

L A I D O N T H E T A B L E A U G U S T 1 8 , 2 0 0 9

LADS REPORT PREPARED BY:

Michele Gerardi

1728. Authorizing certain Technical Corrections to Adopted Resolution No. 565-2009. (Co. Exec.) WAYS & MEANS
1729. Approving payment to General Code Publishers for Administrative Code Pages. (Pres. Off.) WAYS & MEANS
1730. Authorizing the County Executive to enter into an agreement with the New York State Department of Environmental Conservation in connection with the Suffolk County Route 48 CAP Section 14 Emergency Shoreline Protection Project. (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1731. To appoint member of Suffolk County Planning Commission (Matthew Chartrand). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1732. Approving the appointment of Jeanmarie Brand as a member of the Senior Citizens Advisory Board. (Co. Exec.) VETERANS & SENIORS
1733. Sale of County-owned Real Estate pursuant to Section 72-h of the General Municipal Law (the Central Islip Union Free School District) (SCTM No. 0500-099.00-02.00-082.000). (Co. Exec.) WAYS & MEANS
1734. Authorizing the sale, pursuant to Local Law No. 16-1976, of Real Property acquired under Section 46 of the Suffolk County Tax Act Kathy Swedalla (SCTM No. 0400-238.00-02.00-025.000). (Co. Exec.) WAYS & MEANS
1735. Authorizing the sale, pursuant to Local Law No. 16-1976, of Real Property acquired under Section 46 of the Suffolk County Tax Act Suffolk Environmental Property Holding Corp. (SCTM No. 0200-984.60-03.00-030.000). (Co. Exec.) WAYS & MEANS
1736. Authorizing the sale, pursuant to Local Law No. 16-1976, of Real Property acquired under Section 46 of the Suffolk County Tax Act Robert Stanzoni a/k/a Robert J. Stanzoni (SCTM Nos. 0200-852.00-03.00-022.000, 0200-853.00-01.00-081.000, 0200-853.00-08.00-058.000, 0200-881.00-03.00-033.001, 0200-881.00-04.00-037.000, 0200-937.00-06.00-025.000, 0200-978.90-04.00-057.001, 0200-978.90-04.00-057.002). (Co. Exec.) WAYS & MEANS
1737. Accepting and appropriating \$255,048 in 100% grant funding from the New York State Office of Temporary and Disability Assistance to the Suffolk County Department of Social Services for the Health Care Jobs Program. (Co. Exec.) HEALTH & HUMAN SERVICES
1738. Authorizing the sale, pursuant to Local Law No. 16-1976, of Real Property acquired under Section 46 of the Suffolk County Tax Act Stanzoni Realty Corp. (SCTM Nos. 0200-823.00-08.00-046.000, 0200-853.00-02.00-014.000, 0200-978.90-04.00-052.000). (Co. Exec.) WAYS & MEANS

1739. Sale of County-owned Real Estate pursuant to Local Law No. 13-1976 James Prianti and Nancy Prianti (SCTM No. 0200-882.00-02.00-043.000). (Co. Exec.) WAYS & MEANS
1740. Appoint member to Suffolk County Citizens Corps Council (Thomas Donnelly). (D'Amaro) PUBLIC SAFETY
1741. To implement Sunday bus service and extend weekday morning and evening service in Suffolk County. (Romaine) PUBLIC WORKS & TRANSPORTATION
1742. Authorizing use of Cedar Beach and Peconic Dunes County Parks by Suffolk County Historical Society for its Half-Century Bicycle Ride Fundraiser. (Co. Exec.) PARKS & RECREATION
1743. Authorizing use of Blydenburgh County Park by Almost Home Animal Rescue and Adoption for its Dog Walkathon and Costume Fundraiser. (Co. Exec.) PARKS & RECREATION
1744. Authorizing use of Meschutt Beach County Park by Special Olympics New York for its Hampton Bays Solar Plunge Fundraiser. (Co. Exec.) PARKS & RECREATION
1745. Authorizing use of Blydenburgh County Park by the Carol M. Baldwin Breast Cancer Research Fund for its Walk Fundraiser. (Co. Exec.) PARKS & RECREATION
1746. Accepting and appropriating 100% reimbursable funds for the End of Life Care Program. (Co. Exec.) VETERANS & SENIORS
1747. Approving an amended construction contract between Suffolk County Sewer District No. 11 - Selden and a consortium known as District 11 Venture. (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1748. Calling for a public hearing for the purpose of considering proposed increases and improvements of facilities for Sewer District No. 7 – Medford (CP 8129). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1749. Calling for a public hearing for the purpose of considering proposed increases and improvements of facilities for Sewer District No. 5 – Strathmore Huntington (CP 8115). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1750. Tax Anticipation Note Resolution No. -2009, Resolution delegating to the County Comptroller the powers to authorize the issuance of not to exceed \$113,000,000 Tax Anticipation Notes of the County of Suffolk, New York, in anticipation of the collection of taxes levied for County purposes or returned to the County for collection for the fiscal years commencing January 1, 2006, 2007, 2008 and 2009, and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes. (Co. Exec.) BUDGET & FINANCE
1751. Amending the Adopted 2009 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2009 Capital Budget and Program, and appropriating funds in connection with maintenance of recharge basins on Nichols Road (CP 8240.322). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1752. Amending the 2009 Capital Budget and Program and appropriating funds in connection with energy conservation at various County facilities (CP 1664). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1753. Approving a license agreement for Paul Wilson to reside at Hertlin House, Holbrook Road, Ronkonkoma. (Co. Exec.) PARKS & RECREATION
1754. Amending the 2009 Operating Budget and appropriating funds in connection with bonding a settlement for a General Liability case. (Co. Exec.) BUDGET & FINANCE
1755. Authorizing the acquisition of Farmland Development Rights under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) for the Gregor (a/k/a Cheadle) property - Town of Brookhaven (SCTM No. 0200-589.00-03.00-008.002 p/o). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1756. Approving planning steps for the acquisition of Farmland Development Rights – July 2009. (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1757. Authorizing that Resolution No. 348-2009 be rescinded which appropriated 100% State Aid from the New York State Office of Mental Health to Brookhaven Memorial Hospital Center. (Co. Exec.) HEALTH & HUMAN SERVICES
1758. Amending the hourly rate for temporary positions in the Suffolk County Classification and Salary Plan. (Co. Exec.) LABOR, WORKFORCE AND AFFORDABLE HOUSING
1759. Appropriating funds for the Brownfields Program, Gabreski Airport APDD site (CP 8223). (Co. Exec.) HEALTH & HUMAN SERVICES
1760. Appropriating funds for the Brownfields Program, former Canine Kennel site at Gabreski Airport (CP 8223). (Co. Exec.) HEALTH & HUMAN SERVICES
1761. Approving a construction agreement between Suffolk County Sewer District No. 13 – Windwatch and Motor Parkway Associates for the expansion of the sewage treatment plant by 155,000 GPD. (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1762. To amend Resolution No. 187-2009, “Establishing an Equestrian Task Force”. (Eddington) ENVIRONMENT, PLANNING & AGRICULTURE
1763. Adopting Local Law No. -2009, A Local Law to amend Resolution No. 673-2009, A Local Law Requiring Fairness in Cooperative Home Ownership. (Co. Exec.) WAYS & MEANS

1728

Intro. Res. No. -2009
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 8/18/2009

**RESOLUTION NO. -2009, AUTHORIZING CERTAIN
TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO.
565-2009**

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 565-2009; 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. 565-2009

In the 1st RESOLVED paragraph change the Position No.

FROM:

[01-4104-3600-0159]

TO:

[01-4104-3600-0157]

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1729

Intro. Res. No. -2009
Introduced by the Presiding Officer Lindsay

Laid on Table 8/18/09

**RESOLUTION NO. -2009, APPROVING PAYMENT TO
GENERAL CODE PUBLISHERS FOR ADMINISTRATIVE CODE
PAGES**

WHEREAS, General Code Publishers Corp. has provided Supplement No. 84 to update the Suffolk County Administrative Code totaling \$6328.76; and

WHEREAS, Resolution No. 461-1986 established a schedule of fees for entities and/or individuals requesting such Administrative Code and pages from the County Legislature and Resolution No. 189-1991 amended said fee schedule; now, therefore be it

1st RESOLVED, that the payment of \$6328.76 for the provisions of such pages is hereby approved.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

Intro. Res. No. 1730-09

Laid on Table 8/18/09

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

RESOLUTION NO. _____, AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN CONNECTION WITH THE SUFFOLK COUNTY ROUTE 48 CAP SECTION 14 EMERGENCY SHORELINE PROTECTION PROJECT

WHEREAS, the U.S. Army Corps of Engineers, in partnership with the New York State Department of Environmental Conservation and Suffolk County, is in the planning phase for the Suffolk County Route 48 (North Road/Middle Road) CAP Section 14 Emergency Shoreline Protection Project at Route 48 in the Town of Southold; and

WHEREAS, the project goal is to protect the portion of Route 48 (North Road/Middle Road) near Long Island Sound, in the vicinity of Lots 15, 16 and 17, in Block 1, Section 44, District 1000, from damage caused by wave action or similar natural forces; 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 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 of Approval:

FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1730

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.

COUNTY OF SUFFOLK



1730

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Assistant Deputy County Executive
FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: July 21, 2009
RE: Suffolk County Route 48 Emergency Shoreline Protection Project

Attached are 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 in conjunction with the above referenced project. Under this project the Army Corps of Engineers (ACOE) will construct erosion control measures along Hashamomuck Cove, Southold, to protect the portion of CR 48, North Road/Middle Road, near Long Island Sound from damage caused by wave action or similar natural forces.

At this time, the cost of the project has not been fully determined. The County share is estimated at approximately \$60,000. An appropriating resolution will be prepared when a final cost has been determined. However, at this time, the New York State Department of Environmental Conservation is requesting a resolution authorizing the County's participation in the project, separate from the County's agreement with ACOE that was authorized under Resolution 729-2008.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CR 48 Shoreline Protection.doc".

GA/bl
Attach.

cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Carmine Chiusano, Principal Financial Analyst
William Hillman, P.E., Chief Engineer
Laura Conway, CPA, Chief Accountant
Linda Brandolf, CPA, Capital Accounting
James Bagg, Chief Environmental Analyst
E-mail to CE Reso Review

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

Intro. Res. No. 1731 -2009

Laid on the Table 8/18/09

Introduced by the Presiding Officer on Request of the County Executive

**RESOLUTION NO. -2009, TO APPOINT
MEMBER OF COUNTY PLANNING
COMMISSION (MATTHEW CHARTRAND)**

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 Islip expired on December 31, 2008; and

WHEREAS, there is a desire to diversify the Commission by appointing someone with a Union background; and

WHEREAS, the County Executive of Suffolk has appointed Matthew Chartrand, currently residing in West Islip, New York 11795, as a member of the County Planning Commission; now, therefore be it

1st RESOLVED, that Matthew Chartrand, currently residing in West Islip, New York 11795 is hereby appointed as a member of the Suffolk County Planning Commission to represent the Town of Islip for a term of office expiring December 31, 2012.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1731

Matthew Chartrand

**West Islip, NY 11795
Since 1972**

EDUCATION

2004 – Present	Farmingdale University Courses in Business Management Cornell ILR
Sept. –Dec. 1990	St. John's University Courses in Business Management
June 1990	Nassau Community College A.A.S. Degree in Liberal Arts
Sept. 1985 – June 1987	Stony Brook University Courses in Computer Science Courses in Liberal Arts

EMPLOYMENT

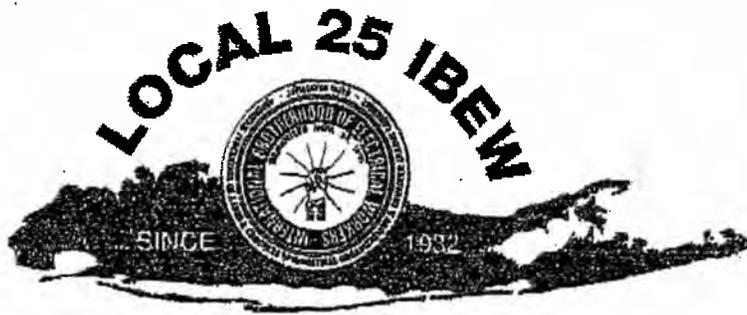
1993 – Present	President of Local 361 (850 active members) Assistant Apprentice Coordinator Training with 250 Apprentices and working with 500 Journeymen in upgrading courses Business Agent in 2004 Foreman of raising gang with cranes Stared working in many aspects as an Ironworker – Welding – Bolting Up Raising Gang – Member – Connector
1987 – 1993	Home Improvement

1731

PERSONAL ACHIEVEMENTS

Coach W.I. Youth Football
Active Alumni W.I. High School
Volunteer work for Community
Brookhaven Firefighters Museum
Captain of the Varsity Football Team
Computer Science Award
Taught Computer Education to students
in Junior High and Elementary Schools

1731



INTERNATIONAL BROTHERHOOD
OF
ELECTRICAL WORKERS
Nassau-Suffolk Counties

February 3, 2009

Mr. Steve Levy
Suffolk County Executive
H. Lee Dennison Building
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788-0099

Dear County Executive Levy:

After struggling with my decision for the past six months, it is with deep regret that I tender my resignation as Commissioner Suffolk County Planning Commission representing the Town of Islip. This decision is strictly for personal reasons. It was indeed a pleasure serving the County in this capacity.

I wish only the best for all the Commissioners on the Planning Commission; it was a great experience. With that said, I would like to recommend Matthew Chartrand, Business Agent representing Iron Workers Local #361. He resides in the Town of Islip, has the best interest for Suffolk County and would be well suited for the job. Any and all consideration on this matter would be well appreciated.

Best Wishes,

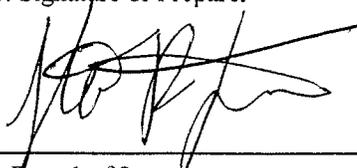
Respectfully,

Donald J. More
Donald J. More
Business Manager
Local 25, IBEW

Co. Tom Isles, Director, Suffolk County Planning Commission
David L. Calone, Chairman, Suffolk County Planning Commission
Timothy Laube, Clerk, Suffolk County Legislature
Matthew Chartrand, Iron Workers Local #361 ✓

1731

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
TO APPOINT MEMBER OF COUNTY PLANNING COMMISSION (MATTHEW CHARTRAND)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes No <u>XX</u>		
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		8-4-09

Intro. Res. No 1732-09
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 8/18/09

**RESOLUTION NO. -2009, APPROVING THE
APPOINTMENT OF JEANMARIE BRAND AS A
MEMBER OF THE SENIOR CITIZENS ADVISORY BOARD**

WHEREAS, Chapter 158-2(B) of the SUFFOLK COUNTY CODE provides for the appointment of no less than ten (10) members of the Suffolk County Senior Citizens Advisory Board consisting of representatives of agencies operating senior citizens' programs and of the general public; and

WHEREAS, a vacancy currently exists on the Board due to resignation; now, therefore be it

1st RESOLVED, that the County Executive of Suffolk County has appointed Jeanmarie Brand, residing in Huntington Station, NY 11746, as a member of the Senior Citizens Advisory Board for a term of office expiring August 18, 2011, be and the same hereby is approved.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1732

JEANMARIE BRAND

Huntington Station, NY 11746 •

EXPERTISE:

HEALTH CARE MANAGEMENT, LONG-TERM CARE, PROGRAM DEVELOPMENT, HEALTH EDUCATION

PROFESSIONAL EXPERIENCE:

DIRECTOR OF ADULT DAY CARE, LONG ISLAND STATE VETERANS HOME, STONY BROOK, NY
1994-Present

Developed, opened and manage the medical model adult day care program for veterans.

- Supervise all aspects of program operations including 70 registrants and 18 staff.
- Responsible for compliance with all DOH and VA regulations, development and administration of budgets, policy and procedures, CQI, and marketing.
- Achieved program certification for Veterans Federal Per Diem Benefits in 2004 and 4 subsequent deficiency free VA surveys.
- Manage software implementation and conversions for program data management and billing including: ADL, TeleSys, and UHIS. Fluency in multiple software applications including Microsoft Office.
- Administrator on call for the SNF
- Supervision of Social Work, Gerontology, Nursing and Health Care Management Students.
- Senior Management Team Member
- Adjunct Faculty at Stony Brook University School of Health Technology and Management

ASSISTANT DIRECTOR OF ADMISSIONS / FINANCIAL COUNSELOR, LONG ISLAND STATE VETERANS HOME, STONY BROOK, NY
1992-1994

Facilitated and coordinated all aspects of admissions as required, achieving and maintaining 99% occupancy.

- Developed and implemented marketing strategy to accelerate admissions.
- Completed pre-admission financial screenings and risk assessments.
- Supervised office staff.

DIRECTOR, ELDERHELP, HUNTINGTON, NY
1992-1994

Principal of this private geriatric care management agency.

- Assisted families with SNF placement, Medicaid applications and accessing community services.
- Developed and presented inservice education programs to local health care agencies.

ASSISTANT DIRECTOR, ELDER CARE CONNECTIONS, INC., NESCONSET NURSING CENTER, NESCONSET, NY
1991-1992

Developed and implemented Care Management Concepts, a geriatric care management agency.

- Primary Care Manager
- Responsible for marketing care management and adult day services programs.
- Supervised social work staff.

1732

JEANMARIE BRAND

PAGE 2

SOCIAL WORKER, ADULT DAY HEALTH SERVICES, NESCONSET NURSING CENTER, NESCONSET, NY
1987-1990

Admissions, case management, entitlement assistance and counseling.

- Accelerated and maintained maximum census.
- Complied with all DOH regulations.
- Developed education programs for staff and caregivers, and ran caregiver support groups.
- Government and community liaison.

PROGRAM COORDINATOR, TRANSITIONAL SERVICES, BRENTWOOD, NY
1984-1987

Management of all aspects of the Intensive Supportive Living Program for this community residence for mentally ill adults.

- Supervised 11 staff located at 3 sites.
- Operations management and crisis intervention 7 days per week, 24 hours per day.
- Complied with all OMH regulations.

EDUCATION:

MASTERS OF SCIENCE IN HEALTH CARE POLICY AND MANAGEMENT
School of Health Technology and Management/Management Concentration
State University of New York at Stony Brook

MASTERS OF SOCIAL WORK
School of Social Welfare
State University of New York at Stony Brook

BACHELOR OF SCIENCE
College of Arts and Sciences, Psychology
Georgetown University, Washington, D.C.

AFFILIATIONS:

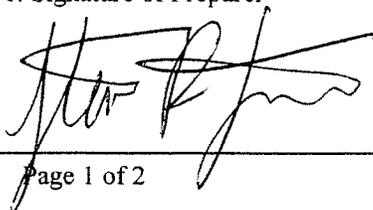
- National Association of Social Workers
- Adult Day Health Care Council / NYAHS
- Geriatric Professionals of Long Island
- Long Island Coalition for the Aging
- Senior Umbrella Network / Suffolk County

PROFESSIONAL LICENSE / CERTIFICATION:

- LNHA-Licensed Nursing Home Administrator, License No. 05213
- LMSW-Licensed Social Worker, License No. 041714 - 1

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1732

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
APPROVING THE APPOINTMENT OF JEANMARIE BRAND AS A MEMBER OF THE SENIOR CITIZENS ADVISORY BOARD		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? <u>Yes</u> <u>No XX</u>		
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 SENIOR CITIZENS ADVISORY BOARD IS A NON-PAYING BOARD		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
THERE IS NO FISCAL IMPACT, THE SENIOR CITIZENS ADVISORY BOARD IS A NON-PAYING BOARD		
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		8/4/2009

**RESOLUTION NO. -2009, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW (The Central Islip Union Free
School District) (SCTM NO. 0500-099.00-02.00-082.000)**

WHEREAS, the COUNTY OF SUFFOLK is the fee owner of the following described parcel that is surplus to the needs of the County of Suffolk; and

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the 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 099.00, Block 02.00 Lot 082.000 and acquired by Tax Deed on July 14, 2004 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on July 19, 2004 in Liber 12331 at Page 567 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Islip under Suffolk County Tax Map No. District 0500 Section 099.00 Block 02.00 Lot 082.000.

WHEREAS, Section 72-h of the General Municipal Law permits a sale of real property between municipal corporations, or between a municipal corporation of the State of New York or the United States of America; and

WHEREAS, The Central Islip Union Free School District has requested that the County of Suffolk convey to The Central Islip Union Free School District the parcel described in Exhibit "A" annexed hereto; and

WHEREAS, the Suffolk County Department of Planning has approved the proposed transfer and use of said parcel; now, therefore be it

1st **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, or designee is hereby authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions provided herein to said The Central Islip Union Free School District for the sum of \$1.00 plus the pro rata share of the current tax adjustment due at closing; and be it further

2nd **RESOLVED**, that The Central Islip Union Free School District will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for Highway purposes; with all right title and interest reverting to the County of Suffolk in the event that The Central Islip Union Free School District, at any time, uses or attempts to use said subject parcel for other than Highway purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcel without said parcel being used thereafter for Highway purposes; and be it further

3rd **RESOLVED**, that said quitclaim deed tendered by Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise

dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

4th **RESOLVED**, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b)(2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d)(15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1).

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

EXHIBIT "A"

CRAIG G. CARR, Ed.D.
SUPERINTENDENT OF SCHOOLS
MICHAEL WOLPERT
ASST. SUPERINTENDENT, PERSONNEL
DENISE M. LOWE, Ed.D.
ASST. SUPERINTENDENT, CURRICULUM AND
INSTRUCTION
KEVIN M. MILLER
ASST. SUPERINTENDENT, BUSINESS

CENTRAL ISLIP UNION FREE SCHOOL DISTRICT



Buildings, Grounds & Security Operations Office

Norman A. Wagner
Administrative Assistant for Operations

April 22, 2009

1733
P.O. Box 9027, 50 Wheeler Rd.
Central Islip, New York 11722
(631) 348-5014

Mr. R.J. Bhatt
Land Management Specialist
Auction/Sales Unit
P.O. Box 6100
Hauppauge, NY 11788-0099

RE: SCTM# 0500-099.00-02.00-082.000

Dear Mr. Bhatt:

Please be advised that the Central Islip Union Free School District is interested in the above referenced parcel of land that you have offered to us.

Please also be advised that the School District will use this property for municipal purposes.

Very truly yours,


Norman A. Wagner
Administrative Assistant for Operations

NAW/bmc

cc: Dr. C.G. Carr, Supt. of Schools

1733

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

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
The Central Islip Union Free School District

Tax Map No.: 0500-099.00-02.00-082.000

Section 72-h, Gen'l Municipal Law

	<u>Amount</u>
County Investment	\$ 210.44

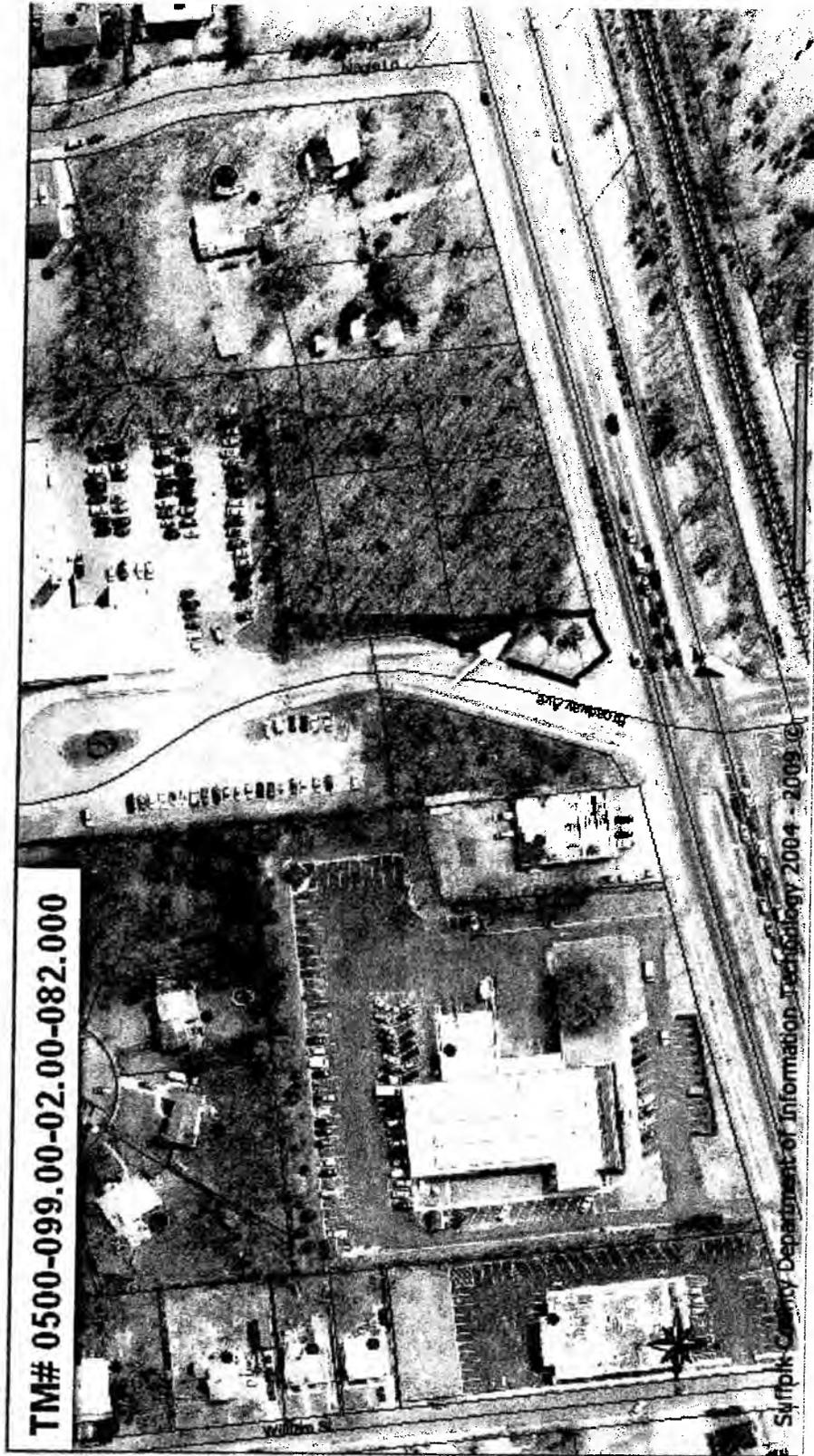
PURPOSE:

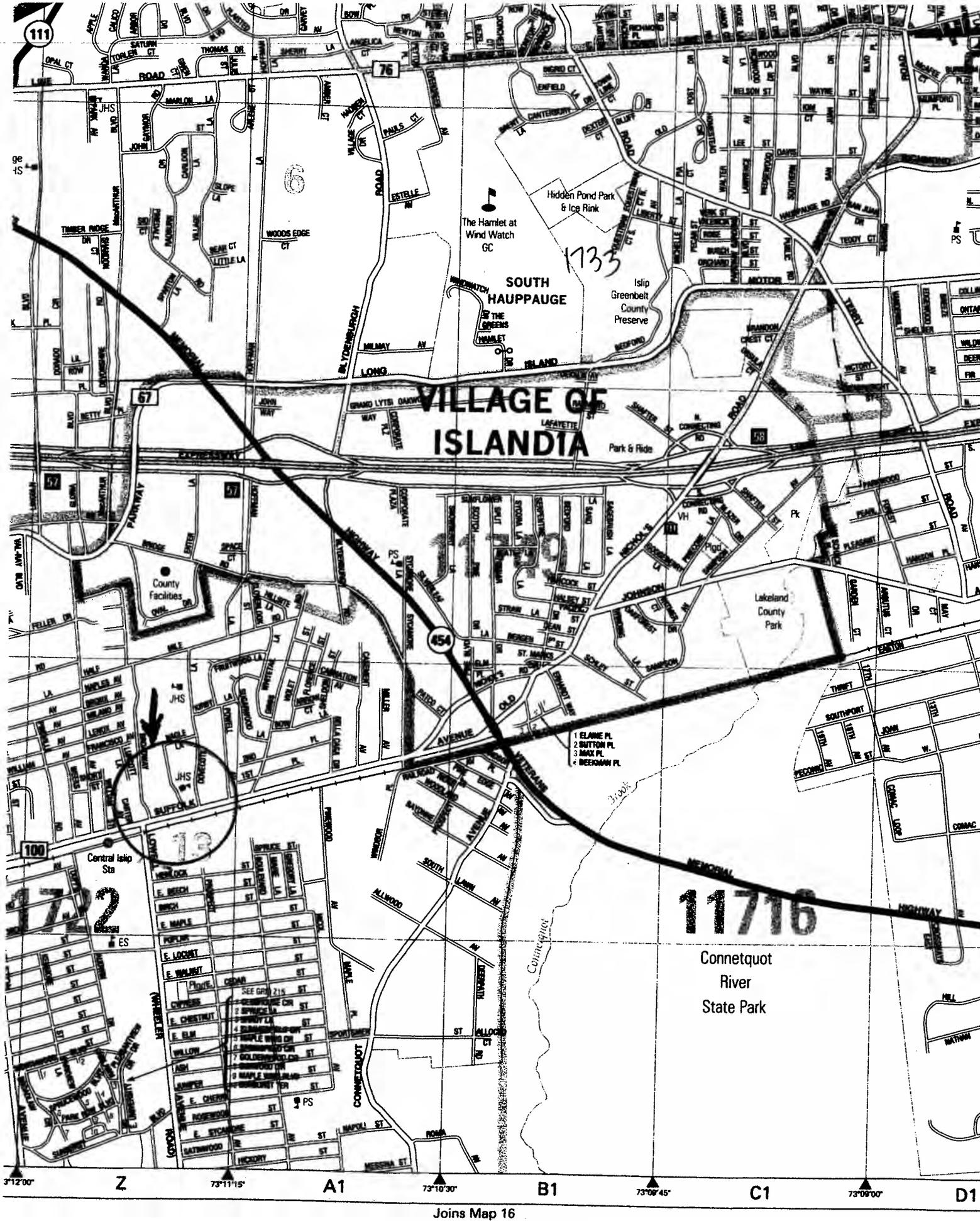
A. Affordable Housing	_____
B. Town Parks	_____
C. Road/Highway	<u> X </u>
D. Drainage/Recharge Basin	_____
E. Other	_____

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

WRT: slb

1733





VILLAGE OF ISLANDIA

1733

11716

- 1 ELAINE PL
- 2 BUTTON PL
- 3 MAX PL
- 4 BECKMAN PL

Joins Map 16

TM # 0500-099.00-02.00-082.000

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1733

1. Type of Legislation

Resolution Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Section 72-h , General Municipal Law authorizing the sale of County owned Real Estate to a Municipality

3. Purpose of Proposed Legislation

Convey County owned parcel to the Town of Islip for highway purposes

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

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

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

Loss of sale at public auction

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

Unknown

8. Proposed Source of Funding

Unknown

9. Timing of Impact

Current Year 2009

10. Typed Name & Title of Preparer

R. J. Bhatt- LMSIV

Signature of Preparer

RJ Bhatt

Date

7/27/09

COUNTY OF SUFFOLK

6033

1733

AUG 05 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

July 27, 2009

Ben Zwirn
Assistant Deputy County Executive
Intergovernmental Relations
H. Lee Dennison Building - 11th Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, NY 11788

Re: Tax Map No.: 0500-099.00-02.00-082.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to a Municipality, State, or Federal Government.

Dear Mr. Zwirn:

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

Section 72-h, G.M.L. authorizing the sale of County owned real estate to The Central Islip Union Free School District for municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

Pamela J. Greene
Director of 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 w/ Resolution to:
Brendan Chamberlain, Director of Intergovernmental Relations (2 hard copies)
Connie Corso, Budget Director
Thomas A. Isles, Director of Planning
CE Reso Review via e-mail

Introductory Resolution No. 1734-09 Laid on Table 8/18/09

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
KATHY SWEDALLA
0400-238.00-02.00-025.000

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 238.00, Block 02.00, Lot 025.000, and acquired by tax deed on April 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on April 17, 2008, in Liber 12547, at Page 966, and otherwise known as and by Town of Huntington, known as Suffolk County Tax Map Number District 0400, Section 238.00, Block 02.00, Lot 025.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on April 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on April 17, 2008 in Liber 12547 at Page 966.

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

WHEREAS, KATHY SWEDALLA has made application of said above described parcel and KATHY SWEDALLA has paid the application fee and KATHY SWEDALLA by Eleanore Minkoff has paid \$39,347.93, 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 KATHY SWEDALLA, 40 Horton Drive, Huntington, New York 11746 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: _____

1734

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

July 22, 2009

Tax Map No.: 0400-238.00-02.00-025.000
Name of Last Legal Fee Owner: KATHY SWEDALLA

TREASURER'S COMPUTATION.....	\$31,210.78
Taxes.....2008/2009.....	\$8,137.15
Recording Fees collected for County Clerk. .	N/A
License Fee.....	N/A
Repairs.....	N/A
Interest.....	N/A
Miscellaneous Expenses.....	N/A

TOTAL..... \$39,347.93

Monies Received..... \$39,347.93

RESOLUTION AMOUNT..... \$39,347.93

APPROVED:

Karen Aslett 7/23/09
Accounting
CO:lag

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1734

1. Type of Legislation

Resolution X
Tax Map Number 0400-238.00-02.00-025.000

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)

- | | | |
|------------------|-----------------|------------------|
| <u>County</u> | 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 7/22/09

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0400	238.00	02.00	025.000

1734

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2003/04	6641.37
2004/05	6776.13
2005/06	6467.37
2007/08	7832.78

2006/07 PROPERTY TAXES PAID BY OWNER

2008/09 PROPERTY TAXES \$8,137.15, NOT INCLUDED IN COMPUTATION.

TOTAL: 27717.65

B. INTEREST DUE	2006.90
C. TOTAL	29724.55
D. 5% LINE C	1486.23
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE

\$31,210.78

8137.15

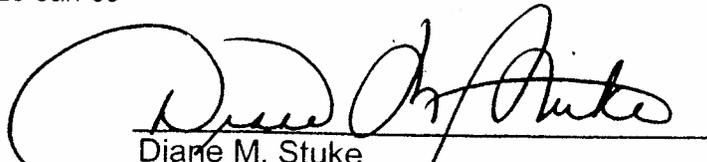
\$ 39347.93

CERTIFICATION BY COUNTY TREASURER

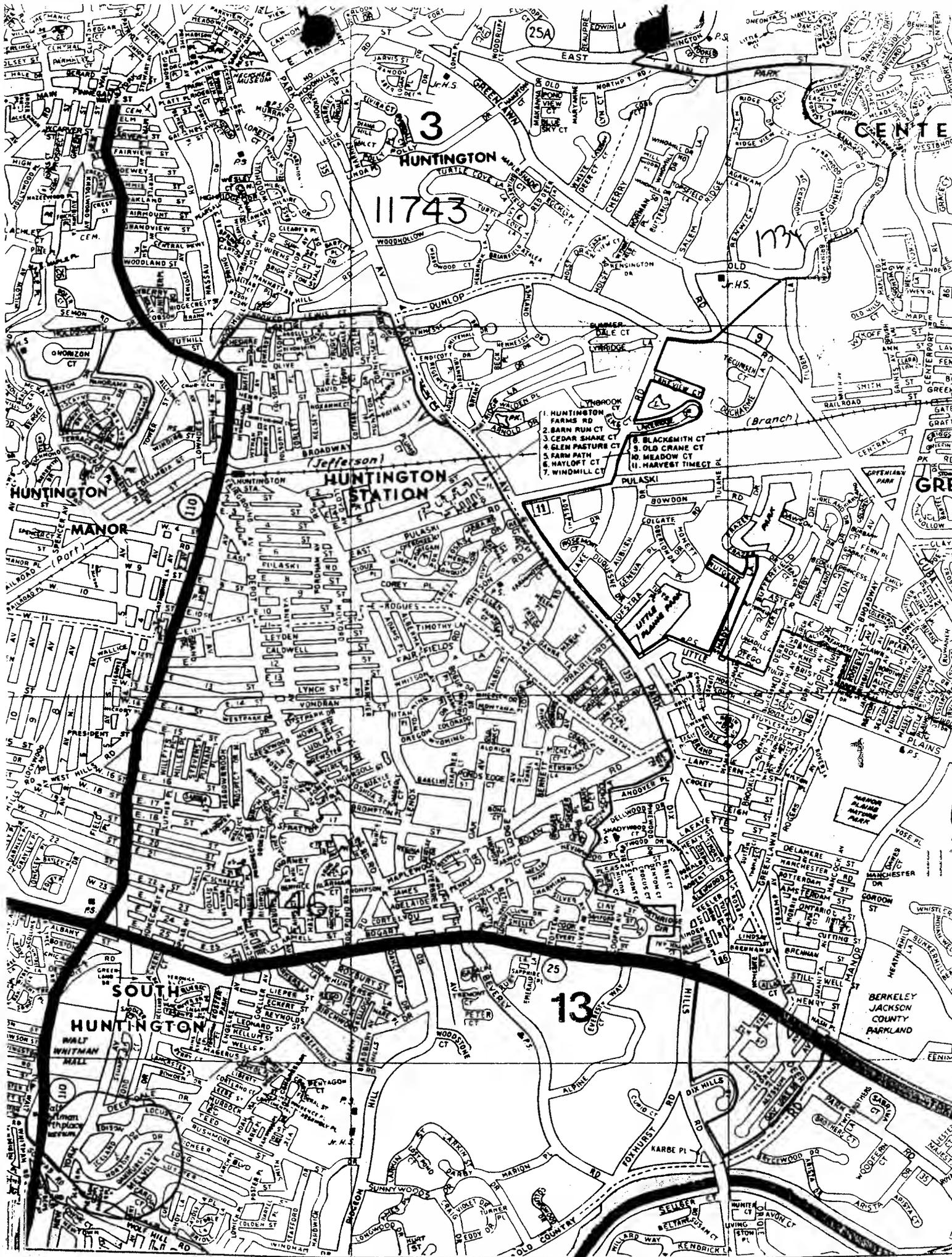
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

29-Jan-09


 Diane M. Stuke
 Deputy County Treasurer

**Interest and penalty computed to and including 07/28/09



3
11743

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 TIME CT

(Branch)

13

HUNTINGTON MANORS

HUNTINGTON STATION

HUNTINGTON SOUTH

CENTER

GRE

BERKELEY JACKSON COUNTY PARKLAND



02-13-94
02-06-94
05-01-97
01-09-96
12-22-99
11-22-00
01-11-01
05-11-01
06-09-01
06-14-01
04-19-02
05-19-03
07-10-03
01-26-05
04-11-06
07-11-06

0400 238.00 02.00 025

Property on 18 line Districts Common Owner Subdivision (c) line Stream / Shore Parcels 23	Subdivision Lot No. 21 Subdivision Block/Plat No. 67 Section Dimension 12.1 A(d) or 12.1A Calculated Area 12.1 A(c)	Block Level Block No. 2 County Line Town Line Range Line	School District Line SEM Fire District Line Water District Line Light District Line Park District Line Lower District Line	Hydrant District Line Refuse District Line Water District Line HD Ambulance District Line Ballwater District Line RR	UNLESS SHOWN OTHERWISE SECTION 24 FIRE 15.18 LIGHT 22 RAPP CAMPUS
--	--	--	---	--	--

COUNTY OF SUFFOLK

Gen 32

AUG 04 2009



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1734

PAMELA J. GREENE
DIVISION DIRECTOR

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

CARRIE MEEK GALLAGHER
COMMISSIONER

July 29, 2009

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

Re: Tax Map No. 0400-238.00-02.00-025.000
KATHY SWEDALLA

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
Director of Division of Real Property
Acquisition and Management

CO:lag

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.

