

L A I D O N T H E T A B L E D E C E M B E R 1 , 2 0 0 9

LADS REPORT PREPARED BY:

Michele Gerardi

2064. Levying unpaid Water Rents. (Pres. Off.)
2065. Implementing budget, staff and taxes for the year 2010 (Discretionary). (Pres. Off.)
2066. Implementing budget, staff, and taxes for the year 2010 (Mandated). (Pres. Off.)
2067. Authorizing that the tax warrants be signed by the Presiding Officer and Clerk of the County Legislature and that they be annexed to the tax rolls for the collection of taxes. (Pres. Off.)
2068. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 327. (Co. Exec.) BUDGET & FINANCE
2069. Approving the reappointment of David Carrigan as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
2070. Authorizing transfer of surplus County computer systems and hardware to the Long Island Latino Teachers Association, Inc. (Montano) PUBLIC WORKS & TRANSPORTATION
2071. Authorizing transfer of surplus County computer systems and hardware to the North Fork Women's Resource Center. (Romaine) PUBLIC WORKS & TRANSPORTATION
2072. Authorizing transfer of surplus County computer systems and hardware to the Long Island ACT'SO Islip Branch. (Montano) PUBLIC WORKS & TRANSPORTATION
2073. Authorizing transfer of surplus County computer systems and hardware to the Senior Citizen Aide Association, Inc. (Beedenbender) PUBLIC WORKS & TRANSPORTATION
2074. Authorizing transfer of surplus County computer systems and hardware to the Guardian Angels of Children, Inc. (Beedenbender) PUBLIC WORKS & TRANSPORTATION
2075. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act estate of Carmela Costa, by Stephanie Beller, as Administrator (SCTM No. 0200-976.90-03.00-043.000). (Co. Exec.) WAYS & MEANS
2076. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Richard J. McDonough and Nancy E. Lukens, as joint tenants with rights of survivorship (SCTM No. 0400-058.00-02.00-034.000). (Co. Exec.) WAYS & MEANS

2077. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jose B. Alvarez (SCTM No. 0900-142.00-02.00-008.000). (Co. Exec.) WAYS & MEANS
2078. Authorizing certain technical correction to Adopted Resolution No. 688-2009. (Co. Exec.) WAYS & MEANS
2079. Sale of County-owned Real Estate pursuant to Local Law No. 13-1976 Mohammad Siddiqui (SCTM No. 0200-685.00-03.00-013.000). (Co. Exec.) WAYS & MEANS
2080. Sale of County-owned Real Estate pursuant to Local Law No. 13-1976 Suffolk County Water Authority (SCTM No. 0400-104.00-01.00-055.000). (Co. Exec.) WAYS & MEANS
2081. Sale of County-owned Real Estate pursuant to Local Law No. 13-1976 George Rachun (SCTM No. 0200-883.00-01.00-013.000). (Co. Exec.) WAYS & MEANS
2082. Sale of County-owned Real Estate pursuant to Local Law No. 13-1976 V & C Holding Corp. (SCTM No. 0200-684.00-01.00-018.000). (Co. Exec.) WAYS & MEANS
2083. Authorizing transfer of surplus County computer systems and hardware to Little Scholars Day Care. (Stern) PUBLIC WORKS & TRANSPORTATION
2084. Amending the 2009 Capital Budget and Program and appropriating funds in connection with establishment of a dog park on Cherry Avenue in West Sayville (CP 7065). (Lindsay) PARKS & RECREATION
2085. Amending the 2009 Capital Budget and Program and appropriating funds in connection with construction of sidewalks on various County roads (CP 5497). (Lindsay) PUBLIC WORKS & TRANSPORTATION
2086. Authorizing transfer of surplus County computer systems and hardware to Long Island Child and Family Development Services, Inc. (Cooper) PUBLIC WORKS & TRANSPORTATION
2087. Amending the 2009 Operating Budget and transferring funds to East Hampton Food Pantry. (Schneiderman) BUDGET & FINANCE
2088. Authorizing certain technical corrections to Adopted Resolution No. 463-2009. (Co. Exec.) WAYS & MEANS
2089. Authorizing certain technical corrections to Adopted Resolution No. 853-2009. (Co. Exec.) WAYS & MEANS
2090. Appropriating funds in connection with improvements to County marinas – Northwest Harbor (CP 7109). (Co. Exec.) PARKS & RECREATION
2091. Appropriating funds in connection with energy conservation and safety improvements to H. Lee Dennison Building (CP 1659). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

2092. Appropriating funds for infrastructure improvements for Workforce Housing/Incentive Fund (CP 6411). (Co. Exec.) LABOR, WORKFORCE AND AFFORDABLE HOUSING
2093. Appropriating funds in connection with the purchase of equipment for Medical, Legal Investigations and Forensic Sciences (CP 1132) and approving the purchase of a vehicle in accordance with Section 186-2(B)(6) of the Suffolk County Code and in accordance with the County vehicle standard. (Co. Exec.) HEALTH & HUMAN SERVICES
2094. Appropriating funds in connection with the Brownfields Program, former Bellport Gas Station site (CP 8223). (Co. Exec.) HEALTH & HUMAN SERVICES
2095. Appropriating funds for the purchase of equipment for the Environmental Health Laboratory (CP 4079). (Co. Exec.) HEALTH & HUMAN SERVICES
2096. Amending the 2009 Capital Budget and Program and transferring Holding Account Funds to the Capital Fund and appropriating these funds in connection with rehabilitation of various bridges and embankments (CP 5850). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
2097. Authorizing the retirement and use of Workforce Housing Development Rights banked in the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Right Program Registry. (Co. Exec.) LABOR, WORKFORCE AND AFFORDABLE HOUSING
2098. To approve the lease of eight (8) vehicles in the Suffolk County Department of Labor, in compliance with Local Law No. 20-2003. (Co. Exec.) LABOR, WORKFORCE AND AFFORDABLE HOUSING
2099. Authorizing execution of agreement by the Administrative Head of Suffolk County Sewer District No. 3 - Southwest with the Town of Babylon landfill (BA-1477). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
2100. Authorizing the execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 - Southwest for additional capacity for Rubies Office Building (HU-1497). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
2101. Authorizing execution of agreement by the Administrative Head of Suffolk County Sewer District No. 7 – Twelve Pines with the owner of Springhill Suites at Bellport (BR-1608). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
2102. Authorizing execution of agreement by the Administrative Head of Suffolk County Sewer District No. 3 - Southwest with the Town of Babylon - Wyandanch Commercial Corridor (BA-1477.1). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
2103. Accepting and appropriating 75% Federal pass-through grant funds from the NYS Office of Homeland Security in the amount of \$150,000 for the “FY2009 Interoperable Emergency Communications Grant Program” (IECGP) administered by the Suffolk County Department of Fire, Rescue and Emergency Services. (Co. Exec.) PUBLIC SAFETY

2104. Accepting and appropriating 100% State grant funds from the New York State Department of Health to the Department of Health Services for the Healthy Communities Capacity Building Program. (Co. Exec.) HEALTH & HUMAN SERVICES
2105. Accepting and appropriating 100% Federal grant funds passed through the New York State Department of Health to the Department of Health Services for the Women, Infants and Children (WIC) Nutrition Program. (Co. Exec.) HEALTH & HUMAN SERVICES
2106. Accepting and appropriating 100% Federal grant funds from the United States Department of Justice, National Institute of Justice, to the Department of Health Services for a Forensic DNA Backlog Reduction Program (FY 2009). (Co. Exec.) HEALTH & HUMAN SERVICES
2107. Appropriating funds through the issuance of Sewer District Serial Bonds for the improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington (CP 8115). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
2108. Authorizing a license agreement with Lake Grove Triangle Soccer, Inc. for Raynor Beach County Park, Lake Ronkonkoma. (Co. Exec.) PARKS & RECREATION
2109. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 325. (Co. Exec.) BUDGET & FINANCE
2110. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 326. (Co. Exec.) BUDGET & FINANCE
2111. Extending the date upon which the Task Force on Hate Crimes in Suffolk County submits its written report. (Gregory) PUBLIC SAFETY
2112. Establishing a Long Island Power Authority Oversight Commission. (Romaine) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY
2113. Accepting and appropriating Federal funding in the amount of \$16,903 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the FBI Joint Terrorism Task Force with 85.14% support. (Co. Exec.) PUBLIC SAFETY
2114. Accepting and appropriating Federal funding in the amount of \$30,000 from the Department of Homeland Security, United States Immigration and Customs Enforcement, for the Suffolk County Police Department's participation in the ICE El Dorado Task Force with 85.14% support. (Co. Exec.) PUBLIC SAFETY
2115. Accepting and appropriating Federal funding in the amount of \$16,000 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in the Regional Fugitive Task Force with 85.14% support. (Co. Exec.) PUBLIC SAFETY

2116. Accepting and appropriating Federal funding in the amount of \$84,516 from the United States Department of Justice, Drug Enforcement Administration, for the Suffolk County Police Department's participation in the DEA Long Island Task Force with 85.14% support. (Co. Exec.) PUBLIC SAFETY
2117. Accepting and appropriating Federal funding in the amount of \$16,000 from the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives, for the Suffolk County Police Department's participation in the ATF Task Force with 85.14% support. (Co. Exec.) PUBLIC SAFETY
2118. Appropriating funds in connection with improvements to County marinas – Shinnecock and Timber Point (CP 7109). (Co. Exec.) PARKS & RECREATION
2119. Amending the 2009 Adopted Operating Budget and the 2009 Capital Budget and Program and accepting and appropriating funds in connection with the purchase of sewer billing software and hardware (CP 8182). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
2120. Authorizing the County Executive to enter into an agreement with the Town of Brookhaven and amending the 2009 Capital Budget and Program and accepting and appropriating Federal Aid in connection with a study for a Downtown Transit Oriented Development Revitalization Study in the Community of Ronkonkoma (CP 5655). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
2121. Authorizing transfer of surplus County computer systems and hardware to RSVP. (Kennedy) PUBLIC WORKS & TRANSPORTATION
2122. Renaming Dam Pond in East Marion after Ruth D. Olivia. (Romaine) PARKS & RECREATION
2123. Authorizing certain technical correction to Adopted Resolution No. 923-2009. (Co. Exec.) WAYS & MEANS

INTRODUCTORY TAX RESOLUTIONS FOR DECEMBER 1, 2009
GENERAL MEETING OF THE SUFFOLK COUNTY LEGISLATURE

2064 Levying Unpaid Water Rents.

2065 Implementing Budget, Staff, and Taxes for the year 2010
(Discretionary)

2066 Implementing Budget, Staff, and Taxes for the year 2010 (Mandated)

2067 Authorizing that the Tax Warrants be signed by the Presiding Officer
and Clerk of the County Legislature and that they be annexed to the
tax rolls for the collection of taxes.

Intro Res. No. 2068-09
Introduced by Presiding Officer on the Request of the County Executive

Laid on Table 12/1/09

RESOLUTION NO. TO READJUST, COMPROMISE, AND
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION
OR ERRORS/COUNTY TREASURER BY: COUNTY
LEGISLATURE #327

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

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

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

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

<u>Description</u>	<u>Year</u>	<u>Original Tax</u>	<u>Corrected Tax</u>	<u>Chargeback or Refund, if paid</u>
ISLIP:				
0500-114.00-03.00-090.000	2008/09	\$10,065.12	0.00	\$10,065.12

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

2068

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
ResolutionXXX

Local Law

Charter Law

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

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

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

5. If the answer to item 5 is "yes," on what will it impact? (Circle appropriate category)
County **Town** Economic Impact
Village School District Other (Specify):
Library District Fire District

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

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

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

9. Timing of Impact
Variable

10. Typed Name & Title of Preparer
Angie M. Carpenter
County Treasurer

11. Signature of Preparer
Angie M. Carpenter

12. Date
11/17/09

**Additional back-up material regarding IR 2068 is on file in the
Legislative Clerk's Office, Hauppauge.**

Intro Res. No. 2069-09
Introduced by the Presiding Officer, on behalf of the County Executive

Laid on Table 12/1/09

**RESOLUTION NO. -2009, APPROVING THE RE-
APPOINTMENT OF DAVID CARRIGAN AS A MEMBER
OF THE SUFFOLK COUNTY FIRE, RESCUE AND
EMERGENCY SERVICES COMMISSION**

WHEREAS, Article XI, Section C11-4 of the SUFFOLK COUNTY CHARTER provides for the appointment of eighteen (18) members to the Suffolk County Fire, Rescue and Emergency Services Commission; and

WHEREAS, the term of office of David Carrigan, residing in West Babylon, NY 11704, had expired December 31, 2007; now, therefore be it

RESOLVED, that the County Executive of Suffolk County has re-appointed David Carrigan as the representative of the Suffolk County Fire District Officers Association to the Suffolk County Fire, Rescue and Emergency Services Commission for a term of office expiring December 31, 2010, be and the same hereby is approved.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

2069

Resume of David Carrigan
Relative to a position on the Fire, Rescue Emergency Service Commission

Fire Commissioner West Babylon Fire District since 1987
Past-President of the Fire District Officers Association, Suffolk County (2003-2004)
Member of the West Babylon Volunteer Fire Department since 1972
Member of the West Babylon Volunteer Fire Department's Rescue Unit since 1974
Fire Company Officer (4) four years
Assistant Chief for (5) five years
Chief of the Department for (2) two years
Past officer in the West Babylon Volunteer Fire Department's Rescue Unit.
Past Secretary and Treasurer of the Fire Chiefs Association, Town of Babylon
Past President of the Fire Chiefs Association, Town of Babylon
Past-President of the Executive Board, Fire District Officers Association, Suffolk County
Member of the Regional Emergency Medical Council, Department of Health, Suffolk County
Past-Member of the Legislative Committee, State of New York Fire Districts Association
Member of the Long Island Fire Districts Legislative Committee
Chaplain for the West Babylon Volunteer Fire Department Benevolent Association
Chaplain for the Fire Chiefs Association, Town of Babylon
Past Member of the Audit Committee, State of New York Fire District Association
Trustee, Fire Chiefs Association, Town of Babylon

Associations:

Fire District Association, State of New York
Fire District Officers Association, Suffolk County
International Fire Chiefs Association
Fire Chiefs Association, State of New York
Fire Chiefs Council, Suffolk County
Fire Chiefs Association, Town of Babylon
Firemen's Association, State of New York
Firemen's Association, Suffolk County
Chaplain's Association, State of New York
Chaplain's Association, Suffolk County
National Fire Protection Association (NFPA)
Civil Service Retired Employees Association

Resides in West Babylon, Suffolk County
Married: wife Maryann
1 child, Scott (married)
Retired from the New York City Police Department
United States Navy veteran

SUFFOLK COUNTY FIRE DISTRICT OFFICERS ASSOCIATION

ORGANIZED 1933

2069

President- Louis Delgado-West Islip
2nd Vice President Donald Corkery-Sayville
Secretary -David Carrigan-West Babylon

1st Vice -President Anthony Gallino-Rocky Point
Sgt at Arms-Michael Mooney-Hauppauge
Joseph DeStefano-Treasurer-Medford

Commissioner Joseph Williams
Yaphank Avenue, Building CO110
PO Box 127
Yaphank Avenue, NY 11980

Dear Commissioner Williams,

This letter is to inform you that during this Association's general meeting it was by a unanimous vote that David Carrigan be nominated for a position on the Fire, Rescue and Emergency Services Commission from January 1, 2008 to December 31, 2010 .

Any further information required please contact me,

Sincerely,


Louis Delgado
President

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2069

1. Type of Legislation		
Local Law: _____ Charter Law: _____ Resolution: <u> X </u>		
2. Title of Proposed Legislation Re-appointment of David Carrigan, as a member of the Suffolk County Fire, Rescue and Emergency Services Commission.		
3. Purpose of Proposed Legislation Re-appointment of David Carrigan, 100 Arnold Avenue, West Babylon, NY 11704, as a representative of the Suffolk County Fire District Officers' Association, on the Suffolk County Fire, Rescue & Emergency Services Commission for the term ending December 31, 2010.		
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.		
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 January 1, 2008 – December 31, 2010		

10. Typed Name & Title of Preparer Joseph F. Williams, Commissioner	11. Signature of Preparer 	12. Date March 3, 2009
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2070

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

Laid on Table 12/1/09

**RESOLUTION NO. -2009, AUTHORIZING TRANSFER OF
SURPLUS COUNTY COMPUTER SYSTEMS AND HARDWARE
TO THE LONG ISLAND LATINO TEACHERS ASSOCIATION,
INC.**

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

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

WHEREAS, the Long Island Latino Teachers Association, Inc. has requested the donation of four (4) computer systems from the County; and

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

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

TO:
Long Island Latino Teachers Association, Inc.
P.O. Box 636
Central Islip, NY 11722
Contact: Ed Roldan, LMSW
631-291-9400

ITEMS REQUESTED:
4 CPU's, 4 Monitors,
4 Keyboards, 4 Mice, and 4
CPU Plugs

and be it further

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-computer-li-latino-teachers-assoc

2071

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

Laid on Table 12/1/09

**RESOLUTION NO. -2009, AUTHORIZING TRANSFER OF
SURPLUS COUNTY COMPUTER SYSTEMS AND HARDWARE
TO THE NORTH FORK WOMEN'S RESOURCE CENTER**

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

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

WHEREAS, the North Fork Women's Resource Center has requested the donation of six (6) computer systems from the County; and

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

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

TO:
North Fork Women's Resource Center
P.O. Box 1231
Cutchogue, NY 11935
Contact: Barbara Summers, Executive Director
631-734-4233

ITEMS REQUESTED:
6 CPU's, 6 Monitors,
6 Keyboards, 6 Mice, 6 CPU
Plugs, and a Printer (Tag #5537)

and be it further

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-computer-north-fork-women-resource-ctr

2072

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

Laid on Table 12/1/09

**RESOLUTION NO. -2009, AUTHORIZING TRANSFER OF
SURPLUS COUNTY COMPUTER SYSTEMS AND HARDWARE
TO THE LONG ISLAND ACT'SO ISLIP BRANCH**

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

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

WHEREAS, the Long Island ACT'SO Islip Branch has requested the donation of four (4) computer systems from the County; and

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

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

TO:
Long Island ACT'SO Islip Branch
81 Carleton Avenue
Central Islip, NY 11722
Contact: Helen Moss
631-231-4680

ITEMS REQUESTED:
4 CPU's, 4 Monitors,
4 Keyboards, 4 Mice, and 4
CPU Plugs

and be it further

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-computer-li-actso-islip-branch

2073

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

Laid on Table 12/1/09

**RESOLUTION NO. -2009, AUTHORIZING TRANSFER OF
SURPLUS COUNTY COMPUTER SYSTEMS AND HARDWARE
TO THE SENIOR CITIZEN AIDE ASSOCIATION, INC.**

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

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

WHEREAS, the Senior Citizen Aide Association, Inc. has requested the donation of ten (10) computer system from the County; and

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

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

TO:

Senior Citizen Aide Association, Inc.
c/o Pastor Francis
2 Village Lane
Selden, NY 11784
(631) 736-6009

REQUESTED ITEMS

10 CPU's. 10 Monitors,
10 Mice and 10 CPU Plugs

and be it further

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-computer-Senior Citizen Aide Association

2074

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

Laid on Table 12/1/09

**RESOLUTION NO. -2009, AUTHORIZING TRANSFER OF
SURPLUS COUNTY COMPUTER SYSTEMS AND HARDWARE
TO THE GUARDIAN ANGELS OF CHILDREN, INC.**

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

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

WHEREAS, the Guardian Angels of Children, Inc. has requested the donation of ten (10) computer system from the County; and

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

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

TO:

Guardian Angels of Children, Inc.
c/o Pastor Francis
2 Village Lane
Selden, NY 11784
(631) 736-6009

REQUESTED ITEMS

10 CPU's. 10 Monitors,
10 Mice and 10 CPU Plugs

and be it further

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-computer-Guardian Angels of Children

Introductory Resolution No. 2075-09 Laid on Table 12/1/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
**ESTATE OF CARMELA COSTA, by STEPHANIE BELLER, as ADMINISTRATOR
0200-976.90-03.00-043.000**

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 976.90, Block 03.00, Lot 043.000, and acquired by tax deed on September 15, 2003, from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on September 25, 2003, in Liber 12274, at Page 112, and known as and by the Town of Brookhaven as Lot Nos. 6853, 6854, 6855, 6861, 6863 and 6864 on a certain map entitled "Second Map of Mastic Beach, Suffolk County, Long Island, NY" and filed in the office of the Clerk of the County of Suffolk on June 29, 1926 as File No. 180; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 15, 2003, from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on September 25, 2003 in Liber 12274 at Page 112.

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

WHEREAS, ESTATE OF CARMELA COSTA, by STEPHANIE BELLER, as Administrator has made application of said above described parcel and has paid the application fee and C.J. SASS, INC. has paid \$4,360.03, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2009, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ESTATE OF CARMELA COSTA, by STEPHANIE BELLER, as Administrator c/o Edward Swanson, Esq., 232 Round Lake Road, Ballston Lake, NY 12019, 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

2075

November 16, 2009

Tax Map No.: 0200-976.90-03.00-043.000

Name of Last Legal Fee Owner: ESTATE OF CARMELA COSTA,
by STEPHANIE BELLER, as Administrator

TREASURER'S COMPUTATION.....\$4,360.03

Taxes.....2008/2009.....included

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

License Fee.....N/A

Repairs.....N/A

Interest.....N/A

Miscellaneous Expenses.....N/A

TOTAL.....\$4,360.03

Monies Received.....\$4,360.03

RESOLUTION AMOUNT.....\$4,360.03

APPROVED:

Karen Slater 11/17/09
Accounting
DB:lag

PREPARED BY:

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2075

1. Type of Legislation

Resolution X
Tax Map Number 0200-976.90-03.00-043.000

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

4/16/09

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	976.90	03.00	043.000

2015

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2000/01	406.31
2001/02	445.78
2002/03	337.05
2003/04	360.11
2004/05	281.73
2005/06	305.53
2006/07	331.14
2007/08	354.01
2008/09	503.47

TOTAL: 3325.13

B. INTEREST DUE	827.28
C. TOTAL	4152.41
D. 5% LINE C	207.62
E. FEE	
F. MISC	
G. MISC	

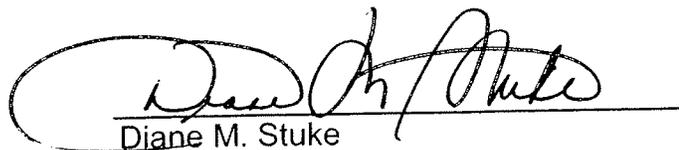
H. TOTAL DUE \$4,360.03

19/07/09

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. 08-Sep-09


Diane M. Stuke

Deputy County Treasurer

**Interest and penalty computed to
and including 03/07/10

0200-976.90-03.00-043.000

21-Q23 2075

Lot 44

R.D. GS2
R.D. GS1



Gen B1

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

NOV 20 2009

2075

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

PAMELA J. GREENE
DIVISION DIRECTOR

CARRIE MEEK-GALLAGHER
COMMISSIONER

Patrick Heaney
Acting Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

November 18, 2009

Re: Tax Map No. 0200-976.90-03.00-043.000
ESTATE OF CARMELA COSTA, by STEPHANIE BELLER, as Administrator

Dear Mr. Heaney:

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

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

Copy of Resolution to:

Patrick Heaney, Acting 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
Eric Naughton, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.

Introductory Resolution No. 2076-09 Laid on Table 12/1/09

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
**RICHARD J. MCDONAUGH and NANCY E. LUKENS, as Joint Tenants with
Rights of Survivorship
0400-058.00-02.00-034.000**

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 058.00, Block 02.00, Lot 034.000, and acquired by tax deed on September 21, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 21, 2009, in Liber 12600, at Page 864, and otherwise known and designated by the Town of Huntington, known as Suffolk County Tax Map Number District 0400, Section 058.00, Block 02.00 and Lot 034.000; 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 September 21, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 21, 2009 in Liber 12600 at Page 864.

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, RICHARD J. MCDONAUGH has made application of said above described parcel and RICHARD J. MCDONAUGH has paid the application fee and has paid \$24,864.59, 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 RICHARD J. MCDONAUGH and NANCY E. LUKENS, as Joint Tenants with Rights of Survivorship, 4 Dickinson Ave, Northport NY 11768, 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: _____

Gen Bd

COUNTY OF SUFFOLK



2076

STEVE LEVY
COUNTY EXECUTIVE

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

PAMELA J. GREENE
DIVISION DIRECTOR

CARRIE MEEK-GALLAGHER
COMMISSIONER

Patrick Heaney
Acting Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

November 19, 2009

Re: Tax Map No. 0400-058.00-02.00-034.000
RICHARD J. MCDONAUGH and NANCY E. LUKENS, as Joint Tenants with Rights
of Survivorship

Dear Mr. Heaney:

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:

- Patrick Heaney, Acting 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)

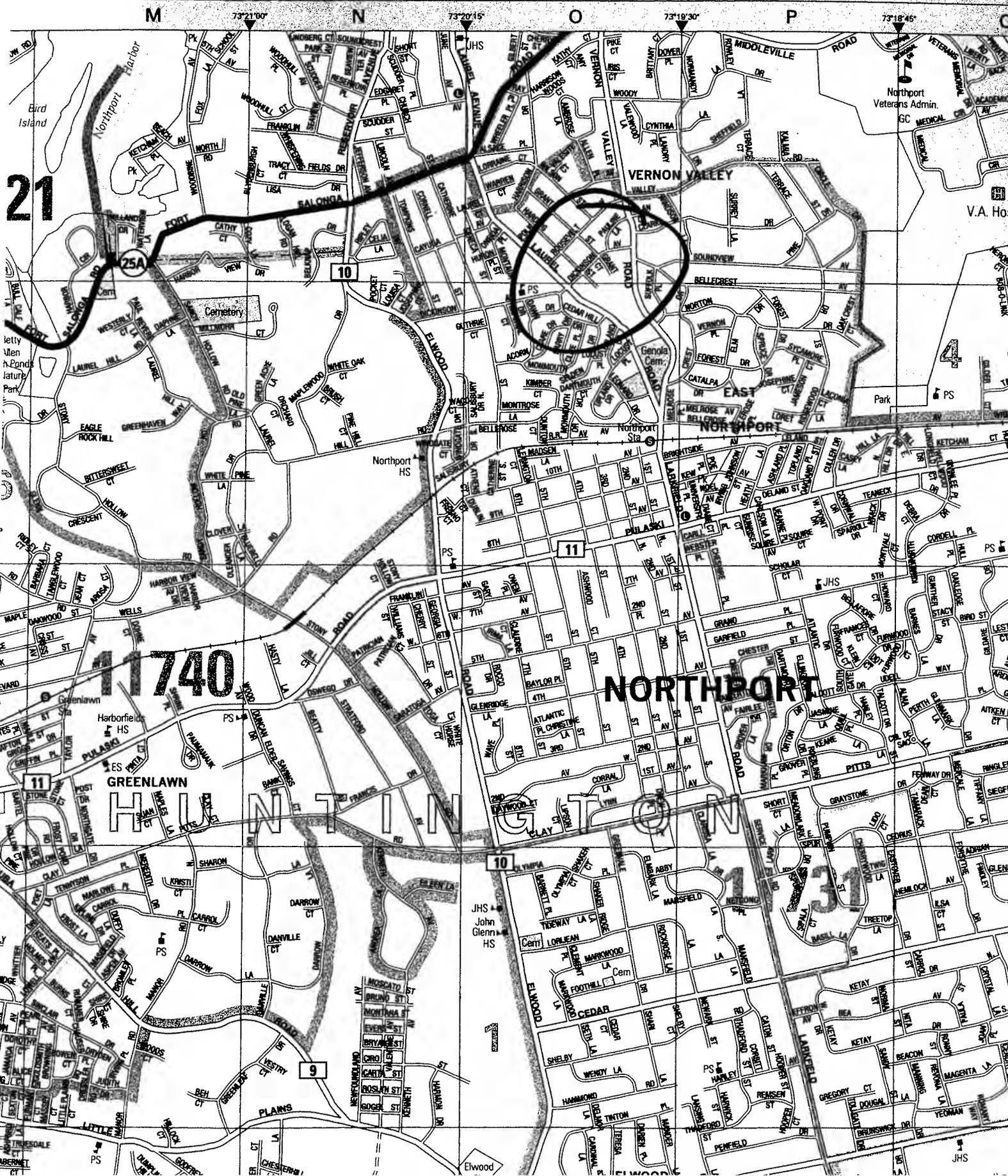
Copy of letter to:

- Carrie Meek Gallagher, Commissioner, Dept. of Environment and Energy
- Eric Naughton, Budget Director
- Thomas A. Isles, Director, Planning Dept.
- Lauretta Fischer, Principal Planner, Planning Dept.

Suffolk Co.

Joins Map 7

2076
0400 058 02 034



21

1740

NORTHPORT

4

131

JHS

Elwood



PROPERTIES DISTRICTS:

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

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




TOWN OF HUNTINGTON
VILLAGE OF
DISTRICT NO 0400



SECTION NO
058
PROPERTY MAP

CONVERSION DATE: May 13, 1997

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

2076

November 16, 2009

Tax Map No.: 0400-058.00-02.00-034.000

Name of Last Legal Fee Owner: RICHARD J. MCDONAUGH and NANCY E. LUKENS,
as Joint Tenants with Rights of Survivorship

TREASURER'S COMPUTATION.....\$24,864.59

Taxes.....2008/2009.....included

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

License Fee.....N/A

Repairs.....N/A

Interest.....N/A

Miscellaneous Expenses.....N/A

TOTAL.....\$24,864.59

Monies Received.....\$24,864.59

RESOLUTION AMOUNT.....\$24,864.59

APPROVED:

Karen A. Slater 11/17/09
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

1. Type of Legislation

Resolution

Tax Map Number 0400-058.00-02.00-034.000

2076

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 Signature of Preparer Date

Cathy O'Neal

Cathy O'Neal 11/17/09

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0400	058.00	02.00	034.000

2076

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2004/05	223.39
2006/07	5245.04
2007/08	9658.09
2008/09	7841.95

2005/06 PROPERTY TAXES PAID BY OWNER

TOTAL: 22968.47

B. INTEREST DUE	712.10
C. TOTAL	23680.57
D. 5% LINE C	1184.03
E. FEE	
F. MISC	
G. MISC	

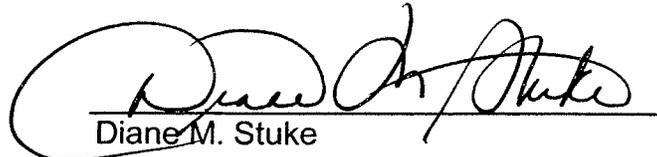
H. TOTAL DUE \$24,864.59

5072117
01/28/10

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. 30-Sep-09



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 03/29/10

Introductory Resolution No. 2077-09 Laid on Table 12/1/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
JOSE B. ALVAREZ
0900-142.00-02.00-008.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 142.00, Block 02.00, Lot 008.000, and acquired by tax deed on September 10, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 13, 2007, in Liber 12527, at Page 216, known and designated by the Town of Southampton as the North half of Lot 1 on a certain map entitled "Map of Riverside Estates, Section 3" and filed in the office of the Clerk of the County of Suffolk on March 21, 1946 as Map No. 1474; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 10, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 13, 2007 in Liber 12527 at Page 216.

