NYSUT, 2003

PERSONAL

- Husband: Fred Coverdale
- Two Children: John Coverdale and Terri Coverdale; Four grandchildren: Eric, Karli, Clarissa, and Brittany

REFERENCES FURNISHED UPON REQUEST

1690

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution **XX** Local Law ____ Charter Law

2. Title of Proposed Legislation

APPROVING THE APPOINTMENT OF CHESTENE COVERDALE AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION.

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

THE HUMAN RIGHTS COMMISSION IS A NON-PAYING COMMISSION.

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

THERE IS NO FISCAL IMPACT; THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION IS NOT A PAYING COMMISSION.

8. Proposed Source of Funding

THERE IS NO PROPOSED FUNDING SOURCE

9. Timing of Impact

THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		7-28-2009

Intro Res. No. 1691-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO - 2009, AUTHORIZING THE PURCHASE AND INSTALLATION OF AN AUTOMATED VEHICLE LOCATOR SYSTEM (AVL) FOR SUFFOLK TRANSIT AND AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (CP 5648)

WHEREAS, the Federal Transit Administration (FTA) and the New York State Department of Transportation (NYSDOT) provide funds for mass transportation projects; and

WHEREAS, Resolution Nos. 948-2005 and 1190-2008 authorized planning funds in connection with consultant services for the planning and implementation of an Automated Vehicle Locator (AVL) system for Suffolk Transit; and

WHEREAS, the Transportation Division of the Suffolk County Department of Public Works is ready to proceed with the purchase and installation of the AVL System; and

WHEREAS, the purchase and installation of the AVL system is supported by funds included in FTA Grant No. NY-90-X602 and by funds allocated to Suffolk County for Federal Fiscal Year 2008 and which are the subject of a grant application filed with the FTA and for which award is expected before September 30, 2009; and

WHEREAS, the grant agreements for the Federal and associated State financial assistance impose certain obligations upon the County, and require the County to commit resources necessary to initially cover the total project costs of the grants; and

WHEREAS, Federal reimbursement to the County will be 80% and State reimbursement to the County will be up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded total project costs and the County will provide the remaining10% local share of project costs; 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 2009 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the cost of the purchase and installation of the AVL system is estimated to be $6,600,000 with the Federal and State shares amounting to 90% of the total cost; and

WHEREAS, sufficient funds have not been included within the 2009 Capital Budget and Program 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 and/or state aid; and

WHEREAS, that the County Legislature, by resolution of even date herewith, has authorized the issuance of $660,000 in Suffolk County Serial Bonds to cover the County share of this project; now, therefore, be it

1st **RESOLVED,** that the 2009 Capital Budget and Program be and they are hereby amended as follows:

Project No. 5648
Project Title: Equipment for Public Transit Vehicles

	Total Est'd. Cost	Current 2009 Capital Budget & Program	Revised 2009 Capital Budget & Program
5. Furniture & Equipment	$8,960,000	360,000B 2,880,000F 360,000S	660,000B 5,280,000F 660,000S
6. TOTAL	$11,960,000	$3,600,000	$6,600,000

and be it further

2nd **RESOLVED,** that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

3rd **RESOLVED,** that it is hereby determined that this project has been classified as a priority ranking of fifty five (55) and is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

4th **RESOLVED,** that the Department of Public Works and Purchasing Division are hereby authorized to proceed with the purchase and installation of an AVL system subject to grant award by the FTA of the FFY 2008 funds and subject to approvals of FTA and NYSDOT and pursuant to applicable federal and state regulations; and be it further

5th **RESOLVED,** that the proceeds of $660,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Proj. No.	Project Title	Amount
525-CAP-5648.520 (Fund 001 – Debt Service)	Purchase and Installation of an Automated Vehicle Locator System for Suffolk Transit	$660,000

and be it further

6th **RESOLVED,** that State Aid be and they are hereby appropriated as follows:

Proj. No.	Project Title	Amount
525-CAP-5648.520	Purchase and Installation of an Automated Vehicle Locator System for Suffolk Transit	$ 660,000

and be it further

7th **RESOLVED,** that the Federal Aid be and they are hereby appropriated as follows:

Proj. No.	Project Title	Amount
525-CAP-5648.520	Purchase and Installation of an Automated Vehicle Locator System for Suffolk Transit	$5,280,000

and be it further

8th **RESOLVED,** that the County Treasurer and the County Comptroller are authorized to accept State and/or Federal aid in connection with this project.

DATED:

APPROVED BY

_____
County Executive of Suffolk County
Date of Approval

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1691-

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2009, AUTHORIZING THE PURCHASE AND INSTALLATION OF AN AUTOMATED VEHICLE LOCATOR SYSTEM (AVL) FOR SUFFOLK TRANSIT AND AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS (CP 5648)

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

Total cost is $6,600,000, with a share allocation of eighty (80%) percent Federal funds ($5,280,000), with the remaining twenty (20%) percent being split 50/50 between the State & the County, amounting to $660,000 each.

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

8. Proposed Source of Funding

Share allocations of eighty (80%) percent Federal Transit Administration funds ($5,280,000), with the remaining twenty (20%) percent being split 50/50 between New York State Department of Transportation funds & Suffolk County serial bonds, amounting to $660,000 each.

9. Timing of Impact

2010 for Suffolk County Serial Bonds.

The appropriations within this resolution shall not be expended, encumbered or authorized, and that no bond or notes shall be issued, for this project until the County is in receipt of the Federal Authorization for this project.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Gina Kommer Assistant Executive Analyst		July 27th, 2009

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1691

GENERAL FUND

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	**$150,342**	**$0.28**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	**$150,342**	**$0.28**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2008.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2008-2009.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1691

Term of Bonds	5
Amount to Bond:	$660,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2009					
11/1/2009					
5/1/2010	4.500%	$120,642.48	$29,700.00	$150,342.48	$150,342.48
			$12,135.54	$12,135.54	
5/1/2011	4.500%	$126,071.39	$12,135.54	$138,206.94	$150,342.48
			$9,298.94	$9,298.94	
5/1/2012	4.500%	$131,744.61	$9,298.94	$141,043.54	$150,342.48
			$6,334.68	$6,334.68	
5/1/2013	4.500%	$137,673.11	$6,334.68	$144,007.80	$150,342.48
			$3,237.04	$3,237.04	
5/1/2014	4.500%	$143,868.40	$3,237.04	$147,105.44	$150,342.48
		$660,000.00	$91,712.41	$751,712.41	$751,712.41

1691

COUNTY OF SUFFOLK

JUL 16 2009

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
Department of Public Works

DATE: July 8, 2009

RE: CP 5648– Equipment for Public Transit Vehicles
RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF AN AUTOMATED VEHICLE LOCATOR SYSTEM (AVL) FOR SUFFOLK TRANSIT AND AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AND STATE AID AND COUNTY FUNDS

This resolution will authorize the purchase and installation of the Automated Vehicle Locator system (AVL) for Suffolk Transit and will amend the 2009 Capital Budget and Program and will Accept and Appropriate federal and state aid and county funds (5648)

The SCIN Forms 175a and Statement of Financial Impact Form are attached.

This proposed resolution, with backup, will be forwarded electronically titled: "Reso-DPW-AVL System Purchase & Install"

Please initiate the process to have this resolution introduced at the meeting of the Suffolk County Legislature on August 4, 2009. If you have any questions, please do not hesitate to contact Robert W. Shinnick, Director of Transportation Operations, at 24880.

TL:RWS:cfn
Enclosures

cc: Christopher Kent, Chief Deputy County Executive, w/enc.
Brendan Chamberlain, County Executive Assistant, w/enc.
Kathy LaGuardia, DPW Finance, w/enc.
Linda Brandolf, DPW Capital Accounting, w/enc.
Carmine Chiusano, Budget Office, Budget Office, w/enc.
Don Fahey, Federal & State Aid Office, w/enc
CE Reso Review List, e-mail

1692

Intro. Res. No. -2009 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH ENERGY SAVINGS AND PARKS COMPLIANCE PLAN (CP 7188)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for construction associated with an energy savings and a compliance plan; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said construction under Capital Program Number 7188; 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 2009 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 $70,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8 (hereinafter "SEQRA"), the Legislature has determined that this project constitutes a Type II action pursuant to the provisions of Title 6 of the New York Code of Rules and Regulations (NYCRR), Part 617.5 (c) 1, 2, 25, and Chapter 279 of the Suffolk County Code, since they involve maintenance or repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes; and purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-eight (48), 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 2009 Capital Budget and Program be and they are hereby amended as follows:

Project No. 7188
Project Title: Energy Savings and Parks Compliance Plan

	Total Estimated Cost	Current 2009 Capital Program and Budget	Revised 2009 Capital Program and Budget
1. Planning	$40,000	$10,000 B	$0
3. Construction	$530,000	$60,000 B	$70,000 B
TOTAL	$570,000	$70,000 B	$70,000 B

and be it further

4th **RESOLVED**, that the proceeds of $70,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-7188.310 (Fund 001 Debt Service)	60	Energy Savings/Parks Compliance Plan – Construction	$70,000

Date:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1692

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. -2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH ENERGY SAVINGS AND PARKS COMPLIANCE PLAN (CP 7188)

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

2010

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		July 27th, 2009

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1692

GENERAL FUND

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	**$6,639**	**$0.01**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	**$6,639**	**$0.01**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2008.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2008-2009.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1692

Suffolk County
Project Name
General Obligation Serial Bonds
Level Debt

Term of Bonds	15
Amount to Bond:	$70,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2009					
11/1/2009					
5/1/2010	4.500%	$3,301.35	$3,336.67	$6,638.01	$6,638.01
			$1,589.65	$1,589.65	
5/1/2011	4.500%	$3,458.71	$1,589.65	$5,048.36	$6,638.01
			$1,507.22	$1,507.22	
5/1/2012	4.500%	$3,623.58	$1,507.22	$5,130.80	$6,638.01
			$1,420.86	$1,420.86	
5/1/2013	4.500%	$3,796.30	$1,420.86	$5,217.16	$6,638.01
			$1,330.38	$1,330.38	
5/1/2014	4.500%	$3,977.26	$1,330.38	$5,307.64	$6,638.01
			$1,235.59	$1,235.59	
5/1/2015	4.500%	$4,166.84	$1,235.59	$5,402.43	$6,638.01
			$1,136.28	$1,136.28	
	4.500%	$4,365.46	$1,136.28	$5,501.74	$6,638.01
			$1,032.23	$1,032.23	
5/1/2017	5.000%	$4,573.55	$1,032.23	$5,605.78	$6,638.01
			$923.23	$923.23	
5/1/2018	5.000%	$4,791.55	$923.23	$5,714.78	$6,638.01
			$809.03	$809.03	
5/1/2019	5.000%	$5,019.95	$809.03	$5,828.98	$6,638.01
			$689.39	$689.39	
	5.000%	$5,259.24	$689.39	$5,948.62	$6,638.01
			$564.04	$564.04	
5/1/2021	5.000%	$5,509.93	$564.04	$6,073.97	$6,638.01
			$432.72	$432.72	
5/1/2022	5.000%	$5,772.57	$432.72	$6,205.29	$6,638.01
			$295.15	$295.15	
5/1/2023	5.000%	$6,047.72	$295.15	$6,342.87	$6,638.01
			$151.01	$151.01	
	5.000%	$6,336.00	$151.01	$6,487.01	$6,638.01
		$70,000.00	$29,570.22	$99,570.22	$99,570.22

COUNTY OF SUFFOLK

1692

JUL 16 2009

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

JOHN W. PAVACIC
COMMISSIONER

TRACEY BELLONE
DEPUTY COMMISSIONER

TO: **BEN ZWIRN, Deputy County Executive**

FROM: **JOHN W. PAVACIC, Commissioner**

CC: **CHRISTOPHER KENT, Chief Deputy County Executive**

DATE: **July 15, 2009**

RE: **INTRODUCTORY RESOLUTION AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH ENERGY SAVINGS AND PARKS COMPLIANCE PLAN (CP 7188)**

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Appropriating Funds for CP 7188 Energy Savings.doc."

The 2009 Adopted Capital Budget includes funding for planning and construction of energy savings projects. However, based on the current needs of the Department, I request that this resolution be adopted to allow for the $10,000 in planning funding to be reassigned to construction funding.

The funds associated with this appropriating resolution will be used for improving energy efficiency for lighting and temperature control systems as well as similar improvements in County Parks.

Should you require anything further, please contact my office at 4-4995.