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. 1735-09 Laid on Table 8/18/09

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
SUFFOLK ENVIRONMENTAL PROPERTY HOLDING CORP.
0200-984.60-03.00-030.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 984.60, Block 03.00, Lot 030.000, 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 Numbers 182 to 185 Inclusive, on a certain Map entitled "Fifth Map of Mastic Beach, Suffolk County, Long Island, New York" and filed in the Office of the Clerk of the County of Suffolk on September 21, 1930 as map No. 1003; 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, SUFFOLK ENVIRONMENTAL PROPERTY HOLDING CORP. has made application of said above described parcel and SUFFOLK ENVIRONMENTAL PROPERTY HOLDING CORP. has paid the application fee and \$2,382.10, 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 SUFFOLK ENVIRONMENTAL PROPERTY HOLDING CORP., 518 William Floyd Parkway, Shirley, New York 11967 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: _____

1735

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

July 22, 2009

Tax Map No.: 0200-984.60-03.00-030.000

Name of Last Legal Fee Owner: SUFFOLK ENVIRONMENTAL PROPERTY HOLDING CORP.

TREASURER'S COMPUTATION.....\$1,878.63

Taxes.....2008/2009..... \$503.47

Recording Fees collected for County Clerk... N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... \$2,382.10

Monies Received..... \$2,382.10

RESOLUTION AMOUNT..... \$2,382.10

APPROVED:

Karen A. Slater 7/28/09
Accounting
DB:lag

PREPARED BY:

Diane Bishop
Diane Bishop
Redemption Unit
(631) 853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	984.60	03.00	030.000

1735

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	
2006/07	\$577.84
2007/08	\$623.45
	\$481.21

2008/09 TAXES IN THE AMOUNT OF \$503.47 NOT INCLUDED IN COMPUTATION.

TOTAL: \$1,682.50

B. INTEREST DUE	
C. TOTAL	\$106.67
D. 5% LINE C	\$1,789.17
E. FEE	\$89.46
F. MISC	
G. MISC	

H. TOTAL DUE

\$1,878.63

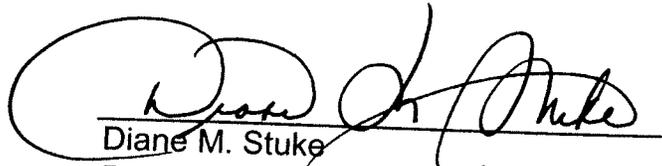
109
7/28/09

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-May-09


Diane M. Stuke
Deputy County Treasurer

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0200-984.60-03.00-030.000

1735

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

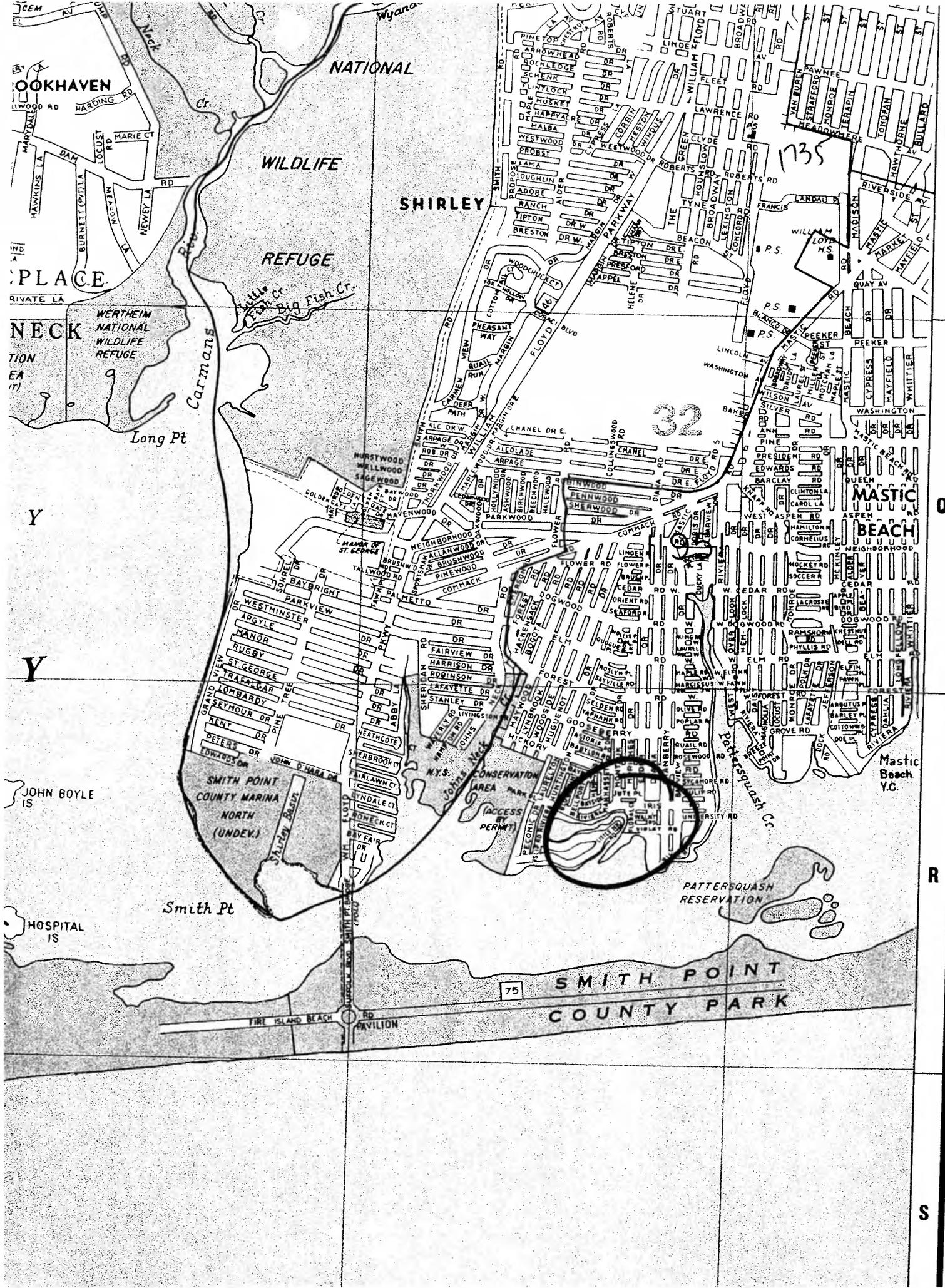
6. If the answer to item 4 is "yes", provide detailed explanation of Impact
The County will recoup the amount of taxes paid on the property taken by the tax deed.

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 7/28/09



FOR ADJOINING AREA SEE MAP NO. 21

0200 787607-05.00-050000

S

R

Q

P

Y

Y

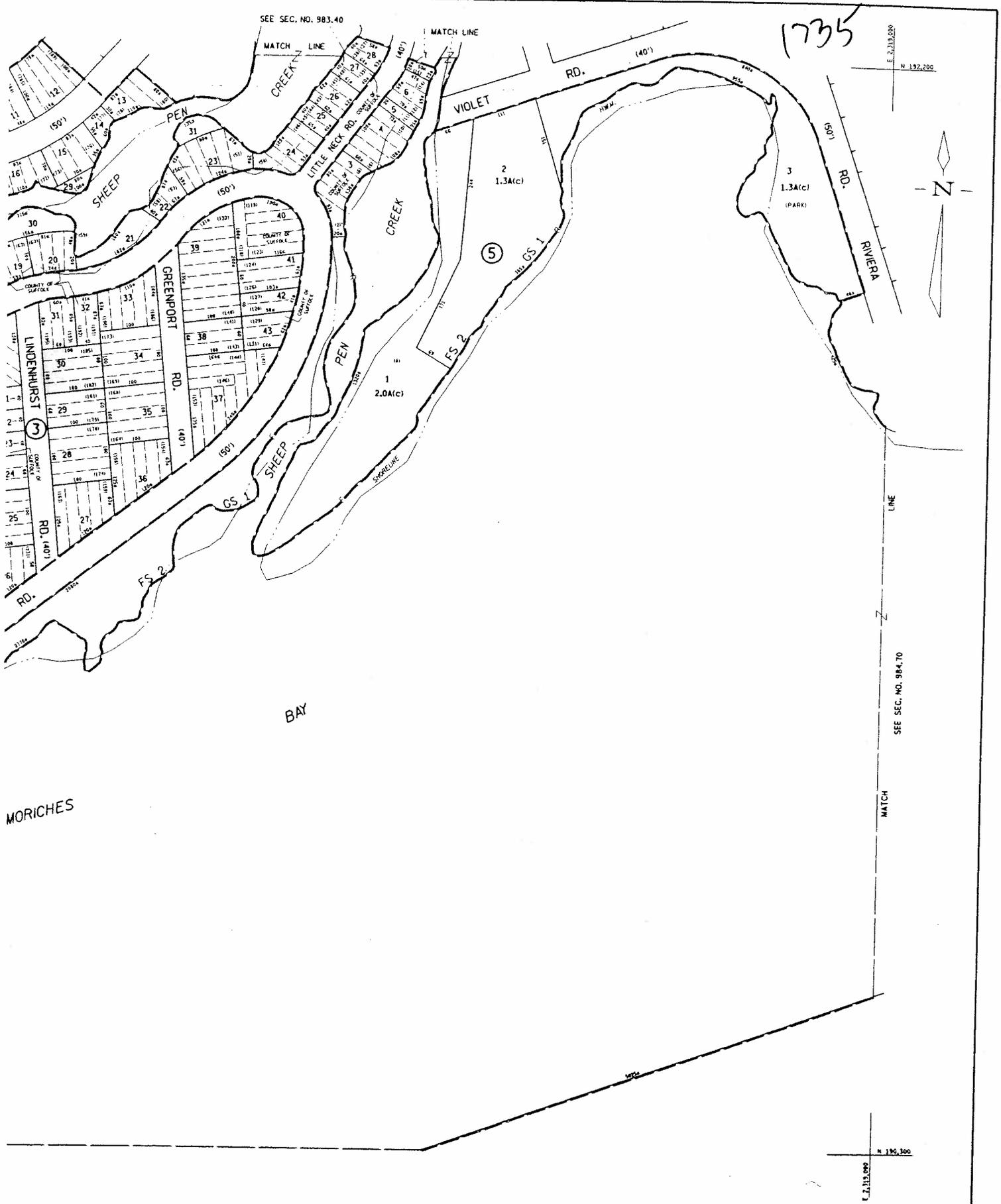
Y

75

32

1735

0200-984.60-03.00-030.000



Introductory Resolution No. 1736-09 Laid on Table 8/18/09

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

ROBERT STANZONI a/k/a ROBERT J. STANZONI

0200-852.00-03.00-022.000

0200-853.00-01.00-081.000

0200-853.00-08.00-058.000

0200-881.00-03.00-033.001

0200-881.00-04.00-037.000

0200-937.00-06.00-025.000

0200-978.90-04.00-057.001

0200-978.90-04.00-057.002

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 Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 852.00, Block 03.00, Lot 022.000 **and** District 0200, Section 853.00, Block 01.00, Lot 081.000 **and** District 0200, Section 853.00, Block 08.00, Lot 058.000 **and** District 0200, Section 881.00, Block 03.00, Lot 033.001 **and** District 0200, Section 881.00, Block 04.00, Lot 037.000 **and** District 0200, Section 937.00, Block 06.00, Lot 025.000 **and** District 0200, Section 978.90, Block 04.00, Lot 057.001 **and** District 0200, Section 978.90, Block 04.00, Lot 057.002, 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,

PARCEL I - 0200-852.00-03.00-022.000

Known as and by the Town of Brookhaven as Lot Numbers 1906, as designated and delineated on the Map entitled "Map of Mastic Park, Section 3B" and filed in the office of the Clerk of the County of Suffolk on 21st day of March 1921 as Map No. 275; and

PARCEL II- 0200-853.00-01.00-081.000

Known and designated as Lot Numbers 3150, 3151, and 3152 on a certain map entitled "Map of Mastic Park, Section 4" and filed in the office of the Clerk of the County of Suffolk on March 21, 1921 as Map No. 275; and

PARCEL III- 0200-853.00-08.00-058.000

Known and designated as Lot Numbers 7386 and 7387 on a certain map entitled "Map of Mastic Park, Section 8" and filed in the office of the Clerk of the County of Suffolk on March 13, 1922 as Map No. 245; and

PARCEL IV- 0200-881.00-03.00-033.001

Known and designated as Lot Numbers 9263 to 9267 inclusive on a certain map entitled "Map of Mastic Park, Section 9" and filed in the office of the Clerk of the County of Suffolk on April 8, 1922 as Map No. 612; and

PARCEL V- 0200-881.00-04.00-037.000

Known and designated as Lot Numbers 9341 and 9342 on a certain map entitled "Map of Mastic Park, Section 9" and filed in the office of the Clerk of the County of Suffolk on April 19, 1922 as Map No. 612; and

PARCEL VI- 0200-937.00-06.00-25.000

Known and designated as Lot Number 491 on a certain map entitled "Map of Shirley, Long Island, Unit L" made by Peter J. Van Weele, Licensed Surveyor, Islip, Long Island, New York, dated April 28, 1953 and filed in the office of the Clerk of the County of Suffolk on July 6, 1953 as Map No. 2090; and

PARCEL VII- 0200-978.90-04.00-057.001

Known as and by the Town of Brookhaven as District 0200, Section 978.90, Block 04.00 and Lot 057.001; and

PARCEL VIII- 0200-978.90-04.00-057.002

Known as and by the Town of Brookhaven as District 0200, Section 978.90, Block 04.00 and Lot 057.002; 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, ROBERT STANZONI a/k/a ROBERT J. STANZONI has made application of said above described parcel and ROBERT STANZONI a/k/a ROBERT J. STANZONI has paid the application fee and \$9,113.02, 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 ROBERT STANZONI a/k/a ROBERT J. STANZONI, 518 William Floyd Parkway, Shirley, NY 11967, 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: _____

1736

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

July 22, 2009

Tax Map No.: 0200-852.00-03.00-022.000

Name of Last Legal Fee Owner: ROBERT STANZONI a/k/a ROBERT J. STANZONI

TREASURER'S COMPUTATION.....\$414.67

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..... \$509.61

Monies Received..... \$509.61

RESOLUTION AMOUNT..... \$509.61

APPROVED:

Karen Blater 7/28/09
Accounting
DB:lag

PREPARED BY:

Diane Bishop
Diane Bishop
Redemption Unit
(631) 853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT

0200

SECTION

852.00

BLOCK

03.00

1736

LOT

022.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

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

2008/09 TAXES IN THE AMOUNT OF \$94.94 NOT INCLUDED IN COMPUTATION

TOTAL: \$371.37

B. INTEREST DUE	\$23.55
C. TOTAL	\$394.92
D. 5% LINE C	\$19.75
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE

\$414.67

6/18/09

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-May-09



Diane M. Stuke
Deputy County Treasurer

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

TS

1736

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

July 22, 2009

Tax Map No.: 0200-853.00-01.00-081.000

Name of Last Legal Fee Owner: ROBERT STANZONI a/k/a ROBERT J. STANZONI

TREASURER'S COMPUTATION.....\$1,428.31

Taxes.....2008/2009..... \$379.72

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... \$1,808.03

Monies Received..... \$1,808.03

RESOLUTION AMOUNT..... \$1,808.03

APPROVED:


Accounting
DB:lag

PREPARED BY:


Diane Bishop
Redemption Unit
(631) 853-5932

1730

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	853.00	01.00	081.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06			
2006/07			\$439.29
2007/08			\$477.39
			\$362.31

2008/09 TAXES IN THE AMOUNT OF \$379.72 NOT INCLUDED IN COMPUTATION

TOTAL: \$1,278.99

B. INTEREST DUE			\$81.30
C. TOTAL			\$1,360.29
D. 5% LINE C			\$68.01
E. FEE			
F. MISC			
G. MISC			

H. TOTAL DUE

\$1,428.31

*01/09/09
due to
normal 7/28/09*

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-May-09



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 11/10/09

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1736

July 22, 2009

Tax Map No.: 0200-853.00-08.00-058.000

Name of Last Legal Fee Owner: ROBERT STANZONI a/k/a ROBERT J. STANZONI

TREASURER'S COMPUTATION.....\$1,429.35

Taxes.....2008/2009..... \$379.72

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

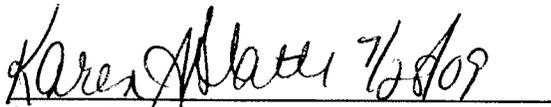
Miscellaneous Expenses..... N/A

TOTAL..... \$1,809.07

Monies Received..... \$1,809.07

RESOLUTION AMOUNT..... \$1,809.07

APPROVED:


Accounting
DB:lag

PREPARED BY:


Diane Bishop
Redemption Unit
(631) 853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

1736

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	853.00	08.00	058.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	\$439.29
2006/07	\$477.39
2007/08	\$362.31

2008/09 Taxes in the amount of \$379.72 not included in Computation.

TOTAL: \$1,278.99

B. INTEREST DUE	\$82.29
C. TOTAL	\$1,361.28
D. 5% LINE C	\$68.06
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$1,429.35

*010000
due to
rounding
\$728.19*

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. 19-May-09



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 11/15/09

1736

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

July 22, 2009

Tax Map No.: 0200-881.00-03.00-033.001

Name of Last Legal Fee Owner: ROBERT STANZONI a/k/a ROBERT J. STANZONI

TREASURER'S COMPUTATION.....\$752.45

Taxes.....2008/2009..... \$316.45

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... \$1,068.90

Monies Received..... \$1,068.90

RESOLUTION AMOUNT..... \$1,068.90

APPROVED:

Karen Slater 7/28/09
Accounting
DB:lag

PREPARED BY:

Diane Bishop
Diane Bishop
Redemption Unit
(631) 853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	881.00	03.00	033.001

1736

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	\$371.81
2007/08	\$301.93

**2008/09 TAXES IN THE AMOUNT OF \$316.45 NOT INCLUDED IN COMPUTATION
2006/07 TAXES PAID BY BAYVIEW PROPERTY MGM ON 12/15/06**

TOTAL: \$673.74

B. INTEREST DUE	\$42.88
C. TOTAL	\$716.62
D. 5% LINE C	\$35.83
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$752.45

[Handwritten initials]
7/28/09

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-May-09



Diane M. Stuke
Deputy County Treasurer

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

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1736

July 22, 2009

Tax Map Nos.: 0200-881.00-04.00-037.000

Name of Last Legal Fee Owner: ROBERT STANZONI a/k/a ROBERT J. STANZONI

TREASURER'S COMPUTATION.....\$527.22

Taxes.....2008/2009..... \$126.57

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... \$653.79

Monies Received..... \$653.79

RESOLUTION AMOUNT..... \$653.79

APPROVED:

Karen A. Slater 7/28/09

Accounting
DB:lag

PREPARED BY:

Diane Bishop
Diane Bishop
Redemption Unit
(631) 853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	881.00	04.00	037.000

1736

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	
2006/07	\$169.35
2007/08	\$182.06
	\$120.76

2008/09 TAXES IN THE AMOUNT OF \$126.57 NOT INCLUDED IN COMPUTATION

TOTAL: \$472.17

B. INTEREST DUE	
C. TOTAL	\$29.94
D. 5% LINE C	\$502.11
E. FEE	\$25.11
F. MISC	
G. MISC	

H. TOTAL DUE \$527.22

D
7/28/09

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-May-09



Diane M. Stuke
Deputy County Treasurer

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

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1736

July 22, 2009

Tax Map No.: 0200-937.00-06.00-025.000

Name of Last Legal Fee Owner: ROBERT STANZONI a/k/a ROBERT J. STANZONI

TREASURER'S COMPUTATION..... \$1,504.75

Taxes.....2008/2009..... \$652.07

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... \$2,156.82

Monies Received..... \$2,156.82

RESOLUTION AMOUNT..... \$2,156.82

APPROVED:

Karen Blater 7/28/09
Accounting
DB:lag

PREPARED BY:

Diane Bishop
Diane Bishop
Redemption Unit
(631) 853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	937.00	06.00	025.000

1736

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	\$725.77
2007/08	\$621.59

**2008/09 TAXES IN THE AMOUNT OF \$652.07 NOT INCLUDED IN COMPUTATION
2006/07 TAXES PAID BY BAYVIEW PROPERTY MGM ON 12/15/06**

TOTAL: \$1,347.36

B. INTEREST DUE	\$85.73
C. TOTAL	\$1,433.09
D. 5% LINE C	\$71.65
E. FEE	
F. MISC	
G. MISC	

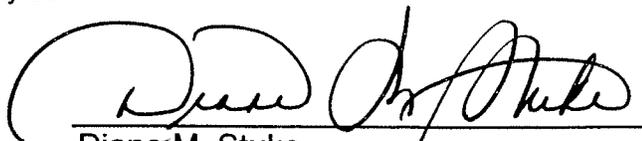
H. TOTAL DUE \$1,504.75

*.01 over
due to
rounding
see
7/2/09*

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-May-09


Diane M. Stuke
Deputy County Treasurer

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

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

736

July 22, 2009

Tax Map No.: 0200-978.90-04.00-057.001

Name of Last Legal Fee Owner: ROBERT STANZONI a/k/a ROBERT J. STANZONI

TREASURER'S COMPUTATION.....\$396.05
Taxes.....2008/2009..... \$157.32
Recording Fees collected for County Clerk. . N/A
License Fee..... N/A
Repairs..... N/A
Interest..... N/A
Miscellaneous Expenses..... N/A

TOTAL..... \$553.37

Monies Received..... \$553.37

RESOLUTION AMOUNT..... \$553.37

APPROVED:


Accounting
DB:lag

PREPARED BY:


Diane Bishop
Redemption Unit
(631) 853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	978.90	04.00	057.001

1736

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	\$204.23
2007/08	\$150.38

**2008/09 TAXES IN THE AMOUNT OF \$157.32 NOT INCLUDED IN COMPUTATION
2006/07 TAXES PAID BY BAYVIEW PROPERTY MGM ON 12/15/06**

TOTAL: \$354.61

B. INTEREST DUE	\$22.58
C. TOTAL	\$377.19
D. 5% LINE C	\$18.86
E. FEE	
F. MISC	
G. MISC	

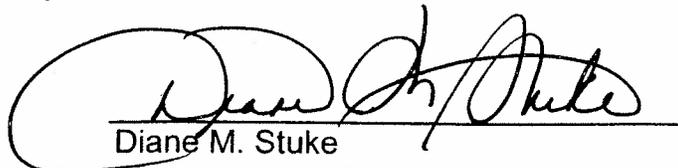
H. TOTAL DUE \$396.05

TS
7/28/09

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-May-09



Diane M. Stuke
Deputy County Treasurer

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

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1736

July 22, 2009

Tax Map No.: 0200-978.90-04.00-057.002

Name of Last Legal Fee Owner: ROBERT STANZONI a/k/a ROBERT J. STANZONI

TREASURER'S COMPUTATION.....\$396.11
Taxes.....2008/2009..... \$157.32
Recording Fees collected for County Clerk. . N/A
License Fee..... N/A
Repairs..... N/A
Interest..... N/A
Miscellaneous Expenses..... N/A

TOTAL..... \$553.43

Monies Received..... \$553.43

RESOLUTION AMOUNT..... \$553.43

APPROVED:


Accounting
DB:lag

PREPARED BY:


Diane Bishop
Redemption Unit
(631) 853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	978.90	04.00	057.002

1736

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	\$204.23
2007/08	\$150.38

**2008/09 TAXES IN THE AMOUNT OF \$157.32 NOT INCLUDED IN COMPUTATION
2006/07 TAXES PAID BY BAYVIEW PROPERTY MGM ON 12/15/06**

TOTAL: \$354.61

B. INTEREST DUE	\$22.64
C. TOTAL	\$377.25
D. 5% LINE C	\$18.86
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$396.11

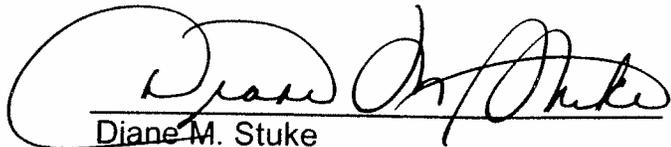
D
7/28/09

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-May-09



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 11/10/09

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution

Tax Map Numbers: 0200-852.00-03.00-022.000
0200-853.00-01.00-081.000
0200-853.00-08.00-058.000
0200-881.00-03.00-033.001
0200-881.00-04.00-037.000
0200-937.00-06.00-025.000
0200-978.90-04.00-057.001
0200-978.90-04.00-057.002

1736

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 No

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

<input checked="" type="radio"/> County	<input type="radio"/> Town	<input type="radio"/> Economic Impact
<input type="radio"/> Village	<input type="radio"/> School District Other (Specify):	
<input type="radio"/> Library District	<input type="radio"/> 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

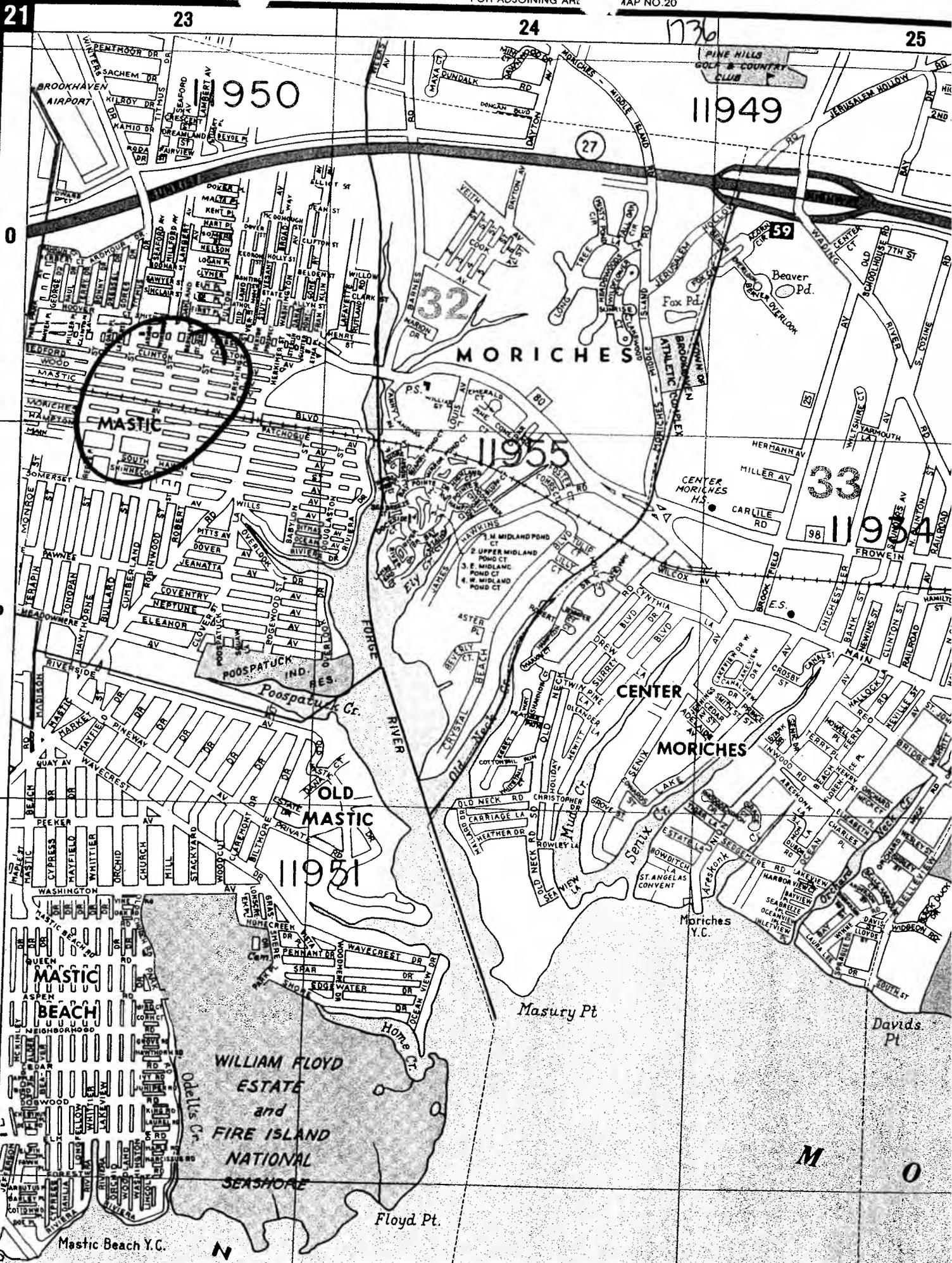
Diane Bishop

Signature of Preparer

Diane Bishop

Date

7/28/09



FOR ADJOINING AREA SEE MAP NO.18 | SEE MAP NO.17

Mastic Beach Y.C.

Floyd Pt.

Masury Pt

Dauids Pt

Revisions
 06-30-96
 05-07-97
 04-17-97
 11-05-97
 06-10-96
 01-22-99
 03-10-99
 04-06-99
 08-01-00
 06-07-00
 06-22-01
 01-09-02
 07-09-02
 12-09-02
 12-21-02
 11-16-04
 11-26-04
 11-29-04
 12-09-05
 02-03-06
 06-21-07

0200-853.00-01.00-081.000

1736



PROPERTY OF THE STATE OF NEW YORK
 COUNTY OF SUFFOLK
 TOWN OF BROOKHAVEN

Map No. 21

Scale: 1" = 100'

Surveyed by: [Name]

Approved by: [Name]

Recorded by: [Name]

DATE: [Date]

UNLESS DRAWN OTHERWISE BY THE SURVEYOR

FOR LIGHT

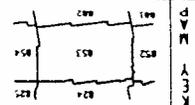
FOR A BACK

SEE SEC. 44, 825

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

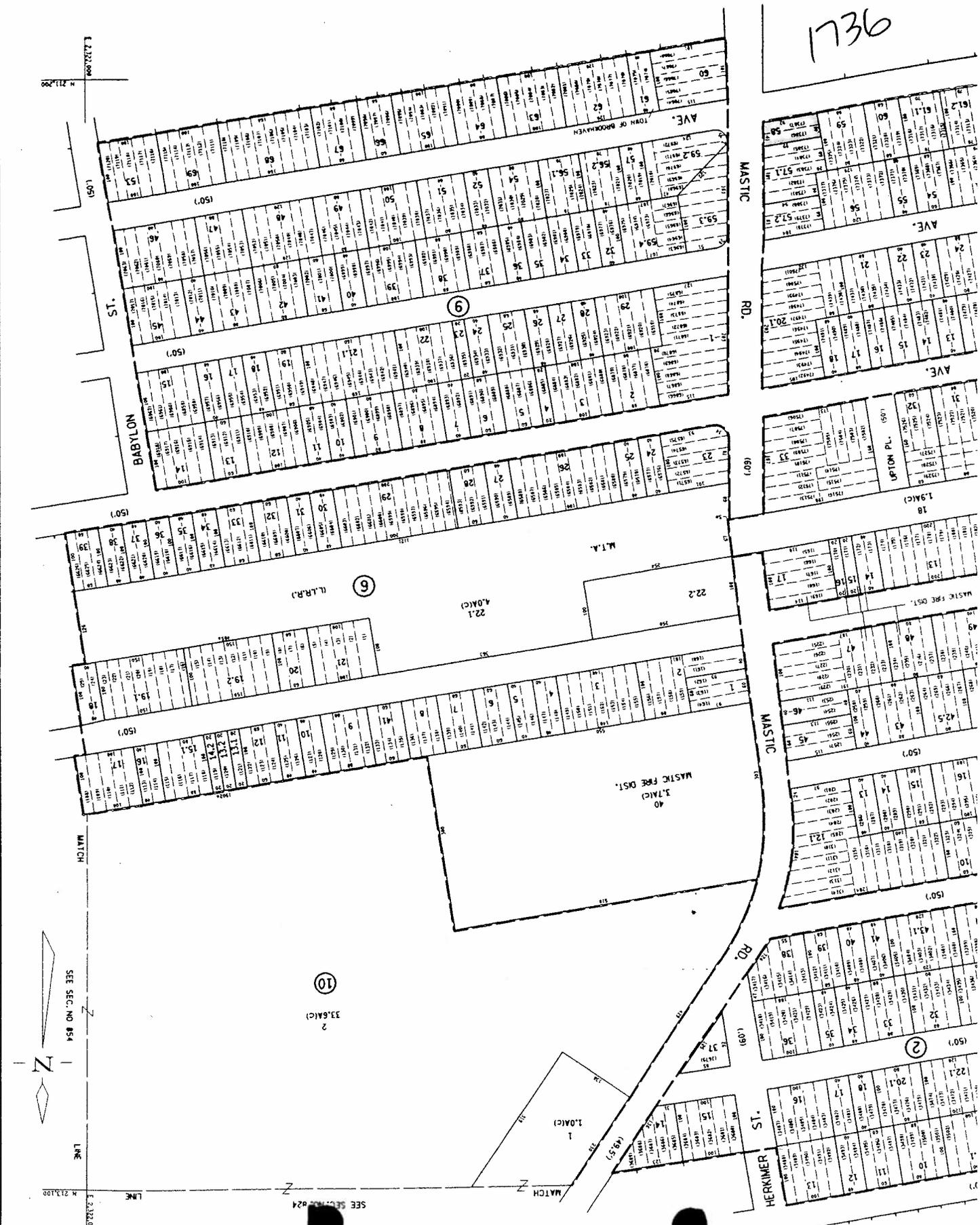


COUNTY OF SUFFOLK
Red Property Tax Service Agency
County Center, Riverwood, N.Y. 11901
SCALE IN FEET