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, DEUTSCHE BANK NATIONAL TRUST COMPANY, as Mortgagee, by Melissa Sposato, Esq. has made application of said above described parcel and DEUTSCHE BANK NATIONAL TRUST COMPANY, as Mortgagee, by Melissa Sposato, Esq. has paid the application fee and has paid \$3,629.67, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2009, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JOSE B. ALVAREZ, 39 Glider Avenue, Flanders NY 11901, 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

2017

November 16, 2009

Tax Map No.: 0900-142.00-02.00-008.000
Name of Last Legal Fee Owner: JOSE B. ALVAREZ

TREASURER'S COMPUTATION.....\$3,629.67

Taxes.....2008/2009.....included

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

License Fee.....N/A

Repairs.....N/A

Interest.....N/A

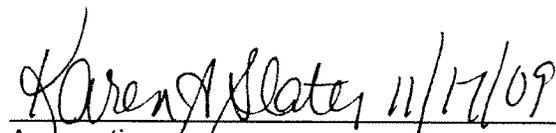
Miscellaneous Expenses.....N/A

TOTAL.....\$3,629.67

Monies Received.....\$3,629.67

RESOLUTION AMOUNT.....\$3,629.67

APPROVED:


Accounting
DB:lag

PREPARED BY:


Diane Bishop
Redemption Unit
(631)853-5932

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2007

1. Type of Legislation

Resolution X
Tax Map Number 0900-142.00-02.00-008.000

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

11/16/09

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0900	142.00	02.00	008.000

2077

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2004/05	525.72
2005/06	494.98
2006/07	660.36
2007/08	674.20
2008/09	749.98

TOTAL: 3105.24

B. INTEREST DUE	351.59
C. TOTAL	3456.83
D. 5% LINE C	172.84
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE

\$3,629.67

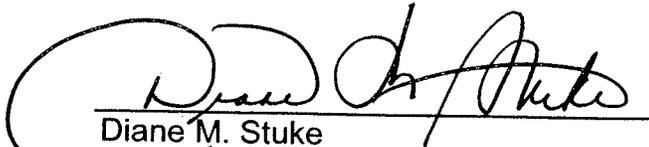
2/11/10

CERTIFICATION BY COUNTY TREASURER

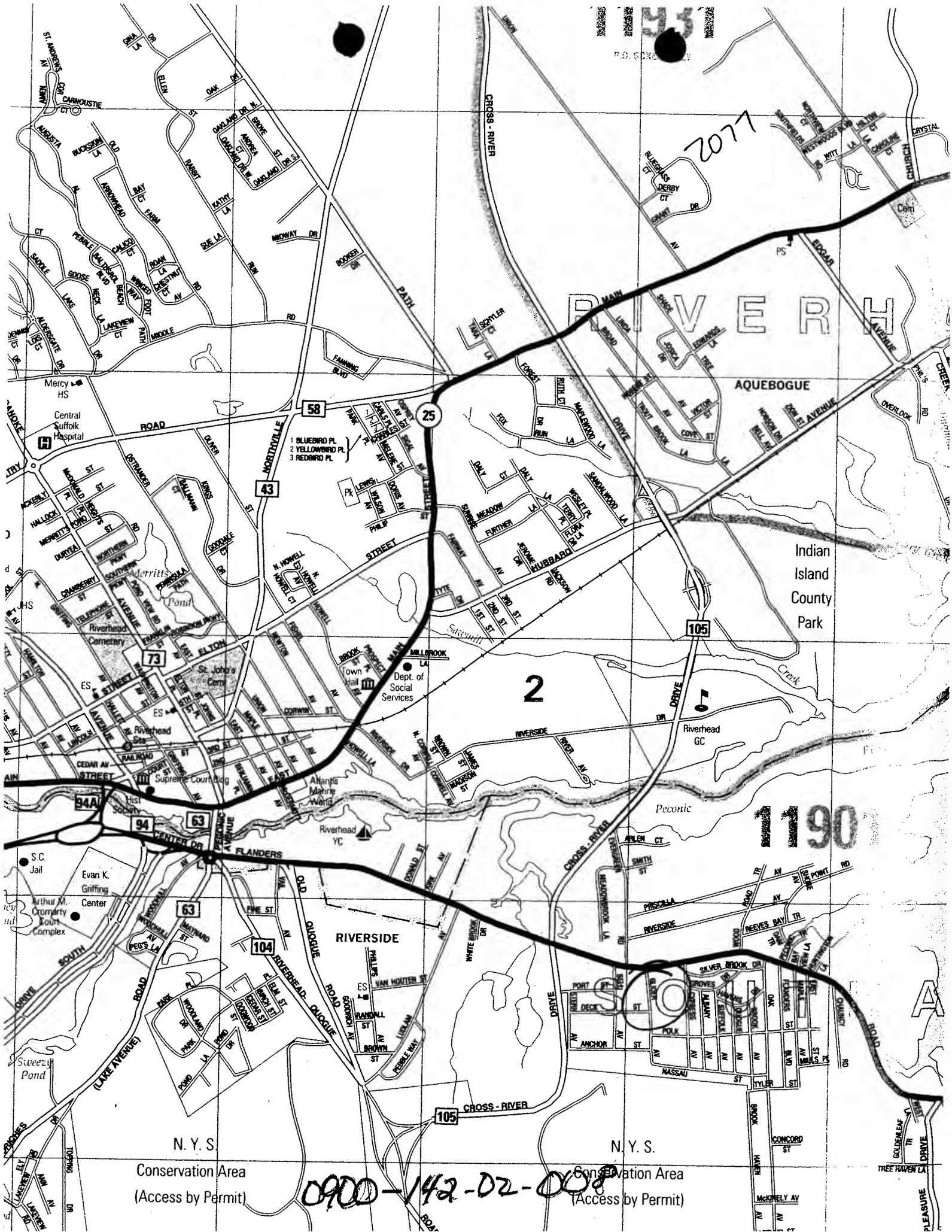
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

25-Sep-09


 Diane M. Stuke
 Deputy County Treasurer

**Interest and penalty computed to and including 03/24/10



2077

1190

0900-142-02-008

N. Y. S.
Conservation Area
(Access by Permit)

N. Y. S.
Conservation Area
(Access by Permit)

2

7

Indian
Island
County
Park

Peconic

Riverhead
GC

RIVERSIDE

58

25

105

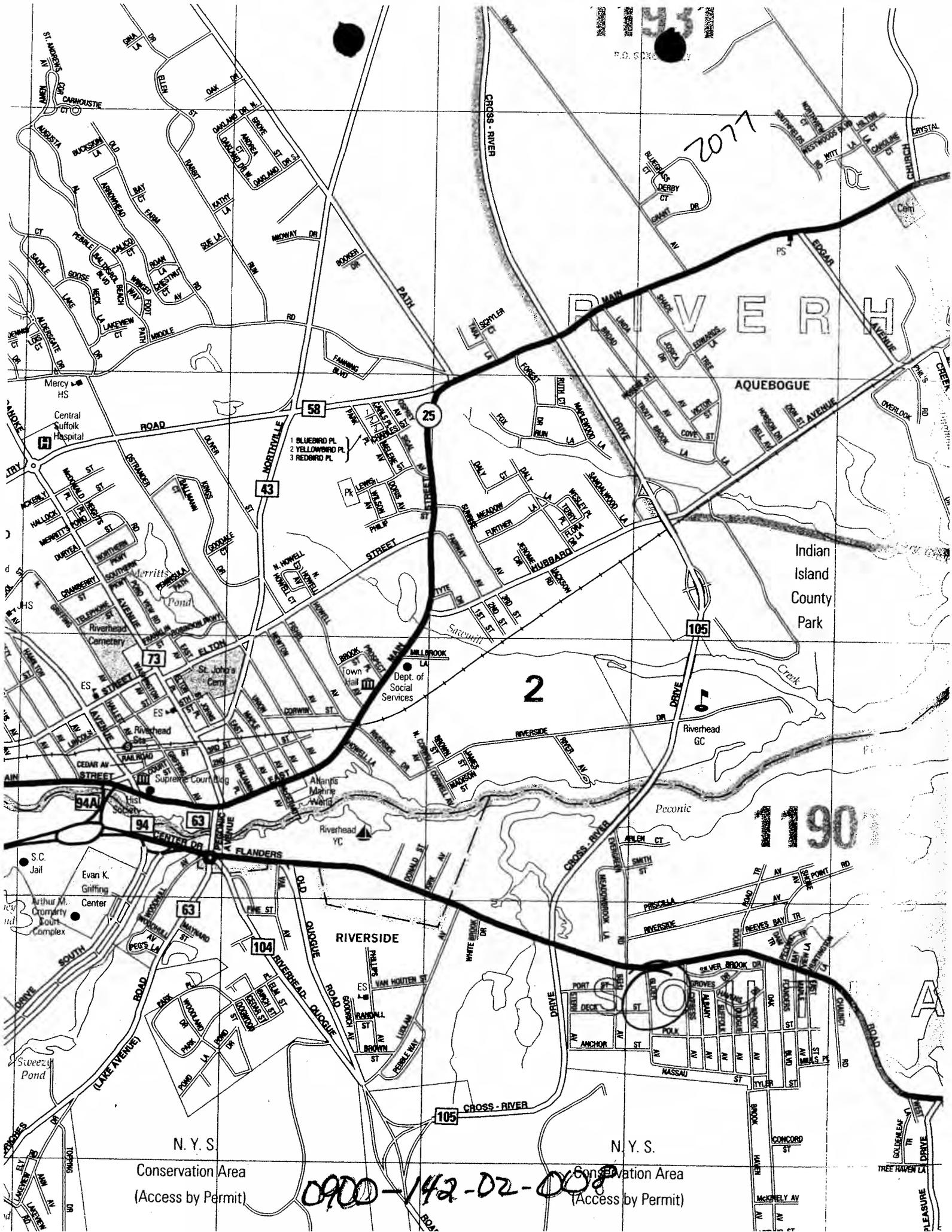
ROAD

94

63

104

105



COUNTY OF SUFFOLK

NOV 20 2009



STEVE LEVY
COUNTY EXECUTIVE

2077

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

PAMELA J. GREENE
DIVISION DIRECTOR

CARRIE MEEK-GALLAGHER
COMMISSIONER

Patrick Heaney
Acting Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

November 18, 2009

Re: Tax Map No. 0900-142.00-02.00-008.000
JOSE B. ALVAREZ

Dear Mr. Heaney:

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,

Handwritten signature of Pamela J. Greene in cursive.
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:

Patrick Heaney, Acting 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
Eric Naughton, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.

53

2018
Intro. Res. No. - 2009

Laid on the Table 12/1/09

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2009, AUTHORIZING CERTAIN
TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO.
688-2009**

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 688-2009; and

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

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

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

Resolution No. 688-2009

In the 2nd RESOLVED clause change the following

FROM:

That the County Executive be and hereby is authorized to execute a contract with the New York State Department of Conservation (NYSDEC) for this project, and with the State University of New York at Stony Brook and the Cornell Cooperative Extension for the planning and implementation of this project; and be it further

TO:

That the County Executive be and hereby is authorized to execute a contract with the New York State Department of Conservation (NYSDEC) for this project, and with the **Research Foundation of State University of New York at Stony Brook** and the Cornell Cooperative Extension for the planning and implementation of this project; and be it further

and be it further

2nd RESOLVED, that this technical correction shall take effect immediately upon adoption.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Introductory Resolution No. 2079-09

Laid on Table 12/1/09

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
MOHAMMAD SIDDIQUI
(SCTM NO. 0200-685.00-03.00-013.000)**

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 685.00 Block 03.00 Lot 013.000 and acquired by Tax Deed on February 21, 2003 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on March 7, 2003 in Liber 12239 at Page 108 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Brookhaven, known and designated as Lots 37 & 38 in Block 2 on a certain map entitled "Map of Miriam Estates Plate 5" and filed in the Office of the Clerk of the County of Suffolk on September 1, 1910 as Map No. 442.

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, Mohammad Siddiqui, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$3,100.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described has been appraised at \$3,100.00, 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 her designee, has received and deposited the sum of \$3,100.00, pursuant to said purchase offer; and

WHEREAS, the Suffolk County Department of Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain restrictive covenants so as to prevent further development of the land, now, 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 Mohammad Siddiqui, 53 Boyle Road, Selden, New York 11784.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

2079

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. 0200-685.00-03.00-013.000

ADJOINING OWNER	BID	BID	BID
Mohammad Siddiqui 53 Boyle Road Selden, New York 11784 0200-685.00-03.00-011.00 & 012.000	\$3,100.00		
Estate of Margaret Tittle 563 Spuce Hill Londenderry, Vermont 05148 0200-685.00-03.00-014.000	\$0		

SIZE OF PARCEL: 50' x 100'
APPRAISED VALUE: \$3,100.00
COMMENT: Direct Sale to Adjacent Owner

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

2079

**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

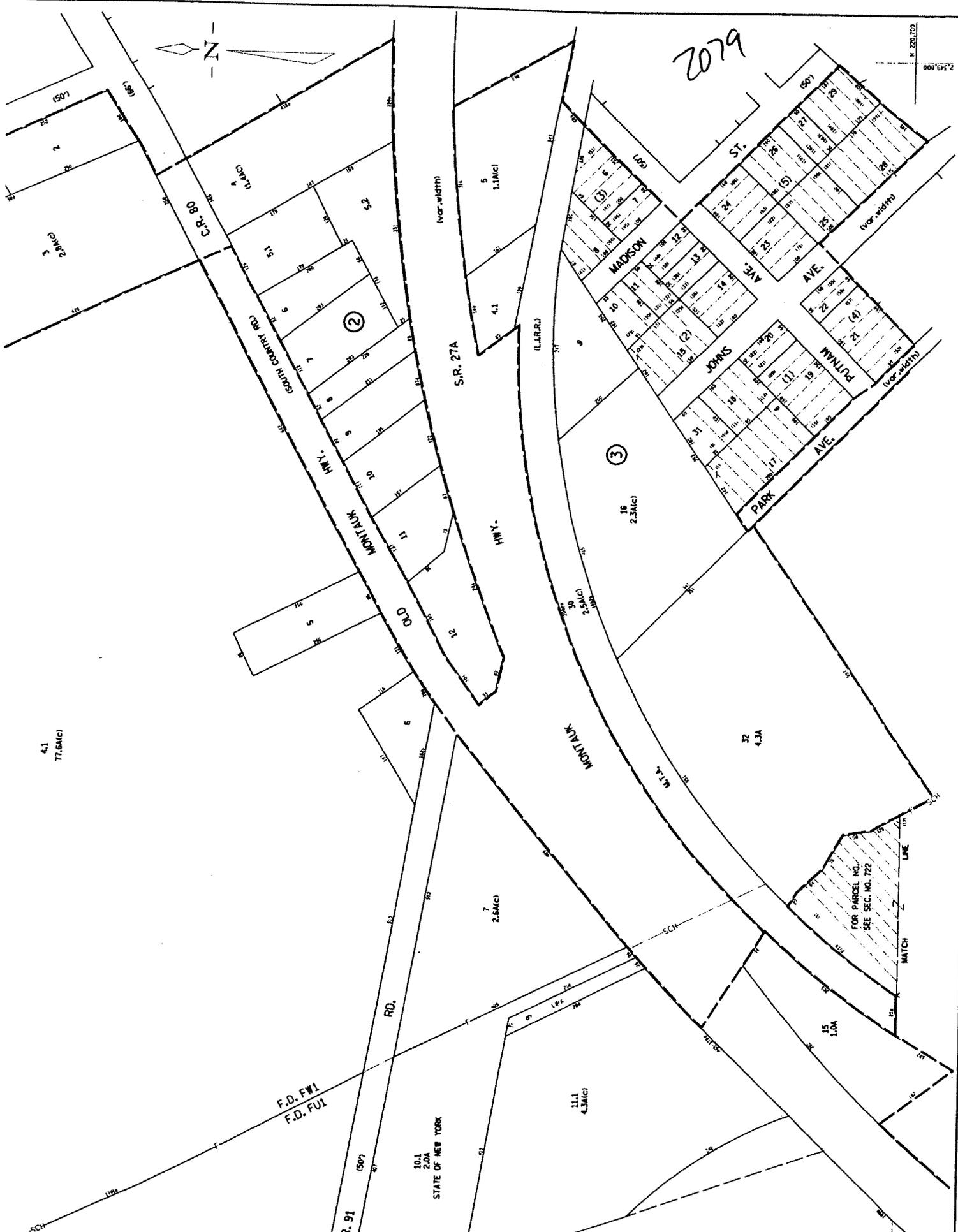
6. If the answer to item 4 is "yes", Provide detailed explanation of Impact
 Income from sale

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 _____ _____



4.1
77.6AC

2.3AC

1.1AC

2.3AC

4.3A

2.6AC

4.3AC

1.0A

10.1
2.0A

STATE OF NEW YORK

R.D. RD.

F.D. FW1
F.D. FU1

R. 91 (50')

11.1
4.3AC

7
2.6AC

15
1.0A

32
4.3A

16
2.3AC

5
1.1AC

4.1

1.1AC

2.3AC

4.3A

1.0A

2.0A

2.6AC

4.3AC

1.0A

4.3A

2.6AC

over 100

NOV 20 2009

COUNTY OF SUFFOLK



2079

PAMELA J. GREENE
DIVISION DIRECTOR

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER

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

November 18, 2009

Patrick Heaney
Acting Deputy County Executive
Intergovernmental Relations
H. Lee Dennison Bldg. 11th Fl.
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Re: Tax Map Number: 0200-685.00-03.00-013.000

Dear Mr. Heaney:

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

Introductory Resolution No. 2080-09

Laid on Table 12/1/09

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
SUFFOLK COUNTY WATER AUTHORITY
(SCTM NO. 0400-104.00-01.00-055.000)**

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 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 104.00 Block 01.00 Lot 055.000 and acquired by Tax Deed on September 30, 2003 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on October 06, 2003 in Liber 12276 at Page 226 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Huntington under SCTM # 0400-104.00-01.00-055.000; 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, SUFFOLK COUNTY WATER AUTHORITY, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$6,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described has been appraised at \$6,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of \$6,000.00, pursuant to said purchase offer; and

WHEREAS, the Suffolk County Department of Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain restrictive covenants so as to prevent further development of the land, now, be it therefore,

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

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

3rd **RESOLVED**, that the Director 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 Suffolk County Water Authority, 4060 Sunrise Highway, P.O. Box 38, Oakdale, New York 11769.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

2080

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. 0400-104.00-01.00-055.000

ADJOINING OWNER	BID	BID	BID
Suffolk County Water Authority 4060 Sunrise Highway P.O. Box 38 Oakdale, New York 11769 0400-104.00-01.00-033.002	\$6,000.00		
Paul & Dianne Nasiatka 16 Trafalgar Court Huntington, New York 11743 0400-104.00-01.00-032.008	\$0		
Joseph & Mayra Berardo 5 Lynbrook Court Huntington, New York 11743 0400-104.00-02.00-010.000	\$0		

SIZE OF PARCEL: 50' x 177' x 8' x 195'
APPRAISED VALUE: \$6,000.00
COMMENT: Direct Sale to Adjacent Owner

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

2080

**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

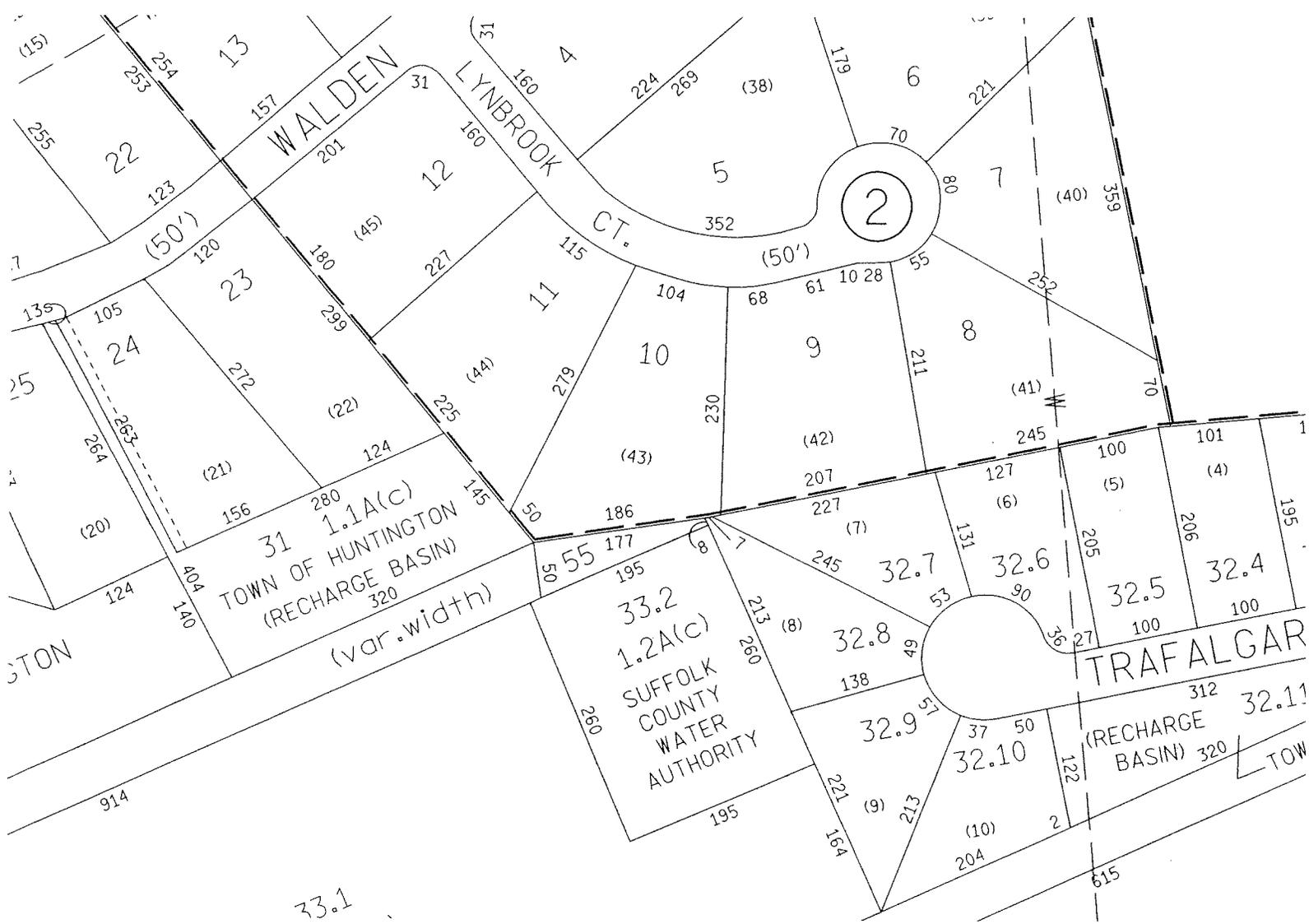
Date

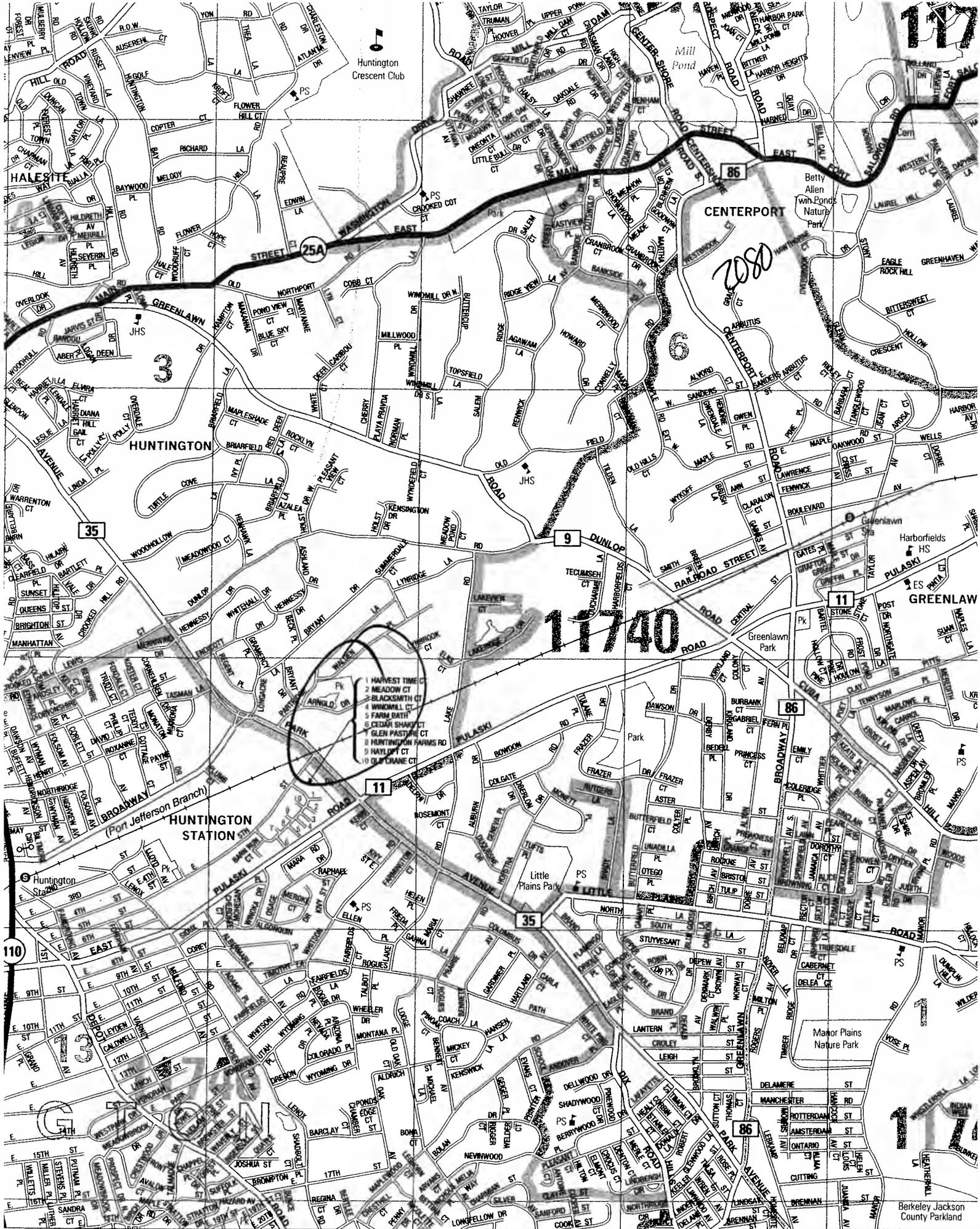
Lori Sklar – LMS III

Lori Sklar

11/10/09

2080





Huntington Crescent Club

2080

11740

- 1 HARVEST TIME CT
- 2 MEADOW CT
- 3 BLACKSMITH CT
- 4 WINDMILL CT
- 5 FARM BATH
- 6 CEDAR SHAKY CT
- 7 GLEN PASTURE CT
- 8 HUNTINGTON FARMS RD
- 9 HAYLIFE CT
- 10 CLAYBANK CT



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(c) Copyright 2006, Pictometry International

Geo Bld

COUNTY OF SUFFOLK

NOV 18 2009



PAMELA J. GREENE
DIVISION DIRECTOR

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER

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

November 10, 2009

2080

Patrick Heaney
Acting Deputy County Executive
Intergovernmental Relations
H. Lee Dennison Bldg. 11th Fl.
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Re: Tax Map Number: 0400-104.00-01.00-055.000

Dear Mr. Heaney:

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

Introductory Resolution No. 2081-09

Laid on Table 12/1/09

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
GEORGE RACHUN
(SCTM NO. 0200-883.00-01.00-013.000)**

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 883.00 Block 01.00 Lot 013.000 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 designated as Lots 10585 & 10586 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. 109, 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, George Rachun, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$4,500.00. 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 \$4,500.00, 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 \$4,500.00, 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 George Rachun, 205 Shinnecock Avenue, Mastic, New York 11950.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

**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. 0200-883.00-01.00-013.000

ADJOINING OWNER	BID	BID	BID
George Rachun 205 Shinnecock Avenue Mastic, New York 11950 0200-883.00-01.00-012.000	\$4,500.00		
Joseph & Gina Marie Kappel 210 Southaven Avenue Mastic, New York 11950 0200-883.00-01.00-015.001	\$0		
Edward & Geraldine Diaz 203 Shinnecock Avenue Mastic, New York 11950 0200-883.00-01.00-029.000	\$0		

SIZE OF PARCEL: 40' x 100'
 APPRAISED VALUE: \$4,500.00
 COMMENT: Direct Sale to Adjacent Owner

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

2009

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

8/10/09

2081

GS3



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Fox Pd.

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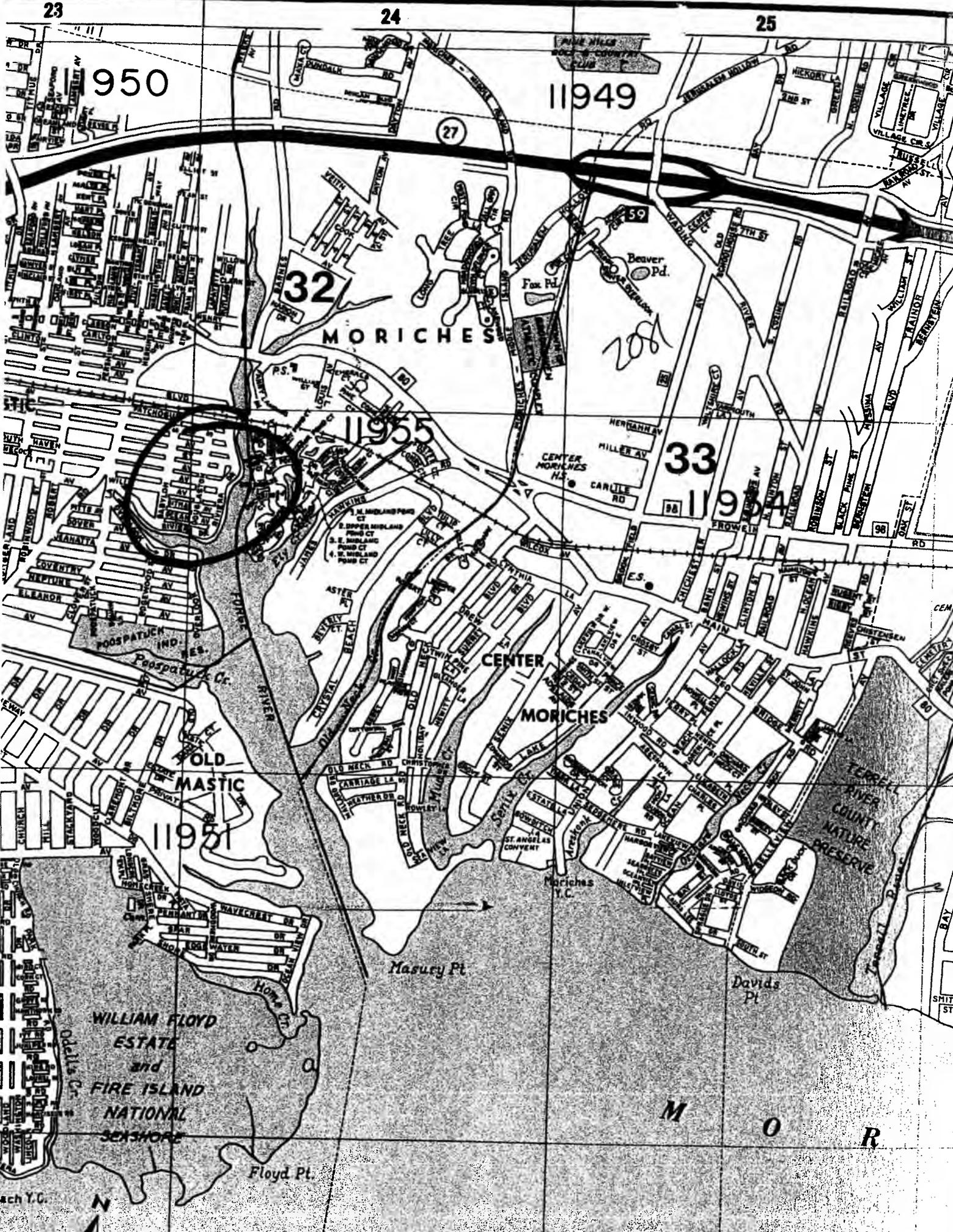
Masary Pt.

Dauids Pt.

WILLIAM FLOYD ESTATE and FIRE ISLAND NATIONAL SEASHORE

Floyd Pt.

M O R



1802



0200 883-01-013 04 AERIAL

COUNTY OF SUFFOLK

Gen 27

NOV 20 2009



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

208

PAMELA J. GREENE
DIVISION DIRECTOR

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

CARRIE MEEK GALLAGHER
COMMISSIONER

August 10, 2009

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

Re: Tax Map Number: 0200-883.00-01.00-013.000

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

Introductory Resolution No. 2082-09

Laid on Table 12/1/09

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
V & C HOLDING CORP.
(SCTM NO. 0200-684.00-01.00-018.000)**

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 684.00 Block 01.00 Lot 018.000 and acquired by Tax Deed on April 21, 1982 from Jean H. Tuthill, the County Treasurer of Suffolk County, New York, and recorded on April 21, 1982 in Liber 9171 at Page 219 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Brookhaven, known and designated as Lots 1 & 2 in Block 22 on a certain map entitled "Map of Moriches Park" and filed in the Office of the Clerk of the County of Suffolk on May 9, 1911 as Map No. 647;

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, V & C Holding Corp., have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$3,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described has been appraised at \$3,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of \$3,000.00, pursuant to said purchase offer; and

WHEREAS, the Suffolk County Department of Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain restrictive covenants so as to prevent further development of the land, now, be it therefore,

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

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

3rd **RESOLVED**, that the Director 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 V & C Holding Corp., 140 Expressway Drive South, Brentwood, New York 11717.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

2082

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. 0200-684.00-01.00-018.000

ADJOINING OWNER	BID	BID	BID
V & C Holding Corp. 140 Expressway Drive South Brentwood, New York 11717 0200-684.00-01.00-012.000	\$3,000.00		
Emerson Adams 200 East Front Street Danville, PA 17821 0200-684.00-01.00-017.000	\$0		

SIZE OF PARCEL: 40' x 100'
APPRAISED VALUE: \$3,000.00
COMMENT: Direct Sale to Adjacent Owner

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

2082

**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

11/19/09

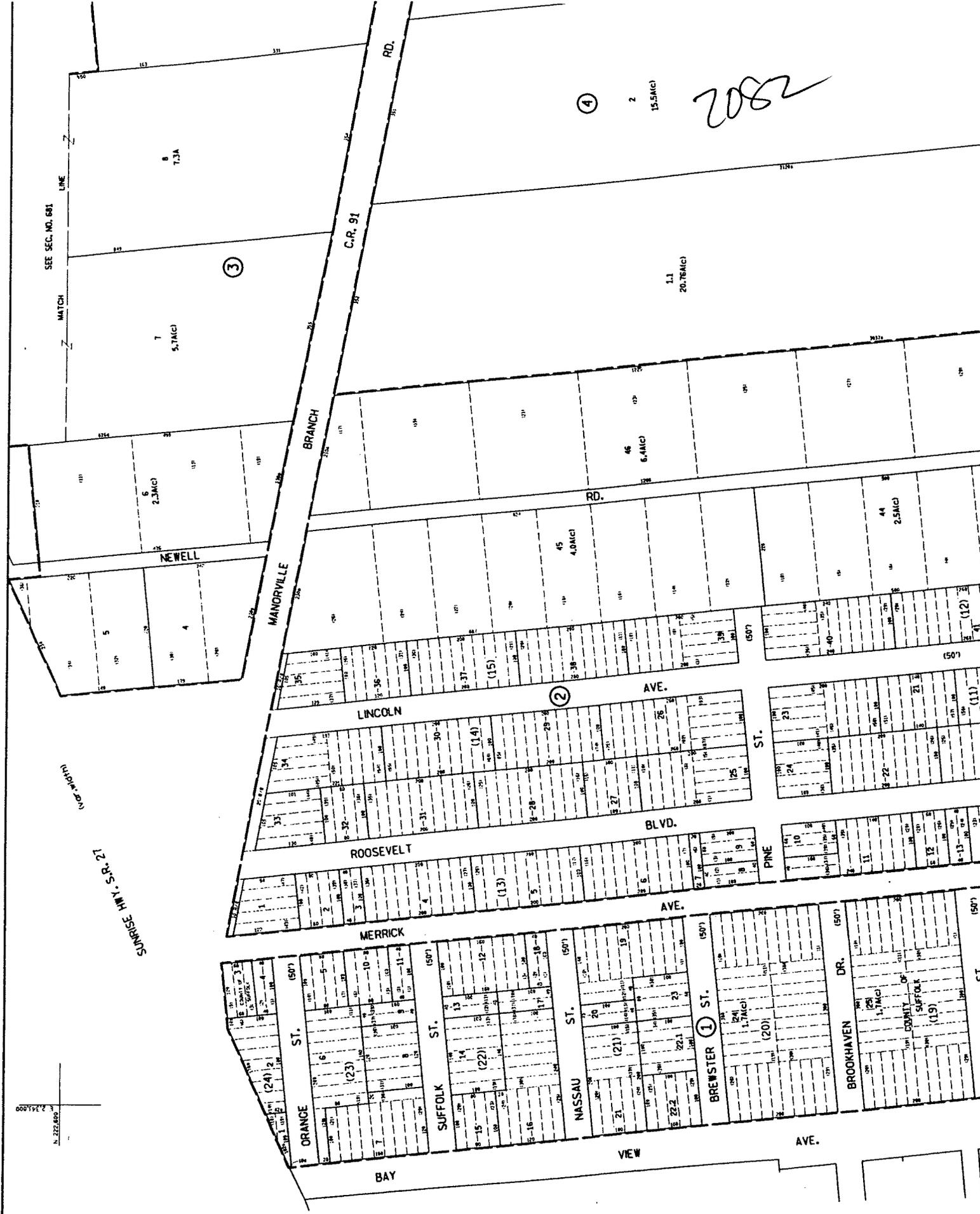
10-20-96
07-16-96
02-10-00
10-30-01
12-02-03
06-21-04
02-20-05