Enclosures

MONTAUK HIGHWAY – P.O. BOX 144 WEST SAYVILLE, NEW YORK 11796-0144 (631) 854-4949 FAX: (631) 854-4977
SUFFOLK COUNTY PARKS

Intro. Res. No. 1693 -2009 Laid on Table 8/4/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, APPROPRIATING FUNDS IN CONNECTION WITH METER INSTALLATION AND UTILITY ACCOUNTABILITY (CP 7081)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for construction associated with meter installation and utility accountability; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said construction under Capital Program Number 7081; 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 2009 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 $100,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8 (hereinafter "SEQRA"), the Legislature has determined that this project constitutes a Type II action pursuant to the provisions of Title 6 of the New York Code of Rules and Regulations (NYCRR), Part 617.5 (c) 1, 2, 25, and Chapter 279 of the Suffolk County Code, since they involve maintenance or repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes; and purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-one (41), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the proceeds of $100,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-7081.310 (Fund 001 Debt Service)	60	Meter Installation and Utility Accountability – Construction	$100,000

Date:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1693

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. -2009, APPROPRIATING FUNDS IN CONNECTION WITH METER INSTALLATION AND UTILITY ACCOUNTABILITY (CP 7081)

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

2010

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		July 27th, 2009

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1693

GENERAL FUND

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	**$9,483**	**$0.02**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	**$9,483**	**$0.02**		$0.000

NOTES:

1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2008.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2008-2009.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 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

1693

Term of Bonds: 15
Amount to Bond: $100,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2009					
11/1/2009					
5/1/2010	4.500%	$4,716.21	$4,766.67	$9,482.88	$9,482.88
			$2,270.93	$2,270.93	
5/1/2011	4.500%	$4,941.02	$2,270.93	$7,211.95	$9,482.88
			$2,153.17	$2,153.17	
5/1/2012	4.500%	$5,176.54	$2,153.17	$7,329.71	$9,482.88
			$2,029.80	$2,029.80	
5/1/2013	4.500%	$5,423.29	$2,029.80	$7,453.08	$9,482.88
			$1,900.54	$1,900.54	
5/1/2014	4.500%	$5,681.80	$1,900.54	$7,582.34	$9,482.88
			$1,765.12	$1,765.12	
5/1/2015	4.500%	$5,952.63	$1,765.12	$7,717.75	$9,482.88
			$1,623.25	$1,623.25	
	4.500%	$6,236.37	$1,623.25	$7,859.63	$9,482.88
			$1,474.62	$1,474.62	
5/1/2017	5.000%	$6,533.64	$1,474.62	$8,008.26	$9,482.88
			$1,318.90	$1,318.90	
5/1/2018	5.000%	$6,845.08	$1,318.90	$8,163.98	$9,482.88
			$1,155.76	$1,155.76	
5/1/2019	5.000%	$7,171.36	$1,155.76	$8,327.12	$9,482.88
			$984.84	$984.84	
	5.000%	$7,513.19	$984.84	$8,498.04	$9,482.88
			$805.78	$805.78	
5/1/2021	5.000%	$7,871.32	$805.78	$8,677.10	$9,482.88
			$618.18	$618.18	
5/1/2022	5.000%	$8,246.52	$618.18	$8,864.70	$9,482.88
			$421.64	$421.64	
5/1/2023	5.000%	$8,639.61	$421.64	$9,061.24	$9,482.88
			$215.73	$215.73	
	5.000%	$9,051.43	$215.73	$9,267.15	$9,482.88
		$100,000.00	$42,243.17	$142,243.17	$142,243.17

COUNTY OF SUFFOLK

1693

JUL 16 2009

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

JOHN W. PAVACIC
COMMISSIONER

TRACEY BELLONE
DEPUTY COMMISSIONER

TO: **BEN ZWIRN, Deputy County Executive**

FROM: **JOHN W. PAVACIC, Commissioner**

CC: **CHRISTOPHER KENT, Chief Deputy County Executive**

DATE: **July 15, 2009**

RE: **INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH METER INSTALLATION AND UTILITY ACCOUNTABILITY (CP 7081)**

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Appropriating Funds for CP 7081 Meter Installation.doc."

The 2009 Adopted Capital Budget includes funding for construction for the installation and/or improvement of utility meters at various Parks facilities. These funds will allow the Parks Department to verifiably segregate the cost of utility usage between Parks Department offices and licensees. The funds appropriated under this draft resolution will be used at various locations for licensees including Lessings, the Town of Huntington, Cornell Cooperative Extension, A.C. Golf and others.

Should you require anything further, please contact my office at 4-4995.

Enclosures

MONTAUK HIGHWAY – P.O. BOX 144 WEST SAYVILLE, NEW YORK 11796-0144 (631) 854-4949 FAX: (631) 854-4977
SUFFOLK COUNTY PARKS

Intro. Res. No 1694-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on Request of the County Executive

RESOLUTION NO. , APPROVING THE APPOINTMENT OF DR. YU-WAN WANG AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION.

WHEREAS, Commissioner # 5 is vacant due to resignation, now therefore be it

RESOLVED, that the appointment of Dr. Yu-wan Wang as a member of the Suffolk County Human Rights Commission, to the position of Commissioner # 5, for a term of office expiring May 31, 2010, be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provisions of Chapter 89-4A of the Suffolk County Code.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1694

Dr. Yu-wan Wang

ASSOCIATE DEAN, INTERNATIONAL ADMISSIONS
Stony Brook University, Stony Brook, New York, USA

2009 – Present
As Associate Dean, I provide leadership on recruitment of international students for all colleges at Stony Brook University, and conduct research related to current trends and program development, working closely with International Academic Programs, Intensive English Programs and International Services

DIRECTOR, INTERNATIONAL STUDENT & SCHOLAR SERVICES
Dowling College, Oakdale, New York, USA

2002 – 2009
As RO (Responsible Officer) and PDSO (Principal Designated School Official), I provide leadership and vision to accomplish the College's international student/scholar and study abroad goals. In addition to managing the daily operations of the ISSS Office, I am responsible for managing study abroad, recruiting students/scholars and establishing effective programs for their success and the success of the College. Professional accomplishments in this position include:

- Increasing international student enrollment 150 percent to almost 500 international students, representing 60 different countries.
- Developing a system for organizing student data which, previous to my arrival, did not exist.
- Diversifying the international student population by establishing active student exchange programs with Peru, Korea, Japan, China, India, Ireland, New Zealand, Burkina Faso, Taiwan, and international student partnerships with universities in Korea, Japan, Taiwan, Sweden, India, and Peru.
- Working closely with the Japanese and Korean Ministry of Education to establish special scholarships for study abroad students from Dowling College.
- Creating programs to increase international student satisfaction with their learning experience as well as their experience within the academic and surrounding communities.
- Being recognized by the J. William Fulbright Foundation as a recipient of a Fulbright Fellowship for U.S Administrators in International Education. As a life member of the Fulbright Association, I now administer and serve as a Fulbright program adviser on campus.
- Capturing over $10 million in revenue, resulting from international student enrollment.
- Working closely with administration to establish global awareness programs aimed at faculty and staff as well as a highly successful international student orientation program.
- Recruiting international scholars as visiting professors and contributing to the annual theme.
- Working with administration and faculty to establish effective international student curricula, including effective ESL programs and guidelines for study abroad.

CONSULTANT
Taipei, Taiwan

1999 – 2002
Primary duties included conducting research and advising leaders on the establishment of an International Affairs Commission; defining role and direction for the Taipei City Government; assisting public relations; developing and supervising symposia and colloquia. Additionally, acting as liaison between the American Chamber of Commerce in Taipei focusing on membership services; strategic planning; overseeing of election of the Board of Governors and public relations.

RESEARCH AND INFORMATION COORDINATOR
McKinsey & Company, Taiwan

1997 – 1998
As the head of the office, duties included providing research and information across all sectors; staff development; advisory services related to systematic development of the Taipei Information & Research Center; and formative and summative evaluation of information services.

INSTRUCTOR
Fu-Jen Catholic University, Taiwan

1994 – 1996
Developed curriculum and taught introductory computer science courses.

INFORMATION ANALYST
Bombardier Daimler Systems, USA

1990 – 1994
Developed a network for dissemination of information and provided oversight of information services to ensure efficient, accurate, and timely communication.

CONSULTANT
Pittsburgh, PA

1989 – 1990
Duties included compiling bibliographic instruction material for Carnegie Public Library. As Interim Director, I responded to student and faculty library needs, conducted online literature searches, implemented an automated circulation system, as well as supervised personnel and purchasing.

DIRECTOR
Apollo Memorial Library, PA

1985 – 1988
Managed a community library within the State of Pennsylvania requirements. Duties included extensive fundraising and community relations activities; daily operations management; and supervision of administrative staff.

Education

Ed. D., Educational Administration, Leadership & Technology, Dowling College, NY
Master of Library and Information Science, Clarion University, Clarion, PA
Bachelor of Science, Business Management, Carlow University, Pittsburgh, PA

Honors and Distinctions

Fulbright Fellow for U.S. Administrators in International Education, 2005-2006

Distinguished Service Award from Town of Islip, 2009
Outstanding Service Award from Dowling College, 2007
Co-Chair, Annual Theme, Dowling College, 2004-2005
Who's Who in Students in American Universities and Colleges, 1985

Languages

English; Mandarin Chinese; some French, German, and Japanese

Professional Activities

Memberships:

Fulbright Association	Life member
American International Education Association (AIEA)	2007 – present
Overseas Association for College Admission Counseling(OACAC)	2006 – present
Rotary International	2003 – present
Association of International Educators (NAFSA)	2002 – present
Women's International Network, Taipei Chapter	1996 – 2002
Business Manager, Special Libraries Association, Pittsburgh Chapter	1992 – 1994
Scholarship Chair for the Special Libraries Association, IT Division	1991 – 1994

Professional Volunteer Activities:

Presented and Chaired Round-Table at Fulbright Association Conference	2008
Presented at Association of International Education Administrators (AIEA)	2008
Presented at Overseas Association for College Admission Counseling	2008
Presented and participated in Panel at IBEC in San Francisco, CA	2008
Presented and Chaired Panel at Fulbright Association Conference	2007
Participated in NAFSA international and regional conferences	2002 – present
Presented at NAFSA regional and national conferences	2003 – present
Presented at La Vision Hispanic Youth Conference, New York	2004
Guest Lecturer, Carlow University	1993
Mentor, Library and Information Science, University of Pittsburgh	1992-1994
Planner and moderator, FOCUS Regional Leadership and Resources Sharing Workshops	1989 – 1992
Assistant Librarian, Semester at Sea, Institute for Shipboard Education	1987
Developed library operation and service procedures aboard the S.S. Universe. Acted as speaker, panelist, excursion leader and duty officer for the Institute for Shipboard Education journey (Trip lasted 100 days and visited 12 countries)	

Personal Enrichment Volunteer Activities:

Good Shepherd Hospice	2007 – present
Faculty Advisor for True Life Ministries	2006-present
Sayville Rotary	2003-present
"Cans for Kids" on Long Island	2002-present
Host family for international visitors	1991-present
Chinese Children Charity Foundation	1999 – 2002
Fundraising for Apollo Memorial Library, PA	Summer 2000
Hospice and ICU, Sun Yet-Sun Memorial Hospital, Taipei, Taiwan	1998-2002
Youth Christian, Taiwan	1995-2002
Mt. Mercy in Pittsburgh, PA	1983-1984

1694

International Travel

Bahamas, Belgium, Belize, Canada, China, Columbia, Costa Rica, Croatia, Czech Republic, Egypt, Gibraltar, Great Britain, Germany, Guatemala, Hong Kong, India, Italy, Japan, Korea, Macau, Malaysia, Mexico, Netherlands, Panama, Philippines, Serbia, Singapore, Soviet Union, Spain, Taiwan, Thailand, Turkey, and Vietnam

1694

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

APPROVING THE APPOINTMENT OF DR YU-WAN WANG AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION.

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

THE HUMAN RIGHTS COMMISSION IS A NON-PAYING COMMISSION.

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

THERE IS NO FISCAL IMPACT; THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION IS NOT A PAYING COMMISSION.

8. Proposed Source of Funding

THERE IS NO PROPOSED FUNDING SOURCE

9. Timing of Impact

THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		7-28-2009

Intro. Res. No 1695-09 Laid on Table 8/4/09

Introduced by the Presiding Officer on Request of the County Executive

RESOLUTION NO. , APPROVING THE REAPPOINTMENT OF LYNDA PERDOMO-AYALA AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION.

WHEREAS, the term of office of Lynda Perdomo-Ayala expired on May 31, 2005, now therefore be it

RESOLVED, that the reappointment of Lynda Perdomo-Ayala as a member of the Suffolk County Human Rights Commission, to the position of Commissioner # 7, for a term of office expiring May 31, 2011, be and the same hereby is approved; said reappointment having been made by the County Executive pursuant to the provisions of Chapter 89-4A of the Suffolk County Code.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

Lynda Perdomo-Ayala, MSW, CSW, Vice Chair, was appointed to the Commission in 2002 and was elected Vice Chair in 2003. She is a graduate of Adelphi University and the School of Social Welfare at Stony Brook University, and holds a certification in conflict resolution from Cornell University. Ms. Perdomo-Ayala is the Department Administrator to the Pharmacological Sciences Department at Stony Brook University's Health Sciences Center. At Stony Brook, she also serves as an advisor to the Latin American Student Organization, and is a member of the advisory board of the Latin American and Caribbean Studies Center and currently Chair of the Board. She has worked extensively in the community as a member of the National Association of Puerto Rican and Hispanic Social Workers, the National Conference of Puerto Rican Women, Inc., and the Suffolk County Executive's Hispanic Advisory Board, and she is a board member and current President of the Victims' Information Bureau of Suffolk, Inc. Ms. Perdomo-Ayala has received many awards and honors, including the "Woman of Distinction" Award from La Union de Mujeres Americanas in Puerto Rico, and a Certificate of Appreciation from the Bethel AME Church of Setauket for her outstanding service and commitment to the community. Most recently, she received recognition from Stony Brook University as Distinguished Alumni for University Service, she was a recipient of the New York State Social Worker of the Month, and was named Local Hero by Bank of America and Distinguished Social Worker by the National Association of Social Workers, Latino Social Work Task Force. She is an educator, mentor, and a committed activist for all under-served communities, and as Vice Chair of the Commission, she heads its Administrative Committee. Currently together with some staff at the University, she has founded the Multicultural Women's Alliance at Stony Brook University to bring women of all cultures, religions and ages together.