TOWN OF BROOKHAVEN
DISTRICT NO. 0200
SECTION NO. 853
PROPERTY MAP

0200-853.00-80.00-050.000



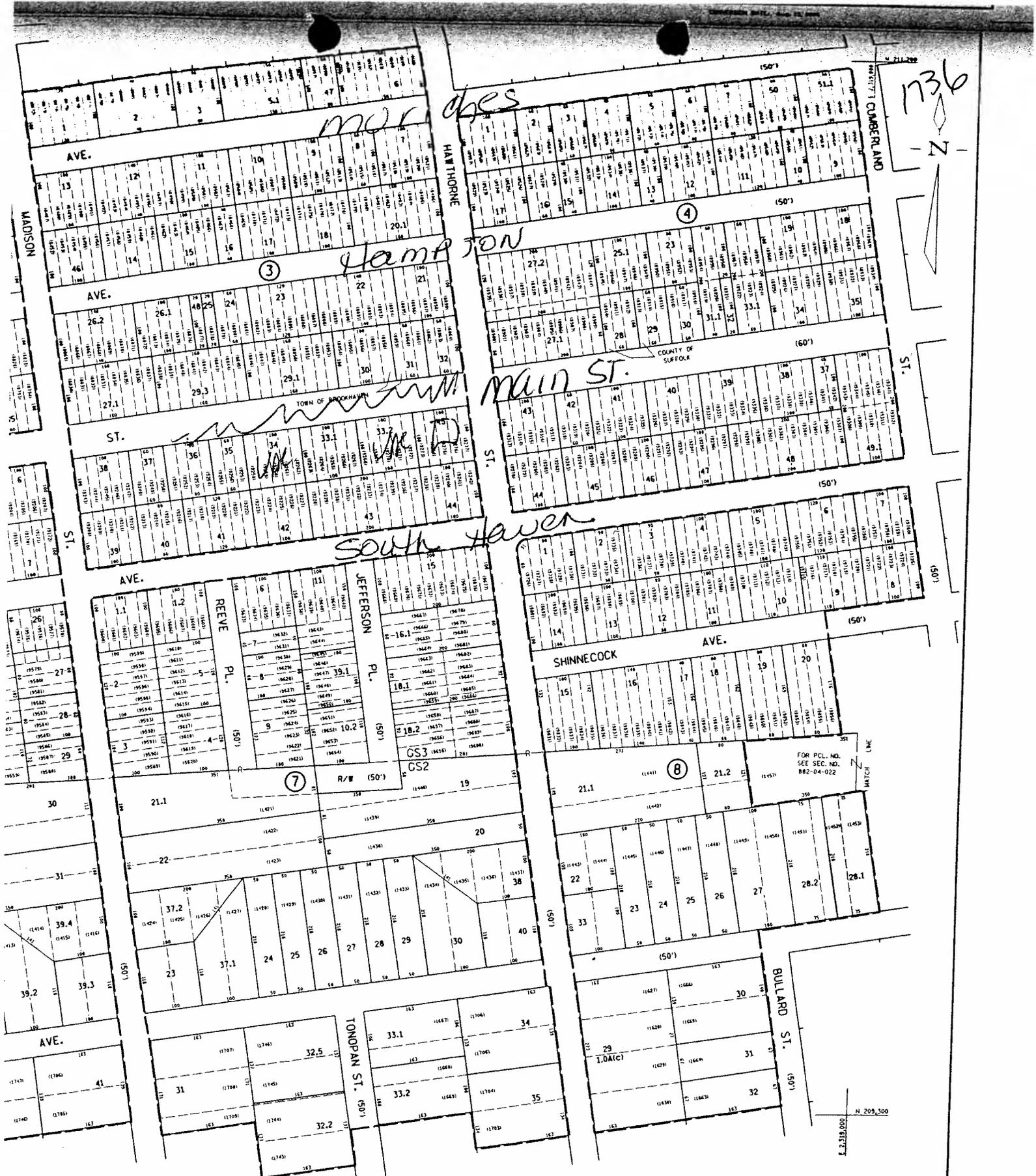
936

SEE SEC. NO. 854

SEE SECTION 824

LINE
LINE

MATCH



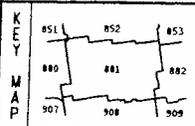
1736
2

FOR P.C.L. NO.
SEE SEC. NO.
882-04-022

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 50 100

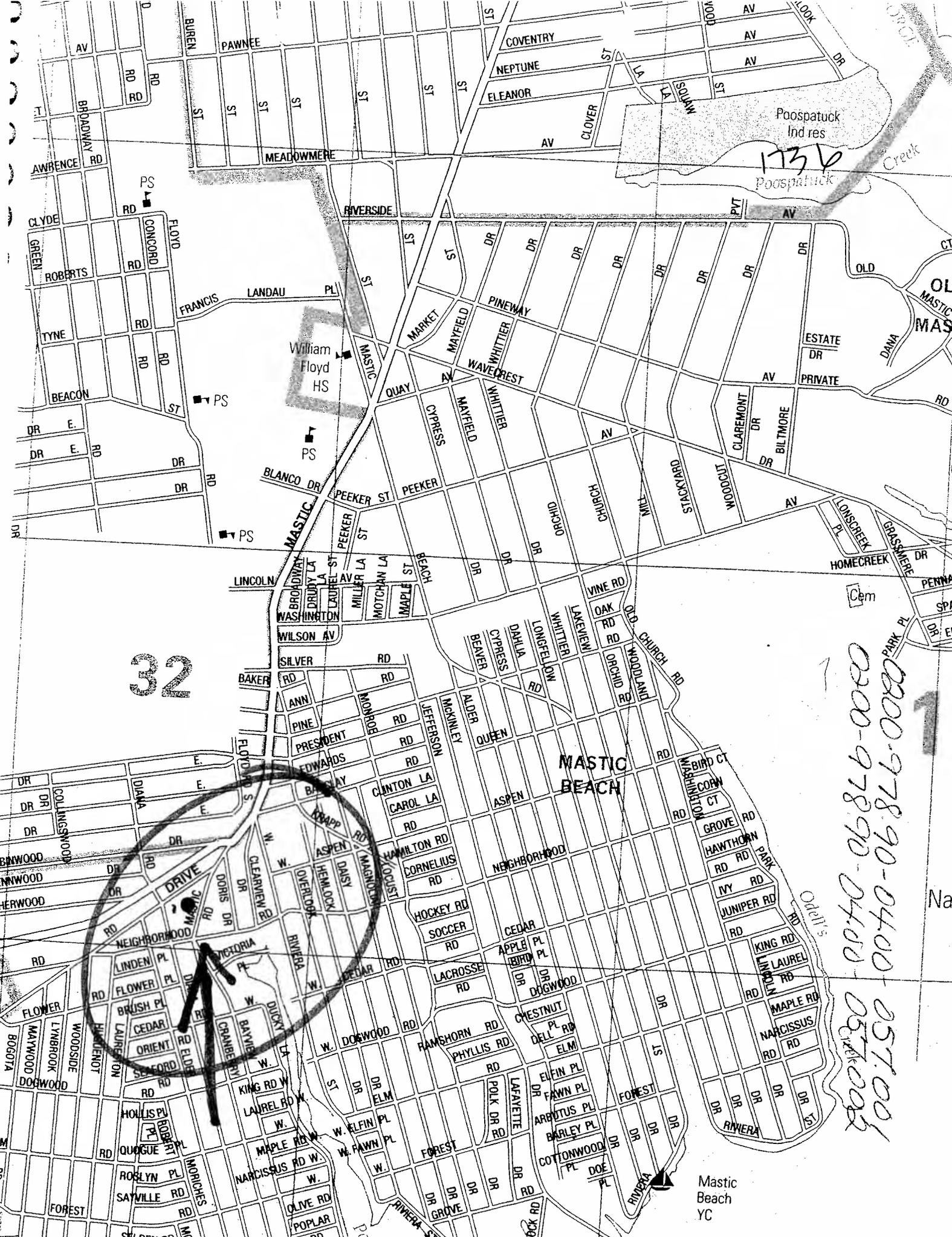


TOWN OF BROOKHAVEN
VILLAGE OF
DISTRICT NO 0200

SECTION NO
881
PROPERTY MAP



FOR ADJOINING AREA SEE MAP NO 21



32

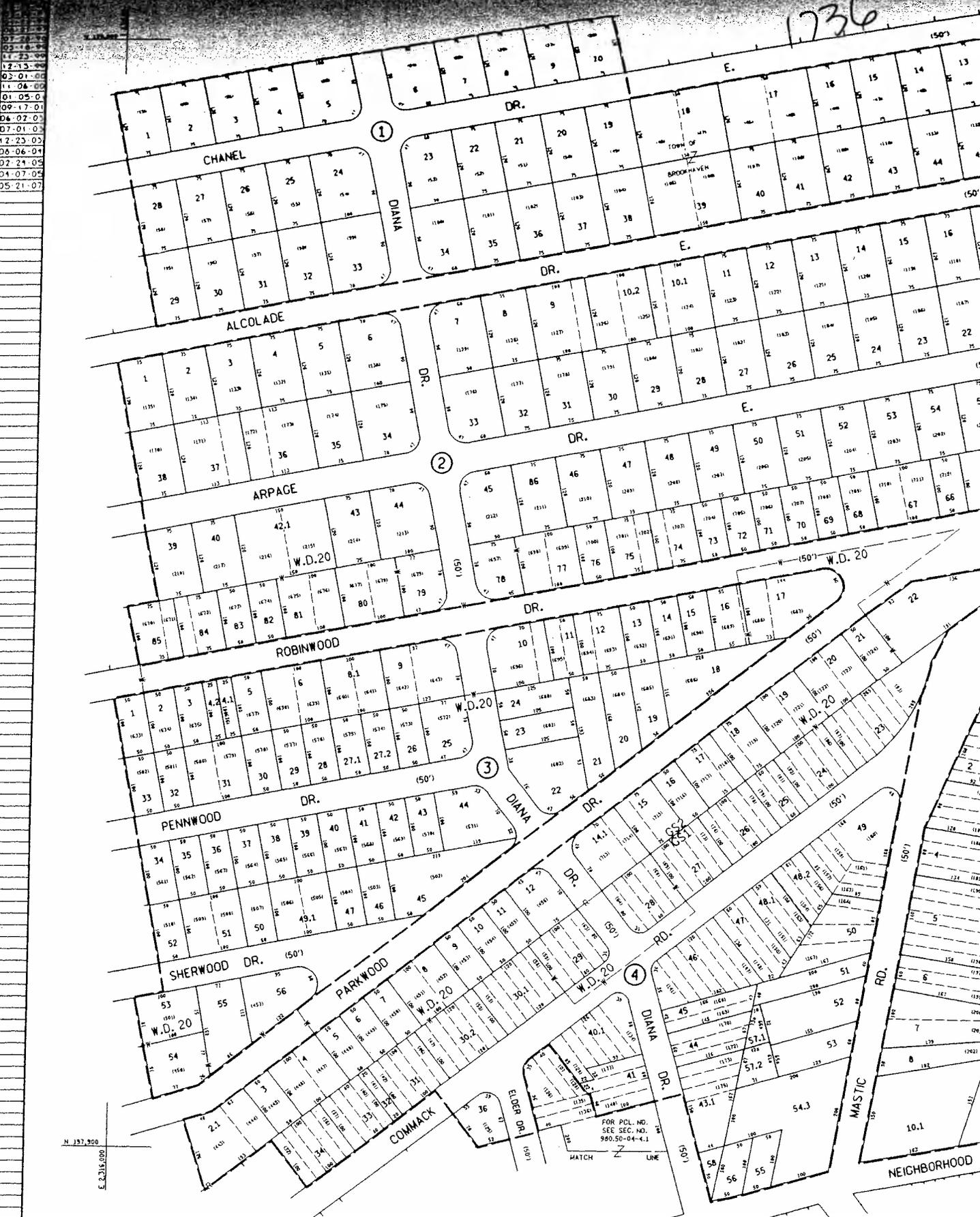
1734
Poospatuck

MASTIC BEACH

0800-978-90-0400 - 057.001
0200-978-90-0400 - 057.005

Mastic Beach YC

0200-97890-0400-057.001
 0200-97890-0400-057.002



COUNTY OF SUFFOLK

Gen 134



1736
AUG 05 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 29, 2009

Re: Tax Map Nos. 0200-852.00-03.00-022.000
0200-853.00-01.00-081.000
0200-853.00-08.00-058.000
0200-881.00-03.00-033.001
0200-881.00-04.00-037.000
0200-937.00-06.00-025.000
0200-978.90-04.00-057.001
0200-978.90-04.00-057.002

ROBERT STANZONI a/k/a ROBERT J. STANZONI

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
Director of Division of Real Property
Acquisition and Management

DB:lag

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.

Intro. Res. No. - 1737
09

LOT 8/18/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, ACCEPTING AND APPROPRIATING \$255,048 IN 100% GRANT FUNDING FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE HEALTH CARE JOBS PROGRAM

WHEREAS, the New York State Office of Temporary and Disability Assistance has designated Suffolk County as the recipient of Federal funding in the amount of \$167,397 and State funding in the amount of \$87,651 totaling \$255,048; and

WHEREAS, the purpose of this grant is to provide temporary subsidized employment opportunities for TANF and Safety Net adults in the health care sector; and

WHEREAS, subsidized employment can serve as an important component of any district's employment services by offering an effective placement for individuals lacking an adequate or demonstrated work history, who have other barriers to employment or when employment opportunities in the community are limited; and

WHEREAS, these subsidized employment opportunities may be provided for up to one year in jobs within the health care field, including community health outreach and educational positions; and

WHEREAS, this funding will also be utilized to provide case management and job placement and retention services to promote permanent employment; and

WHEREAS, this program is 100% federally/state funded; and

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

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

<u>REVENUES:</u>		<u>\$255,048</u>
001-4610	FEDERAL AID: Administration	\$167,397
001-3610	STATE AID: Administration	\$ 87,651

and, be it further

2nd RESOLVED, that total funds in the amount of \$255,048 be and they are hereby appropriated as follows:

Department of Social Services
Health Care Jobs Program
001-DSS-6019

4500 - Fee for Service	<u>\$232,698</u>
4560 – Fees for Service	\$232,698

1000 – Personal Services	<u>\$20,236</u>
1130 – Temporary Salaries	20,236

Employee Benefits
Social Security
001-EMP-9030

8000 – Employee Benefits	<u>\$1,590</u>
8330 – Social Security	1,590

Interfund Transfers
Transfer to Fund 38 (Worker Compensation)
001-IFT-E038

9000 – Interfund Transfers	<u>\$ 524</u>
9600 – Transfer to Funds	524

and, be it further

3rd RESOLVED, that the following interfund revenues be accepted and appropriated as follows:

REVENUES:	<u>\$ 524</u>
038-IFT-R001 Transfer from general Fund	524

ORGANIZATIONS:

Employee Benefits
Workers' Compensation
038-EMP-9040

8000 – Employee Benefits	<u>\$ 524</u>
8300 – Workers' Compensation	524

And, be it further

4th RESOLVED, that the deadline for expending funds is August 13, 2010 in conformance with the terms of the grant allocation; and be it further

5th RESOLVED, that the County Executive and the Commissioner of Social Services be and they hereby are authorized to execute a Memorandum of Understanding with eligible employers for the Health Care Jobs Program.

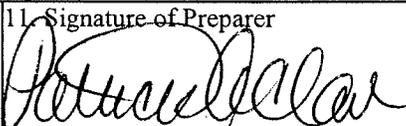
DATED: _____

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval _____

1731

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING \$255,048 IN 100% GRANT FUNDING FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE HEALTH CARE JOBS PROGRAM.		
3. Purpose of Proposed Legislation		
The purpose of this resolution is to accept \$255,048 of federal and state funding to provide temporary subsidized employment opportunities for TANF and Safety Net adults in the health care sector. This funding will also be utilized for temporary staff to provide case management and job placement and retention services to promote permanent employment.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <input checked="" type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political of other Subdivision.		
100% funded.		
8. Proposed Source of Funding.		
Federal and State Aid		
9. Timing of Impact.		
Immediate		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Patricia A. Clark Director of Management and Research		7-29-09

SCIN FORM 175b (10/95)



1737

NEW YORK STATE
OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE
40 NORTH PEARL STREET
ALBANY, NY 12243-0001

David A. Paterson
Governor

Local Commissioners Memorandum

Section 1

Transmittal:	09-LCM-10
To:	Local District Commissioners
Issuing Division/Office:	Center for Employment and Economic Supports
Date:	July 9, 2009
Subject:	OTDA Health Care Jobs program
Contact Person(s):	<p><u>Program Related Questions:</u> Kathryn DeBella (518) 408-4972 e-mail at KathrynM.DeBella@otda.state.ny.us Or Employment and Advancement Services Technical Advisor</p> <p><u>Claiming Related Questions:</u> Regions 1 – 4 Contact: Jim Carroll at 1-800-343-8859, extension 4-7459 or (518) 474-7549 James.Carroll@otda.state.ny.us</p> <p>Region 5 Contact: Michael Borenstein at 631-854-9704 Michael.Borenstein@otda.state.ny.us</p> <p>Region 6 Contact: Marian Borenstein at 212-961-8250 Marian.Borenstein@otda.state.ny.us</p>
Attachments:	<p>Attachment A: Subsidized Employment Program Matrix Attachment B: Allocations Attachment C: Facilitated Enrollers by County Attachment D: Budget Instructions Attachment E: Program Narrative Attachment F: Budget Form Attachment G: Budget Narrative</p>
Attachments Available On – Line:	yes

Section 2

1737

I. Purpose

The purpose of this Local Commissioners Memorandum (LCM) is to advise social services districts (districts) that the enacted State Fiscal Year (SFY) 2009-10 Budget contains funding for three new initiatives to support subsidized employment. This funding will be used to support services provided through the Green Jobs Corps, the Health Care Jobs program, and the Transitional Jobs program. The attached Subsidized Employment Programs Matrix provides a summary of each program model (see **Attachment A**). This LCM provides program instructions and funding award information for the Health Care Jobs program. LCMs are also being released concurrently to provide program instructions and funding information for the Green Jobs Corps program and the Transitional Jobs program.

A total of \$7 million - \$5 million Temporary Assistance for Needy Families (TANF) funds and \$2 million State funds - will be distributed to districts to establish a **Health Care Jobs Program**, the purpose of which is to establish subsidized employment opportunities for up to one year in the health care sector, including community outreach positions. The appropriation language dictates priority be given to districts with over 1,500 active adults in receipt of public assistance in households with children, and therefore, funding is made available by OTDA to Erie, Monroe, Nassau, Onondaga, Suffolk, Westchester and New York City. Should funds become available, OTDA may redistribute funding, including making awards to additional districts. District allocations are included in **Attachment B** of this LCM.

II. Background

Subsidized employment can serve as an important component of any district's employment services by offering an effective placement for individuals lacking an adequate or demonstrated work history, who have other barriers to employment, or when employment opportunities in the community are limited. The Health Care Jobs program can provide an effective mechanism for entrance into unsubsidized employment by permitting the participant to develop and demonstrate positive work skills to a current or prospective employer and may also provide the opportunity for participants to gain additional skills through on-the-job training. Additionally, paid employment provides participants financial and other incentives to participate fully in employment and training services. The fact that participants are paid for hours worked reinforces the message that "work pays" and enables participants to access earned income tax credits and other tax credits to further supplement their income.

III. Program Overview

Funds are made available to establish the OTDA Health Care Jobs program to provide temporary subsidized employment opportunities for TANF-eligible adults and Safety Net Assistance (SNA) adults. These subsidized employment opportunities may be provided for up to one year in jobs within the health care sector, including community health outreach and education positions.

1737

Budget language encourages the creation of subsidized employment positions in community health outreach positions. These positions are encouraged to help increase access to public health insurance benefits and appropriate health services. The Health Care Jobs program budget language provides that employees supported by this program shall include, but not be limited to, individuals providing information and education (but not actual medical care) to:

- Assist low-income individuals to obtain and maintain eligibility for public health care programs;
- Reduce reliance on emergency rooms for basic care;
- Educate on topics including but not limited to, weight management, exercise and nutrition, stress management; and
- Access public health benefits and other work support programs.

Districts may also use funds to subsidize positions in other occupations within the health care sector such as, but not limited to: direct care positions such as health care aide and nurse, clerical and administrative positions; medical billing and records; maintenance positions in hospitals and nursing homes; medical transportation; dietary aide and nutrition positions.

Districts must submit a plan detailing the overall structure of the program, including the types of jobs to be targeted, the range of wages to be paid, and the length of the subsidy period. Plans should also identify prospective employers who are to be targeted to provide the subsidized employment opportunities.

Each district establishing a Health Care Jobs program will be required to (either directly or through agreements or contracts with other organizations):

Identify employment opportunities that exist or that can be created in the Health Care sector. Districts may subsidize the job for up to one year with funds made available through the OTDA Health Care Jobs program. Districts will determine the length of the subsidy period, the hours of subsidized employment, whether to provide full or partial subsidy and the subsidy value, which may vary by employer or position. In all instances, program participants must be paid at least minimum wage.

Districts are encouraged to target services and/or contract with organizations that:

- Target impoverished, limited-English proficiency communities;
- Have demonstrated expertise in community-based health education and broader program outreach;
- Have existing relationships with facilitated enrollment sites and community-based education and training;
- Have demonstrated experience with peer-based community education and outreach programs; and
- Have existing collaboration or partnerships with health care providers.

Districts may also wish to consider partnerships with local community colleges and other local training providers in the health care sector to combine a training program with a subsidized job placement at the end or concurrent with the training period. These

1737

relationships would be particularly valuable to provide employment opportunities for individuals who may also be participating in related training, such as within the field of nursing. Similarly, districts are encouraged to consider partnerships with staffing agencies that specialize in job placement for positions in the health care field.

Districts are encouraged to collaborate with their local Medicaid facilitated enrollment organizations to establish subsidized employment positions in the area of community outreach. Priority should be given to targeting services to areas of high poverty and limited English proficiency. A listing of the facilitated enrollment organizations by county is included as **Attachment C** of this LCM.

Subsidized employment positions may not replace existing funding or replace staff doing equivalent work consistent with Social Services Law sections 336-e and 336-f.

Provide Support Services and Retention Services to program participants as needed to permit program participation and completion. Such support services may include, but are not limited to, child care, transportation, case management and other necessary services. In developing program models, districts are encouraged to provide necessary case management services that will support job placement and retention, including avenues to help program participants resolve or cope with factors that may interfere with continued employment (such as housing difficulties, child care concerns, and adapting to work).

Districts are expected to provide job retention services that will help individuals placed in subsidized positions secure permanent jobs, either with the employer that provides the subsidized employment or with other employers. Jobs subsidized through the Health Care Jobs program are not required to be permanent positions, however permanent employment is the goal for every participant and many positions within the health care sector should provide opportunities for permanent employment.

Districts are expected to ensure that program participants are provided information on the availability of earned income tax credits and other credits that they may access once working. Additionally, as with all individuals who go to work, districts are expected to facilitate access to transitional benefits including health insurance and transitional child care and Supplemental Nutrition Assistance benefits.

Districts are encouraged to explore combining grant diversion along with funding made available through the Health Care Jobs program as one option to increase the number of individuals served with the district allocation (for more information see 09-ADM-11).

IV. Program Implications

A. Eligible participants

Program participants may include both TANF eligible individuals and Safety Net Assistance recipients in households without children (i.e., Safety Net Singles).

TANF eligible individuals who may participate in the Health Care Jobs program are:

- Individuals in receipt of TANF/Family Assistance (case types 11 or 12) and Safety Net MOE Assistance (case types 16 or 17 with state charge code 63 or 64);

1737

- Individuals in two-parent cases with children receiving Safety Net Assistance (as described in 06-LCM-09); and
- Individuals not in receipt of public assistance but who are determined TANF eligible based on TANF 200% of Poverty guidelines included in 00-LCM-20. Safety Net Assistance recipients in households without children may be eligible for TANF funded services due to being a noncustodial parent of a minor child as outlined in 00-LCM-20 and districts are strongly encouraged to determine such eligibility when doing so would permit additional Safety Net adults in households without children to participate in the Health Care Jobs program.

Safety Net adults in households without children are eligible to participate in the Health Care Jobs program. Districts are expected to target the State General Funds to provide services to non-TANF eligible Safety Net Assistance recipients in households without children.

In all instances, districts are expected to target services to individuals with barriers to placement in unsubsidized employment including long term public assistance recipients, formerly incarcerated individuals, and individuals with limited job skills or work histories.

B. Funding

A total of \$7 million is available to fund Health Care Jobs program projects, consisting of \$5 million in TANF funds and \$2 million in State General Funds. Funds are being allocated to districts with over 1,500 active adults in receipt of public assistance in households with dependent children based on monthly average counts for the period October 2008 - March 2009. As such, counties eligible to receive an allocation are limited to the following districts: Erie, Monroe, Nassau, Onondaga, Suffolk, Westchester counties, and New York City. District allocations are included in **Attachment B**.

OTDA established a \$75,000 floor for the TANF funds and \$30,000 for the state funds, and allocated the remainder of the funds to each of the seven districts as their proportional share of the TANF/SNA MOE or SNA Non-MOE non-exempt individuals in those seven districts using the monthly average individual counts for the October 2008 - March 2009 timeframe.

Districts must ensure that these funds are used for increased costs associated with operating a new or expanded subsidized employment program. These funds may not be used to supplant costs associated with current subsidized employment programs operated by or currently funded by local districts.

Approved projects are expected to begin on or after August 15, 2009 and operate through August 13, 2010, with final claims due by September 30, 2010. However, availability of funds after September 15, 2010 is contingent upon reappropriation in the SFY 2010-11 State Budget. In the event these funds are not reappropriated in the SFY 2010-11 State Budget, final claims for this program will be due by August 15, 2010.

1737

V. Plan Format

Districts must submit plans consisting of a Program Narrative, Budget Form, and Budget Narrative to OTDA for approval (see Attachments E, F and G). OTDA staff will review the submission to determine that services are directly related to the provisions of allowable program services and activities to eligible participants.

Program Narrative:

Plans must detail the overall structure of the program. The program narrative should not exceed five pages in 12-pitch font using standard one inch margins. The program narrative should be comprehensive and address each of the following:

- a listing of the types of jobs targeted within the health care sector, including prospective employers who will be targeted to provide the subsidized employment opportunities;
- an estimate of the range of wages to be paid, the number of hours to be subsidized each week, and the expected length of the subsidy period;
- a description of the pre-employment, concurrent or on-the-job education or training provided program participants (if any);
- an estimate of the number of participants to be served during the program period;
- a description of expectations at the end of the subsidy period, including job placement services that will be offered to secure unsubsidized employment once the timeframe for the subsidized employment has expired;
- an indication of whether or not the district will utilize grant diversion as an option to enhance the number of individuals to be served; and
- a description of supportive services, including child care and transportation supports and job retention/case management services, that will be provided to program participants.

Budget and Budget Narrative Forms:

The budget and budget narrative forms (see Attachments F and G) should identify staff and services to be funded through the program and the estimated cost (see Attachment D for instructions regarding budget preparation).

VI. Submission of Plans

Completed plans must be submitted no later than August 14, 2009, to be eligible for funding under this initiative. District allocations are available beginning August 15, 2009 for completed and approved plans. Completed plans should be e-mailed by August 14, 2009 to Kathryn DeBella at KathrynM.DeBella@otda.state.ny.us or mailed to the following address:

1737

Ms. Kathryn M. DeBella
NYS Office of Temporary and Disability Assistance
Employment and Advancement Services Bureau
40 North Pearl Street, 11th floor
Albany, New York 11243-0001

VII. Reporting Requirements

Districts will be required to report on an individual basis (Client Identification Number and name), case type (if applicable), age, the date of enrollment, the date of placement in subsidized employment, the rate of hourly pay, scheduled average weekly hours of employment and indicate if the individual transitions unsubsidized employment following the subsidy period, including those that transition to unsubsidized employment with the same employer or with another employer following the subsidized job.

OTDA will provide the reporting format upon plan approval.

VIII. Claiming Instructions

All expenditures against the Health Care Jobs allocation should be claimed in accordance with the local social services district's Health Care Jobs approved plan. Local districts may claim reimbursement for Health Care Jobs expenditures made from August 15, 2009 through August 13, 2010. Final claims must be received by September 30, 2010. These deadlines are contingent upon re-appropriation authority in the SFY 2010-2011 budget. If not reappropriated, final claims must be submitted by August 15, 2010.

The administrative and/or contracted costs associated with approved plans should be reported in the F-17 function (Other Reimbursable Programs) on the Schedule D, DSS Administrative Expenses Allocation and Distribution by Function and Program (LDSS-2347). These costs will carry forward to the Schedule D-17, Distribution of Allocated Costs to Other Reimbursable Programs, (LDSS-3274), and be reported in a column labeled Health Care Jobs. These expenditures will support Form LDSS-3922, Reimbursement Claims for Special Projects. The LDSS-3922 project name box label should be entitled Health Care Jobs.

Local district staff not working fulltime on Health Care Jobs must be time studied and only those related costs should be charged to Health Care Jobs. These costs would then be claimed for Federal or State reimbursement in proportion to the percentage of TANF and Safety Net clients served as reported on the monthly program report submitted to CEES. (See Section VII above for reporting requirements.)

The LDSS-3922 for Health Care Jobs should be submitted on a monthly basis to the Bureau of Financial Services using the TRACS system. Districts must retain the signed LDSS-3922 which supports the claims submitted via TRACS for audit purposes. Instructions for completing the Schedule D-17 are found in the Fiscal Reference Manual (FRM) Volume 3 (Volume 4 for New York City), Chapter 18. Instructions for completing the LDSS-3922 are found in FRM, Volume 2, Chapter 3. The expenditures should be entered in the non-Administration/ Administration Costs columns based on the guidelines below.

1737

According to TANF regulations, costs considered to be program are:

- Direct costs, including salaries and fringe benefit costs for staff providing program services;
- Direct administrative costs associated with providing these services (e.g., supplies, equipment, travel, postage, utilities, rental costs, and maintenance); and
- Contracts devoted entirely to program activities.

According to TANF regulations, administrative costs include:

- Contract costs that are not excluded totally or in part as program activities;
- All indirect or overhead costs (i. e., A-87 costs); and
- Activities related to eligibility determinations.

See Chapter 10 of Volume 3 (Volume 4 for New York City) of the Fiscal Reference Manual for detailed information on TANF administrative expenditure requirements.

Under these guidelines the local districts should enter their expenditures in the proper column of the LDSS-3922. Most of the activities incurred under this program should be reported in the Non-Administration Costs column. Overhead and A-87 costs should be entered in the Administration Costs column. There is no available state funding for A-87 costs. Expenses should be reported on the appropriate lines of the LDSS-3922, with the amount of the actual work subsidy entered on line 12, Assistance Direct to Client.

Costs associated with TANF eligible clients should be claimed at 100% Federal and costs associated with Safety Net should be claimed at 100% State.

Costs in excess of the allocation may be claimed on the Schedule D-3 Allocation and Claiming of Administrative Costs for Employment Programs (LDSS-2347-B1) as Direct Charge Costs (Line 7) under TANF Program (Column 2) for TANF eligible clients or under Non-Federal Employment Program (Column 8) for Safety Net recipients.

Issued By:

Name: Russell Sykes
Title: Deputy Commissioner
Division/Office: Center for Employment and Economic Supports

1737

Attachment B

Health Care Jobs Program Local District Allocations

District	Allocations By Funding Stream		
	TANF Funds	State Funds	Total
New York City	\$3,725,909	\$1,436,383	\$5,162,292
Monroe	\$ 338,898	\$ 166,851	\$ 505,749
Erie	\$ 257,687	\$ 91,927	\$ 349,614
Westchester	\$ 181,489	\$ 91,872	\$273,361
Nassau	\$ 176,114	\$ 74,488	\$ 250,602
Suffolk	\$ 167,397	\$ 87,651	\$ 255,048
Onondaga	\$ 152,506	\$ 50,828	\$ 203,334
Total	\$5,000,000	\$2,000,000	\$7,000,000

COUNTY OF SUFFOLK



1737

AUG 04 2009

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF SOCIAL SERVICES

Gregory J. Blass
Commissioner

Memorandum

To: Ben Zwirn, Assistant Deputy County Executive
Brendan Chamberlain, County Executive Assistant

From: Gregory J. Blass, Commissioner,
Department of Social Services 

Date: July 29, 2009

Subject: **REQUEST FOR LEGISLATIVE RESOLUTION:**
Health Care Jobs Program

I am requesting that the attached legislative resolution be submitted to the Suffolk County Legislature:

“ACCEPTING AND APPROPRIATING \$255,048 IN 100% GRANT FUNDING FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE HEALTH CARE JOBS PROGRAM”

The purpose of this resolution is to accept \$255,048 of federal and state funding to provide temporary subsidized employment opportunities for TANF and Safety Net adults in the health care sector. These subsidized employment opportunities may be provided for up to one year in jobs within the health care field, including community health outreach and educational positions. This funding will also be utilized to provide case management and job placement and retention services to promote permanent employment. We anticipate that this program will begin in October 2009.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and the allocation letter from the state. If you have any questions, please contact Patricia Clark at 854-9939.

Thank you.

Enc.

Cc: Don Fahey

ec: CE Reso. Review Distribution List

Introductory Resolution No. 1738-09 Laid on Table 8/18/09

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
STANZONI REALTY CORP.
0200-823.00-08.00-046.000
0200-853.00-02.00-014.000
0200-978.90-04.00-052.000

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 823.00, Block 02.00, Lot 014.000 and District 0200, Section 853.00, Block 08.00, Lot 046.000 and District 0200, Section 978.90, Block 04.00, Lot 052.000, 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,

PARCEL I - 0200-823.00-08.00-046.000

Known and designated as Lot Numbers 6269 to 6270 inclusive on a certain map entitled "Map of Mastic Park, Section 7" and filed in the office of the Clerk of the County of Suffolk on October 23, 1923 as Map No. 639; and

PARCEL II - 0200-853.00-02.00-014.000

Known as and by the Town of Brookhaven as Lot Numbers 3685, 3686, 3687, 3688 and 3689 as designated and delineated on the Map entitled "Map of Mastic Park, Section 4, situate at Mastic, Town of Brookhaven, Suffolk County, Long Island" subdivision from original survey certified by May & Smith, Inc., C.E, Patchogue, New York, October, 1920 and filed in the office of the Clerk of the County of Suffolk on the 21st day of March 1921 file No. 275; and

PARCEL III - 0200-978.90-04.00-052.000

Known as and by the Town of Brookhaven as District 0200, Section 978.90, Block 04.00 and Lot 052.000; 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, STANZONI REALTY CORP. has made application of said above described parcel and STANZONI REALTY CORP. has paid the application fee and \$9,830.95, 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 STANZONI REALTY CORP., 518 William Floyd Parkway, Shirley, New York 11967, 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: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1738

July 24, 2009

Tax Map Nos.: 0200-823.00-08.00-046.000

Name of Last Legal Fee Owner: STANZONI REALTY CORP.

TREASURER'S COMPUTATION.....\$527.22

Taxes.....2008/2009..... \$126.57

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... \$653.79

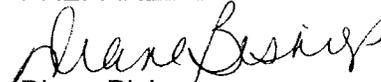
Monies Received..... \$653.79

RESOLUTION AMOUNT..... \$653.79

APPROVED:


Accounting
DB:lag:6

PREPARED BY:


Diane Bishop
Redemption Unit
(631) 853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	823.00	08.00	046.000

1778

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	\$169.35
2006/07	\$182.06
2007/08	\$120.76

2008/09 TAXES IN THE AMOUNT OF \$126.57 NOT INCLUDED IN COMPUTATION

TOTAL: \$472.17

B. INTEREST DUE	\$29.94
C. TOTAL	\$502.11
D. 5% LINE C	\$25.11
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$527.22

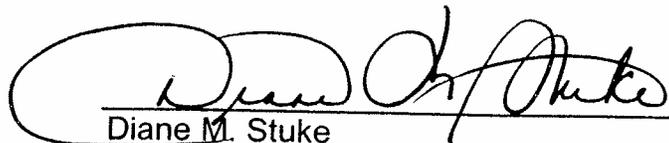
10
7/28/09

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-May-09



Diane M. Stuke
Deputy County Treasurer

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

TS

1738

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

July 24, 2009

Tax Map Nos.: 0200-853.00-02.00-014.000

Name of Last Legal Fee Owner: STANZONI REALTY CORP.

TREASURER'S COMPUTATION.....\$5,708.12

Taxes.....2008/2009.....\$1,582.20

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

Miscellaneous Expenses..... N/A

TOTAL..... \$7,290.32

Monies Received..... \$7,290.32

RESOLUTION AMOUNT..... \$7,290.32

APPROVED:

Karen A. Slater 7/24/09
Accounting
DB:lag:6

PREPARED BY:

Diane Bishop
Diane Bishop
Redemption Unit
(631) 853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT **SECTION** **BLOCK** **LOT**
0200 853.00 02.00 1738 014.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06 \$1,721.46
2006/07 \$1,880.27
2007/08 \$1,509.69

2008/09 TAXES IN THE AMOUNT OF \$1582.20 NOT INCLUDED IN COMPUTATION

TOTAL: \$5,111.42

B. INTEREST DUE \$324.89
C. TOTAL \$5,436.31
D. 5% LINE C \$271.82
E. FEE
F. MISC
G. MISC

H. TOTAL DUE

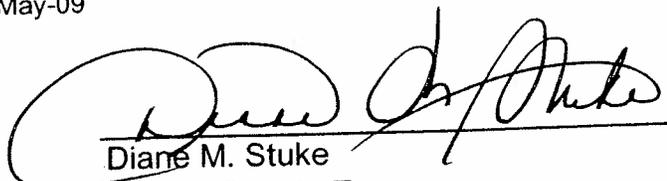
\$5,708.12

*01/20/09
due to
not including
7/28/09*

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-May-09


Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 11/10/09

TS

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1738

July 24, 2009

Tax Map Nos.: 0200-978.90-04.00-052.000

Name of Last Legal Fee Owner: STANZONI REALTY CORP.