(LUMP SUM)

SURGE HV. S.R. 27

SEE SEC. NO. 681

MATCH LINE



④

2
15.5AC

1.1
20.75AC

2082

③

②

①

10-20-96
07-16-96
02-10-00
10-30-01
12-02-03
06-21-04
02-20-05

2082

11949

36

Shrine of Our Lady of the Island

Long Island Game Farm

Rock Hill GC

ROCK HILL AVENUE

11940

34

11934

G2

72°46'15"

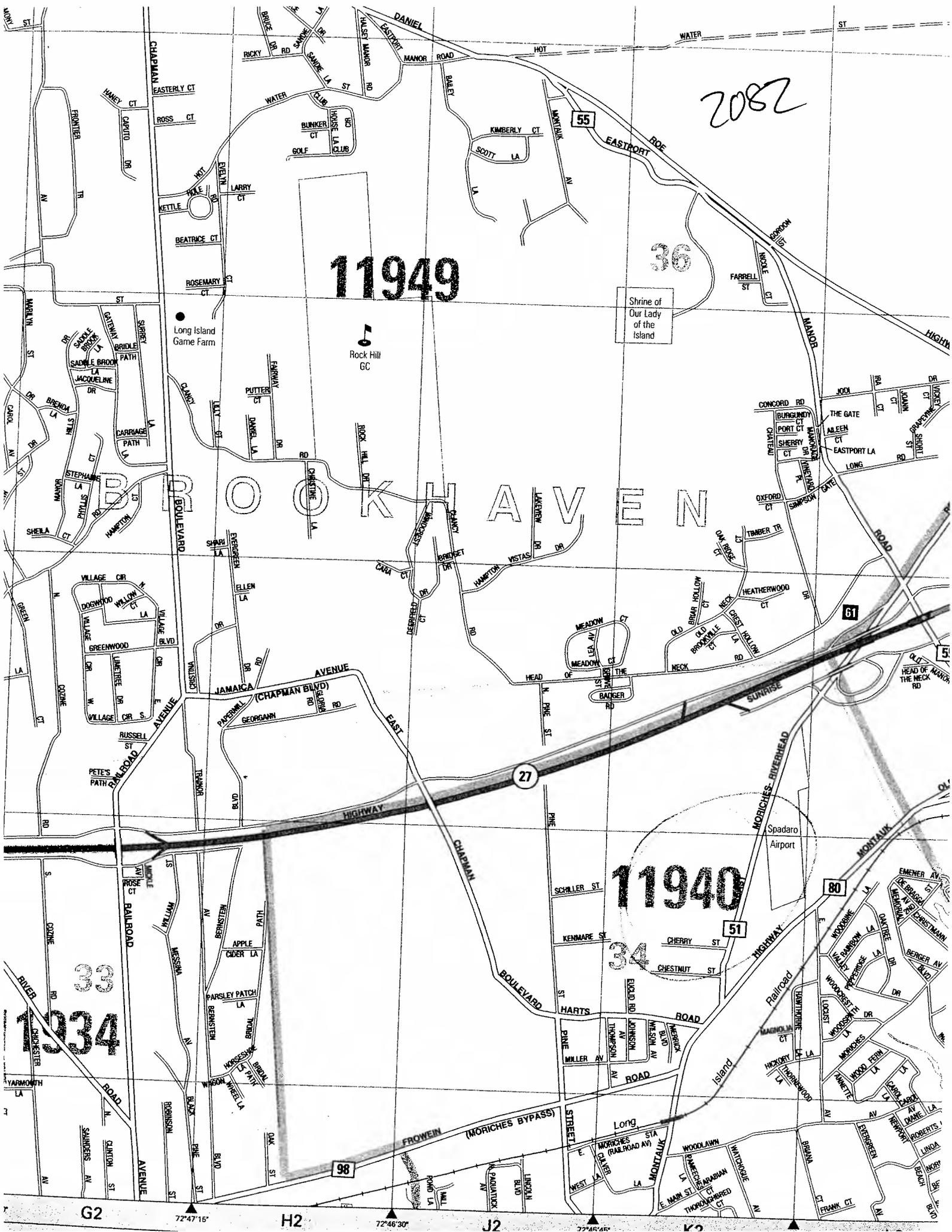
H2

72°46'30"

J2

72°46'45"

K2



COUNTY OF SUFFOLK

600 68
NOV 20 2009



2082

PAMELA J. GREENE
DIVISION DIRECTOR

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER

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

November 19, 2009

Patrick Heaney
Acting Deputy County Executive
Intergovernmental Relations
H. Lee Dennison Bldg. 11th Fl.
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Re: Tax Map Number: 0200-684.00-01.00-018.000

Dear Mr. Heaney:

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

2083

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

Laid on Table 12/1/09

**RESOLUTION NO. -2009, AUTHORIZING TRANSFER OF
SURPLUS COUNTY COMPUTER SYSTEMS AND HARDWARE
TO LITTLE SCHOLARS DAY CARE**

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

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

WHEREAS, the Little Scholars Day Care has requested the donation of four (4) computer system from the County; and

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

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

TO:

Little Scholar Day Care
220 Washington Avenue
Deer Park, NY 11729
Diane Jones
(631) 254-8062

REQUESTED ITEMS

4CPU's. 4 Monitors,
4 Mice and 4 CPU Plugs

and be it further

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-computer-Little Scholars Day Care

2084

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

Laid on Table 12/1/2009

RESOLUTION NO. -2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH ESTABLISHMENT OF A DOG PARK ON CHERRY AVENUE IN WEST SAYVILLE (CP 7065)

WHEREAS, Resolution No. 566-1998 authorized the Commissioner of the County Department of Parks, Recreation, and Conservation, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to construct dog runs for the use of families with pet dogs within West Hills County Park and dog runs for the use of families in such other separate County facilities as deemed appropriate; and

WHEREAS, dog runs and/or dog parks have since been established at West Hills County Park in Huntington and Blydenburgh County Park in Smithtown; and

WHEREAS, Resolution No. 461-2007 directed the Department of Parks, Recreation and Conservation to identify locations at five (5) County properties that could be used as dog parks; and

WHEREAS, the Parks Commissioner reported at the Suffolk County Department of Parks, Recreation and Conservation Board of Trustees meeting on September 17, 2009 that the next formally fenced dog park site would be on Cherry Avenue in Sayville; and

WHEREAS, Introductory Resolution 1998-2009 proposes to make a SEQRA determination in connection with the "Proposed Review of the Proposed Multi-Use Recreational Facility at Cherry Avenue County Park, West Sayville, Town of Islip"; and

WHEREAS, one component of the "Proposed Review of the Proposed Multi-Use Recreational Facility at Cherry Avenue County Park, West Sayville, Town of Islip" is a dog run area; and

WHEREAS, the construction of the dog run area is to be funded by the County's capital program; and

WHEREAS, there are insufficient funds within the 2009 Capital Budget and Program to cover the cost of said request under Capital Program Number 7065 and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$59,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2008 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of 30 is eligible for approval in accordance with the provisions of Resolution No. 471-

1994 as revised by Resolution 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the 2009 Capital Budget and Program be and is hereby amended as follows:

Project Number: 1755

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

<u>Cost Elements</u>	Total Estimated Cost	Current 2009 Capital Budget & Program	Revised 2009 Capital Budget & Program
3. Construction	\$0	\$59,000B	\$0B
TOTAL	\$0	\$59,000	\$0

Project Number: 7065

Project Title: Establishment of Dog Runs at County Facilities

<u>Cost Elements</u>	Total Estimated Cost	Current 2009 Capital Budget & Program	Revised 2009 Capital Budget & Program
3. Construction	\$159,000	\$50,000B	\$109,000B
TOTAL	\$159,000	\$50,000	\$109,000

and be it further

3rd RESOLVED, that the proceeds of \$59,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7065.311	26	Establishment of Dog Runs at County Facilities – Cherry Avenue County Park	\$59,000

and be it further

4th RESOLVED, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

5th RESOLVED, this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations (“NYCRR”), the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRO\Cherry Ave Dog Park.doc

2085

Intro. Res. No. -2009

Laid on Table 12/1/2009

Introduced by Presiding Officer Lindsay and Legislator Schneiderman

RESOLUTION NO. -2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION OF SIDEWALKS ON VARIOUS COUNTY ROADS (CP 5497)

WHEREAS, pedestrian safety becomes increasingly important as more people walk for their health or forego automobile use to economize on the use of fuel; and

WHEREAS, upgrading and increasing the sidewalk systems on County roads is an important part of the efforts to promote pedestrian safety; and

WHEREAS, all conditions precedent to the financing of the capital projects hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act have been performed; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$816,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2008 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 946-2009 and Resolution No. 947-2009 classified the actions contemplated by this as Type II Actions, which will not have a significant effect on the environment; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-one (51) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

3rd RESOLVED, that the 2009 Capital Budget and Program be and is hereby amended as follows:

Project Number: 1755

Project Title: Infrastructure Improvements for Traffic and Public Safety and Public Health

<u>Cost Elements</u>	Total Estimated Cost	Current 2009 Capital Budget & Program	Revised 2009 Capital Budget & Program
3. Construction	\$59,000	\$875,000B	\$59,000B
TOTAL	\$59,000	\$875,000	\$59,000

Project Number: 5497

Project Title: Construction of Sidewalks on Various County Roads

<u>Cost Elements</u>	Total Estimated	Current 2009 Capital Budget &	Revised 2009 Capital Budget &

3. Construction	<u>Cost</u>	<u>Program</u>	<u>Program</u>
	\$5,371,000	\$0	\$816,000B
TOTAL	\$7,021,000	\$0	\$816,000

and be it further

4th RESOLVED, that the proceeds of \$408,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5497.330	50	Construction of Sidewalks on CR 79, Bridgehampton-Sag Harbor Turnpike, between Montauk Highway and Scuttle Hole Road	\$408,000

and be it further

5th RESOLVED, that the proceeds of \$408,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5497.311	50	Construction of Sidewalks on CR 85, Montauk Highway, between Idle Hour Blvd. and West Street	\$408,000

and be it further

6th RESOLVED, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

2086
Intro. Res. No. -2009
Introduced by Legislator Cooper

Laid on Table 12/1/09

RESOLUTION NO. -2009, AUTHORIZING TRANSFER OF SURPLUS COUNTY COMPUTER SYSTEMS AND HARDWARE TO LONG ISLAND CHILD AND FAMILY DEVELOPMENT SERVICES, INC.

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

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

WHEREAS, the Long Island Child and Family Development Services, Inc. has requested the donation of two (2) computer systems from the County; and

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

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

TO:
Long Island Child and Family Development Services, Inc.
159 Railroad Street
Huntington Station, NY 11746
Contact: Lisa Cornell, Center Manager
631-421-5058

ITEMS REQUESTED:
2 CPU's, 2 Monitors,
2 Keyboards, 2 Mice,
and 2 CPU Plugs

and be it further

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\computer-li-child-family-development

2087

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

Laid on Table 12/1/2009

**RESOLUTION NO. -2009, AMENDING THE 2009
OPERATING BUDGET AND TRANSFERRING FUNDS TO
EAST HAMPTON FOOD PANTRY**

WHEREAS, the 2009 Operating Budget does not include sufficient funds for East Hampton Food Pantry; and

WHEREAS, East Hampton Food Pantry is a not-for-profit agency that provides Suffolk County residents with a valuable service; and

WHEREAS, it is the desire of the Suffolk County Legislature to amend the 2009 Operating Budget and transfer \$5,000 to the contracted agency East Hampton Food Pantry; and

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

1st RESOLVED, that the 2009 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations.

APPROPRIATIONS:

FROM:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>
001	HSV	4100	HPY1	4980	South Fork Breast Health Coalition	-\$5,000

TO:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>
001	DSS	6004	XXXX	4980	East Hampton Food Pantry	+\$5,000

and be it further

2nd RESOLVED, the County Executive's Budget Office is authorized to assign an activity (pseudo) code for East Hampton Food Pantry; and be it further

3rd RESOLVED, that the monies appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the East Hampton Food Pantry.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRO\East Hampton Food Pantry.doc

Intro. Reso. No. 2088-09
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 12/1/09

**RESOLUTION NO. -2009, AUTHORIZING CERTAIN
TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO.
463-2009**

WHEREAS, the County Legislature adopted and the County Executive signed Resolution No. 463-2009 "Accepting & Appropriating a grant in the amount of \$358,500 from the New York State Office of Homeland Security for the State Law Enforcement Terrorism Prevention Program (SLETPP FFY2008) with 100% support"; and

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

WHEREAS, the Suffolk County Police Department 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. 463-2009

Change the 5th WHEREAS paragraph:

From:

WHEREAS, the SLETPP FFY2008 grant includes funding for the purchase of a heavy duty towing vehicle for the Suffolk County Police Department's Technical Services Section; now, therefore be it

To:

WHEREAS, Chapter 186 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicle via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature; now, therefore be it

Resolution No. 463-2009

Change the 1st Resolved paragraph:

From:

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

REVENUE:	<u>AMOUNT</u>
001-4361– Federal Aid: SLETPP 08	\$358,500

ORGANIZATIONS:

**Police Department (POL)
SLETPP 08
001-POL-3210**

<u>1000 – Personal Services</u>	<u>\$127,606</u>
1120 – Overtime Salaries	127,606
<u>2000 – Equipment</u>	<u>\$202,500</u>
2040 – Trucks, Trailers & Jeeps	3,000
2050 – Other Motorized Equipment	12,000
2500 – Other Equipment, Not Otherwise	187,500
<u>4000 – Utilities</u>	<u>\$6,000</u>
4010 – Telephone & Telegraph	6,000

**Employee Benefits
Retirement
001-EMP-9010**

<u>8000 – Employee Benefits</u>	<u>\$20,544</u>
8280 – Retirement	20,544

**Employee Benefits
Social Security
001-EMP-9030**

<u>8000 – Employee Benefits</u>	<u>\$1,850</u>
8330 – Social Security	1,850

and be it further

To:

1st RESOLVED, that the County Legislature hereby authorizes the fleet of the Suffolk County Police Department be increased by one (1) CBRNE Specialized Mission Vehicle, Gator Type, approved pursuant to Chapter 186-2 (b) (6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the County vehicle standard, for use by the Emergency Service Section of the Suffolk County Police Department; and be it further

2nd RESOLVED, that the County Legislature hereby authorizes the fleet of the Suffolk County Police Department be increased by one (1) Trailer for towing the CBRNE Specialized Mission Vehicle, approved pursuant to Chapter 186-2 (b)(6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the County vehicle standard, for use by the Emergency Service Section of the Suffolk County Police Department; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non applicability or non-significance in accordance with this resolution; and be it further

4th RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said grant funds as follows:

REVENUE:	<u>AMOUNT</u>
001-4361– Federal Aid: SLETPP 08	\$358,500

ORGANIZATIONS:

Police Department (POL)
SLETPP 08
001-POL-3210

<u>1000 – Personal Services</u>	<u>\$127,606</u>
1120 – Overtime Salaries	127,606
<u>2000 – Equipment</u>	<u>\$202,500</u>
2040 – Trucks, Trailers & Jeeps	3,000
2050 – Other Motorized Equipment	12,000
2500 – Other Equipment, Not Otherwise	187,500
<u>4000 – Utilities</u>	<u>\$6,000</u>
4010 – Telephone & Telegraph	6,000

Employee Benefits
Retirement
001-EMP-9010

8000 – Employee Benefits
8280 – Retirement

\$20,544
20,544

**Employee Benefits
Social Security
001-EMP-9030**

8000 – Employee Benefits
8330 – Social Security

\$1,850
1,850

and be it further

Resolution No. 463-2009

Change the 2nd Resolved paragraph:

From:

2nd RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Office of Homeland Security.

To:

5th RESOLVED, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Office of Homeland Security.

DATED:

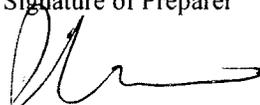
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2088

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 463-2009		
3. Purpose of Proposed Legislation		
To corrects language in resolution 463-2009		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes NoXX		
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		
NA		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
NA		
8. Proposed Source of Funding		
NA		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Assistant Executive Analyst		11-9-09

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

2088

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL		\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL		\$0.00		\$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

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

2088

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Resolution

Authorizing certain technical corrections to adopted Resolution No. 463-2009.

3. Purpose of Proposed Legislation

To amend adopted Resolution No. 463-2009 with regard to increasing the fleet so that certain equipment funded by the SLETPP FFY08 grant program can be purchased, specifically a Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) specialized mission vehicle and a trailer to transport it.

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

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

(Circle appropriate category)

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:

The purchase of this equipment is 100% funded by the grantor.

8. Proposed Source of Funding

New York State Office of Homeland Security

9. Timing of Impact

Immediate

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

Susan C. Krause
Grants Technician

10/26/09

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 4/27/09
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank	
Contact Person In Department/Agency Sarah Furey Senior Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

2088

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

- Grant Title State Law Enforcement Terrorism Prevention Program FY 08 (SLETPP 08)
- Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)
Public Law 110-161. Department of Homeland Security Appropriations Act 2008, Division E, Consolidated Appropriations Act 2008, administered by the NYS Office of Homeland Security.
- Grant/Contract Status (Check One Box)
 A. New Program Application
 B. Renewal Application
 C. Supplemental (Specify) _____
 D. Extension of Funding Period
 E. Contract
4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.) Grant funding will provide Suffolk County funds to enhance its terrorism detection, prevention, and response capabilities, through the purchase of equipment, provision of training, and the investigation of terrorism-related activities.
5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

II. BUDGET INFORMATION

1. Term of Contract From: 9/1/2008 To: 8/31/2011

2. Financial Assistance Requested

SOURCE	THIRD FUNDING CYCLE		FOURTH FUNDING CYCLE		FIFTH FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$712,200	100%	\$609,650	100%	\$358,500	100%
State	\$	%	\$	%	\$	%
Private	\$	%	\$	%	\$	%
County	\$	%	\$	%	\$	%
Total	\$712,200	100%	\$609,650	100%	\$358,500	100%

2088

3. Explanation of Requested County Financial Assistance			
Category	Total Requested	Personnel Costs Requested	Non-Personnel Costs Requested
TOTAL COUNTY SHARE:	\$0	\$0	\$0
A. Cash Contribution	\$0	\$0	\$0
B. In-Kind Contribution	\$0	\$0	\$0
4. Total Number of New Positions Requested 0		5. Can This Program Be Refunded by the Proposed Non-County Sources? X YES NO	
6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.) Some additional indirect costs resulting from administrative oversight may be incurred.			
7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinued (That is, program termination, reduced services, financial implications, layoffs, etc.)? In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.			
8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 1/2" X 11" sheet). N/A			
III. COUNTY EXECUTIVE'S OFFICE REVIEW			
1. Intergovernmental Relations Division Review:	Approved _____	2. Signature of Coordinator	3. Date
	Disapproved _____		
4. Comments			
5. Budget Office Review:	Approved _____	6. Signature of Budget Director	7. Date
	Disapproved _____		
8. Comments			

GRANT BUDGET ANALYSIS		COUNTY BUDGET YEAR 2009			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS	
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	127,606 127,606				
2000 EQUIPMENT: 2010 Furniture & Fixtures 2040 Trucks, Trailers & Jeeps 2050 Other Motorized Equipment 2500 Other Equip Not Otherwise	202,500 3,000 12,000 187,500				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment					
4000 UTILITIES: 4010 Telephone & Telegraph 4210 Computer Services	6,000 6,000			2088	
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts					

COUNTY BUDGET YEAR 2009

GRANT BUDGET ANALYSIS

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees 4770 Special Services				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance	22,394 20,544 1,850			
OTHER (List Source & Brief Explanation)				2088

I certify that the above in-kind contribution are not currently being used to support other grants

2088

PERSONAL SERVICES

DETAIL LISTING OF 1000 ACCOUNT

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
D/Lieutenant D/Sergeant Detective	4	\$109.17/hr OT \$98.07/hr OT \$88.68/hr OT	To Be Determined To Be Determined Various	100 100 100		

COUNTY OF SUFFOLK

Brendan Chamberlain
827 Gen C1



OCT 29 2009

STEVE LEVY
COUNTY EXECUTIVE

2008

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

TO: Christopher Kent, Chief Deputy County Executive
Brendan Chamberlain, Director Intergovernmental Relations
Suffolk County Executive's Office

FROM: Robert Muller, Deputy Inspector 
Suffolk County Police Department

DATE: October 26, 2009

SUBJECT: Resolution Packets & SCIN Forms for
Authorizing Certain Technical Corrections To Adopted
Resolution No. 463-2009 accepting and appropriating funding under
The State Law Enforcement Terrorism Prevention (SLETPP) FFY2008 Grant
Program

Attached please find two copies of the following for this Technical Corrections Resolution:

1. Grant Resolution.
2. Grant SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of Resolution 463-2009
6. Copy of the proposed contract between the Police Department and the New York State Office of Homeland Security.

The adopted Resolution No. 463-2009 failed to include language increasing the fleet and contained an erroneous "WHEREAS" clause. The corrections proposed will allow the Legislature to authorize increasing the fleet and will remove the incorrect clause.

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan Krause, Grants Technician, at 852-6601.

Thank you for your assistance with this project.

RM/sck
Att.

cc: Don Fahey, Federal and State Aid Claims Coordinator



ACCREDITED LAW ENFORCEMENT AGENCY

www.joinscpd.com

30 YAPHANK AVENUE, YAPHANK, NEW YORK 11980 – (631) 852-6000



**Additional back-up regarding IR 2088 is on file in the
Legislative Clerk's Office, Hauppauge.**

Intro. Res. No. 2089-09
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 12/1/09

RESOLUTION NO. -2009, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 853-2009

WHEREAS, the County Legislature voted and adopted on October 13, 2009 Resolution No. 853-2009 "Accepting and Appropriating \$35,640.00 in sub-granted Federal pass-through funding made available pursuant to the FY09 Recovery Act Internet Crimes Against Children Task Force Program from the New York State Police Department for the Suffolk County Police Department's participation in ICAC (Internet Crimes Against Children) investigations and community outreach programs with 100% support"; and

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

WHEREAS, funding was incorrectly allocated to the following Organization Codes 001-EMP-9010, Employee Benefits, Retirement and 001-EMP-9030, Employee Benefits, Social Security; and

WHEREAS, the Suffolk County Police Department wishes to correct these errors; now therefore, be it

1st RESOLVED, the Clerk of the Legislature shall make the following technical corrections:

Resolution No. 853-2009

Change the Title paragraph:

From:

Accepting and Appropriating **\$35,640.00 in sub-granted** Federal pass-through funding made available pursuant to the FY09 Recovery Act Internet Crimes Against Children Task Force program from the New York State Police **Department** for the Suffolk County Police Department's participation in **ICAC (Internet Crimes Against Children)** investigations and community outreach programs with **100%** support

To:

Accepting and Appropriating **\$35,640 in Federal pass-through** funding made available pursuant to the FY09 Recovery Act Internet Crimes Against Children Task Force program from the **New York State Police** for the Suffolk County Police Department's participation in **Internet Crimes Against Children (ICAC)** investigations and community outreach programs with **85.14%** support

Resolution No. 853-2009

Change the 1st Resolved paragraph:

From:

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

<u>REVENUES:</u>	<u>AMOUNT</u>
001-4386-- Federal Aid: Computer Crimes ICAC	\$35,640.00

ORGANIZATIONS:

Police Department (POL)
Computer Crimes ICAC
001-POL-3621

<u>1000 - Personal Services</u>	<u>\$30,345.00</u>
1120 - Overtime Salaries	\$30,345.00

**Employee Benefits
Retirement
001-EMP-9010**

<u>8000-Employee Benefits</u>	<u>\$4,855.00</u>
8280-Retirement	\$4,855.00

**Employee Benefits
Social Security
001-EMP-9030**

<u>8000-Employee Benefits</u>	<u>\$440.00</u>
8330-Social Security	\$440.00

To:

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

<u>REVENUES:</u>	<u>AMOUNT</u>
001-4386-- Federal Aid: Computer Crimes ICAC	\$35,640

ORGANIZATIONS:

Police Department (POL)
Computer Crimes ICAC
001-POL-3621

<u>1000 - Personal Services</u>	<u>\$35,640</u>
1120 - Overtime Salaries	\$35,640

Resolution No. 853-2009

Add the following RESOLVED paragraph after the 1st RESOLVED paragraph as the 2nd RESOLVED paragraph:

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately \$6,219 associated with the overtime salaries for this program are included in the 2009 Suffolk County Operating Budget.

Resolution No. 853-2009

Change the 2nd RESOLVED paragraph:

From:

2nd RESOLVED, County Executive be and hereby is authorized to execute the agreement between Suffolk County and the New York State Police Department.

To:

3rd RESOLVED, County Executive be and hereby is authorized to execute the agreement between Suffolk County and the New York State Police Department.

DATED:

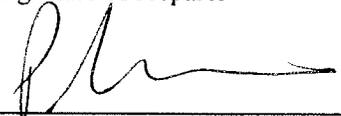
APPROVED BY:

County Executive of Suffolk County

Date:

2089

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		
AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 853-2009		
3. Purpose of Proposed Legislation		
To corrects language in resolution 853-2009		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes NoXX		
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		
NA		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
NA		
8. Proposed Source of Funding		
NA		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Assistant Executive Analyst		11-9-09

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

2089

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL		\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL		\$0.00		\$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

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

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 8/24/09 REV: 10/23/2009
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank	
Contact Person In Department/Agency Sarah Furey Senior Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION	
1. Grant Title: Computer Crimes ICAC	
2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program): Public Law 111-5, 42 USC 17601-17617, administered by the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention.	
3. Grant/Contract Status (Check One Box) A. <input checked="" type="checkbox"/> New Program Application B. <input type="checkbox"/> Renewal Application C. <input type="checkbox"/> Supplemental (Specify) _____ D. <input type="checkbox"/> Extension of Funding Period E. <input type="checkbox"/> Contract	
4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.) The funds will enhance the Suffolk County Police Department Computer Crime Unit's ability to participate in investigations and outreach programs pursuant to the FY 09 Recovery Act Internet Crimes Against Children Task Force Program.	
5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.) Police Department	

II. BUDGET INFORMATION						
1. Term of Contract		From: April 1, 2009		To: March 31, 2012		
2. Financial Assistance Requested						
SOURCE	FIRST FUNDING CYCLE		SECOND FUNDING CYCLE		THIRD FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$35,640	85.14%	\$	%	\$	%
State	\$	%	\$	%	\$	%
Private	\$	%	\$	%	\$	%
County	\$6,219	14.86%	\$	%	\$	%
Total	\$41,859	100%	\$	%	\$	%

2089

3. Explanation of Requested County Financial Assistance			
<i>Category</i>	<i>Total Requested</i>	<i>Personnel Costs Requested</i>	<i>Non-Personnel Costs Requested</i>
TOTAL COUNTY SHARE:	\$ 6,219	\$0	\$6,219
A. Cash Contribution	\$6,219	\$0	\$6,219
B. In-Kind Contribution	\$0	\$0	\$0
4. Total Number of New Positions Requested 0		5. Can This Program Be Refunded by the Proposed Non-County Sources?	
		X YES NO	
6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.) Some additional indirect costs resulting from administrative oversight may be incurred.			
7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)? In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.			
8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 1/2" X 11" sheet). N/A			
III. COUNTY EXECUTIVE'S OFFICE REVIEW			
1. Intergovernmental Relations Division Review:	Approved _____	2. Signature of Coordinator	3. Date
	Disapproved _____		
4. Comments			
5. Budget Office Review:	Approved _____	6. Signature of Budget Director	7. Date
	Disapproved _____		
8. Comments			

GRANT BUDGET ANALYSIS		COUNTY BUDGET YEAR 2009			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS	
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	35,640 35,640				
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2090 Radio and Communication 2500 Other Equip Not Otherwise					
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment					
4000 UTILITIES: 4010 Telephone & Telegraph				2089	
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts					

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2009

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		6,219 5,702 517		Fringe benefits are not reimbursable under this grant program
OTHER (List Source & Brief Explanation)				2089

I certify that the above in-kind contribution are not currently being used to support other grants

DETAIL LISTING OF 1000 ACCOUNT		PERSONAL SERVICES			Page 3 of 3
TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	GRANTOR	SOURCE OF FUNDING BY % COUNTRY IN-KIND
Detective	4	88.68/hr OT	To be determined	100%	

2089

2089

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X Local Law Charter Law

2. Title of Proposed Resolution
Authorizing certain technical corrections to adopted Resolution No. 853-2009.

3. Purpose of Proposed Legislation
To correct technical errors existing in adopted Resolution No. 853-2009 regarding the acceptance and appropriation of funding.

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

5. If the answer to Item 4 is "Yes," on what will it impact?
(Circle appropriate category)
County Town Economic Impact

Village School District Other (specify):

Library District Fire District:

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:
The County will have \$35,640.00 available to enhance the Suffolk County Police Department Computer Crimes Unit's participation in investigations and community outreach pursuant to the FY09 Recovery Act Internet Crimes Against Children Task Force Grant Program.

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:
Approximately \$6,219 in fringe benefits on overtime will be incurred as these costs are not allowed under this funding program; in exchange the County will receive \$35,640 for the SCPD Computer Crimes Unit's participation in ICAC investigations and community outreach.

8. Proposed Source of Funding
U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention passed-through the New York State Police

9. Timing of Impact
Immediate

10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date
Susan Krause *SK* 8/24/2009
Grants Technician Amended 10/23/09

Brendan Chamberlain
Gen. Cx

OCT 29 2009

COUNTY OF SUFFOLK

STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

2089

TO: Christopher Kent, Chief Deputy County Executive
Brendan Chamberlain, Director of Intergovernmental Relations
Suffolk County Executive's Office

FROM: Robert Muller, Deputy Inspector 
Suffolk County Police Department

DATE: October 26, 2009

SUBJECT: Correcting Resolution Packet & SCIN Forms for Resolution No. 853-2009,
Computer Crimes ICAC Grant Program
Project# 2009-SN-B9-K023

Attached please find two copies of the following for the Correcting Resolution for Resolution No. 853-2009:

1. Draft of Correcting Resolution.
2. SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of Resolution No. 853-2009
6. Copy of the proposed MOU between the New York State Police and the Suffolk County Police Department.

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

Adopted Resolution No. 853-2009 incorrectly allocated grant funding to fringe benefits. Unfortunately, this program does not fund fringe benefits. The correcting resolution seeks to correctly allocate the grant funding.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Technician, at 852-6601.

Thank you for your assistance with this project.

RM/sck
Att.

cc: Don Fahey, Federal & State Aid Claims Coordinator

ACCREDITED LAW ENFORCEMENT AGENCY

30 YAPHANK AVENUE, YAPHANK, NEW YORK 11980 – (631) 852-6000



**Additional back-up regarding IR 2089 is on file in the
Legislative Clerk's Office, Hauppauge.**

2090

Intro. Res. No. -2009

Laid on Table

12/1/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO COUNTY MARINAS – NORTHWEST HARBOR (CP 7109)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for the construction of improvements at Northwest Harbor Marina; and

WHEREAS, there are sufficient funds within the 2009 Adopted Capital Budget and Program to cover the entire cost of said construction improvements under Capital Program Number 7109; and

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

WHEREAS, the County Legislature, by resolution of even date herewith has authorized the issuance of \$80,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8 (hereinafter "SEQRA"), such improvements constitute a Type II action under the provisions of Title 6 NYCRR 617.5 (c), (2), "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes," and therefore, SEQRA is complete; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty eight (38), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of the \$80,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7109.313 (Fund 001 Debt Service)	26	Improvements to County Marinas-Northwest Harbor	\$80,000

DATE:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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

2090

GENERAL FUND

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$7,587	\$0.01		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$7,587	\$0.01		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2008.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2008-2009.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County
Project Name
 General Obligation Serial Bonds
 Level Debt

2090

Term of Bonds: 15
 Amount to Bond: \$80,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2009					
11/1/2009					
5/1/2010	4.500%	\$3,772.97	\$3,813.33	\$7,586.30	\$7,586.30
			\$1,816.74	\$1,816.74	
5/1/2011	4.500%	\$3,952.81	\$1,816.74	\$5,769.56	\$7,586.30
			\$1,722.54	\$1,722.54	
5/1/2012	4.500%	\$4,141.23	\$1,722.54	\$5,863.77	\$7,586.30
			\$1,623.84	\$1,623.84	
5/1/2013	4.500%	\$4,338.63	\$1,623.84	\$5,962.47	\$7,586.30
			\$1,520.43	\$1,520.43	
5/1/2014	4.500%	\$4,545.44	\$1,520.43	\$6,065.87	\$7,586.30
			\$1,412.10	\$1,412.10	
5/1/2015	4.500%	\$4,762.10	\$1,412.10	\$6,174.20	\$7,586.30
			\$1,298.60	\$1,298.60	
	4.500%	\$4,989.10	\$1,298.60	\$6,287.70	\$7,586.30
			\$1,179.70	\$1,179.70	
5/1/2017	5.000%	\$5,226.91	\$1,179.70	\$6,406.61	\$7,586.30
			\$1,055.12	\$1,055.12	
5/1/2018	5.000%	\$5,476.06	\$1,055.12	\$6,531.18	\$7,586.30
			\$924.61	\$924.61	
5/1/2019	5.000%	\$5,737.09	\$924.61	\$6,661.69	\$7,586.30
			\$787.87	\$787.87	
	5.000%	\$6,010.55	\$787.87	\$6,798.43	\$7,586.30
			\$644.62	\$644.62	
5/1/2021	5.000%	\$6,297.06	\$644.62	\$6,941.68	\$7,586.30
			\$494.54	\$494.54	
5/1/2022	5.000%	\$6,597.22	\$494.54	\$7,091.76	\$7,586.30
			\$337.31	\$337.31	
5/1/2023	5.000%	\$6,911.68	\$337.31	\$7,248.99	\$7,586.30
			\$172.58	\$172.58	
	5.000%	\$7,241.14	\$172.58	\$7,413.72	\$7,586.30
		\$80,000.00	\$33,794.54	\$113,794.54	\$113,794.54

COUNTY OF SUFFOLK



OCT 29 2009

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

2090

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

JOHN W. PAVACIC
COMMISSIONER

TRACEY BELLONE
DEPUTY COMMISSIONER

TO: BRENDAN CHAMBERLAIN, Director of Intergovernmental Relations

FROM: JOHN W. PAVACIC, Commissioner 

CC: CHRISTOPHER KENT, Chief Deputy County Executive
AMY ENGEL, County Executive Assistant

DATE: October 28, 2009

**RE: INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN
CONNECTION WITH IMPROVEMENTS TO COUNTY MARINAS –
NORTHWEST HARBOR (CP 7109)**

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS- Appropriating Funds for CP 7109 Improvements to County Marinas – Northwest Harbor.doc".