1695

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law ____ Charter Law

2. Title of Proposed Legislation

APPROVING THE REAPPOINTMENT OF LYNDA PERDOMO-AYALA AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION.

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

THE HUMAN RIGHTS COMMISSION IS A NON-PAYING COMMISSION.

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

THERE IS NO FISCAL IMPACT; THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION IS NOT A PAYING COMMISSION.

8. Proposed Source of Funding

THERE IS NO PROPOSED FUNDING SOURCE

9. Timing of Impact

THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		7-28-2009

1696

Intro. Res. No. -2009 Laid on Table 8/4/09
Introduced by Legislator Romaine

RESOLUTION NO. –2009, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW 24-2007 (PASSIONIST MONASTERY OF OUR LADY OF THE ISLE PROPERTY – TOWN OF SHELTER ISLAND)

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 land for use as hamlet greens, hamlet parks, pocket parks, active parkland, active recreation, historic and/or cultural park 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)(i) of the SUFFOLK COUNTY CHARTER, from 31.10% of the sales and compensating use tax proceeds, for the acquisition of such land as an active parkland; now, therefore, be it

1st **RESOLVED**, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 24.8 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 for use as a hamlet green, hamlet park, pocket parks, active parkland, active recreation, historic and/or cultural park; 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 and/or the Director of the Division of Real Property Acquisition Management, Department of Environment and Energy, and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s) in accordance with Resolution No. 423-1988; and be it further

4th **RESOLVED**, 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-passionist-monastery-hamlet-parks-drinking-water-plan-steps

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District:	0700	24.8	Passionist Monastery of our Lady of the Isle
	Section	016.00		64 Burns Road
	Block	01.00		PO Box 3015
	Lot	005.001		Shelter Island Heights, NY 11965

EXHIBIT "A"

1696

MVM ISLAND REALTY
6 South Ferry Road, P.O. Box 739, Shelter Island, NY 11964
Telephone (631) 749-0577

June 15, 2009

County Executive Steve Levy
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Dear County Executive Levy;

I am writing with respect to a once in a lifetime opportunity for Suffolk County to acquire the pristine property known as ST. GABRIEL'S SPIRITUAL CENTER. As you may know, this exquisite parcel is located on Coecles Harbor and consists of 24 sequestered waterfront acres along with an upscale complex of buildings.

We are sincerely excited that Suffolk County has the opportunity to acquire this magnificent parcel which would become a "Flagship" of Suffolk County Parks. This property could be utilized as a conference center, as a recreational facility, as a museum in the historic chapel along with a passive park which could be used as per the guidelines for preservation.

This parcel offers multiple Income Producing activities such as a Conference Center, Wedding Receptions, a Historic museum and ultimately a wonderful destination for Tourism. The property provides administrative/living space for park employees, ample restrooms, and parking facilities.

1696

Our real estate agency has been serving for more then 20 years within the County of Suffolk. Our agency MVM Island Realty was instrumental in negotiating and successfully establishing the sale of the Peconic Lodge to The Itzak Perlman Music Center for gifted students becoming a Mecca for residents of Suffolk County.

We enthusiastically await your response and in the event that I may be of any further assistance, please do not hesitate to contact me at telephone number (631) 749-0577. Thank you very much for your time and attention to this matter.

Respectfully yours,

Veronica Kaasik
(Real Estate Broker/MVM)

CC: Supervisor Jim Dougherty
Town Hall
38 North Ferry Road, Shelter Island, NY 11964

✓ **CC: County Legislator Edward Romaine**
423 Griffing Avenue, Suite 2
Riverhead, NY 11901

Enc.

Mission

Saint Gabriel's serves today's youth regardless of socio-economic background or religious affiliation. Our retreats offer teens a chance to explore their self-esteem, spirituality, and relationships in a secure and faith-filled environment.

About Us

Saint Gabriel's is the only retreat center on the Eastern seaboard dedicated to full time youth ministry. Since 1963, more than 100,000 teenagers have experienced Saint Gabriel's for their high school retreat.

Saint Gabriel's can accommodate families and adult groups so long as they do not interfere with the youth programs.

We boast 26 acres of water-front property on Long Island's East End town of Shelter Island. The Passionist community originally chose this lot for their novices. In 1963, they converted the facility especially for youth retreat programs.

Contact

Saint Gabriel's Spiritual Center for Youth
64 Burns Road / PO Box 3015
Shelter Island Heights, NY 11965
Tel: 631-749-0850
URL: www.saintgabes.org
E-mail: StGabesSC@cpprov.org

Saint Gabriel's Spiritual Center for Youth
64 Burns Road / PO Box 3015
Shelter Island Heights, NY 11965

SAINT GABRIEL'S

Spiritual CENTER FOR Youth

SINCE 1963

1976

Youth Retreat Programs

Whatever your retreat needs may be, we are happy to accommodate you. Saint Gabriel's is able to host the following programs for your youth group or school:

- 3-days / 2 nights
- 2-days / 1 night
- School day programs

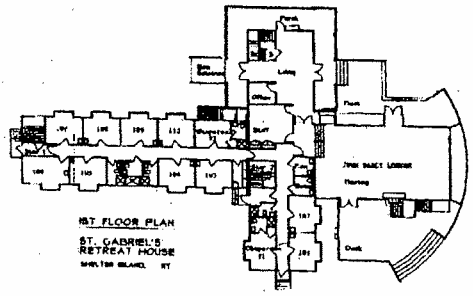
Retreat Team Leaders

You may choose to have the Saint Gabriel's Retreat Team facilitate your retreat at no extra cost. The Retreat Team is a carefully selected group of young adults, led by a Passionist priest, who feel called to serve the Lord through youth ministry. They are trained and receive special instruction on safety policies and retreat ministry.

You may wish, however, to facilitate your own retreat. In this case, your group has exclusive use of all facilities during your retreat. The choice is yours.

Facilities

- Retreat House: main facility during retreats with maximum occupancy of 54
- Chapel: intimate space conducive to prayer, meditation, and worship
- Frantz Hall: game room with pool table, ping-pong, dome hockey, and foosball
- Monahan Hall: discussion & activity room
- Outdoor pool, tennis & basketball courts



Retreat House Floor Plan, 1st Floor

Cost

Prices are per person and include programming, lodging, exclusive use of facilities, and all meals.

Saint Gabriel's recognizes that some youth groups may require financial assistance. Please do not hesitate to discuss this with us. Scholarship funding is available.

1696

Pricing		
GROUP	PROGRAM	COST
Youth	3 days / 6 meals	150
Youth	2 days / 3 meals	120
Youth	1 day / lunch	45

These prices are subject to change. For adult or family retreat rates, please contact us.

1697

Intro. Res. No. -2009 Laid on Table 8/4/09
Introduced by Legislator Romaine

RESOLUTION NO. –2009, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW 24-2007 (LONG ISLAND BEAGLE CLUB 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(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 150 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(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 and/or the Director of the Division of Real Property Acquisition Management, Department of Environment and Energy, and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s) in accordance with Resolution No. 423-1988; and be it further

4th **RESOLVED**, 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-beagle-club-open-space-drinking-water-plan-steps

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District: Section Block Lot	0600 078.00 01.00 002.000	150	L.I. Beagle Club, Inc. 1179 Edwards Avenue Baiting Hollow, NY 11933

EXHIBIT "A"

1697

William Bluemel
Box 679
Calverton, NY 11933
(h) 631-878-8544
(c) 516-659-5366

July 16, 2009

County Legislator Ed Romaine
423 Griffing Avenue
Riverhead, NY 11901

Dear Legislator Romaine:

The property owners of the Long Island Beagle Club II would like to offer for purchase our property located on Edwards Avenue. It is comprised of a large brick clubhouse and two large barns on 150 acres. We would offer the property in its entirety without retaining any interest or easement on the land whatsoever. All properties contiguous to ours have had their rights sold off and we are the last piece of the puzzle, which would then include many hundreds of protected acres. Suffolk County could purchase this acreage under the "Save Open Space" program.

A previous sale agreement failed to close, however, all litigation in reference to that sale agreement has been resolved in favor of the Long Island Beagle Club II. New York State D.E.C.
has also reviewed the property and rated it very high environmentally. We would request a new planning step resolution to start the process under the S.O.S. program. Various builders have expressed an interest in the property but the members prefer to leave a legacy of conservation and preservation.

I am available anytime for questions or to make access available. I am an officer of the corporation, sit on the Board of Directors and have been designated by the members for this undertaking. I sincerely hope we can make this project feasible for all parties. Please call me at the above numbers at anytime with questions or assistance.

Thank you for your consideration.

William Bluemel

William Bluemel

1697

LONG ISLAND BEAGLE CLUB II, INC.
RUDY CARASTRO, PRESIDENT

April 1, 2007

As president of the Long Island Beagle Club II, it has been my responsibility to work with our board to find a buyer for our property. We are trying to keep the property open and natural. We are now working with Mr. Frank Profeta and Homeside Reality Group, Inc. Mr. Profeta is currently working with local officials to sell our property to Suffolk County and or Riverhead Town. Prior to enlisting the services of Mr. Profeta, our Vice President, Lou DeBiasi contacted Suffolk County to try to sell our building rights to them.

We have since decided that it would be better for all of our shareholders to sell our entire property to the above mentioned. We are hoping that keeping our property open would be a very desirable situation for Suffolk County, Riverhead Town, the environment and the community. The property is surrounded on three sides by farmland that will always be green. We have owned this piece of land for over thirty five years and prior to our ownership, it was a working farm for many more years. We the members would like nothing more than to see this beautiful property remain open and green.

In closing, we hope that you will consider the purchase of our property your priority.

Rudy Carastro

TOWN OF RIVERHEAD
Open Space / Park Preserve Committee
200 Howell Avenue
Riverhead, New York 11901

1697

FEB 13 2009

February 12, 2009

Francis E. Sheehan
Assistant Director
NYS DEC Division of Lands and Forest
625 Broadway, 5th Floor
Albany, New York 12233-4250

Subject: Request that the Long Island Beagle Club property be placed back in the 2009 NYS Open Space Conservation Plan

Dear Mr. Sheehan,

I am writing today on behalf of the Riverhead Open Space Committee to request that the L.I. Beagle Club property be included in the final New York State 2009 Open Space Conservation Plan. The Beagle Club property, SCTM # 600-078-1-2, had been included in earlier drafts of the Open Space Conservation Plan but was omitted from the draft released for public comment.

The 150-acre Beagle Club parcel, which is located in a Special Groundwater Protection Area, is extremely important to the region and to the local community. Maintaining the parcel as open space will provide protection to the regional drinking water supply and at the same time preserve an important scenic vista and buffer between active farmland and residential development in an Agriculture Protection Zone (APZ). The Beagle Club property is one of the largest, unprotected parcels in the APZ.

In addition to the groundwater and scenic attributes of the property, the woodlands and old field growth provide prime wildlife habitat. A recent site visit resulted in the observation of a Cooper's hawk, a NYS special concern species, and Field sparrows, which are listed as a declining species by the National Audubon Society. The parcel achieved a ranking of 73 pts. out of a possible 100 pts. on the Committee's rating form. This is an extremely high score for a parcel that does not contain open water or known wetlands.

Furthermore, preservation of this parcel would also provide opportunities for passive recreation and it may serve as a link along the cross-island Shore-to-Core-to-Shore Trail as it is in proximity to Wildwood State Park, the 32.5-acre Town-preserved Esposito parcel, and the Baiting Hollow Boy Scout property on Sound Avenue (see enclosed maps).

I've included a copy of our rating form, pictures of different habitats found on the property, and several aerial photos for your review. The Committee believes that the 2009 NYS Open Space Conservation Plan will be incomplete if this property is not included and opportunities to significantly protect groundwater resources and wildlife habitat, and to buffer active farmland will be lost. We urge you to correct the omission and include the Beagle Club property in the Plan.

Please do not hesitate to call me if I can provide additional information on this property, or if you have questions on it. I may be reached at (631) 344-5658.

Sincerely,

Sherry Johnson, Chair
Riverhead Open Space Committee

Encls.

c: Riverhead Town Board
SC Leg. Ed Romaine
NYS Assemblyman Mark Alessi
Peconic Land Trust

1697

TOWN OF RIVERHEAD

Open Space/Park Preserve Committee
Parcel Rating System
Revised February 19, 2008

Instructions: All parcels being considered for acquisition or other action by the Open Space Committee must be rated using this system. The rating system is based upon the Suffolk County Open Space Rating System, and is intended to aid the Committee and Town Board in prioritizing preservation opportunities. The rating system assigns points for various features of the parcel, with a total of 100 points available. Put an X next to the point value or circle the letter for each feature that is applicable to the parcel and add the points to determine the total rating score.