TREASURER'S COMPUTATION.....\$1,016.64

Taxes.....2008/2009..... \$870.20

Recording Fees collected for County Clerk. . N/A

License Fee..... N/A

Repairs..... N/A

Interest..... N/A

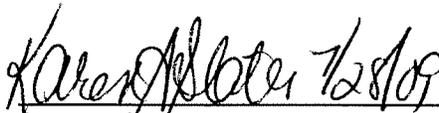
Miscellaneous Expenses..... N/A

TOTAL..... \$1,886.84

Monies Received..... \$1,886.84

RESOLUTION AMOUNT..... \$1,886.84

APPROVED:


Accounting
DB:lag:6

PREPARED BY:

Diane Bishop
Redemption Unit
(631) 853-5932

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT

0200

SECTION

978.90

BLOCK

04.00

LOT

052.000

1738

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	\$500.20
2007/08	\$415.16

2008/09 TAXES IN THE AMOUNT OF \$870.20 NOT INCLUDED IN COMPUTATION

2006/07 TAXES PAID BY BAYVIEW PROPERTY MGM ON 1/10/07

TOTAL: \$915.36

B. INTEREST DUE	\$52.87
C. TOTAL	\$968.23
D. 5% LINE C	\$48.41
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$1,016.64

Handwritten initials and date: 10/28/09

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-May-09

Handwritten signature of Diane M. Stuke

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 11/10/09

TS

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1738

1. Type of Legislation

Resolution X

Tax Map Numbers: 0200-823.00-08.00-046.000
0200-853.00-02.00-014.000
0200-978.90-04.00-052.000

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)

<u>County</u>	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

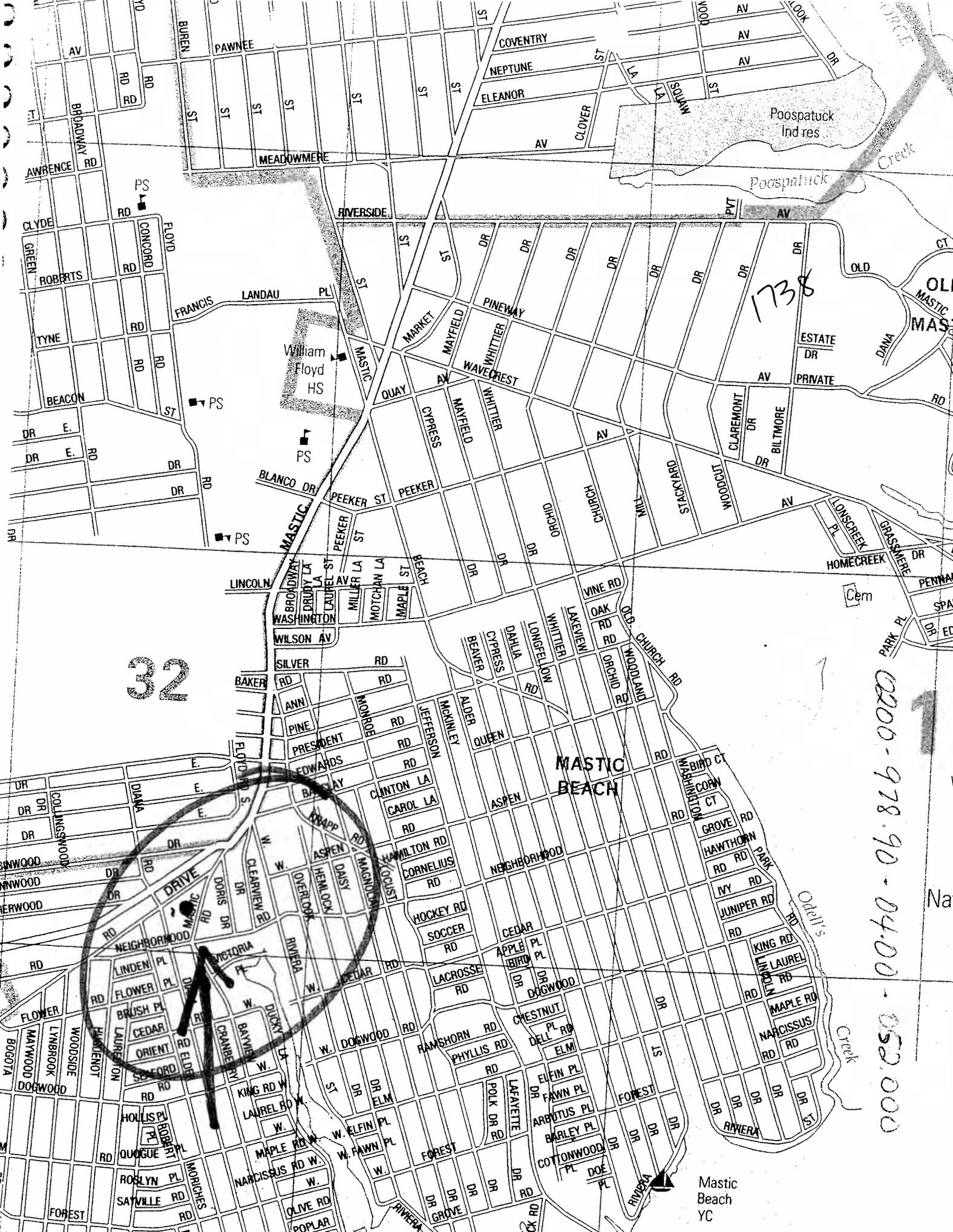
9. Timing of Impact

2009

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

Diane Bishop

Diane Bishop 7/28/09



1738

32

MASTIC BEACH

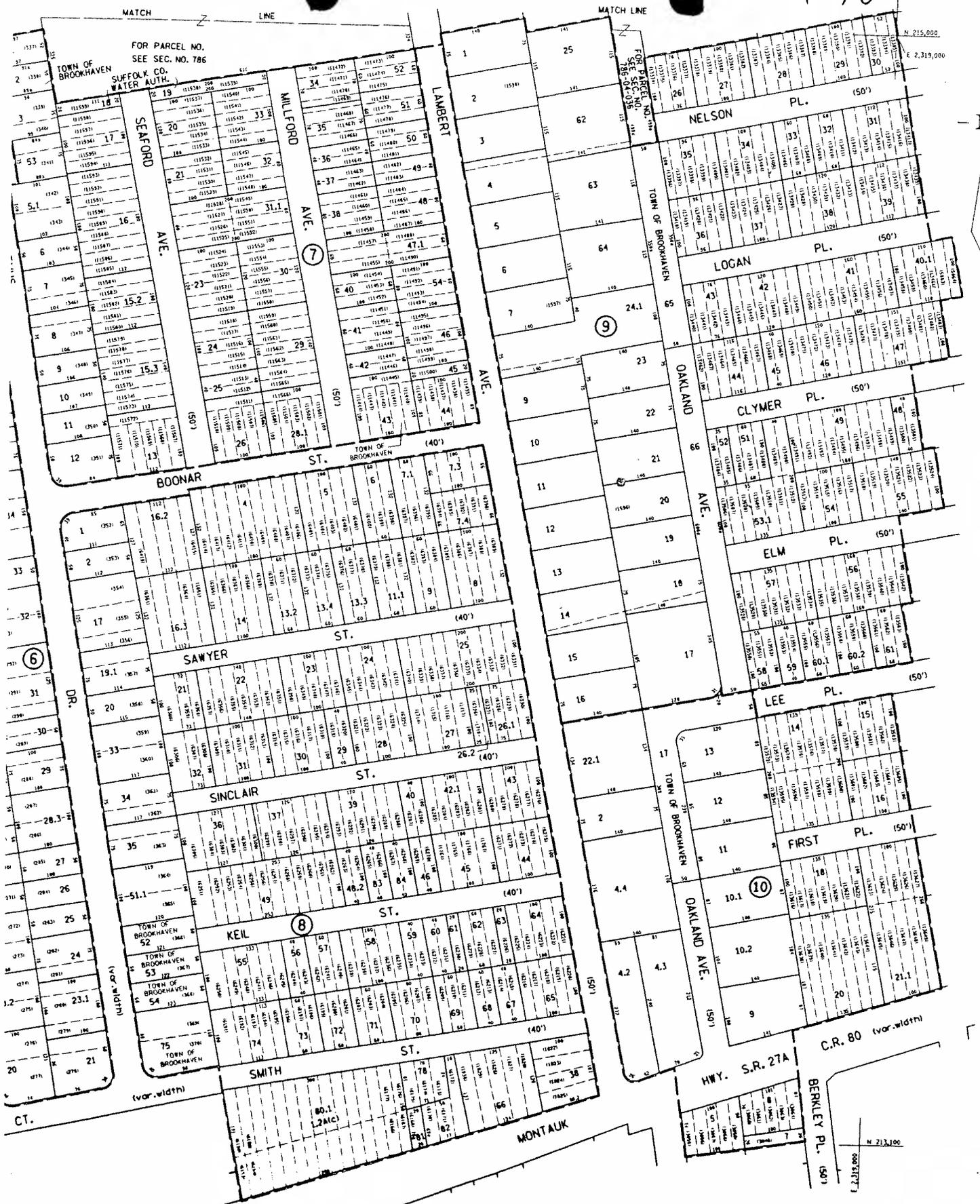
0000-978.90-04.00-052.000

1

Nat

Mastic Beach YC

1738



000-823.00-0800-046.000

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
 M P



TOWN OF BROOKHAVEN
 VILLAGE OF
 DISTRICT NO 0200

SECTION NO
 823
 PROPERTY MAP

BELDEN ST.

020-410-00-02-00-853.00

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

COUNTY OF SUFFOLK
 Red Property Tax Service Agency
 County Center, Riverhead, N.Y. 11901
 SCALE: 1" = 100'

TOWN OF BROOKHAVEN
 VILLAGE OF
 DISTRICT NO. 0200

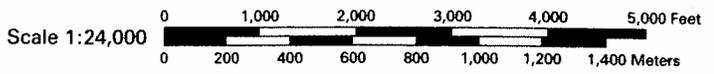
SECTION NO. 853
 PROPERTY MAP



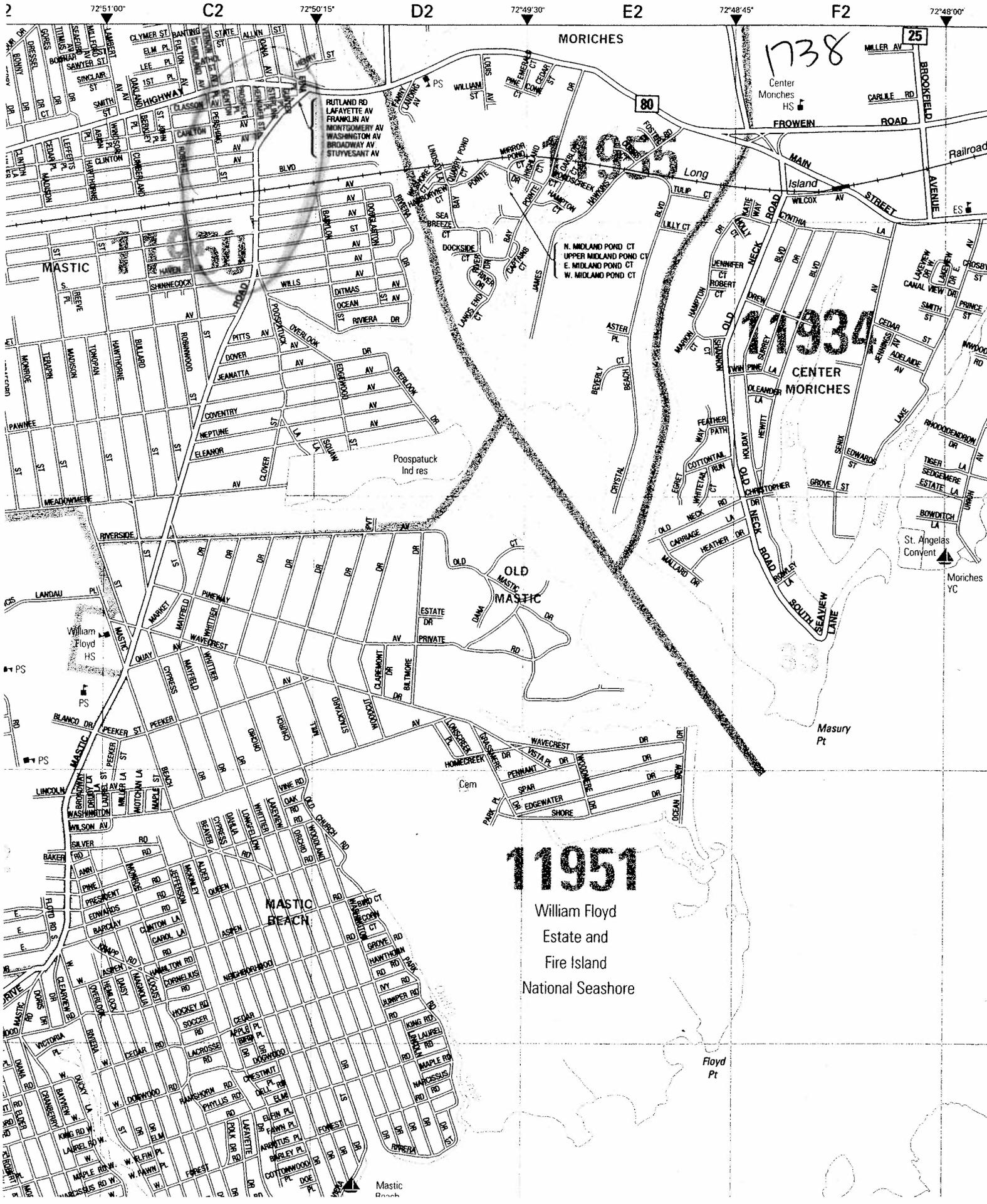
estimate distance:

xx represents approximately
horizontally by 0.86 mi. vertically.

0200-853.00-02.00-014.000



Joins Map 33



11951
 William Floyd
 Estate and
 Fire Island
 National Seashore

Floyd Pt

Mastic Beach

COUNTY OF SUFFOLK

Gen 26



AUG 05 2009

1738

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 29, 2009

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

Re: Tax Map Nos. 0200-823.00-08.00-046.000
0200-853.00-02.00-014.000
0200-978.90-04.00-052.000
STANZONI REALTY 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
Pamela J. Greene, Director
Director of Division of Real Property
Acquisition and Management

DB:lag:6

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.

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. 1739-09

Laid on Table 8/18/09

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
JAMES PRIANTI & NANCY PRIANTI
(SCTM NO. 0200-882.00-02.00-043.000)**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 882.00 Block 02.00 Lot 043.000 and acquired by Tax Deed on August 4, 2006 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 18, 2006 in Liber 12465 at Page 374 and described as follows, Town of Brookhaven, known and designate as Lots 10106 & 10107 on a certain map entitled "Map of Mastic Park" and filed in the Office of the Clerk of the County of Suffolk on October 27, 1922 as Map No. 102, Sec. 10; 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, JAMES PRIANTI AND NANCY PRIANTI, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$3,500.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described has been appraised at \$3,500.00, 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 \$3,500.00, pursuant to said purchase offer; and

WHEREAS, the Suffolk County Department of Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain restrictive covenants so as to prevent further development of the land, now, 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 JAMES PRIANTI AND NANCY PRIANTI, 139 Southaven Avenue, Mastic, New York 11950.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

1739

**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. 0200-882.00-02.00-043.000

ADJOINING OWNER	BID	BID	BID
James & Nancy Prianti 139 Southaven Avenue Mastic, New York 11950 0200-882.00-02.00-058.002	\$3,500.00		
White Oak Development & II LLC 28 Mill Road Mastic Beach, New York 11951 0200-882.00-02.00-042.000 & 044.000	\$0		

SIZE OF PARCEL: 40' x 100'
APPRAISED VALUE: \$3,500.00
COMMENT: Direct Sale to Adjacent Owner

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

1739

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

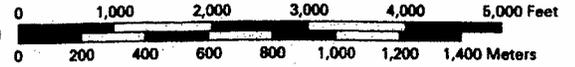
Lori Sklar - LMS III

Lori Sklar

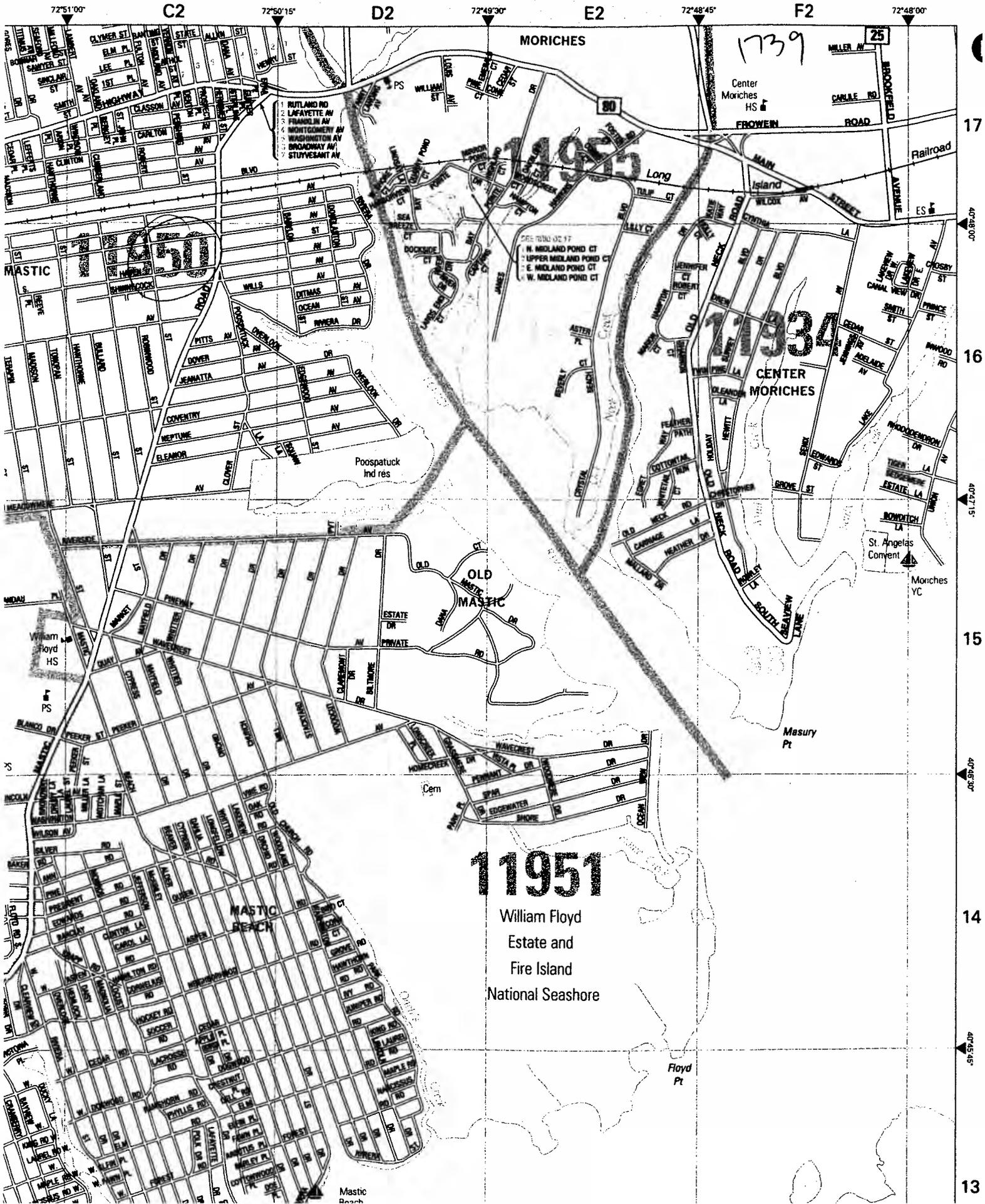
7/31/09

ate distance:
nts approximately
y 0.86 m. vertically.

Scale 1:24,000



Joins Map 33



11951

William Floyd
Estate and
Fire Island
National Seashore

1739

219341

25

N
17
16
15
14
13

72°51'00" C2 72°50'15" D2 72°49'30" E2 72°48'45" F2 72°48'00"

MORICHES

Center Moriches HS

William Lloyd HS

MASTIK BEACH

OLD MASTIK

Masury Pt

Floyd Pt

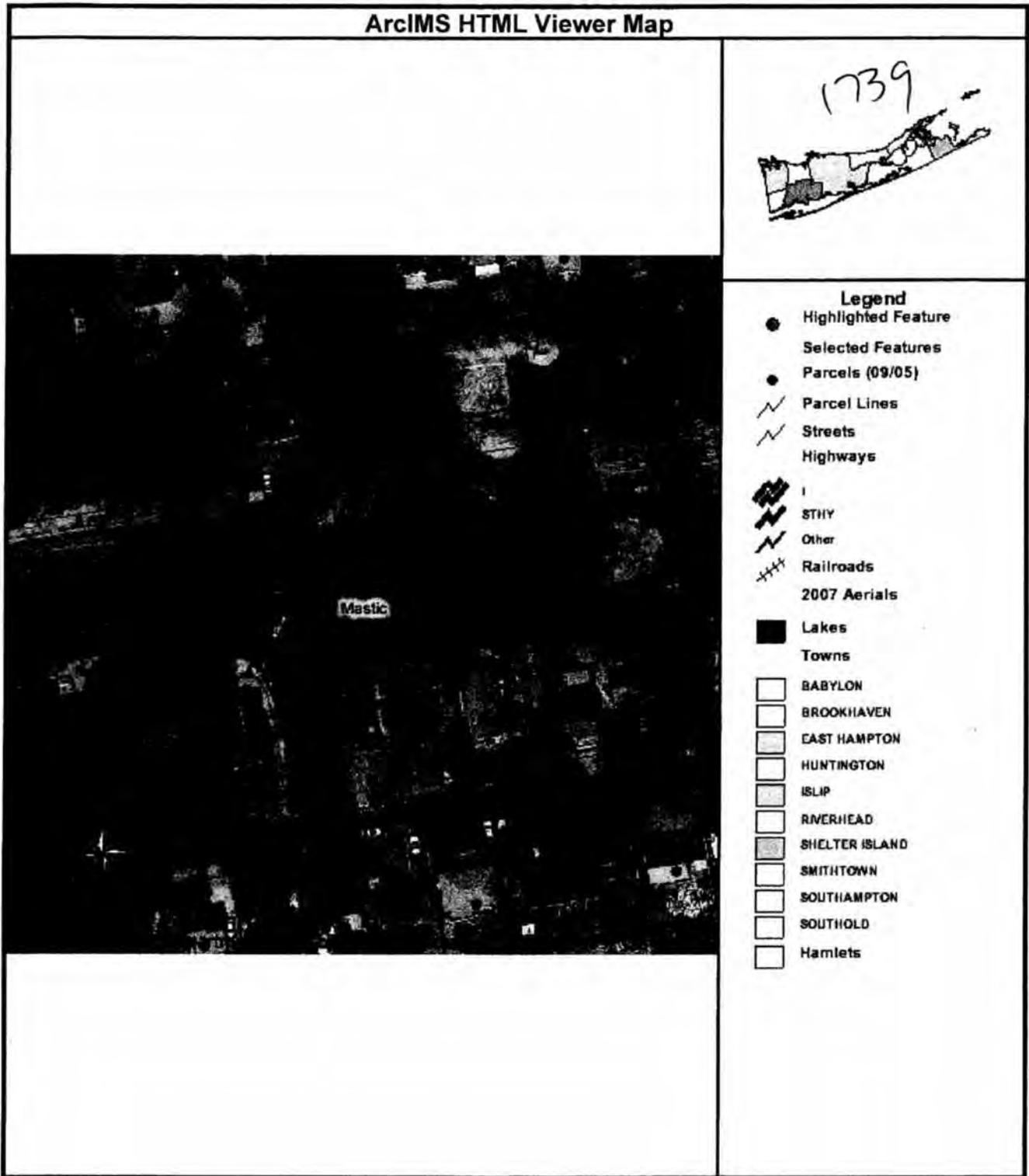
11951

William Floyd Estate and Fire Island National Seashore

1739

219341

25



COUNTY OF SUFFOLK

Gen B7

AUG 06 2009



1739

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

PAMELA J. GREENE
DIVISION DIRECTOR

DEPARTMENT OF ENVIRONMENT AND ENERGY
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
July 31, 2009

CARRIE MEEK GALLAGHER
COMMISSIONER

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: 0200-882.00-02.00-043.000

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

1740

Intro. Res. No. -2009
Introduced by Legislator D'Amaro

Laid on Table 8/18/09

**RESOLUTION NO. -2009, APPOINT MEMBER TO
SUFFOLK COUNTY CITIZENS CORPS COUNCIL (THOMAS
DONNELLY)**

WHEREAS, Resolution No. 1283-2004 created a Suffolk County Citizens Corp Council to develop and coordinate volunteer programs to assist emergency responders; now therefore be it

1st RESOLVED, that Thomas Donnelly from Deer Park is hereby appointed to serve as a member of the Suffolk County Citizens Corp Council for a three-year term of office, effective immediately; and be it further

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

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND RESOLUTION NO. 1283-2004.

s:\res\appoint Donnelly to citizens corp council

Thomas Donnelly

Deer Park, NY, 11729

Work Experience

- January 2009- Present: Town of Babylon Planning Board
 - I was recently appointed by the Town of Babylon Town Council and the Supervisor's office to serve on the Town Planning Board.
- July 1998- Present: FEMA Urban Search and Rescue Task Force NYTF-1
 - Member of FEMA NYTF-1 as part of the National Rescue System. I have been deployed to several disaster operations, including the WTC and Hurricane Katrina.
- March 1993- Present: Suffolk County Fire Academy, Assistant Chief of Curriculum and Program Development
 - I am responsible for assisting, coordinating, and developing training programs for Suffolk County's 110 fire departments. Additionally, I was named Instructor of the Year in 2001.
- July 1988- Present: New York City Fire Department
 - A 21 year decorated member of the FDNY, I have been assigned to elite FDNY Rescue units since October 1995. Cited for bravery 10 times.
- October 1984- Present: Decorated member of the Deer Park Volunteer Fire Department
 - I have served as an elected line officer, and am currently serving my second 5-year term as a publicly elected commissioner. I am one of the 5 commissioners responsible for all fire and emergency services in the hamlet of Deer Park. Furthermore, I have worked with elected government officials on various public safety issues, including the Tanger/ Blumfeld development project on Commack Road.

Education

- 1990- Bachelor of Science Degree, St. Joseph's College, Patchogue/ Brooklyn, NY.
- 1987- Associate in Arts Degree, Suffolk County Community College, Brentwood, NY.
- 1984- Graduate, Deer Park High School, Deer Park, NY.

Community Affiliations

- Member of the St. Cyril Methodist Church
- Member of the Deer Park Booster Club
- Member of the Deer Park Music Association
- Member of the Deer Park Volunteer Fire Department Benevolent Association

RESOLUTION NO. -2009, TO IMPLEMENT SUNDAY BUS SERVICE AND EXTEND WEEKDAY MORNING AND EVENING SERVICE IN SUFFOLK COUNTY

WHEREAS, the use of public transportation is making a resurgence across the nation; and

WHEREAS, for the ninth time in a row, Suffolk County has received a grade of F for elevated ozone levels and a grade of C for sooty, particulate forms of air pollution from the American Lung Association; and

WHEREAS, public transportation reduces traffic congestion on roadways, reduces the pollution caused by motor vehicles, and decreases the need for road repairs and maintenance; and

WHEREAS, public transportation also allows individuals who do not have private transportation to access public services and obtain employment; and

WHEREAS, public safety is improved by public transportation systems, which decrease the number and frequency of traffic accidents; and

WHEREAS, investing in public transportation systems is economically smart, with every one dollar (\$1) invested in the system returning up to six dollars (\$6) in benefits to the community; and

WHEREAS, providing Sunday bus service and extending the hours of weekday bus service will be beneficial for the residents of Suffolk County; 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 develop a plan to implement Sunday service and extended weekday hours of operation on all bus routes in Suffolk County; and be it further

2nd 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 apply for Federal and State Aid to fund the operation of the proposed expanded bus services; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Public Works shall return to the Legislature to report on the progress of this plan no later than one hundred twenty days (120) subsequent to the effective date of this Resolution; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency

administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\refile-1114-09-Sunday-bus-service

1742

Intro. Res. No. -2009

Laid on Table 8/18/09

Introduced by the Presiding Officer on request of County Executive

RESOLUTION NO. -2009, AUTHORIZING USE OF CEDAR BEACH AND PECONIC DUNES COUNTY PARKS BY SUFFOLK COUNTY HISTORICAL SOCIETY FOR ITS HALF-CENTURY BICYCLE RIDE FUNDRAISER

WHEREAS, the Suffolk County Historical Society would like to use both Cedar Beach County Park and Peconic Dunes County Park for its Half-Century Bicycle Ride fundraiser; and

WHEREAS, the Half-Century Bicycle Ride is scheduled to be held on Sunday, September 20, 2009; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by Suffolk County Historical Society; now therefore, be it

1st **RESOLVED**, that the use of Cedar Beach County Park and Peconic Dunes County Park by Suffolk County Historical Society for the purpose of hosting a fundraiser on Sunday, September 20, 2009, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page by the County of Suffolk from Suffolk County Historical Society, and the payment of the Two Hundred Dollars (\$200.00) event fee, 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 before this event shall be permitted to occur, Suffolk County Historical Society must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

3rd **RESOLVED**, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Cedar Beach and Peconic Dunes County Parks by Suffolk County Historical Society, and be it further

4th **RESOLVED**, that Suffolk County Historical Society 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 and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

5th **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:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

<p>1. Type of Legislation</p> <p>Resolution <u> X </u> Local Law _____ Charter Law _____</p> <p style="text-align: right; font-size: 1.5em;">1742</p>		
<p>2. Title of Proposed Legislation</p> <p>AUTHORIZING USE OF CEDAR BEACH AND PECONIC DUNES COUNTY PARKS BY SUFFOLK COUNTY HISTORICAL SOCIETY FOR ITS HALF-CENTURY BICYCLE RIDE FUNDRAISER</p>		
<p>3. Purpose of Proposed Legislation</p> <p>Authorize use of County Parkland for fundraising event.</p>		
<p>4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____</p>		
<p>5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)</p> <p> <input type="checkbox"/> County <input type="checkbox"/> Town <input type="checkbox"/> Economic Impact <input type="checkbox"/> Village <input type="checkbox"/> School District <input type="checkbox"/> Other (Specify): <input type="checkbox"/> Library District <input type="checkbox"/> Fire District </p>		
<p>6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact</p>		
<p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</p> <p style="text-align: center;">N/A</p>		
<p>8. Proposed Source of Funding</p> <p style="text-align: center;">N/A</p>		
<p>9. Timing Impact</p> <p style="text-align: center;">N/A</p>		
<p>10. Typed Name & Title of Preparer</p> <p>Tom Malanga Intergovernmental Relations Coordinator Dept. of Parks, Recreation & Conservation</p>	<p>11. Signature of Preparer</p>	<p>12. Date</p>



Suffolk County Department of Parks, Recreation & Conservation
 Mail Application to: P.O. Box 144, West Sayville, NY 11796
 Phone: 631-854-4951 ~~4951~~ 4964
 www.suffolkcountyny.gov/parks

1742

APPLICATION FOR PARKLAND GROUP PERMIT

Permit Requested (Check One)

YOUTH GROUP CAMPING _____ GROUP PICNIC _____ ADULT (FAMILY) CAMPING CLUB _____

SPECIAL GROUP EVENT (Specify Below) GENERAL GROUP _____ (HIKE/FIELD TRIP)

Half-Century Bicycle Ride (Participants pay a registration fee and there are sponsors who underwrite the expenses.)
 (Horse/Dog Event, Fundraiser, Other)

PARK(S) Requested Two Locations **DATE(S) Requested**
~~1st Choice~~ Cedar Beach County Park ~~1st Choice~~ Sunday, Sept. 20, 2009
~~2nd Choice~~ Peconic Dunes County Park ~~2nd Choice~~ Sunday, Sept. 20, 2009

Name of Group/Organization Suffolk County Historical Society
 Address 300 West Main St., Riverhead, NY Zip Code 11901

Applicant Name Wallace W. Broege Phone 727-2881 Cell # _____
 Address 300 West Main St. Applicant Signature *Wallace W. Broege*

Town Riverhead State NY Zip 11901 Today's Date May 20, 2009

Arrival Time 8:00 a.m. ~~3:00 a.m.~~ Departure Time 2:30 p.m. (Parks Close at Dusk)

Estimated # Attending 100 # Cars/Vans 3 # Buses 0 100 bicycles

ADULT (FAMILY) CAMPING CLUBS: Total # of Units na (7 unit minimum non-holiday weekends, 10 unit minimum holiday weekends)

SPECIAL EVENTS & PICNICS Sealed water bottles and pre-packaged food. Only people who pre-registered or registered that day will participate.
 Will Food/Beverages be provided? YES NO _____
 Is event open to the general public? YES _____ NO
 If event is open to public **AND** food/beverages are being provided a SUFFOLK COUNTY HEALTH SERVICES ORGANIZER'S APPLICATION FOR TEMPORARY PERMIT must be filed. Non-compliance with Health Services regulations may result in event being shut down.

Is event being catered? YES _____ NO Name of Caterer _____

Will alcoholic beverages be provided? YES _____ NO (If YES the Hold Harmless Agreement attached must be Signed & notarized).

Will alcoholic beverages be sold? YES _____ NO (If YES a Special Event Permit must be filed with the NYS Liquor Authority to obtain a temporary liquor license).

Is this a Fundraiser? YES NO _____ Nothing will be sold or solicited at the parks.
 Groups wishing to hold fundraisers on Suffolk County Park property must contact the Parks Permit Department at 854-4951 a minimum of three months prior to event for permission as Suffolk County Legislative approval is required.

TENTS - Suffolk County Fire Marshall inspection may be required contact Permit Dept. at 854-4951 for information.

VENDORS? YES _____ NO List all _____
 Names of vendors (amusement/entertainment, etc.) at event must be listed above. Attach separate sheet if necessary. Vendor(s) chosen must provide a certificate of insurance naming SUFFOLK COUNTY as an additional insured in the amount of \$2,000,000 per occurrence Comprehensive General Liability.

SPECIAL REQUESTS/COMMENTS: We would like to have restroom facilities available.

Office Use Only

DATE(S) APPROVED _____ AREA ASSIGNED _____ Picnic _____ Youth _____ Adult _____

PARK APPROVED _____ County Park _____

Received of _____ Amount \$ _____ Cash _____ MO _____ Credit _____
 Alcohol Permit Approved _____ (Staff Initials) Transaction # _____ Check _____

SPECIAL INSTRUCTIONS



Suffolk County Historical Society
Past, Present, and Future, We Unite Them

1742

300 West Main Street, Riverhead, New York 11901-2894
Phone: 631-727-2881 Fax: 631-727-3467 Email: schsociety@optonline.net www.schs-museum.org

Let's Make History: Half-Century Bicycle Event
Sunday, September 20, 2009
8:30 a.m. to 2:30 p.m.

This event is a program of the Suffolk County Historical Society, a private-not-for-profit institution, chartered by the NYS Board of Regents. The historical society is an Authorized Agency of Suffolk County, and receives support for some of its programs from the county under the terms of an annual contract.

The historical society's purpose is the collection, preservation and interpretation of the on-going history of Suffolk County and its people. The society owns and operates a history museum and research library, and offers a wide variety of educational programs for visitors of all ages.

The half century bicycle event is a 50 mile bicycle ride that starts in the parking lot behind the museum in Riverhead, travels east along Peconic Bay Boulevard, crosses over to the sound shore in Mattituck and returns to Riverhead via Middle and Oregon Roads. Light refreshments will be offered to participants at four rest stops along route, and at the beginning/end location. Volunteers will man the rest stops, and at least two vehicles will be on the route to assist participants at all times. Cell phones will be used for communication. Ideally the society wishes to have access to restrooms at each stop and trash pick-up at the end of the day. SCHS volunteers will be responsible for clean up at each location.

Each rider will pay a registration fee to participate and sponsors will be sought to support the event. The sponsors will be listed on a tee shirt that each rider will receive. Nothing will be sold or solicited at the rest stops.

The planned rest stops are:

Parking lot at the intersection of Osborne Ave. and Court St. in Riverhead. (Start)
Veterans Beach in Mattituck
Cedar Beach County Park, Southold
Peconic Dunes County Park, Southold
Iron Pier Beach, Riverhead
Parking lot at the intersection of Osborne Ave. and Court St. in Riverhead (End)

If you have any questions please contact Wallace Broege, Dir. or Kathryn Curran, Public Programs and Exhibition Coordinator.



CERTIFICATE OF LIABILITY INSURANCE

1742

DATE (MM/DD/YY)
06/29/09

PRODUCER HCM Insurance Brokers 131 N. El Molino Avenue, Suite 100 Pasadena, CA 91101 Phone (800)800-3256 Fax (626)287-6395		THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.	
		INSURERS AFFORDING COVERAGE	
INSURED Bicycle Ride Directors Association 755 N. Leafwood Brea, CA 92821- (562)690-9693		INSURER A: Lexington Insurance Company INSURER B: National Union Fire Insurance Company INSURER C: INSURER D: INSURER E: INSURER F:	

COVERAGES

THE POLICIES OF INSURANCE LISTED HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN. THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A	<input checked="" type="checkbox"/>	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Participant Liability <input type="checkbox"/> GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC	014-782828	01/01/09	01/01/10	EACH OCCURRENCE	\$2,000,000
						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$300,000
						MED EXP (Any one person)	excl
						PERSONAL & ADV INJURY	\$2,000,000
						GENERAL AGGREGATE	\$2,000,000
						PRODUCTS - COMP/OP AGG	\$1,000,000
A	<input checked="" type="checkbox"/>	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON OWNED AUTOS <input type="checkbox"/> <input type="checkbox"/>	014-782828	01/01/09	01/01/10	COMBINED SINGLE LIMIT (Ea accident)	\$2,000,000
						BODILY INJURY (Per person)	
						BODILY INJURY (Per accident)	
						PROPERTY DAMAGE (Per accident)	
	<input type="checkbox"/>	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/>				AUTO ONLY - EA ACCIDENT	
						OTHER THAN EA ACC	
						AUTO ONLY: AGG	
	<input type="checkbox"/>	EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION \$				EACH OCCURRENCE	
						AGGREGATE	
		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR / PARTNER / EXECUTIVE OFFICER / MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				<input type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	
B		OTHER Excess Medical	SRG0009125086	01/01/09	01/01/10	each person \$250 ded	\$10,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

Additional Named Insured to Read. Suffolk County Historical Society
 Event: Lets Make History
 Date: September 20, 2009
 Certificate holder added as additional insured.