The marinas generate a notable portion of the Parks Department's annual revenue. In order to make them more attractive to potential boaters and to retain existing boating patrons, the Department is seeking to upgrade marinas, including the replacement of the boat ramp at Northwest Harbor in East Hampton. The Department has received many complaints from boating patrons at Northwest Harbor concerning the dangerous condition of the current boat ramp. Its replacement is a public safety priority for the Department.

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

Enclosures



RESOLUTION NO. - 2009, APPROPRIATING FUNDS IN CONNECTION WITH ENERGY CONSERVATION AND SAFETY IMPROVEMENTS TO H. LEE DENNISON BUILDING (CAPITAL PROGRAM NUMBER 1659)

WHEREAS, the Commissioner of Public Works has requested funds for the continued modernization of the H. Lee Dennison Building (C-0140); 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 \$75,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, Resolution No. 1134-2000 classified the action contemplated by this as Type II action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-five (45) 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 proceeds of \$75,000 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 - 1659.115 (Fund 001 Debt Service)	20	Energy Conservation and Safety Improvements to H. Lee Dennison Building	\$75,000

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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

2091

GENERAL FUND

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$6,597	\$0.01		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$6,597	\$0.01		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2008.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2008-2009.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County
 General Obligation Serial Bonds
 Level Debt

2091

Term of Bonds: 15
 Amount to Bond: \$75,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2009					
11/1/2009					
5/1/2010	2.500%	\$3,834.57	\$2,762.50	\$6,597.07	\$6,597.07
			\$1,310.63	\$1,310.63	
5/1/2010	3.500%	\$3,975.81	\$1,310.63	\$5,286.44	\$6,597.07
			\$1,237.41	\$1,237.41	
5/2/2011	3.500%	\$4,122.26	\$1,237.41	\$5,359.66	\$6,597.07
			\$1,161.49	\$1,161.49	
5/1/2012	3.500%	\$4,274.09	\$1,161.49	\$5,435.58	\$6,597.07
			\$1,082.78	\$1,082.78	
5/1/2013	3.500%	\$4,431.52	\$1,082.78	\$5,514.30	\$6,597.07
			\$1,001.16	\$1,001.16	
5/1/2014	3.500%	\$4,594.75	\$1,001.16	\$5,595.91	\$6,597.07
			\$916.54	\$916.54	
5/1/2015	3.500%	\$4,763.99	\$916.54	\$5,680.53	\$6,597.07
			\$828.81	\$828.81	
5/1/2016	3.500%	\$4,939.46	\$828.81	\$5,768.27	\$6,597.07
			\$737.84	\$737.84	
5/1/2017	3.500%	\$5,121.40	\$737.84	\$5,859.24	\$6,597.07
			\$643.52	\$643.52	
5/1/2018	3.500%	\$5,310.04	\$643.52	\$5,953.56	\$6,597.07
			\$545.72	\$545.72	
5/1/2019	3.750%	\$5,505.62	\$545.72	\$6,051.35	\$6,597.07
			\$444.33	\$444.33	
5/1/2020	4.000%	\$5,708.41	\$444.33	\$6,152.74	\$6,597.07
			\$339.20	\$339.20	
5/1/2021	4.500%	\$5,918.67	\$339.20	\$6,257.87	\$6,597.07
			\$230.20	\$230.20	
5/1/2022	4.500%	\$6,136.68	\$230.20	\$6,366.88	\$6,597.07
			\$117.18	\$117.18	
5/1/2023	4.500%	\$6,362.71	\$117.18	\$6,479.89	\$6,597.07
		\$75,000.00	\$23,956.10	\$98,956.10	\$98,956.10

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

2091

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: September 29, 2009
RE: CP 1659 – Energy Conservation and Safety Improvements to H. Lee Dennison Building

Attached for your review is a draft resolution appropriating the sum of \$75,000 for ongoing energy conservation and safety improvements including but not necessarily limited to heating plant upgrades at the above referenced facility.

This action is considered a Type II action under SEQRA in accordance with Resolution No. 1134-00.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1659 Energy Conserv & Safety Imp HLD Bldg.doc.

TL/TG/dk
attachments

cc: Christopher Kent, Chief Deputy County Executive
Gilbert Anderson, P.E., Commissioner (e-mail)
Louis Calderone, Deputy Commissioner (e-mail)
Tedd Godek, R.A., County Architect, Buildings Design & Construction
Michael J. Monaghan, P.E., Chief Engineer (e-mail)
Kathy LaGuardia, Chief Auditor (e-mail)
Laura Conway, CPA, Chief Accountant (e-mail)
CE RESO Review (e-mail)

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

2092
Intro. Res. No. -2009

Laid on the Table 12/1/09

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -2009, APROPRIATING FUNDS FOR
INFRASTRUCTURE IMPROVEMENTS FOR WORKFORCE
HOUSING/INCENTIVE FUND (CP 6411)**

WHEREAS, the County has recognized the need to address the burden created by the rising costs of housing on our young workforce and senior community families in Suffolk County; and

WHEREAS, the County of Suffolk has established a dedicated Capital Project for the Infrastructure Improvements for Workforce Housing/Incentive Fund; and

WHEREAS, the Department of Economic Development and Workforce Housing has requested that these funds for acquisition of the Infrastructure Improvements for Workforce Housing/Incentive Fund be appropriated; and

WHEREAS, this project seeks to fund the cost of acquiring infrastructure improvements pursuant to Section A36-2(C)(1) of the Suffolk County Administrative Code, allowing for the development of workforce housing; and

WHEREAS, sufficient funds are included in the 2009 Capital Budget and Program to cover the costs of said request under Capital Program 6411; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$5,000,000 in Suffolk County Serial Bonds; now, therefore be it

1st **RESOLVED**, that the County encourage the development of workforce housing in accordance with section A36-2(C) of the Administrative Code; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-two (42) 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**, no monies for construction shall be allocated to or expended from this Capital Project No. 6411 unless and until a resolution is adopted approving the specific workforce housing project or projects being considered to the infrastructure improvements funding under this capital program; and be it further

4th **RESOLVED**, that prior to the approval by this Legislature of any infrastructure improvements for workforce housing under this capital project, an environmental review of each project shall be undertaken and completed in accordance with the State Environmental Quality Review Act (SEQRA); and be it further

5th **RESOLVED**, that this Legislature, being the SEQRA lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5 (c) (20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109 (2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; and be it further

6th **RESOLVED**, that the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law; and be it further

7th **RESOLVED**, that the proceeds of \$5,000,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-6411.312 (Fund 001-Debt Service)	35	Infrastructure Improvements for Workforce Housing/Incentive Fund	\$5,000,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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

2092

GENERAL FUND

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$1,101,142	\$2.06		\$0.004

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	\$1,101,142	\$2.06		\$0.004

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
 General Obligation Serial Bonds
 Level Debt

2092

Term of Bonds: 5
 Amount to Bond: \$5,000,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2009					
11/1/2009					
5/1/2010	2.500%	\$936,141.86	\$165,000.00	\$1,101,141.86	\$1,101,141.86
			\$67,053.66	\$67,053.66	
5/1/2010	3.500%	\$967,034.54	\$67,053.66	\$1,034,088.20	\$1,101,141.86
			\$51,097.59	\$51,097.59	
5/2/2011	3.500%	\$998,946.68	\$51,097.59	\$1,050,044.27	\$1,101,141.86
			\$34,614.97	\$34,614.97	
5/1/2012	3.500%	\$1,031,911.92	\$34,614.97	\$1,066,526.89	\$1,101,141.86
			\$17,588.42	\$17,588.42	
5/1/2013	3.500%	\$1,065,965.01	\$17,588.42	\$1,083,553.43	\$1,101,141.86
		\$5,000,000.00	\$505,709.28	\$5,505,709.28	\$5,505,709.28

COUNTY OF SUFFOLK



2092

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC
DEVELOPMENT & WORKFORCE
HOUSING

JILL ROSEN-NIKOLOFF
DIRECTOR OF AFFORDABLE
HOUSING

November 4, 2009

Patrick Heaney, Acting Deputy County Executive
Office of the County Executive
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Resolution Appropriating 2009 Funds for Infrastructure Improvements for
Workforce Housing/Incentive Fund (CP 6411)

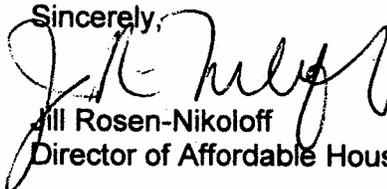
Dear Mr. Heaney:

The Department of Economic Development and Workforce Housing requests the
submittal of the attached resolution appropriating 2009 funds for infrastructure improvements
for workforce housing/incentive fund (CP 6411).

Also attached is the back-up documentation (SCINs 175a and 175b).

Thank you.

Sincerely,



Jill Rosen-Nikoloff
Director of Affordable Housing

Enc.

Cc: Christopher Kent, Chief Deputy County Executive
Carolyn Fahey, Intergovernmental Relations Coordinator
Brendan Chamberlain, County Executive Assistant
CE RESO REVIEW, via email

JRN/mkc

2093
Intro. Res. No. - 2009
Introduced by the Presiding Officer on request of the County Executive

Laid on the Table 12/1/09

RESOLUTION NO. - 2009, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF EQUIPMENT FOR MEDICAL, LEGAL INVESTIGATIONS & FORENSIC SCIENCES (CP 1132) AND APPROVING THE PURCHASE OF A VEHICLE IN ACCORDANCE WITH SECTION 186-2(B)(6) OF THE SUFFOLK COUNTY CODE AND IN ACCORDANCE WITH THE COUNTY VEHICLE STANDARD

WHEREAS, the Commissioner of Health Services has requested funds for the purchase of equipment for Medical, Legal Investigations and Forensic Sciences; and

WHEREAS, there are sufficient funds within the 2009 Capital Budget and Program to cover said request under Capital Project No. 1132; and

WHEREAS, purchases of scientific instrumentation and laboratory equipment include a Gas Chromatograph/Mass Spectrometer, Codis Server, Tissue Processor, and a Slide Stainer; and

WHEREAS, the equipment request also includes replacement of one (1) Utility Vehicle (SUV) to be used as a mortuary vehicle for the transportation of bodies; and

WHEREAS, Section 186-2 (B (6) of the Suffolk County Code requires that no vehicle shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature"; and

WHEREAS, Resolution No. 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; now therefore, be it

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$218,000 in Suffolk County Serial Bonds; and

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-one (51) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the purchase of one replacement vehicle, fleet number 27977, is hereby approved, pursuant to Section 186-2(B)(6) of the SUFFOLK COUNTY CODE, and in accordance with the County vehicle standard; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 c (20), (21), (25) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

4th RESOLVED, that the proceeds of \$218,000 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-1132.514	40	Equipment for Med-Legal	\$218,000
Fund 001 Debt Service		Investigations and Forensic Sciences	

DATED:

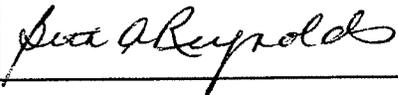
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2093

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
<p>RESOLUTION NO. - 2009, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF EQUIPMENT FOR MEDICAL, LEGAL INVESTIGATIONS & FORENSIC SCIENCES (CP 1132) AND APPROVING THE PURCHASE OF A VEHICLE IN ACCORDANCE WITH SECTION 186-2(B)(6) OF THE SUFFOLK COUNTY CODE AND IN ACCORDANCE WITH THE COUNTY VEHICLE STANDARD</p>		
3. Purpose of Proposed Legislation		
SEE 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)		
County	X	Town
Village		School District
Library District		Fire District
Economic Impact		
Other (Specify):		
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 SCHEDULE		
8. Proposed Source of Funding		
\$218,000 IN SERIAL BONDS		
9. Timing of Impact		
2009		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
BETH A. REYNOLDS Principal Executive Analyst		JUNE 11, 2009

SCIN FORM 175b (10/95)

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

2093

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL	\$49,659	\$0.09		\$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	\$49,659	0.09		\$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.

Suffolk County
General Obligation Serial Bonds
Level Debt

2093

Term of Bonds: 5
 Amount to Bond: \$218,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2009					
11/1/2009					
5/1/2010	4.500%	\$39,848.58	\$9,810.00	\$49,658.58	\$49,658.58
			\$4,008.41	\$4,008.41	
5/1/2011	4.500%	\$41,641.76	\$4,008.41	\$45,650.17	\$49,658.58
			\$3,071.47	\$3,071.47	
5/1/2012	4.500%	\$43,515.64	\$3,071.47	\$46,587.11	\$49,658.58
			\$2,092.37	\$2,092.37	
5/1/2013	4.500%	\$45,473.85	\$2,092.37	\$47,566.21	\$49,658.58
			\$1,069.20	\$1,069.20	
5/1/2014	4.500%	\$47,520.17	\$1,069.20	\$48,589.37	\$49,658.58
		\$218,000.00	\$30,292.89	\$248,292.89	\$248,292.89

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

2013

JUN 04 2009

DEPARTMENT OF HEALTH SERVICES

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

June 3, 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 in connection with the purchase of equipment for the Medical-Legal and Forensic Sciences (CP 1132) and approving the purchase of a vehicle in accordance with Section 186-2(B)(6) of the Suffolk County Code and in accordance with the County vehicle standard. The purchase of one replacement mortuary vehicle is needed for the transportation of bodies, and the purchase of scientific instrumentation and laboratory equipment for the Forensic Science Laboratory, Crime Laboratory and the Toxicology Laboratory is needed to replace outdated instruments, keep up with technological advances, and/or be compliant with regulations or statutes.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Dr. Yvonne Milewski, M.E. at 3-5555. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-CP1132 ME Equipment.doc".

Sincerely yours,

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

Enclosures

HJC/lw

C: Jim Morgo, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Margaret B. Bermel, M.B.A, Director of Health Administrative Services
Matthew Miner, Deputy Commissioner
Yvonne Milewski, M.D., Chief Medical Examiner
Diane E. Weyer, Principal Financial Analyst



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

COUNTY OF SUFFOLK



2093

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

HUMAYUN J. CHAUDHRY, DO, MS
Commissioner
YVONNE I. MILEWSKI, M.D.
Chief Medical Examiner

MEMORANDUM

To: Humayun J. Chaudhry, DO, MD – Commissioner – Health Services
From: Yvonne I. Milewski, M.D. – Chief Medical Examiner
Date: May 26, 2009
Subject: Capital Project 1132

I am requesting a resolution to appropriate funding for Capital Project 1132.5XX. These monies will be used to purchase equipment as updated in our 2009 Capital Budget for \$218,000. The application of technology in Forensic Science is constantly changing and advancing. This is the primary reason the Capital Project must be flexible enough for use to re-prioritize our requests to keep pace with these advances.

YIM/vsf
Encl.

xc: Matt Miner
Diane Weyer ✓
Donna Ruppenthal
Fran Nelson

2009 MAY 27 2 59



2093

2009 Adopted

Pathology

One (1) Tissue Processor (R)-This instrument is replacing an older model that is no longer covered by warranty. The processor was purchased in 1995 with a 10-year life expectancy. \$45,000

One (1) Slide Stainer (R)-This instrument is replacing an older model that is no longer covered by warranty. The slide strainer was purchased in 1995 with a 10-year life expectancy. \$35,000

One (1) Mortuary Vehicle (R)-This mortuary vehicle (Fleet #27977) will replace one of two 2003 Chevrolet Suburban models currently being used. They both have over 110,000 miles at this time. The second will be replaced in 2010. \$35,000

Crime Laboratory

One (1) Combined DNA Index System (CODIS) Server (R)-This server contains the FBI Administered National DNA Database. The FBI requires that each crime laboratory purchase and maintain their local CODIS server. Our current CODIS server has been in service since 2005. As per CODIS bulletin #BT070907, the FBI recommends a three year replacement cycle on computer hardware. Support for our existing system software has expired. The next generation of CODIS software, due out in 2010 will require windows 2008 server and SQL server to operate, cost included in estimate. \$18,000

Toxicology Laboratory

One (1) Gas Chromatograph with headspace auto sampler (R) -Moved to 2010

✓ One (1) Gas Chromatograph /Mass Spectrometer (R)-This unit (one of six) will replace a 14 year old GC/MS (5972 A S/N 3418A01483 5890A II S/N 336A54430) used for drug analysis of postmortem and DWI and Probation samples. This unit is far exceeded its life expectancy. Virtually every sample submitted to Toxicology undergoes analysis on GC/MS. Includes Deans Switch. \$85,000

Total 2009 Request \$218,000

CP 1132 Equipment for Medical-Legal Investigations and Forensic Sciences

2009 Equipment List

2093

Quantity	Item	Location/Program	Unit Price	Total Purchase \$	New or Replace	Comments
1	Tissue Processor	Pathology	\$ 45,000	\$ 45,000	Replace	
1	Slide Stainer	Pathology	\$ 35,000	\$ 35,000	Replace	
1	Mortuary Vehicle	Pathology	\$ 35,000	\$ 35,000	Replace	Fleet #27977
1	Codis Server	Crime Lab	\$ 18,000	\$ 18,000	Replace	
1	Gas Chromatograph w/HeadSpace Autosampler	Toxicology	\$ 65,000	\$ -	Replace	Moved to 2010
1	Gas Chromatograph/Mass Spect W/ Dean Switch	Toxicology	\$ 85,000	\$ 85,000	Replace	

Total Purchase Costs \$ 218,000

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2009, APPROPRIATING FUNDS IN CONNECTION WITH THE BROWNFIELDS PROGRAM, FORMER BELLPORT GAS STATION SITE (CP 8223)

WHEREAS, the Commissioner of Health Services has requested funds for the Brownfields Program; and

WHEREAS, these funds will be used to investigate contamination and 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 \$57,000 is needed for the former Bellport Gas Station site in the Town of Brookhaven; 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 \$57,000 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 and determines that Resolution No. 888-2008 made a determination that the project is an unlisted action that will not have 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 Bellport Gas Station site; and be it further

4th RESOLVED, that the proceeds of \$57,000 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-8223.313 (Fund 001 Debt Service)	40	Brownfields Program (Bellport Gas Station site)	\$55,000
525-CAP-8223.411 (Fund 001 Debt Service)	40	Brownfields Program (Bellport Gas Station site)	\$ 2,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION** 2094

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation Appropriating funds in connection with the Brownfields Program, former Bellport Gas Station site (CP 8223)		
3. Purpose of Proposed Legislation This legislation is needed to appropriate funds for the Brownfields Program that will be used to remediate, through construction and site improvements, the former Bellport Gas Station site.		
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)		
County <input checked="" type="checkbox"/>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Serial bonds will be issued to finance 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 Schedule		
8. Proposed Source of Funding Serial bonds		
9. Timing of Impact 2009-2010		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst BETH A. REYNOLDS PRINCIPAL EXECUTIVE ANALYST	11. Signature of Preparer  	12. Date 7/27/09 8/10/09

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

GENERAL FUND

2094

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$12,984	\$0.02		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$12,984	\$0.02		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2008.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2008-2009.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County
 General Obligation Serial Bonds
 Level Debt

2014

Term of Bonds 5
 Amount to Bond: \$57,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2009					
11/1/2009					
5/1/2010	4.500%	\$10,419.12	\$2,565.00	\$12,984.12	\$12,984.12
			\$1,048.07	\$1,048.07	
5/1/2011	4.500%	\$10,887.98	\$1,048.07	\$11,936.05	\$12,984.12
			\$803.09	\$803.09	
5/1/2012	4.500%	\$11,377.94	\$803.09	\$12,181.03	\$12,984.12
			\$547.09	\$547.09	
5/1/2013	4.500%	\$11,889.95	\$547.09	\$12,437.04	\$12,984.12
			\$279.56	\$279.56	
5/1/2014	4.500%	\$12,425.00	\$279.56	\$12,704.56	\$12,984.12
		\$57,000.00	\$7,920.62	\$64,920.62	\$64,920.62

COUNTY OF SUFFOLK



2094 JUL 30 2009

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 in connection with the Brownfields Program, former Bellport Gas Station site (CP 8223). These funds will be used to remediate, through construction and site improvements, the former Bellport Gas Station site located 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-Bellport Gas 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



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OFFICE OF THE COMMISSIONER

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

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

2094

DEPARTMENT OF HEALTH SERVICES

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

To: Humayun J. Chaudhry, D.O., M.S.
Commissioner

From: Vito Minei, P.E., Director *VM*
Division of Environmental Quality

Date: July 22, 2009

Subject: Request for Introductory Resolution for 2008 Capital Project 8223
Former Bellport Gas Station Facility

We are requesting that the 2009 Capital Project (CP 8223) Brownfields Pilot Program funding for the Bellport Gas Station site be appropriated. The expenditures reflect costs of remediating the site in accordance with the New York State Department of Environmental Conservation (NYSDEC) Brownfields Program. We are \$55,000 for Construction (remediation) and \$2,000 for Site Improvements be appropriated at this time.

The referenced Suffolk County owned property is contaminated with volatile organic compounds and metals. The site must be remediated to the satisfaction of the NYSDEC. Inclusion of the site in the Brownfields Program offers many benefits including expedited time frame, risk based cleanup criteria, and relief of hazardous waste tax, and partial reimbursement

Therefore, we request that a resolution be prepared to appropriate funding for 2009 CP 8223 as detailed above.



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DIVISION OF ENVIRONMENTAL QUALITY
360 Yaphank Avenue, Suite 2C, Yaphank NY 11980 (631) 852-5700 Fax (631) 852-5755

2095

Intro. Res. No. - 2009

Laid on the Table

12/1/09

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2009, APPROPRIATING FUNDS FOR
THE PURCHASE OF EQUIPMENT FOR THE ENVIRONMENTAL
HEALTH LABORATORY (CP 4079)**

WHEREAS the Commissioner of Health Services has requested funds for the purchase of equipment for the Environmental Health Laboratory, and

WHEREAS these funds were adopted in the 2009 Capital Budget under Capital Project Number 4079; and

WHEREAS, purchases of replacement instrumentation and equipment for the Public & Environmental Health Laboratory are needed to meet the requirements of analytical methods mandated by State and Federal laboratory accreditation programs and keep pace with the ever increasing workload; 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 \$180,000 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"), CEQ Resolution No. 12-04 classified the action contemplated by this as a Type II action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty (50) 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 to purchase equipment for the Public & Environmental Health Laboratory

4th RESOLVED, that the proceeds of \$180,000 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-4079.521 (Fund 001 Debt Service)	40	Purchase of Environmental Health Laboratory Equipment	\$180,000

DATED:

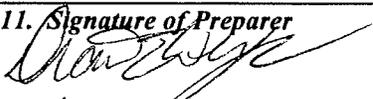
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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

2095

1. Type of Legislation		
Resolution <u> X </u>	Local Law _____	Charter Law _____
2. Title of Proposed Legislation Appropriating funds for the purchase of equipment for the Environmental Health Laboratory (CP 4079).		
3. Purpose of Proposed Legislation Purchases of replacement instrumentation and equipment are needed for the Public & Environmental Health Laboratory to meet the requirements of analytical methods mandated by State and federal laboratory accreditation programs and keep pace with the ever increasing workload.		
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)		
County X	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: 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 Schedule		
8. Proposed Source of Funding Serial Bonds		
9. Timing of Impact 2009-2010		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst BETHA. REYNOLDS PRINCIPAL EXECUTIVE ANALYST	11. Signature of Preparer  	12. Date 7/27/09 8/10/09

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

2095

GENERAL FUND

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$41,003	\$0.08		\$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	\$41,003	\$0.08		\$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
 General Obligation Serial Bonds
 Level Debt

2095

Term of Bonds 5
 Amount to Bond: \$180,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2009					
11/1/2009					
5/1/2010	4.500%	\$32,902.50	\$8,100.00	\$41,002.50	\$41,002.50
			\$3,309.69	\$3,309.69	
5/1/2011	4.500%	\$34,383.11	\$3,309.69	\$37,692.80	\$41,002.50
			\$2,536.07	\$2,536.07	
5/1/2012	4.500%	\$35,930.35	\$2,536.07	\$38,466.42	\$41,002.50
			\$1,727.64	\$1,727.64	
5/1/2013	4.500%	\$37,547.21	\$1,727.64	\$39,274.85	\$41,002.50
			\$882.83	\$882.83	
5/1/2014	4.500%	\$39,236.84	\$882.83	\$40,119.67	\$41,002.50
		\$180,000.00	\$25,012.48	\$205,012.48	\$205,012.48

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

572
2095
JUL 30 2009

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 appropriating funds for the purchase of equipment for the Environmental Health Laboratory (CP 4079). These funds will be used to purchase replacement instrumentation and equipment for the Public and Environmental Health Laboratory.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Ken Hill at 3-5528. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-CP 4079 PEHL.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, Director of Health Administrative Services
Matthew Miner, Deputy Commissioner
Vito Minei, P.E., Director of Environmental Quality
Ken Hill, Chief-Public & Environmental Health Laboratory
Diane E. Weyer, Principal Financial Analyst



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COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

2095

DEPARTMENT OF HEALTH SERVICES

HUMAYAN J. CHAUDHRY D.O., M.S.
COMMISSIONER

To: Humayun J. Chaudhry, D.O., M.S.
Commissioner

From: Vito Minei, P.E., Director *VM*
Division of Environmental Quality

Date: July 23, 2009

Subject: Request for Introductory Resolution for 2009 Capital Project 4079

We are requesting that the 2009 Capital Project (CP 4079) to purchase laboratory instrumentation and equipment for the Public & Environmental Health Laboratory (PEHL) be appropriated. Attached is the equipment/instrumentation lists for the year 2009. Be advised that technology and the Department's analytical demands placed on the PEHL change rapidly and that the attached modified lists reflect those changes at this time.

This Capital Project is critical for the PEHL: to replace unusable and outdated instrumentation/equipment; to keep pace with increased volume of work; to meet the increased sophistication of the analytical testing; to meet the requirements of new analytical methods mandated by state and national laboratory accreditation programs and to meet the analytical needs of other user departments.

Therefore, we request that a resolution be prepared to appropriate funding for the purchase of laboratory instrumentation/equipment listed on the attached modified 2009 CP 4079.

Attachment

Public & Environmental Health Laboratory
Capital Project 4079

2095

2009 Equipment Requests

- 1. **Super Low Background Liquid Scintillation Counter (R)** – This instrument replaces one being used for the determination of tritium in potable water, testwells, streams and other fresh surface waters. The current instrument is approximately 10 years old with a DOS based operating system..... 94,000.00

 - 2. **One (1) Gas Chromatograph with Electron Capture Detector (R)** - This gas chromatography system will replace a 15 year old, heavily used analytical system that is used for the detection and determination of toxic/suspected carcinogenic chlorinated soil fumigants in potable, test wells and surface water samples at the lower detection limits that are required by NYSDOH Environmental Laboratory Approval Program (ELAP). The instrument is approaching the age where the manufacturer will not guarantee the availability of replacement parts for repair or support of operating software..... 50,000.00

 - 3. **Two (2) Laboratory Glassware Washers (R)** – These glassware washers will replace two current 16 year old glassware washers that serve all sections of the laboratory. The current units are experiencing a greater frequency of downtime. Since they are out of production the availability of replacement parts is not a certainty..... 36,000.00
- 2009 TOTAL \$180,000.00**

2096

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

Laid on the Table 12/1/09

RESOLUTION NO. 2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND TRANSFERRING HOLDING ACCOUNT FUNDS TO THE CAPITAL FUND AND APPROPRIATING THESE FUNDS IN CONNECTION WITH REHABILITATION OF VARIOUS BRIDGES AND EMBANKMENTS (CAPITAL PROGRAM NUMBER 5850)

WHEREAS, Resolution No 1418-2007 has authorized the acceptance and appropriation of the initial monetary payment of \$575,000 by the Owner to the County for the Drainage and Resurfacing of CR 16, Horseblock Road, from the Vicinity of CR 99, Woodside Avenue, to the Vicinity of the North Service Road of the Long Island Expressway; and

WHEREAS, the \$575,000 Holding Account funds from Capital Program 5511 Impact Fees are no longer needed for that program and sufficient to support the appropriation of this project within the 2009 Capital Budget and Program; and

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Rehabilitation of Various Bridges and Embankments; 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 authorizes the transfer of \$575,000 in impact fees from the current holding account to cover the costs of engineering and design for the Rehabilitation of Various Bridges and Embankments; now therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (20) and (21) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of 46 is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000; and be it further

3rd RESOLVED that the 2009 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5850

Project Title: Rehabilitation of Various Bridges and Embankments

	<u>Total Est'd Cost</u>	<u>Current 2009 Capital Budget & Program</u>	<u>Revised 2009 Capital Budget & Program</u>
1. Planning, Design & Supervision	\$575,000	\$ 0	\$575,000 O
TOTAL	\$8,045,000	\$1,375,000	\$1,950,000

4th RESOLVED, that the County Treasurer and County Comptroller be and they are hereby authorized to transfer the funds from Holding Account 525-6880 to the Capital Revenue Account for Capital Project CP 5850; and be it further

5th RESOLVED, that the proceeds of \$575,000 in Other Capital Aid revenues transferred to the Capital Fund be and hereby are appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP 5850.110	50	Rehabilitation of Various Bridges and Embankments	\$575,000

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2096

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
<p>RESOLUTION NO. - 2009, AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND TRANSFERRING HOLDING ACCOUNT FUNDS TO THE CAPITAL FUND AND APPROPRIATING THESE FUNDS IN CONNECTION WITH REHABILITATION OF VARIOUS BRIDGES AND EMBANKMENTS (CP 5850)</p>		
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)		
<div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 20px; display: flex; align-items: center; justify-content: center; margin: 0 auto;"> <p>County</p> </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		
The appropriation of the monetary payment of \$575,000 to the County for CP 5511 was not received prior to the appropriation of the necessary funds for the federal aided project. As a result, the impact fees are still available and are sufficient to cover this project under CP 5850.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
Total cost of these projects is \$575,000 funded by impact fees		
8. Proposed Source of Funding		
Monetary payment of \$575,000 made by impact fees		
9. Timing of Impact		
Upon adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Carmine A. Chiusano Assistant Budget Director		November 16, 2009

SCIN FORM 175b (10/95)

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

2096

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



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

2096

MEMORANDUM

TO: Ben Zwirn, Deputy County Executive

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

DATE: November 10, 2009

RE: **AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND TRANSFERRING HOLDING ACCOUNT FUNDS TO THE CAPITAL FUND AND APPROPRIATING THESE FUNDS IN CONNECTION WITH REHABILITATION OF VARIOUS BRIDGES AND EMBANKMENTS (CAPITAL PROGRAM NUMBER 5850)**

Will Hill
FOR

Attached are a draft resolution and duplicate copy to appropriate the sum of \$575,000 for engineering in connection with the above referenced project.

There are no engineering funds included in the 2009 Capital Budget and Program for this project and, as such, an offset must be provided. There are sufficient funds in the Capital Program Holding Account from CP 5511, collected as Impact Fees. These funds will be utilized for design of bridge modifications at CR 16 and the LIE and CR 16 and the LIRR.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "RESO-DPW-CP 5850.doc".

TL:WH:sk
attach.

- cc Chris Kent, Chief Deputy County Executive
- Brendan Chamberlain, County Executive Assistant
- Carmine Chiusano, Principal Financial Analyst
- William Hillman, P.E., Chief Engineer
- Frank Messina, Federal & State Aid Claims Technician
- Laura Conway, CPA, Director of DPW Administrative Services
- Linda Brandolf, CPA, Capital Accounting
- Theresa D'Angelo, Principal Clerk (Cover memo only)
- James Bagg, Chief Environmental Analyst

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

2097
Intro Reso No.- 2009 Laid on the Table 12/1/09
Introduced by the Presiding Officer on request of the County Executive.

RESOLUTION NO. -2009, AUTHORIZING THE RETIREMENT AND USE OF WORKFORCE HOUSING DEVELOPMENT RIGHTS BANKED IN THE SUFFOLK COUNTY SAVE OPEN SPACE BOND ACT WORKFORCE HOUSING TRANSFER OF DEVELOPMENT RIGHT PROGRAM REGISTRY

WHEREAS, Resolution 840-2004, created the Save Open Space Bond Act (the "Act") which authorized the County's acquisition of land for open space preservation, active parkland, farmland development rights and environmental protection purposes; and

WHEREAS, the Act also authorized the County to transfer development rights ("Development Rights") from properties acquired pursuant to the Act to non-environmentally sensitive properties in order to facilitate the construction of affordable ownership and rental workforce housing as defined in Article XXXVI of the Suffolk County Administrative Code; and

WHEREAS, to administer the transfer of Development Rights, there has been created the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Right Program Registry (the "WHDR Registry") which tracks the Development Rights from creation of the credits to utilization of the credits for an affordable housing project; and

WHEREAS, the Town of Southampton and Burkeshire Plaza, Ltd., the developer, have requested the utilization of a Development Right in connection with the conversion of a second floor storage area into an affordable apartment as part of a mixed use professional office – residential complex know as "Noyack Professional Offices" (the "Project"); and

WHEREAS, in order to convert the storage space into an additional apartment, approval by the Suffolk County Department of Health Services requires an additional 0.36 in sewage rights to offset the increase in sanitary flow as a result of the conversion; and

WHEREAS, the request is to utilize a Development Right currently existing in the WHDR Registry generated from within the same Groundwater Management Zone (Zone V) within the Town of Southampton from the property acquired by the County identified by SCTM#: 0900-030.00-01.00-054.000; and

WHEREAS, the Department of Economic Development and Workforce Housing, the Department of Heath Services and the Planning Department have reviewed the application for utilization of such Development Right and determined that the request meets the requirements of the ACT and the policies and procedures promulgated thereunder and that

the Development Right shall be utilized for the development of affordable housing in compliance with Article XXXVI of the Suffolk County Administrative Code; now, therefore, be it:

1st RESOLVED, one (1) Development Right shall be subtracted from the total number of inventoried development rights from the WHDR Registry and shall be retired and attached to the Project for the sole use of development of affordable workforce housing in connection with the Project; and be it further

2nd RESOLVED, that the County Executive, the County Attorney, the Commissioner of the Department of Economic Development and Workforce Housing, the Director of Affordable Housing, the Director of Planning and the Commissioner of the Department of Health Services are hereby authorized, respectively, to take such further actions as may be necessary or desirable to effectuate the purposes and intent of this Resolution and to execute any and all documents necessary and/or desirable to effectuate the purpose and intent of this Resolution; and be it further

3rd RESOLVED, this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8 and Chapter 279 of the Suffolk County Code, hereby finds and determines that this law constitutes a Type II action, pursuant to Title 6 of the New York Code of Rules and Regulations Part 617.5 (c)(9) and (20). Since this law is a Type 11 action, the Legislature has no further responsibilities under SEQRA.