Project Name: Long Island Beagle Club SCTM#: 600-78-1-2 Size (acres): 150.0

Hamlet: Calverton Zoning: Agriculture Protection (APZ) Total Score: 73

Open Space: X Park: _____ Park Preserve: _____

25

1. **Special features or habitat enhancements (35 points available)**
   a. Rare, endangered, threatened, or special concern species, pursuant to Federal or NYS lists *confirmed living onsite.* (5) X (Cooper's Hawk)
   b. Unique landforms (e.g., kettle holes, dune, bluff, steep slope), wooded or other potential wildlife habitats. (5) X (~50 acres woodland & ~100 acres old field)
   c. River, stream, water body, floodplain, natural drainage area. (5)
   d. Marine or freshwater wetlands, Special Groundwater Protection Area, Groundwater Deep Recharge Area, Critical Environmental Area, PEP Area, Wild, Scenic and Recreational Rivers (WSRR), or protected by other environmental designation. (5) X
   e. Classified or unique vegetation (i.e., NYS Natural Heritage Program) (5)
   f. Special or important view (e.g., water view, scenic vista, view on public roadway) (5) X
   g. Multiple in one or more of the above criteria. (5) X

20

2. **Size of the parcel (20 points available)**
   a. 10 or more acres. (15) X
   b. Less than 10 acres, but at least 2 acres. (8)
   c. Bulky shape as opposed to narrow strip. (5) X

10

3. **Proximity or contiguity to preserved or protected land (20 points available)**
   a. Abutting or adjacent to publicly owned or other preserved land (e.g., Nature Conservancy, Peconic Land Trust). (10)
   b. Abutting or adjacent to land that has conservation easements, development rights sold, etc. (5) X
   c. Strategic parcel associated with further acquisition. (5) X

10

4. **Public access, trails, and buffer area (10 points available)**
   a. Preservation would provide access to open space, nature trails, surface waters or shore for active recreation. (5) X
   b. Preservation would result in the parcel acting as a buffer area between incompatible uses, or act as a greenbelt link. (5) X

1697

TOWN OF RIVERHEAD

Open Space/Park Preserve Committee
Parcel Rating System
Revised February 19, 2008

Project Name: Long Island Beagle Club

10	5. **Development pressure (10 points available)** a. Preliminary development plans filed, zoning in place. (10) X (residential subdivision) b. Plans filed, municipal zoning action pending (e.g., rezoning). (5)
3	6. **Stewardship and Community Values (5 points available)** a. Opportunities for passive recreation or would prevent incompatible use. (3) X b. Has archeological or historical significance. (2)
-5	7. **Extent developed (up to 20 points deducted)** a. Over 0% to 25% developed (-5) X (clubhouse & 2 large steel barns) b. Over 25% to 50% developed (-10) c. Over 50% to 75% developed (-15) d. Over 75% to 100% developed (-20)
73	**TOTAL SCORE OUT OF 100 AVAILABLE POINTS**

Site Visit(s) Date(s): November 28, 2008 Visited By: Sherry Johnson, Charles Cetas, MaryLaura Lamont

Additional Comments:

The Long Island Beagle Club property is located in the Hamlet of Calverton on the west side of Edwards Avenue about halfway between NYS Route 25 and Sound Avenue. At 150.0 acres in size it is one of the largest undivided, undeveloped, and unpreserved parcels in the Agriculture Protection Zone (APZ) of Riverhead Town. This parcel provides significant groundwater protection as it is located in a Deep Recharge Area and the Central Suffolk Special Groundwater Protection Area. The Beagle Club parcel is bounded by preserved farmland on the north and west sides and by a sod farm on the south side. A large residential housing development is directly across the street on the east side of Edwards Avenue.

About 100 acres of this property was farmed prior to the Beagle Club's purchase of it during the late 1960's. Since that time the Beagle Club has allowed the property to return to nature and maintained it for the primary club use of running beagle dogs. The property now contains about 100 acres of old field growth and about 50 acres of woodland. The property is also extensively interspersed with meadow areas and crisscrossed with a well-maintained trail system. It is mostly flat or gently rolling with a few dry hollows or depressions that may contain water during wet seasons or extended rainy periods. The Beagle Club buildings consist of a clubhouse and two large steel barns at the entrance to the property from Edwards Avenue. The property is completely fenced with 4-foot chain link and barbed wire.

The Beagle Club parcel contains a diversity of plant life and provides important wildlife habitats. During the Committee's site visit, a NYS special concern species, Cooper's hawk, was observed. White tailed deer were seen. A number of dead raccoons and a dead red fox were also found. A bird and plant list submitted by MaryLaura Lamont follows.

TOWN OF RIVERHEAD
Open Space/Park Preserve Committee
Parcel Rating System
Revised February 19, 2008

1697

Project Name: Long Island Beagle Club

Observations were made by driving through the property and some by walking.

Birds:
*Cooper's hawk**
Wild turkey
Mourning dove
Cardinal
Blue jay
Yellow-shafted flicker
Downy woodpecker
Black-capped chickadee
Carolina wren
American goldfinch
Yellow-rumped warbler
Song sparrow
White-throated sparrow
*Field sparrow***
House finch
Slate-colored junco

* Cooper's hawk is a protected species and a NYS special concern species
**Field sparrow is a National Audubon ranked declining species

Trees and shrubs:
Red cedar
Black cherry
White pine
Pitch pine
White oak
Scarlet oak
Ailanthus
Autumn olive
Aspen spp. (sighted by car)
Sassafras
Norway maple
Mockernut hickory
Juniperus spp.
Bayberry

Vines. grasses, ferns and herbs:
Broom sedge
Little blue stem
Hair grass
Lespedeza spp.
Wild grape
Oriental bittersweet
Mullein
Solidago spp.
Ferns spp.

1697

PECONIC LAND TRUST
296 Hampton Road | P.O. Box 1776
Southampton, New York 11969
(631) 283-3195
Prepared by Dawn Liubenov; 11 September 08
www.PeconicLandTrust.org

the Lands of
Beagle Club
Town of Riverhead
Suffolk County, New York

Aerial Photo

1697

1697

When using any driving directions or map, it's a good idea to do a reality check and make sure the road still exists, watch out for construction, and follow all traffic safety precautions. This is only to be used as an aid in planning.

Red = Wildwood State Park
Yellow = Boy Scout Camp
Blue = Esposito property
Green = Beagle Club

Google Maps

Get Google Maps on your phone
Text the word "GMAPS" to 466453

Red = **Wildwood State Park**
Yellow = **Boy Scout Camp**
Blue = **Esposito property**
Green = **Beagle Club**

1698

Intro. Res. No. – 2009 Laid on Table 8/4/09

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

RESOLUTION NO. -2009 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT - FOR THE MURPHY PROPERTY – SAN REMO FLOOD PLAIN (TOWN OF SMITHTOWN - SCTM#0800-019.00-02.00-012.000 & 0800-019.00-02.00-013.000)

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. 621-2004, 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, 2007, 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 Two Hundred Thirty Five Thousand Dollars ($235,000.00), 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	0800	0.41+	Francis C. and Ann Murphy
	Section	019.00		18 Olinda Avenue
	Block	02.00		Hastings on Hudson, NY 10706
	Lot	012.000		
No. 2	District	0800		
	Section	019.00		
	Block	02.00		
	Lot	013.000		

; and, be it further

2nd **RESOLVED,** that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(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 Two Hundred Thirty Five Thousand Dollars ($235,000.00), 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 $235,000.00, 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 her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

5th **RESOLVED,** that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Zero (0) 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:

b.) lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study; designated Special Groundwater Protection Area:

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:

COUNTY OF SUFFOLK

1698

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER
PAMELA J. GREENE
DIRECTOR

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

July 29, 2009

Mr. Ben Zwirn, Deputy County Executive
H. Lee Dennison Building -12th 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 Murphy property, in the Town of Smithtown, under the New Suffolk County Drinking Program. The purchase price is $235,000.00 for 4.41± acres.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Director

PJG:pd
Att.
cc: Christopher E. Kent, Chief 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 1698

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 Murphy property – San Remo Flood Plain, SCTM#0800-019.00-02.00-012.000 & 0800-019.00-02.00-013.000, (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	Janet Longo	July 29, 2009

SCIN FORM 175b (10/95)

1699

Intro. Res. No. - 2009 Laid on Table 8/4/09

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

RESOLUTION NO. -2009 AUTHORIZING ACQUISITION OF LAND UNDER THE OLD SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM [C12- 5(E)(1)(a)] – FOR THE VACCARO AND GORDON PROPERTY – CARLLS RIVER WATERSHED ADDITION (TOWN OF BABYLON - SCTM#0100-017.00-02.00-024.000)

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. 877-2005, 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; and

WHEREAS, on November 20, 2007, 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; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said property 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 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 Dollars ($75,000.00), 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	0100	0.25±	James Vaccaro
	Section	017.00		13 Gloucester Drive
	Block	02.00		Wheatley Heights, NY 11798
	Lot	024.000		

; and, be it further

2nd **RESOLVED,** that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3)(d) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the 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 Seventy Five Thousand Dollars ($75,000.00), 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 $75,000.00, subject to a final survey, from previously appropriated funds in MY-176-LAW-GDH1, 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 her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

5th **RESOLVED,** that 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 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.

DATE:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

COUNTY OF SUFFOLK

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1699

CARRIE MEEK GALLAGHER
COMMISSIONER
PAMELA J. GREENE
DIRECTOR

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

July 29, 2009

Mr. Ben Zwirn, 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 Vaccaro and Gordon property (Carlls River Watershed Addition), in the Town of Babylon, under the Old Suffolk County Drinking Water Protection Program. The purchase price is $75,000.00 for 0.25± acres.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Director

PJG:pd
Att.
cc: Christopher E. Kent, Chief 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)

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION 1699

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 Vaccaro and Gordon property (Carlls River Watershed Addition), SCTM#0100-017.00-02.00-024.000, (Town of Babylon).
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	July 29, 2009

SCIN FORM 175b (10/95)

Intro. Res. No. 1700-09 Laid on Table 8/4/09

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

RESOLUTION NO. -2009, AUTHORIZING ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY OPEN SPACE PRESERVATION PROGRAM – FOR THE SCHULTZ PROPERTY – TUTHILLS CREEK/PINE LAKE (TOWN OF BROOKHAVEN – SCTM#0204-003.00-01.00-024.000)

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

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

WHEREAS, any of these proposed acquisitions shall be consummated in accordance with and subject to the provisions of Resolution 762-1986 establishing and outlining the role of the Board of Trustees of the Department of Parks, Recreation and Conservation in connection with such Open Space acquisitions; and

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

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

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said property 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; and

WHEREAS, on November 20, 2007, 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 for acquisition under the Suffolk County Open Space Preservation Program for a total purchase price of Three Thousand Eight Hundred Dollars ($3,800.00), subject to a final survey; and hereby authorizes additional expenses, which shall include but not be limited to the cost of surveys, appraisals, environmental audits, title report and insurance, and tax adjustments:

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:		ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District	0204	.06±	Warren Schultz
	Section	003.00		P.O. Box 250
	Block	01.00		Palmya, ME 04965
	Lot	024.000		

; and be it further

2nd **RESOLVED,** that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3)(d) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the Suffolk County Open Space Preservation Program, for a purchase price of Three Thousand Eight Hundred Dollars ($3,800.00), 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 $3,800.00, subject to a final survey, from previously appropriated funds in Capital Project 7144.213, Suffolk County Open Space Preservation Program, for this acquisition; and, be it further

4th **RESOLVED,** that the Director of the Division of Real Property Acquisition and Management and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such other actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports, and environmental audits, making tax adjustments, and executing such other documents as are required to acquire such County interest in said lands; and, be it further

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

6th **RESOLVED,** that 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:

Gen H3

COUNTY OF SUFFOLK

1700

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER
PAMELA J. GREENE
DIRECTOR

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

July 29, 2009

Mr. Ben Zwirn, 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 Schultz property (Tuthills Creek/Pine Lake), in the Town of Brookhaven, under the Suffolk County Open Space Preservation Program. The purchase price is $3,800.00 for .06± acres.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene

Pamela J. Greene
Director

PJG:pd
Att.
cc: Christopher E. Kent, Chief 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 1700

1. Type of Legislation Resolution __X__ Local Law _____ Charter Law _____
2. Title of Proposed Legislation Authorizing the acquisition under the Suffolk County Open Space Preservation Program (1986), of the Schultz property (Tuthills Creek/Pine Lake), SCTM#0204-003.00-01.00-024.000, (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 Suffolk County Open Space Preservation (1986)
9. Timing of Impact N/A

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*12. Date*
Pamela J. Greene Director		July 29, 2009

SCIN FORM 175b (10/95)

1701

Intro. Res. No. 2009 Laid on Table 8/4/09

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

RESOLUTION NO. -2009, AUTHORIZING ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY OPEN SPACE PRESERVATION PROGRAM – FOR THE SCARPA PROPERTY – MASTIC/SHIRLEY CONSERVATION AREA II (TOWN OF BROOKHAVEN – SCTM#0200-984.60-01.00-008.000)

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

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

WHEREAS, any of these proposed acquisitions shall be consummated in accordance with and subject to the provisions of Resolution 762-1986 establishing and outlining the role of the Board of Trustees of the Department of Parks, Recreation and Conservation in connection with such Open Space acquisitions; and

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

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

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said property 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; and

WHEREAS, on November 20, 2007, 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 for acquisition under the Suffolk County Open Space Preservation Program for a total purchase price of Nine Thousand Dollars ($9,000.00), 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 report and insurance, and tax adjustments:

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:		ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District	0200	.14±	Giuseppina Scarpa
	Section	984.60		725 Washington Avenue
	Block	01.00		Belleville, NJ 07109
	Lot	008.000		

; and be it further

2nd **RESOLVED,** that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3)(d) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the Suffolk County Open Space Preservation Program, for a purchase price of Nine Thousand Dollars ($9,000.00), 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 $9,000.00, subject to a final survey, from previously appropriated funds in Capital Project 7144.213, Suffolk County Open Space Preservation Program, for this acquisition; and, be it further

4th **RESOLVED,** that the Director of the Division of Real Property Acquisition and Management and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such other actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports, and environmental audits, making tax adjustments, and executing such other documents as are required to acquire such County interest in said lands; and, be it further

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

6th **RESOLVED,** that 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:

Gen H4

COUNTY OF SUFFOLK

1701

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER
PAMELA J. GREENE
DIRECTOR

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

July 29, 2009

Mr. Ben Zwirn, 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 Scarpa property (Mastic/Shirley Conservation Area II), in the Town of Brookhaven, under the Open Space Preservation (1986) Program. The purchase price is $9,000.00 for .14± acres,

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Director

PJG:pd
Att.
cc: Christopher E. Kent, Chief 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)

1701

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 Suffolk County Open Space Preservation (1986) Program, of the Scarpa property (Mastic/Shirley Conservation Area II), SCTM#0200-984.60-01.00-008.000, (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

Suffolk County Open Space Preservation (1986)

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	July 29, 2009

SCIN FORM 175b (10/95)

1702

Intro. Res. No. -2009 Laid on Table 8/4/09

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

RESOLUTION NO. -2009 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT - FOR THE THOMSON PROPERTY – SAGAPONACK GREENBELT (TOWN OF SOUTHAMPTON - SCTM#0900-056.00-01.00-042.000)

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, based upon the Environmental Trust Review Board approved value, an offer to acquire the subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said property 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; and

WHEREAS, on November 20, 2007, 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 Nine Hundred Seventy Five Thousand Dollars ($975,000.00), 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	0900	4.25±	Arthur Thomson
	Section	056.000		1045 Park Avenue
	Block	01.00		New York, NY 10028
	Lot	042.000		

; and, be it further

2nd **RESOLVED,** that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(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 Nine Hundred Seventy Five Thousand Dollars ($975,000.00), 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 $975,000.00, 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 her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

5th **RESOLVED,** that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and One (1) 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:

c.) any tract of land located fully or partially within the statutorily designated Special Groundwater Protection Area; and, be it further

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:

Sec. #5

COUNTY OF SUFFOLK

1702

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER
PAMELA J. GREENE
DIRECTOR

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

July 29, 2009

Mr. Ben Zwirn, 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 Thomson property (Sagaponack Greenbelt), in the Town of Southampton, under the New Suffolk County Drinking Water Protection Program. The purchase price is $975,000.00 for 4.25± acres,

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene

Pamela J. Greene
Director

PJG:pd
Att.
cc: Christopher E. Kent, Chief 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
Peter Belyea, Acquisition Agent
CE Reso Review (e-mail copy only)

1702

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 Thomson property (Sagaponack Greenbelt), SCTM#0900-056.00-01.00-042.000, (Town of Southampton).

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	July 29, 2009

SCIN FORM 175b (10/95)

1703

Intro. Res. No. -2009 Laid on Table 8/4/09

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

RESOLUTION NO. -2009 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) – OPEN SPACE COMPONENT - FOR THE BEYERNHEIMER TRUST PROPERTY – TUTHILLS CREEK/PINE LAKE (TOWN OF BROOKHAVEN - SCTM#0204-008.00-02.00-060.001)

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, 2007, 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 Hundred Forty Thousand Five Hundred Dollars ($140,500.00), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:		ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District	0204	.30±	John O. Beyemheimer Trust
	Section	008.00		671 Foxwood Blvd.
	Block	02.00		Engelwood, FL 34223
	Lot	060.001		

; and, be it further

2nd **RESOLVED,** that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, 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 Hundred Forty Thousand Five Hundred Dollars ($140,500.00), subject to a final survey; and, be it further

3rd **RESOLVED,** that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay $140,500.00, 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 her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

5th **RESOLVED,** that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Zero (0) 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:

b.) lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study;

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:

Gen H6

COUNTY OF SUFFOLK

1703

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER
PAMELA J. GREENE
DIRECTOR

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

July 29, 2009

Mr. Ben Zwirn, 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 Beyernheimer Trust property (Tuthills Creek/Pine Lake), in the Town of Brookhaven, under New the Suffolk County Drinking Water Protection Program. The purchase price is $140,500.00 for .30± acres.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Director

PJG:pd
Att.
cc: Christopher E. Kent, Chief 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)

1703

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 Beyernheimer property (Tuthills Creek/Pine Lake), SCTM#0204-008.00-02.00-060.001, (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

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	**July 29, 2009**

SCIN FORM 175b (10/95)

Intro Res. No. 1704-09 Laid on Table 8/4/09
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO - 2009, AUTHORIZING THE PURCHASE OF UP TO THIRTY TRANSIT BUSES FOR SUFFOLK TRANSIT INCLUDING RELATED EQUIPMENT AND AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AID THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT (NEW CP 5657)

WHEREAS, the Federal Transit Administration (FTA) provides funds for mass transportation projects; and

WHEREAS, Resolution Nos. 480-2007 and 957-2008 authorized the purchase of up to 55 buses for Suffolk Transit supported by FTA Grant Nos. NY-03-0448, NY-90-X558 and NY-90-X602; and

WHEREAS, Resolution No. 312-2009 authorized the filing for FTA Grant No. NY-96-X007 for Federal Stimulus funds at 100% federal share which have been allocated to Suffolk County through the American Recovery and Reinvestment Act (ARRA of 2009) and said grant is expected to be awarded by the FTA on or before September 30, 2009; and

WHEREAS, the funds in FTA Grant No. NY-96-X007 in the amount of $9,458,585 will allow the Purchasing Division to exercise the option off the original bid for buses for the purchase of up to 30 additional transit buses; and

WHEREAS, the grant agreements for the Federal financial assistance impose certain obligations upon the County, and require the County to commit resources necessary to initially cover the total project costs of the grants; and

WHEREAS, Federal reimbursement to the County for this project will be 100% and there is therefore no cost to the County for the additional transit buses; 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 2009 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the total cost of the purchase of the additional buses is estimated to be up to $9,458,585 with the Federal share amounting to 100% of the total cost; and

WHEREAS, sufficient funds have not been included within the 2009 Capital Budget and Program 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 and/or state aid; 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 Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that the 2009 Capital Budget and Program be and they are hereby amended as follows:

Project No. 5657
Project Title: Purchase of Equipment and Public Transit Vehicles through ARRA

	Total Est'd. Cost	Current 2009 Capital Budget & Program	Revised 2009 Capital Budget & Program
5. Furniture and Equipment	$9,458,585	0	$9,458,585F
6. TOTAL	$9,458,585	0	$9,458,585

and be it further

3rd **RESOLVED**, that it is hereby determined that this project has been classified as a priority ranking of fifty five (55) and is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

4th **RESOLVED**, that the Purchasing Division is authorized to exercise an option off the original bid to purchase up to 30 additional transit buses including related equipment, pre and post delivery Buy America audits and inspection during manufacture for Suffolk Transit subject to grant award by the FTA and pursuant to applicable federal regulations; and be it further

5th **RESOLVED**, that the American Recovery and Reinvestment Act Funds be and they are hereby appropriated as follows:

Project No.	Project Title	Amount
525-CAP-5657.510	Purchase of up to thirty (30) transit buses including related equipment, pre and post delivery Buy America audits and inspection during manufacture	$9,458,585

and be it further

6th **RESOLVED,** that the appropriations within this resolution shall not be expended, encumbered or authorized for this project until the County is in receipt of the Federal Authorization awarding this project; and be it further

7th **RESOLVED**, that the County Treasurer and the County Comptroller are authorized to accept State and/or Federal aid in connection with this project.

DATE:

APPROVED BY

_____
County Executive of Suffolk County

Date of Approval:

1704

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 - 2009, AUTHORIZING THE PURCHASE OF UP TO THIRTY TRANSIT BUSES FOR SUFFOLK TRANSIT INCLUDING RELATED EQUIPMENT AND AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AID THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT (NEW CP 5657)

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 county will be able to replace up to 30 older transit buses and related equipment at no cost to the county. Federal stimulus funds will be used at 100% federal share through the ARRA. This should have a positive operating impact by reducing maintenance costs.

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

N/A

8. Proposed Source of Funding

100% Federal stimulus funds through the American Reinvestment Act (ARRA of 2009). No Suffolk County share.

9. Timing of Impact

2010

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		July 28th, 2009

SCIN FORM 175b (10/95)

1704

FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 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 2008.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2008-2009.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1704

CAPITAL PROJECT RANKING FORM

CAPITAL PROJECT RANKING FORM	Response	Score	Category
Cumulative Ranking (maximum score=100 points)		54.6	
1. Does this project meet the minimum 5-25-5 criteria for inclusion in the capital program pursuant to Local Law 23 of 1994? Enter "Y" or "N".	Y	5.6	Planning
2. ENTER "Y" if this is either a non-recurring project or a recurring project that is financed with "G" money or ENTER "N" if this is a recurring project financed through the capital program with a source of funds other than "G" money.	y	5.6	Planning
3. Is implementation of the project mandated by federal, state or local law? ENTER "0" if not mandated, ENTER "1" (yes-long term) if mandated, but more than 3-years (beyond the current capital program) are needed to meet the mandate, or ENTER "2" if mandate must be met within the current 3-year capital program.	0	0.0	Planning
4. What percent of the project is funded by state or federal aid, or other nonproperty tax revenue (department income, tuition at the college, interfund transfers from Fund 404 for sewers, etc.)? ENTER the percent from 0 to 100.	100	11.1	Fiscal
5. What is the non-debt service net operating budget impact? ENTER "1" for an increase in net operating expenses (net of debt service on borrowing for this capital project and net of state & federal aid and other nonproperty tax revenue); ENTER "2" for no impact; ENTER "3" for a decrease in net operating expenses within 10 years; ENTER "4" for a decrease in net operating expenses within 5 years.	4	16.7	Fiscal
6. What affect will this project have on the local economy with respect to expansion of the tax base and/or job creation? ENTER "1" = negative economic impact; ENTER "2" = no effect; ENTER "3" = positive economic impact.	2	5.6	Economic
7. Which level of service best describes this project? ENTER "1" = will expand the level of services, provide new services, or provide service level quality enhancements; ENTER "2" = needed to maintain existing levels; or ENTER "3" = replaces, rehabilitates or repairs a deteriorating or obsolete facility (i.e., Yaphank Jail)	1	0.0	Service
8. Does this project (1) correct a critical health or safety hazard, (2) prevents a critical breakdown in county facilities (i.e. asbestos removal or road improvements at high accident locations) or (3) promotes public safety or public health, providing critical services to county residients? Enter "Y" or "N".	n	0.0	Service
9. What impact does the project have on the environment? ENTER "1" a for negative impact, ENTER "2" for no impact or ENTER "3" for a positive impact.	2	5.6	Service
10. What percent of the County's population will potentially be served? ENTER "1" if potential use is less than or equal to 25% of the county's population, ENTER "2" if potential use is less than or equal to 50%, ENTER "3" if potential use is less than or equal to 75%, ENTER "4" if potential use exceeds 75%.	2	2.8	Service
11. How would you (the analyst) rate the need for this project? ENTER "1" = Not necessary; ENTER "2" = Moderate priority; ENTER "3" = High priority; ENTER "4" = Critical.	2	1.9	All Categories

COUNTY OF SUFFOLK

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1704

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
Department of Public Works

DATE: July 7, 2009

RE: C.P. 5657 – Purchase of Public Transit Vehicles
AUTHORIZING THE PURCHASE OF UP TO THIRTY TRANSIT BUSES FOR SUFFOLK TRANSIT THROUGH THE ARRA INCLUDING RELATED EQUIPMENT AND AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AID

Attached, please find a draft resolution which allow $9,458,585 in Federal Stimulus funding to be used to purchase approximately 30 additional transit buses. These transit buses will be an option to the original bid for 55 transit buses which is being funded from FTA Grant Nos. NY-03-0448, NY-90-X558 and NY-90-X602. This project will enable the County to continue to replace its transit buses in accordance with Federal guidelines governing transit bus replacement.

The SCIN Forms 175a and Statement of Financial Impact Form are attached.

This proposed resolution, with backup, will be forwarded electronically titled: "RESO-DPW-Purchase Option of up to 30 Transit Buses"

Please initiate the process to have this resolution introduced at the meeting of the Suffolk County Legislature on August 4, 2009. If you have any questions, please do not hesitate to contact Robert W. Shinnick, Director of Transportation Operations, at 24880.