CERTIFICATE HOLDER County of Suffolk Suffolk County Department of Parks, Recreation & Conservation PO Box 144 Slayville, NY 11796	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE 
---	---

COUNTY OF SUFFOLK

Ger CI



1742

AUG 10 2009

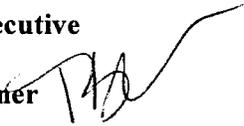
STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

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: August 7, 2009

RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF CEDAR BEACH
AND PECONIC DUNES COUNTY PARKS BY SUFFOLK COUNTY
HISTORICAL SOCIETY FOR ITS HALF-CENTURY BICYCLE RIDE
FUNDRAISER

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-Suffolk County Historical Society Bicycle Ride Fundraiser.doc".

Should you require anything further, please contact my office at 4-4984.

Enclosures



1743

Intro. Res. No. -2009

Laid on Table 8/18/09

Introduced by the Presiding Officer on request of County Executive

**RESOLUTION NO. -2009, AUTHORIZING USE OF
BLYDENBURGH COUNTY PARK BY ALMOST HOME
ANIMAL RESCUE & ADOPTION FOR ITS DOG WALKATHON
& COSTUME FUNDRAISER**

WHEREAS, the Almost Home Animal Rescue & Adoption would like to hold its Dog Walkathon & Costume Fundraiser at Blydenburgh County Park in the Town of Smithtown; and

WHEREAS, the Dog Walkathon & Costume Fundraiser, is scheduled to be held on Saturday, October 17, 2009; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by Almost Home Animal Rescue & Adoption; now therefore, be it

1st RESOLVED, that the use of Blydenburgh County Park by the Almost Home Animal Rescue and Adoption for the purpose of hosting a fundraiser on Saturday, October 17, 2009, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page by the County of Suffolk from Almost Home Animal Rescue and Adoption, and the payment of the One Hundred Dollars (\$100.00) event fee, 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 before this event shall be permitted to occur, Almost Home Animal Rescue and Adoption must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Blydenburgh County Park by Almost Home Animal Rescue and Adoption, and be it further

4th RESOLVED, that Almost Home Animal Rescue and Adoption 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 and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

5th 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 of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1743

<p>1. Type of Legislation</p> <p>Resolution <input checked="" type="checkbox"/> Local Law <input type="checkbox"/> Charter Law <input type="checkbox"/></p>		
<p>2. Title of Proposed Legislation</p> <p>AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY ALMOST HOME ANIMAL RESCUE & ADOPTION FOR ITS DOG WALKATHON & COSTUME FUNDRAISER</p>		
<p>3. Purpose of Proposed Legislation</p> <p>Authorize use of County Parkland for fundraising event.</p>		
<p>4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p>		
<p>5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)</p> <p><input type="checkbox"/> County <input type="checkbox"/> Town <input type="checkbox"/> Economic Impact</p> <p><input type="checkbox"/> Village <input type="checkbox"/> School District <input type="checkbox"/> Other (Specify):</p> <p><input type="checkbox"/> Library District <input type="checkbox"/> Fire District</p>		
<p>6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact</p>		
<p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</p> <p>N/A</p>		
<p>8. Proposed Source of Funding</p> <p>N/A</p>		
<p>9. Timing Impact</p> <p>N/A</p>		
<p>10. Typed Name & Title of Preparer</p> <p>Tom Malanga Intergovernmental Relations Coordinator Dept. of Parks, Recreation & Conservation</p>	<p>11. Signature of Preparer</p>	<p>12. Date</p>

4-143

6117 PARKS

APPLICATION FOR PARKLAND GROUP PERMIT

Permit Requested (Check One)

YOUTH GROUP CAMPING _____ GROUP PICNIC _____ ADULT (FAMILY) CAMPING CLUB _____
 SPECIAL GROUP EVENT _____ (Specify Below) GENERAL GROUP _____ (HIKE/FIELD TRIP)

(Horse/Car Event, Fundraiser, Other)

PARK(S) Requested

DATE(S) Requested

1st Choice Blenheim
 2nd Choice _____

1st Choice Oct 17, 2009
 2nd Choice _____

Name of Group/Organization Albion Marine Animal Rescue
 Address PO Box 555, Marlboro, N Zip Code 11763
 Applicant Name Cecilia Taylor Phone 857-963 Cell # 631-748-4710
 Address 40 Main St Applicant Signature [Signature]
 Town Blair State NJ Zip 11753 Today's Date 7/14/09

Arrival Time 10:00 (a.m./p.m.) Departure Time _____ (Parks Close at Dusk)

Estimated # Attending 50-60 # Cars/Vans _____ # Buses _____

ADULT (FAMILY) CAMPING CLUBS: Total # of Units _____ (7 unit minimum non-holiday weekends, 10 unit minimum holiday weekends)

SPECIAL EVENTS & PICNICS:
 Will Food/Beverages be provided? YES NO No food just soda + water
 Is event open to the general public? YES NO

If event is open to public AND food/beverages are being provided a **SUFFOLK COUNTY HEALTH SERVICES ORGANIZER'S APPLICATION FOR TEMPORARY PERMIT** must be filed. Non-compliance with Health Services regulations may result in event being shut down.

Is event being catered? YES NO Name of Caterer _____
 Will alcoholic beverages be provided? YES NO (If YES the Hold Harmless Agreement attached must be Signed & notarized)

Will alcoholic beverages be sold? YES NO If YES a *Special Event Permit* must be filed with the *NYS Liquor Authority* to obtain a temporary liquor license.

Is this a Fundraiser? YES NO Groups wishing to hold fundraisers on Suffolk County Park property must contact the Parks Permit Department at 854-4951 a **minimum of three months prior** to event for permission as Suffolk County Legislative approval is required.

TENTS - Suffolk County Fire Marshall inspection may be required contact Permit Dept. at 854-4951 for information.

VENDORS? YES NO List all _____
 Names of vendors (amusement/entertainment, etc.) at event must be listed above. Attach separate sheet if necessary. Vendor(s) chosen must provide a certificate of insurance naming SUFFOLK COUNTY as an additional insured in the amount of **\$2,000,000** per occurrence Comprehensive General Liability.

SPECIAL REQUESTS/COMMENTS

Office Use Only

DATE(S) APPROVED October 17th 2009 AREA ASSIGNED Dog Run Area Picnic _____
 PARK APPROVED _____ County Park Blind Brook Youth _____
 Adult _____

Received by _____ Amount \$ 100.00 Cash _____ MO _____ Credit _____
 Alcohol Permit Approved _____ (Staff Initials) Transaction # 21511 Check # 359
 SPECIAL INSTRUCTIONS Please contact Park Supervisor



1743

Almost Home Animal Rescue & Adoption, Inc.

P.O. Box 555 Medford, NY 11763 (631) 627 3665
almosthomeLI.org

To Whom It May Concern:

Almost Home Animal Rescue and Adoption, Inc. is hoping to raise donations by hosting a walkathon on October 17, 2009 at Blydenburgh Park. People will collect sponsorships to be a part of the walk and the money collected will be donated to Almost Home. There will be some small activities before the walk kicks off. These will include contests with prizes awarded for the best costume, most original costume, cutest pair, etc. Almost Home will have a table set up with literature and animals for adoption for the people to view. All animals will be leashed and people will be expected to follow the rules and regulations of the park. The people will then walk down a marked path and back to the dog run area. This event will provide a great opportunity for our organization.

The registration for the walk would begin at 10am. We would be expecting approximately 100 people.

Thank you,

Mara Harvey
Mara1017@hotmail.com
Almost Home Animal Rescue and Adoption, Inc.

1743

ACORD CERTIFICATE OF LIABILITY INSURANCE		DATE (MM/DD/YYYY) 07/31/2009
PRODUCER (631)475-6363 FAX (631)475-6025 Bradford/Independent Insurance 600 Waverly Avenue Patchogue, NY 11772-1598	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.	
INSURED Almost Home Animal Rescue & Adoption Inc PO Box 350 Medford, NY 11763	INSURERS AFFORDING COVERAGE	
	INSURER A: Burlington Insurance Company	NAIC #
	INSURER B: National Continental Ins Co	
	INSURER C: To Be Determined	
	INSURER D: UTICA MUTUAL INSURANCE CO	25976
		INSURER E:

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	ADD'L INSR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS
A		GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS MADE <input type="checkbox"/> OCCUR <input checked="" type="checkbox"/>	4778004800	11/06/2008	11/06/2009	EACH OCCURRENCE \$ 1,000,000
		DAMAGE TO RENTED PREMISES (EA OCCURRENCE) \$ 50,000				
B		AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input checked="" type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS	05484816-0	06/29/2009	06/29/2010	COMBINED SINGLE LIMIT (EA ACCIDENT) \$
		BODILY INJURY (Per person) \$ 1,000,000				
		BODILY INJURY (Per accident) \$				
		PROPERTY DAMAGE (Per accident) \$				
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$
		OTHER THAN AUTO ONLY: EA ACC \$				
C		EXCESS/UMBRELLA LIABILITY <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE \$ <input checked="" type="checkbox"/> RETENTION \$ 10,000	SPECIAL EVENT	10/17/2009	10/17/2009	EACH OCCURRENCE \$ 2,000,000
		AGGREGATE \$ 2,000,000				
D		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below	WC 4170310	01/01/2009	01/01/2010	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTH. ER
		E.L. EACH ACCIDENT \$ 100,000				
		E.L. DISEASE - EA EMPLOYEE \$ 100,000				
		OTHER				E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
 Certificate Holder as Additional Insured as respects Walk-a-Thon at Blydenburgh Park on 10/17/09

CERTIFICATE HOLDER County of Suffolk Suffolk County Parks Department PO Box 144 West Sayville, NY 11796	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL <u>15</u> DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE: <i>[Signature]</i>
--	---

1743

IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

1743

DUPLICATE RECEIPT

West Sayville Administration
Montauk Highway
West Sayville, NY
(631) 854-4949

Sales Receipt

Transaction #: 29511
Date: 8/6/2009 Time: 1:57:54 PM
Cashier: Felicia Register #: 3

ALMOST HOME-BLYDEN-10/17/09-CK#359

Item	Description	Amount
SE_Fund	Fund Raisers	\$100.00
Sub Total		\$100.00
Total		\$100.00
Check Tendered		\$100.00
Change Due		\$0.00



* 2 9 5 1 1 *

Thank you.

We hope you'll come back soon!
West Sayville Administration
<http://www.suffolkcountyny.gov/parks>

DUPLICATE RECEIPT

COUNTY OF SUFFOLK



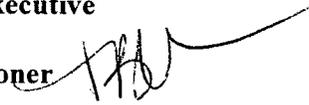
STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1743
AUG 10 2009

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: August 7, 2009
RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF BLYDENBURGH
COUNTY PARK BY ALMOST HOME ANIMAL RESCUE & ADOPTION FOR
ITS DOG WALKATHON & COSTUME FUNDRAISER

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-Almost Home Animal Rescue Walkathon and Costume Fundraiser.doc".

Should you require anything further, please contact my office at 4-4984.

Enclosures



Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2009, AUTHORIZING USE OF MESCHUTT
BEACH COUNTY PARK BY SPECIAL OLYMPICS NEW YORK
FOR ITS HAMPTON BAYS SOLAR PLUNGE FUNDRAISER**

WHEREAS, Special Olympics New York would like to hold its Hampton Bays Solar Plunge at Meschutt Beach County Park in the Town of Southampton; and

WHEREAS, the Hampton Bays Solar Plunge Fundraiser is scheduled to be held on Saturday, September 26, 2009; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by Special Olympics New York; now, therefore be it

1st **RESOLVED**, that the use of Meschutt Beach County Park by Special Olympics New York for the purpose of hosting a fundraiser on Saturday, September 26, 2009, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page by the County of Suffolk from Special Olympics New York, and the payment of the One Hundred Fifty Dollars (\$150.00) event fee, 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 before this event shall be permitted to occur, Special Olympics New York must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

3rd **RESOLVED**, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Meschutt Beach County Park by Special Olympics New York, and be it further

4th **RESOLVED**, that Special Olympics New York 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 and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

5th **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:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1744

1. Type of Legislation Resolution <u>X</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation AUTHORIZING USE OF MESCHUTT BEACH COUNTY PARK BY SPECIAL OLYMPICS NEW YORK FOR ITS HAMPTON BAYS SOLAR PLUNGE FUNDRAISER		
3. Purpose of Proposed Legislation Authorize use of County Parkland for fundraising event.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>X</u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<input type="checkbox"/> County	<input type="checkbox"/> Town	<input type="checkbox"/> Economic Impact
<input type="checkbox"/> Village	<input type="checkbox"/> School District	<input type="checkbox"/> Other (Specify):
<input type="checkbox"/> Library District	<input type="checkbox"/> 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. N/A		
8. Proposed Source of Funding N/A		
9. Timing Impact N/A		
10. Typed Name & Title of Preparer Tom Malanga Intergovernmental Relations Coordinator Dept. of Parks, Recreation & Conservation	11. Signature of Preparer	12. Date



Suffolk County Department of Parks, Recreation & Conservation
 Mail Application to: P.O. Box 144, West Sayville, NY 11796
 Phone: 631-854-4951
 www.suffolkcountyny.gov/parks

744

APPLICATION FOR PARKLAND GROUP PERMIT

Fundraiser

Permit Requested (Check One)

YOUTH GROUP CAMPING _____ GROUP PICNIC _____ ADULT (FAMILY) CAMPING CLUB _____
 SPECIAL GROUP EVENT (Specify Below) GENERAL GROUP _____ (HIKE/FIELD TRIP)

Special Olympics New York Plunge
 (Horse/Dog Event, Fundraiser, Other)

PARK(S) Requested

DATE(S) Requested

1st Choice *Meschutt Beach County Park* Choice *Saturday, September 26, 2009*
 2nd Choice _____ 2nd Choice _____

Name of Group/Organization *Special Olympics New York*

40 Address *504 Ballhoun Rd. Schenectady, NY* Zip Code *12304*

Applicant Name *Mary Alys Prostack* Phone *(518) 588-8790* Cell # *(518) 469-3270*

Address *Same as above* Applicant Signature *Mary Alys Prostack*
 Town _____ State _____ Zip _____ Today's Date *6/9/09* *VP Finance & Administration*

Arrival Time *8:00* a.m./p.m. Departure Time *1:00* p.m. (Parks Close at Dusk)

Estimated # Attending *200* # Cars/Vans _____ # Buses _____

ADULT (FAMILY) CAMPING CLUBS: Total # of Units _____ (7 unit minimum non-holiday weekends, 10 unit minimum holiday weekends)

SPECIAL EVENTS & PICNICS

Will Food/Beverages be provided? YES _____ NO
 Is event open to the general public? YES NO _____

If event is open to public **AND** food/beverages are being provided a **SUFFOLK COUNTY HEALTH SERVICES ORGANIZER'S APPLICATION FOR TEMPORARY PERMIT** must be filed. Non-compliance with Health Services regulations may result in event being shut down.

Is event being catered? YES _____ NO Name of Caterer _____

Will alcoholic beverages be provided? YES _____ NO (If YES the Hold Harmless Agreement attached must be Signed & notarized).

Will alcoholic beverages be sold? YES _____ NO (If YES a Special Event Permit must be filed with the NYS Liquor Authority to obtain a temporary liquor license).

Is this a **Fundraiser**? YES NO _____ Groups wishing to hold fundraisers on Suffolk County Park property must contact the Parks Permit Department at 854-4951 a **minimum of three months prior** to event for permission as Suffolk County Legislative approval is required.

TENTS - Suffolk County Fire Marshall inspection may be required contact Permit Dept. at 854-4951 for information.

VENDORS? YES _____ NO List all _____

Names of vendors (amusement/entertainment, etc.) at event must be listed above. Attach separate sheet if necessary. Vendor(s) chosen must provide a certificate of insurance naming SUFFOLK COUNTY as an additional insured in the amount of **\$2,000,000** per occurrence Comprehensive General Liability.

SPECIAL REQUESTS/COMMENTS: _____

Office Use Only

DATE(S) APPROVED *September 26th 2009* AREA ASSIGNED *Meschutt Beach* Picnic _____
 Youth _____
 Adult _____

PARK APPROVED _____ County Park _____

Received of _____ Amount \$ *150.00* Cash _____ MO _____ Credit *VISA*
 Alcohol Permit Approved _____ (Staff Initials) Transaction # *24512* Check _____

SPECIAL INSTRUCTIONS *Please contact Park Supervisor Karen Nicholson*
1 week prior to event
 PERMIT # _____ PARKS DEPT APPROVAL _____

1744

West Sayville Administration
Montauk Highway
West Sayville, NY
(631) 854-4949

Sales Receipt

Transaction #: 29512
Date: 8/6/2009 Time: 2:01:21 PM
Cashier: Felicia Register #: 3

SPECIAL OLYMPICS-MESCHUTT BCH-9/26/09-

Item	Description	Amount
SE_Fund	Fund Raisers	\$150.00

Sub Total \$150.00
Total \$150.00

Visa Tendered \$150.00
Card: XXXXXXXXXXXX9744
Auth: 034881
Change Due \$0.00



Thank you.
We hope you'll come back soon!
West Sayville Administration
<http://www.suffolkcountyny.gov/parks>

1746

Polizzi, Felicia

From: Harkins, Kristine on behalf of SCParks
Sent: Friday, June 19, 2009 9:41 AM
To: 'Rebecca Keller'
Subject: RE: please forward to felicia

Dear Ms. Keller,

I have forwarded your email to Felicia.

Sincerely,
Kristine Harkins
Suffolk County Parks

From: Rebecca Keller [mailto:rkeller@nyso.org]
Sent: Friday, June 19, 2009 9:29 AM
To: SCParks
Subject: please forward to felicia

Hello Felicia

I wanted to touch base with you and see exactly what it is you need from us in the letter of intent for the request of Meschutt Beach Park for a Special Olympic New York Long Island fund raiser that we would like to do on September 26, 2009.

Special Olympics New York would like the opportunity to utilize Messchutt Beach to host our 1st Annual Hampton Bays Polar Plunge! This is not a typical Polar Plunge as the date we are requesting is Saturday, September 26, 2009.

Special Olympics New York has seen tremendous success with our Polar Plunge program across the state. More than \$700,000 was raised in our 2008-2009 Plunge Series with eight Plunge venues across the state! We are looking to grow that number again, adding three new locations!

Polar Plunges are a nationwide initiative that is making a splash across the country! Plungers are asked to raise a minimum of \$100 to take a quick dip into the chilly waters to raise money and awareness for the athletes of Special Olympics. With this donation plungers will receive an official Plunge shirt and admission into our post-plunge party immediately following at the Boardy Barn. Plungers are able to form teams and create their own Personal Plunge Page to raise funds through family and friends.

Special Olympics New York has been putting on Polar Plunges for over 11 years

1744

across the state. We work closely with area law enforcement and rescue personnel to make sure all safety requirements are met. For this particular event our timeline would be:

11am – registration begins

12pm – PLUNGE

The Application for Parkland has been submitted and I am aware that the county has received it.

Please either email me or call me with all of the specifics that we need to submit to you.

I am looking forward to hearing from you.

Rebecca

Rebecca Keller
Director of Development
Special Olympics NY- Long Island Region
819 Grand Boulevard ~Suite 3~
Deer Park, New York 11729
ph: 631-254-1465 ext.11 ~ fax : 631-254-1469 (cell 516-587-4243)
rkeller@nyso.org
<http://specialolympicsny.org/LongIsland/home.php>

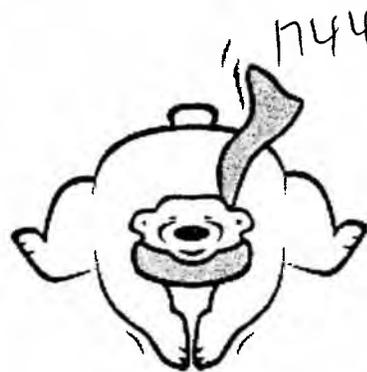
Hampton Bays - "SOLAR" Plunge

Hampton Bays, NY

September 26, 2009

www.SpecialOlympicsNY.org

Post-Plunge Party at the
Boardy Barn!!!



Freezin' For A Reason

Take the SOLAR Plunge to benefit the athletes of
Special Olympics New York! Raise \$100 (or more!), take a quick dip
into Hampton Bays and dry off with a Party at the BOARDY BARN!

11am - Registration - at the Boardy Barn OR Meschutt Beach County Park

(Bus service will be provided from the Boardy Barn to the Beach and back)

Noon - PLUNGE - at Meschutt Beach County Park

1pm - Post Plunge Party at The Boardy Barn!

The **Boardy Barn** is opening for a Post Plunge PARTY!
Immediately following the Plunge the doors to the **Boardy Barn** will
open from 1-4pm! Start of your Saturday right by taking the Plunge
and then hanging out at the Boardy Barn! FREE Admission for all
Plungers*! Spectators and guests \$20 at the door!

Log on to www.SpecialOlympicsNY.org and Click On Hampton Bays Solar Plunge to start
your very own Personal Plunge Page to help reach your fundraising goals!



Special Olympics
New York



SUFFOLK
COUNTY
PARKS
Recreation and Conservation



LAW ENFORCEMENT
TORCH RUN
FOR SPECIAL OLYMPICS

**To receive T-shirt and FREE admission into the Boardy Barn Plungers must raise \$100*

**For more information contact Rebecca Keller at
631.254.1465 or rkeller@nyso.org
www.specialolympicsNY.org**

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

1744
AUG 10 2009
JOHN W. PAVACIC
COMMISSIONER

TRACEY BELLONE
DEPUTY COMMISSIONER

TO: BEN ZWIRN, Deputy County Executive
FROM: JOHN W. PAVACIC, Commissioner *JWP*
CC: CHRISTOPHER KENT, Chief Deputy County Executive
DATE: August 7, 2009
RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF MESCUTT BEACH
COUNTY PARK BY SPECIAL OLYMPICS NEW YORK FOR ITS HAMPTON
BAYS SOLAR PLUNGE FUNDRAISER

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-Authorizing Use of Meschutt by Special Olympics New York for Solar Plunge Fundraiser.doc".

Should you require anything further, please contact my office at 4-4984.

Enclosures



1745

Intro. Res. No. -2009

Laid on Table

8/18/09

Introduced by the Presiding Officer on request of County Executive

**RESOLUTION NO. -2009, AUTHORIZING USE OF
BLYDENBURGH COUNTY PARK BY THE CAROL M.
BALDWIN BREAST CANCER RESEARCH FUND FOR ITS
WALK FUNDRAISER**

WHEREAS, the Carol M. Baldwin Breast Cancer Research Fund would like to hold its Walk Fundraiser at Blydenburgh County Park in the Town of Smithtown; and

WHEREAS, the Walk Fundraiser is scheduled to be held on Sunday, October 4, 2009; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured will be provided by the Carol M. Baldwin Breast Cancer Research Fund within 30 days of the Walk Fundraiser; now therefore, be it

1st **RESOLVED**, that the use of Blydenburgh County Park by the Carol M. Baldwin Breast Cancer Research Fund for the purpose of hosting a fundraiser on Sunday, October 4, 2009, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page by the County of Suffolk from the Carol M. Baldwin Breast Cancer Research Fund, and the payment of the Fifty Dollars (\$50.00) event fee, 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 before this event shall be permitted to occur, the Carol M. Baldwin Breast Cancer Research Fund must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

3rd **RESOLVED**, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Blydenburgh County Park by the Carol M. Baldwin Breast Cancer Research Fund, and be it further

4th **RESOLVED**, that the Carol M. Baldwin Breast Cancer Research Fund 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 and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

5th **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 of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u>X</u> Local Law _____ Charter Law _____ 1745		
2. Title of Proposed Legislation AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY THE CAROL M. BALDWIN BREAST CANCER RESEARCH FUND FOR ITS WALK FUNDRAISER		
3. Purpose of Proposed Legislation Authorize use of County Parkland for fundraising event.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>X</u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<input type="checkbox"/> County	<input type="checkbox"/> Town	<input type="checkbox"/> Economic Impact
<input type="checkbox"/> Village	<input type="checkbox"/> School District	<input type="checkbox"/> Other (Specify):
<input type="checkbox"/> Library District	<input type="checkbox"/> 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. N/A		
8. Proposed Source of Funding N/A		
9. Timing Impact N/A		
10. Typed Name & Title of Preparer Tom Malanga Intergovernmental Relations Coordinator Dept. of Parks, Recreation & Conservation	11. Signature of Preparer	12. Date



Suffolk County Department of Parks, Recreation & Conservation
 Mail Application to: P.O. Box 144, West Sayville, NY 11796
 Phone: 631-854-4951
 www.suffolkcountyny.gov/parks

1745

APPLICATION FOR PARKLAND GROUP PERMIT

Permit Requested (Check One)

YOUTH GROUP CAMPING _____ GROUP PICNIC _____ ADULT (FAMILY) CAMPING CLUB _____
 SPECIAL GROUP EVENT _____ (Specify Below) GENERAL GROUP _____ (HIKE/FIELD TRIP)

FUNDRAISER
 (Horse/Dog Event, Fundraiser, Other)

PARK(S) Requested

DATE(S) Requested

1st Choice Blydenberg

1st Choice October 4th 2009

2nd Choice _____

2nd Choice _____

Name of Group/Organization CAROL M Baldwin Breast Cancer RESEARCH FUND

Address 14 Technology DR. Ste 4 Setauket NY Zip Code 11733

Applicant Name LINDA Winicki Phone 631-444-4301 Cell # 631-566-5522

Address _____ Applicant Signature Linda Winicki

Town _____ State _____ Zip _____ Today's Date _____

Arrival Time 9:00 a.m./p.m. Departure Time 1:00 (Parks Close at Dusk)

Estimated # Attending 30 # Cars/Vans 15 # Buses _____

ADULT (FAMILY) CAMPING CLUBS: Total # of Units _____ (7 unit minimum non-holiday weekends, 10 unit minimum holiday weekends)

SPECIAL EVENTS & PICNICS

Will Food/Beverages be provided? YES _____ NO X just WATER

Is event open to the general public? YES X NO _____
 If event is open to public **AND** food/beverages are being provided a **SUFFOLK COUNTY HEALTH SERVICES ORGANIZER'S APPLICATION FOR TEMPORARY PERMIT** must be filed. Non-compliance with Health Services regulations may result in event being shut down.

Is event being catered? YES _____ NO X Name of Caterer _____

Will alcoholic beverages be provided? YES _____ NO X (If YES the Hold Harmless Agreement attached must be Signed & notarized).

Will alcoholic beverages be sold? YES _____ NO X (If YES a Special Event Permit must be filed with the NYS Liquor Authority to obtain a temporary liquor license).

Is this a Fundraiser? YES X NO _____ Groups wishing to hold fundraisers on Suffolk County Park property must contact the Parks Permit Department at 854-4951 a **minimum of three months prior** to event for permission as Suffolk County Legislative approval is required.

TENTS - Suffolk County Fire Marshall inspection may be required contact Permit Dept. at 854-4951 for information.

VENDORS? YES _____ NO X List all _____

Names of vendors (amusement/entertainment, etc.) at event must be listed above. Attach separate sheet if necessary. Vendor(s) chosen must provide a certificate of insurance naming SUFFOLK COUNTY as an additional insured in the amount of **\$2,000,000** per occurrence Comprehensive General Liability.

SPECIAL REQUESTS/COMMENTS: _____

Office Use Only

DATE(S) APPROVED October 4th 2009 AREA ASSIGNED _____ Picnic _____ Youth _____ Adult _____

PARK APPROVED _____ County Park Blydenburgh

Received of _____ Amount \$50.00 Cash _____ MO _____ Credit MC
 Alcohol Permit Approved _____ (Staff Initials) Transaction # 29424 Check _____

SPECIAL INSTRUCTIONS _____

1745

Suffolk County Department of Parks
PO Box 144
West Sayville, NY 11796-0144

To Whom It May Concern:

The purpose of the Walk on October 4, 2009 is to raise money for the Carol M. Baldwin Breast Cancer Research Fund, Inc. The Fund provides grants to Stony Brook University and Stony Brook University Medical Center researchers that have new and innovative ideas. These grants allow them to explore their ideas to determine if they are viable and can produce preliminary results. If the results are significant, they then have the basis to apply to the government for additional research funding. The \$4 million in grant money given to the University and Medical Center to date has resulted in \$45 million of funding for breast cancer research.

Last year we had about 30 people join us for the walk and raised over \$2,000 for research. We thought the park would be a perfect place to walk this year.

Please contact me at (914)960-7028 or write me at
Becky Dambroff
416 Devonshire rd
Hauppauge NY 11788

Or e-mail me at RebeccaDambroff@yahoo.com

Sincerely,


Rebecca Dambroff
Walk Co-coordinator

06 This **Spectrum Policy** consists of the Declarations, Coverage Forms, Common Policy Conditions and any
86 other Forms and Endorsements issued to be a part of the Policy. This insurance is provided by the stock
VC insurance company of The Hartford Insurance Group shown below.
SBA



INSURER: HARTFORD CASUALTY INSURANCE COMPANY
HARTFORD PLAZA, HARTFORD, CT 06115
COMPANY CODE: 3

Policy Number: 12 SBA VC8606 DW

SPECTRUM POLICY DECLARATIONS COPY

Named Insured and Mailing Address: CAROL M BALDWIN BREAST CANCER
(No., Street, Town, State, Zip Code) RESEARCH FUND INC
14 TECHNOLOGY DRIVE SUITE 4
EAST SETAUKET NY 11733

Policy Period: From 06/19/09 To 06/19/10 1 YEAR
12:01 a.m., Standard time at your mailing address shown above. **Exception:** 12 noon in New Hampshire.

Name of Agent/Broker: MILLENNIUM ALLIANCE GROUP LLC/PHS
Code: 127112

Previous Policy Number: 12 SBA VC8606

Named Insured is: CORPORATION

Audit Period: NON-AUDITABLE

Type of Property Coverage: SPECIAL

Insurance Provided: In return for the payment of the premium and subject to all of the terms of this policy, we agree with you to provide insurance as stated in this policy.

TOTAL ANNUAL PREMIUM IS: \$1,971

NEW YORK FIRE FEE: \$ 2.12

Countersigned by

Authorized Representative

04/07/09
Date

06858

*2100012VC86060110



Insurer: HARTFORD CASUALTY INSURANCE COMPANY
HARTFORD PLAZA, HARTFORD, CT 06115



This Declarations Page, with Umbrella Liability Provisions and Endorsements, if any, issued to form a part thereof, shall together constitute this Umbrella Liability Supplemental Contract, which in turn forms a part of Policy Number shown below.

None of the provisions of the policy to which this Supplemental Contract is attached applies to the Umbrella Liability Insurance provided hereunder.

Wherever the word "policy" appears in this form or in endorsements attached to or made a part of this Supplemental Contract, it means "Supplemental Contract".

POLICY NUMBER: 12 SBA VC8606

DECLARATIONS

Named Insured and Mailing Address: CAROL M BALDWIN BREAST CANCER
RESEARCH FUND INC
14 TECHNOLOGY DRIVE SUITE 4
EAST SETAUKET NY 11733

Policy Period From: 06/19/09 To: 06/19/10
12:01 A.M., Standard time at the address of the named insured as stated herein.

Premium \$ INCLUDED ADVANCE PREMIUM

Self Insured Retention \$10,000 each occurrence

The Limits of Insurance subject to all the terms of this policy that apply are:

Each Occurrence	\$ 2,000,000	Products-Completed Operations Aggregate Limit	\$ 2,000,000
General Aggregate Limit (Other than Products - Completed Operations, Bodily Injury By Disease and Automobile)	\$ 2,000,000	Bodily Injury By Disease Aggregate Limit	\$ 2,000,000

Schedule of Underlying Insurance Policies

See Attached "Extension Schedule of Underlying Insurance Policies"

Form Numbers of Forms and Endorsements that apply.

SX01040108	SX80020405	SX80040405	SX01030906
SX21040697	SX21050697	SX21080405	SX21610697
SX21771206	SX22100300	SX24010401	SX24530606

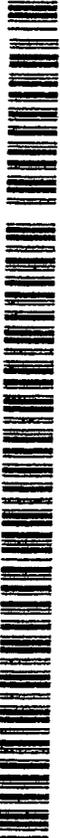
Countersigned by

Authorized Representative

04/07/09
Date

06863

*2100012VC86060110



EXTENSION SCHEDULE OF UNDERLYING INSURANCE POLICIES



This extension schedule forms a part of the policy designated in the Declarations.

Carrier, Policy Number and Policy Period:

A. HARTFORD CASUALTY INSURANCE COMPANY
 12 SBA VC8606 06/19/09 TO 06/19/10

Type of Coverage	Applicable Limits
<input checked="" type="checkbox"/> Business Liability - including:	Bodily Injury and Property Damage Liability Combined
	\$2,000,000 each occurrence
	\$4,000,000 general aggregate
Employees as Additional Insureds	
Contractual Liability	
Limited Non-Owned Watercraft	
Additional Insureds	
Damages To Premises Rented To You	Property Damage Liability
	\$ 300,000 each occurrence
<input checked="" type="checkbox"/> Personal and Advertising Injury	\$2,000,000
<input checked="" type="checkbox"/> Products/Completed Operations	\$4,000,000 Prod./Comp. Ops. aggregate
<input checked="" type="checkbox"/> Hired Auto and Non-Owned Auto	\$2,000,000 Limit of Liability
B.	
<input type="checkbox"/> Comprehensive Automobile Liability - Owned Automobiles	Bodily Injury Liability
	each person
	each accident
<input type="checkbox"/> Non-Owned Automobiles	Property Damage Liability
	each accident
<input type="checkbox"/> Hired Automobiles	Bodily Injury and Property Damage Liability Combined
	each accident
<input type="checkbox"/> Uninsured Motorist	each occurrence
C.	
<input type="checkbox"/> Employer's Liability	each accident*
	each employee by disease*
	total policy by disease*
D.	
<input type="checkbox"/> Liquor Liability	

An "X" marked in the box indicates the coverage is provided in the Underlying Policies.

(Note Maintenance of Underlying Insurance Condition SX 80 02 or SX 80 03)

*Except that in any jurisdiction where the amount of Employers Liability Coverage afforded by the underlying insurer is by law unlimited, the limit stated does not apply and the policy of which this extension schedule forms a part shall afford no insurance with respect to Employers Liability in such jurisdiction.

1745

EXEMPT ORGANIZATION CERTIFICATION

VENDOR		EXEMPT ORGANIZATION MAKING PURCHASES	
	NAME	Carol M. Baldwin	
	AND	Breast Cancer Research Fund, Inc.	
	ADDRESS	P.O. Box 600	
		Stony Brook, New York 11790	

THIS CERTIFICATION IS ACCEPTABLE IF THE PURCHASER HAS ENTERED ALL INFORMATION REQUIRED.

CERTIFICATE NUMBER (from ST-119)
EX- 214621

I CERTIFY THAT THE ORGANIZATION NAMED ABOVE HAS RECEIVED AN EXEMPT ORGANIZATION CERTIFICATE WITH THE ABOVE NUMBER, AND IS EXEMPT FROM STATE AND LOCAL SALES TAXES ON ALL ITS PURCHASES.

SIGNATURE OF OFFICER OF ORGANIZATION	TITLE	DATE PREPARED

Exempt Organization Certifications (ST-119.1) may be used only when an exempt organization is the direct purchaser and payer of record. Any bill, invoice or receipt given by the vendor must show the above organization as the purchaser. Payment must be from the funds of the exempt organization.

The exemption from state and local sales and use tax does not extend to officers, members or employees of the organization. Personal purchases made by such individuals are subject to sales tax. An organization's exemption does not extend to its subordinate or affiliated units. When making purchases, subordinate units may not use the exemption number assigned to the parent organization. Such misuse may result in the revocation of the exemption granted.

An Exempt Organization Certification must be given to each vendor at the time of the first purchase from that vendor. A separate certification is not necessary for each subsequent purchase provided the exempt organization's name, address, and certificate number appear on the sales slip or billing invoice. The certification is considered part of each order given to the vendor and remains in force unless revoked.

Vendors must retain the Exempt Organization Certification for at least three years after the date of the last exempt sale substantiated by the certification.

Additional copies of this form (ST-119.1) can be obtained from any State District Tax Office or from the main office of the Taxpayer Assistance Bureau, State Campus, Albany, New York 12227. This form may be reproduced without prior permission from the Department of Taxation and Finance.

1745

West Sayville Administration
Montauk Highway
West Sayville, NY
(631) 854-4949

Sales Receipt

Transaction #: 29424
Date: 8/5/2009 Time: 10:46:04 AM
Cashier: Felicia Register #: 3

blyden-10/4/09-carol baldwin breast cancer researc

Item	Description	Amount
SE_Fund	Fund Raisers	\$50.00
	Sub Total	\$50.00
	Total	\$50.00
	Master Card Tendered	\$50.00
	Card: XXXXXXXXXXXX8911	
	Auth: 15652B	
	Change Due	\$0.00



* 2 9 4 2 4 *
Thank you.

We hope you'll come back soon!
West Sayville Administration
<http://www.suffolkcountyny.gov/parks>

COUNTY OF SUFFOLK



1745

600 200

AUG 10 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: August 7, 2009
RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF BLYDENBURGH
COUNTY PARK BY THE CAROL M. BALDWIN BREAST CANCER
RESEARCH FUND FOR ITS WALK FUNDRAISER

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- Carol M. Baldwin Breast Cancer Research Fund Walk Fundraiser.doc".

Should you require anything further, please contact my office at 4-4984.

Enclosures



1746

Intro. Res. No. -2009

Laid on Table

8/18/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO -2009, ACCEPTING AND APPROPRIATING 100% REIMBURSABLE FUNDS FOR THE END OF LIFE CARE PROGRAM

WHEREAS, the State has made available to Suffolk County funding for the End of Life Care Program in the amount of **\$37,500**; and

WHEREAS, this grant will be utilized to conduct an End of Life Care-Community Demonstration Program; and

WHEREAS, this community-based supportive care program will be provided to functionally impaired Suffolk County residents aged 60 years of age or older, who have been diagnosed with a serious illness that has reached a terminal stage; and

WHEREAS, said program is to run from June 1, 2009 through May 31, 2010; and

WHEREAS, these funds have 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:

001-3772 State Aid: Programs for Aging **\$37,500**

ORGANIZATIONS:

County Executive
Human Services: Office for the Aging
001-EXE-6808

Contracted Services **\$37,500**
4980 - Contracted Services **\$37,500**

xxxx Federation Employment and Guidance Service, Inc.
(d/b/a FECS or FECS Health and Human Services System)

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

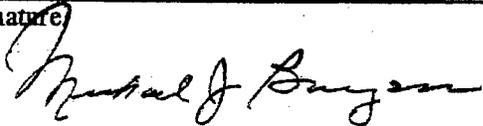
**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1746

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/>	Local Law <input type="checkbox"/>	Charter Law <input type="checkbox"/>
2. Title of Legislation		
Accepting and Appropriating 100% Reimbursable Funds for the new End of Life Care Program.		
3. Purpose of Proposed Legislation		
SEE #2 ABOVE.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
5. If the answer to Item 4 is a yes, on what will it impact? (Circle appropriate category)		
<input checked="" type="checkbox"/> County	<input type="checkbox"/> Town	<input type="checkbox"/> Economic Impact
<input type="checkbox"/> Village	<input type="checkbox"/> School District	<input type="checkbox"/> Other (Specify):
<input type="checkbox"/> Library District	<input type="checkbox"/> Fire District	
6. If the answer to item 4 is a yes, Provide Detailed Explanation of Impact.		
Increase revenue to County. Revenue will equal expenditures. These are 100% reimbursable State funds. Funds available 6/1/2009-5/31/2010		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
200 - \$37,500		
2010-2014 unknown		
8. Proposed Source of Funding.		
100% State funds		
9. Timing of Impact.		
Upon Approval		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
HOLLY RHODES-TEAGUE DIRECTOR		7/24/09

NOTIFICATION OF GRANT AWARD UNDER THE
END OF LIFE CARE
COMMUNITY SUPPORT DEMONSTRATION PROGRAM

1746

Name & Address of Area Agency: Suffolk County Office for the Aging P.O. Box 6100 - H. Lee Dennison Bldg. - 3rd floor 100 Veterans Memorial Highway Hauppauge, New York 11788		Name and Address of Sponsoring Agency/Payee: County: Suffolk	
		Beginning: 6/1/09	Ending: 05/31/10
Fiscal Year from which funds awarded: 2008		This Award is: New	
		<u>PROJECT FUNDING</u>	
<u>COST CATEGORIES</u>	<u>AMOUNT</u>		
Personnel	\$0	Total Project Cost	\$37,500
Fringe Benefits	0	State Share of Net Cost	\$50,000
Equipment	0	Matching Share of Net Cost	\$0
Travel	0	a. In-kind	0
Maintenance & Operations	0	b. Cash	0
Other Expenses	0		
Subcontracts	<u>37,500</u>		
APPROVED COSTS	<u>\$37,500</u>		
<p>REMARKS: In addition to the conditions contained in the Four Year Plan, Annual Implementation Plan and approved Application for Funding, the conditions checked below apply to this award:</p> <p><input checked="" type="checkbox"/> 1. Unless revised, the amount above, 'State Share of Net Cost', will constitute a ceiling for State participation in the approved cost.</p> <p><input checked="" type="checkbox"/> 2. Receipt of state funds, either through advance or reimbursement, does not constitute earning of these funds. The state share of the project cost is earned only when allowable costs have been incurred and paid.</p> <p><input checked="" type="checkbox"/> 3. The final claim for this grant period must be received within ninety (90) days of the end of the program period.</p>			
Name & Title of Authorizing Official	Signature	Date	
Michael J. Burgess, Director		7/8/09	

COUNTY OF SUFFOLK



Steve Levy
COUNTY EXECUTIVE

1746

AUG 11 2009

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 funds for End of Life Care Program

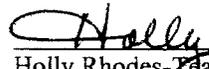
Date: July 29, 2009

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 End of Life Care Program.

These funds will be utilized to conduct an End of Life Care-Community Demonstration Program. This community-based supportive care program will be provided to functionally impaired Suffolk County residents aged 60 years of age or older, who have been diagnosed with a serious illness that has reached a terminal stage.

The period of award is June 1, 2009 through May 31, 2010. Please note that this request is 100% State Grant Funded.

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 Citizen Program Admin. II
Carolyn Kagan, Principal Contracts Examiner

1747

Intro Res. No. -2009

Laid on Table

8/18/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2009, APPROVING AN AMENDED CONSTRUCTION CONTRACT BETWEEN SUFFOLK COUNTY SEWER DISTRICT 11 - SELDEN AND A CONSORTIUM KNOWN AS DISTRICT 11 VENTURE

WHEREAS, on May 21, 1997, the Suffolk County Sewer Agency adopted Resolution No. 14-1997, authorizing the expansion of the Sewage Treatment Plant in Suffolk County Sewer District No. 11 – Selden; and

WHEREAS, District 11 Venture (D11V) is the consortium which funded the expansion of the SCSD #11 – Selden Sewage Treatment Plant for the purposes of connecting additional projects to the District's sewage treatment plant; and

WHEREAS, the New York State Department of Environmental Conservation has recently approved an additional 47,000 GPD of sewage flow at the District's sewage treatment plant due to modifications to the original expansion design; and

WHEREAS, on April 17, 2006, the Suffolk County Sewer Agency adopted Resolution No. 6-2006, authorizing the allocation of the additional gallonage and approving the connection fee, permitting D11V to recoup the additional funds required to finance said modifications at the rate of \$7.06 per gallon per day with the balance of the connection fee going to the District; and

BE IT NOW THEREFORE

1st RESOLVED, that the Administrative Head of the District is hereby authorized, directed and empowered to enter into an amended contract with District 11 Venture to allocate the additional gallonage and establish the connection fee rate of \$7.06 per gallon per day, to allow D11V to recoup the funds expended for the modifications, with the balance of the connection fee going to the District.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

1747

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation RESOLUTION No. – 6-2006 - AMENDING A CONSTRUCTION CONTRACT BETWEEN SUFFOLK COUNTY SEWER DISTRICT 11 - SELDEN AND A CONSORTIUM KNOWN AS DISTRICT 11 VENTURE		
3. Purpose of Proposed Legislation To authorize execution of an Amended Construction Agreement by the Administrative Head of Suffolk County Sewer District No.. 11 - Selden with a consortium known as District 11 Venture (D11V) allocating an additional 47,000 GPD approved by the NYS DEC and determining the connection fee associated with the additional GPD.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to Item 4 is "yes," on what will it impact? (Circle appropriate category)		
<u> County </u>	Town	Economic Impact
Village	School District	<u> Other </u> (\$Specify):
Library District	Fire District	The consortium that financed the expansion of Sewer District #11 - Selden.
6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact As per Sewer Agency Resolutions 14-1997 and 6-2006 to expand SCSD #11 – Selden, \$7.06 per gallon per day of the connection fee for allocation of this additional gallonage will be paid to the District 11 Venture, and the balance of the connection will be paid to the District.		
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 Craig A Platt Assistant Director of Sewer District Activation	11. Signature of Preparer <i>Craig A. Platt</i> <i>Cammie Chisum</i>	12. Date 7/6/09 7/24/09

Assistant Budget Director

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1747

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.

COUNTY OF SUFFOLK



1747

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, SCDPW

DATE: July 6, 2009

SUBJECT: **Introductory Resolution calling for approval of an amended construction agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden with a consortium known as District 11 Venture.**

Attached is a draft resolution filed as Reso - DPW-SA 6-2006 SCSD #11 – Amended Construction Agreement and appropriate forms with the backup filed as Reso - Backup DPW-SA 6-2006 SCSD #11 - Amended Construction Agreement. This is a resolution authorizing the execution of an amended construction agreement by the Administrative Head of Suffolk County Sewer District No. 11 – Selden with a consortium known as District 11 Venture.

Project Facts	
Type/units:	SCSD #11 WWTP Expansion
Groundwater Zone:	III
Legislative District	4 th

TL:BW:cap

cc: Chris Kent, Chief Deputy County Executive
Gilbert Anderson, P.E. Commissioner, SCDPW
Ben Wright, P.E.
John Donovan, P.E.
Laura Conway
Linda Spahr, Esq.
Debra Kolyer, County Executive's Office
Brendan Chamberlain
E-mail to CE Reso Review

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1747

SUFFOLK COUNTY SEWER AGENCY
RESOLUTION NO: 6-2006
AMENDING A CONSTRUCTION CONTRACT BETWEEN
SUFFOLK COUNTY SEWER DISTRICT 11 - SELDEN AND A
CONSORTIUM KNOWN AS DISTRICT 11 VENTURE

WHEREAS, the developments of various projects collectively known as District 11 Venture located in the vicinity of Suffolk County Sewer District 11 - Selden have expanded the District treatment facility and connected their developments to that District; and

WHEREAS, the District had requested and the District 11 Venture had complied with constructing capacity beyond their initial needs; and

WHEREAS, the additional cost to the District 11 Venture for this additional work has been documented and confirmed as \$332,000; and

WHEREAS, the additional capacity created by this work results in a flow value of 47,000 gallons per day (gpd); and

WHEREAS, a request has been made by the District 11 Venture to recover their costs of this additional capacity through the shared sale of the 47,000 gpd; and

WHEREAS, the value of the 47,000 gpd to be recovered by the District 11 Venture is \$7.06 per gpd of capacity; and

WHEREAS, the current value of the sale of capacity (connection fee) is \$15 per gpd; now therefore be it

1ST RESOLVED, that the District secure from the New York State Department of Environmental Conservation the necessary approvals to utilize the excess capacity of 47,000 gpd; and be it further

2ND RESOLVED, that the District 11 Venture would be reimbursed \$7.06 per gpd of capacity sold with the District receiving the remainder of the then current connection fee and; be it further

3RD RESOLVED, that the Administrative Head of the District be and he hereby is authorized, directed, and empowered to enter into a contract amendment with District 11 Venture and that the District 11 Venture be required to satisfy the conditions that the Administrative Head deems necessary to ensure performance of such agreement amendment.

(Suffolk County Sewer Agency meeting 04/17/06)

SUFFOLK COUNTY SEWER AGENCY
RESOLUTION NO. 14-1997

1747

AUTHORIZING THE EXPANSION OF THE SEWAGE TREATMENT PLANT
AT SUFFOLK COUNTY SEWER DISTRICT NO. 11 - SELDEN
BY DISTRICT 11 VENTURE

WHEREAS, *District 11 Venture* is a consortium of entities (the "District 11 Entities"), each of which owns, or is affiliated with entities that own, property located outside the boundary of Suffolk County Sewer District 11- Selden (the "District") but in close enough proximity to the District's sewage treatment plant to permit its connection thereto, and

WHEREAS, all of the properties owned by the District 11 Entities are hereinafter referred to collectively as the "PREMISES," and

WHEREAS, the District's sewage treatment plant lacks sufficient capacity in excess of the needs of the District and the District's contractees to accept the sewage which is expected to emanate from the PREMISES, and

WHEREAS, *District 11 Venture* has offered, at its sole cost, expense and effort, and at no cost to the District's residents and/or ratepayers, to expand the District's sewage treatment plant in order to provide sewage treatment capacity for the PREMISES, and

WHEREAS, the connection of the PREMISES to the District's sewage treatment plant will be financially beneficial to the District, and environmentally beneficial to all of Suffolk County,

NOW, THEREFORE, IT IS

RESOLVED, that *District 11 Venture* is hereby authorized to enter into and upon the site of the District's sewage treatment plant for the purpose of expanding the said plant in order to provide sewage treatment capacity for the PREMISES in quantities as set forth below, and it is further

RESOLVED, that the said expansion of the District's sewage treatment plant shall be performed by *District 11 Venture* at its sole cost, expense and effort, and at no cost to the District's residents and/or ratepayers, and it is further

RESOLVED, that the said expansion of the District's sewage treatment plant by *District 11 Venture* shall be performed in accordance with the requirements, and to the satisfaction, of the Suffolk County Department of Public Works, and it is further

RESOLVED, that, in consideration of the expansion of the District's sewage treatment plant by *District 11 Venture*, each of the District 11 Entities shall receive a credit against the connection fee payable to the District for the connection of each entity's property to the sanitary sewerage facilities of the District, and it is further

RESOLVED, that the amount of said credit shall be the amount paid by each of the District 11 Entities to *District 11 Venture* toward the expansion of the District's sewage treatment plant, provided, however, that said amount shall be subject to the approval of this Agency's staff and shall not exceed the amount of the connection fee payable by each entity for the connection of its premises to the District's facilities, and it is further

1747

RESOLVED, that the increased sewage treatment capacity in the District's plant to be provided by *District 11 Venture* as aforesaid shall be allocated as follows:

Name of Project	Gallonage
Coram Estates	44,000 gpd
Pinewood Estates	23,250 gpd
Norton Park	27,000 gpd
Pine Woods	48,000 gpd
Plymouth Estates / HAR Homes	55,000 gpd
Fasano Gate	5,400 gpd
Oak Pond Townhouses	55,000 gpd
Park Ridge Golf Community	106,600 gpd

and it is further

RESOLVED, that the allocation of capacity set forth above shall be subject to change upon the request of *District 11 Venture* and the approval of said request by this Agency's staff, and it is further

RESOLVED, that the Administrative Head of the District is hereby authorized to enter into an agreement with *District 11 Venture*, the Suffolk County Department of Public Works (DPW), the Suffolk County Department of Health Services, the County of Suffolk and this Agency for the expansion of the District's sewage treatment plant in order to provide sewer treatment capacity for the PREMISES, said agreement to contain such terms as the Administrative Head shall determine, and it is further

RESOLVED, that, unless waived by this Agency's staff, *District 11 Venture* shall, at its sole cost, expense and effort, furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for *District 11 Venture's* expansion of the District's sewage treatment plant by *District 11 Venture's* obligations under the aforesaid agreement, and it is further

RESOLVED, that, upon completion of the expansion of the District's sewage treatment plant by *District 11 Venture*, the connection of each of the individual properties comprising the PREMISES to the sanitary sewerage facilities of the District shall be subject to the approval of this Agency, the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to *District 11 Venture* if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein, in form and content satisfactory to the Chairman of this Agency, has not been negotiated with *District 11 Venture* and fully executed by all parties thereto.

RESOLUTION NO. -2009 CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASES AND IMPROVEMENTS OF FACILITIES FOR SEWER DISTRICT NO. 7 – MEDFORD (CP 8129)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County Sewer District designated and known as Suffolk County Sewer District No. 7 – Medford; and

WHEREAS, the Suffolk County Sewer Agency is recommending an increase and improvement to Suffolk County Sewer District No. 7 – Medford, namely, sludge process improvements; and

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared maps and plans pertaining to these proposed increases and improvements to the facilities of Suffolk County Sewer District No. 7 – Medford and has also prepared an estimate of the costs of such increases and improvements and has filed these documents, along with its recommendations and reports of its proceedings, with the County Legislature of the County of Suffolk; and

WHEREAS, it would appear that these increases and improvements are in the best interests of the people of Suffolk County; and

WHEREAS, it is the function of County Legislature of the County of Suffolk to call for a public hearing upon such proposed increases and improvements to facilities at Suffolk County Sewer District No. 7 – Medford; now, therefore be it

1st RESOLVED, this County Legislature of the County of Suffolk, being the lead agency under the State Environmental Quality Review Act (“SEQRA”) Environmental Conservation Law Article 8, and pursuant to Resolution No. XXX hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York State Code of Rules and Regulations; and be it further

2nd RESOLVED, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. A meeting of the County Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 13th day of October 2009, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty

days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the County Legislature of the County of Suffolk New York will meet at the County Center in the meeting room of the County Legislature in Hauppauge New York, in said County, on October 13, 2009 at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing upon a proposal for increases and improves to the facilities Suffolk County Sewer District No. 7 – Medford, in and about the Town of Brookhaven, substantially in accordance with the maps, plans, report and recommendations prepared by and filed with the Suffolk County Legislature by the Suffolk County Sewer Agency with the assistance of the County Department of Public Works, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Notice of Cost

The total cost for the increases and improvements to Suffolk County Sewer District No. 7 – Medford is \$1,000,000 using sewer district serial bonds. The cost is to be allocated to the entire area of said Sewer District. It is proposed that the project will be implemented during 2010 and that \$1,000,000 in sewer district serial bonds will be appropriated in 2010 with the first interest payment in 2010 and the maximum payment year for the project being 2011. It is indicated in the map, plan and report that the project will require sewer district serial bonds and the financial impact of the project will be less than \$14.00 per year per typical property.

Project Description

The increase and improvement to Suffolk County Sewer District No. 7 – Medford of the sludge process improvement project includes the purchase and installation of equipment and systems to thickening sludge. The project is more fully described and defined in the aforementioned maps, plans, report and recommendations. The estimate of the cost associated with the increase and improvement project is \$1.0 million.

A copy of the map, plan, and estimate of costs relating to said proposed increase and improvement of facilities is on file in the Office of the Clerk of said County Legislature where the same may be examined during regular business hours.

Section 3. This resolution shall take effect immediately.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1748

1. Type of Legislation Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>											
2. Title of Proposed Legislation A resolution calling for a public hearing for the purpose of considering the increase and improvement of facilities for the Sewer District No. 7 – Medford (CP 8129).											
3. Purpose of Proposed Legislation To call a public hearing for improvements to SCSD No. 7 – Medford											
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>											
5. If the answer to Item 4 is "yes," on what will it impact? (circle appropriate category) <table style="width: 100%; border: none;"> <tr> <td style="width: 33%; padding: 5px;">County</td> <td style="width: 33%; padding: 5px;">Town</td> <td style="width: 33%; padding: 5px;">Economic Impact</td> </tr> <tr> <td style="padding: 5px;">Village</td> <td style="padding: 5px;">School District</td> <td style="padding: 5px;">Other (Specify):</td> </tr> <tr> <td style="padding: 5px;">Library District</td> <td style="padding: 5px;">Fire District</td> <td></td> </tr> </table>			County	Town	Economic Impact	Village	School District	Other (Specify):	Library District	Fire District	
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 \$1.0 million dollar request will be funded by the District residents using sewer district serial bonds.											
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. Serial Bonds (5.5%/20 yrs) = \$93,900 (maximum year 2011), however the use of ASRF funding will cap the increase to less than \$14 per typical property per year for the project.											
8. Proposed Source of Funding Serial Bonds											
9. Timing of Impact											
10. Typed Name & Title of Preparer Ben Wright, P.E. Chief Engineer, Sanitation	11. Signature of Preparer 	12. Date 7-13-09									

RESOLUTION SUBMITTAL SHEET

1748

Capital Project 8129
 Operating Fund
 Other

Legislative Districts 3 & 7
 Federal Aid %
 State Aid %

Give a complete description of why we are asking for reso; if aided, state status of aid

Calling a public hearing for \$1.0 million improvement project at SD #7 – Medford. A different capital project was initiated in 2008 for process improvements with a cost of \$1.7 million.

Previous resolution (list previous reso for the same work)

<u>Resolution Number</u>	<u>Purpose</u>	<u>Amount</u>
<u>1214-08</u>	<u>Process improvements but not the same work.</u>	<u>\$1.7 million</u>

<u>Amounts being requested</u>		<u>Current Funding</u>	
Planning	<u>0</u>	Planning	<u>0</u>
Site	<u>0</u>	Site	<u>0</u>
Construction	<u>1,000,000</u>	Construction	<u>0</u>
Land	<u>0</u>	Land	<u>0</u>
F&E	<u>0</u>	F&E	<u>0</u>

Project Status

Est. planning completion	<u>July 2009</u>	Design consultant	<u>In - house</u>
Est. construction start	<u>Nov. 2009</u>	Contractor	
Est. construction completion	<u>Oct 2010</u>		

State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue)

<u>Offset</u>	<u>Leg. District</u>	<u>Comments</u>
----------------------	-----------------------------	------------------------

COUNTY OF SUFFOLK

JUL 16 2009



1748

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 Zwiirn, Deputy County Executive

FROM: Tom LaGuardia, P.E. Chief Deputy Commissioner

SUBJECT: **Calling for a Public Hearing for the Purpose of Considering the Increase and Improvement of Facilities for Sewer District No. 7 – Medford (CP 8129)**

DATE: July 13, 2009

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8129 – SD 7 – Medford Improvements Hearing 7-13-09 and backup filed as Backup DPW CP 8129 – SD 7 – Medford Improvements Hearing 7-13-09. The resolution calls for a public hearing to provide funds for the improvements of the wastewater treatment facility. Funds requested total \$1,000,000. Sewer district serial bonds will be used per the adopted capital budget and the annual rate increase will not pierce the State Comptroller's cap of \$17 per typical property, thus an application is not needed. We appreciate the draft resolution being laid on the table as soon as possible.

TL:BW:ni
Attachment

cc: Chris Kent, Chief Deputy County Executive
 Gil Anderson, P.E., Commissioner
 Brendan Chamberlain, County Executive Assistant
 Laura Conway, CPA, Chief Accountant
 Linda Spahr, Esq., Assistant County Attorney
 Carmine Chiusano, Assistant Budget Director
 Ben Wright, P.E., Chief Engineer, Sanitation
 CE Reso Review
 tl-bw7-13-09 BackupDPW sd7-Medford Improvements Hearing CP 8129 memo to BZwiirn

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2009 CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED INCREASES AND IMPROVEMENTS OF FACILITIES FOR SEWER DISTRICT NO. 5 – STRATHMORE HUNTINGTON (CP 8115)

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Suffolk, New York has established a County Sewer District designated and known as Suffolk County Sewer District No. 5 – Strathmore Huntington; and

WHEREAS, the Suffolk County Sewer Agency is recommending an increase and improvement to Suffolk County Sewer District No. 5 – Strathmore Huntington, namely, process improvements; and

WHEREAS, pursuant to New York County Law Section 268, the Suffolk County Sewer Agency has prepared maps and plans pertaining to these proposed increases and improvements to the facilities of Suffolk County Sewer District No. 5 – Strathmore Huntington and has also prepared an estimate of the costs of such increases and improvements and has filed these documents, along with its recommendations and reports of its proceedings, with the County Legislature of the County of Suffolk; and

WHEREAS, it would appear that these increases and improvements are in the best interests of the people of Suffolk County; and

WHEREAS, it is the function of County Legislature of the County of Suffolk to call for a public hearing upon such proposed increases and improvements to facilities at Suffolk County Sewer District No. 5 – Strathmore Huntington; now, therefore be it

1st **RESOLVED**, this County Legislature of the County of Suffolk, being the lead agency under the State Environmental Quality Review Act (“SEQRA”) Environmental Conservation Law Article 8, and pursuant to Resolution No. 799-2008 hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York State Code of Rules and Regulations; and be it further

2nd **RESOLVED**, by the County Legislature of the County of Suffolk, New York, as follows:

Section 1. A meeting of the County Legislature of the County of Suffolk New York shall be held at the County Center in the meeting room of the County Legislature in Hauppauge, New York, in said County, on the 13th day of October 2009, at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of said County, and such other newspaper as the Legislature may designate, if any, said publication to be made in each of such newspapers not less than ten, nor more than twenty

days before the day set herein for said public hearing. Such notice shall be in the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the County Legislature of the County of Suffolk New York will meet at the meeting room of the County Legislature in Hauppauge New York, in said County, on October 13, 2009 at 2:30 p.m., Prevailing Time, for the purpose of conducting a public hearing upon a proposal for increases and improves to the facilities Suffolk County Sewer District No. 5 – Strathmore Huntington, in and about the Town of Huntington, substantially in accordance with the maps, plans, report and recommendations prepared by and filed with the Suffolk County Legislature by the Suffolk County Sewer Agency with the assistance of the County Department of Public Works, at which time and place said County Legislature will consider such proposal and hear all parties interested therein concerning the same.

Notice of Cost

The total cost for the increases and improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington is \$750,000 using sewer district serial bonds. The cost is to be allocated to the entire area of said Sewer District. It is proposed that the project will be implemented during 2010 and that \$750,000 in sewer district serial bonds will be appropriated in 2010 with the first interest payment in 2010 and the maximum payment year for the project being 2011. It is indicated in the map, plan and report that the project will require sewer district serial bonds and the financial impact of the project will be less than \$35.00 per year per typical property.

Project Description

The increase and improvement to Suffolk County Sewer District No. 5 – Strathmore Huntington of the process improvement project includes construction of installation of odor control equipment and systems. The project is more fully described and defined in the aforementioned maps, plans, report and recommendations. The estimate of the cost associated with the increase and improvement project is \$750,000.

A copy of the map, plan, and estimate of costs relating to said proposed increase and improvement of facilities is on file in the Office of the Clerk of said County Legislature where the same may be examined during regular business hours.

Section 3. This resolution shall take effect immediately.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1749

1. Type of Legislation Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____											
2. Title of Proposed Legislation A resolution calling for a public hearing for the purpose of considering the increase and improvement of facilities for the Sewer District No. 5 – Strathmore Huntington (CP 8115).											
3. Purpose of Proposed Legislation To call a public hearing for improvements to SCSD No. 5 – Strathmore Huntington											
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No _____											
5. If the answer to Item 4 is "yes," on what will it impact? (circle appropriate category) <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">County</td> <td style="width: 33%;">Town</td> <td style="width: 33%;">Economic Impact</td> </tr> <tr> <td>Village</td> <td>School District</td> <td>Other (Specify):</td> </tr> <tr> <td>Library District</td> <td>Fire District</td> <td></td> </tr> </table>			County	Town	Economic Impact	Village	School District	Other (Specify):	Library District	Fire District	
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 \$750,000 request will be funded by the District residents using sewer district serial bonds.											
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. Serial Bonds (5.5%/20 yrs) = \$70,425 (maximum year 2011), however the use of ASRF funding will cap the increase to less than \$35 per typical property per year for the project.											
8. Proposed Source of Funding Serial Bonds											
9. Timing of Impact											
10. Typed Name & Title of Preparer Ben Wright, P.E. Chief Engineer, Sanitation	11. Signature of Preparer 	12. Date 7-13-09									

RESOLUTION SUBMITTAL SHEET

1749

Capital Project 8115
Operating Fund
Other

Legislative Districts 16 & 17
Federal Aid %
State Aid %

Give a complete description of why we are asking for reso; if aided, state status of aid

Calling a public hearing for \$750,000 improvement project at SD #5 – Strathmore Huntington. The improvements are for an odor control system and tank covers.

Previous resolution (list previous reso for the same work)

<u>Resolution Number</u>	<u>Purpose</u>	<u>Amount</u>
<u>1067-08</u>	<u>Engineering</u>	<u>\$75,000</u>
<u>1305-07</u>	<u>Engineering</u>	<u>\$50,000</u>
<u>328-06</u>	<u>Construction of force main</u>	<u>\$50,000</u>

<u>Amounts being requested</u>		<u>Current Funding</u>	
Planning	<u>0</u>	Planning	<u>\$125,000</u>
Site	<u>0</u>	Site	<u>0</u>
Construction	<u>750,000</u>	Construction	<u>0</u>
Land	<u>0</u>	Land	<u>0</u>
F&E	<u>0</u>	F&E	<u>0</u>

Project Status

Est. planning completion	<u>12/31/09</u>	Design consultant
Est. construction start	<u>6/1/2010</u>	Contractor
Est. construction completion	<u>6/1/2011</u>	

State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue)

<u>Offset</u>	<u>Leg. District</u>	<u>Comments</u>
---------------	----------------------	-----------------

COUNTY OF SUFFOLK

Geo 08



JUL 16 2009

1749

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive

FROM: *Tom LaGuardia*
Tom LaGuardia, P.E., Chief Deputy Commissioner

SUBJECT: **Calling for a Public Hearing for the Purpose of Considering the Increase and Improvement of Facilities for Sewer District No. 5 – Strathmore Huntington (CP 8115)**

DATE: July 13, 2009

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8115 – SD 5 – Strathmore Huntington Improvements Hearing 7-13-09 and backup filed as Backup DPW CP 8115 – SD 5 – Strathmore Huntington Improvements Hearing 7-13-09. The resolution calls for a public hearing to provide funds for the improvements of the wastewater treatment facility. Funds requested total \$750,000. Sewer district serial bonds will be used per the adopted capital budget and the annual rate increase will pierce the State Comptroller's cap of \$17 per typical property, thus an application is needed. We appreciate the draft resolution being laid on the table as soon as possible.

TL:BW:ni
Attachment

cc: Chris Kent, Chief Deputy County Executive
 Gil Anderson, P.E., Commissioner
 Brendan Chamberlain, County Executive Assistant
 Laura Conway, CPA, Chief Accountant
 Linda Spahr, Esq., Assistant County Attorney
 Carmine Chiusano, Assistant Budget Director
 Ben Wright, P.E., Chief Engineer, Sanitation
 CE Reso Review
 tl-bw7-13-09 BackupDPW sd5-Strathmore Huntington Improvements Hearing CP 8129 memo to BZwirn

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

TAX ANTICIPATION NOTE RESOLUTION NO. -2009

RESOLUTION DELEGATING TO THE COUNTY COMPTROLLER THE POWERS TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED \$113,000,000 TAX ANTICIPATION NOTES OF THE COUNTY OF SUFFOLK, NEW YORK, IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR COUNTY PURPOSES OR RETURNED TO THE COUNTY FOR COLLECTION FOR THE FISCAL YEARS COMMENCING JANUARY 1, 2006, 2007, 2008 AND 2009, AND TO PRESCRIBE THE TERMS, FORM AND CONTENTS, AND PROVIDE FOR THE SALE AND CREDIT ENHANCEMENT OF SUCH NOTES

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), the power to authorize the issuance of Tax Anticipation Notes (herein called the "Notes") of the County of Suffolk, in the State of New York (the "County" and "State", respectively), in the aggregate principal amount of not to exceed \$113,000,000, and any notes in renewal thereof, is hereby delegated to the County Comptroller, as chief fiscal officer of the County.

Section 2. The following matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes levied for County purposes or returned to the County for collection for the fiscal years commencing January 1, 2006, 2007, 2008 and 2009.

(b) No notes have heretofore been authorized or issued in anticipation of the collection of said taxes, other than the \$310,000,000 Tax Anticipation Notes-2009 (Series I), dated and issued on January 5, 2009.

(c) Said Notes shall mature within the period of one year from the date of their issuance, and may be renewed from time to time in accordance with the provisions of the Law.

Section 3. The Notes shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the County, and the faith and credit of the County shall be pledged to the punctual payment of the principal of and interest on the Notes and, unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the County and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00, and 168.00 of the Law, inclusive, the powers to prescribe the terms, form and contents, and all other powers or duties pertaining or incidental to the sale and issuance of the Notes authorized pursuant hereto, or any renewals thereof, including the powers

to enter into one or more letter of credit agreements or liquidity facility agreements for the Notes, are hereby delegated to the County Comptroller, as chief fiscal officer of the County.

Section 5. This resolution shall take effect immediately.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1750

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> x </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation Delegating to the County Comptroller of the County of Suffolk, New York, the power to authorize the issuance of and to sell not exceeding \$113,000,000 Tax Anticipation Notes of said County in anticipation of the collection of real estate taxes levied for County purposes or returned to the County for collection for the fiscal years commencing January 1, 2006, 2007, 2008 and 2009 and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes		
3. Purpose of Proposed Legislation To issue delinquent tax anticipation notes for cash flow purposes, as we have done for the past number of years. The current 2009 cash flow anticipates revenue of \$95,000,000 in such tax anticipation notes. The resolution has been written, and the fiscal impact has been calculated, to provide sufficient latitude in principal should revenue trends continue to decline resulting in the cash flow requiring a larger infusion of funds.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> x </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	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 Since these notes will be issued to mature in September 2010 impact would be to the County's 2010 operating budget. TANs will be issued during November 2009 for the four most current fiscal tax years. The estimated "gross" interest cost for the maturing note is estimated to be approximately \$2,825,000. (\$113,000,000 x 3.00% gross coupon for 10 months.) It is anticipated that a premium may be bid by the underwriters. Thus, it is currently expected that the net interest cost for the notes could be approximately 1.5%.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. Gross Interest cost in 2010 for the notes = \$2,825,000.		
8. Proposed Source of Funding Tax Anticipation Notes		
9. Timing of Impact 10 months September 2010		
10. Typed Name & Title of Preparer Geraldine Olson Asst. Municipal Finance Administrator <i>Steven Forst</i> SENIOR ACCOUNTANT	11. Signature of Preparer <i>Geraldine Olson</i> <i>Steven Forst</i>	12. Date July 23, 2009 <i>8/10/09</i>

**FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1750

GENERAL FUND

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$2,825,000	\$5.28		\$0.009

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	\$2,825,000	\$5.28		\$0.009

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.

JUL 23 2009 543

Gen C9

1750

COUNTY OF SUFFOLK



OFFICE OF THE COUNTY COMPTROLLER

JOSEPH SAWICKI, JR.
Comptroller

July 23, 2009

HAND DELIVERED

Mr. Benjamin Zwirn
Deputy County Executive
H. Lee Dennison Office Building – 11th Floor
100 Veterans Memorial Highway
Hauppauge, New York 11788

Dear Ben:

SUBJECT: TAX ANTICIPATION NOTE RESOLUTION - \$113,000,000

Attached please find the above referenced resolution and fiscal impact statement. Same has been circulated to all parties via e-mail (CE RESO REVIEW) and hand delivered this date so the resolution may be laid on the table on August 18, 2009 and eligible for consideration for adoption on September 15, 2009. Titles of the electronic files are *Reso-A&C-2009 DTAN*, *Backup-A&C-2009 DTAN-175a* and *Backup-A&C-2009 DTAN-175b*.

The resolution authorizes me to issue delinquent tax anticipation notes, as I do each year to fulfill our operating cash flow requirements. Details relative to the issue are recited in the fiscal impact statement that is attached herewith. Bond Counsel has reviewed and approved the format of the resolution for presentation to the County Legislature.

Sincerely,

Joseph Sawicki, Jr.
County Comptroller

Enclosures

- cc: Christopher Kent, Chief Deputy County Executive
- Christina Capobianco, Chief Deputy Comptroller
- Connie Corso, Budget Director
- Patricia Grimes, Assistant Municipal Finance Administrator
- Geraldine Olson, Assistant Municipal Finance Administrator

Intro. Res. No. 1751-09
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 8/18/09

RESOLUTION NO. -2009, AMENDING THE ADOPTED 2009 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH MAINTENANCE OF RECHARGE BASINS ON NICHOLS ROAD (CP 8240.322)

WHEREAS, there are sufficient funds within the reserved fund balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Suffolk County Water Quality Review Committee pursuant to Article XII of the SUFFOLK COUNTY CHARTER has recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

WHEREAS, the Suffolk County Department of Public Works will sponsor a stormwater remediation project in accordance with Article XII of the SUFFOLK COUNTY CHARTER; and

WHEREAS, the Town of Smithtown will receive funds and implement a stormwater remediation project to clean out three existing recharge basins and expand one on Nichols Rd. in the Town of Smithtown; and

WHEREAS, funding for this project is requested through the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative; and

WHEREAS, the Town of Smithtown committed by Town Resolution 2008-534 to accept the grant from the County of Suffolk for a stormwater remediation project and to enter into an inter-municipal agreement with the County of Suffolk for this project; and

WHEREAS, the Town of Smithtown committed by Town Resolution 2008-534 to either the lesser of \$140,000 or one half the cost of this project; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2009 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, there are available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2009 Capital Budget and Program; now, therefore be it

1st RESOLVED, that the Town of Smithtown, New York, having conducted a coordinated review and being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this action constitutes a Type II Action pursuant to 6NYCRR part 617.5(C) (1), (2), (7), and (20) of the New York State Environmental Quality Review Act, Article 8 of the Environmental Conservation Law and as such, the above action needs no further environmental review; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy-three (73) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of the County's share for this project; and be it further

4th **RESOLVED**, that the Adopted 2009 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	477	E525	9600	Transfer to Capital Fund	\$140,000

and be it further

5th **RESOLVED**, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Rev. Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT (Ref. 525-CAP-IFTR-R477)	525	R477	E525	Transfer from Water Quality Protection	\$140,000

and be it further

6th **RESOLVED**, that the 2009 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8240
 Project Title: Stormwater Remediation- Maintenance of Recharge Basins on Nichols Road

	<u>Total Est'd Cost</u>	<u>Current 2009 Capital Budget & Program</u>	<u>Revised 2009 Capital Budget & Program</u>
3. Construction	\$140,000	\$0	\$140,000W
TOTAL	\$140,000	\$0	\$140,000

and be it further

7th **RESOLVED**, that these Water Quality proceeds in the amount of \$140,000 be and hereby is appropriated as follows:

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8240. 322	50	Maintenance of Recharge Basins on Nichols Road	\$140,000

and be it further

8th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project; and be it further

9th **RESOLVED**, that the County Executive is hereby authorized to execute an inter-municipal agreement with the Town of Smithtown under Section 119-0 of the NEW YORK GENERAL MUNICIPAL LAW, which shall include but not be limited to, a provision authorizing the Town of Smithtown to remediate three (3) existing recharge basins and reconstruct one of those basins to its original design dimensions, all located on the west side of Nichols Road.

DATED:

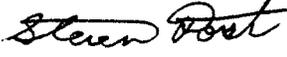
APPROVED BY:

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1751

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. -2009, AMENDING THE ADOPTED 2009 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH MAINTENANCE OF RECHARGE BASINS ON NICHOLS ROAD (CP 8240.322)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<input checked="" type="radio"/> County	<input type="radio"/> Town	<input type="radio"/> Economic Impact
<input type="radio"/> Village	<input type="radio"/> School District	<input type="radio"/> Other (Specify):
<input type="radio"/> Library District	<input type="radio"/> Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8240- STORMWATER REMEDIATION PROJECT.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
FUND 477 RESERVE FUND BALANCE		
9. Timing of Impact		
UPON ADOPTION		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
STEVEN FORST SENIOR ACCOUNTANT		JULY 27, 2009

**FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1751

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.

COUNTY OF SUFFOLK



1751

JUN 08 2009

OFFICE OF THE COUNTY EXECUTIVE

Steve Levy
COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER

DEPARTMENT OF ENVIRONMENT
AND ENERGY

May 26, 2009

Mr. Ben Zwirn
Deputy County Executive
H Lee Dennison Bldg. Fl. 12
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

Enclosed for your approval are the original and one (1) copy of the proposed resolution pursuant to:

"MAINTENANCE OF RECHARGE BASINS ON NICHOLS ROAD"

There are sufficient funds included in the 2009 Operating Budget Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its June 19, 2008 meeting, approved "Maintenance of Recharge Basins on Nichols Road", submitted by the Suffolk County Department of Public Works, as an appropriate use of Suffolk County Water Quality Protection and Restoration Program funds in the amount of \$140,000.

After your examination please place this on the Legislative Agenda as soon as possible.

Sincerely,

Carrie Meek Gallagher
Commissioner, Department of Environment & Energy

Enc.

cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, Director Intergovernmental Relations ✓

1751

*RE: Smithtown Town Board Resolution #2008-534
Re: Maintenance of Recharge Basins on Old Nichols Road*

DATED: August 12, 2008

STATE OF NEW YORK)

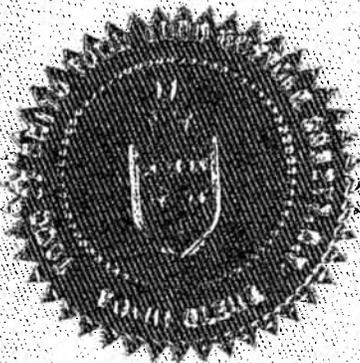
*TOWN OF SMITHTOWN) SS:
COUNTY OF SUFFOLK)*

I, VINCENT PULEO, TOWN CLERK, of the Town of Smithtown, County of Suffolk, State of New York, do hereby certify that the foregoing is a true copy of an original on file in the Town Clerk's Office, and further certify that the said has been compared by me with an original thereof, and that the foregoing is a correct transcript therefrom, and of that whole of said original.

IN WITNESS WHEREOF, I have hereunto set my hand and cause the seal of said Town to be hereunto affixed at Smithtown, in said County and State this 15th day of April, 2009.



*Vincent Puleo - Town Clerk
Town of Smithtown*



1751

The following resolution was offered by the Town Board en masse:

(#534)

BE IT RESOLVED, that the Supervisor be and is hereby authorized to enter into an agreement and execute a contract with the County of Suffolk for County assistance regarding the project entitled "Maintenance of Recharge Basins on Old Nichols Road", in the amount of \$140,000.00. This project is intended to address the widespread roadway and basement flooding along Old Nichols Road in Nesconset. Said agreement and contract are to be on forms approved by the Town Attorney.

Dated: August 12, 2008

ROLL CALL FOR ADOPTION

Councilman	Creighton	yes
Councilwoman	Biancaniello	yes
Councilman	Wehrheim	yes
Councilman	McCarthy	yes
Supervisor	Vecchio	yes

**RESOLUTION NO. - 2009, AMENDING THE 2009
 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING
 FUNDS IN CONNECTION WITH ENERGY CONSERVATION AT
 VARIOUS COUNTY FACILITIES (CP 1664)**

WHEREAS, the Commissioner of Public Works has requested funds for Energy Conservation at Various County Facilities; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 471-1994 as revised 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 \$2,525,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 506-1995 classified the action contemplated by this as Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-eight (68) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the 2009 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 1664
 Project Title: Energy Conservation at Various County Facilities

	Total Est'd Cost	Current 2009 Capital Budget & Program	Revised 2009 Capital Budget & Program
1. Planning, Design, and Supervision	\$885,000	\$625,000 B	\$125,000 B
3. Construction	<u>\$7,935,000</u>	<u>\$1,900,000 B</u>	<u>\$2,400,000 B</u>
TOTAL	\$9,320,000	\$2,525,000	\$2,525,000

and be it further

5th RESOLVED, that the proceeds of \$2,525,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1664.114 (Fund 001 Debt Service)	20	Energy Conservation at Various County Facilities	\$125,000
525-CAP-1664.315 (Fund 001 Debt Service)	20	Energy Conservation at Various County Facilities	\$2,400,000

Date:

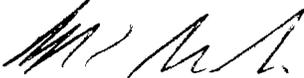
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1752

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> 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 CONSERVATION AT VARIOUS COUNTY FACILITIES (CP 1664)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u> County </u>	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)

**FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1752

GENERAL FUND

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$239,443	\$0.45		\$0.001

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	\$239,443	\$0.45		\$0.001

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.

Suffolk County
Project Name
 General Obligation Serial Bonds
 Level Debt

1752

Term of Bonds: 15
 Amount to Bond: \$2,525,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2009					
11/1/2009					
5/1/2010	4.500%	\$119,084.34	\$120,358.33	\$239,442.68	\$239,442.68
			\$57,340.99	\$57,340.99	
5/1/2011	4.500%	\$124,760.70	\$57,340.99	\$182,101.69	\$239,442.68
			\$54,367.53	\$54,367.53	
5/1/2012	4.500%	\$130,707.62	\$54,367.53	\$185,075.15	\$239,442.68
			\$51,252.33	\$51,252.33	
5/1/2013	4.500%	\$136,938.02	\$51,252.33	\$188,190.35	\$239,442.68
			\$47,988.64	\$47,988.64	
5/1/2014	4.500%	\$143,465.40	\$47,988.64	\$191,454.04	\$239,442.68
			\$44,569.38	\$44,569.38	
5/1/2015	4.500%	\$150,303.92	\$44,569.38	\$194,873.30	\$239,442.68
			\$40,987.14	\$40,987.14	
	4.500%	\$157,468.40	\$40,987.14	\$198,455.54	\$239,442.68
			\$37,234.14	\$37,234.14	
5/1/2017	5.000%	\$164,974.40	\$37,234.14	\$202,208.54	\$239,442.68
			\$33,302.25	\$33,302.25	
5/1/2018	5.000%	\$172,838.18	\$33,302.25	\$206,140.43	\$239,442.68
			\$29,182.94	\$29,182.94	
5/1/2019	5.000%	\$181,076.80	\$29,182.94	\$210,259.74	\$239,442.68
			\$24,867.28	\$24,867.28	
	5.000%	\$189,708.12	\$24,867.28	\$214,575.40	\$239,442.68
			\$20,345.90	\$20,345.90	
5/1/2021	5.000%	\$198,750.88	\$20,345.90	\$219,096.78	\$239,442.68
			\$15,609.00	\$15,609.00	
5/1/2022	5.000%	\$208,224.67	\$15,609.00	\$223,833.67	\$239,442.68
			\$10,646.32	\$10,646.32	
5/1/2023	5.000%	\$218,150.04	\$10,646.32	\$228,796.36	\$239,442.68
			\$5,447.07	\$5,447.07	
	5.000%	\$228,548.53	\$5,447.07	\$233,995.60	\$239,442.68
		\$2,525,000.00	\$1,066,640.13	\$3,591,640.13	\$3,591,640.13

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive (2 copies)

FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner

DATE: April 15, 2009

RE: CP 1664 – Energy Conservation at Various County Buildings

Attached for your review is a draft resolution amending the 2009 Capital Budget and appropriating the sum of \$2,525,000 for energy conservation projects at various County buildings. This funding will be used to replace miscellaneous pieces of inefficient heating, cooling, and lighting equipment with modern, energy efficient equipment and lighting. This will also include conversion of oil-fired appliances to natural gas-fired, the replacement of inefficient, single-pane glazing in exiting doors and windows, and other miscellaneous modifications.

This action is considered a Type II action under SEQRA in accordance with Resolution No. 506-1995.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1664 Resolution Energy Cons.doc.

TL/TG/dk
attachments

cc: Christopher Kent, Chief Deputy County Executive
Gilbert Anderson, P.E., Commissioner
Louis Calderone, Deputy Commissioner
Tedd Godek, R.A., County Architect, Buildings Design & Construction
Michael J. Monaghan, P.E., Acting Chief Engineer
Kathy LaGuardia, Chief Auditor
Laura Conway, CPA, Chief Accountant
CE RESO Review (e-mail)

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

H:\BDC\Resolutions\2009 Resolutions\1664_Backup-DPW-CP 1664 Energy Cons - Reso Memo.doc

1753

Intro. Res. No. -2009

Laid on Table

8/18/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, APPROVING A LICENSE AGREEMENT FOR PAUL WILSON TO RESIDE AT HERTLIN HOUSE, HOLBROOK ROAD, RONKONKOMA

WHEREAS, Suffolk County Resolution No. 1250-2002, "Establishing Taxpayer Protection Policy for Use of County Residences," repealed the former statutory policy of charging below-market rent for facilities under the jurisdiction of the County Department of Parks, Recreation, and Conservation for use by County employees; and

WHEREAS, Suffolk County Resolution No. 1368-2004, "Revising Taxpayer Protection Policy for Use of County Residences," amended the statute in order to assist the Commissioner of Parks, Recreation, and Conservation in implementing the statute; and

WHEREAS, in accordance with Resolution No. 1250-2002, fair market appraisals of the residences and facilities suitable for use as a residence under the jurisdiction of the Department of Parks, Recreation, and Conservation have been completed; and

WHEREAS, in accordance with the policies set forth by the aforementioned resolutions, the Commissioner of the Department of Parks, Recreation, and Conservation has recommended that Paul Wilson, Social Services Examiner I for the Department of Social Services, be approved to enter into a license agreement to reside at Hertlin House, Holbrook Road, Ronkonkoma; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, pursuant to Section 28-4(D) of the SUFFOLK COUNTY CHARTER, to enter into a License Agreement with Paul Wilson to reside at Hertlin House, 283 Holbrook Road, in Ronkonkoma, in accordance with the provisions set forth in Section 723-1 of the SUFFOLK COUNTY CODE; and be it further

2nd RESOLVED, that at Hertlin House in Ronkonkoma and grounds on said premises shall be returned to the County of Suffolk at the conclusion of the License Agreement authorized pursuant to the 1st RESOLVED clause of this resolution in a physical condition that is substantially the same condition as on the effective date of any such agreement, or better, subject to reasonable use, wear, tear, and natural deterioration, between the date thereof and the conclusion of any such use agreements; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the

same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

**FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1753

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.

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

560
Gen C12

JUL 30 2009

1753

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 29, 2009
RE: INTRODUCTORY RESOLUTION APPROVING A LICENSE
AGREEMENT FOR PAUL WILSON TO RESIDE AT HERTLIN HOUSE,
HOLBROOK ROAD, RONKONKOMA

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-Approving License for Hertlin House in Ronkonkoma.doc".

In accordance with the procedures set forth by Resolution Nos. 1250-2002 and 1368-2004, I recommend that the County enter into a license agreement with Paul Wilson, who works as a Social Services Examiner I in the Department of Social Services, to reside at Hertlin House, 283 Holbrook Road, Ronkonkoma.

Should you require anything further, please contact my office at 4-4984.

Enclosures



Intro. Res. No. 1754-09
Introduced by the Presiding Officer at the Request of the County Executive

Laid on the Table 8/18/09

RESOLUTION NO. -2009, AMENDING THE 2009 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING A SETTLEMENT FOR A GENERAL LIABILITY CASE

WHEREAS, a General Liability case was approved for settlement by the Ways and Means Committee for a total amount of \$850,000; and

WHEREAS, the settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds for General Liability settlements are not available in the 2009 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of \$850,000 in Suffolk County Serial Bonds to cover the cost of said settlements; now, therefore be it

RESOLVED, that this settlement in the amount of \$850,000 be bonded and paid under the authority of the Office of Risk Management, County Department of Civil Services, in conjunction with the County Department of Audit and Control and the County Executive's Budget Office; and be it further

RESOLVED, that the proceeds of Eight Hundred Fifty Thousand (\$850,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:

038-2780 Proceeds: Debt \$850,000

APPROPRIATIONS:

	Miscellaneous	
	General Liability Insurance	
	038-MSC-1914	
	Mandated	
8505 – Settlements		\$850,000

DATED:

APPROVED BY:

County Executive of the County of Suffolk

Date of Approval:

1794

SUFFOLK COUNTY LEGISLATURE

County of Suffolk

Lou D'Amaro
Legislator 17th District



130 West Jericho Turnpike
Huntington Station, NY 11746
Tel: (631) 854-4433
Fax (631) 854-4415
lou.damaro@suffolkcountyny.gov

COMMITTEES:

- *CHAIRMAN - WAYS AND MEANS
- *VICE-CHAIRMAN - BUDGET AND FINANCE
- *VICE-CHAIRMAN - ENVIRONMENT, PLANNING & AGRICULTURE
- *MEMBER - PUBLIC WORKS & TRANSPORTATION

July 29, 2009

Gail M. Lolis
Deputy County Attorney
P.O. Box 6100
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, New York 11788

Re: Gomez v. The County of Suffolk

Dear Ms. Lolis:

This letter will confirm that at the July 29, 2009 meeting of the Ways and Means Committee of the Suffolk County Legislature, settlement of the above captioned matter in the amount of \$850,000 was authorized.

Thank you for your consideration.

Very truly yours,

Lou D'Amaro
Suffolk County Legislator
Chairman, Ways and Means Committee

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1754

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
<p>RESOLUTION NO. -2009, AMENDING THE 2009 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING A SETTLEMENT FOR A GENERAL LIABILITY CASE</p>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 20px; display: inline-block; margin: 5px;">County</div>	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
Carmine Chiusano Assistant Budget Director	<i>Carmine Chiusano</i>	August 4, 2009

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1754

GENERAL FUND

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$190,933	\$0.36		\$0.001

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	\$190,933	\$0.36		\$0.001

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.

Suffolk County
 Project Name
 General Obligation Serial Bonds
 Level Debt

1754

Term of Bonds: 5
 Amount to Bond: \$850,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2008					
5/1/2009					
11/1/2009	4.000%	\$156,933.05	\$34,000.00	\$190,933.05	\$190,933.05
			\$13,861.34	\$13,861.34	
11/1/2010	4.000%	\$163,210.37	\$13,861.34	\$177,071.71	\$190,933.05
			\$10,597.13	\$10,597.13	
11/1/2011	4.000%	\$169,738.78	\$10,597.13	\$180,335.91	\$190,933.05
			\$7,202.36	\$7,202.36	
10/31/2012	4.000%	\$176,528.33	\$7,202.36	\$183,730.69	\$190,933.05
			\$3,671.79	\$3,671.79	
11/1/2013	4.000%	\$183,589.47	\$3,671.79	\$187,261.26	\$190,933.05
		\$850,000.00	\$104,665.23	\$954,665.23	\$954,665.23

COUNTY OF SUFFOLK

Gen Ct.



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

AUG 06 2009

1754

DEPARTMENT OF CIVIL SERVICE/HUMAN RESOURCES
DIVISION OF EMPLOYEE SERVICES

ALAN SCHNEIDER
PERSONNEL DIRECTOR

TO: Ben Zwirn
Deputy County Executive

FROM: Leslie E. Baffa *LEB*
Risk Management Coordinator

DATE: May 12, 2009

RE: Bond Resolution

Enclosed you will find a draft of a resolution for bonding \$850,000 for the settlement of a General Liability case. This settlement was approved by the ways and means committee at the July 22nd meeting. Payment must be made within 90 days of receipt closing papers.

Should you require any additional information, please do not hesitate to contact me.

Cc: Alan Schneider, Personnel Director
Lynne Bizzarro, Chief Deputy County Attorney
Carmine Chiusano, Assistant Budget Director

1755

Intro. Res. No. - 2009

Laid on Table

8/18/09

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 GREGOR (A/K/A CHEADLE) PROPERTY (TOWN OF BROOKHAVEN -SCTM#0200-589.00-03.00-008.002 p/o)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County ¼% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

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

WHEREAS, Resolution No. 442-2008, 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 Hundred Sixty Eight Thousand Nine Hundred Twenty Dollars (\$368,920.00+), at Forty Six Thousand Dollars (\$46,000.00) per acre for 8.02+ 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:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY</u>	<u>ACRES:</u>	<u>REPUTED OWNER</u>
<u>No. 1</u>	<u>TAX MAP NUMBER:</u>		<u>AND ADDRESS:</u>
	District 0200	8.02 _±	Louanne Gregor
	Section 589.00		a/k/a Louanne E. Cheadle
	Block 03.00		185 Dayton Avenue
	Lot 008.002 p/o		Manorville, NY 11949

; 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 Hundred Sixty Eight Thousand Nine Hundred Twenty Dollars (\$368,920.00_±), at Forty Six Thousand Dollars (\$46,000.00) per acre for 8.02_± 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 \$368,920.00_±, 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:

Gen C14

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

AUG 07 2009

1755

CARRIE MEEK GALLAGHER
COMMISSIONER
PAMELA J. GREENE
DIVISION DIRECTOR

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

August 3, 2009

Mr. Ben Zwiirn, Deputy County Executive
H. Lee Dennison Building - 11th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwiirn:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the farmland development rights for the Gregor property, the Town of Brookhaven, under the New Suffolk County Drinking Water Protection Program-Farmland. The purchase price is \$368,920.00+ for 8.02+ 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-Condernation
- Lauretta Fischer, Principal Environmental Analyst, Planning Dept.
- Tom Vaughn, County Executive Assistant
- Brendan Chamberlain, County Executive Assistant
- Bob Zaher, Acquisition Agent
- CE Reso Review (e-mail copy only)

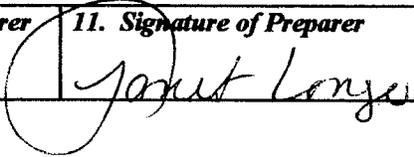
LOCATION
H. LEE DENNISON BLDG. - 2nd Floor
100 VETERANS MEMORIAL HIGHWAY

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**

1755

1. Type of Legislation		
Resolution	X	Local Law
		Charter Law
2. Title of Proposed Legislation		
Authorizing the acquisition of the farmland development rights of the Gregor property, under the New Suffolk County ¼% Drinking Water Protection Program-Farmland, SCTM#0200-589.00-03.00-008.002 p/o, (Town of Brookhaven).		
3. Purpose of Proposed Legislation		
See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u>X</u>		
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-Farmland		
9. Timing of Impact		
N/A		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Janet M. Longo Acquisition Supervisor		August 3, 2009

Intro. Res. No. 1756-09
Introduced by the Presiding Officer, on request of the County Executive

Laid on Table 8/18/09

**RESOLUTION NO. 2009, APPROVING
PLANNING STEPS FOR THE ACQUISITION
OF FARMLAND DEVELOPMENT RIGHTS –
JULY 2009**

WHEREAS, the Environmental Legacy Program was approved under the adopted 2007-2009 Capital Program allocating fifty million dollars for the acquisition of environmentally sensitive lands, active recreation sites, historic properties, and farmland development rights where there is a partner who will provide a 50% matching contribution; and

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

WHEREAS, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10 per cent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of open space; environmentally sensitive lands; farmland development rights; hamlet parks; active recreational parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of Suffolk; and

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

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

2nd **RESOLVED**, that such acquisition(s) is(are) to be made in accordance with the procedures set forth in Chapter 8 of the SUFFOLK COUNTY CODE which provided that they be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation(s) of the Suffolk County Farmland Committee; and, be it further

I.) ENVIRONMENTAL LEGACY PROGRAM

3rd **RESOLVED**, that the following parcel(s) listed below, in addition to parcels previously approved for consideration for acquisition of farmland development rights via duly

enacted resolutions of the County of Suffolk, is(are) hereby approved for preliminary planning steps (i.e., survey, appraisal, title search, and environmental audit) and ultimate inclusion in the Suffolk County Environmental Legacy Program, approved under the ADOPTED 2007-2009 CAPITAL PROGRAM:

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

;and, be it further

4th **RESOLVED**, that the Commissioner of the County Department of Public Works and/or the Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s) in accordance with Resolution No. 423-1988; and, be it further

5th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and, be it further

6th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(C), of the SUFFOLK COUNTY CHARTER, to initiate written contact with the owner(s) of the property, prior to ordering an appraisal, for the purpose of commencing negotiations to acquire the farmland development rights of the subject parcel(s), the actual acquisition of which shall be subject to approval via duly enacted resolution of the County of Suffolk; and, be it further

7th **RESOLVED**, that the cost of such surveys, title searches, audits, maps, and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to the Suffolk County Environmental Legacy Program, as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and, be it further

8th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(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

II.) MULTIFACETED LAND PRESERVATION PROGRAM – FARMLAND DEVELOPMENT RIGHTS

9th **RESOLVED**, that the following parcel(s) listed below, in addition to parcels previously approved for consideration for acquisition of farmland development rights via duly

enacted resolutions of the County of Suffolk, is(are) hereby approved for preliminary planning steps (i.e., survey, appraisal, title search, and environmental audit) and ultimate inclusion in the Suffolk County Multifaceted Land Preservation Program, according to the provisions of the 5th RESOLVED clause of Resolution No. 459-2001, and pursuant to Chapter 8 of the SUFFOLK COUNTY CODE:

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

;and, be it further

10th **RESOLVED**, that the Commissioner of the County Department of Public Works and/or the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s) in accordance with Resolution No. 423-1988; and, be it further

11th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and, be it further

12th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, and/or his designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to initiate written contact with the owner(s) of the property, prior to ordering an appraisal, for the purpose of commencing negotiations to acquire the farmland development rights of the subject parcel(s), the actual acquisition of which shall be subject to approval via duly enacted resolution of the County of Suffolk; and, be it further

13th **RESOLVED**, that the cost of such surveys, title searches, audits, maps, and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to the provisions of the 5th RESOLVED clause of Resolution No. 459-2001, as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and, be it further

14th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(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

III.) NEW DRINKING WATER PROTECTION PROGRAM (AS AMENDED BY LOCAL LAW NO. 24-2007, EFFECTIVE DECEMBER 1, 2007) – FARMLAND DEVELOPMENT RIGHTS

15th **RESOLVED**, that the following parcel(s) listed below, in addition to parcels previously approved for consideration for acquisition of farmland development rights via duly enacted resolutions of the County of Suffolk, is(are) hereby approved for preliminary planning steps (i.e., survey, appraisal, title search, and environmental audit) and ultimate inclusion in the Suffolk County New Drinking Water Protection Program, Farmland component, Section C12-(A) (1)(f) of the SUFFOLK COUNTY CHARTER:

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

;and, be it further

16th **RESOLVED**, that the Commissioner of the County Department of Public Works and/or the Director of the Division of Real Property Acquisition and Management 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

17th **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) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and, be it further

18th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to initiate written contact with the owner(s) of the property, prior to ordering an appraisal, for the purpose of commencing negotiations to acquire the farmland development rights of the subject parcel(s), the actual acquisition of which shall be subject to approval via duly enacted resolution of the County of Suffolk; and, be it further

19th **RESOLVED**, that the cost of such surveys, title searches, audits, maps, and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to Section C12-(A) (1)(f) 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

20th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(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

21st **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

EXHIBIT A

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 01	District 0200 Section 512.00 Block 01.00 Lot 017.000	1.0	Ringhoff Family Limited Liability Company P.O. Box 510 East Moriches, NY 11940
No. 02	District 0200 Section 512.00 Block 01.00 Lot 018.000	139.7	Ringhoff Family Limited Liability Company P.O. Box 510 East Moriches, NY 11940
No. 03	District 0600 Section 017.00 Block 05.00 Lot 002.001 p/o	50.7	Schmitt, Philip Albert et al 2494 Roanoke Avenue Riverhead, NY 11901
No. 04	District 0600 Section 058.00 Block 01.00 Lot 001.000 p/o	127.4	Lewin, Ernest H. and Sound Avenue Farms, LLC 830 Sound Avenue Calverton, NY 11933
No. 05	District 0600 Section 061.00 Block 02.00 Lot 009.000	58.3	Roselle Building Co, Inc. 80 Windsor Avenue Mineola, NY 11501

TOTAL ACRES

377.1

1750



**SUFFOLK COUNTY FARMLAND RATING SYSTEM
FOR THE PURCHASE OF DEVELOPMENT RIGHTS (PDR)**

This rating system was developed for the evaluation of farmland for the potential purchase of its development rights (PDR) and inclusion in the County's Purchase of Development Rights Program under Chapter 8 of the Suffolk County Code. The system considers four major factors: contiguity, vistas, soils, and value. The first two factors seek to preserve large blocks of farmland, thus protecting the land from nonagricultural intrusions and preserving the scenic vistas. Soils which are better for farming, such as Bridgehampton and Haven associations, are assigned higher point values. Slope also plays a part in the soil type and its desirability for use as farmland. The estimated price of the farmland is also considered in the evaluation. Bonuses are given for farms within Agricultural Districts or within high population density areas. Negative points may be given for negative impacts such as excavations.

Score Subtotal

FARMLAND PRESERVATION FACTORS

A. CONTIGUITY: PROXIMITY TO PRESERVED FARM PROPERTIES

1. PDR properties on three sides. (5 pts.)		
2. PDR properties on two sides. (4 pts.)		
3. PDR properties on one side. (3 pts.)		
4. Large amount of protected farmland nearby. (2 pts.)		
5. Some protected farmland nearby. (1 pt.)		
6. No protected farmland nearby. (0 pt.)	0	0

B. VISTAS

1. Long road frontage and part of a large block of farmland (100+ acres). (5 pts.)	5	
2. Small road frontage and part of a large block of farmland. (4 pts.)		
3. Long road frontage and part of a small block of farmland. (3 pts.)		
4. Small road frontage and part of a small block of farmland. (2 pts.)		
5. Less than 100' of road frontage and part of a large block of farmland. (1 pt.)		
6. Less than 100' of road frontage and part of a small block of farmland. (0 pt.)		5

C. SOILS

	Slope	Capability	
1. Capability Unit I-1: Bridgehampton, Haven, Montauk. (5 pts.)	0-3%	BgA, HaA, MkA	2.5
2. Nearly flat Class II: Riverhead, Scio, Plymouth, Haven, Montauk. (4 pts.)	0-3%	RdA, SdA, PsA, He, MfA	0.5
3. Best soils but with some slope: Bridgehampton, Haven, Montauk. (3 pts.)	2-8%	BgB, BhB, HaB, MkB	0.25
4. Other Class II soils with some slope: Montauk, Riverhead, Scio, Sudbury. (2 pts.)	2-8%	MB, RdB, ScB, Su	0.5
5. Non-prime soil that is farmed: Plymouth. (1 pt.)		PmB3	
6. Poor soil. (0 pt.)		Gp	3.75

D. APPROXIMATE DEVELOPMENT RIGHTS VALUE PER ACRE (Subject to appraisal and SC ETRB approval)

1. \$100,000. or less. (3 pts.)	3	
2. \$100,001.-\$200,000. (1 pt.)		
3. \$200,001. or more (-2 pts.)		3

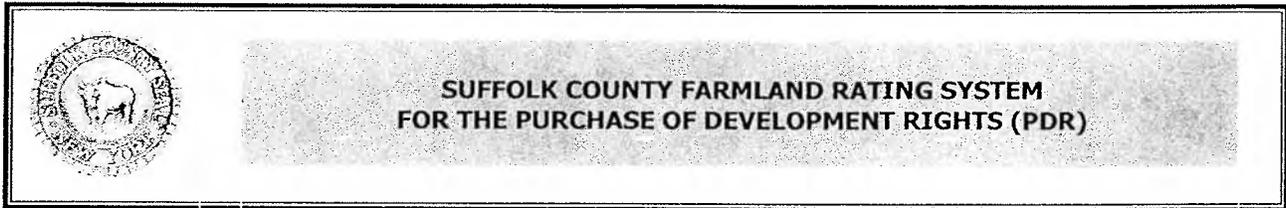
E. ADJUSTMENTS

1. Located within a Census Designated Place with a population density of \geq 1,000 persons per square mile. (3 pts.)		
2. Located within an existing certified Agricultural District. (1 pt.)		
3. Anticipated partnership with the municipality and/or not-for-profit conservation organization. (1 pt.)		
4. Other positive factors. (i.e., historical significance, community benefit, etc.) (1 or 2 pts.)	2	
5. Other negative factors. (-1 or -2 pts.)		2

TOTAL SCORE (maximum = 25 points)

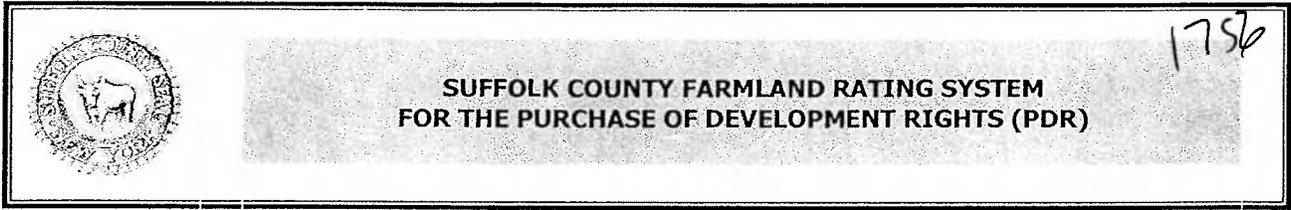
13.75

1756



This rating system was developed for the evaluation of farmland for the potential purchase of its development rights (PDR) and inclusion in the County's Purchase of Development Rights Program under Chapter 8 of the Suffolk County Code. The system considers four major factors: contiguity, vistas, soils, and value. The first two factors seek to preserve large blocks of farmland, thus protecting the land from nonagricultural intrusions and preserving the scenic vistas. Soils which are better for farming, such as Bridgehampton and Haven associations, are assigned higher point values. Slope also plays a part in the soil type and its desirability for use as farmland. The estimated price of the farmland is also considered in the evaluation. Bonuses are given for farms within Agricultural Districts or within high population density areas. Negative points may be given for negative impacts such as excavations.

				Score	Subtotal
FARMLAND PRESERVATION FACTORS					
A. CONTIGUITY: PROXIMITY TO PRESERVED FARM PROPERTIES					
1.	PDR properties on three sides. (5 pts.)			5	
2.	PDR properties on two sides. (4 pts.)				
3.	PDR properties on one side. (3 pts.)				
4.	Large amount of protected farmland nearby. (2 pts.)				
5.	Some protected farmland nearby. (1 pt.)				
6.	No protected farmland nearby. (0 pt.)				5
B. VISTAS					
1.	Long road frontage and part of a large block of farmland (100+ acres). (5 pts.)				
2.	Small road frontage and part of a large block of farmland. (4 pts.)			4	
3.	Long road frontage and part of a small block of farmland. (3 pts.)				
4.	Small road frontage and part of a small block of farmland. (2 pts.)				
5.	Less than 100' of road frontage and part of a large block of farmland. (1 pt.)				
6.	Less than 100' of road frontage and part of a small block of farmland. (0 pt.)				4
C. SOILS					
		Slope	Capability		
1.	Capability Unit I-1: Bridgehampton, Haven, Montauk. (5 pts.)	0-3%	BgA, HaA, MKA	1.25	
2.	Nearly flat Class II: Riverhead, Scio, Plymouth, Haven, Montauk. (4 pts.)	0-3%	RdA, SdA, Psa, He, MfA	1	
3.	Best soils but with some slope: Bridgehampton, Haven, Montauk. (3 pts.)	2-8%	BgB, BhB, HaB, MkB		
4.	Other Class II soils with some slope: Montauk, Riverhead, Scio, Sudbury. (2 pts.)	2-8%	MB, RdB, ScB, Su	0.5	
5.	Non-prime soil that is farmed: Plymouth. (1 pt.)		PmB3		
6.	Poor soil. (0 pt.)		Gp		2.75
D. APPROXIMATE DEVELOPMENT RIGHTS VALUE PER ACRE (Subject to appraisal and SC ETRB approval)					
1.	\$100,000. or less. (3 pts.)				3
2.	\$100,001.-\$200,000. (1 pt.)				
3.	\$200,001. or more (-2 pts.)				3
E. ADJUSTMENTS					
1.	Located within a Census Designated Place with a population density of $\geq 1,000$ persons per square mile. (3 pts.)				
2.	Located within an existing certified Agricultural District. (1 pt.)				1
3.	Anticipated partnership with the municipality and/or not-for-profit conservation organization. (1 pt.)				
4.	Other positive factors: Agricultural Protection Zone. (1 or 2 pts.)				1
5.	Other negative factors. (-1 or -2 pts.)				2
TOTAL SCORE (maximum = 25 points)					16.75

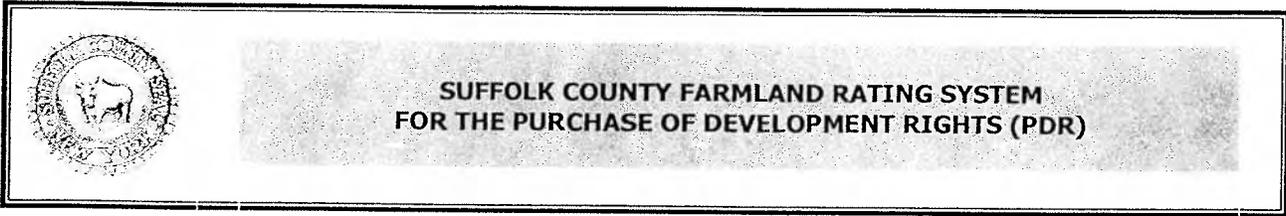


This rating system was developed for the evaluation of farmland for the potential purchase of its development rights (PDR) and inclusion in the County's Purchase of Development Rights Program under Chapter 8 of the Suffolk County Code. The system considers four major factors: contiguity, vistas, soils, and value. The first two factors seek to preserve large blocks of farmland, thus protecting the land from nonagricultural intrusions and preserving the scenic vistas. Soils which are better for farming, such as Bridgehampton and Haven associations, are assigned higher point values. Slope also plays a part in the soil type and its desirability for use as farmland. The estimated price of the farmland is also considered in the evaluation. Bonuses are given for farms within Agricultural Districts or within high population density areas. Negative points may be given for negative impacts such as excavations.

Score Subtotal

FARMLAND PRESERVATION FACTORS			
A. CONTIGUITY: PROXIMITY TO PRESERVED FARM PROPERTIES			
1. PDR properties on three sides. (5 pts.)			
2. PDR properties on two sides. (4 pts.)			
3. PDR properties on one side. (3 pts.)			3
4. Large amount of protected farmland nearby. (2 pts.)			
5. Some protected farmland nearby. (1 pt.)			
6. No protected farmland nearby. (0 pt.)			3
B. VISTAS			
1. Long road frontage and part of a large block of farmland (100+ acres). (5 pts.)			5
2. Small road frontage and part of a large block of farmland. (4 pts.)			
3. Long road frontage and part of a small block of farmland. (3 pts.)			
4. Small road frontage and part of a small block of farmland. (2 pts.)			
5. Less than 100' of road frontage and part of a large block of farmland. (1 pt.)			
6. Less than 100' of road frontage and part of a small block of farmland. (0 pt.)			5
C. SOILS			
	Slope	Capability	
1. Capability Unit I-1: Bridgehampton, Haven, Montauk. (5 pts.)	0-3%	BgA, HaA, MKA	1
2. Nearly flat Class II: Riverhead, Scio, Plymouth, Haven, Montauk. (4 pts.)	0-3%	RdA, SdA, PsA, He, MfA	0.25
3. Best soils but with some slope: Bridgehampton, Haven, Montauk. (3 pts.)	2-8%	BgB, BhB, HaB, MkB	1.25
4. Other Class II soils with some slope: Montauk, Riverhead, Scio, Sudbury. (2 pts.)	2-8%	MB, RdB, ScB, Su	0.5
5. Non-prime soil that is farmed: Plymouth. (1 pt.)		PmB3	
6. Poor soil. (0 pt.)		Gp	3
D. APPROXIMATE DEVELOPMENT RIGHTS VALUE PER ACRE (Subject to appraisal and SC ETRB approval)			
1. \$100,000. or less. (3 pts.)			3
2. \$100,001.-\$200,000. (1 pt.)			
3. \$200,001. or more (-2 pts.)			3
E. ADJUSTMENTS			
1. Located within a Census Designated Place with a population density of $\geq 1,000$ persons per square mile. (3 pts.)			
2. Located within an existing certified Agricultural District. (1 pt.)			1
3. Anticipated partnership with the municipality and/or not-for-profit conservation organization. (1 pt.)			
4. Other positive factors. (i.e., historical significance, community benefit, etc.) (1 or 2 pts.)			
5. Other negative factors. (-1 or -2 pts.)			1
TOTAL SCORE (maximum = 25 points)			15

179p



This rating system was developed for the evaluation of farmland for the potential purchase of its development rights (PDR) and inclusion in the County's Purchase of Development Rights Program under Chapter 8 of the Suffolk County Code. The system considers four major factors: contiguity, vistas, soils, and value. The first two factors seek to preserve large blocks of farmland, thus protecting the land from nonagricultural intrusions and preserving the scenic vistas. Soils which are better for farming, such as Bridgehampton and Haven associations, are assigned higher point values. Slope also plays a part in the soil type and its desirability for use as farmland. The estimated price of the farmland is also considered in the evaluation. Bonuses are given for farms within Agricultural Districts or within high population density areas. Negative points may be given for negative impacts such as excavations.

FARMLAND PRESERVATION FACTORS				Score	Subtotal
A. CONTIGUITY: PROXIMITY TO PRESERVED FARM PROPERTIES					
1.	PDR properties on three sides. (5 pts.)				
2.	PDR properties on two sides. (4 pts.)			4	
3.	PDR properties on one side. (3 pts.)				
4.	Large amount of protected farmland nearby. (2 pts.)				
5.	Some protected farmland nearby. (1 pt.)				
6.	No protected farmland nearby. (0 pt.)				4
B. VISTAS					
1.	Long road frontage and part of a large block of farmland (100+ acres). (5 pts.)			5	
2.	Small road frontage and part of a large block of farmland. (4 pts.)				
3.	Long road frontage and part of a small block of farmland. (3 pts.)				
4.	Small road frontage and part of a small block of farmland. (2 pts.)				
5.	Less than 100' of road frontage and part of a large block of farmland. (1 pt.)				
6.	Less than 100' of road frontage and part of a small block of farmland. (0 pt.)				5
C. SOILS					
		Slope	Capability		
1.	Capability Unit I-1: Bridgehampton, Haven, Montauk. (5 pts.)	0-3%	BgA, HaA, MKA	0.75	
2.	Nearly flat Class II: Riverhead, Scio, Plymouth, Haven, Montauk. (4 pts.)	0-3%	RdA, SdA, PsA, He, MfA	0.50	
3.	Best soils but with some slope: Bridgehampton, Haven, Montauk. (3 pts.)	2-8%	BgB, BhB, HaB, MkB	1.5	
4.	Other Class II soils with some slope: Montauk, Riverhead, Scio, Sudbury. (2 pts.)	2-8%	MB, RdB, ScB, Su	0.25	
5.	Non-prime soil that is farmed: Plymouth. (1 pt.)		PmB3		
6.	Poor soil. (0 pt.)		Gp		3
D. APPROXIMATE DEVELOPMENT RIGHTS VALUE PER ACRE (Subject to appraisal and SC ETRB approval)					
1.	\$100,000. or less. (3 pts.)			3	
2.	\$100,001-\$200,000. (1 pt.)				
3.	\$200,001. or more (-2 pts.)				3
E. ADJUSTMENTS					
1.	Located within a Census Designated Place with a population density of \geq 1,000 persons per square mile. (3 pts.)				
2.	Located within an existing certified Agricultural District. (1 pt.)			1	
3.	Anticipated partnership with the municipality and/or not-for-profit conservation organization. (1 pt.)				
4.	Other positive factors. (i.e., historical significance, community benefit, etc.) (1 or 2 pts.)				
5.	Other negative factors. (-1 or -2 pts.)				1
TOTAL SCORE (maximum = 25 points)					16

COUNTY OF SUFFOLK

Gen 315



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

AUG 05 2009

1756

DEPARTMENT OF PLANNING

THOMAS A. ISLES, AICP
DIRECTOR OF PLANNING

July 31, 2009

Mr. Ben Zwirn, Deputy County Executive
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

Attached for your review and consideration is a proposed Introductory Resolution that would authorize planning steps for the purchase of farmland development rights within the Towns of Brookhaven and Riverhead totaling 377.1 acres. These have all been approved by the Farmland Committee.

Please contact me if you require any additional information.

Sincerely,

Thomas A. Isles
Director of Planning

- cc: Christopher E. Kent, Chief Deputy County Executive
- Carrie Meek Gallagher, Commissioner, Department of Environment & Energy
- Lauretta R. Fischer, Principal Environmental Analyst, Department of Planning
- Jessica L. Kalmbacher, Planner, Department of Planning
- Michael A. Amoroso, Bureau Chief, Department of Law
- Pamela J. Greene, Assistant Director, Div. of Real Property Acquisition & Management
- Janet M. Longo, Acquisition Supervisor, Div. of Real Property Acquisition & Mgmt.
- Brendan Chamberlain, County Executive Assistant
- CE Reso Review (e-mail copy only)

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/>	Local Law _____	Charter Law _____
175b		
2. Title of Proposed Legislation		
APPROVING PLANNING STEPS FOR THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS – JULY 2009.		
3. Purpose of Proposed Legislation		
See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u>X</u>		
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		
N/A		
9. Timing of Impact		
N/A		
10. <i>Typed Name & Title of Preparer</i> Jessica L. Kalmbacher Planner	11. <i>Signature of Preparer</i> 	12. <i>Date</i> July 30, 2009

1757

Intro. Res. No. - 2009

Laid on the Table

8/18/09

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2009, AUTHORIZING THAT
RESOLUTION NO. 348-2009 BE RESCINDED WHICH
APPROPRIATED 100% STATE AID FROM THE NEW YORK
STATE OFFICE OF MENTAL HEALTH TO BROOKHAVEN
MEMORIAL HOSPITAL CENTER**

WHEREAS, Resolution No. 348-2009 appropriated \$316,456 in State Aid for Brookhaven Memorial Hospital Center because it had reached its Disproportionate Share (DSH) Cap for their mental health clinic program; and

WHEREAS, communication between the Department of Health Services Administrative staff and New York State Office of Mental Health, Long Island Field Office staff has resulted in a funding stream conversion for Brookhaven Hospital from its DSH to Comprehensive Outpatient Program Services (COPs); and

WHEREAS, this conversion from DSH to COPs funding will now require that Brookhaven Hospital bill Medicaid directly as opposed to contracting with the County; now, therefore be it

1st RESOLVED, that Resolution No. 348-2009 is hereby rescinded.

DATED:

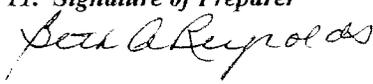
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1757

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/>	Local Law <input type="checkbox"/>	Charter Law <input type="checkbox"/>
2. Title of Proposed Legislation Amending the 2009 Adopted Operating Budget to reallocate funding within the Suffolk County Department of Health Services, Division of Patient Care Services for a Health Center Efficiency Consultant and to put funding in a Reserve account.		
3. Purpose or Proposed Legislation This Resolution is needed to reallocate some omnibus funding for a Health Center Efficiency Consultant and to place some funding in a Reserve account. The Hospitals' Administrators and the Health Department's Administrators have worked cooperatively and feel this is the best utilization of these funds.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		
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 Transfer within the Department of Health Services 2009 Adopted Operating Budget.		
9. Timing of Impact Immediate upon approval of the Resolution and execution of the contract.		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst BETH A. REYNOLDS PRINCIPAL EXECUTIVE ANALYST	11. Signature of Preparer 	12. Date 8/10/09

FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1757

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.

563

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1757

JUL 28 2009

DEPARTMENT OF HEALTH SERVICES

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

July 24, 2009

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

RE: RESCIND Resolution No. 348-2009

Dear Mr. Zwirn:

I request the introduction of the enclosed Resolution authorizing that Resolution No. 348-2009 be rescinded which appropriated 100% State aid from the New York State Office of Mental Health to Brookhaven Memorial Hospital Center. Further communication with the NYS Office of Mental Health resulted in a funding stream conversion for Brookhaven Hospital from Disproportionate Share (DSH) to Comprehensive Outpatient Program Services (COPs). This conversion will now require that Brookhaven Hospital bill Medicaid directly as opposed to contracting with the County.

I have enclosed back-up documentation for this Resolution. If you have any questions on the enclosed, please call Margaret Bermel at 3-3153. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-RESCIND Reso. 348-09.doc".

Sincerely yours,

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

Enclosures

HJC/lw

- C: Christopher E. Kent, 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.

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

SCDHS
EXPENDITURE UNIT
2009 MAY 27 AM 8:59
1757

DEPARTMENT OF HEALTH SERVICES

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

May 21, 2009

Robin Krajewski, Director
New York State Office of Mental Health
Long Island Field Office
Pilgrim Psychiatric Center – Bldg. 45
998 Crooked Hill Road
Brentwood, New York 11717-1067

Re: 2008 & 2009 Brookhaven DSH to State Aid

Dear Ms. Krajewski:

Please accept this correspondence as formal objection to the OMH decision to restore funding for Brookhaven Hospital's mental health clinic within the 001A Local Assistance code during the second half of 2008 and full year 2009. This funding category stipulates a 50-50 local match and Suffolk County was not informed in advance of this financial expectation, nor have we agreed to participate under these fiscal terms.

It is unknown to us when the Department of Health determined that the Disproportionate Share (DSH) for Brookhaven had reached its cap, but if this situation had been discussed with us prior to the issuance of the August, 2008 State Aid letter, we would have made it clear that a local match is not an option, particularly given current fiscal constraints. The first written notification that Brookhaven Hospital had reached its DSH threshold level was through the State Aid Letter Remarks section. At that point, while the funding amount had not been added to the actual State Aid allocation, the remark stated that the return of State Aid from DSH would be a dollar for dollar match. Please see the remarks section below from the 8/21/08 letter:

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

As the dollar amount was not added to the actual fund source at the time of the letter issuance, communication was necessary with OMH to confirm the amount in writing for the contract process to be initiated. Within days, however, communication between Angelica Torres of my staff and Lee Aiezza of the Central Office (September 19, 2008) revealed that the explanation on the State Aid letter was



PublicHealth
Partners. Progress. Promise.

DIVISION OF COMMUNITY MENTAL HYGIENE
North County Complex, Building C928, 725 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, NY 11788
(631) 853-8500 FAX: (631) 853-3117

1757

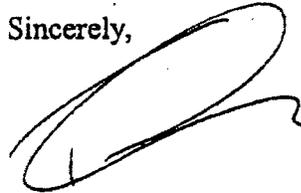
incorrect, the State Aid dollar amount was halved and the following statement was added: "As this is a return of State aid to the Local Assistance funding code, it is expected that the LGU will begin to provide it local match as was done prior to DSH conversion".

It is unacceptable to assume that we could (or would) provide funding for a service that has been supported through DSH dollars since 1997. As it presently stands, we are unable to provide the \$158,228 match for the 2008 State Aid allocation. Our concern and the concern of our Cost Reporting & Expenditures Units, center around the fact that since this is funded through 001A, Local Assistance Funding, the State will automatically remove the match from our State Aid Allocation during the closeout process. Likewise, the full calendar year funding of \$316,456 is expected to be matched locally during 2009 and a failure to do so exposes the county to an equal State Aid reduction during closeout.

While Suffolk County is supportive of the continuation of Brookhaven Memorial Hospital's clinic program, local dollars are not available at this time. We request an amendment to the State Aid letter which either includes the full annualized dollar amount or moves the funding to a category which does not assume a local match. It is also acceptable to us if the provider is formally notified that their ongoing funding has been lowered to 50% of the former amount, or if the OMH opts to enter into a direct contract with Brookhaven Hospital.

Until this situation is resolved we will not be finalizing Brookhaven's 2008 agreement nor will we be developing a contract for 2009. Accordingly, we appreciate your assistance in expediting this request and please don't hesitate to contact us if you have any questions or require clarification.

Sincerely,



Thomas MacGilvray, Director
Community Mental Hygiene Services

TOM:af:jm
Cc: Art Flescher
Mary Howe
Angelica Torres
Donald Murphy
Sheila Reagan
Gary Shiliro
Lee Aiezza

1758

8/18/09

Intro. Res. No. -2009 Laid on Table
Introduced by the Presiding Officer on request of County Executive Steve Levy

**RESOLUTION NO. - 2009, AMENDING THE HOURLY
RATE FOR TEMPORARY POSITIONS IN THE SUFFOLK
COUNTY CLASSIFICATION AND SALARY PLAN**

WHEREAS, the State of New York has adopted legislation to increase the minimum wage from the current \$7.15 per hour to \$7.25 per hour effective July 24, 2009; and

WHEREAS, the Suffolk County Temporary Classification and Salary Plan contains positions whose hourly rate of pay requires adjustment to conform with the new legislation; and

WHEREAS, the 2009 Adopted Operating Budget includes adequate appropriations to fund the changes required by New York State legislation; now, therefore be it

RESOLVED, that the Temporary Classification and Salary Plan be amended as follows:

SPEC	TITLE	CURRENT RATE	AMENDED RATE 7/24/2009
0011	CLERK	\$7.15 D \$7.40 N	\$7.25 \$7.40
0031	STENOGRAPHER	\$7.15	\$7.25
0101	SWITCHBOARD OPERATOR	\$7.15 D \$7.40 N	\$7.25 \$7.50
0120	MICROGRAPHICS OP	\$7.15	\$7.25
0141	BOOKKEEPING MACH OP	\$7.15 D \$7.40 N	\$7.25 \$7.50
0161	RADIO OPERATOR	\$7.15	\$7.25
0201	CASHIER	\$7.15	\$7.25
0205	ACCOUNT CLERK	1 \$5.25 2 \$5.50 3 \$5.75	\$7.25 \$7.50 \$7.75
0251	BUDGET ANALYST	\$6.19	\$7.75
0311	STOCK CLERK	\$5.15	\$7.25

0431	EXAMINER I	\$5.35		\$7.25
0507	DATA ENTRY OP	\$5.15	D	\$7.25
		\$5.40	N	\$7.50
0701	RESEARCH TECHNICIAN	\$5.60		\$7.25
0702	RESEARCH ANALYST	\$6.47		\$8.07
0731	MANAGEMENT ANALYST	\$6.19		\$7.79
0901	ADMINISTRATIVE AIDE	\$5.60		\$7.25
1001	ENGINEERING AIDE	\$7.15		\$7.25
1510	PLANNING AIDE	\$7.60		\$7.25
1901	AUDIO VISUAL AIDE	\$7.15		\$7.25
2002	CAMP NURSE	\$7.15		\$7.25
2101	SANITARY AIDE	\$7.15		\$7.25
2203	LAB TECHNICIAN	\$7.40		\$7.25
2603	PUBLIC HEALTH AIDE	\$7.15		\$7.25
2801	MORGUE CLERK	\$7.15		\$7.25
2813	MORGUE AMBULANCE DR	\$7.15	D	\$7.25
		\$7.40	N	\$7.50
3081	SOC SER EXAMINER I	\$7.40		\$7.60
3706	NEIGHBORHOOD AIDE	\$7.40		\$7.60
3710	SENIOR CITIZEN AIDE	\$7.15		\$7.25
3808	PROGRAM AIDE I	\$7.15		\$7.25
3809	PROGRAM AIDE II	\$5.30		\$7.50
3810	PROGRAM AIDE III	\$7.50		\$7.75
3811	YOUTH INTERN TRAINEE I	\$7.15		\$7.25
3812	YOUTH INTERN TRAINEE II	\$7.40		\$7.50
3813	YOUTH INTERN TRAINEE III	\$7.55		\$7.65

4201	BEAUTIFICATION WORKER	\$7.15		\$7.25
7080	GUARD	\$7.15	D	\$7.25
		\$7.40	N	\$7.50
7201	AUTOMOTIVE EQUIPMENT OPER.	\$7.15		\$7.25
8201	LAUNDRY WORKER	\$7.15		\$7.25
9206	ELECTION NIGHT TABULATOR	\$7.25		\$7.50
9226	ELECTION TERMINAL OPERATOR	\$7.15		\$7.25
9253	PRESS NIGHT HELPER	\$7.15		\$7.25
9257	ELECTION AIDE TRAINEE	\$7.15		\$7.25
9258	ELECTION AIDE	\$7.15		\$7.25
9271	WAREHOUSE ASSISTANT	\$7.15		\$7.25

and be it further

RESOLVED, that all other temporary positions whose hourly wage falls below the New York State minimum wage of \$7.25 and are not specified in this resolution also be increased to that wage level.

RESOLVED, that the new rates will be effective as of the amendment date of the rate increase, and upon adoption of this resolution any adjustments required in the temporary salary rates will be made retroactive to the amendment date of the rate increases, and be it further

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, pursuant to 6 NYCRR.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1759

Intro. Res. No. - 2009

Laid on the Table

8/18/09

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2009, APPROPRIATING FUNDS FOR
THE BROWNFIELDS PROGRAM, GABRESKI AIRPORT APDD
SITE (CP 8223)**

WHEREAS, the Commissioner of Health Services has requested funds for the Brownfields Program; and

WHEREAS, these funds will be used for construction and site improvements to remediate County owned sites returning them to productive use; and

WHEREAS, remediation in the form of construction and site improvements for an estimated cost of \$1,273,000 is needed for the Airport Planned Development District (APDD) site at Gabreski Airport in the Town of Southampton; and

WHEREAS, there are sufficient funds within the 2009 Adopted Capital Budget and Program to cover the cost of said request under Capital Program Number 8223; and

WHEREAS, this project will be conducted under the New York State Department of Environmental Conservation Brownfields Voluntary Cleanup Program; 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 \$1,273,000 in Suffolk County Serial Bonds; now therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 278 of the Suffolk County Code, hereby finds that Resolution No. 891-2008 made a determination that this project is an unlisted action that will not have a significant adverse impact on the environment pursuant to the provisions of Title 6 NYCRR, Part 617; this legislation further finds and determines that implementation of this 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;
- 2.) The project entails investigation and remediation of the site in accordance with NYSDEC Brownfield programs;
- 3.) All toxic and hazardous materials remediated will be disposed of in accordance with State and Federal regulations;
- 4.) The action only involves clean up of the site and no new development is proposed; and

5.) The project will result in beneficial environmental impacts;

and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty six (66) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 and as amended by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Health Services is hereby authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as may be deemed necessary relating to the investigation and remediation of the Gabreski Airport APDD site; and be it further

4th RESOLVED, that the proceeds of \$1,273,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8223.315 (Fund 001 Debt Service)	40	Brownfields Program (Gabreski APDD site)	\$1,250,000
525-CAP-8223.413 (Fund 001 Debt Service)	40	Brownfields Program (Gabreski APDD site)	\$ 23,000

DATED:

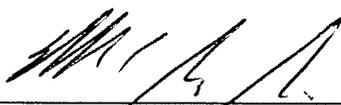
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1759

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. - 2009, APPROPRIATING FUNDS FOR THE BROWNFIELDS PROGRAM, GABRESKI AIRPORT APDD SITE (CP 8223)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<input checked="" type="radio"/> County	<input type="radio"/> Town	<input type="radio"/> Economic Impact
<input type="radio"/> Village	<input type="radio"/> School District	<input type="radio"/> Other (Specify):
<input type="radio"/> Library District	<input type="radio"/> 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		August 10th, 2009

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1759

GENERAL FUND

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$120,718	\$0.23		\$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	\$120,718	\$0.23		\$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.

**Additional back-up regarding I.R. 1759 is on file in
the Legislative Clerk's Office, Hauppauge.**

1760

Intro. Res. No. - 2009

Laid on the Table

8/18/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2009, APPROPRIATING FUNDS FOR THE BROWNFIELDS PROGRAM, FORMER CANINE KENNEL SITE AT GABRESKI AIRPORT (CP 8223)

WHEREAS, the Commissioner of Health Services has requested funds for the Brownfields Program; and

WHEREAS, these funds will be used for construction and site improvements to remediate County owned sites returning them to productive use; and

WHEREAS, remediation in the form of construction and site improvements for an estimated cost of \$1,238,500 is needed for the former Canine Kennel site at Gabreski Airport in the Town of Southampton; and

WHEREAS, there are sufficient funds within the 2009 Adopted Capital Budget and Program to cover the cost of said request under Capital Program Number 8223; and

WHEREAS, this project will be conducted under the New York State Department of Environmental Conservation Brownfields Voluntary Cleanup Program; 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 \$1,238,500 in Suffolk County Serial Bonds; now, therefore be it

1ST RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 278 of the Suffolk County Code, hereby finds and determines that Resolution No. 890-2008 made a determination that this project is an unlisted action that will not have a significant adverse impact on the environment pursuant to the provisions of Title 6 NYCRR, Part 617; this legislation further finds and determines that implementation of this 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;
- 2.) The project entails investigation and remediation of the site in accordance with NYSDEC Brownfield programs;
- 3.) All toxic and hazardous materials remediated will be disposed of in accordance with State and Federal regulations;
- 4.) The action only involves clean up of the site and no new development is proposed; and

5.) The project will result in beneficial environmental impacts;

and be it further

2ND RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty six (66) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 and as amended by Resolution No. 461-2006; and be it further

3RD RESOLVED, that the County Department of Health Services is hereby authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as may be deemed necessary relating to the investigation and remediation of the former Canine Kennel site at Gabreski Airport; and be it further

4TH RESOLVED, that the proceeds of \$1,238,500 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8223.314 (Fund 001 Debt Service)	40	Brownfields Program (Canine Kennel site)	\$1,237,500
525-CAP-8223.412 (Fund 001 Debt Service)	40	Brownfields Program (Canine Kennel site)	\$ 1,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

COUNTY OF SUFFOLK



1760

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

July 29, 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 Brownfields Program, former Canine Kennel site at Gabreski Airport (CP 8223). These funds will be used to remediate, through construction and site improvements, the former Canine Kennel site located at Gabreski Airport in the Town of Brookhaven.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call James Meyers at 4-2529. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-CP8223-Canine Kennel Site.doc".

Sincerely yours,

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

Enclosures

HJC/lw

- C: Christopher E. Kent, 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
- James Meyers, Principal Public Health Engineer
- 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

**FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1760

GENERAL FUND

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$117,446	\$0.22		\$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	\$117,446	\$0.22		\$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.

Suffolk County
Project Name
 General Obligation Serial Bonds
 Level Debt

1760

Term of Bonds: 15
 Amount to Bond: \$1,238,500

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2009					
11/1/2009					
5/1/2010	4.500%	\$58,410.28	\$59,035.17	\$117,445.45	\$117,445.45
			\$28,125.47	\$28,125.47	
5/1/2011	4.500%	\$61,194.50	\$28,125.47	\$89,319.98	\$117,445.45
			\$26,667.00	\$26,667.00	
5/1/2012	4.500%	\$64,111.44	\$26,667.00	\$90,778.44	\$117,445.45
			\$25,139.01	\$25,139.01	
5/1/2013	4.500%	\$67,167.42	\$25,139.01	\$92,306.43	\$117,445.45
			\$23,538.19	\$23,538.19	
5/1/2014	4.500%	\$70,369.07	\$23,538.19	\$93,907.26	\$117,445.45
			\$21,861.06	\$21,861.06	
5/1/2015	4.500%	\$73,723.33	\$21,861.06	\$95,584.39	\$117,445.45
			\$20,103.99	\$20,103.99	
	4.500%	\$77,237.47	\$20,103.99	\$97,341.46	\$117,445.45
			\$18,263.16	\$18,263.16	
5/1/2017	5.000%	\$80,919.12	\$18,263.16	\$99,182.29	\$117,445.45
			\$16,334.59	\$16,334.59	
5/1/2018	5.000%	\$84,776.27	\$16,334.59	\$101,110.86	\$117,445.45
			\$14,314.09	\$14,314.09	
5/1/2019	5.000%	\$88,817.27	\$14,314.09	\$103,131.36	\$117,445.45
			\$12,197.28	\$12,197.28	
	5.000%	\$93,050.89	\$12,197.28	\$105,248.17	\$117,445.45
			\$9,979.56	\$9,979.56	
5/1/2021	5.000%	\$97,486.32	\$9,979.56	\$107,465.88	\$117,445.45
			\$7,656.14	\$7,656.14	
5/1/2022	5.000%	\$102,133.17	\$7,656.14	\$109,789.31	\$117,445.45
			\$5,221.97	\$5,221.97	
5/1/2023	5.000%	\$107,001.52	\$5,221.97	\$112,223.48	\$117,445.45
			\$2,671.76	\$2,671.76	
	5.000%	\$112,101.92	\$2,671.76	\$114,773.68	\$117,445.45
		\$1,238,500.00	\$523,181.71	\$1,761,681.71	\$1,761,681.71

**Additional back-up regarding I.R. 1760 is on file in
the Legislative Clerk's Office, Hauppauge.**

1761

Intro Res. No. -2009
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 8/18/09

RESOLUTION NO. -2009, APPROVING A CONSTRUCTION AGREEMENT BETWEEN SUFFOLK COUNTY SEWER DISTRICT NO. 13 – WINDWATCH AND MOTOR PARKWAY ASSOCIATES FOR THE EXPANSION OF THE SEWAGE TREATMENT PLANT BY 155,000 GPD

WHEREAS, the Motor Parkway Associates is the owner of a proposed development known as Islandia Hotel, located in the vicinity of Suffolk County Sewer District No. 13 – Windwatch, has proposed to connect to the District’s sewage treatment plant; and

WHEREAS, the Suffolk County Agency has previously approved the expansion of the WWTP facilities of Suffolk County Sewer District No. 13 - Windwatch (the "District") to meet the then known needs of projects in the vicinity (Sewer Agency Resolution No. 41-2005), and

WHEREAS, on May 19, 2008, the Suffolk County Agency adopted Resolution No. 9-2008, authorizing the expansion of the WWTP by MPA to a treatment capacity of Seven Hundred Fifty Thousand (750,000) GPD, subsequently on September 26, 2008, Legislative Resolution 763-2008 was signed, authorizing the said expansion, and

WHEREAS, due to the New York State Department of Environmental Conservation approval of additional capacity at the WWTP, the needs of the projects in the vicinity have changed. MPA is therefore requesting that the previously approved expansion of the WWTP to Seven Hundred Fifty Thousand (750,000) GPD be amended to the current need, expansion of the WWTP from the treatment capacity of Four Hundred Thousand (400,000) GPD to a treatment capacity of Five Hundred Fifty-Five Thousand (555,000) GPD, and

WHEREAS, Motor Parkway Associates has offered to enter upon the sewage treatment plant site and enlarge the plant by 155,000 gallons per day at its own expense and therefore, at no cost to the ratepayers of the district; and

WHEREAS, the proposed work at the District’s sewage treatment plant will accommodate the flow needs for proposed projects in the vicinity; and

WHEREAS, all work is to be performed through Motor Parkway Associates with the understanding that permission is granted to perform this work on District property; and

WHEREAS, the proposed construction has been approved by the Suffolk County Sewer Agency (Resolution No. 24-2009); now, therefore, be it

1st RESOLVED, that the Administrative Head of the District be and he hereby is authorized, directed and empowered to enter into a contract with Motor Parkway Associates to construct the necessary improvements to the Suffolk County Sewer District No. 13 – Windwatch Sewage Treatment Plant and that Motor Parkway Associates be required to post letters of credit, or other securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

**FINANCIAL IMPACT
2009 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1761

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.

COUNTY OF SUFFOLK



1761

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, SCDPW
DATE: June 26, 2009
SUBJECT: **Introductory Resolution Calling For Approval to Authorize the Expansion of the Suffolk County Sewer District No. 13 - Windwatch Sewage Treatment Plant by Motor Parkway Associates (MPA)**

Attached is a draft resolution filed as Reso - DPW-SA 24-2009 SCSD #13 - Windwatch WWTP Expansion and appropriate forms with the backup filed as Reso - Backup DPW-SA 24-2009 SCSD #13 - Windwatch WWTP Expansion. This is a resolution authorizing the execution of a construction agreement by the Administrative Head of Suffolk County Sewer District No. 13 - Windwatch with Motor Parkway Associates (MPA).

<u>Project Facts</u>	
Type/units:	Sewage Treatment Plant
Current Flow:	400,000 GPD (155,000 GPD additional)
Sewer District:	SCSD No. 13-Windwatch
Groundwater Zone:	I
Legislative District:	12 th

TL:BW:cap

cc: Chris Kent, Chief Deputy County Executive
Gilbert Anderson, P.E. Commissioner, SCDPW
Ben Wright, P.E.
John Donovan, P.E.
Laura Conway
Linda Spahr, Esq.
Debra Kolyer, County Executive's Office
Brendan Chamberlain
E-mail to CE Reso Review

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO: 24 - 2009 1761

**AUTHORIZING AN AMENDMENT TO AGENCY RESOLUTION 9-2008,
THE CONSTRUCTION AGREEMENT FOR THE EXPANSION
OF SCSD NO. 13 - WINDWATCH – WWTP
BY MOTOR PARKWAY ASSOCIATES (MPA)**

WHEREAS, this Agency has previously approved the expansion of the WWTP facilities of Suffolk County Sewer District No. 13 - Windwatch (the "District") to meet the then known needs of projects in the vicinity (Agency Resolution No. 41-2005), and

WHEREAS, on May 19, 2008, this Agency adopted Resolution No. 9-2008, authorizing the expansion of the WWTP by MPA to a treatment capacity of Seven Hundred Fifty Thousand (750,000) GPD, and

WHEREAS, recently the New York State Department of Environmental Conservation has approved additional capacity at the WWTP, allowing sufficient gallonage to meet the needs of two projects previously committed to the expansion project , and

WHEREAS, since the needs of the projects in the vicinity has changed, MPA is requesting to amend the previously approved expansion of Seven Hundred Fifty Thousand (750,000) GPD to Five Hundred Fifty-Five Thousand (555,000) GPD, and

NOW, THEREFORE, IT IS

1st RESOLVED, that Resolution No. 9-2008, adopted by this Agency on May 19, 2008, is amended to authorize the expansion of the WWTP by MPA to a treatment capacity of Five Hundred Fifty-Five Thousand (555,000) GPD, and, and it is further

2nd RESOLVED, that the Suffolk County Legislature, being the lead agency under the State Environmental Quality Review Act, NY Environmental Conservation Law Art. 8 (SEQRA) and Suffolk County Code Chapter 279, determined that SA resolution 9-2008 constituted an unlisted action, pursuant to 6 NYCRR §617.2 (ak), and be it further

3rd RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the developer, if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein, in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting 6/15/09)

1762

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

Laid on Table 8/18/08

**RESOLUTION NO. -2009, TO AMEND RESOLUTION NO.
187-2009, "ESTABLISHING AN EQUESTRIAN TASK FORCE"**

WHEREAS, Resolution No. 187-2009 established an Equestrian Task Force in Suffolk County; and

WHEREAS, the Task Force requires additional time to complete their report; now, therefore, be it

1st RESOLVED, that the 12th RESOLVED clause of Resolution No. 187-2009 is hereby amended to read as follows:

12th RESOLVED, that this Task Force shall submit a written report of its findings and determinations together with its recommendations for action, if any, to each member of the County Legislature and the County Executive no later than [one hundred eighty (180) days subsequent to the effective date of this Resolution] March 31, 2010 for consideration, review, and appropriate action, if necessary, by the entire County Legislature; and be it further

and be it further

2nd RESOLVED, that the 13th RESOLVED clause of Resolution No. 187-2009 is amended to read as follows:

13th RESOLVED, that the Task Force shall expire, and the terms of office of its members terminate, as of [December 31, 2009] June 30, 2010 at which time the Task Force shall deposit all the records of its proceedings with the Clerk of the Legislature; and be it further

and be it further

3rd RESOLVED, that all terms and conditions of Resolution No. 187-2009 shall remain in full force and effect; and be it further

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

DATED:

APPROVED BY:

1763

Intro. Res. No. ____-2009

Laid on Table 8/18/2009

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. ____-2009, ADOPTING LOCAL LAW
NO. ____-2009, A LOCAL LAW TO AMEND RESOLUTION
NO. 673-2009, A LOCAL LAW REQUIRING FAIRNESS IN
COOPERATIVE HOME OWNERSHIP**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on _____, a proposed local law entitled, "**A LOCAL LAW TO AMEND RESOLUTION NO. 673-2009, A LOCAL LAW REQUIRING FAIRNESS IN COOPERATIVE HOME OWNERSHIP**," 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 AMEND RESOLUTION NO. 673-2009, A
LOCAL LAW REQUIRING FAIRNESS IN COOPERATIVE HOME
OWNERSHIP**

**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 of Suffolk enacted Resolution No. 673-2009, known as "A Local Law Requiring Fairness in Cooperative Home Ownership" to, among other things, require cooperative boards or associations to give potential buyers written notice of the grounds for a rejection of a potential buyer's application for purchase.

This Legislature further finds that section 89-12 of Chapter 89 of the Suffolk County Code prohibits unlawful discriminatory practices in the sale, lease or rental of real property, including residential cooperatives, and governs the procedure with respect to adjudicating complaints initiated pursuant to said law.

This Legislature also finds that section 89-12 of Chapter 89 of the Suffolk County Code identifies a larger group of individuals than those included in Resolution No. 673-2009, known as "A Local Law Requiring Fairness in Cooperative Home Ownership," which may lead to confusion in the operation of said law, and that said resolution also did not make clear that failure by a cooperative to comply with said law shall be used in any action or proceeding commenced pursuant to section 89-12 of Chapter 89 of the Suffolk County Code.

Therefore, the purpose of this law is to amend Resolution No. 673-2009, "A Local Law Requiring Fairness in Cooperative Home Ownership," to be consistent with section 89-12 of Chapter 89 of the Suffolk County Code, and to clarify that enforcement of this law shall be in accordance with said provision of the Suffolk County Code.

Section 2. Amendments.

I. Section 1 of Resolution No. 673-2009 is hereby amended to read as follows:

Section 1. Legislative Intent.

This Legislature finds that in many instances, a cooperative board or association rejects a potential buyer, that is seemingly well qualified, without advising the potential buyer of the reasons for said rejection and the concern of the potential buyer has been that the cooperative board or association has rejected the potential buyer unlawfully, based [either] upon actual or perceived race, creed, color, sex, ethnicity, disability, religion, gender, age, sexual orientation, national origin, alienage, citizenship, marital or family status, including segregation.

This Legislature further finds that both federal, [and] state, and local laws protect Suffolk County residents from unfair housing practices which include discrimination based upon actual or perceived race, creed, color, sex, ethnicity, disability, religion, gender, age, sexual orientation, national origin, alienage, citizenship, marital or family status, including segregation.

This Legislature also finds that presently there are no [such] measures in place that [adequately protect] require potential buyers [from] to receive written notice of the reasons for a[n unlawful] rejection by a cooperative board or association.

II. Section 3 of Resolution No. 673-2009 is hereby amended to read as follows:

Section 3. Requirements.

B.) Action Upon Applications.

- 1.) Within ten days of receipt of a completed application, the cooperative shall provide the applicant with written acknowledgement of receipt of the application, and, if applicable, provide the applicant written notice of any defects with the application that make the application incomplete and an opportunity to cure.
- 2.) Within forty-five days of receipt of an application, the cooperative shall either reject or approve the application and provide the applicant with written notice thereof.
- 3.) Whenever any cooperative shall reject an application, such cooperative shall provide the applicant with the written notice rejecting such application, of the grounds for such rejection.
- 4.) Failure by a cooperative to take action on a completed application within forty-five days of receipt thereof by either notifying the purchaser of its approval or rejection: may be considered as part of the investigation of any complaint filed with the Suffolk County Human Rights Commission pursuant to section 89-12 of Chapter 89 of the Suffolk County Code; and may be evidence admissible in any action or administrative proceeding commenced pursuant to section 89-12 of Chapter 89 of the Suffolk County Code.

Section 3. Applicability.

The amendments contained within this law shall take effect immediately upon the effective date of this law.

Section 4. Reverse Preemption.

This law shall be null and void on the day that Statewide or Federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this

law, or in the event that a pertinent State or Federal Administrative Agency issues and promulgates regulations preempting such action by the county of Suffolk. The County Legislature may determine via mere resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions in this section.

Section 5. Severability.

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

Section 6. SEQRA Determination.

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

Section 7. Effective Date.

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

[] Brackets denote deletion of language.

__ Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK



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

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

DATE: August 14, 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 AMEND RESOLUTION NO. 673-2009, A LOCAL LAW REQUIRING FAIRNESS IN COOPERATIVE HOME OWNERSHIP

SPONSOR: THE PRESIDING OFFICER, ON REQUEST OF THE COUNTY EXECUTIVE

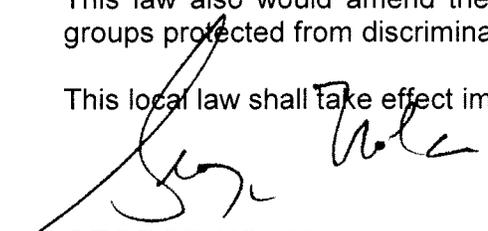
DATE OF RECEIPT BY COUNSEL: 8/14/09 **PUBLIC HEARING:** 9/17/09

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

This proposed local law would amend the recently enacted Resolution No. 673-2009, "A Local Law Requiring Fairness in Cooperative Home Ownership" to state that the failure by a cooperative to act on an application within forty five (45) days may be considered in any investigation of unlawful discrimination undertaken by the Human Rights Commission and may be admissible evidence in an administrative proceeding conducted under Chapter 89 of the SUFFOLK COUNTY CODE.

This law also would amend the intent language of Resolution No. 673-2009 to reference all groups protected from discrimination under the County Code.

This local 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-amend fairness in coop home ownership