Dated: _____, 2009

APPROVED BY:

County Executive of Suffolk County

Date of Approval: _____, 2009

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2097		
2. Title of Proposed Legislation Resolution Authorizing the Retirement and Use of Workforce Housing Development Rights Banked in the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Right Program Registry		
3. Purpose of Proposed Legislation Retirement and use of one workforce housing development right banked in the Suffolk County Save Open Space Bond Act Workforce Housing Transfer Development Right Program Registry		
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)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District <input type="checkbox"/>	
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.		
8. Proposed Source of Funding		
9. Timing of Impact		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date

SCIN FORM 175b (10/95)

COUNTY OF SUFFOLK



NOV 13 2009

2097

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC
DEVELOPMENT & WORKFORCE
HOUSING

JILL ROSEN-NIKOLOFF
DIRECTOR OF AFFORDABLE
HOUSING

November 10, 2009

Patrick Heaney, Acting Deputy County Executive
Office of the County Executive
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788

Re: Resolution Authorizing the Retirement and Use of Workforce Housing Development Rights Banked in the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Right Program Registry

Dear Mr. Heaney:

The Department of Economic Development and Workforce Housing requests the submittal of the attached Resolution authorizing the retirement and use of workforce housing development rights banked in the Suffolk County Save Open Space Bond Act Workforce Housing Transfer of Development Right Program Registry.

Also attached is the back-up documentation (SCINs 175a and 175b).

Thank you.

Sincerely,

Jill Rosen-Nikoloff
Director of Affordable Housing

Enc.

Cc: Christopher Kent, Chief Deputy County Executive
Carolyn Fahey, Intergovernmental Relations Coordinator
Brendan Chamberlain, County Executive Assistant
CE RESO REVIEW, via email

JRN/mkc

2098

Intro Res. No. - 09

Laid on the Table 12/1/09

Introduced by the Presiding Officer on request of County Executive Steve Levy

RESOLUTION NO. -2009, TO APPROVE THE LEASE OF EIGHT (8) VEHICLES IN THE SUFFOLK COUNTY DEPARTMENT OF LABOR, IN COMPLIANCE WITH LOCAL LAW 20-2003.

WHEREAS, Local Law 20-2003, "A Local Law to Restrict Purchase of Sports Utility Vehicles (SUV) by Suffolk County" was filed in the Office of the Secretary of State on July 10, 2003; and

WHEREAS, Local Law 20-2003 stipulates that "6. No vehicle of any nature whatsoever shall be purchased or leased by the County of Suffolk unless: ... (b) the purchase or lease of the vehicle is based on the County Vehicle Standard...; and (c) explicit approval for the acquisition of such vehicle, via lease or purchase, has been granted via duly enacted Resolution of the County of Suffolk."; and

WHEREAS, the Suffolk County Department of Labor is receiving funding for program vehicles from the Workforce Investment Act. Funds will be available in the 2010 Operating Budget; and

WHEREAS, the Code of Federal Regulations, Title 48, Part 31 categorizes vehicle lease costs for federal grant programs as an "allowable cost" to the extent that the rates are reasonable; and

WHEREAS, leased vehicles are program vehicles used for transporting participants for the Workforce Investment Act Youth Employment Program and the cost is allocated to this program in compliance with the approved New York State Cost Allocation Plan for the Suffolk County Department of Labor; and

WHEREAS, the leases for six (6) sedans and two (2) Mini vans would begin in March 2010; now, therefore be it

1st RESOLVED, that the Suffolk County Department of Labor is authorized to initiate the process for the replacement of leased vehicles through the Purchase Requisition process; and be it further

2nd RESOLVED, that the Department of Public Works, Purchasing Division, in adherence with New York State General Municipal Law, is hereby authorized to conduct a formal sealed bid process, in which the specifications for these vehicles will comply with the 'County Vehicle Standard'; and be it further

3rd RESOLVED, that the Suffolk County Department of Labor is duly authorized to enter into a contractual agreement to lease the following vehicles:

6 - Sedans and 2 - Mini vans;

and be it further

4th RESOLVED, that there will be no net increase in the number of vehicles in the Department's fleet as a result of this Resolution.

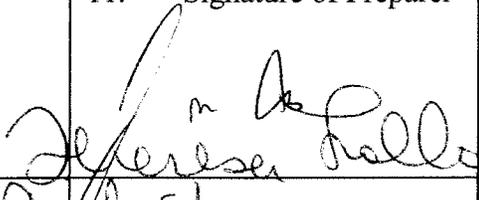
DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

2098

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <input checked="" type="checkbox"/> Local Law <input type="checkbox"/> Charter Law <input type="checkbox"/>											
Title of Proposed Legislation: TO APPROVE THE LEASE OF EIGHT (8) VEHICLES IN THE SUFFOLK COUNTY DEPARTMENT OF LABOR, IN COMPLIANCE WITH LOCAL LAW 20-2003.											
3. Purpose of Proposed Legislation TO APPROVE THE LEASE OF EIGHT (8) VEHICLES.											
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 "yes", on what will it impact? (check appropriate category) <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"><input type="checkbox"/> County</td> <td style="width: 33%;"><input type="checkbox"/> Town</td> <td style="width: 33%;"><input type="checkbox"/> Economic Impact</td> </tr> <tr> <td><input type="checkbox"/> Village</td> <td><input type="checkbox"/> School District</td> <td><input checked="" type="checkbox"/> Other (Specify)</td> </tr> <tr> <td><input type="checkbox"/> Library District</td> <td><input type="checkbox"/> Fire District</td> <td><input type="checkbox"/> NOT APPLICABLE</td> </tr> </table>			<input type="checkbox"/> County	<input type="checkbox"/> Town	<input type="checkbox"/> Economic Impact	<input type="checkbox"/> Village	<input type="checkbox"/> School District	<input checked="" type="checkbox"/> Other (Specify)	<input type="checkbox"/> Library District	<input type="checkbox"/> Fire District	<input type="checkbox"/> NOT APPLICABLE
<input type="checkbox"/> County	<input type="checkbox"/> Town	<input type="checkbox"/> Economic Impact									
<input type="checkbox"/> Village	<input type="checkbox"/> School District	<input checked="" type="checkbox"/> Other (Specify)									
<input type="checkbox"/> Library District	<input type="checkbox"/> Fire District	<input type="checkbox"/> NOT APPLICABLE									
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact Fiscal Impact: additional funding not required. Fully Federally Funded.											
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision. To be determined by bid process. Annual estimated cost for 8 vehicles is \$51,771.											
8. Proposed Source of Funding New York State Department of Labor											
9. Timing of Impact <p style="text-align: center;">CURRENT LEASE EXPIRES MARCH 2010</p>											
10. Typed Name & Title of Preparer James M. Andrews Principal Management Analyst <i>Theresa Lollo</i> Principal Financial Analyst	11. Signature of Preparer 	12. Date November 4, 2009 <i>11/19/09</i>									

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

2098

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.

NOV 06 2009

COUNTY OF SUFFOLK



2098

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

ROBERT W. DOW, JR.
COMMISSIONER
DEPARTMENT OF LABOR
725 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, N.Y. 11788

ADDRESS CORRESPONDENCE TO:
P.O. BOX 1319
SMITHTOWN, N.Y. 11787-0895
e-mail: sc.dol@suffolkcountyny.gov
FAX # (631) 853-6510
www.suffolkcountyny.gov/labor

MEMORANDUM

TO: Ben Zwiirn, Deputy County Executive for Intergovernmental Relations
Suffolk County Executive's Office

FROM: Robert W. Dow, Jr., Commissioner *RWD*

DATE: November 4, 2009

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -09, TO APPROVE THE LEASE OF EIGHT (8) VEHICLES IN THE SUFFOLK COUNTY DEPARTMENT OF LABOR, IN COMPLIANCE WITH LOCAL LAW 20-2003.

Thank you for your assistance.

* * *

RWD:dv
Attachment

cc: Christopher Kent, Chief Deputy County Executive
Brendan Chamberlain, Director of Intergovernmental Relations

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST WITH THE TOWN OF BABYLON LANDFILL (BA-1477)

WHEREAS, The Town of Babylon Landfill, is located outside the boundary of Suffolk County Sewer District No. 3 - Southwest; and

WHEREAS, The Town of Babylon Landfill, has petitioned and requested the Administrative Head of the District for permission to connect into the sanitary sewers of the Sewer District No. 3 - Southwest; and

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

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

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

WHEREAS, such connection has been approved by the Suffolk County Sewer Agency, Resolution 36-2009; and

WHEREAS, The Town of Babylon Landfill, will pay the connection fee of \$30.00 per gallon of leachate per day for 36,000 GPD for a total of \$1,080,000.00, or such amount as has been approved by the Suffolk County Legislature, prior to execution of the Connection Agreement, to the district; and

WHEREAS, pursuant to the SEQRA regulations, this project is listed as a Type I Action, and a Negative Declaration was issued in a Coordinated SEQRA review by the Town of Babylon, the Lead Agency, and requires no further action, and, therefore, be it

1st RESOLVED, that the SEQRA requirements for this project have been met, and the Town of Babylon has issued a Negative Declaration after establishing the action as Type I, and requires no further action, now, therefore, be it further, be it further

2nd RESOLVED, that the Administrative Head of the District be and he hereby is authorized, directed and empowered to enter into contracts and agreements with the developer upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 3 - Southwest and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts.

DATED:
APPROVED BY:

County Executive of Suffolk County
Date of Approval

2099

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO: **36 - 2009**

**AUTHORIZING THE FORMAL APPROVAL FOR THE CONNECTION OF
THE TOWN OF BABYLON LANDFILL (BA-1477)
TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST**

WHEREAS, the Town of Babylon Landfill is a municipal landfill in West Babylon, New York, on property identified on the Suffolk County Tax Map as District 0100, Section 075.00, Block 01.00, Lots 017.002, 018000, 019001, 019002, 020000, 021000, 022000, and Section 076.00, Block 01.00, Lots 013002, 014000, and

WHEREAS, the Premises are not located within the boundaries of Suffolk County Sewer District No. 3 – Southwest (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, it is anticipated that the Town of Babylon Landfill will generate a leachate flow of Thirty-Six Thousand gallons per day (36,000 GPD), and

WHEREAS, the Town of Babylon Landfill has applied to this Agency for permission to connect the Town of Babylon Landfill to the sanitary sewerage facilities of the District, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the leachate which is expected to emanate from the Town of Babylon Landfill, and

WHEREAS, the connection of the Town of Babylon Landfill to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County,

WHEREAS, pursuant to the SEQRA regulations, this project is listed as a Type I Action, and a Negative Declaration was issued in a Coordinated SEQRA review by the Town of Babylon, the Lead Agency, and requires no further action, and

NOW, THEREFORE, IT IS

1st RESOLVED, that the SEQRA requirements for this project have been met, and the Town of Babylon has issued a Negative Declaration after establishing the action as Type I, and requires no further action, now, therefore, be it further

2nd RESOLVED, that the Town of Babylon Landfill be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

3rd RESOLVED, that Thirty-Six Thousand gallons per day (36,000 GPD), of capacity in the District's sewage treatment plant be allocated to the Town of Babylon Landfill, and it is further

2099

4th RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the Town of Babylon, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that the connection fee to be paid for the Town of Babylon Landfill shall be paid upon the execution of the Connection Agreement at the rate of \$30.00 per gallon of leachate per day for a total of \$1,080,000.00, or such amount as may be approved by the Suffolk County Legislature, prior to execution of the Connection Agreement, and it is further

7th RESOLVED, that the Town of Babylon shall, at its sole cost, expense and effort, construct a sewage collection facility for the Town of Babylon Landfill and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

8th RESOLVED, that the Town of Babylon shall 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 the construction of the sewage collection facility for the Town of Babylon Landfill, as well as for all of the developer's obligations under the Connection Agreement, and it is further

9th 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 Town of Babylon if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), 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 September 21, 2009)

RESOLUTION SUBMITTAL SHEET

2099

Capital Project NA
 Operating Fund NA
 Other

Legislative Districts 9, 10, 11, 14, 15, 16, 17
 Federal Aid % NA
 State Aid % NA

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

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest, with the Town of Babylon Landfill (BA-1477) , a municipal government seeking permission to discharge 36,000 GPD to Suffolk County Sewer District No. 3 – Southwest

Previous resolution (list previous reso for the same work)

Resolution		
<u>Number</u>	<u>Purpose</u>	<u>Amount</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>0</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>NA</u>	Design consultant
Est. construction start		Contractor
Est. construction completion		

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

2099



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: October 1, 2009
SUBJECT: INTRODUCTORY RESOLUTION CALLING FOR A CONNECTION AGREEMENT WITH THE TOWN OF BABYLON LANDFILL FOR CONNECTION TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST.

Attached is a draft resolution filed as Reso DPW SA 36-2009 BA 1477 Town of Babylon Landfill and appropriate forms with the backup filed as Backup Reso DPW SA 36-2009 BA 1477 Town of Babylon Landfill SCIN 175A. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with the Town of Babylon Landfill (BA-1477).

Project Facts			
Type/units:	Municipal Landfill	Acreage:	77
Flow:	36,000 GPD	Sewer District:	3 - Southwest
Groundwater Zone:	VII	SEQRA:	Complete
SC Tax Parcel	Multiple	Legislative District	9, 10, 11, 14, 15, 16, 17

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

**RESOLUTION NO. -2009, AUTHORIZING
THE EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD
OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST FOR
ADDITIONAL CAPACITY FOR RUBIES OFFICE BUILDING (HU-1497)**

WHEREAS, Rubies Office Bldg. is located outside the boundary of Suffolk County Sewer District No. 3 - Southwest; and

WHEREAS, Rubies Office Bldg. had petitioned and requested the Administrative Head of the District for permission to connect into the sanitary sewers of the Sewer District No. 3; and

WHEREAS, the Suffolk County Legislature approved resolution 126-2007, on March 6, 2007, for the connection of Rubies Office Building to SCSD #3 – Southwest for 12,000 Gallons Per Day; and

WHEREAS, Rubies Office Bldg. has petitioned and requested the Administrative Head of the District for permission to connect an additional 2,000 GPD into the sanitary sewers of the Sewer District No. 3; and

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

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

WHEREAS, the proposed additional flow has received the approval of the Suffolk County Sewer Agency (Resolution 35-2009) with a connection fee of \$30.00 per gallon per day of sewage capacity; with an additional daily flow of 2,000 gallons, for a total connection fee of \$60,000.00 and

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

2100

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO. 35 - 2009

AUTHORIZING AN INCREASE IN FLOW FROM RUBIES OFFICE BUILDING (HU-1497) TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST

WHEREAS, Rubies Office Building is an existing 103,000 square feet office building with a proposed 200 seat restaurant, located in Melville, New York, situated on property identified on the Suffolk County Tax Map as District 0400, Section 255.00, Block 01.00, Lot 036.000, and

WHEREAS, the Premises are not located within the boundaries of Suffolk County Sewer District No. 3-Southwest (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, Rubies Office Building is authorized to discharge Twelve Thousand gallons per day (12,000 GPD) to the Districts facilities, and

WHEREAS, Rubies Office Building due to additional seating in the proposed restaurant, will generate an additional sewage flow of two thousand gallons per day (2,000 GPD) (the "additional flow"), and bring the total authorized discharge to Fourteen Thousand gallons per day (14,000 GPD), and

WHEREAS, the owner of Rubies Office Building has applied to this Agency for permission to connect the additional flow from Rubies Office Building to the sanitary sewerage facilities of the District, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the additional flow which is expected to emanate from Rubies Office Building, and

WHEREAS, the connection of the additional flow of Rubies Office Building to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County,

NOW, THEREFORE, IT IS

1st RESOLVED, that Rubies Office Building be permitted to connect the additional flow to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

2100

2nd RESOLVED, that a total of Fourteen Thousand gallons per day (14,000 GPD) of capacity in the District's sewage treatment plant be allocated to Rubies Office Building, and it is further

3rd RESOLVED, that the additional flow authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

4th RESOLVED, that the additional flow authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the developer of Rubies Office Building, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

5th RESOLVED, that the connection fee of \$30.00 per gallon per day (a total of \$60,000) to be paid for Rubies Office Building shall be paid to the District upon the execution of the Connection Agreement, and it is further

6th RESOLVED, that Rubies Office Building shall use its existing collection system which was previously built by Rubies Office Building, and has previously offered to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

7th 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 of Rubies Office Building if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), 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 September 21, 2009)

2100

RESOLUTION SUBMITTAL SHEET

Capital Project	<u>NA</u>	Legislative Districts	<u>16th</u>
Operating Fund	<u>NA</u>	Federal Aid %	<u>NA</u>
Other		State Aid %	<u>NA</u>

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

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Rubies Office Building, a firm seeking permission to discharge an additional 2,000 GPD.
 Rubies Office Building (HU-1497)

Previous resolution (list previous reso for the same work)

Resolution		
<u>Number</u>	<u>Purpose</u>	<u>Amount</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>0</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>NA</u>	Design consultant
Est. construction start		Contractor
Est. construction completion		

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>
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COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

2100

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: September 30, 2009

Subject: **Introductory Resolution Calling for an amended connection agreement with Rubies Office Building for additional capacity to Suffolk County Sewer District No. 3 – Southwest.**

Attached is a draft resolution filed as Reso DPW SA 35-2009 1497 HU Rubies Office Bldg and appropriate forms with the backup filed as Reso Backup DPW SA 35-2009 1497 HU Rubies Office Bldg SCIN 175. This is a resolution authorizing the execution of a connection agreement for an additional 2,000 GPD by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Rubies Office Building (HU-1497).

Project Facts:	
Type/units:	Office-103,000 SF/Restaurant
Acreage:	6-acres
Flow:	12,000 GPD (14,000 GPD Requested)
Sewer District:	SCSD No. 3-Southwest
Groundwater Zone:	I
SEQRA:	Complete
SC Tax Map	0400-255.00-01.00-036.000
Legislative District	16 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, SCDPW Finance
Linda Spahr, Esq.
Robert Braun, Esq.
Debra Kolyer, County Executive's Office
Brendan Chamberlain, County Executive's Office
E-mail to CE Reso Review

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

2101

Intro Res. No. -2009

Laid on Table

12/1/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, AUTHORIZING
EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD
OF SUFFOLK COUNTY SEWER DISTRICT NO. 7 – TWELVE PINES
WITH THE OWNER OF SPRINGHILL SUITES @ BELLPORT (BR-1608)

WHEREAS, Springhill Suites @ Bellport, is located outside the boundary of Suffolk County Sewer District No. 7 – Twelve Pines; and

WHEREAS, Springhill Suites @ Bellport, has petitioned and requested the Administrative Head of the District for permission to connect into the sanitary sewers of the Sewer District No. 7 – Twelve Pines; and

WHEREAS, Legislative Resolution 150-2009 approved the connection of Springhill Suites @ Bellport to Suffolk County Sewer District No. 7 – Twelve Pines on an interim basis with the credit for the connection fee going to Medford 7 Associates' planned expansion of the Twelve Pines Wastewater Treatment Plant; and

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

WHEREAS, the connection has received the approval of the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 7 – Twelve Pines and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; and

WHEREAS, such connection for Nineteen Thousand Three Hundred Thirty (19,330) GPD has been approved by the Suffolk County Sewer Agency, Resolution 38-2009; and

WHEREAS, Springhill Suites @ Bellport, will pay the connection fee at the rate of \$30.00 per gallon, per day, a total of \$579,900.00 to the District; and

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

RESOLVED, that the Administrative Head of the District be and he hereby is authorized, directed and empowered to enter into contracts and agreements with the developer upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 7 – Twelve Pines and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval

2101

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO. 38 -2009

AUTHORIZING THE CONNECTION OF SPRINGHILL SUITES @ BELLPORT (BR 1608) TO SUFFOLK COUNTY SEWER DISTRICT NO. 7 – TWELVE PINES

WHEREAS, Springhill Suites @ Bellport is a proposed 128 room hotel, in Bellport, New York, situated on property identified on the Suffolk County Tax Map as District 0200, Section 813.00, Block 01.00, Lot 008.031 (the "Premises"), and

WHEREAS, Agency Resolution 23B-2008 authorized the sewage flow from Springhill Suites @ Bellport to Suffolk County Sewer District No. 7- Twelve Pines ("District") of nineteen thousand two hundred gallons per day (19,200 GPD), and

WHEREAS, Agency Resolution 28-2009 authorized the additional flow of one hundred thirty gallons per day, (130 GPD) totaling nineteen thousand three hundred thirty gallons per day, (19,330 GPD), and

WHEREAS, Springhill Suites @ Bellport has been willing to participate in Medford 7 Associates (M7A), a consortium of developers who had been expected to construct a proposed Stage 3 expansion of SCSD#7- Twelve Pines, at no cost to the District, and

WHEREAS, in consideration of the expansion of the District's sewage treatment plant by M7A, Springhill Suites @ Bellport was to have received a credit against the connection fee payable to the District for the connection of Springhill Suites @ Bellport's property to the sanitary sewerage facilities of the District, and

WHEREAS, it had been expected that M7A would continue its construction of the expansion of the District during 2009, but in fact M7A has not reached agreement with the District nor the Agency with respect to the continuation of that construction, nor has it completed construction under its agreement originally made in 1989, nor has M7A come to a written agreement with Springhill Suites @ Bellport for its participation in the costs of that construction, and

WHEREAS, Springhill Suites @ Bellport has requested that it be permitted to connect to the District directly, and not as a participant in the expansion which may or may not be completed by M7A, and

WHEREAS, the connection of Springhill Suites @ Bellport to the District will be financially beneficial to the District and environmentally beneficial to Suffolk County,

2101

NOW, THEREFORE, IT IS

- 1ST** **RESOLVED**, that Springhill Suites @ Bellport be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further
- 2nd** **RESOLVED**, that nineteen thousand three hundred thirty gallons per day (19,330 GPD) of interim capacity in the District's sewage treatment plant be directly allocated to Springhill Suites @ Bellport, and it is further
- 3rd** **RESOLVED**, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and New York State Department of Environmental Conservation, and it is further
- 4th** **RESOLVED**, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the owner of Springhill Suites @ Bellport, the District, the Suffolk County Department of Public Works ("SCDPW"), the Suffolk County Department of Health Services ("SCDHS"), the County of Suffolk and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further
- 5th** **RESOLVED**, that Springhill Suites @ Bellport shall, at its sole cost, expense and effort, construct a sewage collection facility for Springhill Suites @ Bellport, and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further
- 6th** **RESOLVED**, that no Certificate of Occupancy shall be issued for any portion of Springhill Suites @ Bellport until the sewage collection facility for Springhill Suites @ Bellport has been completed and Springhill Suites @ Bellport has been connected to the sanitary sewerage facilities of the District, all to the satisfaction of DPW, and it is further
- 7th** **RESOLVED**, that the developer of Springhill Suites @ Bellport shall 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 the construction of the sewage collection facility for Springhill Suites @ Bellport, as well as for all of the developer's obligations under the Connection Agreement, and it is further
- 8th** **RESOLVED**, that Springhill Suites @ Bellport shall defend and indemnify this Agency, SCDPW, SCDHS, the District and the County of Suffolk from any and all costs, expenses, awards, damages and reasonable attorney's fees incurred by any of them in connection with any litigation or threatened litigation concerning this Resolution, the predecessors of this Resolution or any action taken or agreement made pursuant thereto, and it is further

2101

9th **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 of Springhill Suites @ Bellport if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto, and it is further

10th **RESOLVED**, that the connection fee of Thirty dollars (\$30.00) per gallon per day (\$579,900.00) be paid directly to the District by Springhill Suites @ Bellport. The interim capacity and approval heretofore granted in Resolution No. 23B-2008 and Resolution No. 28-2009 is hereby deemed to be final available capacity and not interim capacity.

(Suffolk County Sewer Agency meeting September 21, 2009)

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

2101

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

To: Patrick Heaney, Commissioner of Economic Development and Workforce Housing

From: *Thomas LaGuardia* Thomas LaGuardia, P.E., Chief Deputy Commissioner, SCDPW

Date: October 21, 2009

Subject: Introductory Resolution Calling for Approval of the Connection of Springhill Suites @ Bellport (BR-1608) to Suffolk County Sewer District No. 7 – Twelve Pines for Nineteen Thousand Three Hundred Thirty Gallons Per Day (19,330 GPD).

Attached is a draft resolution filed as Reso-DPW-SA 38-2009 Springhill Suites and appropriate forms with the backup filed as Backup-DPW-SA 38-2009 Springhill Suites SCIN 175. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 7 – Twelve Pines with Springhill Suites @ Bellport (BR-1608).

Project Facts	
Type/units: 128 Room Hotel	Acreage: 4.6
Flow: 19,330 GPD	Sewer District: SCSD # 7 - Twelve Pines
Groundwater Zone: 1	SEQRA: Complete
RPTM: 0200 81300 0100 008031	Legislative District: 3rd

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
 E-mail to CE Reso Review

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

RESOLUTION SUBMITTAL SHEET

2101

Capital Project NA
Operating Fund NA
Other

Legislative Districts 3rd
Federal Aid % NA
State Aid % NA

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

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 7 – Twelve Pines, with Springhill Suites @ Bellport, a firm seeking permission to discharge 19,330 GPD.

Springhill Suites @ Bellport (BR-1608)

Previous resolution (list previous reso for the same work)

Resolution

Number Purpose Amount

Amounts being requested

Current Funding

Planning	<u>0</u>	Planning	<u>0</u>
Site	<u>0</u>	Site	<u>0</u>
Construction	<u>0</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 NA Design consultant
Est. construction start Contractor
Est. construction completion

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

Offset Leg. District Comments

2102
Intro Res. No. -2009

Laid on Table 12/1/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, AUTHORIZING
EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD
OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST WITH
THE TOWN OF BABYLON - WYANDANCH COMMERCIAL CORRIDOR (BA-1477.1)

WHEREAS, The Wyandanch Commercial Corridor, is located outside the boundary of Suffolk County Sewer District No. 3 - Southwest; and

WHEREAS, The Town of Babylon, has petitioned and requested the Administrative Head of the District for permission to connect the Wyandanch Commercial Corridor into the sanitary sewers of the Sewer District No. 3 - Southwest; and

WHEREAS, it has been determined by the Administrative Head of the District that the District will have wastewater treatment capacity available in excess of its own needs once the WWTP has been expanded; and

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

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

WHEREAS, such connection has been approved by the Suffolk County Sewer Agency, Resolution 37-2009; and

WHEREAS, The Town of Babylon, will pay the connection fee of \$30.00 per gallon of sewage per day for 380,000 GPD for a total of \$11,400,000.00, or such amount as has been approved by the Suffolk County Legislature, prior to execution of the Connection Agreement, to the district; and

WHEREAS, pursuant to the SEQRA regulations, this project is listed as a Type I Action, and a Negative Declaration was issued in a Coordinated SEQRA review by the Town of Babylon, the Lead Agency, and requires no further action, and, therefore, be it

1st RESOLVED, that the SEQRA requirements for this project have been met, and the Town of Babylon has issued a Negative Declaration after establishing the action as Type I, and requires no further action, now, therefore, be it further, be it further

2nd RESOLVED, that the Administrative Head of the District be and he hereby is authorized, directed and empowered to enter into contracts and agreements with the developer upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 3 - Southwest and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval

TOWN OF BABYLON - WYANDANCH COMMERCIAL CORRIDOR (BA-1477.1) - TAX LOT LIST

2102

Section	Block	Lot
39	4	33.000
39	4	34.000
39	4	52.000
40	1	32.000
40	1	21.000
40	1	23.000
40	1	24.000
40	1	59.100
40	1	59.200
40	1	60.000
40	1	61.000
40	1	62.000
40	1	63.000
40	1	64.000
40	1	68.001
40	1	97.000
40	1	98.000
40	1	99.000
40	1	100.000
40	1	101.000
40	1	102.000
40	1	103.000
40	1	104.000
40	1	105.000
40	1	106.000
40	1	107.000
40	1	108.000
40	1	110.001
40	1	137.000
40	1	140.000
40	2	10.002
40	2	10.003
40	2	10.004
40	2	11.000
40	2	12.000
40	2	13.000
40	2	14.000
40	2	15.006

40	2	15.007
40	2	15.800
40	2	38.000
40	2	42.000
40	2	43.000
40	2	44.000
40	2	45.000
55	2	43.001
55	2	64.000
55	2	65.000
55	2	80.000
55	2	81.000
55	2	82.002
55	2	82.003
55	2	82.004
55	2	83.000
55	2	84.000
55	2	85.000
55	2	86.000
55	2	87.000
55	3	1.000
55	3	2.000
55	3	3.000
55	3	4.000
55	3	5.000
55	3	6.000
55	3	7.000
55	3	8.000
55	3	9.000
55	3	10.000
55	3	20.000
55	3	21.000
55	3	22.000
55	3	24.001
55	3	33.001
56	3	40.000
56	3	41.000
56	3	43.000
56	3	44.001
56	3	45.000

56	3	46.000
56	3	47.000
56	3	48.000
56	3	49.000
56	3	53.002
56	3	54.000
56	3	55.000
56	3	56.000
56	3	57.000
56	3	58.000
56	3	59.000
56	3	60.000
56	3	61.000
56	3	62.000
56	3	63.000
56	3	64.000
56	3	65.000
56	3	66.000
56	3	69.001
56	3	70.000
56	3	71.000
56	3	72.000
56	3	73.000
56	3	74.000
56	3	75.001
56	3	75.002
57	1	1.000
57	1	3.001
57	1	4.000
57	1	5.000
57	1	6.000
57	1	8.000
57	1	9.000
57	1	10.000
57	1	11.000
57	1	12.000
57	1	13.000
57	1	15.001
57	1	16.000
57	1	17.000

57	1	18.000
57	1	19.000
57	1	20.000
57	1	21.000
57	1	22.000
57	1	23.000
57	1	24.000
57	1	26.000
57	1	27.000
57	1	28.000
57	1	29.000
57	1	30.000
57	1	31.000
57	1	32.000
57	1	33.001
57	1	33.002
57	1	34.000
57	1	35.000
57	1	36.000
57	1	37.000
57	1	39.000
57	1	40.004
57	1	40.005
57	1	41.000
57	1	42.000
57	1	43.000
57	1	44.000
57	1	45.000
57	1	46.000
57	2	1.000
57	2	2.000
57	2	3.000
57	2	5.001
57	2	5.001
57	2	11.004
57	2	14.000
57	2	16.001
57	2	17.000
57	2	18.000
57	2	19.000

2102

TOWN OF BABYLON - WYANDANCH COMMERCIAL CORRIDOR (BA-1477.1) - TAX LOT LIST

57	3	1,000
57	3	2,000
57	3	3,000
57	3	4,000
57	3	5,001
57	3	5,002
57	3	32,000
57	3	33,000
58	1	25,002
58	1	26,000
58	1	27,000
58	1	28,000
58	1	59,000
58	1	60,000
58	1	61,000
58	1	62,000
58	1	63,000
58	1	64,000
58	1	65,000
58	4	2,000
58	4	4,001
58	4	5,000
58	4	6,000
58	4	8,002
58	4	8,003
58	4	9,000
58	4	10,000
58	4	11,000
58	4	12,000
58	4	13,000
58	4	14,000
58	4	16,001
58	4	17,000
58	4	18,000
58	4	19,000
58	4	20,000
58	4	21,000
58	4	22,000
58	4	23,000
58	4	24,000

58	4	25,000
58	4	26,000
58	4	27,000
58	4	28,000
58	4	29,000
58	4	30,000
58	4	31,000
58	4	32,000
58	4	33,000
78	2	41,000
78	2	42,000
78	2	43,000
78	2	44,000
78	2	48,003
78	2	48,005
78	2	48,007
78	2	48,008
78	2	49,000
78	2	50,000
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78	2	52,000
78	2	53,000
78	2	54,000
78	2	55,000
78	2	41,000
78	2	42,000
78	2	49,000
79	2	50,000
79	2	51,000
79	2	52,000
79	2	54,002
79	2	54,003
79	2	55,000
79	2	56,000
79	2	57,000
79	2	58,000
79	2	59,000
79	2	60,000
79	2	61,000
79	2	62,000

79	2	63,000
79	2	64,000
79	2	65,000
79	2	66,000
79	2	67,000
79	3	37,000
79	3	38,000
79	3	39,000
79	3	40,000
79	3	41,000
79	3	42,000
79	3	43,000
79	3	44,000
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79	4	19,000
79	4	20,000
79	4	21,000
79	4	22,000
79	4	23,000
79	4	24,000
79	4	25,000
79	4	26,000
79	4	27,000
79	4	28,001
79	4	28,002
79	4	29,000
79	4	30,000
79	4	31,000
79	4	32,000
79	4	33,000
79	4	34,000
79	4	35,000
79	4	36,006
79	4	38,000
80	1	1,000
80	1	47,000
80	1	48,000
80	1	49,000
80	1	49,000
80	1	98,000

80	2	1,001
80	2	1,002
80	2	7,001
80	2	171,006
80	3	1,000
80	3	82,000
80	3	83,000
80	3	84,000

2102

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO: 37 - 2009

AUTHORIZING THE FORMAL APPROVAL FOR THE CONNECTION OF THE WYANDANCH COMMERCIAL CORRIDOR (BA-1477.1) TO SUFFOLK COUNTY SEWER DISTRICT No. 3 - SOUTHWEST

WHEREAS, the Wyandanch Commercial Corridor is a commercial district in Wyandanch, New York, on property identified on the Suffolk County Tax Map as District 0100, Section 039.00, Block 041.00, Lots 033000, among others (see attached listing), and

WHEREAS, the Premises are not located within the boundaries of Suffolk County Sewer District No. 3 – Southwest (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, it is anticipated that the Wyandanch Commercial Corridor will generate a sewage flow of Three Hundred Eighty Thousand gallons per day (380,000 GPD), and

WHEREAS, the Town of Babylon has applied to this Agency for permission to connect the Wyandanch Commercial Corridor to the sanitary sewerage facilities of the District, and

WHEREAS, the District's sewage treatment plant will have sufficient capacity to accept the sewage which is expected to emanate from the Wyandanch Commercial Corridor, and

WHEREAS, the connection of the Wyandanch Commercial Corridor to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County,

WHEREAS, pursuant to the SEQRA regulations, this project is listed as a Type I Action, and a Negative Declaration was issued in a Coordinated SEQRA review by the Town of Babylon, the Lead Agency, and requires no further action, and

NOW, THEREFORE, IT IS

1st RESOLVED, that the SEQRA requirements for this project have been met, and the Town of Babylon has issued a Negative Declaration after establishing the action as Type I, and requires no further action, now, therefore, be it further

2nd RESOLVED, that the Wyandanch Commercial Corridor be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

2102

3rd RESOLVED, that Three Hundred Eighty Thousand gallons per day (380,000 GPD), of capacity in the District's sewage treatment plant be allocated to the Wyandanch Commercial Corridor, and it is further

4th RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the Town of Babylon, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that the connection fee to be paid for the Wyandanch Commercial Corridor shall be paid upon the execution of the Connection Agreement at the rate of \$30.00 per gallon of sewage per day for a total of \$11,400,000.00, or such amount as may be approved by the Suffolk County Legislature, prior to execution of the Connection Agreement, and it is further

7th RESOLVED, that the Town of Babylon shall, at its sole cost, expense and effort, construct a sewage collection facility for the Wyandanch Commercial Corridor and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

8th RESOLVED, that the Town of Babylon shall 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 the construction of the sewage collection facility for the Wyandanch Commercial Corridor, as well as for all of the developer's obligations under the Connection Agreement, and it is further

9th 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 Town of Babylon if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), 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 September 21, 2009)

COUNTY OF SUFFOLK

2102



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: October 1, 2009

SUBJECT: INTRODUCTORY RESOLUTION CALLING FOR A CONNECTION AGREEMENT WITH THE TOWN OF BABYLON - WYANDANCH COMMERCIAL CORRIDOR FOR CONNECTION TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST.