TL:RWS:cfn
Enclosures

cc: Christopher Kent, Chief Deputy County Executive, w/enc.
Brendan Chamberlain, County Executive Assistant, w/enc.
Kathy LaGuardia, DPW Finance, w/enc.
Linda Brandolf, DPW Capital Accounting, w/enc.
Carmine Chiusano, Budget Office, Budget Office, w/enc.
Don Fahey, Federal & State Aid Office, w/enc
CE Reso Review List, e-mail

1705

Intro. Res. No. -2009 Laid on Table 8/4/2009
Introduced by Legislator D'Amaro

RESOLUTION NO. –2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH PREPARING A SEWERING FEASIBILITY STUDY FOR THE DEER PARK/NORTH BABYLON AREA (CP 8139)

WHEREAS, the Hamlets of Deer Park and North Babylon would benefit from the availability of sanitary sewer service; and

WHEREAS, the availability of sanitary sewer service in the Hamlets of Deer Park and North Babylon has the potential to increase business investment, increase workforce housing opportunities, and provide greater environmental protection in these communities; and

WHEREAS, sufficient funds are not included in the 2009 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; 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 2009 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 $300,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of 56 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

2nd RESOLVED, that the 2009 Capital Budget and Program be and is hereby amended as follows:

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

Cost Elements	Total Estimated Cost	Current 2009 Capital Budget & Program	Revised 2009 Capital Budget & Program
3. Construction	$2,420,000	$2,720,000B	$2,420,000B
TOTAL	$2,420,000	$2,720,000	$2,420,000

Project Number: 8139
Project Title: Sewering Feasibility Study for the Deer Park/ North Babylon Area

Cost Elements	Total Estimated Cost	Current 2009 Capital Budget & Program	Revised 2009 Capital Budget & Program
	$300,000	$0	$300,000B
TOTAL	$300,000	$0	$300,000

and be it further

3rd RESOLVED, that the proceeds of $300,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

Project Number	JC	Project Title	Amount
525-CAP-8139.110	80	Sewering Feasibility Study for the Deer Park/North Babylon Area	$300,000

and be it further

4th RESOLVED, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

5th RESOLVED, that the Administrative Head of the Sewer Districts be and hereby is authorized, directed and empowered to issue an RFP and enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to consultant assistance for the planning of this project; and be it further

6th RESOLVED, that should this Sewer Feasibility Study result in the creation of a new sewer district for the Deer Park/North Babylon area operated by Suffolk County, a local municipality, an association or a private developer that the cost associated with this Sewer Feasibility Study, both principal and interest incurred on the serial bonds, will be repaid to the Suffolk County General Fund 001 by the new Sewer District; and be it further

7th RESOLVED, that in accordance with applicable provisions of law the expenditures which are attributable to the establishment of a district, shall be apportioned against the users of such district and reimbursed to the County for the costs herein; and be it further

8th 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:

_____

County Executive of Suffolk County

Date:

T:\BRO\D'Amaro sewer doc.doc

Intro. Res. No. 1706-2009 Laid on Table 8/4/2009
Introduced by Presiding Officer, on request of the County Executive

BOND RESOLUTION NO. -2009

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS TO FINANCE THE COST OF IMPROVEMENTS TO COUNTY CAMPGROUNDS (CP 7009.116 and .318)

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

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of $1,000,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of improvements to County campgrounds, as authorized in the 2009 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is $1,000,000. The plan of financing includes the issuance of $1,000,000 bonds or bond anticipation notes ($20,000 for planning and $980,000 for construction) authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19 (c) of the Law, is fifteen (15) years.

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

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

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

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

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

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

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

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

Intro. Res. No. 2179-2008 Laid on Table 12/2/2008
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1180 -2008, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO COUNTY CAMPGROUNDS (CP 7009)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for planning and construction of improvements to County campgrounds including projects relating to restroom facilities, storage, building and grounds repair, and other similar campground improvements; and

WHEREAS, there are sufficient funds within the 2008 Capital Budget and Program to cover the cost of said planning and construction under Capital Program Number 7009; 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**, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8 (hereinafter "SEQRA"), the Legislature has determined that this project constitutes a Type II action pursuant to the provisions of Title 6 of the New York Code of Rules and Regulations (NYCRR), Part 617.5 (c) 1, 2, 4, 7, 11, 25, 27 and Chapter 279 of the Suffolk County Code, since they involve the construction or expansion of a primary or accessory/appurtenant, non residential structure or facility of less than 4,000 square feet; maintenance, repair, replacement, rehabilitation or construction, and extension of existing utilities; extension of utility distribution facilities; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of thirty-eight (38), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

Project No.	J.C.	Project Title	Amount
525-CAP-7009.116 (Fund 001-Debt Service)	26	Improvements to County Campgrounds--Planning	$20,000
525-CAP-7009.318 (Fund 001-Debt Service)	26	Improvements to County Campgrounds--Construction	$980,000

DATED: December 16, 2008

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: December 22, 2008

Intro. Res. No. 1707 -2009 Laid on Table 8/4/09
Introduced by the Presiding Officer, on Request of the County Executive

RESOLUTION NO. -2009, A LOCAL LAW REQUIRING DISCLOSURE OF THE METROPOLITAN COMMUTER TRANSPORTATION DISTRICT MOBILITY PAYROLL TAX ON REAL PROPERTY TAX BILLS

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2009, a proposed local law entitled, **"A LOCAL LAW REQUIRING DISCLOSURE OF THE METROPOLITAN COMMUTER TRANSPORTATION DISTRICT MOBILITY PAYROLL TAX ON REAL PROPERTY TAX BILLS,"** 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. -2009, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW REQUIRING DISCLOSURE OF THE METROPOLITAN COMMUTER TRANSPORTATION DISTRICT MOBILITY PAYROLL TAX ON REAL PROPERTY TAX BILLS

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

Section 1. Legislative Intent.

The Legislature finds that through no action of, and against the wishes of Suffolk County officials, the State Legislature and the Governor recently approved legislation mandating a Metropolitan Commuter Transportation District mobility tax.

The Legislature also finds that this tax will be calculated at a rate of $3.40 per $1,000.00 of payroll for the counties of Suffolk, Dutchess, Nassau, Orange, Putnam, Rockland, and Westchester.

The Legislature also finds that this tax is an unfunded mandate levied against the taxpayers of this County at a time of economic recession. It imposes a real wealth transfer from Suffolk County to the State in the sum of approximately $4 million.

The Legislature also finds that pursuant to the authority of the Suffolk County Tax Act sections 11 and 21 and the Real Property Tax Law section 922, resolutions and local laws previously required that all ten towns in Suffolk County set forth in the tax bill by separate line item the tax due for various items. Since this unfunded mandate takes money directly from Suffolk County taxpayers with no source of reimbursement or replenishment to any other Suffolk County fund or program, the Legislature also finds that it is in the public's interest to continue the policy of clearly accounting for tax dollars by requiring a line item on the County tax bill which illustrates the impact of this payroll tax on local real property taxes.

Therefore, the purpose of this law is to require the towns' Receivers of Taxes to set forth on a separate line the Metropolitan Commuter Transportation District mobility tax to clarify that this shift of local money to the State is imposed by State lawmakers, and to illustrate the real property tax impact.

Section 2. Amendment.

Chapter 176 of the Administrative Local Laws of Suffolk County is hereby amended to add a new Article III as follows:

Chapter 176
Tax Notices and Billing

****

Article III
Metropolitan Commuter Transportation
District Mobility Tax

A.) The real property tax bills prepared by the Receiver of Taxes of the ten (10) towns of Suffolk County shall set forth on a separate line on the front of the tax bill the amount of tax due which is attributable to the Metropolitan Commuter Transportation District mobility tax.

B.) The rear of the tax bill shall contain the following explanation of the Metropolitan Commuter Transportation District mobility tax:

> "New York State law added Article 23 to the Tax Law, which established the Metropolitan Commuter Transportation District mobility tax. This tax will be administered by the New York State Tax Department, and the proceeds from this tax will be distributed to the Metropolitan Transportation Authority."

C.) In the event that any Receiver of Taxes of the ten (10) towns of Suffolk County willfully violates the provisions of this law by knowingly refusing to provide these separate tax bill lines, then the Town in which such Receiver of Taxes is so employed shall be ineligible for receipt of any form of financial aid or assistance from the County of Suffolk, (including Sewer Tax Stabilization monies authorized by Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection, and County Taxpayers"), any program of County assistance or compensation for the printing of such tax bills, and transfers of real property or personal property to a Town within the County of Suffolk, for as long as such Town is out of compliance with this law. Funding for the printing of real property tax bills shall not be paid unless the County Department of Law has first approved the actual formatting of tax bills by the pertinent Town taxing jurisdiction as being in

compliance with this law and only if the Legislative Office of Budget Review, in consultation with the Legislature's Counsel, certifies that tax bills are printed, and/or mailed by the Receivers of Taxes in a format that is in compliance with this law and any subsequent amendments.

D.) In the event that the Legislative Office of Budget Review, in consultation with the Legislature's Counsel, certifies that tax bills are printed, and/or mailed by any of the Receivers of Taxes of the ten (10) towns of Suffolk County in a format that does not comply with this law and any subsequent amendments, then the County Department of Audit and Control and the County Department of Finance and Taxation are hereby respectively authorized, empowered, and directed, under Sections 5-2(I) and 15-2(G) of the SUFFOLK COUNTY CHARTER, to decline to process for payment or actually pay any form of County financial assistance or County compensation that is 100 per cent County-funded (including Sewer Tax Stabilization monies authorized by Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax Stabilization Plan for Sewers, Environmental Protection, and County Taxpayers") to a Town within the County of Suffolk including, but not limited to, payments under Section 4-6(J) of the SUFFOLK COUNTY CHARTER.

Section 3. Applicability.

This law shall apply to all tax bills prepared on or after the effective date of this law.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person 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 hereof, 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 or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

DATED:

APPROVED BY:

_____
Steve Levy
County Executive of Suffolk County

Date of Approval:

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

1707

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

WILLIAM H. ROGERS BUILDING
P.O. BOX 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

DATE: July 30, 2009

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2009

TITLE: I.R. NO. -2009; A LOCAL LAW REQUIRING DISCLOSURE OF THE METROPOLITAN COMMUTER TRANSPORTATION DISTRICT MOBILITY PAYROLL TAX ON REAL PROPERTY TAX BILLS

SPONSOR: THE PRESIDING OFFICER, ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 7/29/09 **PUBLIC HEARING:** 8/18/09

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

This proposed local law would require that the Receiver of Taxes of the ten (10) towns of Suffolk County set forth on a separate line on the front of all real property tax bills the amount of taxes due which are attributable to the Metropolitan Commuter Transportation District mobility tax.

Further, the rear of the tax bill must contain the following explanation of the Metropolitan Commuter Transportation District mobility tax: "New York State law added Article 23 to the Tax Law, which established the Metropolitan Commuter Transportation District mobility tax. This tax will be administered by the New York State Tax Departments, and the proceeds from this tax will be distributed to the Metropolitan Transportation Authority."

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

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-disclose commuter tax on property bill

Intro. Res. No. 1708 -2009 Laid on Table 8/4/09
Introduced by the Presiding Officer, on Request of the County Executive

RESOLUTION NO. -2009, A LOCAL LAW IMPOSING A SURCHARGE ON WIRELESS COMMUNICATIONS SERVICE IN THE COUNTY OF SUFFOLK

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2009, a proposed local law entitled, **"A LOCAL LAW IMPOSING A SURCHARGE ON WIRELESS COMMUNICATIONS SERVICE IN THE COUNTY OF SUFFOLK,"** 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. -2009, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW IMPOSING A SURCHARGE ON WIRELESS COMMUNICATIONS SERVICE IN THE COUNTY OF SUFFOLK

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 New York Legislature has recently adopted Chapter 132 of the Laws of 2009 authorizing the County of Suffolk to implement a wireless surcharge to help fund an enhanced emergency telephone service system.

Therefore, the purpose of this law is to implement section 308-A of the NEW YORK COUNTY LAW by imposing a wireless surcharge of thirty cents per month on wireless communication service within the County of Suffolk as a means to assist the County in paying the costs associated with wireless 911 service.

Section 2. Definitions.

As used in this law, the following terms shall have the meanings indicated:

"WIRELESS COMMUNICATIONS SERVICE" means all commercial mobile services, as that term is defined in section 322(d) of title 47 of the UNITED STATES CODE, as amended from time to time, including, but not limited to, all broadband personnel communication services, wireless radio telephone services, geographic area specialized and enhanced specialized mobile radio services, and incumbent-wide area specialized mobile radio licenses, which offer real time, two-way voice or data service that is interconnected with the public switched telephone network or otherwise provides access to emergency communications services.

"WIRELESS COMMUNICATIONS DEVICE" means any equipment used to access a wireless communication service.

"PLACE OF PRIMARY USE" means the street address that is representative of where the customer's use of the wireless communications service primarily occurs, which address must be: (a) the residential street address or the primary business street address of the customer; and (b) within the licensed service area of the wireless communications service supplier.

"WIRELESS SERVICE SUPPLIER" means any commercial entity that operates a wireless communications service within the County of Suffolk.

Section 3. Establishment of Suffolk County Wireless Surcharge.

There is hereby imposed in the County of Suffolk a wireless surcharge of thirty (30) cents each month on wireless communications service. Said surcharge shall be imposed on each wireless communications device and shall be reflected and made payable on bills rendered for wireless communications service that is provided to a customer whose place of primary use is within the County of Suffolk.

Section 4. Collection of Surcharge.

A.) Each wireless service supplier serving the County of Suffolk shall begin to add such surcharge to the billings of its customers commencing January 1, 2010.

B.) Each such wireless service supplier shall act as a collection agent for the County of Suffolk and shall remit surcharge monies collected pursuant to this law to the Suffolk County Treasurer every month, no later than thirty days after the last business day of each month.

C.) Each wireless service supplier shall be entitled to retain, as an administrative fee, an amount equal to two percent of its collections of the surcharge imposed under the provisions of this law.

D.) Any surcharge required to be collected by a wireless service supplier pursuant to this law shall be added to and stated separately in its billings to customers.

E.) No wireless service supplier shall have any legal obligation to enforce the collection of any surcharge. At the time a wireless service supplier remits monies as provided in this law, it shall also provide the name and address of any customer refusing or failing to pay the surcharge imposed by this law and shall state the amount of such surcharge remaining unpaid.

F.) Each wireless service supplier shall annually provide to the County of Suffolk an accounting of the surcharge amounts billed and collected.

Section 5. Liability for Surcharge.

Each wireless communications service customer who is subject to the provisions of this law and section three hundred eight-x of the NEW YORK COUNTY LAW, shall be liable to the County of Suffolk for the surcharge established in section 3 herein until such

surcharge has been paid to the County of Suffolk, except that payment to a wireless service supplier is sufficient to relieve the customer from further liability for such surcharge.

Section 6. Expenditure of Revenues.

All surcharge monies remitted to the County of Suffolk pursuant to this law shall be expended only upon authorization of the Legislature and shall only be used for payment of eligible wireless 911 service costs, as defined within subdivision sixteen of section three hundred twenty-five of the NEW YORK COUNTY LAW. All surcharge monies collected by the County of Suffolk shall be separately accounted for, with an adequate record of the amounts and source of all such monies received, and an adequate record of the amounts and purpose of the expenditures made thereof. If at the end of any fiscal year the total amount of all such monies exceeds the amount necessary for payment for allowable costs in such fiscal year, such excess shall be reserved and carried over for the payment of allowable costs in the following fiscal year.

Section 7. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person 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 hereof, 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 or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 8. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c) (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 9. Effective Date.

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

DATED:

APPROVED BY:

_____

Steve Levy
County Executive of Suffolk County

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 11788-0099
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

DATE: July 30, 2009

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2009

TITLE: I.R. NO. -2009; A LOCAL LAW IMPOSING A SURCHARGE ON WIRELESS COMMUNICATIONS SERVICE IN THE COUNTY OF SUFFOLK

SPONSOR: THE PRESIDING OFFICER, AT THE REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 7/29/09 PUBLIC HEARING: 8/18/09

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

This proposed local law would impose a thirty cent ($ 0.30) monthly surcharge on wireless communication devices, effective January 1, 2010, for the purpose of funding enhanced wireless 911 emergency service.

Specifically, this local law will require wireless service suppliers to add such surcharge to the bills of customers whose place of primary use is within Suffolk County. The wireless service suppliers shall act as a collection agent for the County of Suffolk and shall remit surcharge monies collected pursuant to this law on a monthly basis to the Suffolk County Treasurer. As an administrative fee, each wireless service supplier shall be entitled to retain two percent (2%) of its collections.

All surcharge monies remitted to the County of Suffolk by wireless communications service suppliers shall be expended only upon authorization of the County Legislature and only for the payment of eligible wireless 911 service costs, as defined within subdivision sixteen (16) of Section 325 of the NEW YORK STATE COUNTY LAW. Surcharge monies collected by the County shall be separately accounted for. Any funds in excess of the necessary amount for payment of allowable costs shall be reserved and carried over for payment of such costs in the following fiscal year.

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

GEORGE NOLAN
Counsel to the Legislature

GN:

Intro. Res. No. 1709 –2009 Laid on Table 8/4/09
Introduced by the Presiding Officer, on Request of the County Executive and Legislators Beedenbender, Barraga and Stern

RESOLUTION NO. –2009, ADOPTING LOCAL LAW No. _____ 2009, A CHARTER LAW REALLOCATING THE DISTRIBUTION OF THE ONE QUARTER OF ONE PERCENT SALES AND COMPENSATING USE TAX

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2009, a proposed local law entitled, **"A CHARTER LAW REALLOCATING THE DISTRIBUTION OF THE ONE QUARTER OF ONE PERCENT SALES AND COMPENSATING USE TAX,"** 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. –2009, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW REALLOCATING THE DISTRIBUTION OF THE ONE QUARTER OF ONE PERCENT SALES AND COMPENSATING USE TAX

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the Suffolk County Drinking Water Protection Program has provided funds for, among other worthy programs, county real property tax relief, land acquisition and sewer district assessment stabilization. The land acquisition portion has been so successful that thousands of acres in Suffolk County have been preserved as open space.

This Legislature also finds that the use of a portion of the one-quarter of one percent of the County's additional sales and compensating use tax has helped stabilize the county's real property tax base, and generated a substantial sewer assessment stabilization reserve fund in the approximate sum of $64 million.

This Legislature also finds that the current economic recession has diminished sales tax revenues impacting real property taxes, the police district tax collections, and human service programs on a County-wide basis. This has had manifold ramifications ranging from personnel actions to decreased funding for, and cuts of, County programs.

This Legislature also finds that a temporary reallocation of the County's one-quarter of one percent additional sales and compensating use tax for a certain and fixed period of time will help mitigate the hardships caused by the recession. A properly structured reallocation will promote continued county real property tax relief, will not

harm the fiscal stability of the sewer assessment stabilization reserve fund, and will dedicate through 2012, up to $168 million to preserve open space.

Therefore, the purpose of this law is to reallocate for a certain and fixed period of time the percentages allotted to open space acquisition, real property tax relief and sewer assessment stabilization to immediately benefit real property tax relief, and, in later years, to restore the allocations to open space acquisition and to replenish funds in the sewer assessment stabilization.

Section 2. Amendments.

Article XII of the Suffolk County Charter is hereby amended as follows:

Article XII
Suffolk County Drink Water Protection Program

****

§C12-2. Programmatic Expenses.

In the event that the New York State Legislature enacts enabling state legislation prior to November 30, 2007, for the explicit purpose of extending, within the territorial limits of the County of Suffolk, on the terms and conditions set forth in this law, the additional sales and compensating use tax of 1/4 of 1% authorized and imposed by the County of Suffolk pursuant to the provisions of § 1210-A of the New York Tax Law and Suffolk County Resolution Nos. 1568-1988 and 650-2000, then the County of Suffolk shall extend, prior to December 31, 2007, by appropriate legislative action, within the territorial limits of the County of Suffolk, the additional sales and compensating use tax of 1/4 of 1% imposed by the County of Suffolk pursuant to the provisions of § 1210-A of the New York Tax Law and Suffolk County Resolution No. 745-1968 as amended by Resolution Nos. 1568-1988 and 650-2000, and any revenues generated by the extension of such 1/4 of 1% sales and compensating use tax so authorized by appropriate state and local action, during the period commencing December 1, 2007, and concluding November 30, 2030, shall be allocated annually only in accordance with the following: [formula throughout this entire period of time:]

A.) Specific environmental protection:

1.) 31.10% of the total revenues generated each calendar year for the period commencing on January 1, 2010 through December 31, 2016; and 26.6% for the period commencing January 1, 2017 through December 31, 2022; and 31.10% for the period commencing on January 1, 2023 through December 31, 2030 to reduce or stabilize the County's general property taxes for the subsequent fiscal year by being credited to revenues in direct proportion to real property taxes assessed and collected by the County of Suffolk from parcels within the County, said

revenues to be used to offset the County cost of the acquisition of:

(a.) Freshwater/tidal wetlands and buffer lands for same.

(b.) Lands within the watershed of a coastal stream, as determined by a reasonable planning or hydrological study.

(c.) Any tract of land located fully or partially within a statutorily designated Special Groundwater Protection Area.

(d.) Lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County.

(e.) Lands identified by the South Shore Estuary Reserve (SSER), Peconic Estuary Program (PEP), and/or Long Island Sound Comprehensive Conservation Management Plan (LICMP) as needed to protect coastal water resources.

(f.) Farmland development rights pursuant to Chapter 8 of the SUFFOLK COUNTY CODE and in accordance with the rating system set forth in Exhibit A attached hereto and made a part hereof, and/or any successor exhibit thereto.

(g.) Open space, in accordance with the criteria set forth in Exhibit B attached hereto and made a part hereof, and/or any successor exhibit thereto.

(h.) Wetlands, woodlands, pine barrens, and other lands which are suitable only for passive, recreational use, subject to such terms and conditions regarding the actual use of such land as may be imposed by duly enacted resolution of the County of Suffolk, including, but not limited to,

traditional preexisting use of such land, anything in Section 1-7 of the SUFFOLK COUNTY CHARTER to the contrary notwithstanding, as are determined to be eligible for acquisition, via duly enacted resolution of the County of Suffolk, in accordance with the criteria set forth in Exhibit B, attached hereto and made a part hereof, and/or any successor exhibit thereto.

(i.) Land for use as Hamlet Greens, Hamlet Parks, pocket parks (with the effect of providing public spaces that reinforce community livability by enhancing the pedestrian-friendly nature of communities, including uses for outdoor activities, playgrounds, and other public gathering purposes), active parkland, active recreation, historic and/or cultural park uses, all subject to continued public access to such property, as are determined to be eligible for acquisition via duly enacted resolution of the County of Suffolk, in accordance with the criteria set forth in Exhibit C attached hereto and made a part hereof, and/or any successor exhibit thereto, after taking into consideration the advisory recommendations, if any, of the Suffolk County Planning Department and the Suffolk County Board of Trustees of Parks, Recreation, and Conservation, which Suffolk County resolution shall also explicitly designate the authorized use of such land.

2.) The Suffolk County Environmental Programs Trust Fund is hereby created. 31.10% of the total revenues generated each calendar year <u>for the period commencing on January 1, 2010 through December 31, 2016; and 26.6% for the period commencing January 1, 2017 through December 31, 2022; and 31.10% for the period commencing on January 1, 2023 through December 31, 2030</u> by such sales and compensating use tax shall be allocated and deposited annually to this Trust Fund. The annual appropriation of such revenues shall be effectuated via

duly enacted resolution of the County of Suffolk. If the revenues generated in any year, including calendar year 2030 exceed the amount necessary to provide for such environmental projects, then such excess revenues shall be carried over as a fund balance for such environmental projects to be consummated in subsequent years.

(a.) The revenues allocated and deposited into the Trust Fund may be used for: the purchase of farmland development rights, open space, Wetlands, woodlands, pine barrens, and other lands which are suitable only for passive, recreational use, land for use as Hamlet Greens, Hamlet Parks, pocket parks (with the effect of providing public spaces that reinforce community livability by enhancing the pedestrian-friendly nature of communities, including uses for outdoor activities, playgrounds, and other public gathering purposes), active parkland, active recreation, historic and/or cultural park uses, or, the payment of debt service on serial bonds or notes authorized via duly enacted resolution of the County of Suffolk and issued for the purchase of farmland development rights, open space, Wetlands, woodlands, pine barrens, and other lands which are suitable only for passive, recreational use, land for use as Hamlet Greens, Hamlet Parks, pocket parks (with the effect of providing public spaces that reinforce community livability by enhancing the pedestrian-friendly nature of communities, including uses for outdoor activities, playgrounds, and other public gathering purposes), active parkland, active recreation, historic and/or cultural park uses. Principal and interest expenses, bond or note issuance costs and all other expenses directly related to the bonds or notes issued for such farmland development rights, open space, Wetlands, woodlands, pine barrens, and other lands which are suitable only for passive, recreational use, land for use as Hamlet Greens, Hamlet Parks, pocket parks (with the effect of providing public spaces that reinforce community livability by enhancing the pedestrian-friendly nature of communities, including uses for outdoor activities, playgrounds, and other public gathering

purposes), active parkland, active recreation, historic and/or cultural park uses acquisition may be paid from the sales tax revenues in the Trust Fund. The amount of debt service and bond or note issuance costs paid from the Trust Fund in any calendar year, except for the years of 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, and 2022, shall not exceed eighty percent (80%) of the unobligated projected sales tax revenues for such calendar year. A projection of annual sales tax revenues for the current calendar year and the 3 calendar years immediately following, shall be prepared in a written report and shall be jointly certified by the County Executive's Office and the Legislature's Budget Review Office as follows: one (1) month prior to the sale of any Suffolk County bond or note, or forty-five (45) days prior to the debt service of any bond or note becoming due and payable by Suffolk County, whichever is sooner, and on September 1st of each calendar year. On an annual basis, actual sales tax revenues allocated and deposited into the Trust Fund that exceed debt service requirements for the current calendar year shall be reserved by Suffolk County for future debt service payments in the event future annual debt service requirements are projected to exceed 80% of the unobligated projected sales tax revenues. In the event such reserved revenues become unnecessary to ensure that the 80% cap is not exceeded, such revenues may be used for the acquisition of farmland development rights, open space, Wetlands, woodlands, pine barrens, and other lands which are suitable only for passive, recreational use, land for use as Hamlet Greens, Hamlet Parks, pocket parks (with the effect of providing public spaces that reinforce community livability by enhancing the pedestrian-friendly nature of communities, including uses for outdoor activities, playgrounds, and other public gathering purposes), active parkland, active recreation, historic and/or cultural park uses under this program.

(b.) For purposes of this section, "unobligated projected sales tax revenues" means the total projected sales tax revenues generated each calendar year that are allocated and deposited into the Trust Fund and are not committed by Suffolk County under a fully executed contract for the purchase of farmland development rights, open space, Wetlands, woodlands, pine barrens, and other lands which are suitable only for passive, recreational use, land for use as Hamlet Greens, Hamlet Parks, pocket parks (with the effect of providing public spaces that reinforce community livability by enhancing the pedestrian-friendly nature of communities, including uses for outdoor activities, playgrounds, and other public gathering purposes), active parkland, active recreation, historic and/or cultural park uses, or for the payment of bonds or notes obtained for the acquisition of other farmland development rights, open space, wetlands, woodlands, pine barrens, and other lands which are suitable only for passive, recreational use, land for use as Hamlet Greens, Hamlet Parks, pocket parks (with the effect of providing public spaces that reinforce community livability by enhancing the pedestrian-friendly nature of communities, including uses for outdoor activities, playgrounds, and other public gathering purposes), active parkland, active recreation, historic and/or cultural park uses under this program.

(c.) The County of Suffolk hereby reserves the right to dedicate and transfer development rights from land acquired under this law (exclusive of transactions involving farmland development rights, active parkland, hamlet parks, and historic parks), and hold for use for the sole purpose of providing workforce housing, as defined in Article XXXVI of the SUFFOLK COUNTY ADMINISTRATIVE CODE, pursuant to a program established by the Suffolk County Department of Planning and via subsequent duly enacted resolution of the County of Suffolk. In each individual use or sale of such development rights, such use or sale shall be subject to approval by duly enacted resolution of the

County of Suffolk and shall be consistent with Resolution No. 412-2005, as amended.

(d.) Serial bonds or notes issued for the purchase of development rights or land under this program may only be authorized by a duly enacted bond or note resolution of the County of Suffolk adopted in the calendar years 2008, 2009, 2010, 2011 or 2012. Without limiting the generality of the foregoing, serial bonds or notes issued for the purchase of land in calendar year 2010, 2011, and 2012 shall be in an amount of up to $56 million in each such calendar year. Any such bonds or notes must be issued on or prior to December 31, 2012 [2011], and the final maturity of such bonds and notes shall be no later than December 31, 2030.

(e.) The Capital Budget and Program shall be automatically amended, via technical resolution of the County of Suffolk, to conform to the authorized issuance of serial bonds or notes, as described in this law, anything in Article IV of the Suffolk County Charter or any other law to the contrary notwithstanding.

****

C.) County-wide property tax protection: 41.15% [32.15%] of the total revenues generated each calendar year for the period commencing on January 1, 2010 through December 31, 2012, and 32.15% for the period commencing on January 1, 2013 through December 31, 2030 to reduce or stabilize the County's general property taxes and/or police/public safety property taxes for the subsequent fiscal year by being credited to revenues in direct proportion to real property taxes assessed and collected by the County of Suffolk from parcels within the County. The Suffolk County Taxpayers Trust Fund is hereby created. 41.15% [32.15%] of the total revenues generated each calendar year for the period commencing on January 1, 2010 through December 31, 2012, and 32.15% for the period commencing on January 1, 2013 through December 31, 2030 by such sales and compensating use tax shall be allocated and deposited annually to this Trust Fund. The annual appropriation of such revenues shall be effectuated via duly enacted resolution of the County of Suffolk. These revenues shall not be used to fund new programs or

positions of employment (defined as programs or positions not budgeted by Suffolk County in the prior fiscal year).

D.) Sewer taxpayer protection:

1.) 16% [25%] of the total revenues generated each calendar year for the period commencing on January 1, 2010 through December 31, 2012, and 25% for the period commencing on January 1, 2013 through December 31, 2016 for sewer district tax rate stabilization only in those instances in which the pertinent sewer district will experience an increase in rates of at least 3% in the aggregate for user charges, operations and maintenance charges, per parcel charges, and ad valorem assessments in the calendar year for which these sewer district tax stabilization revenues are being allocated. The Suffolk County Sewer Assessment Stabilization Fund is hereby created. 16% [25%] of the total revenues generated each calendar year for the period commencing on January 1, 2010 through December 31, 2012, and 25% for the period commencing on January 1, 2013 through December 31, 2016 by such sales and compensating use tax shall be allocated and deposited annually to this Trust Fund. The annual appropriation of such revenues shall be effectuated via duly enacted resolution of the County of Suffolk and shall not reduce the projected rate increase below 3% in the aggregate for user charges, operations and maintenance charges, per parcel charges, and ad valorem assessments for the year in question If the revenues generated in any year[, including calendar year 2030] exceed the amount necessary to provide such stabilization, then such excess revenues shall be carried over as a fund balance for sewer district tax rate stabilization.

2.) 29.5% of the total revenues generated each calendar year for the period commencing on January 1, 2017 through December 31, 2022, and 25% for the period commencing on January 1, 2023 through December 31, 2030 for sewer district tax rate stabilization only in those instances in which the pertinent sewer district will experience an increase in rates of at least 3% in the aggregate for user charges, operations and maintenance charges, per parcel charges, and ad valorem assessments in the calendar year for which these sewer district tax stabilization revenues are being allocated. 29.5% of the total revenues generated each calendar year for the period commencing on January 1, 2017 through December 31, 2022, and 25% for the period commencing on January 1, 2023 through December 31, 2030 by such sales and compensating use tax shall be allocated and deposited annually to the Suffolk County Sewer Assessment Stabilization Fund. The annual appropriation of such revenues shall be effectuated via duly enacted resolution of the County of Suffolk and shall not reduce the projected rate increase below 3% in the aggregate for user charges, operations and maintenance charges, per parcel charges, and ad valorem assessments for the year in question If the revenues generated in any year exceed the amount necessary to provide such stabilization, then such excess revenues shall be

carried over as a fund balance for sewer district tax rate stabilization.

****

Section 3. Applicability.

This law shall apply to all sales and compensating use tax of one-quarter of one per cent imposed under Local Law Nos. 40-1987, 35-1988, 35-1999, 24-2007, Resolution Nos. 1568-1988, 650-2000, and the provisions of Section 1210-A of the NEW YORK TAX LAW, and only in the proportions and the time frames set forth above, as of the effective date of the this law.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person 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 hereof, 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 or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. SEQRA Determination.

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

Section 7. Effective Date.

This law shall not take effect until the first day of the first fiscal year after its approval by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting upon a proposition for its approval in conformity with the provisions of Section 34 of the NEW YORK MUNICIPAL HOME RULE LAW.

Section 7. Form of Proposition.

The question to be submitted to the electorate pursuant to Section 6 of this law shall read as follows:

> **Shall Resolution No. -2009, Adopting A Charter Law which temporarily reallocates the County's ¼% dedicated portion of sales tax revenue from a.) sewer district assessment stabilization to County-wide real property taxpayer protection during the period of 2010 to 2013, and from b.) open space acquisitions to sewer district assessment stabilization during the period of 2017 to 2022; and c.) permits borrowing of up to $56 million dollars in 2012 for the open space acquisition component of the Drinking Water Protection Program, be adopted?**

DATED:

APPROVED BY:

_____

Steve Levy
County Executive of Suffolk County

Date of Approval:

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

1709

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 11788-0099
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

DATE: JULY 30, 2009

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2009

TITLE: I.R. NO. -2009; A CHARTER LAW REALLOCATING THE DISTRIBUTION OF THE ONE QUARTER OF ONE PERCENT SALES AND COMPENSATING USE TAX

SPONSOR: PRESIDING OFFICER ON THE REQUEST OF THE COUNTY EXECUTIVE AND LEGISLATORS BEEDENBENDER, BARRAGA AND STERN

DATE OF RECEIPT BY COUNSEL: 7/29/2009 **PUBLIC HEARING:** 8/18/2009

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

Under the Suffolk County Drinking Water Protection Program as approved by Local Law 24-2007, revenues generated by the ¼% sales tax authorized under the program are allocated as follows: 31.10% of total revenues to environmental protection (acquisition of land and development rights), 11.75% for water quality protection and land stewardship, 32.15% for county-wide property tax relief and 25% for sewer tax relief.

This proposed law would change the revenue allocation as follows:

1) in calendar years 2010, 2011 and 2012, the revenues allocated for the sewer tax relief would be reduced from 25% to 16%. During this same period, the allocation for county-wide property tax relief would increase by a corresponding amount to 41.15%.

2) for the period 2017 through 2022, the revenues allocated for environmental protection would decrease from 31.1% to 25.6%. During the same period, the allocation for sewer tax relief would increase by a corresponding amount to 29.5%.

This law would also alter the rules pertaining to the issuance of debt for land acquisition. Presently, the amount of debt service paid by the County of Suffolk in any one year for land acquisition may not exceed 80% of the unobligated projected sales tax revenue for that year. The proposed law would eliminate this restriction on debt service payments for calendar years 2012 through 2022.

1709

Further, this law would authorize the County to issue debt for the purchase of land and development rights in one additional year, 2012, and further authorize the issuance of up to $56 million in debt in calendar years 2010, 2011 and 2012.

This law is made subject to a mandatory referendum.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-reallocate-sales-compensating-use-tax

1709

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. - 2009, ADOPTING LOCAL LAW NO. -2009, A CHARTER LAW REALLOCATING THE DISTRIBUTION OF THE ONE QUARTER OF ONE PERCENT SALES AND COMPENSATING USE TAX

3. Purpose of Resolution:

SEE 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): Community College

Library District Fire District

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

THIS LEGISLATION WILL PROVIDE FOR GENERAL FUND PROPERTY TAX RELIEF THROUGH THE REALLOCATION OF THE DISTRIBUTION OF THE ONE QUARTER OF ONE CENT PERCENT SALES AND COMPENSATING USE TAX. THE LEGISLATION ALSO ACCELERATES THE PURCHASE OF LAND FOR OPEN SPACE PURPOSES THROUGH THE EXTENSION OF THE ALLOWABLE BONDING PERIOD THROUGH 2012.

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

GENERAL FUND PROPERTY TAX RELIEF

2010- (-5,722,769)
2011- (-5,894,452)
2012- (-6,071,286)

8. Proposed Source of Funding

ONE QUARTER OF ONE CENT SALES AND COMPENSATING USE TAX

9. Timing of Impact

JANUARY 1, 2010

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
STEVEN FORST SENIOR ACCOUNTANT	Steven Forst	7/29/2009

SIN FORM 175b (10/95)

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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 2008.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2008-2009.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	**-$5,722,769**	**-$10.69**		-$0.018

POLICE DISTRICT AND DISTRICT COURT

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER $100	2010 FEV TAX RATE PER $1000
TOTAL	**-$5,722,769**	**-$10.69**		-$0.018

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2008.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2008-2009.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

UPDATED AS OF 7/27/2009

Introduced by Legislator Eddington Laid on Table 8/4/2009

PROCEDURAL MOTION NO. 18-2009, AUTHORIZING THE PUBLIC SAFETY COMMITTEE OF THE SUFFOLK COUNTY LEGISLATURE TO ISSUE SUBPOENAS CONCERNING AN INVESTIGATION OF THE PRACTICES OF THE SUFFOLK COUNTY POLICE DEPARTMENT

WHEREAS, recent public disclosures regarding the administration of the Suffolk County Police Department have raised questions regarding the adequacy of staffing levels in the Department; and

WHEREAS, the Legislature is trying to determine the effect the transfer of certain functions from the Police Department to other public safety enforcement entities is having on public safety; and

WHEREAS, this Legislature finds that it is in the best interests of the public safety and general welfare of the citizens of Suffolk County to fully investigate these issues; and

WHEREAS, NEW YORK COUNTY LAW §209 and Section 23-6 of the SUFFOLK COUNTY CHARTER authorize the County Legislature to administer oaths and affirmations and to compel the attendance of witnesses in the course of investigations and the Legislature may delegate these powers to a committee; and

WHEREAS, this Legislature hereby finds that the Public Safety Committee of the Suffolk County Legislature should be empowered to issue subpoenas and swear in witnesses in the course of such an investigation; now therefore be it

1st **RESOLVED**, that the Public Safety Committee of the Suffolk County Legislature is hereby empowered to administer oaths and affirmations and to compel the attendance of witnesses and the production of books and papers related to an investigation of the Suffolk County Police Department's staffing and administrative practices, including, but not limited to, the manpower levels of the Department; the backfilling of patrol positions with officers assigned to specialized units; the transfer of police functions to other public safety entities; and the Department's decision to end the practice of having a homicide detective and identification section detective on standby and how such policy affected the Department's response to a stabbing in Brentwood on July 20, 2009; and be it further

2nd **RESOLVED**, that the Suffolk County Public Safety Committee Chairman is hereby authorized to issue such subpoenas pursuant to a majority vote of the entire membership of said committee for each such subpoena as said committee deems appropriate; and be it further

3rd **RESOLVED**, that copies of all such subpoenas issued shall be promptly filed with the Clerk of the County Legislature; and be it further

4th **RESOLVED**, that the Public Safety Committee is hereby authorized to hold special meetings to carry out the investigation described herein; 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) 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 IMMEDIATELY PURSUANT TO §A2-15(A) OF THE SUFFOLK COUNTY ADMINISTRATIVE CODE