Attached is a draft resolution filed as Reso DPW SA 37-2009 BA 1477.1 Wyandanch Commercial Corridor and appropriate forms with the backup filed as Backup Reso DPW SA 37-2009 BA 1477.1 Wyandanch Commercial Corridor SCIN 175A. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 3 - Southwest with the Wyandanch Commercial Corridor (BA-1477.1).

Project Facts			
Type/units:	Commercial Business District	Acreage:	NA
Flow:	380,000 GPD	Sewer District:	3 - Southwest
Groundwater Zone:	VII	SEQRA:	Complete
SC Tax Parcel	Numerous (see attached)	Legislative District	9, 10, 11, 14, 15, 16, 17

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

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, ACCEPTING AND APPROPRIATING 75% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF \$150,000 FOR THE "FY2009 INTEROPERABLE EMERGENCY COMMUNICATIONS GRANT PROGRAM" (IECGP) ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES

WHEREAS, the New York State Office of Homeland Security has awarded Suffolk County 75% federal pass-through funds from the US Dept of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) under the FY 2009 Interoperable Emergency Communications Grant Program (IECGP) program to be implemented by the Suffolk County Department of Fire, Rescue & Emergency Services; and,

WHEREAS, the IECGP FY2009 will provide funds to improve interoperable emergency communications in Suffolk County for response to significant emergencies, acts of terrorism and natural disasters; and

WHEREAS, this grant is for a twenty-four (24) month period in which the County will receive 75% grant funding in the amount of \$150,000; and,

WHEREAS, the IECGP FY2009 is slated to operate for the period beginning 06/01/2009 to 05/31/2011; and,

WHEREAS, said funds have not been included in the 2009 Operating Budget; and the required 25% matching local funds (\$50,000) have been included in Capital Program 3230.510 and/or 3416.510; now, therefore be it

1st RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), (25) and (27) of the Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council of Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non applicability or non-significance in accordance with this resolution; and be it further

2nd RESOLVED, the County Comptroller and the County Treasurer be and they hereby are authorized to accept \$150,000 and appropriate said grant funds as follows:

IECGP FY 2009 - \$150,000

<u>REVENUES</u>	<u>AMOUNT</u>
001-FRE-4318 – IECGP 2009 Grant	\$150,000

ORGANIZATIONS

Suffolk County Department of Fire, Rescue & Emergency Svcs
IECGP 2009 Grant
001-FRE-3404 - \$150,000

<u>2000 – Equipment</u>	<u>\$150,000</u>
2090 – Radio & Communications Equipment	\$150,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 2103

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
<p>RESOLUTION NO. -2009, ACCEPTING AND APPROPRIATING 75% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF \$150,000 FOR THE "FY2009 INTEROPERABLE EMERGENCY COMMUNICATIONS GRANT PROGRAM" (IECGP) ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE & EMERGENCY SERVICES</p>		
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		
This resolution accepts \$150,000 from NYS DHS with a \$50,000 local match. The matching funds were included in CP 3230.510—backup communications center.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
8. Proposed Source of Funding		
75% NYS DHS Interoperable Emergency Communications Grant Program 25% Local match		
9. Timing of Impact		
Upon adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician	<i>Carrie Elusca</i> For Nicholas Paglia	November 23rd, 2009

SCIN FORM 175b (10/95)

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

2103

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.

NOV 06 2009

COUNTY OF SUFFOLK



2103

JOSEPH F. WILLIAMS
COMMISSIONER

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

WARREN HORST
CHIEF OF FIRE RESCUE SERVICES

JOHN M. SEARING, PE
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Patrick "Skip" Heaney, Commissioner
Office of Economic Development

FROM: Joseph F. Williams
Commissioner 

DATE: November 2, 2009

SUBJECT: Request for Introductory Resolution: IECGP FY2009 Grant

Enclosed for further processing is an introductory resolution and supporting documents to accept and appropriate \$150,000 in funding from the US Department of Homeland Security/Federal Emergency Management Agency through the NYS Office of Homeland Security for the Interoperable Emergency Communications Grant Program (IECGP) FY2009.

This grant provides funding to improve interoperable emergency communications in Suffolk County for response to significant emergencies, acts of terrorism and natural disasters. FRES will purchase repeater base stations and portable UHF radios to build out its cache and maintain them for deployment to the emergency responders at any significant incident, act of terrorism and/or natural disasters in the region.

The grant program is for a total of \$200,000 with the grant amount being \$150,000 or 75 percent. The match requirement of \$50,000 or 25 percent will be funded through existing Capital Program 3230.510 for our Back-up Communications Center and/or Capital Program 33416.510 for the renovation of our Primary Communications Center.

If you have any questions, please contact my Deputy Commissioner John Searing at 24854 or Sue Nielsen at 25338.

JFW:smn

Enclosures

cc: Christopher Kent, Chief Deputy County Executive
Donald Fahey, Federal & State Aid Claims Unit
Brendan Chamberlain, County Executive's Intergovernmental Relations Unit



New York State
Office of Homeland Security

THOMAS G. DONLON
DIRECTOR

2103

July 14, 2009

The Honorable Steve Levy
Suffolk County Executive
100 Veterans Memorial Highway
PO Box 6100
Hauppauge, New York 11788-0099

Dear Mr. Levy:

I am pleased to announce that Suffolk County has been awarded \$150,000 to support the application you submitted for funding from the FY09 Interoperable Emergency Communications Grant Program (IECGP). Funding for this grant is provided by the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA).

In order for the State to be able to provide these critical funds to you as quickly as possible, we are requesting that your designated Point of Contact reach out to OHS's Contracts Unit at (518) 485-7241 to initiate the contracting process.

Additionally, in order to provide you with immediate assistance, we have established a Grant Assistance Hotline where you can call to receive answers to questions you may have. The toll free number is (866) 837-9133 and is available business hours Monday through Friday.

Thank you for your support on this important homeland security initiative.

Sincerely,

Thomas G. Donlon
Director



New York State
Office of Homeland Security

THOMAS G. DONLON
DIRECTOR

2103

September 23, 2009

REC'D OCT 09 2009

Mr. John M. Searing
Deputy Commissioner
Suffolk County Dept of Fire, Rescue & Emergency Services
PO Box 127
Yaphank, NY 11980

Dear Mr. Searing:

Enclosed are a contract and five (5) additional cover pages for the FY 2009 Interoperable Emergency Communications Grant Program between the Office of Homeland Security (OHS) and Suffolk County Dept of Fire, Rescue & Emergency Services.

Please note that Appendix A-1 has changed pursuant to an Office of State Comptroller (OSC) Bulletin 231 issued April 14, 2008, which now requires that any proposed budget modification to the contract that results in a change of greater than ten (10) percent to any budget category, must be approved by OSC, in addition to OHS. In order to comply with this new requirement, grantees who require such budget modifications must submit a signed Budget Amendment Form for prior approval by OHS and OSC.

If your organization accepts the terms of this agreement, please have the contract and the five (5) additional cover pages signed and notarized on the signature line on each of the contract cover pages. The complete contract package, including all six (6) signed original, notarized contract cover pages, must be returned to this office no later than October 14, 2009. This grant award agreement does not constitute a formal contract between your organization and OHS until approved by this agency and/or executed by OSC and the Attorney General's Office. A contract for awards greater than \$50,000 must be reviewed and approved by the Comptroller's Office and, therefore, will be stamped by OSC. Contracts for awards which are less than \$50,000 do not need to be processed by the Comptroller and, therefore, will not be stamped by OSC.

You are obligated to account for the expenditure of these funds in a timely manner and on the prescribed forms. Expenditures must be made in accordance with the guidelines of the State Homeland Security Program and as stated in the program work plan and budgeted for in the contract budget.

If you have any questions or require further assistance, please contact me at (518) 485-7241. Thank you for your continued cooperation.

Sincerely,

Shelley Wahrlich
Contracts Manager

Enclosures

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**Additional back-up regarding IR 2103 is on file in the
Legislative Clerk's Office, Hauppauge.**

2104

Intro. Res. No. - 2009

Laid on the Table

12/1/09

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

RESOLUTION NO. - 2009, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE DEPARTMENT OF HEALTH SERVICES FOR THE HEALTHY COMMUNITIES CAPACITY BUILDING PROGRAM

WHEREAS, the New York State Department of Health has awarded 100% State grant funds to the Department of Health Services for the Healthy Communities Capacity Building Program in the amount of \$34,000 for the period 08/01/09-03/31/10; and

WHEREAS, this program will build capacity and support local efforts to reduce chronic disease by addressing physical activity and nutrition; and

WHEREAS, this grant will now allow State Aid reimbursement of \$8,192 for appropriations (001 - HSV - 4500) already included in the 2009 Suffolk County Budget with the balance of \$25,808 to be appropriated; and

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

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept the grant award of \$34,000 and to appropriate \$25,808 as follows:

REVENUES

001-3401 Public Health \$34,000

APPROPRIATIONS

Department of Health Services (HSV)
Division of Preventive Medicine
Healthy Communities Capacity Building Program
001-HSV-4504

Equipment \$6,500
2440 Instructional Equipment \$1,000
2500 Other Equipment \$5,500

Supplies, Materials, Other \$18,588
3010 Office Supplies \$588
3040 Printing \$5,000
3100 Instructional Supplies \$8,000
3500 Other Unclassified \$5,000

Travel \$720
4330 Employee Travel \$720

and be it further

2nd RESOLVED, that any unexpended appropriations will be re-appropriated to the subsequent fiscal year, until grant termination; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

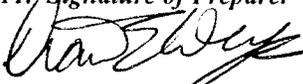
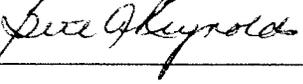
County Executive of Suffolk County

Date of Approval:

HSV #47-2009

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

2104

1. Type of Legislation		
Resolution	<u>X</u>	Local Law
		Charter Law
2. Title of Proposed Legislation Accepting and appropriating 100% State grant funds from the New York State Department of Health to the Department of Health Services for the Healthy Communities Capacity Building Program.		
3. Purpose of Proposed Legislation This legislation is needed to appropriate 100% State grant funds from the New York State Department of Health to the Department of Health Services for the Healthy Communities Capacity Building Program. This program will build capacity and support local efforts to reduce chronic disease by addressing physical activity and nutrition.		
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: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 100% State grant funds from the New York State Department of Health		
9. Timing of Impact 2010		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst	11. Signature of Preparer  	12. Date 11/10/09 11/23/09
BETH A. REYNOLDS PRINCIPAL EXECUTIVE ANALYST		

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

2104

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.



STATE OF NEW YORK
DEPARTMENT OF HEALTH

2104

Corning Tower The Governor Nelson A. Rockefeller Empire State Plaza Albany, New York 12237

Richard F. Daines, M.D.
Commissioner

James W. Clyne, Jr.
Executive Deputy Commissioner

November 9, 2009

Owen Durney
Management Coordinator
Division of Preventive Medicine
Suffolk County Department of Health Services
P.O. Box 6100
H. Lee Building, 3rd Floor
Hauppauge, NY 11788

Dear Mr. Durney:

This letter will confirm that \$34,000.00 has been allocated to the Suffolk County Department of Health Services for the Healthy Communities Capacity Building Initiative – Obesity Prevention for the period of August 1, 2009 through March 31, 2010 (Contract #T025651).

The Suffolk County Department of Health Services will be reimbursed for allowable expenses incurred to implement the work plan of this initiative. This money has been secured by the State Health Department and is ready to be allocated to County Health Departments.

Suffolk County Department of Health Services is a vital partner in implementing policy, system and environmental changes that address the physical activity and nutrition objectives of the New York State Department of Health's Prevention Agenda Toward the Healthiest State. I'm looking forward to our collaboration. Please contact me with any questions or concerns regarding this communication or initiative; I can be reached at (518) 408-5142 or krr01@health.state.ny.us.

Sincerely,

A handwritten signature in black ink that reads "Kyle R. Restina".

Ms. Kyle Restina
Coordinator, Obesity Prevention
Bureau of Community Chronic Disease Prevention

Suffolk County Dept. of Health Services
 Healthy Communities Capacity Building Grant
 August 1, 2009 - March 31, 2010 (8 months)

2104

Budget

<u>Personal Services</u>	Annual Salary for This Position based on 100% time	Amount Requested from NYS for 8 months
Position/Title		
Project Director - Durney, Owen, 5%	\$54,988	\$1,833
Coordinator - Giambalvo, Mindy, 5%	\$69,151	\$2,305
Administrative Assistant - Zoeller, Nelida, 5%	\$41,214	\$1,374
Total Salaries		\$5,512
Fringe Benefits		\$2,680
Total PS		\$8,192
<u>OTPS</u>		
Supplies		\$588
Equipment - Laptop Projector		\$1,000
- Sports Equipment		\$5,500
Printing		\$5,000
Educational Materials		\$8,000
Incentive Materials		\$5,000
Travel		\$720
Total OTPS		\$25,808
GRAND TOTAL		\$34,000

COUNTY OF SUFFOLK

NOV 13 2009



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

2104

DEPARTMENT OF HEALTH SERVICES

LINDA MERMELSTEIN, M.D., M.P.H.
Acting Commissioner

November 10, 2009

Brendan Chamberlain, County Executive Assistant
Intergovernmental Relations, 11th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Chamberlain:

I request the introduction of the enclosed Resolution to accept and appropriate 100% State grant funds from the New York State Department of Health to the Department of Health Services for the Healthy Communities Capacity Building Program. This program will build capacity and support local efforts to reduce chronic disease by addressing physical activity and nutrition.

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

Sincerely yours,

Linda Mermelstein, M.D., M.P.H.
Acting Commissioner

Enclosures

LM/lw

- C: Christopher E. Kent, Chief Deputy County Executive
- Ben Zwirn, Deputy County Executive
- Margaret B. Bermel, M.B.A., Director of Health Administrative Services
- Matthew Miner, Deputy Commissioner
- Donald Fahey, Coordinator of Federal and State Aid Claims
- Carolyn Kagan, Principal Contracts Examiner
- Maureen Crowley, M.D., Medical Program Administrator
- Jacqueline Coven, Health Program Analyst II
- Diane E. Weyer, Principal Financial Analyst



**Additional back-up regarding IR 2104 is on file in the
Legislative Clerk's Office, Hauppauge.**

2105

Intro. Res. No. - 2009

Laid on the Table

12/1/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2009, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS PASSED THROUGH THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE DEPARTMENT OF HEALTH SERVICES FOR THE WOMEN, INFANTS AND CHILDREN (WIC) NUTRITION PROGRAM

WHEREAS, the New York State Department of Health Services has awarded 100% Federal grant funds to the Department of Health Services, Division of Patient Care Services for the Women, Infants and Children (WIC) Nutrition Program in the amount of \$3,593,103 for the period 10/01/09-09/30/10; and

WHEREAS, this grant funding provides supplemental food and nutrition education to eligible pregnant and post partum women, infants and children; and

WHEREAS, Federal Aid reimbursement of \$3,083,452 has already been included in the 2010 Suffolk County Budget it is necessary to amend the 2009 Suffolk County Budget to appropriate the balance of \$509,651; and

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

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept the grant award of \$509,651 in additional grant funds and to appropriate as follows:

REVENUES

001-4482 W.I.C. Nutrition \$509,651

APPROPRIATIONS

Department of Health Services (HSV)
Division of Patient Care Services
WIC Nutrition Program
001-HSV-4130

Supplies, Materials & Other: \$14,526
3500 Other: Unclassified \$14,526

Fees for Services: \$326,645
4560 Fees for Services, Non-employees \$326,645

Contracted Services: \$168,480
4980 Contracted Agencies \$168,480

and be it further

2nd **RESOLVED**, that any unexpended appropriations will be re-appropriated to the subsequent fiscal year, until grant termination; and be it further

3rd **RESOLVED**, that the County Executive be and hereby is authorized to execute related agreements; and be it further

4th **RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

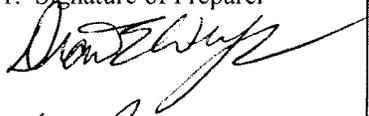
County Executive of Suffolk County

Date of Approval:

HSV #46-2009

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

2105

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation Accepting and Appropriating 100% Federal grant funds passed through the New York State Department of Health to the Department of Health Services for the Women, Infants and Children (WIC) Nutrition Program.		
3. Purpose of Proposed Legislation This legislation is needed to accept and appropriate 100% Federal grant funds passed through the New York State Department of Health to the Department of Health Services for the WIC Nutrition Program. These grant funds provide supplemental food and nutrition education to eligible pregnant and post partum women, infants and children.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <u> </u> 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: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 100% Federal grant funds passed through the New York State Department of Health		
9. Timing of Impact 2010		
10. Typed Name & Title of Preparer <i>Diane E. Weyer</i> Principal Financial Analyst	11. Signature of Preparer  	12. Date 11/10/09 11/23/09

BETH A. REYNOLDS
PRINCIPAL EXECUTIVE ANALYST

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

2105

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.



STATE OF NEW YORK
DEPARTMENT OF HEALTH

Riverview Center 150 Broadway Albany, New York 12204-2719

Richard F. Daines, M.D.
Commissioner

James W. Clyne, Jr.
Executive Deputy Commissioner

2105

September 23, 2009

Humayun Chaudhry, D.O.,M.S.
SCDHS Commissioner of Health Svcs.
Suffolk County Department of Health Services
225 Rabro Drive
Hauppauge, NY 11788

RE: LA # 298, Suffolk County Department of Health Services

Dear Dr. Chaudhry:

Enclosed is your agency's FFY 2010 WIC contract and guidance documents containing instructions for submission of items needed for the October 1, 2009 – September 30, 2010 contract period. The following documents are enclosed:

- Attachment A: Approved Site Listing
- Attachment B: FFY2010 Contract Guidance
- Attachment C: Budget Guidance
- Attachment D: WIC Site Information Form
- Attachment E: Agency Contact Form
- Attachment F: Electronic Submission Instructions
- Attachment G: WICSIS Hardware Replacement Cost
- Attachment H: Cash Forecast Form and Instructions
- Attachment I: Contract Document Submission Checklist

Your agency's assigned caseload target to be achieved for this period is 17,200. As stated in the award letter dated September 15, 2009, this contract will have a start date of October 1, 2009. Allowable WIC-related expenses incurred by your agency beginning on October 1, 2009 will be eligible for reimbursement when your agency's contract is executed. Please see *Attachment B "FFY 2010 Contract Guidance"* for a summary of actions required on your part to begin the contract process.

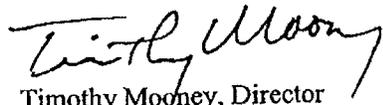
To expedite processing of this contract, your agency's WIC budget for FFY 2010 has been prepared. Please see *Attachment C* for additional information on this budget.

2105

If your agency is requesting a FFY 2010 cash advance, please complete the enclosed standard voucher and "Cash Forecast Form" (Attachment H) and return them with the signed, notarized contract pages. As soon as the contract is executed, cash advances will be released.

If you have technical questions relating to the submission of the forms, please contact the Resource Planning and Operations Unit at (518) 402-7099 (do not contact the WIC Help Desk). Questions pertaining to budgets, program services, completion of the enclosed forms, etc. should be directed to the regional office representative - regional office contact information is included in Attachment A.

Sincerely,



Timothy Mooney, Director
Bureau of Supplemental Food Programs
Division of Nutrition

Enclosures

cc: Benjamin Zwirn, Deputy County Executive
Sharon Oliver Murthy, Nutritionist II
JoAnn McGuinness
Michael Rimkunas

interoffice
MEMORANDUM

2105

to: Liza Wright
from: Carolyn Kagan
subject: Request for Resolution
date: November 6, 2009

WIC-Women, Infants and Children Nutrition Program
Budget Period 10/01/09- 09/30/10
Appropriation 001-4130
Revenue Code 4482

Please write a resolution to accept and appropriate 100% Federal grant funds passed through the NYS Department of Health for the above mentioned grant program. This is a renewal of a current program and only a portion of the full award will be in the 2010 budget. The award this grant cycle is \$3,593,103 but only \$3,083,452 has been requested for 2010; therefore \$509,651 needs to be appropriated for 2010 to fully utilize the award. The appropriations are as follows:

	\$509,651
SUPPLIES, MATERIALS, OTHER:	<u>\$ 14,526</u>
3500 Other, Unclassified	14,526
FEES FOR SERVICES:	<u>\$ 326,645</u>
4560 Fees for Services, Nonemployees	326,645
CONTRACTED SERVICES:	<u>\$ 168,480</u>
4980 Contracted Agencies	
To be Determined	168,480

Thank you for your help. Backup is attached.

COUNTY OF SUFFOLK

NOV 13 2009



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

2105

LINDA MERMELSTEIN, M.D., M.P.H.
Acting Commissioner

DEPARTMENT OF HEALTH SERVICES

November 10, 2009

Brendan Chamberlain, County Executive Assistant
Intergovernmental Relations, 11th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Chamberlain:

I request the introduction of the enclosed Resolution to accept and appropriate 100% Federal grant funds passed through the New York State Department of Health to the Department of Health Services for the Women, Infants and Children (WIC) Nutrition Program. These grant funds provide supplemental food and nutrition education to eligible pregnant and post partum women, infants and children.

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

Sincerely yours,

Linda Mermelstein, M.D., M.P.H.
Acting Commissioner

Enclosures

LM/lw

- C: Christopher E. Kent, Chief Deputy County Executive
- Ben Zwirn, Deputy County Executive
- Margaret B. Bermel, M.B.A, Director of Health Administrative Services
- Matthew Miner, Deputy Commissioner
- Donald Fahey, Coordinator of Federal and State Aid Claims
- Carolyn Kagan, Principal Contracts Examiner
- Shaheda Iftikhar, M.D., Physician III
- 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

2106

Intro. Res. No. - 2009

Laid on the Table 12/1/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2009, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, NATIONAL INSTITUTE OF JUSTICE, TO THE DEPARTMENT OF HEALTH SERVICES FOR A FORENSIC DNA BACKLOG REDUCTION PROGRAM, FY 2009

WHEREAS, the United States Department of Justice, National Institute of Justice has awarded 100% Federal grant funds to the Department of Health Services for a Forensic DNA Backlog Reduction Program, FY 09 in the amount of \$372,598 for the period 10/01/09 - 03/31/11; and

WHEREAS, this grant provides funding for the analysis of DNA from a backlog of unsolved criminal cases; and

WHEREAS, these funds were not included in the 2009 Suffolk County Operating Budget; and

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

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate \$372,598 grant funds as follows:

REVENUES

001-4320 General Aid: Crime Control \$ 372,598

APPROPRIATIONS

Department of Health Services (HSV)
Division of Medical, Legal Investigations and Forensic Sciences
Forensic DNA Backlog Reduction Program, FY 09
001-HSV-4734

Equipment \$213,965
2020 Office Machines \$12,225
2080 Medical, Dental, Lab Equipment \$201,740

Supplies, Materials & Other \$138,633
3160 Computer Software \$40,000
3370 Medical, Dental, Lab Supplies \$71,044
3660 Service Contracts, Misc. \$27,589

Fees for Services \$20,000
4560 Fees for Services, Non-employees \$20,000

and be it further

2nd **RESOLVED**, that any unexpended appropriations will be re-appropriated to the subsequent fiscal year, until grant termination; and be it further

3rd **RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

HSV #45-2009

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

2106

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation Accepting and Appropriating 100% Federal grant funds from the United States Department of Justice, National Institute of Justice, to the Department of Health Services for a Forensic DNA Backlog Reduction Program, FY 2009		
3. Purpose of Proposed Legislation This legislation is needed to accept and appropriate 100% Federal grant funds from the United States Department of Justice, National Institute of Justice to the Department of Health Services for the analysis of DNA from a backlog of unsolved criminal cases.		
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 4 is "yes", Provide Detailed Explanation of Impact: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 100% Federal Grant Funds from the United States Department of Justice, National Institute of Justice		
9. Timing of Impact 2010		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst	11. Signature of Preparer  	12. Date 11/10/09 11/23/09

BETHA REYNOLDS
PRINCIPAL EXECUTIVE ANALYST
SCIN FORM 175b (10/95)

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

2106

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



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

2106

DEPARTMENT OF HEALTH SERVICES

LINDA MERMELSTEIN, MD, MPH
Acting Commissioner

To: Liza Wright
From: Carolyn Kagan
Date: November 6, 2009
Subject: Resolution Request

Forensic DNA Backlog Reduction Program FY 09- NIJ
Budget Period 10/01/09- 03/31/11
001-4734
Revenue Code 4320

Please write a resolution to accept and appropriate 100% Federal grant funds directly from the US Department of Justice, National Institute of Justice for the above mentioned program. The award is \$372,598 and the full amount needs to be appropriated. The appropriations are as follows:

	<u>\$372,598</u>
EQUIPMENT:	<u>213,965</u>
2020 Office Machines	12,225
2080 Medical, Dental, Lab Equipment	201,740
SUPPLIES, MATERIALS & OTHER:	<u>138,633</u>
3160 Computer Software	40,000
3370 Medical, Dental, Lab Supplies	71,044
3660 Service Contracts, Misc Appl	27,589
FEES FOR SERVICES:	<u>20,000</u>
4560 Fees for services, Nonemployees	
Fairfax Identity Labs	20,000

Thank you for your help. Backup is attached.



Public Health
Prevent Promote Protect

FEDERAL & STATE AID CLAIMS UNIT

Riverhead County Center, Rm N216, 300 Center Drive, Riverhead, NY 11901 (631) 852-2810 Fax (631) 852-2818



Department of Justice
Office of Justice Programs

2106

Office of the Assistant Attorney General

Washington, D.C. 20531

September 22, 2009

Mr. Benjamin Zwirn
Suffolk County
100 Veterans Memorial Highway
Hauppauge, NY 11788

Dear Mr. Zwirn:

On behalf of Attorney General Eric Holder, it is my pleasure to inform you that the Office of Justice Programs has approved your application for funding under the Forensic DNA Backlog Reduction Program in the amount of \$372,598 for Suffolk County. This funding is for the project titled, "NIJ's FY 2009 Forensic DNA Backlog Reduction Program."

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Minh Nguyen, Program Manager at (202) 305-2664; and
- Financial Questions, the Office of the Chief Financial Officer, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

Mary Lou Leary
Acting Assistant Attorney General

Enclosures

COUNTY OF SUFFOLK

NOV 13 2009



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

2106

DEPARTMENT OF HEALTH SERVICES

LINDA MERMELSTEIN, M.D., M.P.H.
Acting Commissioner

November 10, 2009

Brendan Chamberlain, County Executive Assistant
Intergovernmental Relations, 11th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Chamberlain:

I request the introduction of the enclosed Resolution to accept and appropriate 100% Federal grant funds from the United States Department of Justice, National Institute of Justice, to the Department of Health Services for a Forensic DNA Backlog Reduction Program, FY 2009. This program provides funding for the analysis of DNA from a backlog of unsolved criminal cases.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Carolyn Kagan at 2-2814. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-DNA Backlog FY09.doc".

Sincerely yours,

Linda Mermelstein, M.D., M.P.H.
Acting Commissioner

Enclosures

LM/lw

- C: Christopher E. Kent, Chief Deputy County Executive
- Ben Zwirn, Deputy County Executive
- Margaret B. Bermel, M.B.A, Director of Health Administrative Services
- Matthew Miner, Deputy Commissioner
- Donald Fahey, Coordinator of Federal and State Aid Claims
- Carolyn Kagan, Principal Contracts Examiner
- Yvonne Milewski, Chief Medical Examiner
- Diane E. Weyer, Principal Financial Analyst



**Additional back-up regarding IR 2106 is on file in the
Legislative Clerk's Office, Hauppauge.**

2107

Intro. Res. No. -2009

Laid on Table 12/1/09

Introduced by the Presiding Officer, at the request of the County Executive

RESOLUTION NO. -2009, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 5 – STRATHMORE HUNTINGTON (CP 8115)

WHEREAS, the Strathmore Huntington Wastewater Treatment Facility has a biological process contained in open tanks; and

WHEREAS, there have been complaints associated with the odors generated at the wastewater treatment facility; and

WHEREAS, the construction of tank covers and the installation of an odor control system will minimize or eliminate any odors from the subject of complaints; and

WHEREAS, the 2009 Adopted Capital Program & Budget includes sufficient funds for constructing the improvements; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$750,000 in Sewer District Serial Bonds; now, therefore be it

1st **RESOLVED**, the Legislature determined in Resolution 684-2009 that the Proposed Department of Public Works Main Plant Improvements at Sewer District No. 5 – Strathmore Huntington, Town of Huntington constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(7) and (25) and Chapter 279 of the Suffolk County Code, which project involves construction of a building of less than 4,000 square feet and the purchase of equipment for odor management; and be it further

2nd **RESOLVED**, that 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 proceeds of \$750,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>AMOUNT</u>
527-CAP-8115.312	Improvements to Sewer District 5 – Strathmore Huntington – construction,	\$750,000

and be it further

4th **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the constructing improvements to SD #5 Strathmore Huntington.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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

2107

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.

Suffolk County
Project Name
 General Obligation Serial Bonds
 Level Debt

2107

Term of Bonds: 15
 Amount to Bond: \$750,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2009					
11/1/2009					
5/1/2010	4.500%	\$35,371.59	\$35,750.00	\$71,121.59	\$71,121.59
			\$17,031.98	\$17,031.98	
5/1/2011	4.500%	\$37,057.63	\$17,031.98	\$54,089.61	\$71,121.59
			\$16,148.77	\$16,148.77	
5/1/2012	4.500%	\$38,824.05	\$16,148.77	\$54,972.82	\$71,121.59
			\$15,223.46	\$15,223.46	
5/1/2013	4.500%	\$40,674.66	\$15,223.46	\$55,898.12	\$71,121.59
			\$14,254.05	\$14,254.05	
5/1/2014	4.500%	\$42,613.48	\$14,254.05	\$56,867.54	\$71,121.59
			\$13,238.43	\$13,238.43	
5/1/2015	4.500%	\$44,644.73	\$13,238.43	\$57,883.16	\$71,121.59
			\$12,174.40	\$12,174.40	
	4.500%	\$46,772.79	\$12,174.40	\$58,947.19	\$71,121.59
			\$11,059.65	\$11,059.65	
5/1/2017	5.000%	\$49,002.30	\$11,059.65	\$60,061.94	\$71,121.59
			\$9,891.76	\$9,891.76	
5/1/2018	5.000%	\$51,338.07	\$9,891.76	\$61,229.83	\$71,121.59
			\$8,668.20	\$8,668.20	
5/1/2019	5.000%	\$53,785.19	\$8,668.20	\$62,453.39	\$71,121.59
			\$7,386.32	\$7,386.32	
	5.000%	\$56,348.95	\$7,386.32	\$63,735.27	\$71,121.59
			\$6,043.34	\$6,043.34	
5/1/2021	5.000%	\$59,034.91	\$6,043.34	\$65,078.25	\$71,121.59
			\$4,636.34	\$4,636.34	
5/1/2022	5.000%	\$61,848.91	\$4,636.34	\$66,485.25	\$71,121.59
			\$3,162.27	\$3,162.27	
5/1/2023	5.000%	\$64,797.04	\$3,162.27	\$67,959.31	\$71,121.59
			\$1,617.94	\$1,617.94	
	5.000%	\$67,885.70	\$1,617.94	\$69,503.64	\$71,121.59
		\$750,000.00	\$316,823.80	\$1,066,823.80	\$1,066,823.80



2107

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: Patrick Heaney, Deputy County Executive

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

SUBJECT: **Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington (CP 8115)**

DATE: October 16, 2009

Attached is a draft resolution filed as tl-bw10-16-09 Reso-DPW sd5 Strathmore Huntington Improvements CP 8115 and appropriate forms with backup (filed as tl-bw10-16-09 Backup- DPW 175A sd5 Strathmore Huntington Improvements CP 8115 and tl-bw10-16-09 Backup-DPW 175B sd5 Strathmore Huntington Improvements CP 8115). The project involves construction of an odor control system, tank covers and auxiliary equipment estimated to require \$750,000. Financing needs are contained in the 2009 Adopted Capital Program and Budget and use Sewer District Serial Bonds.

We appreciate the resolution being laid on the table.

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
 Ben Wright, P.E., Chief Engineer, Sanitation
 Carmine Chiusano, Assistant Budget Director
 CE Reso Review
 tl-bw10-16-09 Back-up DPW sd5 Strathmore Huntington serial bonds CP 8115 memo to PHeaney

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2107

<p>1. Type of Legislation</p> <p>Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u></p>											
<p>2. Title of Proposed Legislation</p> <p>Appropriating Funds Through the Issuance of Sewer District Serial Bonds for the Improvements to Suffolk County Sewer District No. 5 – Strathmore Huntington (CP 8115)</p>											
<p>3. Purpose of Proposed Legislation</p> <p>See No. 2 above</p>											
<p>4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u></p>											
<p>5. If the answer to Item 4 is "yes," on what will it impact? (circle appropriate category)</p> <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 style="text-align: center;">Sewer District</td> </tr> </table>			County	Town	Economic Impact	Village	School District	Other (Specify):	Library District	Fire District	Sewer District
County	Town	Economic Impact									
Village	School District	Other (Specify):									
Library District	Fire District	Sewer District									
<p>6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact</p> <p>This resolution appropriates funds included in the Adopted Capital Program. The financial impact has been determined to be less than \$35.00/typical property/year.</p>											
<p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</p> <p>The project is \$750,000 in Sewer District Serial Bonds</p>											
<p>8. Proposed Source of Funding Serial Bonds</p>											
<p>9. Timing of Impact 2010</p>											
<p>10. Typed Name & Title of Preparer</p> <p>Ben Wright, P.E. Chief Engineer Sanitation</p>	<p>11. Signature of Preparer</p> <p style="text-align: center;"><i>Ben Wright</i></p>	<p>12. Date</p> <p style="text-align: center;">10/19/09</p>									

2108

Intro. Res. No. -2009

Laid on Table 12/1/2009

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, AUTHORIZING A LICENSE AGREEMENT WITH LAKE GROVE TRIANGLE SOCCER, INC. FOR RAYNOR BEACH COUNTY PARK, LAKE RONKONKOMA

WHEREAS, Resolution No. 426-1993 approved an "Adopt-A-County-Park" program through which civic groups, service clubs, or similar organizations could assist the Suffolk County Department of Parks, Recreation and Conservation in the upkeep and beautification of County parkland; and

WHEREAS, Lake Grove Triangle Soccer has successfully participated in this program since 1998 by assisting the County with development, maintenance, and utilization of the soccer field at Raynor Beach County Park for recreational play; and

WHEREAS, the license agreement authorizing Lake Grove Triangle Soccer to perform these services has expired; and

WHEREAS, Lake Grove Triangle Soccer has expressed a willingness to continue to provide these services at no cost to the County; and

WHEREAS, Lake Grove Triangle Soccer would like to enter into a license agreement for a term of ten (10) years with two (2) optional terms of an additional five (5) years each with the County of Suffolk for the non-exclusive use, maintenance and upkeep of Raynor Beach County Park in Lake Ronkonkoma; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation, Conservation is hereby authorized, empowered, and directed, pursuant to Section 28-4(D) of the SUFFOLK COUNTY CHARTER, to enter into a License Agreement, for a term of ten (10) years with two (2) optional terms of an additional five (5) years each with Lake Grove Triangle Soccer, for the non-exclusive use, maintenance and upkeep of Raynor Beach County Park in Lake Ronkonkoma; and be it further

2nd 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:

Intro Res. No. 2109-09
Introduced by Presiding Officer on the Request of the County Executive

Laid on Table 12/1/09

RESOLUTION NO. TO READJUST, COMPROMISE, AND
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION
OR ERRORS/COUNTY TREASURER BY: COUNTY
LEGISLATURE #325-2009

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

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

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

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

<u>Description</u>	<u>Year</u>	<u>Original Tax</u>	<u>Corrected Tax</u>	<u>Chargeback or Refund, if paid</u>
0400-136.00-01.00-021.000	2006/07	\$4,561.56	\$379.21	\$4,182.35
0400-136.00-01.00-021.000	2007/08	\$9,491.08	\$534.92	\$8,956.16

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

2109

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
ResolutionXXX Local Law Charter Law

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

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

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

5. If the answer to item 5 is "yes," on what will it impact? (Circle appropriate category)
County **Town** Economic Impact
Village School District Other (Specify):
Library District Fire District

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

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

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

9. Timing of Impact
Variable

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

Angie M. Carpenter
County Treasurer

Angie M. Carpenter 11/4/09

**Additional back-up regarding IR 2109 is on file in the
Legislative Clerk's Office, Hauppauge.**

Intro Res. No. 2110-09

Laid on Table 12/1/09

Introduced by Presiding Officer on the Request of the County Executive

RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #326-2009

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

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

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

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

<u>Description</u>	<u>Year</u>	<u>Original Tax</u>	<u>Corrected Tax</u>	<u>Chargeback or Refund, if paid</u>
0300-201.00-01.00-008.000	2008/09	\$4185.84	0	\$4,185.84
0400-099.00-01.00-001.000	2007/08	\$286,240.42	0	\$286,240.42
0400-099.00-01.00-005.000	2007/08	\$8,101.68	0	\$8,101.68

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2110

1. Type of Legislation
ResolutionXXX

Local Law

Charter Law

2. Title of Proposed Legislation

To readjust, compromise and grant refunds and charge backs on Correction of Errors/County Treasurer By: County Treasurer

3. Purpose of Proposed Legislation

To cancel or adjust taxes and make refunds and charge backs due to erroneous or improper assessments.

4. Will the Proposed Legislation Have a Fiscal Impact?

YES XXX

NO

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

County

Town

Economic Impact

Village

School District

Other (Specify):

Library District

Fire District

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

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

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

Unknown

8. Proposed Source of Funding

To be refunded from the County General Fund

9. Timing of Impact

Variable

10. Typed Name & Title of Preparer

11. Signature of Preparer

12. Date

Angie M. Carpenter
County Treasurer

Angie M. Carpenter 11/6/09

**Additional back-up regarding IR 2110 is on file in the
Legislative Clerk's Office, Hauppauge.**

2111

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

Laid on Table 12/1/09

**RESOLUTION NO. -2009, EXTENDING THE DATE UPON
WHICH THE TASK FORCE ON HATE CRIMES IN SUFFOLK
COUNTY SUBMITS ITS WRITTEN REPORT**

WHEREAS, Resolution No. 31-2009 created a Task Force on Hate Crimes in Suffolk County ("Task Force") to examine the sources of racial tension in the County, the mechanisms used to report such crimes and provide recommendations to the County on these issues; and

WHEREAS, the Task Force is required to issue a written report to the members of the County Legislature and the County Executive containing its findings and determinations along with any recommendations for action; and

WHEREAS, Resolution No. 31-2009, as amended by Resolution No. 760-2009, requires the Task Force to submit its written report by February 18, 2010; and

WHEREAS, the Task Force has determined that it needs more time to complete its analysis and written report; now, therefore, be it

1st RESOLVED, that the 14th RESOLVED clause of Resolution No. 31-2009 is hereby amended to read as follows:

14th RESOLVED, that this special 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 August 31, 2010 for consideration, review, and appropriate action, if necessary, by the entire County Legislature; and be it further

2nd RESOLVED, that all other terms and conditions of Resolution No. 31-2009, as amended, shall remain in full force and effect; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\l-extend deadline for report - Hate Crimes

2112

Intro Res. No. -2009
Introduced by Legislator Romaine

Laid on Table 12/1/09

**RESOLUTION NO. -2009,
ESTABLISHING A LONG ISLAND POWER
AUTHORITY OVERSIGHT COMMISSION**

WHEREAS, when the Long Island Power Authority (“LIPA”) was formed, the County of Suffolk established safeguards to ensure that the authority was accountable to its ratepayers; and

WHEREAS, Local Law 36-1999 obligates the elected officials of the County of Suffolk to oversee LIPA to ensure the enforcement of all statutory, common law and consumer rights of the County’s ratepayers; and

WHEREAS, recent information has surfaced about LIPA’s rates and practices that suggest the authority is not acting in the best interests of all of its ratepayers in Suffolk County; and

WHEREAS, an oversight commission should be established to determine if LIPA’s actions are adverse to the County’s ratepayers and may warrant the consideration of legal action; and

WHEREAS, Suffolk County must examine LIPA’s structure and billing practices to safeguard the rights of its resident ratepayers; now, therefore be it

1st RESOLVED, that a special Suffolk County Long Island Power Authority Oversight Commission is hereby created to study and analyze the rates, contracts and practices of the Long Island Power Authority to determine if LIPA is working in the best interests of the Suffolk County ratepayers, including, but not limited to, an examination of LIPA’s rate structure, its variable rate system, and the use of peak/off-peak rates; and be it further

2nd RESOLVED, that this Task Force shall consist of the following six (6) members:

- 1.) the First District Legislator, or his designee, who shall serve as Chairman of the Commission;
- 2.) the Chairman of the Suffolk County Legislature’s Economic Development, Higher Education, and Energy Committee, or his or her designee;
- 3.) the Presiding Officer, or his designee;

- 4.) the Minority Leader of the Suffolk County Legislature, or his designee;
- 5.) an expert in the operation of electric utility companies, to be selected by the Chairman of the Commission; and
- 6.) an energy expert, to be selected by the Presiding Officer of the Suffolk County Legislature;

and be it further

3rd **RESOLVED**, that the Commission shall hold its first meeting no later than thirty (30) days after the oaths of office of all members have been filed, which meeting shall be convened by the chairman of the Commission, for the purpose of organization and the appointment of a vice chairperson and a secretary; and be it further

4th **RESOLVED**, that the members of said Commission shall serve without compensation and shall serve at the pleasure of their respective appointing authorities; and be it further

5th **RESOLVED**, that the Commission shall hold regular meetings, keep a record of all its proceedings, and determine the rules of its own proceedings with special meetings to be called by the chairperson upon his or her own initiative or upon receipt of a written request therefor signed by at least three (3) members of the Commission. Written notice of the time and place of such special meetings shall be given by the secretary to each member at least four (4) days before the date fixed by the notice for such special meeting; and be it further

6th **RESOLVED**, that four (4) members of the Commission shall constitute a quorum to transact the business of the Commission at both regular and special meetings; and be it further

7th **RESOLVED**, that the Commission may submit requests to the County Executive and/or the County Legislature for approval for the provision of secretarial services, travel expenses, or retention of consultants to assist the Commission with such endeavors, said total expenditures not to exceed Five Thousand (\$5,000.00) per fiscal year, which services shall be subject to Legislative approval; and be it further

8th **RESOLVED**, that support services and technical assistance involving the month-to-month operation of this Commission, as well as supplies and postage as necessary, will be provided by the staff of the Office of Legislative Budget Review; and be it further

9th **RESOLVED**, that the Commission may conduct such informal hearings and meetings at any place or places within the County of Suffolk for the purpose of obtaining necessary information or other data to assist it in the proper performance of its duties and functions as it deems necessary; and be it further

10th **RESOLVED**, that the Commission may delegate to any member of the Commission the power and authority to conduct such hearings and meetings; and be it further

11th **RESOLVED**, that the Commission shall cooperate with the Legislative Committees of the County Legislature and make available to each Committee's use, upon request, any records and other data it may accumulate or obtain; and be it further

12th **RESOLVED**, that the Commission is hereby authorized, empowered, and directed to hold at least four (4) public hearings, with two (2) hearings being held in the five East End towns and two (2) hearings in the five West End towns, to assemble the data and information necessary to complete the valuation, study, and report required with all reasonable efforts to be made to ascertain the views, wishes, and opinions of the residents of Suffolk County; and be it further

13th **RESOLVED**, that said Commission shall issue a written report, after a comprehensive study and analysis of LIPA's rates, specifically its standard rates, variable rates, and peak/off-peak rates, contracts and practices to determine if the authority is acting in the best interests of Suffolk County ratepayers; and be it further

14th **RESOLVED**, that this special Commission 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 year subsequent to the effective date of this Resolution for consideration, review, and appropriate action, if necessary, by the entire County Legislature; and be it further

15th **RESOLVED**, that the Commission shall expire, and the terms of office of its members terminate, as of December 31, 2010, at which time the Commission shall deposit all the records of its proceedings with the Clerk of the Legislature; and be it further

16th **RESOLVED**, that this study shall not be performed by any outside consultant or consulting firm unless explicit approval and authorization for such consultant or consulting firm is granted pursuant to a duly enacted resolution of the County Legislature; and be it further

17th **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:\reslr-LIPA oversight commission

Intro. Reso. No. **2113-09**
Introduced by the Presiding Officer on request of the County Executive

Laid on Table **12/1/09**

RESOLUTION NO. -2009, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF \$16,903 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE FBI JOINT TERRORISM TASK FORCE WITH 85.14% SUPPORT.

WHEREAS, the United States Department of Justice, Federal Bureau of Investigation, has made \$16,903 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the FBI Joint Terrorism Task Force; and

WHEREAS, the operational period of the project is from October 1, 2009 through September 30, 2010; and

WHEREAS, said reimbursement funds have not been included in the 2009 Suffolk County Operating Budget; now, therefore be it

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

REVENUE:	<u>Amount</u>
001-4381-Federal Aid: FBI Joint Terrorism Task Force	\$16,903
ORGANIZATIONS:	
Police Department (POL)	
FBI Joint Terrorism Task Force	
001-POL-3614	
<u>1000-Personal Services</u>	<u>\$16,903</u>
1120-Overtime Salaries	16,903

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately \$2,950 associated with the overtime salaries for this program are included in the 2009 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Federal Bureau of Investigation.

DATED:

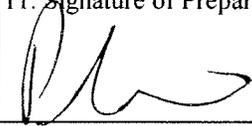
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2113

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF \$16,903 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE FBI JOINT TERRORISM TASK FORCE WITH 85.14% SUPPORT		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>XX</u> 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		
The resolution provides \$16,903 for participation in the FBI Joint Terrorism Task Force. This grant requires a match totaling \$2,950 which is already included in the 2009 budget.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
The funds provided in this grant must be expended between October 1, 2009 and September 30, 2010.		
8. Proposed Source of Funding		
United States Dept. of Justice, Federal Bureau of Investigation		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Assistant Executive Analyst		11-23-09

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

2113

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL		\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL		\$0.00		\$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

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

COUNTY OF SUFFOLK

Ben Zwin
2113



NOV 13 2009

STEVE LEVY
COUNTY EXECUTIVE

POLICE DEPARTMENT

447
LOT 6/23/09

RICHARD DORMER
POLICE COMMISSIONER

MEMORANDUM

COPY

TO: Christopher Kent, Chief Deputy County Executive
Brendan Chamberlain, Director of Intergovernmental Relations
Suffolk County Executive's Office

FROM: Robert Muller, Deputy Inspector 
Suffolk County Police Department

DATE: November 6, 2009

SUBJECT: Resolution Packets & SCIN Forms for
The FBI Joint Terrorism Task Force Program (JTTF)
for the 2010 Fiscal Year

Attached please find two copies of the following for the FBI Joint Terrorism Task Force Program:

1. Draft Resolution.
2. SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the Cost Reimbursement Agreement and the Notice of Reimbursement Limit for fiscal year 2010.

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Technician, at 852-6601.

Thank you as always for your assistance with this project.

RM/sck

Att.

cc: Don Fahey, Federal & State Aid Claims Coordinator

ACCREDITED LAW ENFORCEMENT AGENCY

www.joinscpd.com

30 YAPHANK AVENUE, YAPHANK, NEW YORK 11980 -- (631) 852-6000



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

2113

1. Type of Legislation
Resolution X Local Law Charter Law
-
2. Title of Proposed Resolution
Accepting & appropriating Federal funding in the amount of \$16,903 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the FBI Joint Terrorism Task Force with 85.14% support.
-
3. Purpose of Proposed Legislation
To accept \$16,903 from the United States Department of Justice, Federal Bureau of Investigation, to allow the continued participation of the Suffolk County Police Department in the FBI Joint Terrorism Task Force.
-
4. Will the Proposed Legislation have a fiscal impact? Yes No X
-
5. If the answer to Item 4 is "Yes," on what will it impact?
(Circle appropriate category)
- | | | |
|------------------|-----------------|------------------|
| County | Town | Economic Impact |
| Village | School District | Other (specify): |
| Library District | Fire District: | |
-
6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

The County will incur approximately \$2,950 in fringe benefits on overtime as these costs are not allowed under this funding program, but in exchange the County will receive \$16,903 which will allow the Suffolk County Police Department to participate in the FBI Joint Terrorism Task Force.
-
7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:
None
-
8. Proposed Source of Funding
The United States Department of Justice, Federal Bureau of Investigation
-
9. Timing of Impact
Immediate
-
10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date
- | | | |
|--------------------------------------|---|---------|
| Susan C. Krause
Grants Technician |  | 11/6/09 |
|--------------------------------------|---|---------|
-
- SCIN FORM NO. 175b (10/95)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

2113

November 05, 2009

Federal & State Claims Unit
Riverhead County Center, RM N216
300 Center Drive, Riverhead, NY
11901
Att: Ms. Zhayde Sinnott

Ms. Sinnott:

The monthly overtime reimbursement for each Suffolk County Police Officer assigned to the FBI's Joint Terrorist Task Force is \$ 1,408.60 for the fiscal year 2010. If you have any questions or problems, please do not hesitate to call me. Thank you very much.

Sincerely,

Michael P. Hayes
Administrative Specialist
(PH) 646-696-3065
(Fax) 646-696-2645

2113

**REIMBURSEMENT AGREEMENT
BETWEEN THE FEDERAL BUREAU OF INVESTIGATION
AND
SUFFOLK COUNTY POLICE DEPARTMENT**

Pursuant to Fiscal Year 2004 appropriations as authorized by Congress, overtime to police officers assigned to this task force, for expenses necessary for detection, investigation, and prosecution of crimes against the United States, is authorized subject to the limits set forth in the budget for this task force as approved by the Counterterrorism Division, FBI and subject to specific provisions and conditions as set forth in this Reimbursement Agreement. Therefore, it is hereby agreed between the Federal Bureau of Investigation (FBI) and the Suffolk County Police Department, hereinafter referred to as "agency" that:

1. The FBI will reimburse the agency for overtime payments made to officers assigned full-time to the Joint Terrorism Task Force (JTTF). Currently, the agency has one full-time officers assigned to the JTTF and the number of agency officers entitled to reimbursement in Fiscal Year 2004 shall not exceed one.
2. Requests for reimbursement shall be made on a monthly basis and should be forwarded to FBI Headquarters as soon as practicable after the first of the month which follows the month for which reimbursement is requested. Such requests should be forwarded by the appropriate agency supervisor(s) to the FBI Task Force Squad Supervisor and ADIC/SAC for their review, approval, and submission.
3. Overtime payments shall be made directly to the agency by the FBI. Payments will be made by way of electronic funds transfers. Agencies will be required to submit pertinent data mandated by Treasury Department regulations to effect electronic funds transfers.
4. Overtime reimbursement will be calculated at the usual rate for which the individual officer's time would be compensated in the absence of this agreement. The FBI will reimburse the agency for overtime paid to the officer who works full-time in support of the JTTF in Fiscal Year 2004 (October 1, 2003 to September 30, 2004) up to a total amount of \$ 10,719.48 per officer per year. Additionally, reimbursement for any one month period shall not exceed \$ 893.29 per officer.
5. Each request for consideration shall include the name, rank, ID number, overtime compensation rate, number of reimbursable hours claimed and the dates of those hours for each officer whom reimbursement is sought. Each reimbursement request must be accompanied by a certification signed by an appropriate supervisor of the submitting department that the request has been personally reviewed, that the information described in this paragraph is accurate, and the personnel for whom reimbursement

is claimed were assigned full-time to JTTF cases.

6. This agreement may be modified at any time by written consent of the parties. This agreement may be terminated at any time by either party and shall not extend beyond September 30, 2004.

2113

BY: *Peter S. Bolin*

Date: 10/21/03

Office of the Chief
Contracting Officer, FBIHQ

BY: *Joseph Billy Jr / PD*
Special Agent in Charge
Federal Bureau of Investigation

Date: 10-23-03

BY: *Richard Dorman*
Commissioner
Suffolk County Police Department

Date: 05/27/04

Approved as to Legality:

Christine Malafi
Suffolk County Attorney

BY: *Samantha N. McEachin*
Samantha N. McEachin
Assistant County Attorney

Date: 6/15/04

County of Suffolk

BY: *Paul Sabatino II*
Paul Sabatino, II
Chief Deputy County Executive

Date: 6/20/2004

Intro. Reso. No. 2114
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 12/1/09

RESOLUTION NO. -2009, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF \$30,000 FROM THE DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ICE EL DORADO TASK FORCE WITH 85.14% SUPPORT.

WHEREAS, the Department of Homeland Security, United States Immigration & Customs Enforcement, has made available an initial amount of \$30,000 in Federal funding to Suffolk County for participation of the Suffolk County Police Department in the ICE El Dorado Task Force; and

WHEREAS, the Federal agency may award additional funding during the Federal fiscal Year, the Suffolk County Police Department is accepting funds in an amount equal to the total claims for the prior year; and

WHEREAS, the project period is October 1, 2009 through September 30, 2010; and

WHEREAS, said funds have not been included in the 2009 Suffolk County Operating Budget; now, therefore be it

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

REVENUE:	<u>Amount</u>
001-4323 - Federal Aid: ICE El Dorado Task Force	\$30,000

ORGANIZATIONS:

**Police Department (POL)
ICE El Dorado Task Force
001-POL-3130**

<u>1000-Personal Services</u>	<u>\$30,000</u>
1120-Overtime Salaries	30,000

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately \$5,235 associated with the overtime salaries for this program are included in the 2009 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and U.S. Immigration & Customs Enforcement, Office of the Special Agent in Charge, New York.

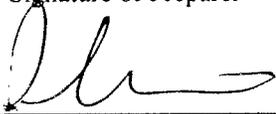
DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

2114

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		
ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF \$30,000 FROM THE DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ICE EL DORADO TASK FORCE WITH 85.14% SUPPORT.		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>XX</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		
The resolution provides \$30,000 for participation in the ICE El Dorado Task Force. This grant requires a match totaling \$5,235 which is already included in the 2009 budget.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
The funds provided in this grant must be expended between October 1, 2009 and September 30, 2010.		
8. Proposed Source of Funding		
Department of Homeland Security, United States Immigration & Customs Enforcement		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Assistant Executive Analyst		11-23-09

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

2114

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL		\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL		\$0.00		\$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

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

COUNTY OF SUFFOLK

Ben Zwin



2114 NOV 13 2009

STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT *448*

MEMORANDUM

COPY

TO: Christopher Kent, Chief Deputy County Executive
 Brendan Chamberlain, Director of Intergovernmental Relations
 Suffolk County Executive's Office

FROM: Edward Webber, Chief of Support Services *EW*
 Suffolk County Police Department

DATE: November 10, 2009

SUBJECT: Resolution Packets & SCIN Forms for the United States Immigration & Customs Enforcement (ICE) sponsored EI Dorado Task Force

Attached please find two copies of the following for the ICE EI Dorado Task Force

1. Draft Resolution.
2. SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the Agreement between the Suffolk County Police Department and the U.S. Immigration & Customs Enforcement, Office of the Special Agent in Charge, New York

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Technician, at 852-6601.

Thank you as always for your assistance with this project.

EW/sck

Att.

cc: Don Fahey, Federal & State Aid Claims Coordinator



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2114

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

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Resolution

Accepting & appropriating Federal funding in the amount of \$30,000 from the Department of Homeland Security, United States Immigration & Customs Enforcement, for the Suffolk County Police Department's participation in the ICE El Dorado Task Force with 85.14% support.

3. Purpose of Proposed Legislation

To accept \$30,000 from the Department of Homeland Security, United States Immigration & Customs Enforcement, for the continued participation of the Suffolk County Police Department in the ICE El Dorado Task Force.

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

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

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

The County will incur approximately \$5,235 in fringe benefits on overtime as these costs are not allowed under this funding program, but in exchange the County will receive up to \$30,000 for the Suffolk County Police Department's participation ICE El Dorado Task Force.

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:
None

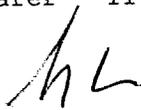
8. Proposed Source of Funding

Department of Homeland Security, United States Immigration & Customs Enforcement

9. Timing of Impact
Immediate

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

Susan C. Krause
Grants Technician



11/10/09

Intro. Reso. No. 2115-09
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 12/1/09

RESOLUTION NO. -2009, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF \$16,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, U.S. MARSHALS SERVICE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE REGIONAL FUGITIVE TASK FORCE WITH 85.14% SUPPORT.

WHEREAS, the United States Department of Justice, U.S. Marshals Service, has made \$16,000 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the Regional Fugitive Task Force; and

WHEREAS, the operational period of the program is from October 1, 2009 through September 30, 2010; and

WHEREAS, said reimbursement funds have not been included in the 2009 Suffolk County Operating Budget; now, therefore, be it

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

	<u>Amount</u>
REVENUE:	
001-4382-Federal Aid: U.S. Marshals Service Regional Fugitive Task Force	\$16,000
ORGANIZATIONS:	
Police Department (POL) U.S. Marshals Service Regional Fugitive Task Force 001-POL-3615	
1000-Personal Services	<u>\$16,000</u>
1120-Overtime Salaries	16,000

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately \$2,792 associated with the overtime salaries for this program are included in the 2009 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, U.S. Marshals Service.

DATED:

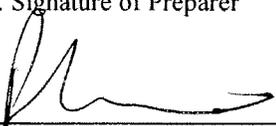
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

2115

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		
ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF \$16,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, U.S. MARSHALS SERVICE, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE REGIONAL FUGITIVE TASK FORCE WITH 85.14% SUPPORT.		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>XX</u> 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		
The resolution provides \$16,000 for participation in the Regional Fugitive Task Force. This grant requires a match totaling \$2,792 which is already included in the 2009 budget.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
The funds provided in this grant must be expended between October 1, 2008 and September 30, 2009.		
8. Proposed Source of Funding		
United States Department of the Justice, U.S. Marshals Service		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Assistant Executive Analyst		11-23-09

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

2115

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL		\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL		\$0.00		\$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

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

COUNTY OF SUFFOLK

Ben Zurn



2115

NOV 13 2009

STEVE LEVY
COUNTY EXECUTIVE

M/450

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

COPY

TO: Christopher Kent, Chief Deputy County Executive
Brendan Chamberlain, Director of Intergovernmental Relations
Suffolk County Executive's Office

FROM: Robert Muller, Deputy Inspector *(Signature)*
Suffolk County Police Department

\$13,000?
message
\$13,000

DATE: November 6, 2009

SUBJECT: Resolution Packets & SCIN Forms for
U.S. Marshals Service sponsored Regional Fugitive Task Force
Memorandum of Understanding #FATF-10-0035

Attached please find two copies of the following for the U.S. Marshals Regional Task Force:

1. Draft Resolution.
2. SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the Memorandum of Understanding between the Suffolk County Police Department and the United States Marshals Service.

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Technician, at 852-6601.

Thank you as always for your assistance with this project.

RM/sck
Att.
cc:

Don Fahey, Federal & State Aid Claims Coordinator

ACCREDITED LAW ENFORCEMENT AGENCY

www.joinscpd.com

30 YAPHANK AVENUE, YAPHANK, NEW YORK 11980 - (631) 852-6000



2115

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

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Resolution

Accepting & appropriating Federal funding in the amount of \$16,000 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in the Regional Fugitive Task Force with 85.14% support.

3. Purpose of Proposed Legislation

To accept \$16,000 from the United States Department of Justice, U.S. Marshals Service, for the Suffolk County Police Department's participation in the Regional Fugitive Task Force.

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

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

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

The County will incur approximately \$2,792 in fringe benefits on overtime as these costs are not allowed under this funding program, but in exchange the County will be receiving \$16,000 in reimbursement for the Suffolk County Police Department's participation in the U.S. Marshals Regional Fugitive Task Force.

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:

None

8. Proposed Source of Funding

The United States Department of Justice, U.S. Marshals Service

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Susan C. Krause Grants Technician		11/6/09



MOU Number: FATF-10-0035

2115

FISCAL YEAR 2010
MEMORANDUM OF UNDERSTANDING
REGIONAL FUGITIVE TASK FORCE

Memorandum of Understanding (MOU) between:

Suffolk County Police Department
And
United States Marshals Service

The purpose of this MOU notice is to extend the Memorandum of Understanding (MOU) between the Marshals Service and Suffolk County Police Dept. through Fiscal Year 2010, and to provide annual funding under which the Regional Fugitive Task Force will operate.

Period of Performance: October 1, 2009 to September 30, 2010

2010 Appropriation Data: FY 2010 0324A A3403 FWF2002F OC 2599 \$16,000*

* Subject to Availability of Funds. Funds will be reviewed quarterly by the Task Force Commander and adjustments will be made accordingly.

Overtime Compensation, Pay, and Benefits

Reimbursement of overtime work shall be contingent upon the submission of a proper invoice which shall be submitted on a quarterly fiscal year basis, and which provides the names of the investigators who incurred overtime for the Regional Fugitive Task Force during the quarter; the number of overtime hours incurred; the hourly regular and overtime rates in effect for each investigator, and the total quarterly cost. The invoice should be submitted to the Regional Fugitive Task Force Commander, who will review the invoice, stamp and sign indicating that services were received and that the invoice is approved for payment; and forward to USMS Headquarters for processing. Documentation supporting the summary level quarterly invoice will be maintained by the Regional Fugitive Task Force Commander, and only the summary level quarterly invoice will be forwarded to USMS Headquarters.

Certification of Funds Available: Catherine Stephens October 1, 2009
Catherine Stephens Date

MOU Renewal Authorization: William J. [Signature] October 1, 2009
Chief, Investigative Operations Date

Department Representative Date

**Additional back-up regarding IR 2115 is on file in the
Legislative Clerk's Office, Hauppauge.**

Intro. Reso. No. 2116-09
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 12/1/09

RESOLUTION NO. -2009, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF \$84,516 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE DEA LONG ISLAND TASK FORCE WITH 85.14% SUPPORT.

WHEREAS, the United States Department of Justice, Drug Enforcement Administration, has made \$84,516 in funding available to Suffolk County for participation of the Suffolk County Police Department in the DEA Long Island Task Force; and

WHEREAS, said project is a multi-agency task force designed to combat illegal drug activity through a program of enforcement and investigation; and

WHEREAS, the operational period of the Program is from September 30, 2009 through September 30, 2010; and

WHEREAS, said reimbursement funds have not been included in the 2009 Suffolk County Operating Budget; now, therefore, be it

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

REVENUE:	<u>Amount</u>
001- 4379-Federal Aid: DEA Long Island Task Force	\$84,516

ORGANIZATIONS:	Police Department (POL) DEA Long Island Task Force 001-POL-3612	
<u>1000-Personal Services</u>		<u>\$84,516</u>
1120-Overtime Salaries		84,516

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately \$14,748 associated with the overtime salaries for this program are included in the 2009 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Drug Enforcement Administration.

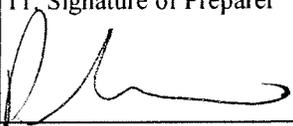
DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

2116

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		
ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF \$84,516 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE DEA LONG ISLAND TASK FORCE WITH 85.14% SUPPORT.		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>XX</u> 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		
The resolution provides \$84,516 for participation in the DEA Long Island Task Force. This grant requires a match totaling \$14,748 which is already included in the 2009 budget.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
The funds provided in this grant must be expended between September 30, 2009 and September 30, 2010.		
8. Proposed Source of Funding		
United States Department of Justice, Drug Enforcement Administration		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Assistant Executive Analyst		11-23-09

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

2116

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL		\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL		\$0.00		\$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

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

COUNTY OF SUFFOLK

Ben Zimm



NOV 13 2009

STEVE LEVY
COUNTY EXECUTIVE

451

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT

2116

MEMORANDUM

COPY

TO: Christopher Kent, Chief Deputy County Executive
 Brendan Chamberlain, Director of Intergovernmental Relations
 Suffolk County Executive's Office

FROM: Edward Webber, Chief of Support Services
 Suffolk County Police Department

DATE: November 10, 2009

SUBJECT: Resolution Packets & SCIN Forms for
 The Drug Enforcement Administration sponsored
 DEA Long Island Task Force

Attached please find two copies of the following for the DEA Long Island Task Force Program:

1. Draft Resolution.
2. SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the Agreement between the United States Department of Justice, Drug Enforcement Administration and the Suffolk County Police Department

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Technician, at 852-6601.

Thank you as always for your assistance with this project.

EW/sck
Att.

cc: Don Fahey, Federal & State Aid Claims Coordinator



ACCREDITED LAW ENFORCEMENT AGENCY

www.joinscpd.com

30 YAPHANK AVENUE, YAPHANK, NEW YORK 11980 – (631) 852-6000



STATE AND LOCAL TASK FORCE AGREEMENT

2116

This agreement is made this 30th day of September, 2009, between the United States Department of Justice, Drug Enforcement Administration (hereinafter "DEA") and the Suffolk County Police Department (hereinafter "SCPD").

Whereas there is evidence that trafficking in narcotics and dangerous drugs exists in the Long Island area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of Long Island, the parties hereto agree to the following:

1. The Long Island Task Force will perform the activities and duties described below:

a. Disrupt the illicit drug traffic in the Long Island area by immobilizing target violators and trafficking organizations;

b. Gather and report intelligence data relating to trafficking in narcotics and dangerous drugs; and

c. Conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the Task Force's activities will result in effective prosecution before the courts of the United States and the State of New York.

2. To accomplish the objectives of the Long Island Task Force, the SCPD agrees to detail five (5) experienced Officers to the Long Island Task Force for a period of not less than two (2) years. During this period of assignment, the SCPD officers will be under the direct supervision and control of DEA supervisory personnel assigned to the Task Force. Nothing herein shall be construed to limit the Suffolk County Police Commissioner from exercising disciplinary control over members of the department assigned to the task force for acts committed while on the task force.

3. The SCPD Officers assigned to the Task Force shall adhere to DEA policies and procedures. Failure to adhere to DEA policies and procedures shall be grounds for dismissal from the Task Force.

4. The SCPD Officers assigned to the Task Force shall be deputized as Task Force Officers of DEA pursuant to 21 U.S.C. 878.

5. To accomplish the objectives of the Long Island Task Force, DEA will assign nine (9) Special Agents to the Task Force. DEA will also, subject to the availability of annually appropriated funds or any continuing resolution thereof, provide necessary funds and equipment to support the activities of the DEA Special Agents and SCPD officers assigned to the Task Force. This support will include: office space, office supplies, travel funds, including the use of credit cards for gasoline, oil, oil filters, minor repairs and incidental towing and storage charges, funds for the purchase of evidence and information, investigative equipment, training, and other support items. In lieu of DEA providing official government vehicles for SCPD Task Force Officers, SCPD agrees to provide vehicles for their officers so that they can perform their investigative duties.

6. During the period of assignment to the Long Island Task Force, the SCPD will remain responsible for establishing the salary and benefits, including overtime, of the SCPD Officers assigned to the Task Force, and for making all payments due them. DEA will, subject to availability of funds, reimburse the SCPD for overtime payments made by it to SCPD Officers assigned to the Long Island Task Force for overtime, up to a sum equivalent to 25 percent of the salary of a GS-12, step 1, Federal employee (currently \$16,903.25), per officer, per year.

7. In no event will the SCPD charge any indirect cost rate to DEA for the administration or implementation of this agreement.

8. The SCPD shall maintain on a current basis complete and accurate records and accounts of all obligations and expenditures of funds under this agreement in accordance with generally accepted accounting principles and instructions provided by DEA to facilitate on-site inspection and auditing of such records and accounts.

9. The SCPD shall permit and have readily available for examination and auditing by DEA, the United States Department of Justice, the Comptroller General of the United States, and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts or expenditures relating to this agreement. The SCPD shall maintain all such reports and records until all audits and examinations are completed and resolved, or for a period of three (3) years after termination of this agreement, whichever is sooner.

10. The SCPD will comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, as amended, and all requirements

2116

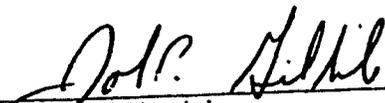
imposed by or pursuant to the regulations of the U.S. Department of Justice implementing those laws, 28 C.F.R. Part 42, Subparts C, F, G, H, and I.

11. The SCPD agrees that an authorized officer or employee will execute and return to DEA the attached OJP Form 4061/6, Certification Regarding Lobbying; Debarment; Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements. The SCPD acknowledges that this agreement will not take effect and no Federal funds will be awarded to the SCPD by the DEA until the completed certification is received.

12. When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with Federal money, the SCPD shall clearly state: (1) the percentage of the total cost of the program or project which will be financed with Federal money and (2) the dollar amount of Federal funds for the project or program.

13. The term of this agreement shall be from the date of signature by representatives of both parties to September 30, 2010. This agreement may be terminated by either party on 30 days advance written notice. Billings for all outstanding obligations must be received by DEA within 90 days of the date of termination of this agreement. DEA will be responsible only for obligations incurred by SCPD during the term of this agreement.

For the Drug Enforcement Administration:



John P. Gilbride
Special Agent in Charge

Date: 9/2/09

For the Suffolk County Police Department:

Richard Dormer
Commissioner

Date: _____

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

2116

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Resolution

Accepting & appropriating Federal funding in the amount of \$84,516 from the United States Department of Justice, Drug Enforcement Administration, for the Suffolk County Police Department's participation in the DEA Long Island Task Force with 85.14% support.

3. Purpose of Proposed Legislation

To accept \$84,516 from the United States Department of Justice, Drug Enforcement Administration, to allow the Suffolk County Police Department's continued participation in the DEA's Long Island Task Force.

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

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

(Circle appropriate category)

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

The County will incur approximately \$14,748 in fringe benefits on overtime as these costs are not allowed under this funding program, but in exchange the County will receive \$84,516 which will allow the Suffolk County Police Department to continue to participate in the DEA's Long Island Task Force.

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:

None

8. Proposed Source of Funding

The United States Department of Justice, Drug Enforcement Administration.

9. Timing of Impact

Immediate

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

Susan C. Krause
Grants Technician



11/10/09

**Additional back-up regarding IR 2116 is on file in the
Legislative Clerk's Office, Hauppauge.**

Intro. Reso. No. **2117-09**
Introduced by the Presiding Officer on request of the County Executive

Laid on Table **12/1/09**

RESOLUTION NO. -2009, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF \$16,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ATF TASK FORCE WITH 85.14% SUPPORT.

WHEREAS, the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives, has made available an initial amount of \$16,000 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the ATF Task Force; and

WHEREAS, the Federal agency may award additional funding during the Federal fiscal Year, the Suffolk County Police Department is accepting funds in an amount equal to the total claims for the prior year; and

WHEREAS, said project is part of a multi-agency task force designed to assist ATF in investigations and enforcement of Federal, State, and Local Laws; and

WHEREAS, the operational period of the Program is from October 1, 2009 through September 30, 2010; and

WHEREAS, said reimbursement funds have not been included in the 2009 Suffolk County Operating Budget; now, therefore be it

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

REVENUE:	<u>Amount</u>
001-4363-Federal Aid: ATF Task Force	\$16,000
 ORGANIZATIONS:	
	Police Department (POL)
	ATF Task Force
	001-POL-3611
<u>1000-Personal Services</u>	<u>\$16,000</u>
1120-Overtime Salaries	16,000

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately \$2,792 associated with the overtime salaries for this program are included in the 2009 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2117

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF \$16,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOLHOL, TOBACCO, FIREARMS AND EXPLOSIVES, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ATF TASK FORCE WITH 85.14% SUPPORT.		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>XX</u> 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		
The resolution provides \$16,000 for participation in the ATF Task Force. This grant requires a match totaling \$2,792 which is already included in the 2009 budget.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
The funds provided in this grant must be expended between October 1, 2009 and September 30, 2010.		
8. Proposed Source of Funding		
United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Assistant Executive Analyst		11-23-09

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

2117

GENERAL FUND

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL		\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL		\$0.00		\$0.000

COMBINED

	2009 PROPERTY TAX LEVY	2009 COST TO AVG TAXPAYER	2009 AV TAX RATE PER \$100	2009 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

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

COUNTY OF SUFFOLK

Ben Zwin

2117

NOV 13 2009



STEVE LEVY
COUNTY EXECUTIVE

POLICE DEPARTMENT

RICHARD DORMER
POLICE COMMISSIONER

452

MEMORANDUM

TO: Christopher Kent, Chief Deputy County Executive
Brendan Chamberlain, Director of Intergovernmental Relations
Suffolk County Executive's Office

FROM: Edward Webber, Chief of Support Services
Suffolk County Police Department *EW*

DATE: November 10, 2009

SUBJECT: Resolution Packets & SCIN Forms for
The Bureau of Alcohol, Tobacco, Firearms and Explosives'
ATF Task Force Reimbursement Program

COPY

Attached please find two copies of the following for the ATF Task Force program:

1. Draft Resolution.
2. SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the Memorandum of Agreement between the Bureau of Alcohol, Tobacco, Firearms and Explosives and the Suffolk County Police Department and the funding document for the 2008-2009 fiscal year.

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Susan C. Krause, Grants Technician, at 852-6601.

Thank you as always for your assistance with this project.

EW/sck

Att.

cc: Don Fahey, Federal & State Aid Claims Coordinator



ACCREDITED LAW ENFORCEMENT AGENCY

www.joinscpd.com

30 YAPHANK AVENUE, YAPHANK, NEW YORK 11980 – (631) 852-6000



2117

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

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Resolution

Accepting & appropriating Federal funding in the amount of \$16,000.00 from the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives, for the Suffolk County Police Department's participation in the ATF Task Force with 85.14% support.

3. Purpose of Proposed Legislation

To accept \$16,000 from the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives for the Suffolk County Police Department's participation in the ATF Task Force.

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

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

(Circle appropriate category)

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

The County will incur approximately \$2,792 in fringe benefits on overtime as these costs are not allowed under this funding program, but in exchange the County will be receiving \$16,000 to be used to participate in joint operations designed to enforce and investigate ATF violations.

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:

None

8. Proposed Source of Funding

The United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives.

9. Timing of Impact

Immediate

10. Typed Name & Title of Preparer

Susan C. Krause
Grants Technician

11. Signature of Preparer



12. Date

11/10/2009



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

2117

Washington, DC 20226

www.atf.gov

404062:1957: AYD

October 1, 2008

Commissioner Richard Dormer
Suffolk County Police Department
30 Yaphank Avenue
Yaphank, New York 11980

Subject: ATF State and Local Overtime Initial Allocation

Dear Commissioner Dormer:

As outlined in the Memorandum of Agreement (MOA) with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) agrees to reimburse Suffolk County Police Department overtime salary costs incurred while assisting ATF.

The reimbursements to your agency will not exceed \$16,000. This may be modified in writing by ATF. No task force officer may be paid in excess of \$16,330 through September 30, 2009. All funds will expire on September 30, 2009. This authority is pursuant to the provisions of the MOA, which provides for the reimbursement of overtime salary costs of state or local law enforcement agencies incurred while assisting ATF in joint law enforcement operations.

The following is the ATF fund citation:

BFY	FUND	BOC	DIR	BUDORG	PROJ	AMOUNT	MOA #
2009	700R	2546	OM	765015	EJE	\$16,000	09-NY-334-AFF

Questions regarding the agreements and/or reimbursements should be directed to the Operations Section, Asset Forfeiture and Seized Property Branch, at (202) 648-7890.

Sincerely yours,

Geneva Miller Dunaway
Special Agent in Charge



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

2117

Washington, DC 20226

www.atf.gov

MEMORANDUM OF AGREEMENT

Between the
Bureau of Alcohol, Tobacco, Firearms and Explosives
And
Suffolk County Police Department
for
Reimbursement of Overtime Salary Costs
Associated with
ATF TASK FORCE

This Memorandum of Agreement (MOA) is entered into by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) and the Suffolk County Police Department for the purpose of reimbursement of overtime salary costs and other costs, with prior ATF approval, including but not limited to travel, fuel, training, and equipment, incurred by the Suffolk County Police Department in providing resources to assist ATF.

Payments may be made to the extent they are included in ATF's Fiscal Year Plan and the monies are available to satisfy the requests(s) for reimbursable overtime expenses.

I. DURATION OF THIS MEMORANDUM OF AGREEMENT

This MOA is effective with the signatures of all parties and terminates at the close of business on September 30, 2012, subject to Section VII of the MOA.

II. AUTHORITY

This MOA is established pursuant to the following provisions:

1. Title 28, U.S.C., Section 524(c), the Department of Justice Assets Forfeiture Fund, which provides for the reimbursement of certain expenses of local, county, or State law enforcement agencies incurred as participants in joint operations/task forces with a Department of the Justice law enforcement agency.

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2. Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Bill, which provides for the reimbursement of overtime salary costs of local, county, or State law enforcement agencies incurred while assisting ATF in joint law enforcement operations.
 3. Title 31, U.S.C., Section 9703, the Treasury Forfeiture Fund Act of 1992, which provides for the reimbursement of certain expenses of local, county, or State law enforcement agencies incurred as participants in joint operations/task forces with a Federal law enforcement agency.

If available, the funding for fiscal year 2008, 2009, 2010, 2011 and 2012 is contingent upon annual appropriation laws, Title 28, U.S.C., Section 524(c), annual appropriations, and Title 31, U.S.C., Section 332.

If available, funding allocations for reimbursement of expenses will be transmitted through a separate document.

This Memorandum of Agreement (MOA) is not a funding allocation document.

III. PURPOSE OF THIS MEMORANDUM OF AGREEMENT

This MOA establishes the procedures and responsibilities of both the Suffolk County Police Department and ATF for the reimbursement of certain overtime and other pre-approved expenses incurred pursuant to the authority in Section II.

IV. NAME OF JOINT OPERATION/TASK FORCE (if applicable)

The name of this joint operation/task force: ATF TASK FORCE

V. CONDITIONS AND PROCEDURES

- A. The Suffolk County Police Department shall assign officer(s) to assist ATF in investigations of Federal, state, and local laws. To the maximum extent possible, the officer(s) will be assigned on a dedicated, rather than rotational basis. The Suffolk County Police Department shall provide ATF with the name(s), title(s), and employee identification number(s) of the officer(s) assigned to the investigation.
- B. The Suffolk County Police Department shall provide ATF, within 10 days of the signing of this MOA, with a contact name, title, telephone number and address. The Suffolk County Police Department shall also provide the name of the official responsible for providing audit information under paragraph VI of this MOA, and the name of the official authorized to submit an invoice to ATF under E.

2117

- C. The Suffolk County Police Department shall provide ATF, within ten (10) calendar days of the signing of this agreement, with the financial institution where the law enforcement agency wants the Electronic Funds Transfer (EFT) payment deposited for reimbursement. The mechanism for this is the SF 3881, ACH Vendor/Miscellaneous Payment Enrollment Form, which is Attachment A. When completed, forward this form to the ATTN: Special Agent in Charge, Asset Forfeiture & Seized Property Branch, Bureau of Alcohol, Tobacco, Firearms and Explosives, Mail Stop 3N-600, 99 New York Ave, NE Washington, DC 20226.
- D. The Suffolk County Police Department may request reimbursement for payment of overtime expenses and other costs with prior ATF approval, including but not limited to travel, fuel, training, and equipment, directly related to work performed by its officer(s) assigned as members of a joint operation/task force with ATF for the purpose of conducting an official investigation.
- E. Invoices submitted to ATF for the payment of expenses must be submitted on the appropriate forms as provided by ATF. The invoice shall be signed by an authorized representative of the Suffolk County Police Department and submitted to ATF field office for signature and verification of the invoice.
- F. The Suffolk County Police Department will submit all requests for reimbursable payments, together with the appropriate documentation to ATF by the 10th day of each subsequent month that the agency is seeking reimbursement.
 - (1) If the reimbursement request is not received by the ATF field office by the 10th of the subsequent month, the ATF field office will advise the agency, in writing, that the reimbursement request is late, and if the reimbursement request is not received within the next 10 working days, the overtime costs will not be reimbursed.
 - (2) No waivers or extensions will be granted or honored. The Suffolk County Police Department will submit the request for reimbursement to ATF, ATTN: Kevin Kelleher, 155 Pinelawn Rd, Suite 250 South, Melville, NY 11747.
- G. The ATF Supervisor shall be responsible for certifying that the request is for overtime expenses incurred by the Suffolk County Police Department for participation with ATF during the joint operation/task force. The responsible State or local official shall also certify that requests for reimbursement of expenses have not been made to other Federal law enforcement agencies.

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- H. The Suffolk County Police Department acknowledges that they remain fully responsible for their obligations as the employer of the officer(s) assigned to the joint operation/task force and are responsible for the payment of the overtime earnings, withholdings, insurance coverage, and all other requirements by law, regulations, ordinance or contract regardless of the reimbursable overtime charges incurred.
- I. All reimbursable hours of overtime work covered under this MOA must be approved in advance by the ATF supervisor.
- J. The ATF supervisor will forward all approved reimbursement requests to the Special Agent in Charge, Asset Forfeiture and Seized Property Branch, for payment.
- K. **This document does not obligate funds.** Funding authority, with maximum reimbursement costs to any one law enforcement officer during the fiscal year (October 1 – September 30), will be provided through other documents.

VI. PROGRAM AUDIT

This MOA and its procedures are subject to audit by ATF, the Department of Justice, Office of Inspector General, the Government Accountability Office, and other auditors authorized by the Federal government. The Suffolk County Police Department agrees to permit such audits and agrees to maintain all records relating to these transactions for a period of not less than three years; and in the event of an on-going audit, until such time as the audit is completed.

These audits include reviews of any and all records, documents, reports, accounts, invoices, receipts, or expenditures relating to this agreement; as well as, the interview of any and all personnel involved in these transactions.

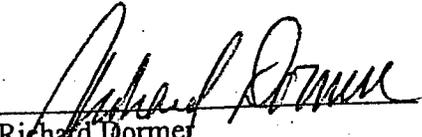
VII. REVISIONS

The terms of this MOA may be amended upon written approval by the original parties, or their designated representatives. Any amendment to this MOA becomes effective upon the date of approval as stated in the amendment. Either party can cancel this MOA upon 60-calendar days written notice to the other party. The ATF will only process request for overtime for overtime incurred before the date of cancellation, absent a specific written agreement to the contrary.

VIII. NO PRIVATE RIGHT CREATED

This is an internal government agreement between ATF and the Suffolk County Police Department and is not intended to confer any right or benefit to any private person or party.

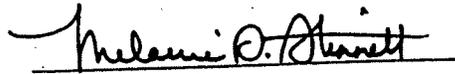
2117


Richard Dornier
Commissioner
Suffolk County Police Department

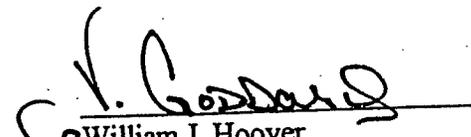
Date: 11/26/07

William McMahon
Special Agent in Charge
New York Field Division
ATF

Date: _____


Melanie S. Stinnett
Assistant Director
Management/CFO
ATF

Date: 11/11/07


William J. Hoover
Assistant Director
Field Operations
ATF

Date: 11/5/07

**Additional back-up regarding IR 2117 is on file in the
Legislative Clerk's Office, Hauppauge.**

2118

Intro. Res. No. -2009

Laid on Table

12/1/09

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2009, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO COUNTY MARINAS - SHINNECOCK AND TIMBER POINT (CP 7109)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for the construction of improvements at Shinnecock and Timber Point marinas; and

WHEREAS, there are sufficient funds within the 2009 Adopted Capital Budget and Program to cover the entire cost of said construction improvements under Capital Program Number 7109; and

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

WHEREAS, the County Legislature, by resolution of even date herewith has authorized the issuance of \$120,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8 (hereinafter "SEQRA"), Resolution numbers 1251-96, 422-97, 1044-00 and 529-2002 determined that such improvements constitute Type II actions which will have no significant effect on the environment and the Suffolk County Legislature, being SEQRA lead agency determined that conducting studies and preliminary planning necessary to formulate a proposal for action constitutes a Type II action with no significant impact on the environment and therefore, SEQRA is complete; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty eight (38), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of the \$120,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7109.310 (Fund 001 Debt Service)	26	Improvements to County Marinas-Shinnecock, Timber Point	\$120,000

DATE:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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

2118

GENERAL FUND

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$11,380	\$0.02		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$11,380	\$0.02		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2008.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2008-2009.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2008 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County
Project Name
 General Obligation Serial Bonds
 Level Debt

2118

Term of Bonds: 15
 Amount to Bond: \$120,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2009					
11/1/2009					
5/1/2010	4.500%	\$5,659.45	\$5,720.00	\$11,379.45	\$11,379.45
			\$2,725.12	\$2,725.12	
5/1/2011	4.500%	\$5,929.22	\$2,725.12	\$8,654.34	\$11,379.45
			\$2,583.80	\$2,583.80	
5/1/2012	4.500%	\$6,211.85	\$2,583.80	\$8,795.65	\$11,379.45
			\$2,435.75	\$2,435.75	
5/1/2013	4.500%	\$6,507.95	\$2,435.75	\$8,943.70	\$11,379.45
			\$2,280.65	\$2,280.65	
5/1/2014	4.500%	\$6,818.16	\$2,280.65	\$9,098.81	\$11,379.45
			\$2,118.15	\$2,118.15	
5/1/2015	4.500%	\$7,143.16	\$2,118.15	\$9,261.31	\$11,379.45
			\$1,947.90	\$1,947.90	
	4.500%	\$7,483.65	\$1,947.90	\$9,431.55	\$11,379.45
			\$1,769.54	\$1,769.54	
5/1/2017	5.000%	\$7,840.37	\$1,769.54	\$9,609.91	\$11,379.45
			\$1,582.68	\$1,582.68	
5/1/2018	5.000%	\$8,214.09	\$1,582.68	\$9,796.77	\$11,379.45
			\$1,386.91	\$1,386.91	
5/1/2019	5.000%	\$8,605.63	\$1,386.91	\$9,992.54	\$11,379.45
			\$1,181.81	\$1,181.81	
	5.000%	\$9,015.83	\$1,181.81	\$10,197.64	\$11,379.45
			\$966.93	\$966.93	
5/1/2021	5.000%	\$9,445.59	\$966.93	\$10,412.52	\$11,379.45
			\$741.81	\$741.81	
5/1/2022	5.000%	\$9,895.83	\$741.81	\$10,637.64	\$11,379.45
			\$505.96	\$505.96	
5/1/2023	5.000%	\$10,367.53	\$505.96	\$10,873.49	\$11,379.45
			\$258.87	\$258.87	
	5.000%	\$10,861.71	\$258.87	\$11,120.58	\$11,379.45
		\$120,000.00	\$50,691.81	\$170,691.81	\$170,691.81

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

826

OCT 29 2009

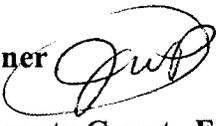
7118

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

JOHN W. PAVACIC
COMMISSIONER

TRACEY BELLONE
DEPUTY COMMISSIONER

TO: BRENDAN CHAMBERLAIN, Director of Intergovernmental Relations

FROM: JOHN W. PAVACIC, Commissioner 

CC: CHRISTOPHER KENT, Chief Deputy County Executive
AMY ENGEL, County Executive Assistant

DATE: October 28, 2009

**RE: INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN
CONNECTION WITH IMPROVEMENTS TO COUNTY MARINAS –
SHINNECOCK AND TIMBER POINT (CP 7109)**

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "Reso-PKS- Appropriating Funds for CP 7109 Improvements to County Marinas.doc".

The marinas generate a notable portion of the department's annual revenue. In order to make them more attractive to potential boaters and to retain existing boating patrons, the department is seeking to upgrade marinas at Shinnecock and Timber Point County Parks.

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

Enclosures



2119

LOT 12/1/09

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

RESOLUTION NO. -2009, AMENDING THE 2009 ADOPTED OPERATING BUDGET AND THE 2009 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF SEWER BILLING SOFTWARE AND HARDWARE (CP 8182)

WHEREAS, the Commissioner of Public Works has requested funds for the purchase and installation of sewer billing software and hardware; and

WHEREAS, there are sufficient funds included within the 2009 Adopted Operating Budget (203-DPW-8113-4210) to cover the cost of said sewer billing software and hardware; and

WHEREAS, the Commissioner of Public Works requests that these funds be transferred to 203-IFT-E528 and be allocated for the purchase of sewer billing software and hardware; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the state Environmental Quality Review Act have been performed; now, therefore, be it

RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

RESOLVED, that the 2009 Adopted Operating Budget be and it is hereby amended and appropriations be transferred as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
Public Works	Interfund Transfer	\$150,000
Computer Services	Transfer to Capital Fund 528	
203-DPW-8113-4210	203-IFT-E528-9600	

and be it further

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

Project No.: 8182
Project Title: Purchase and Installation of Sewer Billing Software and Hardware

	Total Est'd. Cost	Current 2009 Capital Budget & Program	Revised 2009 Capital Budget & Program
5. Furniture & Equipment	\$1,121,715	\$175,000 T	\$150,000 T

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

2119

1. Type of Legislation Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____											
2. Title of Proposed Legislation AMENDING THE 2009 ADOPTED OPERATING BUDGET AND THE 2009 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF SEWER BILLING SOFTWARE AND HARDWARE (cp 8182)											
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) <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 style="border: 1px solid black; border-radius: 50%; padding: 2px;">Other (Specify):</td> </tr> <tr> <td>Library District</td> <td>Fire District</td> <td style="padding-left: 20px;">sewer-districts</td> </tr> </table>			County	Town	Economic Impact	Village	School District	Other (Specify):	Library District	Fire District	sewer-districts
County	Town	Economic Impact									
Village	School District	Other (Specify):									
Library District	Fire District	sewer-districts									
6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact Funds will be transferred from Suffolk County Sewer District No. 3 to Capital Project No. 8182 for the purchase of replacement hardware and software used for the processing of cash receipts to the Suffolk County Sewer Districts. The actual cost of the project will be apportioned back to all of the sewer districts through the chargeback system.											
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. 2011 - \$150,000 apportioned to the sewer districts based on the total number of sewer bills sent to property owners in each district.											
8. Proposed Source of Funding 203-8113-4210 - CONTRACTUAL SERVICES – Computer Services											
9. Timing of Impact Costs to be included in the calculation of the 2011 sewer district billing rates.											
10. Typed Name & Title of Preparer Laura Conway, CPA, Chief Accountant	11. Signature of Preparer   Asst Budget Director	12. Date 10/23/09 11/23/09									

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

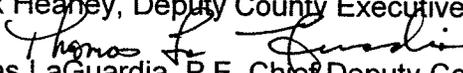
LOUIS CALDERONE
DEPUTY COMMISSIONER

OCT 27 2009

2119

MEMORANDUM

TO: Patrick Heaney, Deputy County Executive

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

SUBJECT: **A Draft Resolution Amending the 2009 Adopted Budget and the 2009 Capital Budget and Program in connection with the Purchase of Sewer Billing Software and Hardware (CP 8182)**

DATE: October 26, 2009

Attached is a draft resolution (filed as Reso-DPW-CP 8182-Sewer Billing) and the appropriate forms (filed as Backup-DPW-CP 8182-Sewer Billing -SCIN 175 A&B), which will provide funding for the replacement of hardware and software used for the processing of cash receipts to the Suffolk County Sewer Districts.

This hardware and software is an integral component in the processing of approximately \$35 million of revenue to the sewer districts, annually. The original system was installed in 1997 and must now be replaced. It has become increasingly difficult to obtain replacement parts for the hardware and as of 2011 the software will no longer be supported.

This system has proven itself to be the most economical and cost effective method of processing sewer district cash receipts, ensuring an accurate posting of the transactions to the property owners accounts and the timely deposit of revenue. We save the County approximately \$55,000 annually in per transaction and annual maintenance fees that would have been incurred if this process was outsourced.

TL:LC
Encl.

cc: Christopher Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Gilbert Anderson, P.E., Commissioner
Louis Calderone, Deputy Commissioner
Laura Conway, CPA, Chief Accountant
Carmine Chiusano, Assistant Budget Director
CE RESO REVIEW

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

Intro Res. No. 2120-09
Introduced by the Presiding Officer, on Request of the County Executive

Laid on Table 12/11/09

RESOLUTION NO - 2009, AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE TOWN OF BROOKHAVEN AND AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AID IN CONNECTION WITH A STUDY FOR A DOWNTOWN TRANSIT ORIENTED DEVELOPMENT REVITALIZATION STUDY IN THE COMMUNITY OF RONKONKOMA (CP5655)

WHEREAS, the Transportation Division of the Suffolk County Department of Public Works annually receives Federal Aid from the New York Metropolitan Transportation Council (NYMTC), the transportation planning organization for the New York City, Long Island and Mid-Hudson-South metropolitan region for the purpose of conducting transportation planning activities; and

WHEREAS, said transportation planning activities are included in an annual Unified Planning Work Program (UPWP) which currently includes funds for a study for a Downtown Transit Oriented Development Revitalization Study in the Community of Ronkonkoma in the amount of \$100,000 whereby Federal Aid is available to provide 80% of the cost of this project and with the Town of Brookhaven providing 20% of the cost of this project; and

WHEREAS, the Town of Brookhaven will first instance the actual cost the project and will request reimbursement from the County for the Federal (80%) share of the actual cost of the project; and

WHEREAS, there is no cost to the County for this project; and

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

WHEREAS, sufficient funds have not been included within the 2009 Capital Budget and Program and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by federal and/or state aid; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that the 2009 Capital Budget and Program be and they are hereby amended as follows:

Project No. 5655
 Project Title: Downtown Transit Oriented Development Revitalization Study in the Community of Ronkonkoma -Pass-Through Funds

	<u>Total Est'd. Cost</u>	Current 2009 Capital Budget & <u>Program</u>	Revised 2009 Capital Budget & <u>Program</u>
1. Planning, Design & Supervision	\$516,895	-0-	\$80,000F
6. TOTAL	\$516,895	-0-	\$80,000

and be it further

3rd RESOLVED, that it is hereby determined that this project has been classified as a priority ranking of forty-eight (48) and is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2009 Capital Budget; and be it further

4th RESOLVED, that the Department of Public Works is authorized enter into an Inter-Municipal Agreement with the Town of Brookhaven and to receive and process requests for reimbursement to the Town of Brookhaven for 80% (Federal share) of the amount that the Town of Brookhaven has paid for consulting services for the planning for a Downtown Transit Oriented Development Revitalization Study in the Community of Ronkonkoma; and be it further

5th RESOLVED, that the Federal Aid be and they are hereby appropriated as follows:

<u>Proj. No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5655.111	Downtown Transit Oriented Development Revitalization Study in the Community of Ronkonkoma -Pass-Through Funds	\$80,000

and be it further

6th RESOLVED, that the County Treasurer and the County Comptroller are authorized to accept Federal aid in connection with this project; and be it further

7th RESOLVED, that the County Executive of Suffolk County or his Designee is hereby authorized to execute an Intermunicipal Agreement with the Town of Brookhaven to provide necessary reimbursement to the Town of Brookhaven.

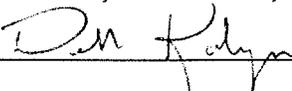
DATED:

APPROVED BY

 County Executive of Suffolk County
 Date of Approval

2120

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

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law <input type="checkbox"/> Charter Law <input type="checkbox"/>		
2. Title of Proposed Legislation		
RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE TOWN OF BROOKHAVEN AND AMENDING THE 2009 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING FEDERAL AID IN CONNECTION WITH A STUDY FOR A DOWNTOWN TRANSIT ORIENTED DEVELOPMENT REVITALIZATION STUDY IN THE COMMUNITY OF RONKONKOMA (CP5655)		
3. Purpose of Proposed Legislation		
Same as 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 "yes", on what will it impact? (Circle the appropriate category)		
County	Town	Economic Impact
Village	School District	Other (specify):
Library District	Fire District	
6. If the Answer to Item 5 is "yes", Provide Detailed Explanation of Impact.		
Total cost is estimated to be \$100,000. The Town of Brookhaven will provide 20% share of the project estimated to be \$20,000.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision		
8. Proposed Source of Funding		
80% Federal \$80,000; 20% Town of Brookhaven- \$20,000.		
9. Timing of Impact		
2009		
10. Typed Name and Title of Preparer	11. Signature of Preparer	12. Date
Robert W. Shinnick, Director Transportation Operations		8/21/09
DEBRA Kolyer Principal Financial Analyst		11/19/09

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

2120

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



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

AUG 26 2009

2120

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*
Thomas LaGuardia, P.E., Chief Deputy Commissioner
Department of Public Works

DATE: August 20, 2009

RE: C.P. 5655 – Pass-Through Funds for the Planning of an Intermodal Transit Facility
RESOLUTION NO - 2009, Authorizing the County Executive to enter into an Agreement with the Town of Brookhaven and Amending the 2009 Capital Budget and Program and Accepting and Appropriating Federal Aid in Connection with a Study for a Downtown Transit Oriented Development Revitalization Study in the Community of Ronkonkoma (CP5655)

Attached, please find a draft resolution which will permit the County to reimburse the Town of Brookhaven for the 80% federal share for a study for a Downtown Transit Oriented Development Revitalization Study in the Community of Ronkonkoma in the amount of \$100,000 whereby Federal Aid is available to provide 80% of the cost of this project. The SCIN Forms 175a and Statement of Financial Impact Form are attached.

This proposed resolution, with backup, will be forwarded electronically titled: "Reso-Town of Brookhaven Ronkonkoma Study Agreement"

Please initiate the process to have this resolution introduced at the meeting of the Suffolk County Legislature on September 15, 2009. If you have any questions, please do not hesitate to contact Robert W. Shinnick, Director of Transportation Operations, at 24880.

TL:RWS:cfn
Enclosures

cc: Christopher Kent, Chief Deputy County Executive, w/enc.
Brendan Chamberlain, County Executive Assistant, w/enc.
Kathy LaGuardia, DPW Finance, w/enc.
Linda Brandolf, DPW Capital Accounting, w/enc.
Carmine Chiusano, Budget Office, Budget Office, w/enc.
Don Fahey, Federal & State Aid Office, w/enc
CE Reso Review List, e-mail

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

2/21

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

Laid on Table 12/1/09

**RESOLUTION NO. -2009, AUTHORIZING TRANSFER OF
SURPLUS COUNTY COMPUTER SYSTEMS AND HARDWARE
TO RSVP**

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

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

WHEREAS, RSVP has requested the donation of forty-five (45) computer systems from the County; and

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

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

TO:
RSVP
811 West Jericho Turnpike, Suite 103W
Smithtown, NY 11787
Contact: Joel Becker
631-979-9490

ITEMS REQUESTED:
45 CPU's, 45 Monitors,
45 Keyboards, 45 Mice,
and 45 CPU Plugs

and be it further

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-computer-rsvp

2122

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

Laid on Table 12/1/09

**RESOLUTION NO. -2009, RENAMING DAM POND IN
EAST MARION AFTER RUTH D. OLIVIA**

WHEREAS, Ruth D. Olivia, former Southold Town councilwoman, passed away in June, 2009; and

WHEREAS, Mrs. Olivia became a part of the Southold community in 1970, when her family purchased a home in Orient; and

WHEREAS, during the 1970s, Mrs. Olivia became active in environmental issues, leading a children's ecology workshop during the summer, and serving as president of the North Fork Environmental Council, a position she held for seven years; and

WHEREAS, in 1982, Mrs. Olivia became a year round resident of Orient and focused her attention on the needs and concerns of the community; and

WHEREAS, Mrs. Olivia provided years of public service to the residents of Southold as a member of the Southold Town Council, and the Deputy Town Supervisor; and

WHEREAS, throughout her career as an elected official, Mrs. Olivia championed environmental causes, including recycling, farmland and open space preservation; and

WHEREAS, following the end of her career in public office, Mrs. Olivia remained active in the Southold community as a member of the Southold Town Anti-Bias Task Force and a board member of Community Action in Southold Town (CAST), a local non-profit organization providing services for local people in need; and

WHEREAS, in 2002, Mrs. Olivia was appointed to Southold Town's Zoning Board of Appeals and continued serving the residents of Southold until her passing; and

WHEREAS, Suffolk County owns and operates Inlet Pond County Park in Greenport; and

WHEREAS, Dam Pond is located in Inlet Pond County Park; and

WHEREAS, it would be a fitting tribute to rename Dam Pond in honor of Mrs. Olivia's years of tireless work and dedication to environmental causes and the residents of Southold Town and Suffolk County; now, therefore be it

1st RESOLVED, that, pursuant to Section 215(1) of the NEW YORK COUNTY LAW, Dam Pond in Inlet Pond County Park shall be renamed and dedicated in honor of "Ruth D. Olivia" as a tribute for her protection of environmental rights and years of public service in the Town of Southold; and be it further

2nd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation, pursuant to Section C28-4 of the SUFFOLK COUNTY CHARTER, is hereby authorized, empowered, and directed to take all actions necessary and appropriate to effectuate this naming and dedication.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-rename dam pond for ruth olivia

2123

Intro. Res. No. -2009

Laid on Table 12/1/2009

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2009, AUTHORIZING CERTAIN
TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO.
923-2009**

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 923-2009; 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. 923-2009

In the 1st RESOLVED paragraph change the pseudo code ACT

FROM:

[HYT1]

TO:

[GVN1]

DATED:

APPROVED BY:

County Executive of Suffolk County

Date: