

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

LADS REPORT PREPARED BY:

Michele Gerardi

(Revised 3/3/2010)

1200. Adopting Local Law No. -2010, A Charter Law to establish a Common Sense Policy for special meetings of the Legislature. (Lindsay) WAYS & MEANS
1201. Amending Resolution No. 811-2009, authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (the links at East Quogue property – Town of Southampton). (Schneiderman) ENVIRONMENT, PLANNING & AGRICULTURE
1202. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 823-2010). (Co. Exec.) BUDGET & FINANCE
1203. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 332-2010. (Co. Exec.) BUDGET & FINANCE
1204. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law Town of Babylon (SCTM No. 0100-012.00-01.00-021.000 et al). (Co. Exec.) WAYS & MEANS
1205. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Keith and Barbara Ann McDonald (SCTM No. 0400-256.00-02.00-090.000). (Co. Exec.) WAYS & MEANS
1206. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 333-2010. (Co. Exec.) BUDGET & FINANCE
1207. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 824-2010). (Co. Exec.) BUDGET & FINANCE
1208. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act John French (SCTM No. 0101-004.00-03.00-013.000). (Co. Exec.) WAYS & MEANS
1209. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jean Benjamin (SCTM No. 0200-479.00-01.00-033.000). (Co. Exec.) WAYS & MEANS
1210. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Adele M. Votta (SCTM No. 0103-023.00-03.00-055.001). (Co. Exec.) WAYS & MEANS
1211. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Carolyn Rodriguez f/k/a Carolyn Margolis (SCTM No. 0903-002.01-01.00-026.000). (Co. Exec.) WAYS & MEANS

1212. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Edward Rock and Linda Rock, his wife (SCTM No. 0500-253.00-02.00-048.000). (Co. Exec.) WAYS & MEANS
1213. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act JKM Properties, LLC (SCTM No. 0200-983.30-04.00-057.000). (Co. Exec.) WAYS & MEANS
1214. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Raymond J. Suris (SCTM No. 0500-055.01-01.00-004.000). (Co. Exec.) WAYS & MEANS
1215. Authorizing certain technical corrections to the 2010 Adopted Operating Budget for Vennttes Cultural Workshop. (Gregory) WAYS & MEANS
1216. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 825-2010). (Co. Exec.) BUDGET & FINANCE
1217. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 826-2010). (Co. Exec.) BUDGET & FINANCE
1218. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 828-2010). (Co. Exec.) BUDGET & FINANCE
1219. Adopting Local Law No. -2010, A Local Law to increase the property tax exemption for Cold War Veterans. (Romaine) VETERANS & SENIORS
1220. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Gentleman's Driving Park property) – Town of Brookhaven. (Losquadro) ENVIRONMENT, PLANNING & AGRICULTURE
1221. Authorizing transfer of surplus County computer systems and hardware to Ward Melville High School computer repair lab. (Viloria-Fisher) PUBLIC WORKS & TRANSPORTATION
1222. Adopting Local Law No. -2010, A Local Law requiring advisory boards to conduct open meetings. (Romaine) WAYS & MEANS
1223. Establishing a Suffolk County Budget Advisory Commission. (Romaine) BUDGET & FINANCE
1224. Appointing Richard Hollborn as a member of the Suffolk County Board of Trustees of Parks, Recreation and Conservation. (Lindsay) PARKS & RECREATION
- 1225A. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$100,000 bonds to finance the cost of infrastructure improvements under the Suffolk County Affordable Housing Opportunities Program (Columbia Street Development - Huntington Station) (CP 6411). **ADOPTED ON 3/2/2010**

- 1226A. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$1,575,916 bonds to finance the cost of infrastructure improvements under Suffolk County Affordable Housing Opportunities Program (Artspace Patchogue Lofts - Patchogue Village) (CP 6411). **ADOPTED ON 3/2/2010**
1227. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Daystar Community Development Corp. (SCTM No. 0600-084.00-04.00-038.000). (Co. Exec.) WAYS & MEANS
1228. Adopting Local Law No. -2010, A Local Law to expand Suffolk County's Law against bias acts. (Gregory) PUBLIC SAFETY
1229. Adopting Local Law No. -2010, A Local Law prohibiting the sale of aerosol dusting products to minors. (Horsley) HEALTH & HUMAN SERVICES
1230. Adopting Local Law No. -2010, A Local Law banning the sale of drinking games to minors. (Cilmi) HEALTH & HUMAN SERVICES
1231. Adopting Local Law No. -2010, A Local Law requiring owners of private residential communities to ensure emergency access to roads after snowfall. (Romaine) PUBLIC SAFETY
1232. Making a SEQRA determination in connection with the proposed acquisition of land for open space preservation purposes known as the Hauppauge Springs – Sacco as contract Vendee Property, Town of Islip. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE
1233. Making a SEQRA determination in connection with the proposed acquisition of land for open space preservation purposes known as the Sagaponack Woods County Greenbelt – Bennet, Tilton & Tilton property, Town of Southampton. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE
1234. Making a SEQRA determination in connection with the proposed rehabilitation of Middle Country Road and Horseblock Road intersections at CR 83, Patchogue-Mt. Sinai Road, Phase 2, CP 5548, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE
1235. Authorizing certain technical corrections to the 2010 Adopted Operating Budget for the West Islip Symphony Orchestra, Inc. (Barraga) BUDGET & FINANCE
1236. Authorizing use of Smith Point County Park property by Mastic Beach Fire Department, Inc., for Public-Safety Services Fund Drive. (Browning) PARKS & RECREATION
1237. Declaring April as "Motorcycle Safety Awareness Month" in Suffolk County. (Eddington) PUBLIC SAFETY
1238. Creating a "Share the Road" signage program in Suffolk County. (Eddington) PUBLIC WORKS & TRANSPORTATION

1239. Amending the 2010 Capital Budget and Program and appropriating funds in connection with all aspects of engineering, assessment and oversight for beach erosion and coastline protection (CP 5380). (Co. Exec.) PARKS & RECREATION
1240. Authorizing an agreement with the Suffolk County Parks Foundation, Inc. (Co. Exec.) PARKS & RECREATION
1241. Accepting and appropriating a grant in the amount of \$13,500 from the New York State Governor's Traffic Safety Committee (GTSC FFY2010) Child Passenger Safety Program to support a Sheriff's Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY
1242. Accepting and appropriating a grant in the amount of \$12,800 from the New York State Governor's Traffic Safety Committee grant (GTSC FFY2010) Highway Safety Program with 100% support for Sheriff's Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY
1243. Accepting and appropriating a grant in the amount of \$34,000 from the New York State Governor's Traffic Safety Committee grant (GTSC FFY2010) Selective Traffic Enforcement Program (STEP) with 100% support for Sheriff's Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY
1244. Accepting and appropriating 100% Federal grant funds awarded by the U.S. Department of Justice under the Edward Byrne Memorial Justice Assistance Grant to Suffolk County Departments of Probation, Police, Sheriff, and District Attorney. (Co. Exec.) PUBLIC SAFETY
1245. Accepting and appropriating 100% State grant funds awarded through the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation. (Co. Exec.) PUBLIC SAFETY
1246. Accepting the donation of certain lands now owned by Darcy Gazza and transfer such lands to the Suffolk County Department of Parks, Recreation and Conservation for wetland protection purposes (SCTM No. 0200-982.90-08.00-010.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1247. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 827-2010). (Co. Exec.) BUDGET & FINANCE
1248. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Chris T. Puelo, Jr. (SCTM No. 0200-424.00-05.00-016.000). (Co. Exec.) WAYS & MEANS
1249. Accepting and appropriating 100% grant funding from the New York State Office of Temporary and Disability Assistance to the Suffolk County Department of Social Services for the continuation of the Safety Net Assistance Project (SNAP) and authorize the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.) HEALTH & HUMAN SERVICES
1250. Appropriating funds in connection with intersection improvements on CR 19, Patchogue - Holbrook Road at Furrows Road (CP 5128). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1251. Appropriating funds in connection with reconstruction of drainage systems on various County roads (CP 5024). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1252. Appropriating funds in connection with strengthening and improving County roads (CP 5014). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1253. Appropriating funds in connection with the removal of toxic and hazardous materials in County Parks (CP 7185). (Co. Exec.) PARKS & RECREATION
1254. Appropriating funds in connection with fencing and surveying for County Parks (CP 7007). (Co. Exec.) PARKS & RECREATION
1255. Appropriating funds in connection with reconstruction of spillways in County Parks (CP 7099). (Co. Exec.) PARKS & RECREATION
1256. Appropriating funds in connection with improvements to County marinas Shinnecock and Timber Point (CP 7109). (Co. Exec.) PARKS & RECREATION
1257. Confirming appointment of James L. Tomarken, MD, as Commissioner of Health Services. (Co. Exec.) HEALTH & HUMAN SERVICES
1258. Accepting and appropriating federal pass-through funding in the amount of \$345,147 from the New York City Police Department in conjunction with the Federally Sponsored Securing the Cities Program with 85.14% support. (Co. Exec.) PUBLIC SAFETY
1259. Creating a Suffolk County Emergency Housing Assistance Task Force to locate suitable housing equitably throughout Suffolk County for individuals registered with the State Division of Criminal Justice Services pursuant to the provisions of Article 6-C of the New York Correction Law. (Co. Exec.) HEALTH & HUMAN SERVICES
1260. Amending the 2010 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Alcoholism and Substance Abuse Services for Eastern Suffolk BOCES to support the implementation of youth development surveys throughout Suffolk County School Districts. (Co. Exec.) HEALTH & HUMAN SERVICES
1261. Amending the 2010 Adopted Operating Budget to accept and appropriate 100% Federal grant funds passed through the New York State Department of Health for the ARRA Immunization Program. (Co. Exec.) HEALTH & HUMAN SERVICES
1262. Amending the 2010 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health for the provision of an additional crisis residence-single room occupancy operated by Concern for Independent Living, Inc. (Co. Exec.) HEALTH & HUMAN SERVICES
1263. Amending the 2010 Capital Budget and Program and appropriating funds in connection with the development of County owned land in Yaphank for an Environmental Impact Statement (CP 6420). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1264. Appropriating funds in connection with Energy Savings and Parks Compliance Plan (CP 7188). (Co. Exec.) PARKS & RECREATION
1265. Appropriating funds in connection with reconstruction of CR 2, Straight Path from Mount Avenue to NYS Route 231 (CP 5527). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1266. Authorizing cultural tourism funding for 2010. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY
1267. Authorizing funding for the 2010 Long Island Winterfest – Jazz on the Vine Program. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY
1268. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component - for the Ashley Builders Corp. property – Lake Panamoka - Town of Brookhaven - SCTM Nos. 0200-172.00-03.00-012.000, 0200-172.00-03.00-069.000, 0200-172.00-03.00-070.000, 0200-172.00-03.00-072.000 and 0200-172.00-03.00-073.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1269. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component - for the Penney Estate property – Reeves Bay - Town of Southampton - (SCTM No. 0900-147.00-01.00-006.005). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1270. Appropriating funds in connection with the purchase of sewer facility maintenance equipment (CP 8164). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1271. Amending the 2010 Adopted Operating Budget to adjust current levels of funding and to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health for Personalized Recovery Oriented Services (PROS) Providers. (Co. Exec.) HEALTH & HUMAN SERVICES
1272. Approving the purchase of thirty-seven (37) hybrid electric vehicles in accordance with Section 186-2(B)(6) of the Suffolk County Code and in accordance with the County Vehicle Standard (CP 5601). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1273. Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for the chemical bulk storage facilities for sanitary facilities in Suffolk County Sewer Districts (CP 8178). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1274. Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for the Port Jefferson Wastewater Treatment Plant (CP 8169). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1275. Appropriating funds in connection with the County share for reconstruction of CR 3, Pinelawn Road, Towns of Huntington and Babylon (CP 5510). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1276. Adopting Local Law No. -2010, A Local Law to expand opportunities to create housing under the 72-h transfer program. (Schneiderman) LABOR, WORKFORCE & AFFORDABLE HOUSING
1277. Appointing member to the Suffolk County Board of Trustees of Parks, Recreation and Conservation (William B. Sickles). (Lindsay) PARKS & RECREATION
1278. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Daisy White Nursery property – Town of Brookhaven). (Losquadro) ENVIRONMENT, PLANNING & AGRICULTURE
1279. Appointing Dafny J. Irizarry to the Suffolk County Community College Board of Trustees. (Lindsay) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY
1280. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Copeland property – Town of Brookhaven). (Viloria-Fisher) ENVIRONMENT, PLANNING & AGRICULTURE
1281. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 334-2010. (Co. Exec.) BUDGET & FINANCE
1282. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-350.00-01.00-035.000). (Co. Exec.) WAYS & MEANS
1283. Sale of County-owned real estate pursuant to Local Law No. 13-1976 James Bussa (SCTM No. 0500-363.00-01.00-086.000). (Co. Exec.) WAYS & MEANS
1284. Designating the County of Suffolk a recovery zone pursuant to the American Recovery and Reinvestment Act of 2009 and designating the Suffolk County Industrial Development Agency as the issuer of Recovery Zone Facility Bonds. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY
1285. Accepting and appropriating \$8,836 in sub-granted funds from the Suffolk County Coalition Against Domestic Violence, Inc. for the Stop Violence American Recovery and Reinvestment Act (ARRA) Suffolk County Coalition Against Domestic Violence (SCCADV) 09 Program with 100% support. (Co. Exec.) **ADOPTED WITH C/N ON 3/2/2010**
1286. Authorizing an amendment to the lease agreement with Rechler at Gabreski LLC, for use of property at Francis S. Gabreski Airport. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY
1287. Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for improvements to Suffolk County Sewer District No. 10 – Stony Brook (CP 8175). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1288. Authorizing execution of agreement by the Administrative Head of Suffolk County Sewer District No. 3 - Southwest with Wingate Inn – Commack Hospitality (IS-1283). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1289. Approving a license agreement for Shannon Barr to reside at unit 109 at Southaven County Park, Brookhaven. (Co. Exec.) PARKS & RECREATION
1290. Appropriating funds in connection with the traffic signal improvements on various County roads (CP 5054). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1291. Amending the 2010 Capital Budget and Program and appropriating funds in connection with reconstruction of CR 46, William Floyd Parkway at Surrey Circle intersection (CP 5570). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1292. Appropriating funds in connection with traffic calming measures on CR 19, Patchogue-Holbrook Road from the LIE to CR 16, Portion Road (CP 3302). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1293. Approving list of appraisers and engineers as designated by Division of Real Property Acquisition and Management. (Co. Exec.) WAYS & MEANS
1294. Authorizing the County Legislature of Suffolk County, New York to form a local development corporation to promote and conduct economic development activities in Suffolk County, New York. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY
1295. Accept and appropriate 100% State grant funds from the New York State Board of Elections to the Suffolk County Board of Elections for voting access for individuals with disabilities – polling place access improvement. (Co. Exec.) WAYS & MEANS
1296. Accept and appropriate 95% State grant funds from the New York State Board of Elections to the Suffolk County Board of Elections for Voter Education/Poll Worker Training and authorizing an increase in the fleet of the Suffolk County Board of Elections for transporting voting machines and personnel to and from various seminars and community events. (Co. Exec.) WAYS & MEANS
1297. Appropriating accepted grant funds and amending the 2010 Adopted Capital Budget and Program in connection with the pavement management rehabilitation at Gabreski Airport (CP 5739). (Co. Exec.) **ADOPTED WITH C/N ON 3/2/2010**
1298. Adopting Local Law No. -2010, A Local Law to change the composition of the Vanderbilt Museum Board of Trustees. (Lindsay) PARKS & RECREATION
1299. Authorizing use of H. Lee Dennison Executive Office Building property by Long Island American Bikers Aimed Toward Education (“LI ABATE”). (Eddington) PUBLIC WORKS & TRANSPORTATION
1300. Maintaining a common sense policy for housing sex offenders that protects and safeguards public safety. (Stern) HEALTH & HUMAN SERVICES
1301. Requiring the timely filing of information by law enforcement agencies in cases of parental child abduction. (Romaine) PUBLIC SAFETY

1302. Authorizing the County Clerk to file an application for additional state mortgage tax reimbursement. (Pres. Off.) WAYS & MEANS

HOME RULE MESSAGES

- HR.05 Requesting the State of New York to amend Chapter 311 of the Laws of 1920, constituting the Suffolk County Tax Act, in relation to the sale of delinquent tax liens on Brownfields property (Senate Bills.5995/Assembly Bill A.8772). (Co. Exec.) **ADOPTED ON 3/2/2010**

PROCEDURAL MOTIONS

- PM.04 Authorizing funding for Community Support Initiatives (Phase I). (Pres. Off.) **ADOPTED ON 3/2/2010**
- PM.05 To retain PFM Asset Management LLC. (Pres. Off.) PARKS & RECREATION

Intro. Res. No. 1200-2010

Laid on Table 3/2/2010

Introduced by Presiding Officer Lindsay and Legislators Cooper, Montano, Vilorio-Fisher, Barraga, Schneiderman, Romaine, Losquadro, Kennedy

**RESOLUTION NO. -2010, ADOPTING LOCAL LAW
NO. -2010, A CHARTER LAW TO ESTABLISH A
COMMON SENSE POLICY FOR SPECIAL MEETINGS OF
THE LEGISLATURE**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on _____, 2010 a proposed local law entitled, "**A CHARTER LAW TO ESTABLISH A COMMON SENSE POLICY FOR SPECIAL MEETINGS OF THE LEGISLATURE**"; now, therefore be it

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

LOCAL LAW NO. -2010, SUFFOLK COUNTY, NEW YORK

**A CHARTER LAW TO ESTABLISH A COMMON SENSE POLICY
FOR SPECIAL MEETINGS OF THE LEGISLATURE**

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that special meetings of the County Legislature may be held upon the direction of the Presiding Officer of the County Legislature, the County Executive or upon a written request signed by a majority of the members of the County Legislature.

This Legislature also finds that the provision for special meetings of the Legislature set forth in the SUFFOLK COUNTY ADMINISTRATIVE CODE is designed to allow the County Legislature to respond to exigent situations in a timely manner.

This Legislature further finds that while almost every meeting (both regular and special) of the Suffolk County Legislature is held at the legislative auditoriums in Hauppauge and Riverhead, a practice has evolved in recent years whereby the County Executive calls a special meeting for the purpose of giving a "State of the County" address at a non-County government location. For most of Suffolk County's history, County Executives delivered this speech to the Legislature at regular legislative meetings.

This Legislature determines that a State of the County speech is not the proper subject of a special legislative meeting as no official business is conducted by the Legislature at these events.

This Legislature also determines that staging the State of the County speech at a non-County facility, in the framework of a special legislative meeting, leads to an unnecessary waste of taxpayer dollars for security, stenographic expenses, et al.

This Legislature finds and determines that while a County Executive is free to deliver a speech wherever and whenever he or she may choose; there is no logical reason to convene a special meeting of the Legislature when he or she does so.

This Legislature also determines that when the County Executive delivers his annual report to the County Legislature he should do so at a regular meeting of the Legislature in accordance with longstanding practice and simple common sense.

Therefore, the purpose of this law is to protect taxpayer dollars by requiring that special meetings of the County Legislature be conducted at the legislative auditoriums in Hauppauge or Riverhead and that the County Executive deliver his annual report to the County Legislature at a regular legislative meeting.

Section 2. Amendment.

I. Article 3 of the SUFFOLK COUNTY CHARTER is hereby amended as follows:

ARTICLE III. The County Executive

* * * *

C3-3. Specific functions.

In addition to the functions assigned to the County Executive in other provisions of this Charter, the County Executive shall:

* * * *

- F. Report to the County Legislature annually at the close of the fiscal year, or as soon thereafter as practicable, the financial and other affairs of the county, together with the reports of the departments of county government. If the County Executive wishes to deliver a verbal report to the County Legislature, he shall do so at a regularly scheduled meeting of the Legislature.

* * * *

II. Article 2 of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended as follows:

Article II, The County Legislature

* * * *

A2-6. Meetings of the Legislature.

* * * *

- B. Special meetings of the County Legislature shall be held upon the direction of the Presiding Officer or County Executive or upon written request signed by a majority of the members of the County Legislature. Special meetings shall only be conducted at the Rose Y. Caracappa Legislative Auditorium in the William H.

Rogers Legislature Building, Hauppauge, or the Maxine S. Postal Legislative Auditorium in the Riverhead County Center, Riverhead. Notice in writing of the time, place and purpose of the special meeting shall be given to each member at least two days before the date fixed for holding the meeting, or a member may waive such notice by a writing signed by him. Only business, including the enactment of local laws or resolutions, specified in the notice thereof may be transacted at a special meeting.

* * * *

Section 3. Applicability.

This law shall apply to County Executive annual reports and legislative special meetings occurring on or after the effective date of this law.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1200

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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



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

DATE: February 23, 2010
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2010

TITLE: I.R. NO. 1200 -2010; A CHARTER LAW TO ESTABLISH A COMMON SENSE POLICY FOR SPECIAL MEETINGS OF THE LEGISLATURE

SPONSOR: PRESIDING OFFICER LINDSAY

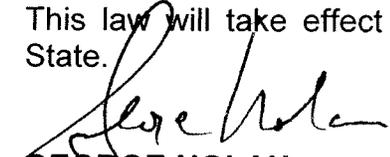
DATE OF RECEIPT BY COUNSEL: 2/23/10 PUBLIC HEARING: 3/23/10

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

This proposed local law would amend the SUFFOLK COUNTY CHARTER to require:

- 1.) that special meetings of the County Legislature be conducted at the legislative auditoriums in Hauppauge and Riverhead.
- 2.) the County Executive to deliver his annual report to the County Legislature at a regularly scheduled legislative meeting.

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


GEORGE NOLAN
Counsel to the Legislature

GN:mjk

s:\rule28\28-special-meetings

1201
Intro. Res. No. -2010
Introduced by Legislator Schneiderman

Laid on Table 3/2/10

RESOLUTION NO. -2010, AMENDING RESOLUTION NO. 811-2009, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW 24-2007 (THE LINKS AT EAST QUOGUE PROPERTY – TOWN OF SOUTHAMPTON)

WHEREAS, Resolution No. 811-2009 authorized planning steps for the acquisition of multiple parcels known as The Links at East Quogue Property, Town of Southampton; and

WHEREAS, Resolution No. 811-2009 requires technical corrections; now, therefore be it

1st RESOLVED, that the 6th RESOLVED clause of Resolution No. 811-2009 is hereby amended as follows:

6th RESOLVED, that the demolition of the structures located on parcels numbered [10] 1 and 11 on the attached Exhibit "A", at the owner's expense, shall be considered in the planning steps process; and be it further

and be it further

2nd RESOLVED, that Exhibit "A" of Resolution No. 811-2009 shall be amended by the addition of the following parcel, SCTM No. 0900-315.00-01.00-005.000, that provides the access to the eastern portion of the property, owner Raphael P. Greenspan; 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:

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

<u>PARCEL</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER</u>	<u>ACRES</u>	<u>REPUTED OWNER AND ADDRESS</u>
1	District: 0900 Section 250.00 Block 04.00 Lot 015.000		Raphael P. Greenspan 393 Old Country Road Suite 300 Carle Place, NY 11514
2	District: 0900 Section 219.00 Block 01.00 Lot 026.000		Raphael P. Greenspan 393 Old Country Road Suite 300 Carle Place, NY 11514
3	District: 0900 Section 219.00 Block 01.00 Lot 027.000		Raphael P. Greenspan 393 Old Country Road Suite 300 Carle Place, NY 11514
4	District: 0900 Section 219.00 Block 01.00 Lot 028.000		Raphael P. Greenspan 393 Old Country Road, Suite 300 Carle Place, NY 11514
5	District: 0900 Section 219.00 Block 01.00 Lot 029.000		Raphael P. Greenspan 393 Old Country Road Suite 300 Carle Place, NY 11514
6	District: 0900 Section 250.00 Block 04.00 Lot 002.000		Raphael P. Greenspan 393 Old Country Road Suite 300 Carle Place, NY 11514
7	District: 0900 Section 250.00 Block 04.00 Lot 003.000		Raphael P. Greenspan 393 Old Country Road Suite 300 Carle Place, NY 11514
8	District: 0900 Section 250.00 Block 04.00 Lot 004.000		Raphael P. Greenspan 393 Old Country Road Suite 300 Carle Place, NY 11514
9	District: 0900 Section 250.00 Block 04.00 Lot 005.000		Raphael P. Greenspan 393 Old Country Road Suite 300 Carle Place, NY 11514
10	District: 0900 Section 289.00 Block 01.00 Lot 001.000		Raphael P. Greenspan 393 Old Country Road Suite 300 Carle Place, NY 11514

11	District: 0900 Section 314.00 Block 02.00 Lot 020.004	Raphael P. Greenspan 393 Old Country Road Suite 300 Carle Place, NY 11514
12	District: 0900 Section 314.00 Block 02.00 Lot 048.000	Raphael P. Greenspan 393 Old Country Road Suite 300 Carle Place, NY 11514
13	District: 0900 Section 315.00 Block 01.00 Lot 015.000	Raphael P. Greenspan 393 Old Country Road Suite 300 Carle Place, NY 11514
14	District: 0900 Section 315.00 Block 01.00 Lot 005.000	Raphael P. Greenspan 393 Old Country Road Suite 300 Carle Place, NY 11514

TOTAL ACRES

146

EXHIBIT "A"

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____ 2010
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #823-2010)

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

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

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

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

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

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

RESOLUTION NO.

CONTROL#823-2010

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BABYLON	09/10	0100 13400 0300 037000	8794.67	4646.40	4148.27
C	BROOKHAVEN	09/10	0200 46200 0300 031003	8373.62	3551.28	4822.24
C	BROOKHAVEN	08/09	0200 46200 0300 031003	8014.56	3391.79	4622.77
C	BROOKHAVEN	07/08	0200 46200 0300 031003	7722.25	3270.78	4451.47
C	BROOKHAVEN	09/10	0200 94600 0200 017003	14381.42	4615.28	9766.14
C	BROOKHAVEN	09/10	0200 65100 0300 018000	5678.37	565.00	5113.37
C	BROOKHAVEN	08/09	0200 98310 0300 030000	6991.03	472.00	6519.03
C	BROOKHAVEN	09/10	0200 98310 0300 030000	7123.54	481.46	6642.08
A	BROOKHAVEN	09/10	0200 79200 0500 005000	10278.60	5107.40	5171.20
A	BROOKHAVEN	09/10	0200 98060 0800 039000	8086.44	513.56	7572.88
A	EASTHAMPTON	09/10	0300 07800 0400 032002	4183.12	1358.38	2824.74
A	HUNTINGTON	09/10	0400 20100 0100 100000	6098.90	2572.83	3526.07
A	HUNTINGTON	09/10	0400 18900 0200 051000	14068.23	11144.83	2923.40
C	HUNTINGTON	09/10	0400 06900 0400 029000	35160.73	25113.76	10046.97
A	SMITHTOWN	09/10	0800 06200 0400 038000	17482.21	14090.89	3391.32

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

County Executive of Suffolk County

Date of Approval:

1202

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

1. Type of Legislation

Resolution Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ___ No ___

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

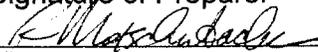
N/A

9. Timing of Impact

2010

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

11. Signature of Preparer



12. Date February 4, 2010

**Additional back-up material regarding IR 1202 is on file in
the Legislative Clerk's Office, Hauppauge.**

Intro Res. No. 1203-10

Laid on Table 3/2/10

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 #332-2010

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>
0100-160.00-01.00-034.000	2009/10	\$19,073.06	0	\$19,073.06
0100-160.00-01.00-034.000	2008/09	\$18,519.89	\$11,720.73	\$6,799.16
0800-112.00-04.00-004.001	2009/10	\$5,350.90	0	\$5,350.90
0800-134.00-02.00-020.000	2009/10	\$12,988.41	0	\$12,988.41

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

1203

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 1/28/10

**Additional back-up material regarding IR 1203 is on file in
the Legislative Clerk's Office, Hauppauge.**

Introductory Resolution No. 1204-10

Laid on Table 3/2/10

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BABYLON)
(0100-012.00-01.00-021.000 et al)**

WHEREAS, the COUNTY OF SUFFOLK is the fee owner of the following described parcels that are surplus to the needs of the County of Suffolk; and (see attached Exhibit "A"):

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

WHEREAS, the Town of Babylon has requested that the County of Suffolk convey these parcels to it (see annexed resolution - Exhibit "B"); and

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

1st RESOLVED, that Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, or her Deputy, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the properties as described in Exhibit "A" annexed hereto and on the terms and conditions as hereinafter described to said Town of Babylon for the sum of One Dollar; and be it further

2nd RESOLVED, that the Town of Babylon will be restricted in its use of the subject parcels and will use said parcels solely and exclusively for drainage/highway purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of Babylon, at any time, uses or attempts to use said subject parcels for other than drainage/highway purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcels without said parcels being used thereafter for drainage/highway purposes; and be it further

3rd RESOLVED, that said quitclaim deed issued by Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

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

DATED: _____

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

EXHIBIT "A"

Tax Map No.	Location	Acre
0100-012.00-01.00-021.000	S/S/O Hadley Dr., 75' E/O Waterford Dr., Wyandanch	1.62
0100-019.00-01.00-031.000	N/S/O Straight Path (C.R. 2) 78' E/O Sagamore La., Deer Park	0.65
0100-035.00-01.00-018.000	S/S/O Sherwood Ave., 920' E/O Broad Hollow Road, (S.R. 110), Farmingdale	0.73
0100-067.00-01.00-024.003	E/S/O 19 Jefryn Blvd., Deer Park	0.75
0100-067.00-01.00-024.011	S/O 60 Jefryn Blvd., Deer Park	0.34
0100-111.00-01.00-083.000	N/S/O Prairie Dr., 345' W/O Woods Rd., North Babylon	0.072
0100-111.00-01.00-084.000	N/S/O Prairie Dr., 325' W/O Woods Rd., North Babylon	0.072
0100-152.00-02.00-062.000	Intersection of State Highway 231 & Emerson Ave., North Babylon	0.012

Exhibit "B"

**RESOLUTION NO. 600 SEPTEMBER 16, 2009
REQUESTING THE CONVEYANCE OF PARCELS FROM SUFFOLK COUNTY
TO THE TOWN OF BABYLON FOR THE PURPOSE OF REDEVELOPMENT
(SECTION 72-h, GENERAL MUNICIPAL LAW)**

The following resolution was offered by Councilwoman McVeety
and seconded by Councilman Henry:

WHEREAS, the County of Suffolk is the owner of parcels of land identified as
SCTM #'s:

0100-012.00-01.00-021.000
0100-019.00-01.00-031.000
0100-035.00-01.00-018.000
0100-040.00-02.00-015.006
0100-063.00-01.00-036.000
0100-067.00-01.00-024.003
0100-067.00-01.00-024.011
0100-067.00-01.00-028.000
0100-080.00-02.00-090.009
0100-082.00-02.00-053.001
0100-111.00-01.00-083.000
0100-111.00-01.00-084.000
0100-145.00-01.00-110.000
0100-152.00-02.00-062.000
0100-181.00-03.00-058.000 ; and

WHEREAS, the County of Suffolk is willing to declare these parcels to be surplus

County property which could be transferred to the Town of Babylon for the purpose of redevelopment;

NOW, THEREFORE, be it

RESOLVED, that the Town of Babylon requests that the County of Suffolk execute and deliver a quitclaim deed to the Town of Babylon for each said property, more particularly described and designated as SCTM's:

0100-012.00-01.00-021.000

0100-019.00-01.00-031.000

0100-035.00-01.00-018.000

0100-040.00-02.00-015.006

0100-063.00-01.00-036.000

0100-067.00-01.00-024.003

0100-067.00-01.00-024.011

0100-067.00-01.00-028.000

0100-080.00-02.00-090.009

0100-082.00-02.00-053.001

0100-111.00-01.00-083.000

0100-111.00-01.00-084.000

0100-145.00-01.00-110.000

0100-152.00-02.00-062.000

0100-181.00-03.00-058.000;

pursuant to Section 72-h of the New York General Municipal Law, for the purpose of transferring the interest in the above described properties from the County of Suffolk to the Town of Babylon to

redevelop; and be it further

RESOLVED, that said quitclaim deed issued by the Director of the County Division of Real Estate, or his deputy, pursuant to this resolution, shall contain a reverter clause to the effect that title to the said above described parcels shall revert to the County of Suffolk in the event that the properties are not used for the above-described public governmental purposes.

VOTES: 5 YEAS: 5 NAYS: 0

The resolution was thereupon declared duly adopted.

State of New York }
Town of Babylon } ss:
County of Suffolk }

I, Carol Quirk, Town Clerk, DO HEREBY CERTIFY that I have compared the preceding with the original thereof and that the same is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Town of Babylon

This 9 day of December 2009

Carol Quirk

Carol Quirk, Town Clerk

Gen A3

COUNTY OF SUFFOLK



FEB 04 2010

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

1204

February 3, 2010

Ken Crannell
Deputy County Executive
H. Lee Dennison Building - 12th Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, NY 11788

Re: Tax Map No.: 0100-012.00-01.00-021.000 et al.
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to a Municipality, State, or Federal Government.

Dear Mr. Crannell:

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

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Town of Babylon for municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

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

PJG:WRT:slb

Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy w/ Resolution to:

Christopher E. Kent, Chief Deputy County Executive
Brendan Chamberlain, director, Intergovernmental Relations (2 hard copies)
Eric Naughton, Budget Director
Thomas A. Isles, Director of Planning
CE Reso Review via e-mail

1204

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

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BABYLON

Tax Map No.: 0100-012.00-01.00-021.000 et al.

Section 72-h, Gen'l Municipal Law

	<u>Amount</u>
County Investment	\$ 70,780.33

PURPOSE:

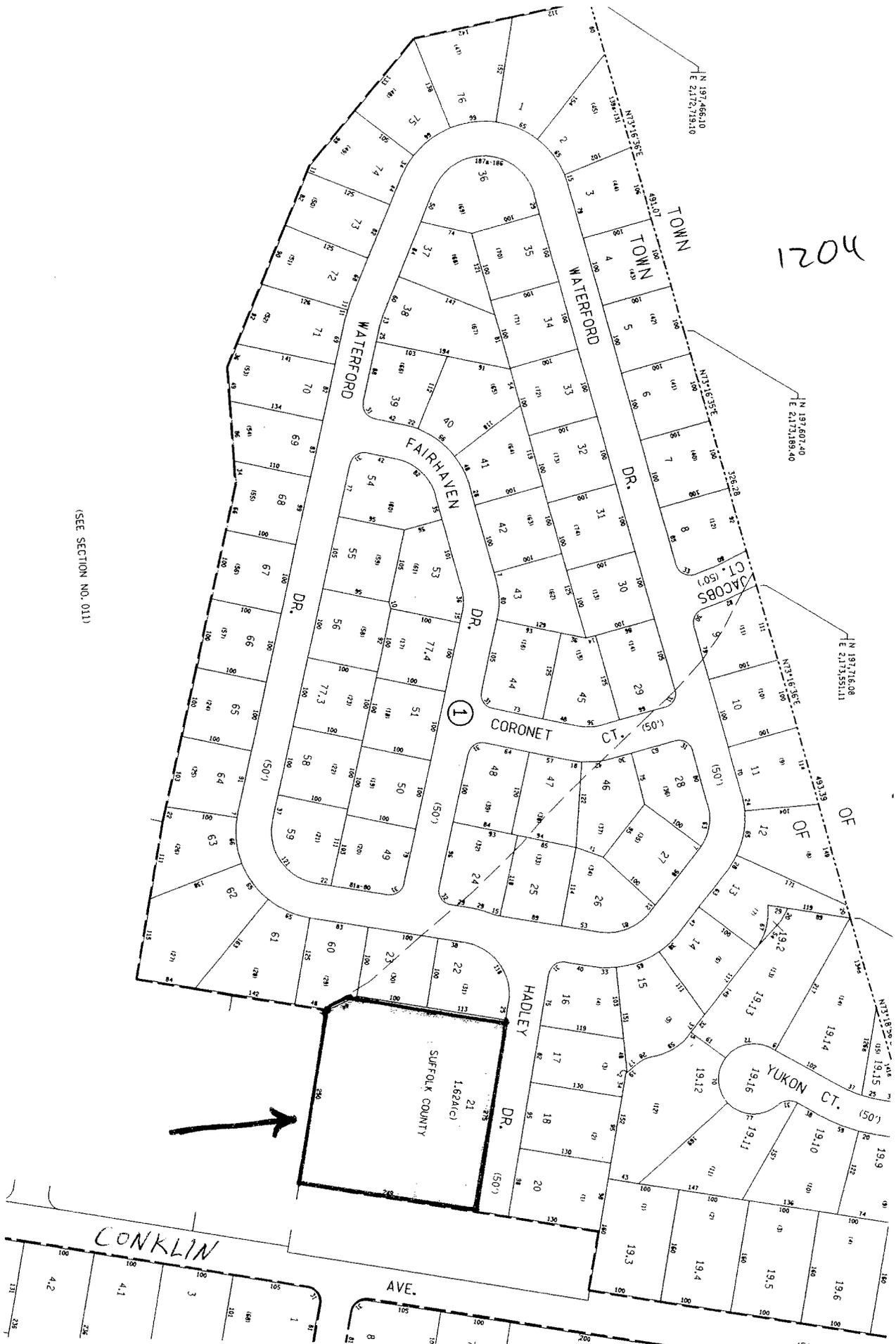
A. Affordable Housing	_____
B. Town Parks	_____
C. Road/Highway	_____X_____
D. Drainage/Recharge Basin	_____X_____
E. Other	_____.

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

WRT:slb

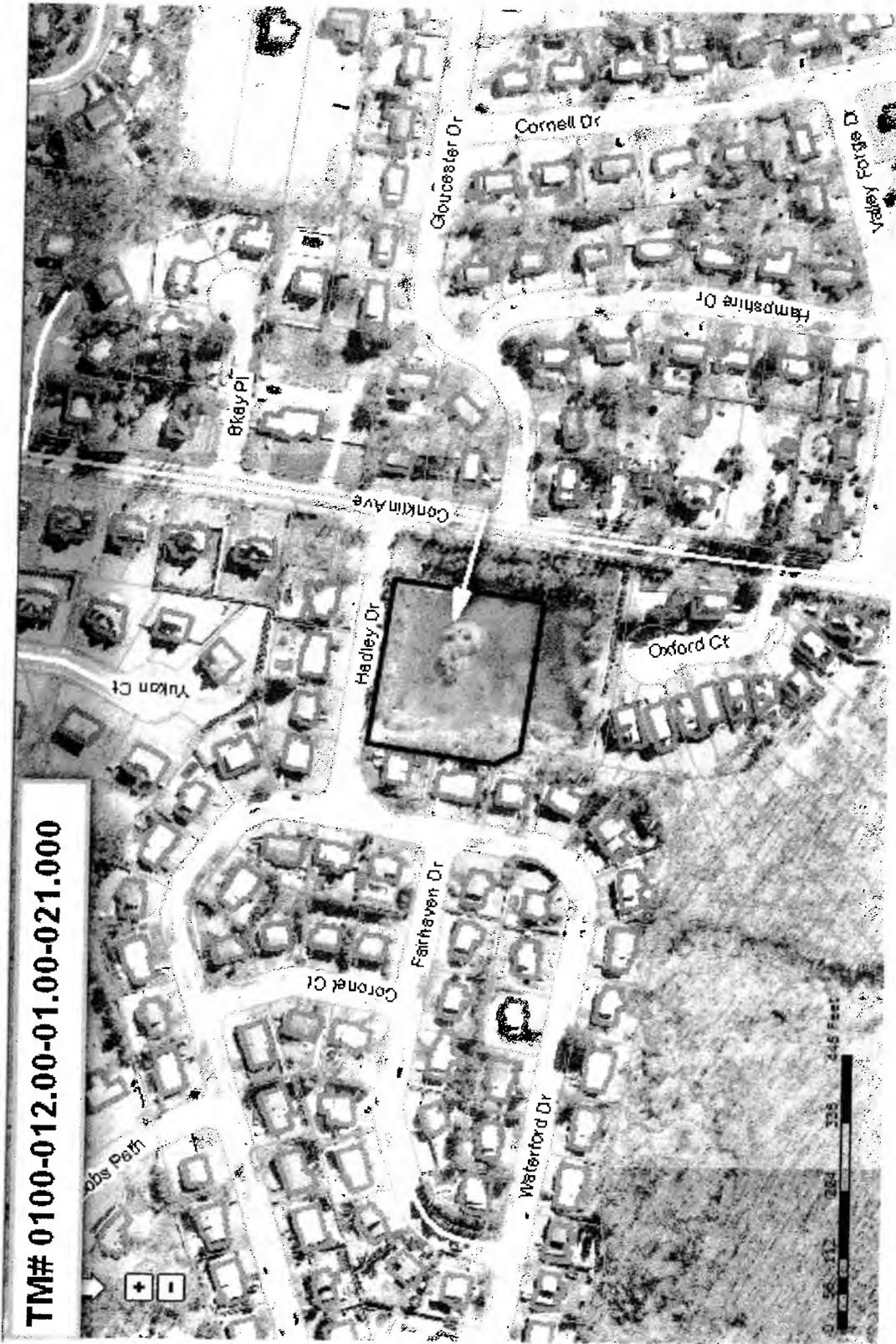
1204

(SEE SECTION NO. 011)

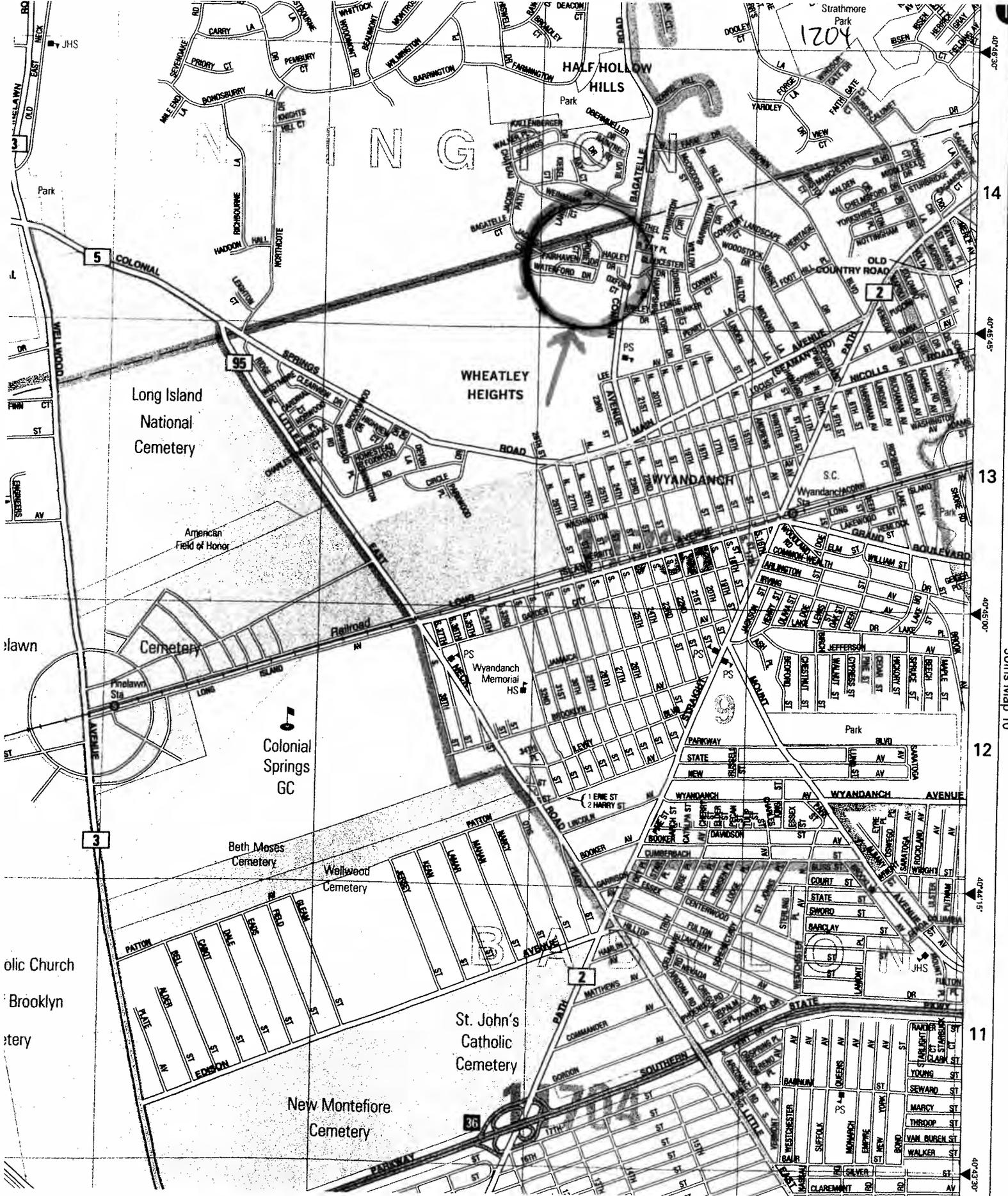


TR# 0100-01200-0100-021000

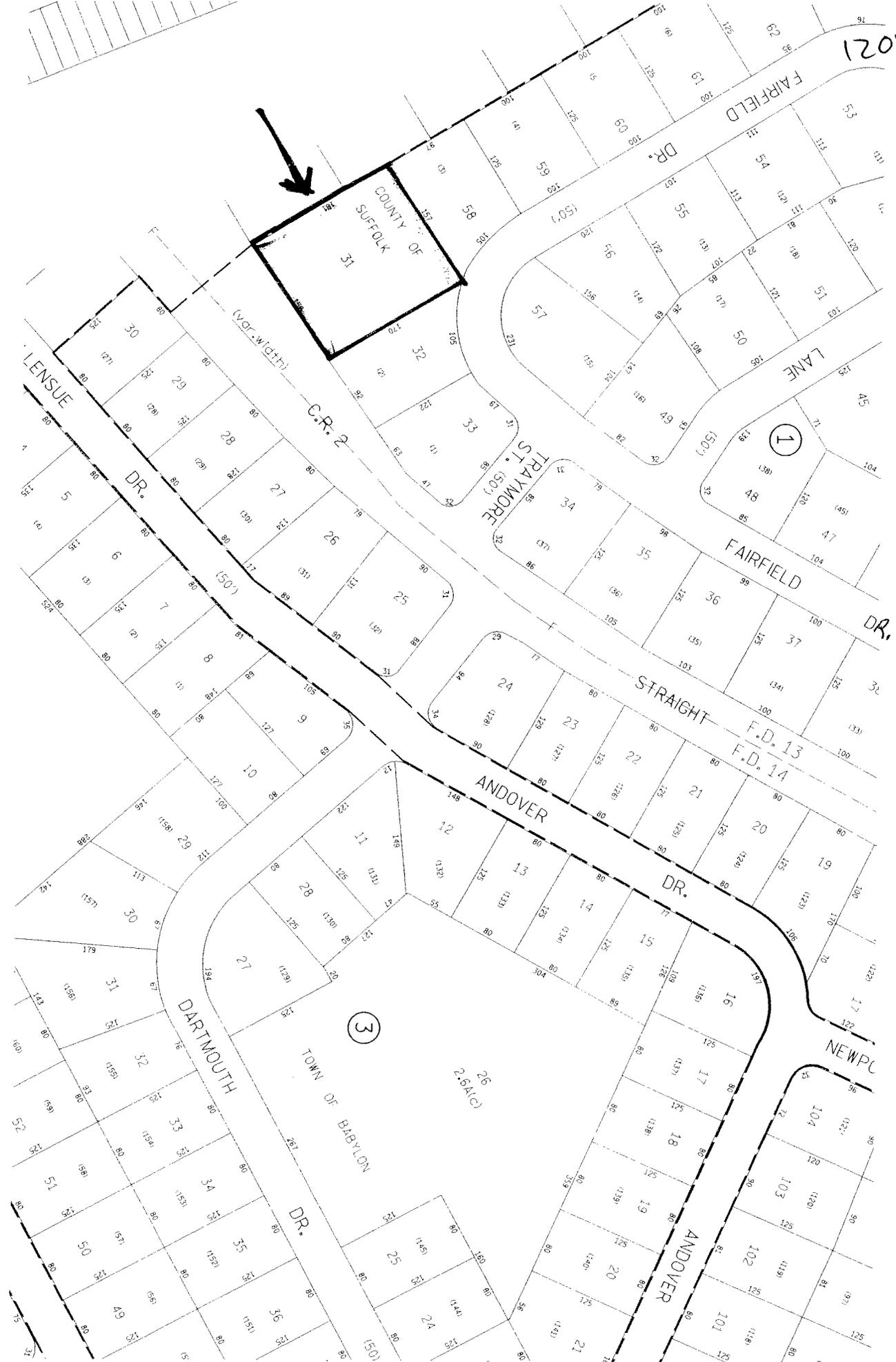
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TM# 0100-012.00-01.00-021.000

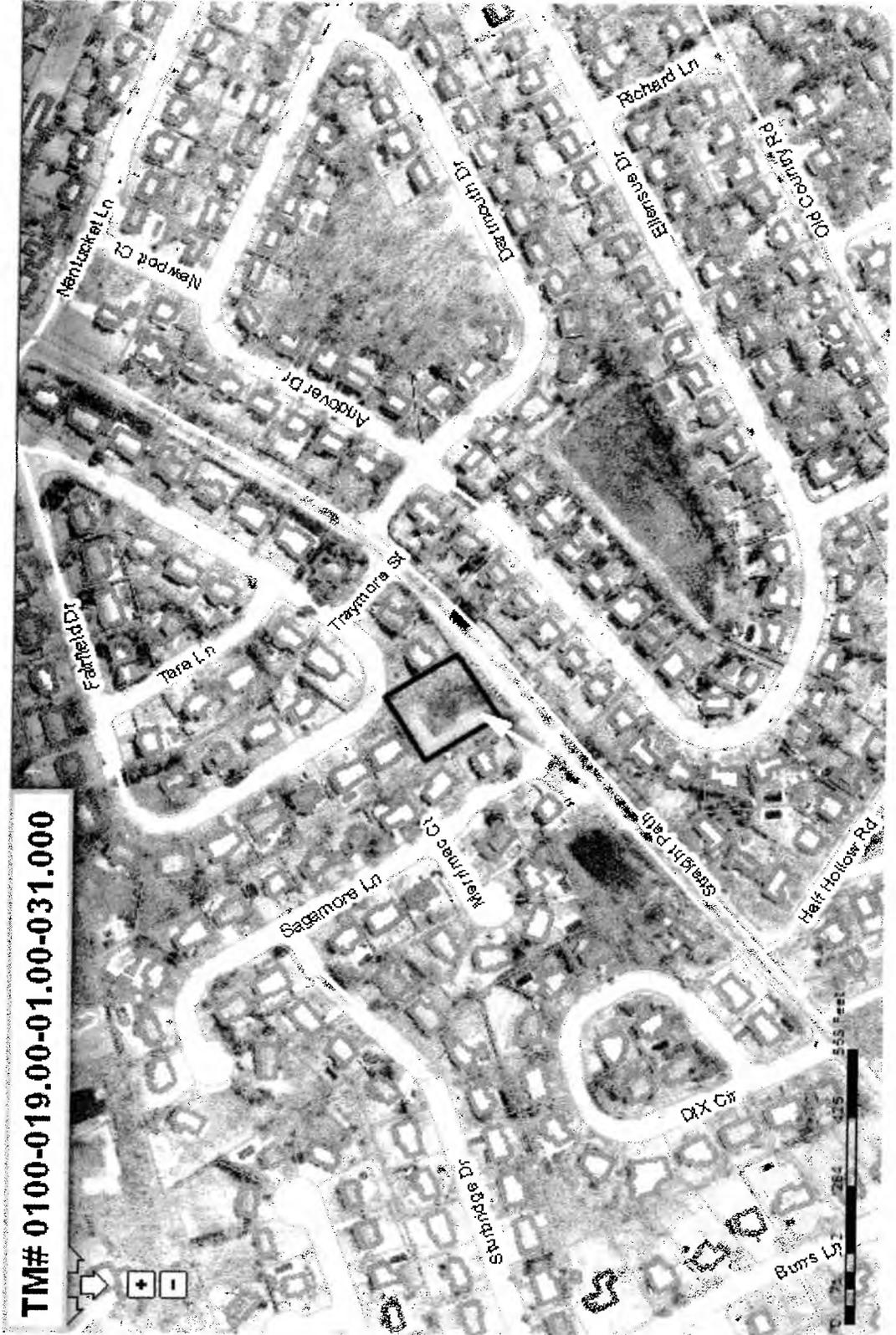


Tm# 0100 - 012.00 - 01.00 - 021.000



4021

TM # 0100-019.00-01.00-031.000



TM# 0100-019.00-01.00-031.000



TU # 0100-019.00-01.00-031.000

1204

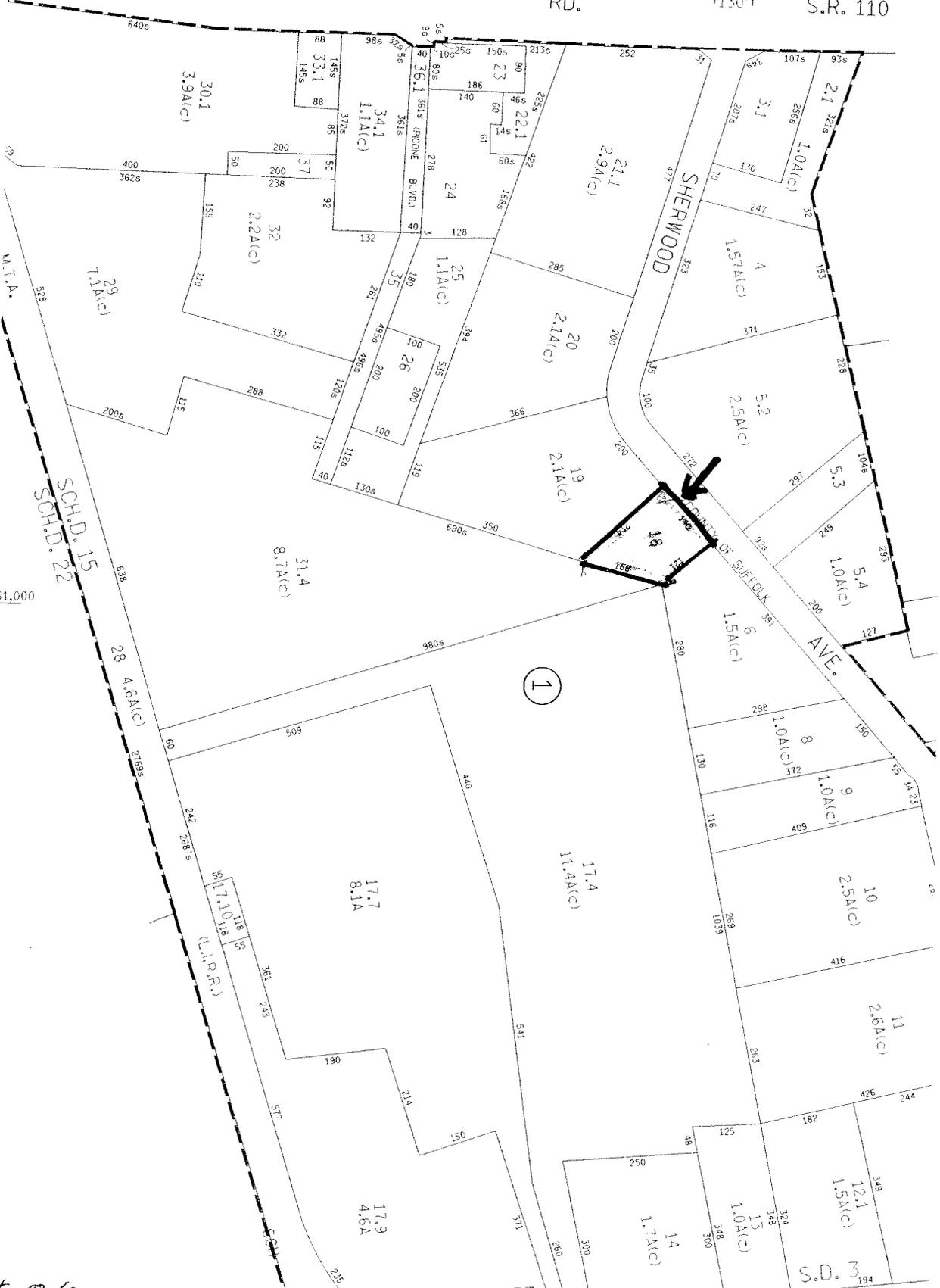
BROAD

HOLLOW

RD.

(130')

S.R. 110



61,000

SCH.D. 15
SCH.D. 22

28 A.6A(C)

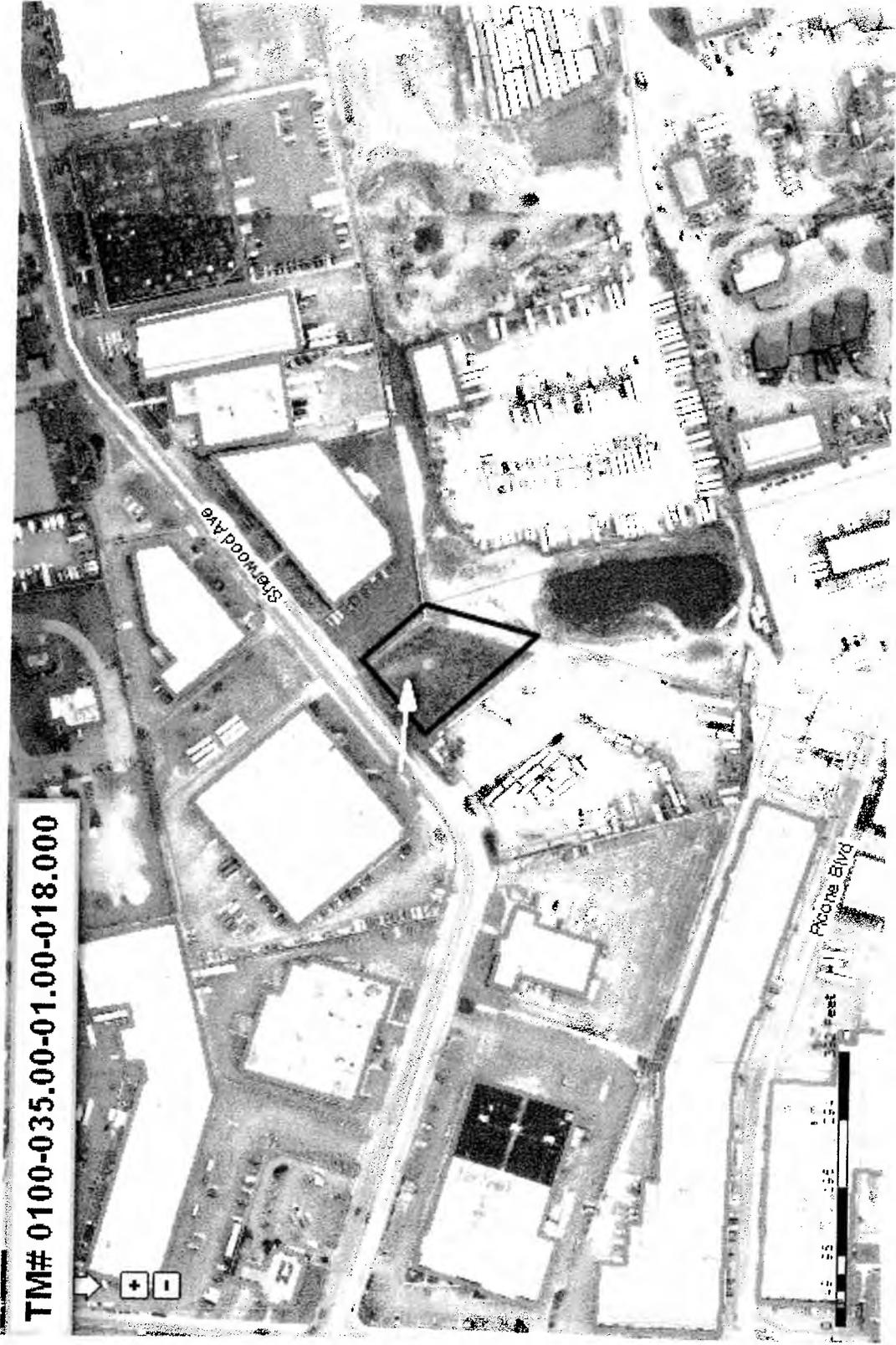
17.10A (L.I.P.R.)

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S.D. 3

TM# 0/00-035.00 - 0/00 - 0/8.000

1204



TM# 0100-035.00-01.00-018.000

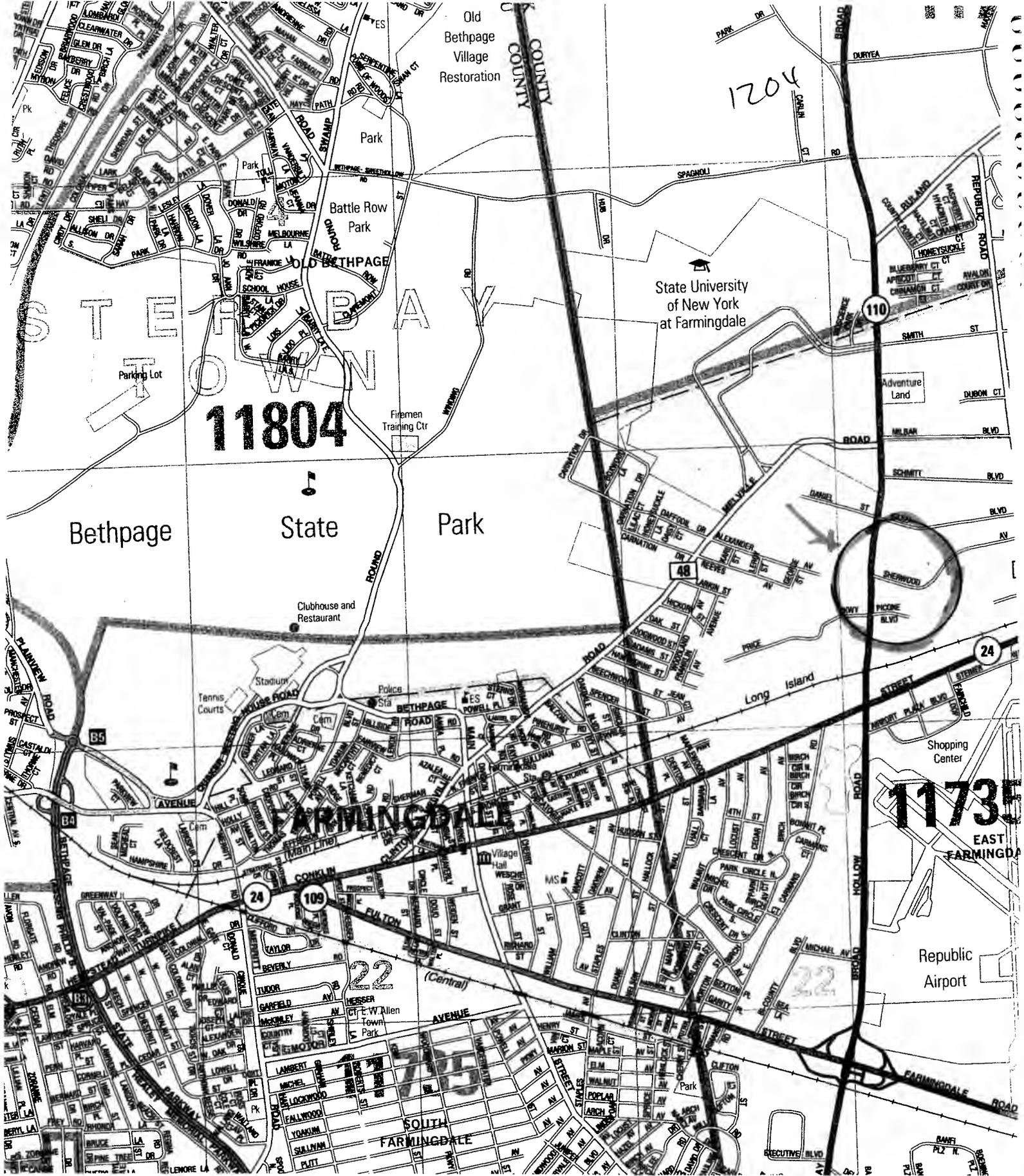
Sherwood Ave

Picone Blvd



Street





Old Bethpage Village Restoration

State University of New York at Farmingdale

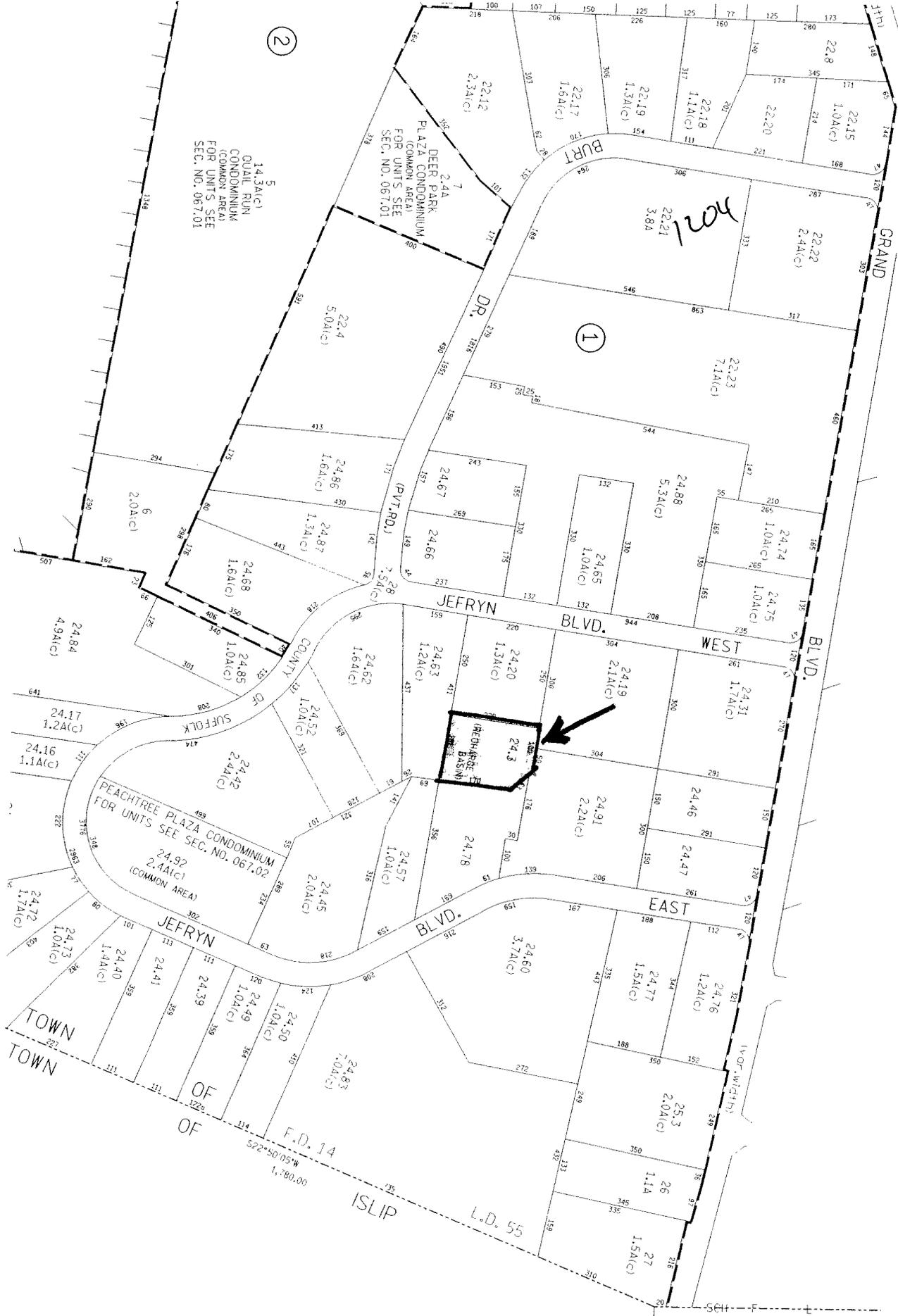
11804

1204

11735

22

Tm# 0100-035.00-01.00-018.000



14.3AC(1)
5
QUAL RUN
CONDOMINIUM
(COMMON AREA)
FOR UNITS SEE
SEC. NO. 067.01

2.4A
7
DEER PARK
PLAZA CONDOMINIUM
(COMMON AREA)
FOR UNITS SEE
SEC. NO. 067.01

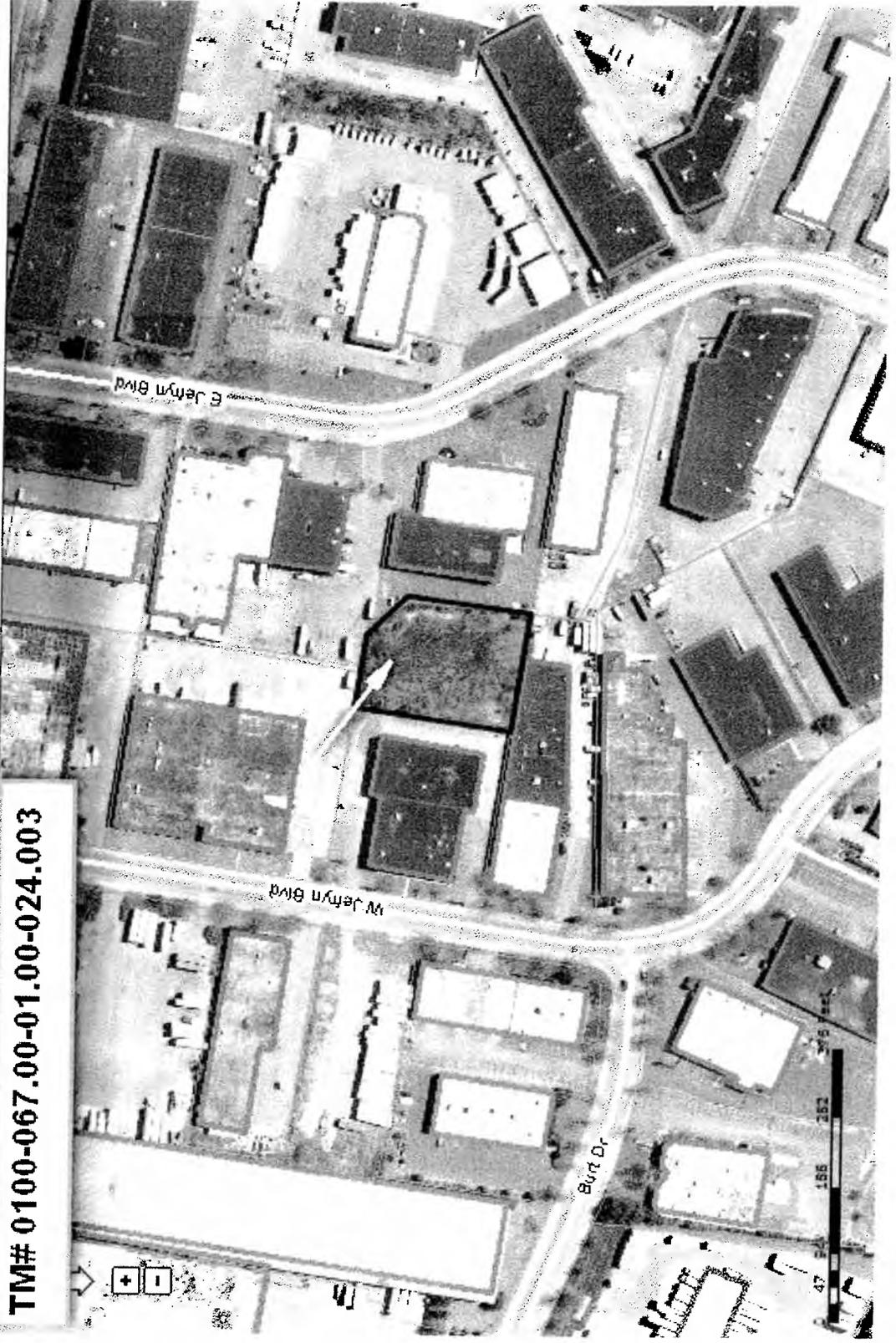
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PEACHTREE PLAZA CONDOMINIUM
(COMMON AREA)
FOR UNITS SEE SEC. NO. 067.02

24.3
RECHARGE BASIN

TM# 0100-067.00-01.00-024.003

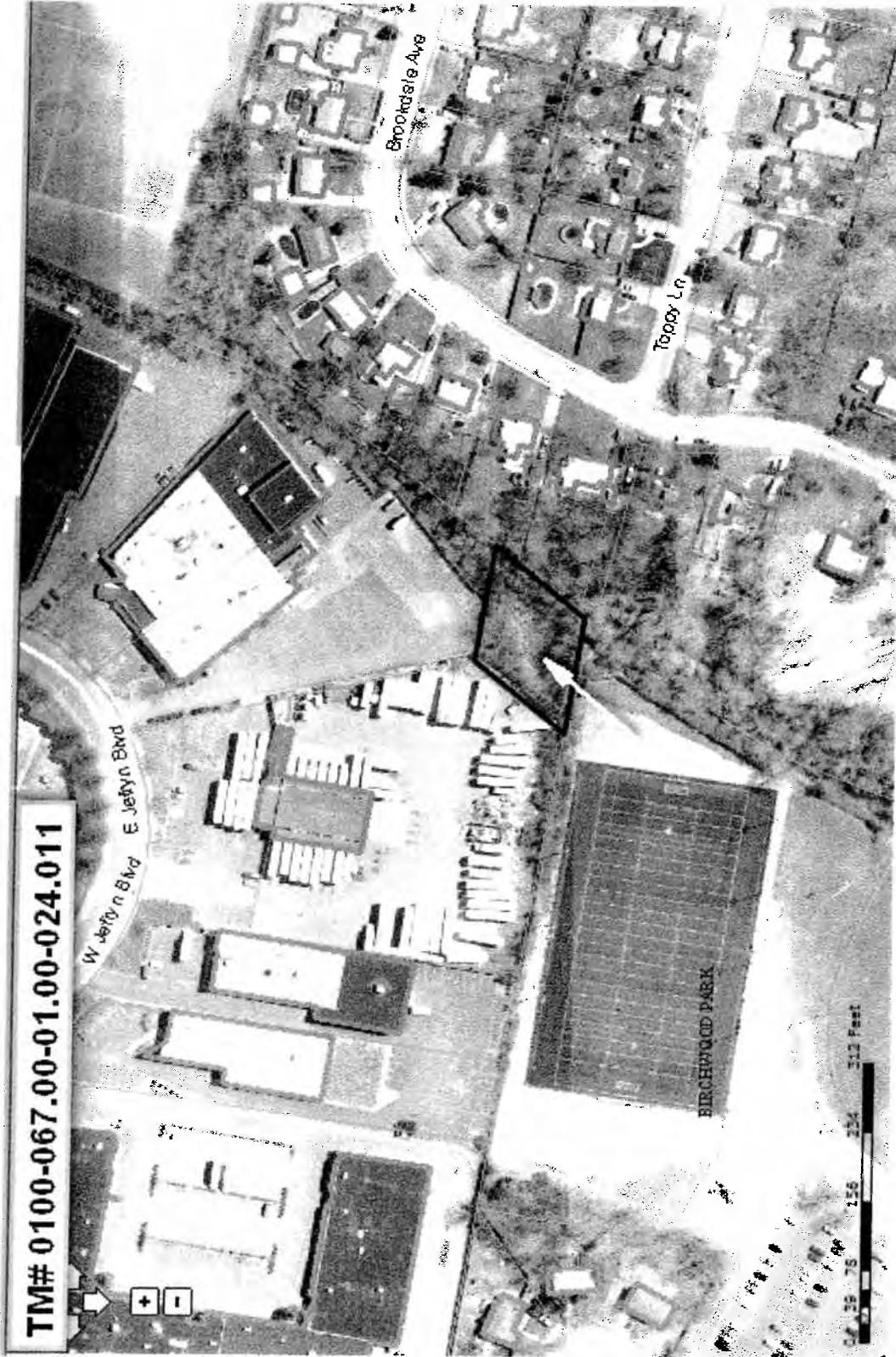
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E 219.5
8,719.60'

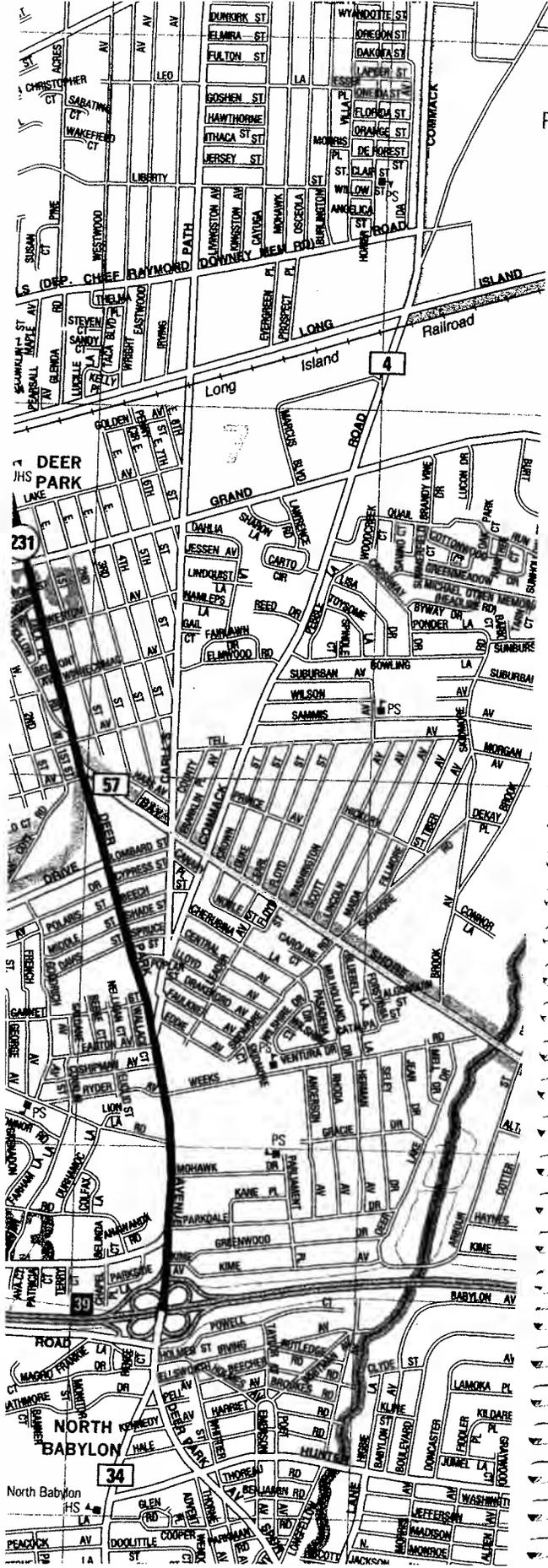
1204



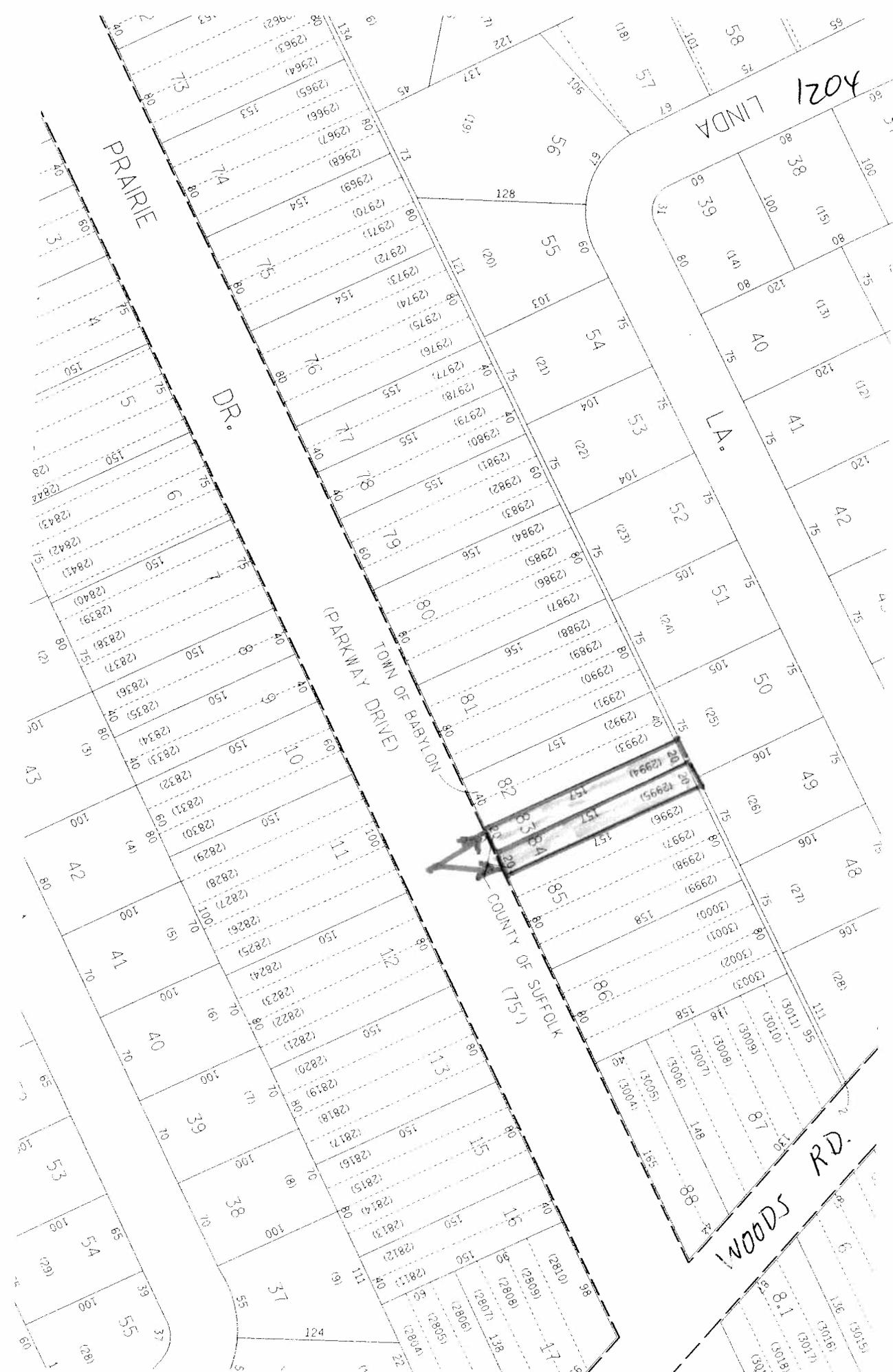
TM# 0100-067.00-01.00-024.003

1204





TM# 0100-067.00-01.00-024.003 & 024.011



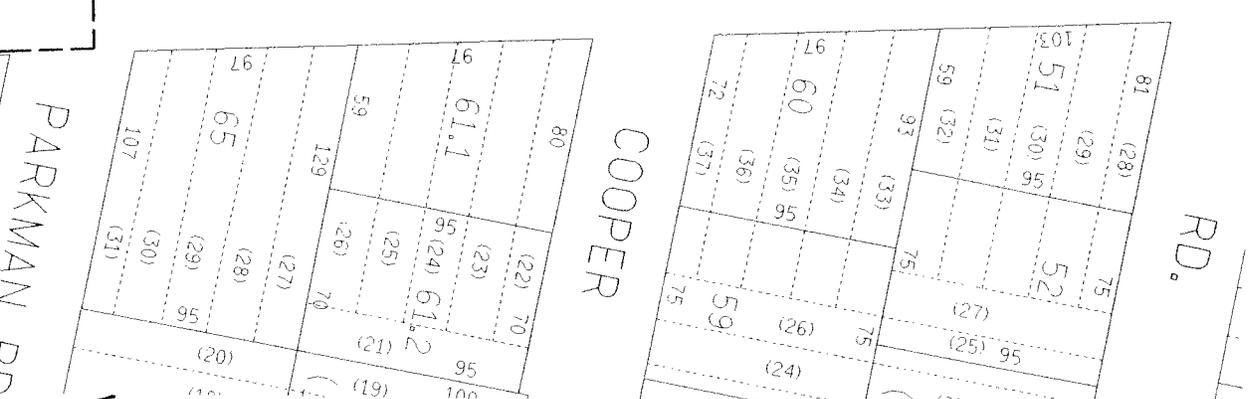
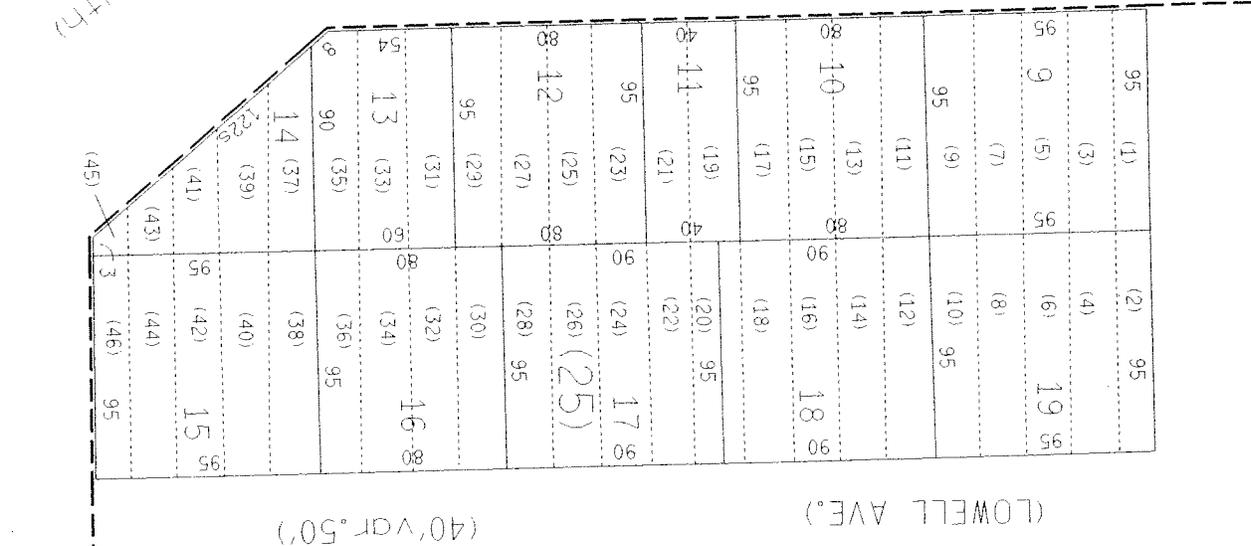
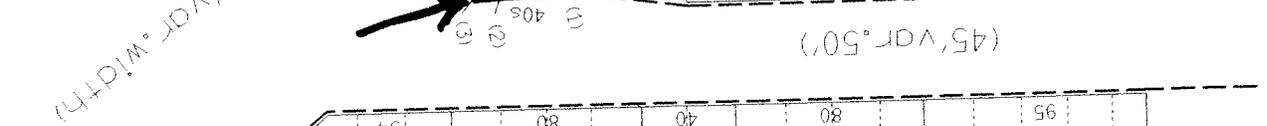
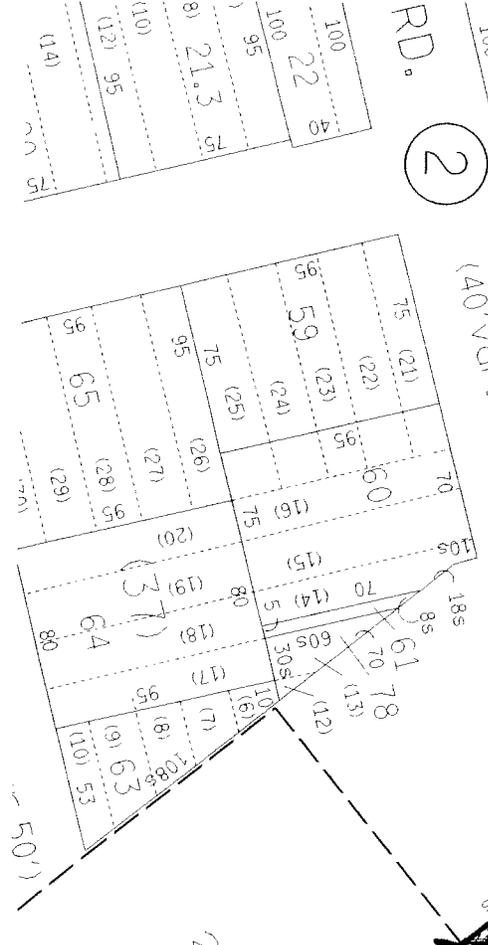
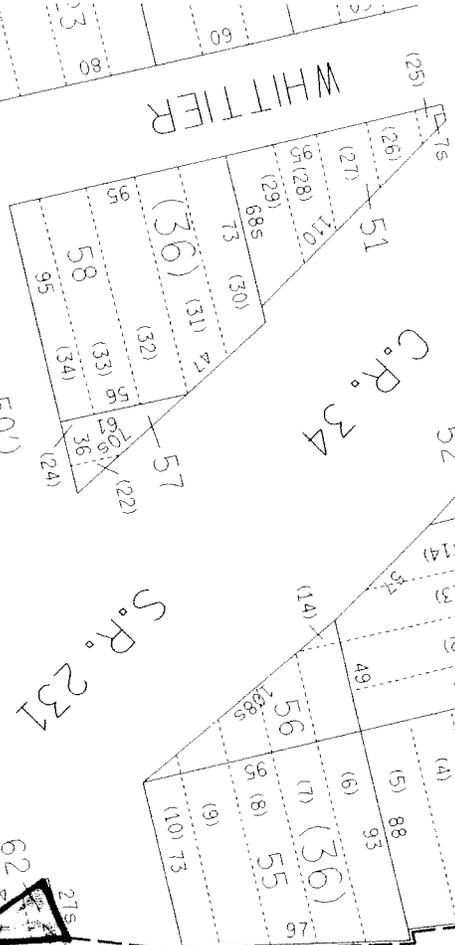
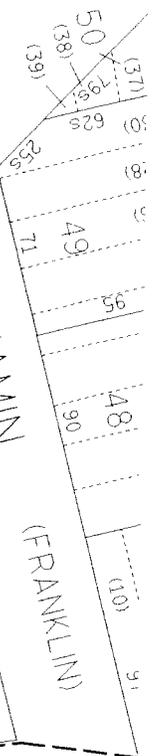
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1204



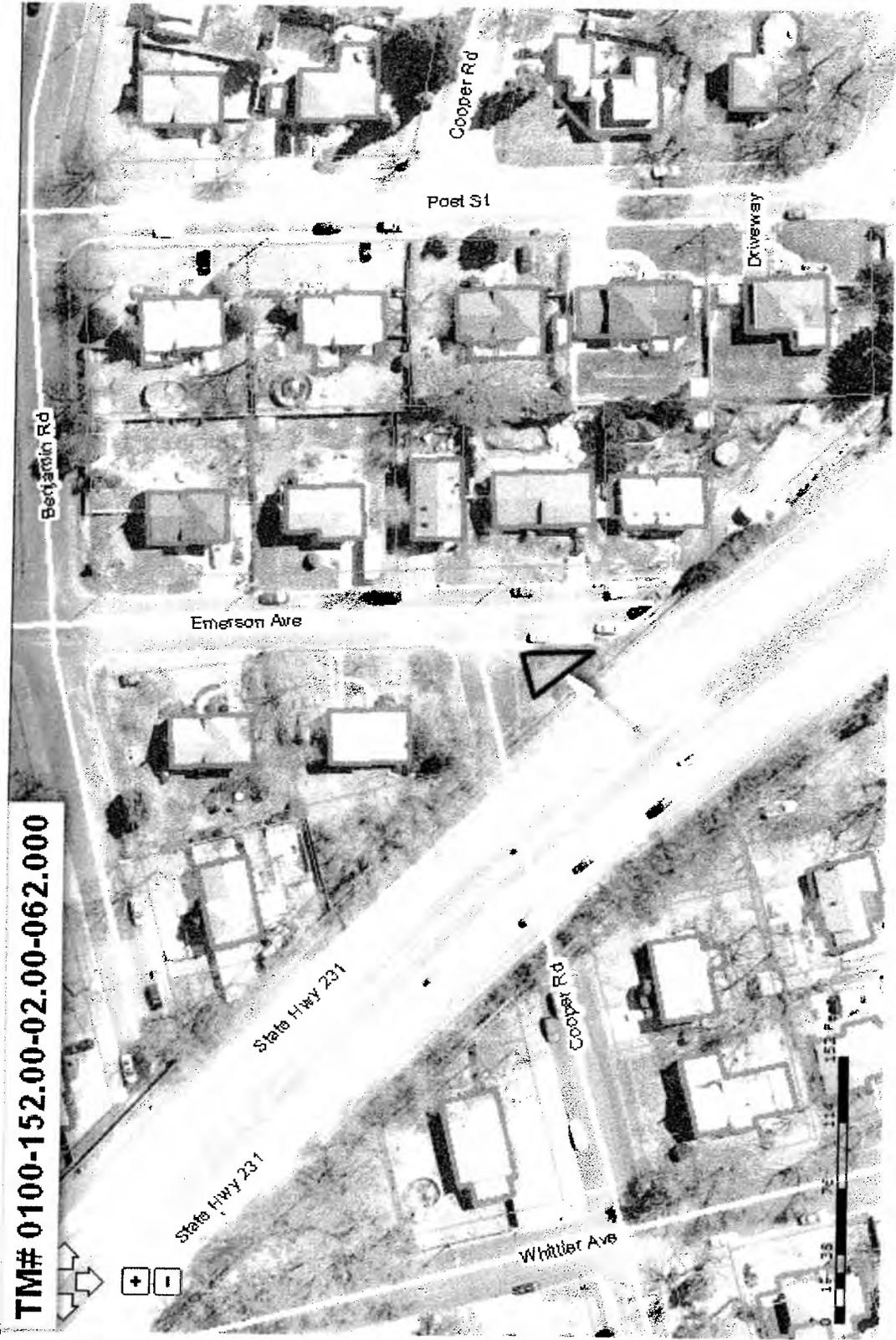
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AVE. 3021



Tm# 0100-152.00-02.00-062.000

1204



TM# 0100-152.00-02.00-062.000



TM# 0100-111.00-01.00-083.000 & 084.000

TM# 0100-152.00-02.00-062.000

1204

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

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to the Town of Babylon for Municipal purposes

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

Loss of sale at public auction

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

Unknown

8. Proposed Source of Funding

Unknown

9. Timing of Impact

2010

10. Typed Name & Title of Preparer

R.J. Bhatt, LMS IV

Signature of Preparer

R.J. Bhatt

Date

2/3/10

Introductory Resolution No. 1205-10

Laid on Table 3/2/10

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2010, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
KEITH & BARBARA ANN MCDONALD
(SCTM NO. 0400-256.00-02.00-090.000)**

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 256.00 Block 02.00 Lot 090.000 and acquired by Tax Deed on October 2, 2003 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on October 6, 2003 in Liber 12276 at Page 223 and described as follows, being and intended to be that parcel of land being and intended to be that parcel of land carried on the tax rolls of the Town of Huntington under SCTM # District 0400 Section 256.00 Block 02.00 Lot 090.000,

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

WHEREAS, Keith & Barbara Ann McDonald, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$750.00. 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 \$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 her designee, has received and deposited the sum of \$750.00, pursuant to said purchase offer; and

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

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

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

3rd RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Keith & Barbara Ann McDonald, 116 Old Country Road, Melville, New York 11747.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

1205

**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. 0400-256.00-02.00-090.000

ADJOINING OWNER	BID	BID	BID
Keith & Barbara Ann McDonald 116 Old Country Road Melville, New York 11747 0400-256.00-02.00-006.001	\$750.00		
Paul & Paula Trafford 114 Old Country Road Melville, New York 11747 0400-256.00-02.00-005.001	\$0		

SIZE OF PARCEL: 3' x 133'
APPRAISED VALUE: \$500.00
COMMENT: Direct Sale to Adjacent Owner

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

1205

**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

2010

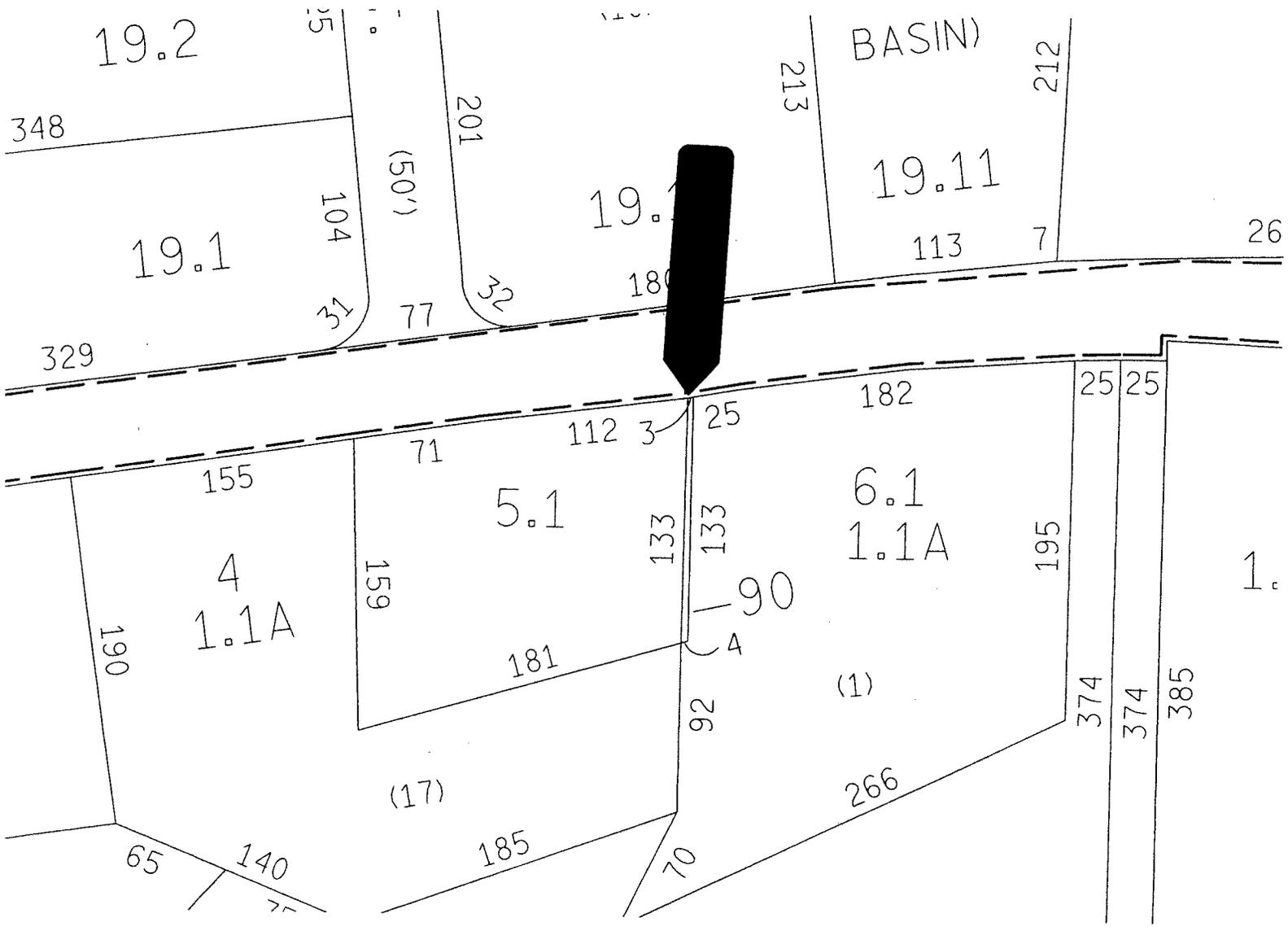
10. Name & Title of Preparer Signature of Preparer Date

Lori Sklar - LMS III

Lori Sklar

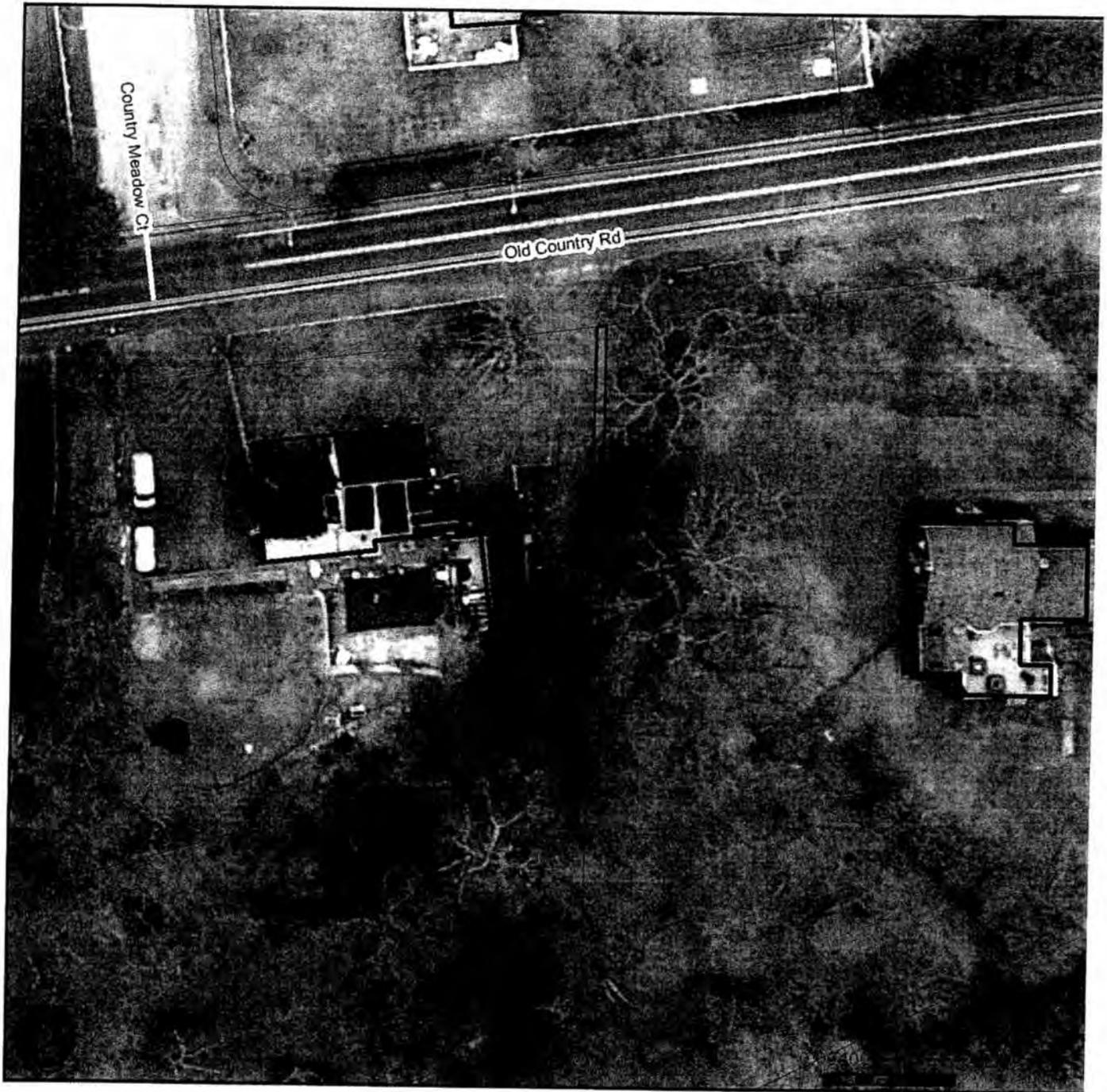
1/27/10

1205



Map

1205



OwnerParcel



Hospitals



College-University



Public Schools

Railroads



Major Roads

Streets

Owner Parcel



Land Use

AIRPORT

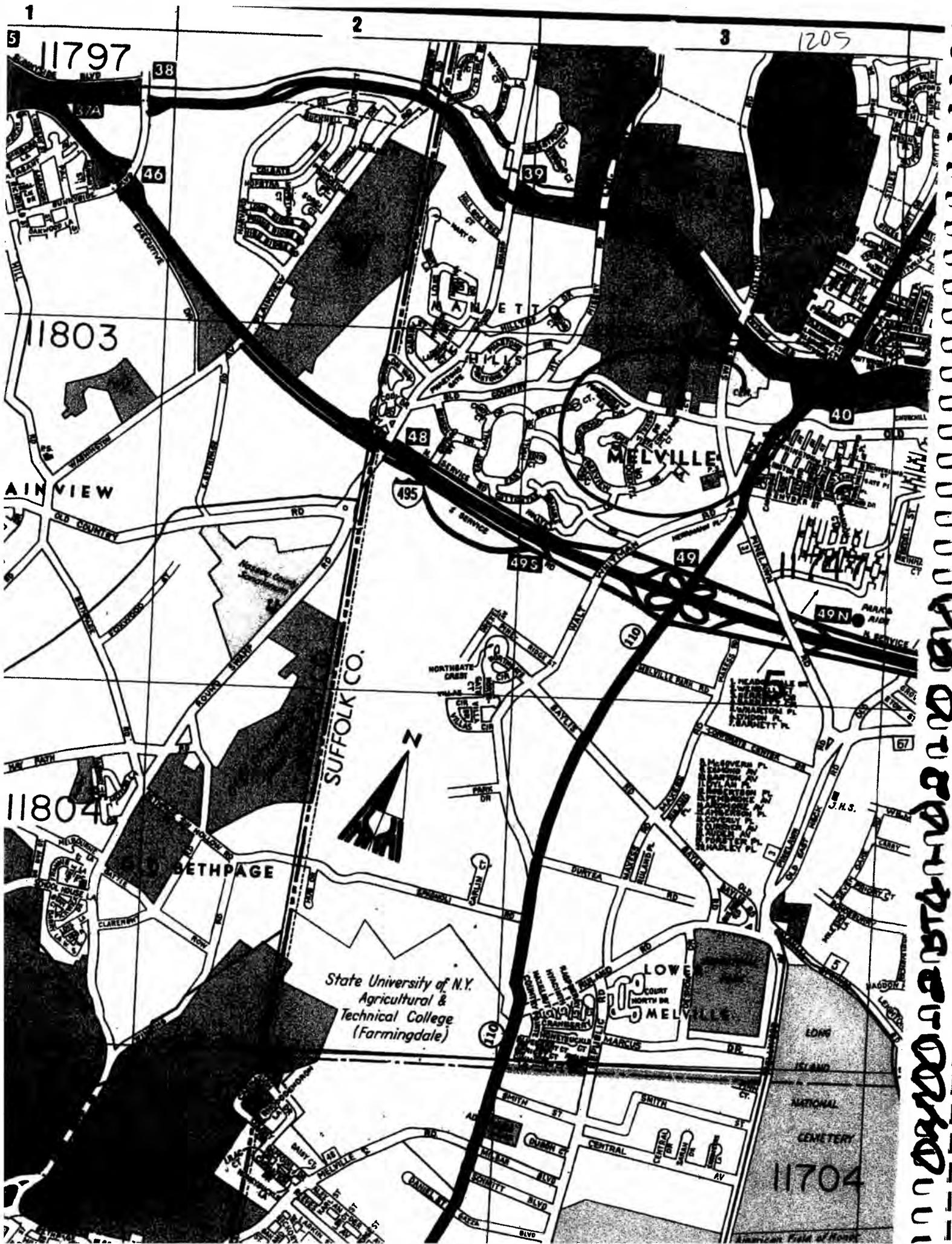
CEMETERY

HOSPITAL

MILITARY BASE

 PARK (CITY/COUNTY)

 PARK (STATE)



11797
11803
11804
1205

Gen A4

COUNTY OF SUFFOLK

JAN 29 2010

1205



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

January 27, 2010

Ken Crannell
Deputy County Executive
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

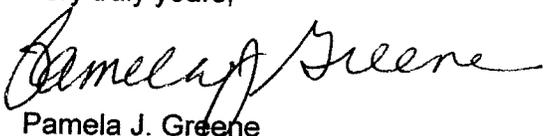
Re: Tax Map Number: 0400-256.00-02.00-090.000

Dear Mr. Crannell:

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:
Christopher E. Kent, Chief Deputy County Executive
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Thomas A. Isles, Director of Planning
CE Reso Review, via e-mail

Intro Res. No. 1206-10

Laid on Table 3/2/10

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 #333

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:				
0500-077.00-01.00-011.001	2006/07	\$7,714.18	0.00	\$7,714.18
0500-077.00-01.00-011.001	2007/08	\$8,012.64	0.00	\$8,012.64

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

1206

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

Village

Library District

Town

School District

Fire District

Economic Impact

Other (Specify):

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

1/26/10

**Additional back-up material regarding IR 1206 is on file in
the Legislative Clerk's Office, Hauppauge.**

RESOLUTION NO.

CONTROL#824-2010

Intro. Res. # 1207-10

Laid on Table 3/2/10

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____ 2010
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #824-2010)

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

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

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

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

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

1207

RESOLUTION NO.

CONTROL#824-2010

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

RESOLUTION NO.

CONTROL#824-2010

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BROOKHAVEN	09/10	0200-509.00-10.00-036.000	13645.55	11144.80	2500.75
A	BROOKHAVEN	09/10	0200-090.00-05.00-005.000	12388.09	9869.05	2519.04
A	BROOKHAVEN	09/10	0200-759.00-03.00-024.000	11966.74	9446.45	2520.29
A	BROOKHAVEN	09/10	0200-911.00-02.00-012.000	15199.97	12672.85	2527.12
A	BROOKHAVEN	09/10	0200-911.00-02.00-022.000	15579.76	13052.64	2527.12
A	BROOKHAVEN	09/10	0200-501.00-01.00-004.018	14971.55	12397.14	2574.41
A	BROOKHAVEN	09/10	0200-612.00-01.00-010.023	15044.51	12469.85	2574.66
A	BROOKHAVEN	09/10	0200-962.00-03.00-031.000	12024.55	9437.53	2587.02
A	BROOKHAVEN	09/10	0200-363.00-03.00-001.037	19493.21	16887.28	2605.93
A	BROOKHAVEN	09/10	0200-590.00-05.00-015.000	11502.92	8866.01	2636.91
A	BROOKHAVEN	09/10	0200-906.00-05.00-024.000	11009.27	8356.96	2652.31
A	BROOKHAVEN	09/10	0200-064.00-01.00-001.000	13864.79	11200.94	2663.85
A	BROOKHAVEN	09/10	0200-902.00-04.00-030.001	14268.85	11595.62	2673.23
A	BROOKHAVEN	09/10	0200-070.00-08.00-001.000	11558.56	8800.09	2758.47
A	BROOKHAVEN	09/10	0200-603.00-04.00-010.000	11420.42	8661.07	2759.35
A	BROOKHAVEN	09/10	0200-941.00-02.00-009.000	25907.02	23127.19	2779.83
A	BROOKHAVEN	09/10	0206-006.00-01.00-001.021	15873.43	13072.22	2801.21
A	BROOKHAVEN	09/10	0207-006.00-04.00-012.000	10642.95	7769.72	2873.23
A	BROOKHAVEN	09/10	0200-963.00-01.00-025.008	13895.17	11020.72	2874.45
A	BROOKHAVEN	09/10	0200-096.00-05.00-014.000	10172.97	7293.24	2879.73
A	BROOKHAVEN	09/10	0200-559.00-03.00-044.001	13999.84	11025.61	2974.23

1207

RESOLUTION NO.

CONTROL#824-2010

A	BROOKHAVEN	09/10	0207-006.00-03.00-027.000	11254.27	8258.76	2995.51
A	BROOKHAVEN	09/10	0200-590.00-05.00-003.002	15421.24	12387.81	3033.43
A	BROOKHAVEN	09/10	0200-560.00-04.00-015.013	11453.12	8390.08	3063.04
A	BROOKHAVEN	09/10	0200-677.00-01.00-008.000	13497.61	10419.73	3077.88
A	BROOKHAVEN	09/10	0200-589.00-02.00-001.005	15273.28	12180.63	3092.65
A	BROOKHAVEN	09/10	0200-090.00-06.00-002.000	22319.60	19206.97	3112.63
A	BROOKHAVEN	09/10	0200-088.00-03.00-015.002	21624.67	18512.03	3112.64
A	BROOKHAVEN	09/10	0200-570.00-01.00-017.015	12425.51	9271.95	3153.56
A	BROOKHAVEN	09/10	0207-007.00-01.00-006.000	11865.58	8711.15	3154.43
A	BROOKHAVEN	09/10	0200-902.00-04.00-030.014	14038.89	10877.02	3161.87
A	BROOKHAVEN	09/10	0200-560.00-03.00-066.000	15036.50	11869.89	3166.61
A	BROOKHAVEN	09/10	0200-912.00-04.00-005.000	15947.07	12754.95	3192.12
A	BROOKHAVEN	09/10	0200-559.00-04.00-021.000	14030.32	10834.09	3196.23
A	BROOKHAVEN	09/10	0203-008.00-02.00-007.002	38861.80	35593.49	3268.31
A	BROOKHAVEN	09/10	0200-914.00-02.00-012.000	13393.35	10121.46	3271.89
A	BROOKHAVEN	09/10	0200-058.00-03.00-024.000	15578.04	12259.31	3318.73
A	BROOKHAVEN	09/10	0200-093.00-06.00-008.000	17841.24	14395.53	3445.71
A	BROOKHAVEN	09/10	0200-072.00-10.00-001.000	15014.25	11528.25	3486.00
A	BROOKHAVEN	09/10	0200-072.00-12.00-008.000	15317.39	11604.05	3713.34
A	BROOKHAVEN	09/10	0200-052.00-14.00-002.000	14230.21	10486.85	3743.36
A	BROOKHAVEN	09/10	0200-559.00-03.00-045.003	16679.03	12905.71	3773.32
A	BROOKHAVEN	09/10	0200-510.00-02.00-005.008	15939.17	12165.82	3773.35
A	BROOKHAVEN	09/10	0200-570.00-01.00-017.013	14922.06	11111.54	3810.52
A	BROOKHAVEN	09/10	0200-093.00-06.00-018.000	17164.12	13252.00	3912.12
A	BROOKHAVEN	09/10	0200-560.00-03.00-004.069	16013.15	11869.89	4143.26
A	BROOKHAVEN	09/10	0200-510.00-02.00-005.026	18676.68	14252.27	4424.41
A	BROOKHAVEN	09/10	0200-094.00-04.00-001.020	18683.84	14154.79	4529.05
A	BROOKHAVEN	09/10	0200-941.00-02.00-010.000	17374.10	12777.88	4596.22
A	BROOKHAVEN	09/10	0200-093.00-06.00-033.000	19421.12	14455.71	4965.41
A	BROOKHAVEN	09/10	0200-096.00-08.00-003.000	20173.45	14997.39	5176.06
A	BROOKHAVEN	09/10	0208-007.00-01.00-005.018	21260.20	15945.16	5315.04

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

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1207

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ___ No ___

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

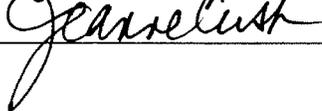
9. Timing of Impact

2010

10. Typed Name & Title of Preparer

Jeanne Cush RPAT. I

11. Signature of Preparer



12. Date: 2/5/10

**Additional back-up material regarding IR 1207 is on file in
the Legislative Clerk's Office, Hauppauge.**

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

JOHN FRENCH
0101-004.00-03.00-013.000

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 Incorporated Village of Amityville, Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0101, Section 004.00, Block 03.00, Lot 013.000, and acquired by tax deed on June 05, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 09, 2009, in Liber 12590, at Page 413, and otherwise known and designated by the Incorporated Village of Amityville, Town of Babylon, known as Suffolk County Tax Map Number: District 0101, Section 004.00, Block 03.00, Lot 013.000; 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 June 05, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 09, 2009 in Liber 12590 at Page 413.

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, JOHN FRENCH has made application of said above described parcel and JOHN FRENCH has paid the application fee and will be paying \$54,089.90, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through the date of deed transfer by redemption process, in addition to any and all other charges due the County of Suffolk to the date of the closing, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of 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 JOHN FRENCH, 130 Lebrun Avenue, Amityville NY 11701, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1208

February 04, 2010

Tax Map No.: 0101-004.00-03.00-013.000
Name of Last Legal Fee Owner: JOHN FRENCH

TREASURER'S COMPUTATION.....\$54,089.90
Taxes.....2009/2010.....OPEN
Recording Fees collected for County Clerk.....N/A
License Fee.....OPEN
Repairs.....N/A
Interest.....N/A
Miscellaneous Expenses.....N/A

TOTAL.....\$54,089.90

Monies to be Received.....\$54,089.90

RESOLUTION AMOUNT.....\$54,089.90

APPROVED:

Karen A. Slater 2/6/10
Accounting
CO:sc

PREPARED BY:

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1208

1. Type of Legislation

Resolution X
Tax Map Number 0101-004.00-03.00-013.000

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

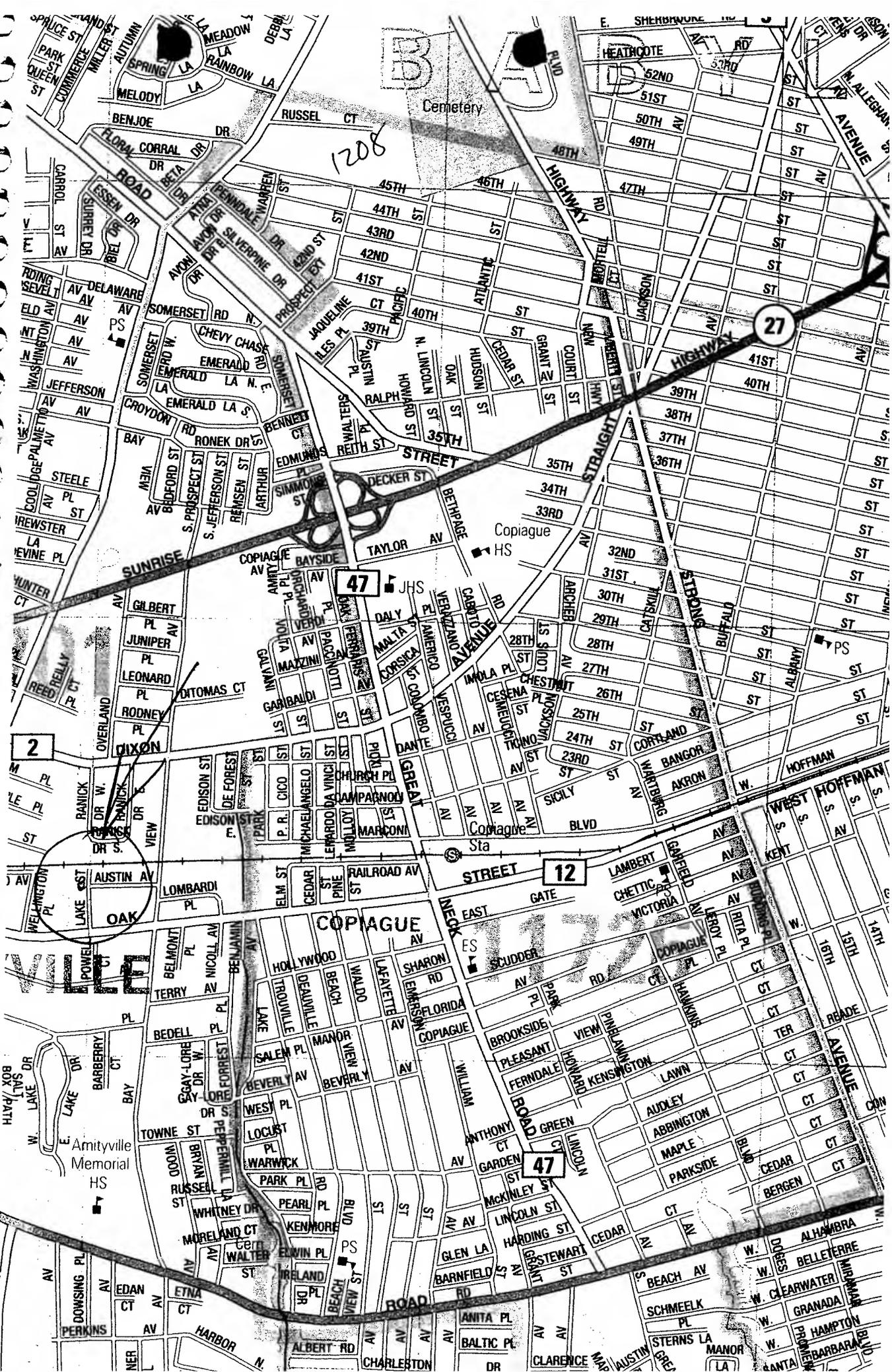
2010

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

Cathy O'Neal

Cathy O'Neal 2/4/2010

010100493063



1208

47

2

12

47

Gen A7

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

1208 FEB 09 2010

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

PAMELA J. GREENE
DIVISION DIRECTOR

CARRIE MEEK-GALLAGHER
COMMISSIONER

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

February 8, 2010

Re: Tax Map No. 0101-004.00-03.00-013.000
JOHN FRENCH

Dear Mr. Crannell:

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

CO:sc

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

Copy of Resolution to:

- Ken Crannell, 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. 1209-10 Laid on Table 3/2/10

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
JEAN BENJAMIN
0200-479.00-01.00-033.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 479.00, Block 01.00, Lot 033.000, and acquired by tax deed on August 27, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 4, 2007, in Liber 12520, at Page 735, and otherwise known and designated by the Town of Brookhaven, as Lot 13 on a certain map entitled "Map of Gordon Heights, Section 13" and filed in the Office of the Clerk of the County of Suffolk on September 21, 1948 as Map No. 1649; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 27, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 4, 2007 in Liber 12520 at Page 735.

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, JEAN BENJAMIN has made application of said above described parcel and JEAN BENJAMIN has paid the application fee and will be paying \$53,296.01, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through the date of deed transfer by redemption process, in addition to any and all other charges due the County of Suffolk to the date of the closing; and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of 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 JEAN BENJAMIN, 109 West Yaphank Road, Coram, New York 11727, 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: _____

1209

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

February 04, 2010

Tax Map No.: 0200-479.00-01.00-033.000
Name of Last Legal Fee Owner: JEAN BENJAMIN

TREASURER'S COMPUTATION.....\$46,092.90

Taxes.....2009/2010.....\$4,453.11

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

License Fee.....\$ 2,750.00

Repairs.....N/A

Interest.....N/A

Miscellaneous Expenses.....N/A

TOTAL.....\$53,296.01

Monies to be Received.....\$53,296.01

RESOLUTION AMOUNT.....\$53,296.01

APPROVED:

Karen A. Slater 2/6/10
Accounting
DB:sc

PREPARED BY:

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

1209

Resolution X
Tax Map Number 0200-479.00-01.00-033.000

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

2010

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

Diane Bishop

Diane Bishop

2/4/10

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	479.00	01.00	033.000

1209

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2002/03	\$1,294.02
2003/04	\$7,014.69
2004/05	\$6,727.85
2005/06	\$7,020.08
2006/07	\$5,733.00
2007/08	\$5,942.36
2008/09	\$4,334.78

2009/2010 TAXES IN THE AMOUNT OF \$4,453.11 NOT INCLUDED IN COMPUTATION

TOTAL: \$38,066.78

B. INTEREST DUE	\$5,831.22
C. TOTAL	\$43,898.00
D. 5% LINE C	\$2,194.90
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE

\$46,092.90

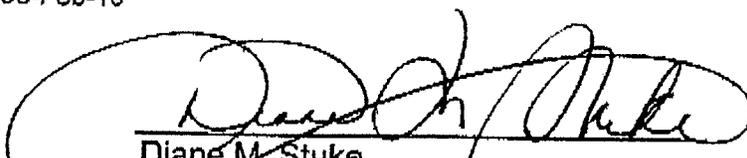
19
2/8/10

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.

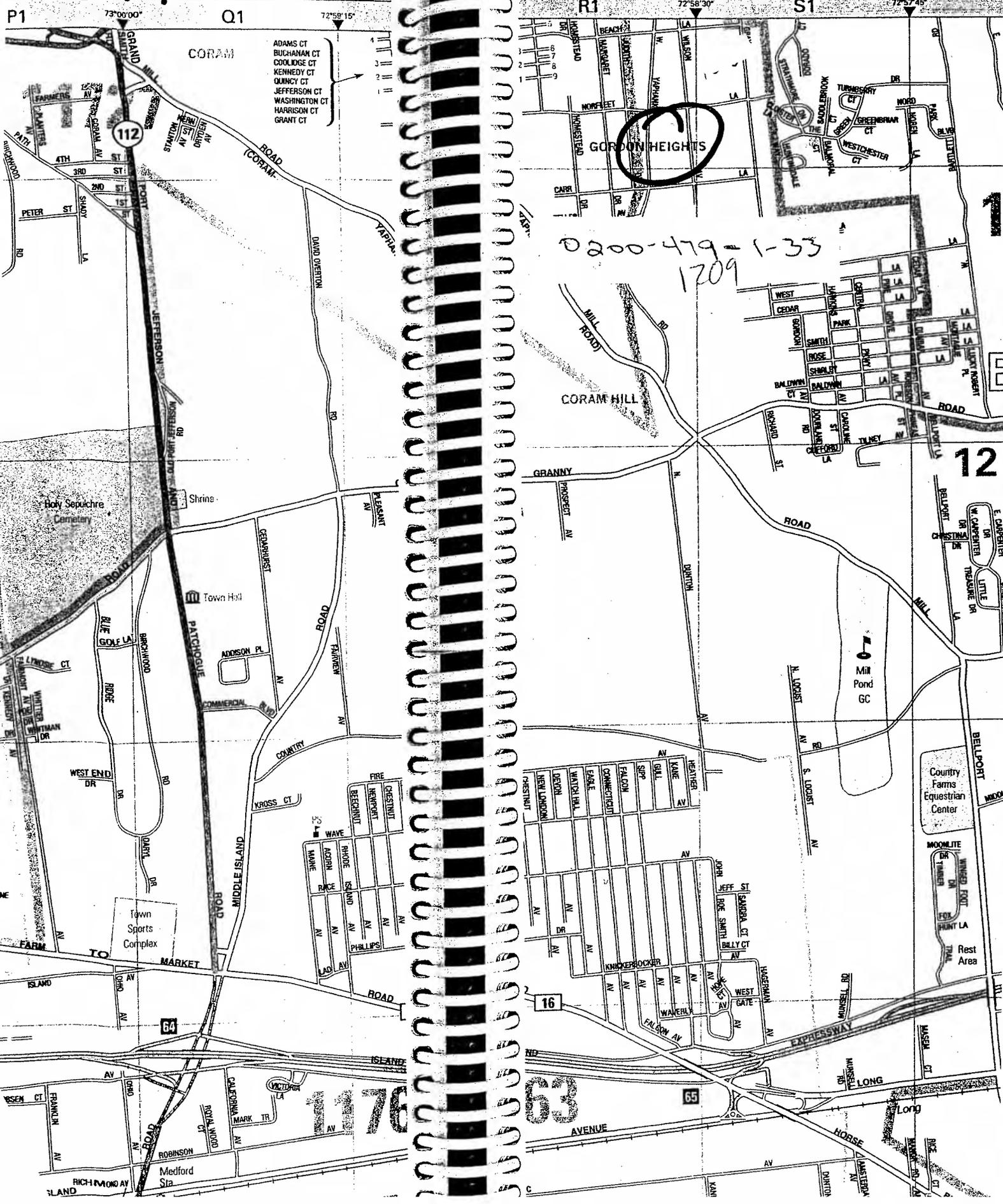
03-Feb-10


 Diane M. Stuke
 Deputy County Treasurer

**Interest and penalty computed to and including 08/02/10

D200-479-D1-033

Tip Quickly estim. distance:
Each grid box represents approximately
0.65 mi. horizontally by 0.86 mi. vertically



0200-479-1-33
1209

12

16

65

176

C



Gen A8

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

FEB 09 2010

1209

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

PAMELA J. GREENE
DIVISION DIRECTOR

CARRIE MEEK-GALLAGHER
COMMISSIONER

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

February 8, 2010

Re: Tax Map No. 0200-479.00-01.00-033.000
JEAN BENJAMIN

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

DB:sc

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

Copy of Resolution to:

Ken Crannell, Deputy County Executive (original plus 1 hard copy)
Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
~~Christopher E. Kent~~, 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. 1210-10 Laid on Table 3/2/10

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
ADELE M. VOTTA
0103-023.00-03.00-055.001

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Incorporated Village of Lindenhurst, Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0103, Section 023.00, Block 03.00, Lot 055.001, and acquired by tax deed on June 05, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 09, 2009, in Liber 12590, at Page 413, and otherwise known and designated by the Incorporated Village of Lindenhurst, Town of Babylon, Filed Map #180 Block 57 Lots 32 & 33; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 05, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 09, 2009 in Liber 12590 at Page 413.

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, ADELE M. VOTTA has made application of said above described parcel and WILLIAM A. VOTTA and ADELE VOTTA have paid the application fee and have paid \$71,488.54, 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 ADELE M. VOTTA, 881 South Walnut St., Lindenhurst NY 11757, 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

1210

January 26, 2010

Tax Map No.: 0103-023.00-03.00-055.001

Name of Last Legal Fee Owner: ADELE M. VOTTA

TREASURER'S COMPUTATION.....\$71,488.54

Taxes.....2009/2010.....OPEN

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

License Fee.....OPEN

Repairs.....N/A

Interest.....N/A

Miscellaneous Expenses.....N/A

TOTAL.....\$71,488.54

Monies Received.....\$71,488.54

RESOLUTION AMOUNT.....\$71,488.54

APPROVED:

Karen A. Slater 1/28/10
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

1210

1. Type of Legislation

Resolution X
Tax Map Number 0103-023.00-03.00-055.001

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

<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

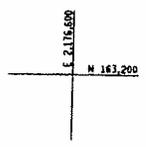
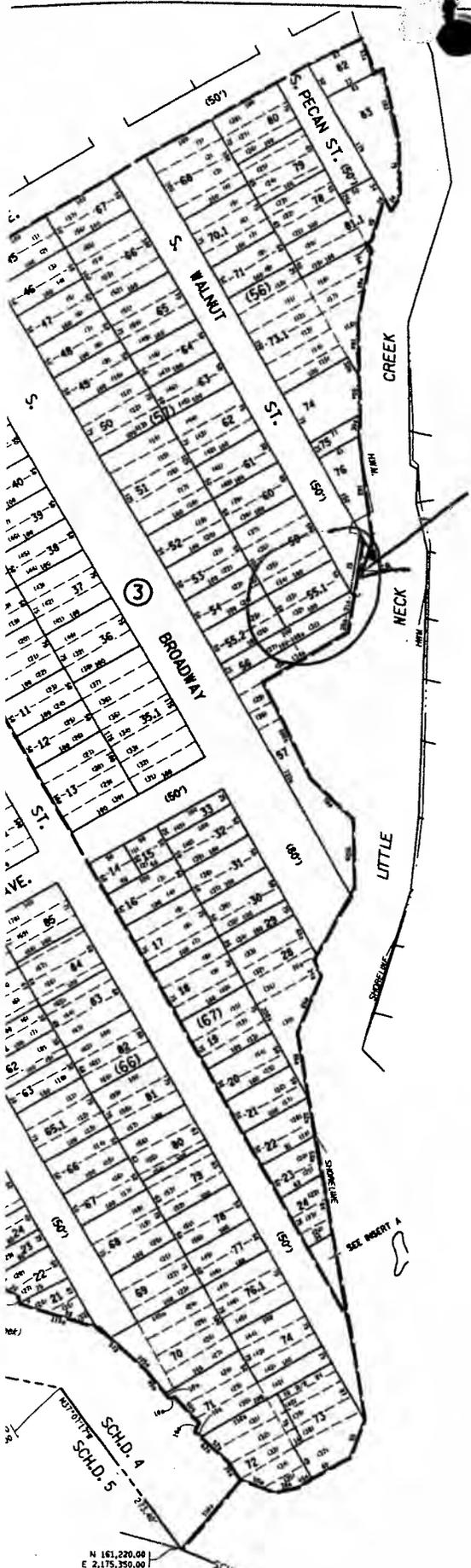
2010

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

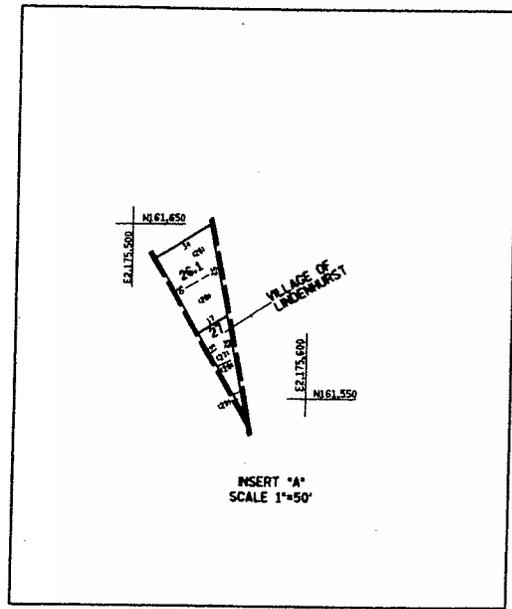
Cathy O'Neal

Cathy O'Neal

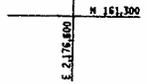
12/7/2010



1210



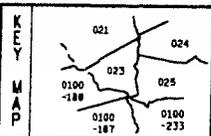
0103 023 03 055.001



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



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



TOWN OF BABYLON
 VILLAGE OF LINDENHURST
 DISTRICT NO 0103

SECTION NO
 023
 PROPERTY MAP

Gen A9

COUNTY OF SUFFOLK



FEB 09 2010

STEVE LEVY
COUNTY EXECUTIVE

1210

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

PAMELA J. GREENE
DIVISION DIRECTOR

CARRIE MEEK-GALLAGHER
COMMISSIONER

February 4, 2010

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

Re: Tax Map No. 0103-023.00-03.00-055.001
ADELE M. VOTTA

Dear Mr. Crannell:

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

CO:lag

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

Copy of Resolution to:

- Ken Crannell, 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. 1211-10

Laid on Table 3/2/10

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
CAROLYN RODRIGUEZ f/k/a CAROLYN MARGOLIS
0903-002.01-01.00-026.000

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 Incorporated Village of Sag Harbor, 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 0903, Section 002.01, Block 01.00, Lot 026.000, and acquired by tax deed on July 13, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 14, 2009, in Liber 12593, at Page 371, and otherwise known and designated by the Incorporated Village of Sag Harbor, Town of Southampton, as Building No. 2, Unit B on a certain map entitled "Harbor Close Condominium" and filed in the office of the Clerk of the County of Suffolk on August 5, 1972 as Map No. 15; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on July 13, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 14, 2009 in Liber 12593 at Page 371.

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, CAROLYN RODRIGUEZ f/k/a CAROLYN MARGOLIS has made application of said above described parcel and CAROLYN RODRIGUEZ f/k/a CAROLYN MARGOLIS has paid the application fee and has paid \$8,902.80, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2010, 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 CAROLYN RODRIGUEZ f/k/a CAROLYN MARGOLIS, 511 E. 20th St. Apt 2E, New York NY 10010, 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

1211

January 29, 2010

Tax Map No.: 0903-002.01-01.00-026.000

Name of Last Legal Fee Owner: CAROLYN RODRIGUEZ f/k/a CAROLYN MARGOLIS

TREASURER'S COMPUTATION.....\$7,154.78

Taxes.....2009/2010.....\$848.02

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

License Fee.....\$900.00

Repairs.....N/A

Interest.....N/A

Miscellaneous Expenses.....N/A

TOTAL.....\$8,902.80

Monies Received.....\$8,902.80

RESOLUTION AMOUNT.....\$8,902.80

APPROVED:

Karen A. Slater 2/1/10
Accounting
DB:lag

PREPARED BY:

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

1211

Resolution

Tax Map Number 0903-002.01-01.00-026.000

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 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

2010

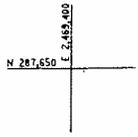
10. Typed Name & Title of Preparer Signature of Preparer Date

Diane Bishop

Diane Bishop

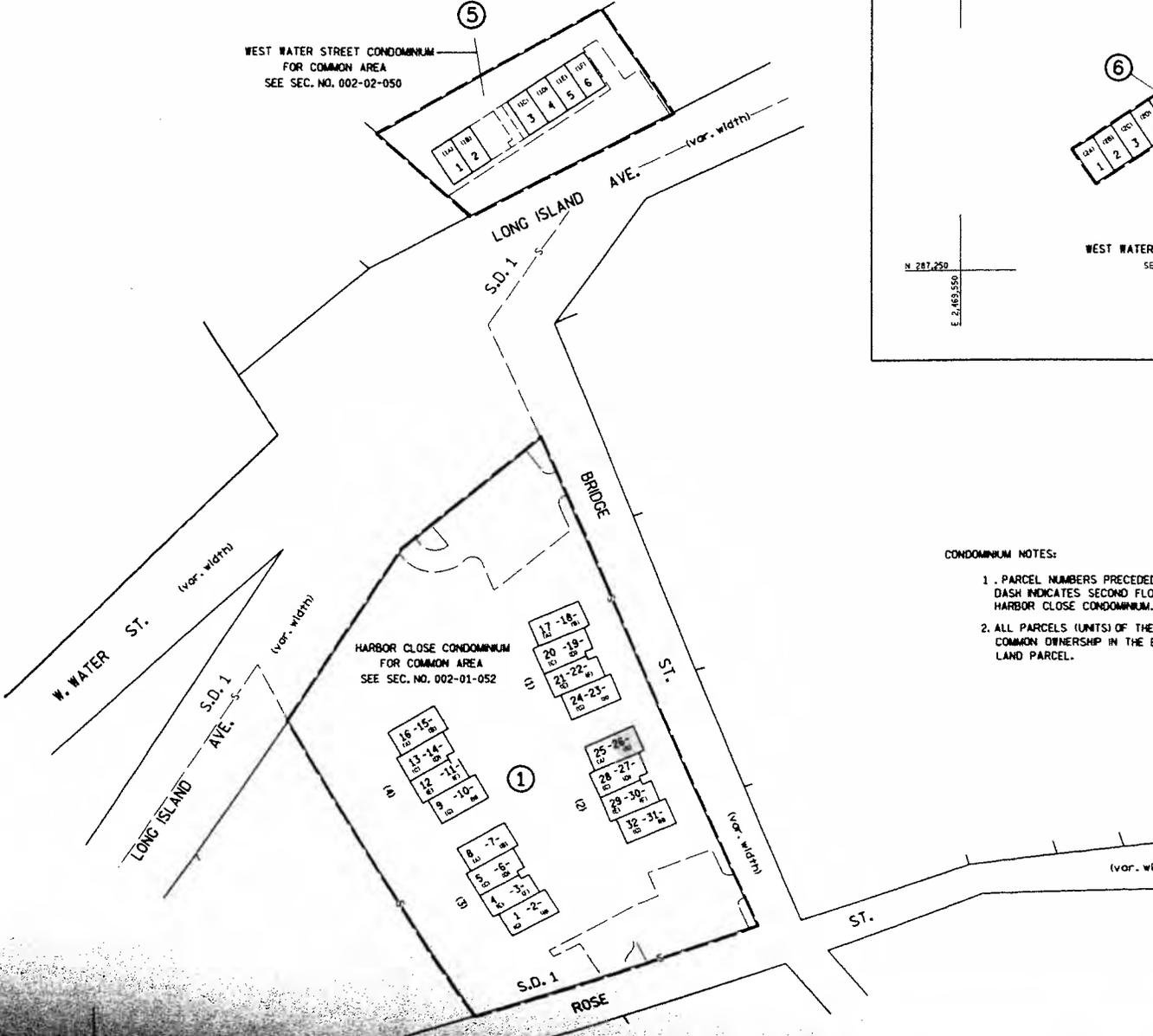
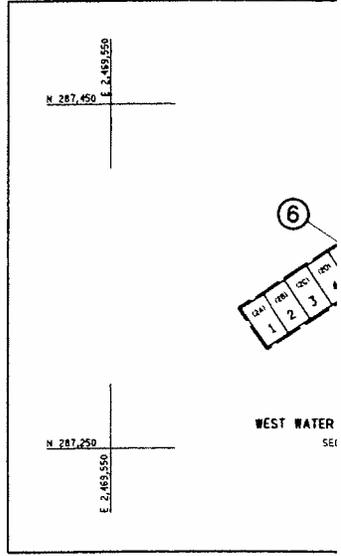
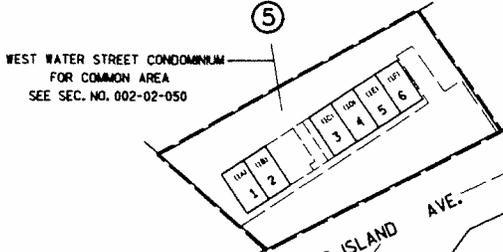
1/29/10

Revisions
 01-30-01
 05-02-03



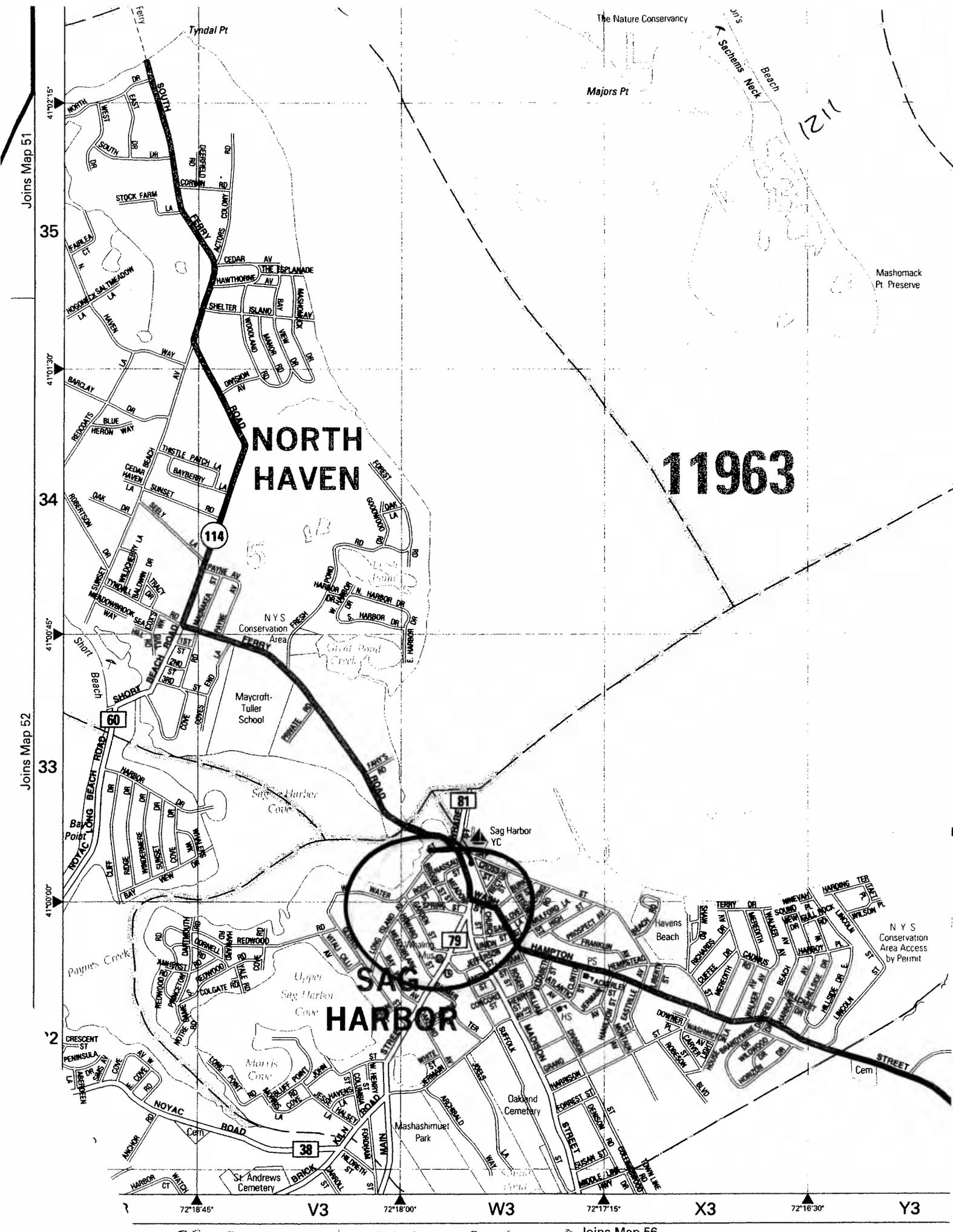
1211

0903-002.01 - 01.00 - 026.000



- CONDOMINIUM NOTES:
1. PARCEL NUMBERS PRECEDED DASH INDICATES SECOND FLOOR HARBOR CLOSE CONDOMINIUM.
 2. ALL PARCELS (UNITS) OF THE COMMON OWNERSHIP IN THE E LAND PARCEL.

ONE



Joins Map 51

Joins Map 52

The Nature Conservancy

Jur's

Sachems Neck

Beach

Majors Pt

1211

Mashomack Pt Preserve

NORTH HAVEN

11963

114

68

81

79

SAG HARBOR

38

72°18'45"

V3

72°18'00"

W3

72°17'15"

X3

72°16'30"

Y3

Joins Map 56

Gen A10

FEB 09 2010

COUNTY OF SUFFOLK



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

February 4, 2010

1211

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

Re: Tax Map No. 0903-002.01-01.00-026.000
CAROLYN RODRIGUEZ f/k/a CAROLYN MARGOLIS

Dear Mr. Crannell:

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:

Ken Crannell, 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. 1212

Laid on Table 3/2/10

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
EDWARD ROCK AND LINDA ROCK, HIS WIFE
0500-253.00-02.00-048.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 253.00, Block 02.00, Lot 048.000, and acquired by tax deed on September 23, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 28, 2009, in Liber 12601, at Page 254, and otherwise known and designated by the Town of Islip, Suffolk County Tax Map Number District 0500, Section 253.00, Block 02.00 and Lot 048.000; 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 23, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 28, 2009 in Liber 12601 at Page 254.

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, EDWARD ROCK AND LINDA ROCK have made application of said above described parcel and EDWARD ROCK AND LINDA ROCK have paid the application fee and will be paying \$40,952.73, 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, 2010, 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 EDWARD ROCK AND LINDA ROCK, HIS WIFE, 261 Woodmere Street, Islip Terrace NY 11752, 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

1212

February 02, 2010

Tax Map No.: 0500-253.00-02.00-048.000

Name of Last Legal Fee Owner: EDWARD ROCK AND LINDA ROCK, HIS WIFE

TREASURER'S COMPUTATION.....\$40,952.73

Taxes.....2009/2010.....OPEN

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

License Fee.....OPEN

Repairs.....N/A

Interest.....N/A

Miscellaneous Expenses.....N/A

TOTAL.....\$40,952.73

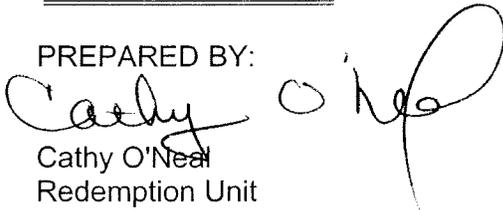
Monies to be Received.....\$40,952.73

RESOLUTION AMOUNT.....\$40,952.73

APPROVED:

Karen A. Slater 2/3/10
Accounting
CO:lag

PREPARED BY:


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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1212

1. Type of Legislation

Resolution X

Tax Map Number 0500-253.00-02.00-048.000

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

2010

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

Cathy O'Neal

Cathy O'Neal 2/2/2010

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0500	253.00	02.00	048.000

1712

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2004/05	\$5,487.66
2006/07	\$11,678.25
2007/08	\$11,131.95
2008/09	\$9,230.21

TOTAL: \$37,528.07

B. INTEREST DUE	\$1,474.53
C. TOTAL	\$39,002.60
D. 5% LINE C	\$1,950.13
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$40,952.73

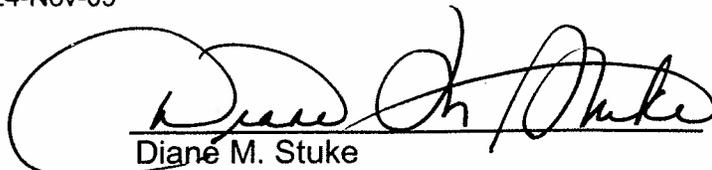
2/2/10

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.

24-Nov-09



Diane M. Stuke
Deputy County Treasurer

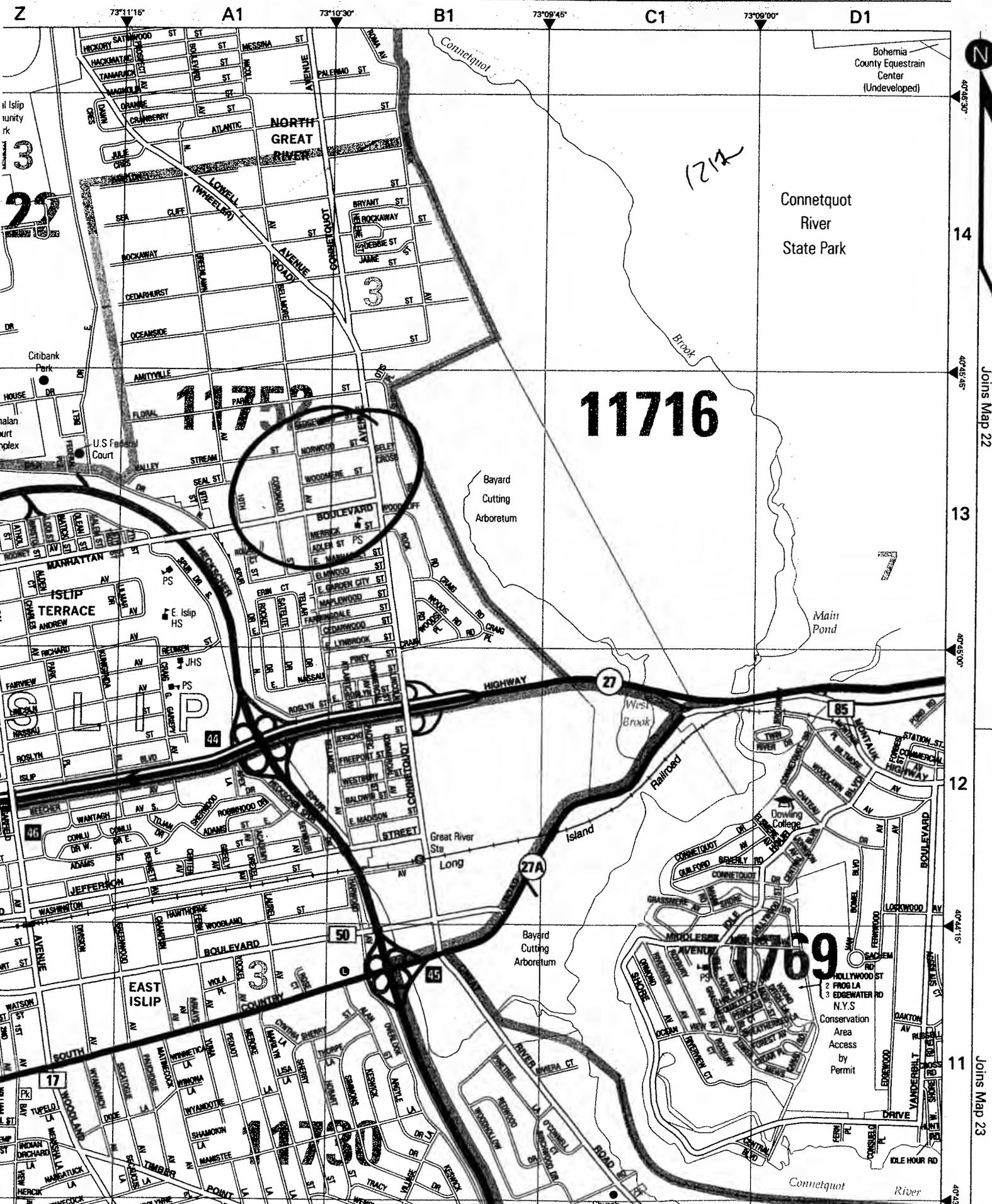
**Interest and penalty computed to
and including 05/23/10

te distance: 0500 253 02
s approximately 0.86 mi. vertically.

048



Joins Map 15



11752

11716

1212

11769

Islip
Territory
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3
29

Critbank
Park
HOUSE
DR
talan
urt
nplex

U.S. Federal
Court

ISLIP
TERRACE
ANDREW
AV
RICHARD
AV
FAIRVIEW
AV
ROSLYN
DR
ISLIP
BLVD
JEFFERSON
ST
WASHINGTON
ST
WATSON
ST
TUPALO
ST
INDIAN
DUNBAR
LA
MANTUCK
LA
SHINCOCK
PL
WENDOLINE
LA

MANHATTAN
AV
ROSLYN
DR
ISLIP
BLVD
JEFFERSON
ST
WASHINGTON
ST
WATSON
ST
TUPALO
ST
INDIAN
DUNBAR
LA
MANTUCK
LA
SHINCOCK
PL
WENDOLINE
LA
ADAMS
ST
ROBERTSON
DR
WANTASH
AV
CONLU
DR
W
ADAMS
ST
JEFFERSON
ST
WASHINGTON
ST
WATSON
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TUPALO
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SHINCOCK
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WANTASH
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JEFFERSON
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WASHINGTON
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WATSON
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TUPALO
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INDIAN
DUNBAR
LA
MANTUCK
LA
SHINCOCK
PL
WENDOLINE
LA

Bayard
Cutting
Arboretum

Bayard
Cutting
Arboretum

Connetquot
River
State Park

Main
Pond

West
Brook

Island

Downing
College

N.Y.S.
Conservation
Area
Access
by
Permit

Connetquot
River



40°48'30"
40°48'45"
40°49'00"
40°49'15"
40°49'30"
Joins Map 22
14
13
12
11
Joins Map 23



D Z E R E E L	Property or 00 Line	Subdivision Lot No.	Block Line	School District Line	Hydrant District Line	UNLESS DRAWN OTHERWISE ARE WITHIN THE FO SCHOOL 3 S FIRE 13 H LIGHT H PARK 2 R AMBULANCE 1
	District Common Owner	Subdivision Block/Blk. No.	Block No.	Fire District Line	Refuge District Line	
	Subdivision Lot Line	Deed Dimension	County Line	Water District Line	Historical District Line	
	Stream / Shore	Scold Dimension	Town Line	Light District Line	Ambulance District Line	
	Parcel No.	Bed Area 12.1 A(c) or 12.1A Calculated Area 12.1 A(c)	Village Line	Park District Line	Reservoir District Line	

0500 253 02 048

Gen All

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

FEB 09 2010

1212

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

PAMELA J. GREENE
DIVISION DIRECTOR

CARRIE MEEK-GALLAGHER
COMMISSIONER

February 4, 2010

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

Re: Tax Map No. 0500-253.00-02.00-048.000
EDWARD ROCK AND LINDA ROCK, HIS WIFE

Dear Mr. Crannell:

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:

- Ken Crannell, 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. 1213-10 Laid on Table 3/2/10

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
JKM PROPERTIES, LLC
0200-983.30-04.00-057.000

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 983.30, Block 04.00, Lot 057.000, and acquired by tax deed on November 02, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 04, 2009, in Liber 12605, at Page 51, and otherwise known and designated by the Town of Brookhaven, as Lot 582 on a certain map entitled "Map of Mastic Acres, Unit 22" and filed in the office of the Clerk of the County of Suffolk on August 18, 1948 as Map No. 1643; 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 November 02, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 04, 2009 in Liber 12605 at Page 51.

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, JKM PROPERTIES, LLC by Linda Montgomery as Member has made application of said above described parcel and JKM PROPERTIES, LLC by Linda Montgomery as Member has paid the application fee and has paid \$1,047.64, 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, 2010, 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 JKM PROPERTIES, LLC by Linda Montgomery as Member, 139 Carmen Ave., East Rockaway NY 11518, 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

1213

February 01, 2010

Tax Map No.: 0200-983.30-04.00-057.000

Name of Last Legal Fee Owner: JKM PROPERTIES, LLC

TREASURER'S COMPUTATION.....	\$806.90
Taxes.....2009/2010.....	\$240.74
Recording Fees collected for County Clerk.....	N/A
License Fee.....	N/A
Repairs.....	N/A
Interest.....	N/A
Miscellaneous Expenses.....	N/A
<hr/>	
TOTAL.....	\$1,047.64
<hr/>	
Monies Received.....	\$1,047.64
<hr/>	
<u>RESOLUTION AMOUNT</u>	\$1,047.64
<hr/>	

APPROVED:


Accounting
DB:lag

PREPARED BY:


Diane Bishop
Redemption Unit
(631)853-5932

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution
Tax Map Number 0200-983.30-04.00-057.000

1213

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

2010

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

Diane Bishop

Diane Bishop 2/1/10

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT
0200

SECTION
983.30

BLOCK
04.00

LOT
057.000

1213

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	\$172.45
2007/08	\$328.85
2008/09	\$236.00

2009/2010 TAXES IN THE AMOUNT OF \$240.74 NOT INCLUDED IN COMPUTATION

TOTAL: \$737.30

B. INTEREST DUE	\$31.18
C. TOTAL	\$768.48
D. 5% LINE C	\$38.42
E. FEE	
F. MISC	
G. MISC	

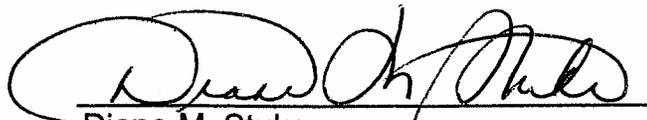
H. TOTAL DUE \$806.90

KB
2/2/10

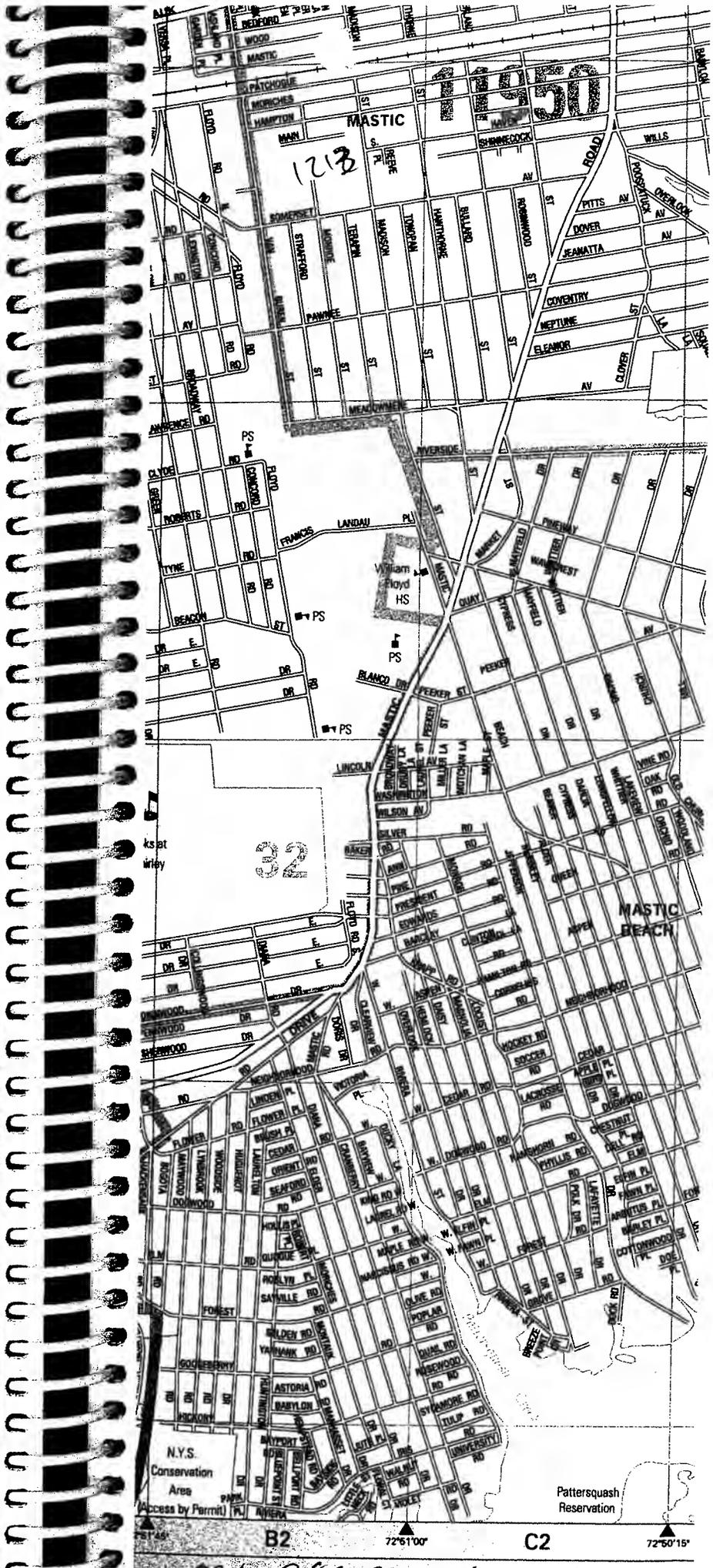
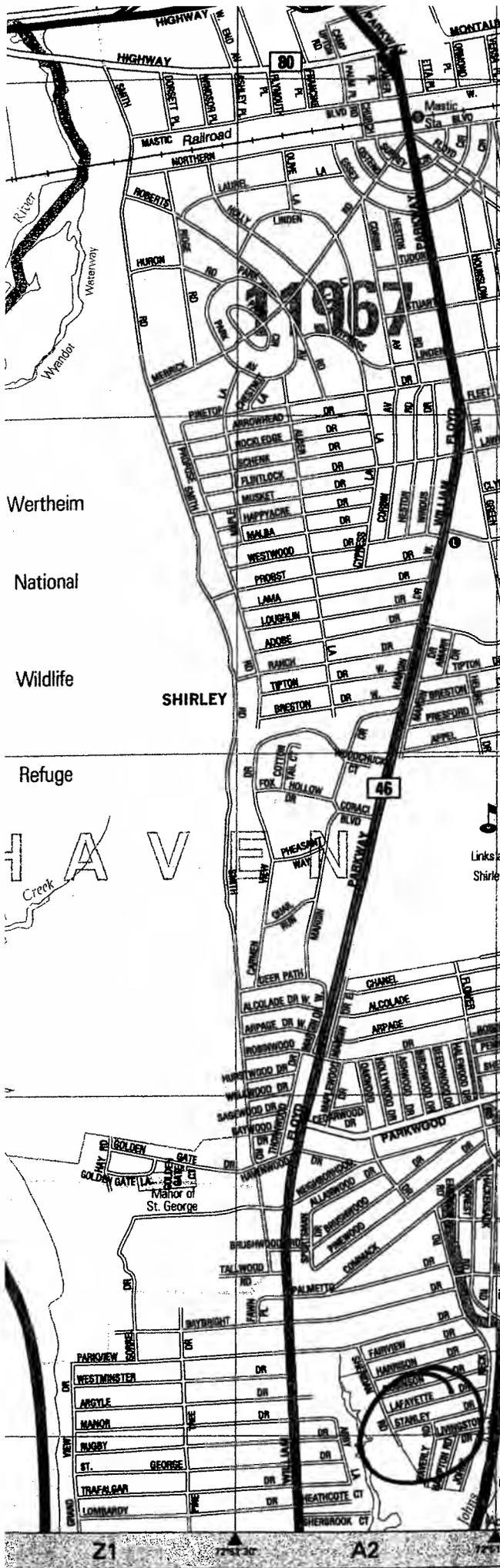
CERTIFICATION BY COUNTY TREASURER

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. 19-Jan-10


Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 07/18/10



Wertheim
National
Wildlife
Refuge

H.A.V.
Creek

Links at Shirley

Z1

A2

B2

C2

72°51'00"

72°50'15"

Handwritten notes at the bottom of the right page.

20

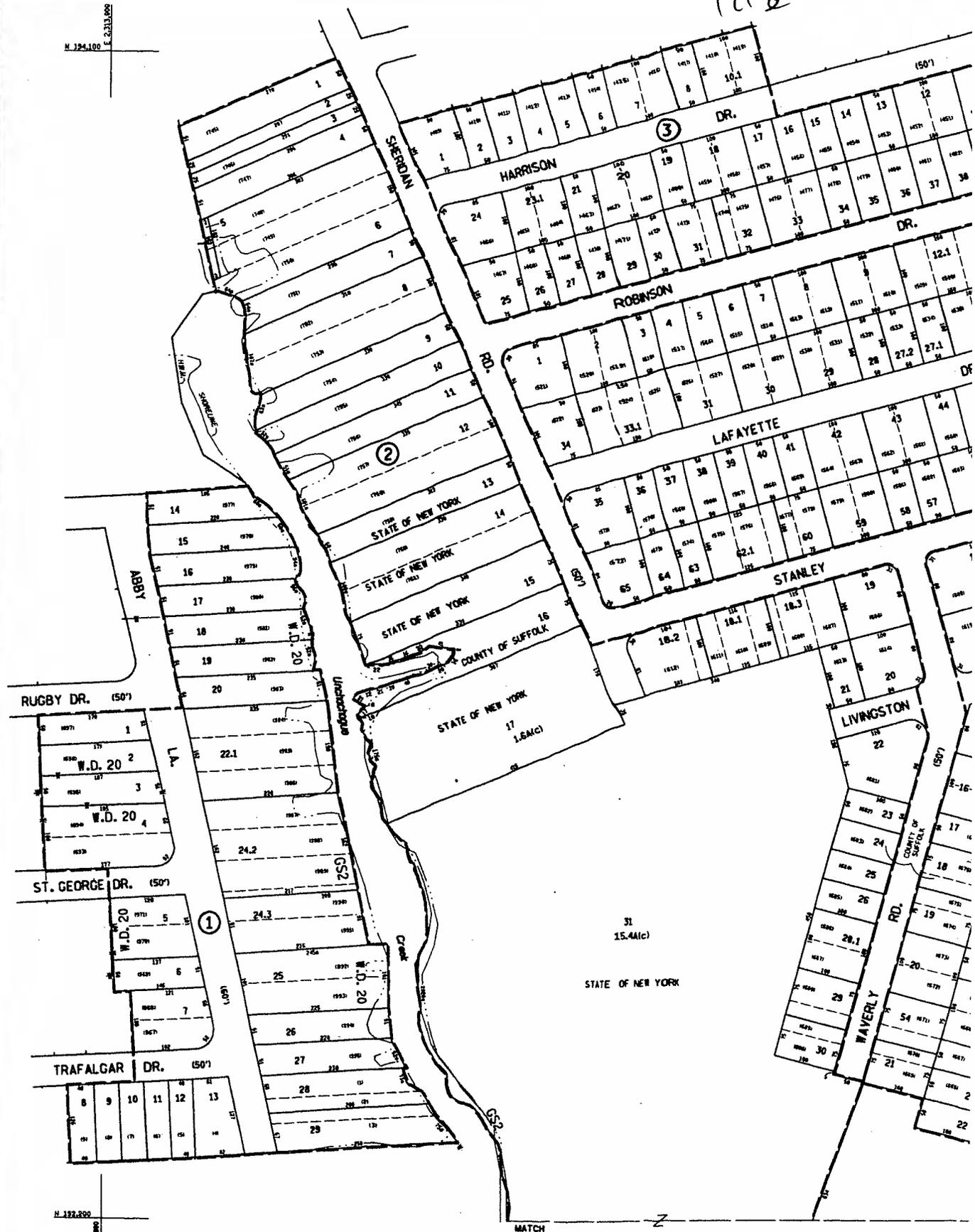
1713

- Revisions
- 07-13-94
- 06-19-97
- 06-26-98
- 12-07-98
- 04-19-99
- 06-11-02
- 09-25-02
- 03-02-04
- 04-18-05
- 08-05-05
- 03-10-06
- 04-01-08

N 124,100 E 2,313,000

N 132,200 E 2,313,000

0200-983-90-04-00-057-000



SEE SEC. NO. 984.50

1. Boundary Line 2. Section Line 3. Township Line 4. Range Line 5. Railroad Right of Way 6. Easement 7. Unimproved Land 8. Improved Land 9. Water 10. Other	11. Unimproved Land 12. Improved Land 13. Water 14. Other	15. Unimproved Land 16. Improved Land 17. Water 18. Other	19. Unimproved Land 20. Improved Land 21. Water 22. Other
--	--	--	--

Gen A12

COUNTY OF SUFFOLK



FEB 09 2010

STEVE LEVY
COUNTY EXECUTIVE

1213

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

PAMELA J. GREENE
DIVISION DIRECTOR

CARRIE MEEK-GALLAGHER
COMMISSIONER

February 4, 2010

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

Re: Tax Map No. 0200-983.30-04.00-057.000
JKM PROPERTIES, LLC

Dear Mr. Crannell:

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:

Ken Crannell, 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. 1214-10 Laid on Table 3/2/10

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
RAYMOND J. SURIS
0500-055.01-01.00-004.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 055.01, Block 01.00, Lot 004.000, and acquired by tax deed on September 28, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 29, 2009, in Liber 12601, at Page 425, and otherwise known and designated by the Town of Islip, Suffolk County Tax Map Number District 0500, Section 055.01, Block 01.00 and Lot 004.000; 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 28, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 29, 2009 in Liber 12601 at Page 425.

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, RAYMOND J. SURIS has made application of said above described parcel and RAYMOND J. SURIS has paid the application fee and will be paying \$12,200.74, 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, 2010, 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 RAYMOND J. SURIS, 999 Walt Whitman Road Suite 201, Melville NY 11747, 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

1214

February 01, 2010

Tax Map No.: 0500-055.01-01.00-004.000
Name of Last Legal Fee Owner: RAYMOND J. SURIS

TREASURER'S COMPUTATION.....	\$9,624.83
Taxes.....2009/2010.....	\$2,575.91
Recording Fees collected for County Clerk.....	N/A
License Fee.....	N/A
Repairs.....	N/A
Interest.....	N/A
Miscellaneous Expenses.....	N/A
<hr/>	
TOTAL.....	\$12,200.74
<hr/> <hr/>	
Monies to be Received.....	\$12,200.74
<hr/>	
<u>RESOLUTION AMOUNT</u>	\$12,200.74
<hr/> <hr/>	

APPROVED:

Karen A. Slater 2/2/10
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 X
Tax Map Number 0500-055.01-01.00-004.000

1214

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

2010

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

Cathy O'Neal

Cathy O'Neal

2/1/2010

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0500	055.01	01.00	004.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

1214

2006/07	
2007/08	\$3,148.30
2008/09	\$3,132.89
	\$2,459.41

2009/2010 TAXES IN THE AMOUNT OF \$2,575.91 NOT INCLUDED IN COMPUTATION

TOTAL: \$8,740.60

B. INTEREST DUE	
C. TOTAL	\$425.91
D. 5% LINE C	\$9,166.51
E. FEE	\$458.33
F. MISC	
G. MISC	

H. TOTAL DUE \$9,624.83

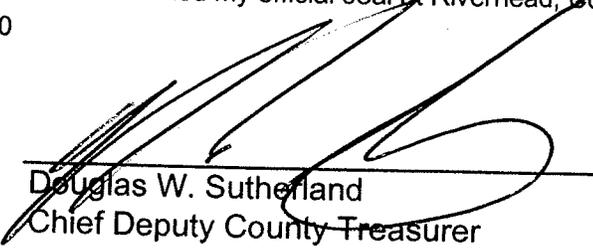
- 01/2010

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.

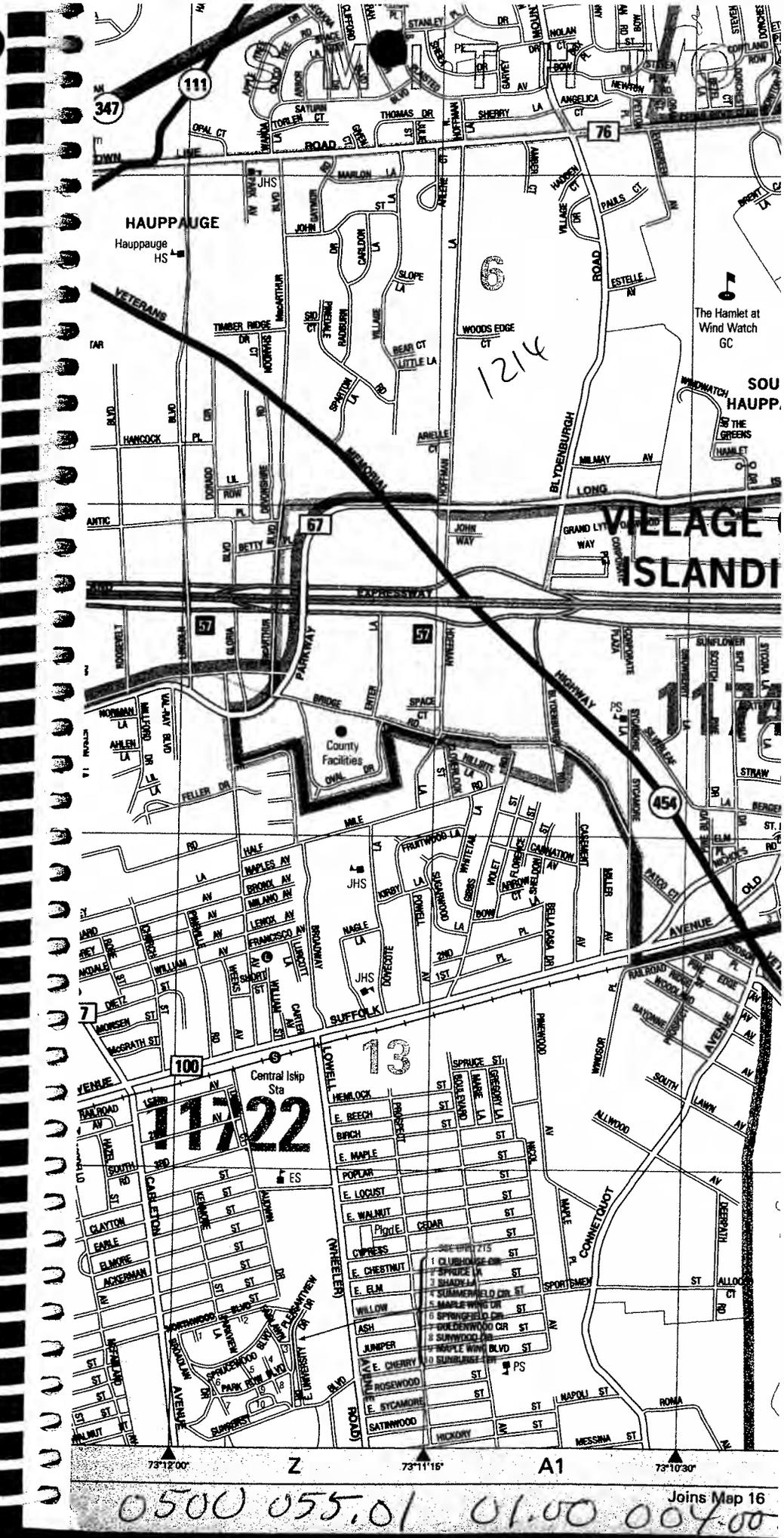
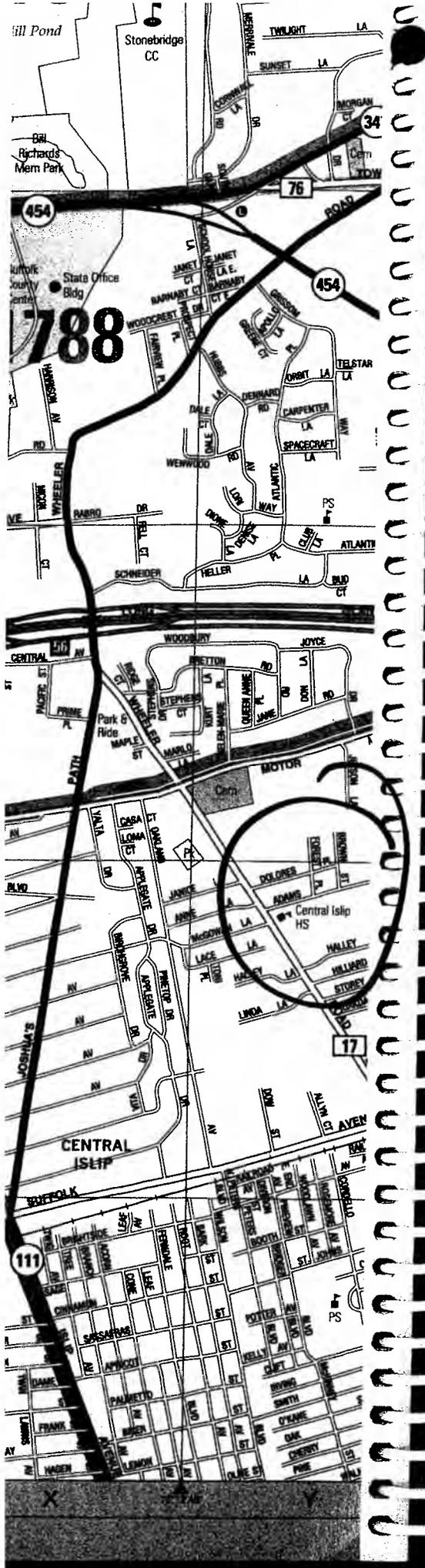
22-Jan-10



Douglas W. Sutherland
Chief Deputy County Treasurer

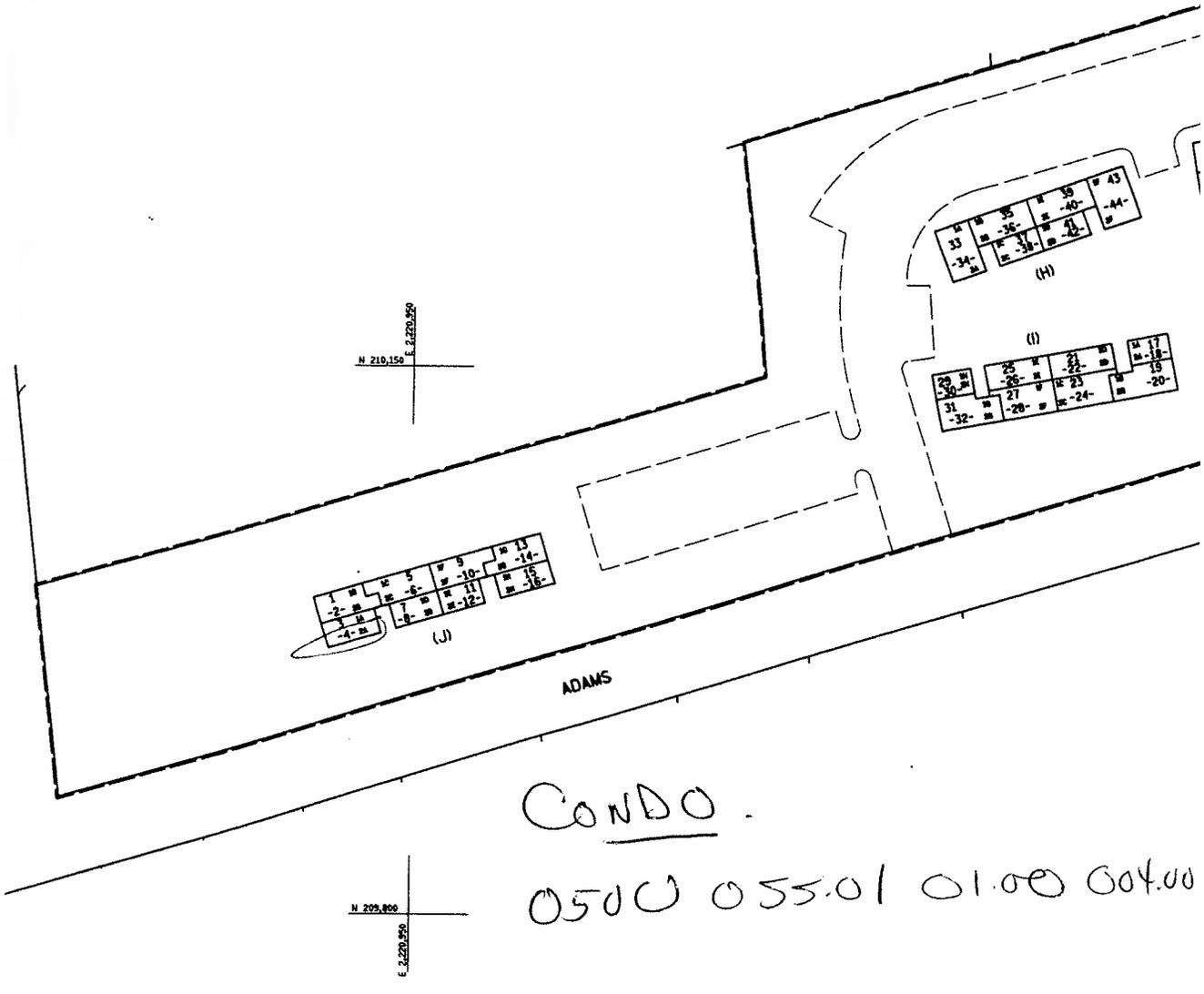
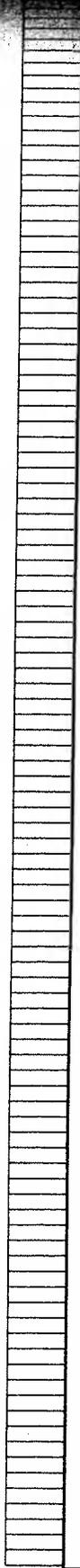
**Interest and penalty computed to
and including 07/21/10

TS



0500 055.01 01.00 004.00

1214



CONDO.

0500 055.01 01.00 004.00

LEGEND	Property or BE Line	———	Subdivision Lot No.	121	Block Limit	———	School District Line	——— SCH	Hydrant District Line	——— H	UNLESS DRAWN OTHERWISE WITHIN THE SCHOOL IS FIRE S LIGHT S PARK S AMBULANCE
	Denotes Common Owner	——— Z	Subdivision Block/Bldg. No.	(21)	Block No.	②	Fire District Line	——— F	Refuge District Line	——— R	
	Subdivision Lot Line	———	Deed Dimension	62	County Line	———	Water District Line	——— W	Waterford District Line	——— MST	
	Stream / Shore	~~~~~	Scaled Dimension	62A	Town Line	———	Light District Line	——— L	Ambulance District Line	——— A	
Parcel No.	23	Deed Area	12.1 A(c) or 12.1A	Flood Line	———	Park District Line	——— P	Northwater District Line	——— NW		
		Calculated Area	12.1 A(c)			Sewer District Line	——— S				

FEB 09 2010

COUNTY OF SUFFOLK



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

February 4, 2010

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

1214

Re: Tax Map No. 0500-055.01-01.00-004.000
RAYMOND J. SURIS

Dear Mr. Crannell:

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

CO:lag

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

Copy of Resolution to:

- Ken Crannell, 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.

1215

Intro. Res. No. -2010
Introduced by Legislator Gregory

Laid on Table 3/2/2010

**RESOLUTION NO. -2010, AUTHORIZING CERTAIN
TECHNICAL CORRECTIONS TO THE 2010 ADOPTED
OPERATING BUDGET FOR VENNTTES CULTURAL
WORKSHOP**

WHEREAS, the 2010 Operating Budget when adopted contained technical errors to certain contract agencies; and

WHEREAS, the County Legislature desires to make technical corrections to the 2010 Adopted Operating Budget to assist in funding Vennttes Cultural Workshop; now, therefore be it

1st RESOLVED, that the Clerk of the Legislature shall make the following technical corrections to the 2010 Adopted Operating Budget;

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	ECD	6410	HBU1	4980	Vennttes Cultural Workshop	-\$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	EXE	7320	HBU1	4980	Vennttes Cultural Workshop	+\$5,000

and be it further

2nd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding Vennttes Cultural Workshop.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

RESOLUTION NO.

CONTROL#825-2010

Intro. Res. # 1216-10

Laid on Table 3/2/10

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____ 2010
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #825-2010)

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

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

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

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

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

RESOLUTION NO.

CONTROL#825-2010

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

RESOLUTION NO.

CONTROL#825-2010

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BROOKHAVEN	09/10	0200 86900 0100 019010	12204.84	9685.53	2519.31
A	BROOKHAVEN	09/10	0200 04800 0700 025000	11528.25	8951.65	2576.60
A	BROOKHAVEN	09/10	0200 87000 1000 019015	10573.08	7966.38	2606.70
A	BROOKHAVEN	09/10	0200 53300 0500 024000	9826.14	7215.31	2610.83
A	BROOKHAVEN	09/10	0200 51000 0200 005053	15125.29	12461.77	2663.52
A	BROOKHAVEN	09/10	0207 00400 0300 001000	12110.09	9420.81	2689.28
A	BROOKHAVEN	09/10	0200 04800 0600 021000	11876.86	9178.99	2697.87
A	BROOKHAVEN	09/10	0200 04800 0500 003004	11726.00	9003.36	2722.64
A	BROOKHAVEN	09/10	0200 98320 0100 038000	11296.20	8567.93	2728.27
A	BROOKHAVEN	09/10	0200 04700 0400 006000	12195.14	9406.33	2788.81
A	BROOKHAVEN	09/10	0200 04900 0300 018000	11907.19	9103.22	2803.97
A	BROOKHAVEN	09/10	0200 37600 0200 012000	8494.68	5670.57	2824.11
A	BROOKHAVEN	09/10	0200 04900 0400 021000	10851.41	7971.67	2879.74
A	BROOKHAVEN	09/10	0200 04800 0600 042000	15665.96	12771.09	2894.87
A	BROOKHAVEN	09/10	0200 98130 0300 001032	19887.32	16978.12	2909.20
A	BROOKHAVEN	09/10	0200 04700 0600 028000	12058.72	9027.42	3031.30
A	BROOKHAVEN	09/10	0200 08800 0200 010000	17472.98	14432.73	3040.25
A	BROOKHAVEN	09/10	0200 89600 0500 026028	12159.30	9060.84	3098.46
A	BROOKHAVEN	09/10	0200 08900 0100 006002	22898.70	19713.66	3185.04
A	BROOKHAVEN	09/10	0200 88500 0600 016000	18021.96	14829.84	3192.12
A	BROOKHAVEN	09/10	0200 04800 0500 001003	11497.99	8228.18	3269.81

RESOLUTION NO.

CONTROL#825-2010

A	BROOKHAVEN	09/10	0207 00400 0500 007000	12599.18	9236.90	3362.28
A	BROOKHAVEN	09/10	0200 05800 0200 042000	14760.68	11359.68	3401.00
A	BROOKHAVEN	09/10	0200 56000 0300 004058	14385.44	10982.06	3403.38
A	BROOKHAVEN	09/10	0200 98530 0300 006001	20624.83	17115.99	3508.84
A	BROOKHAVEN	09/10	0200 04800 0500 001014	15090.02	11528.25	3561.77
A	BROOKHAVEN	09/10	0200 97850 0100 001041	21196.28	17631.95	3564.33
A	BROOKHAVEN	09/10	0200 04800 0500 003006	16151.00	12558.90	3592.10
A	BROOKHAVEN	09/10	0200 04800 0500 001012	15199.15	11604.05	3595.10
A	BROOKHAVEN	09/10	0207 00400 0400 023000	14310.88	10520.68	3790.20
A	BROOKHAVEN	09/10	0200 86900 0100 037000	19087.03	14735.49	4351.54
A	BROOKHAVEN	09/10	0200 43800 0300 006001	20139.52	15024.75	5114.77

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

County Executive of Suffolk County

Date of Approval:

1216

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ___ No ___

SEE NO. 2 ABOVE

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

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

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

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2010

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

11. Signature of Preparer
R. Motschenbacher

12. Date February 5, 2010

**Additional back-up material regarding IR 1216 is on file in
the Legislative Clerk's Office, Hauppauge.**

RESOLUTION NO.

CONTROL#826-2010

Intro. Res. # 1217-10

Laid on Table 3/2/10

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____ 2010
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #826-2010)

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

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

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

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

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

RESOLUTION NO.

CONTROL#826-2010

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

RESOLUTION NO.

CONTROL#826-2010

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BROOKHAVEN	09/10	0203 00800 0100 011000	22652.06	20148.11	2503.95
A	BROOKHAVEN	09/10	0200 09700 0200 004027	16772.42	14256.42	2516.00
A	BROOKHAVEN	09/10	0200 72400 0400 028001	10320.17	7786.58	2533.59
A	BROOKHAVEN	09/10	0200 95400 0100 020000	10145.31	7589.07	2556.24
A	BROOKHAVEN	09/10	0200 08300 0300 053000	10773.69	8162.09	2611.60
A	BROOKHAVEN	09/10	0200 97320 0500 044003	10808.59	8190.37	2618.22
A	BROOKHAVEN	09/10	0200 97540 0400 002000	10300.25	7604.55	2695.70
A	BROOKHAVEN	09/10	0200 97550 0700 026001	13026.85	10300.25	2726.60
A	BROOKHAVEN	09/10	0202 00800 0500 001006	23843.76	21103.10	2740.66
A	BROOKHAVEN	09/10	0200 81000 0200 063001	11304.00	8464.07	2839.93
A	BROOKHAVEN	09/10	0200 08800 0300 016000	18627.88	15732.40	2895.48
A	BROOKHAVEN	09/10	0200 77200 0700 030007	14876.84	11975.83	2901.01
A	BRROKHAVEN	09/10	0200 83700 0300 012008	11975.83	9074.80	2901.03
A	BROOKHAVEN	09/10	0200 97450 0400 001026	16976.93	13993.07	2983.86
A	BROOKHAVEN	09/10	0200 07500 0100 006000	10178.83	7152.29	3026.54
A	BROOKHAVEN	09/10	0200 09700 0200 004018	16681.48	13650.18	3031.30
A	BROOKHAVEN	09/10	0200 08300 0300 017000	12321.82	9225.59	3096.23
A	BROOKHAVEN	09/10	0200 09500 0700 005000	17284.49	14154.79	3129.70
A	BROOKHAVEN	09/10	0200 83300 0400 003000	18487.98	15337.61	3150.37
A	BROOKHAVEN	09/10	0200 97530 0200 001004	12902.92	9742.50	3160.42
A	BROOKHAVEN	09/10	0200 09700 0100 001014	11912.37	8729.48	3182.89

RESOLUTION NO.

CONTROL#826-2010

A	BROOKHAVEN	09/10	0200 09700 0200 004013	12063.95	8729.48	3334.47
A	BROOKHAVEN	09/10	0200 97530 0200 001003	13011.39	9649.55	3361.84
A	BROOKHAVEN	09/10	0200 07400 0900 010000	15455.18	12078.18	3377.00
A	BROOKHAVEN	09/10	0200 09500 0800 019000	19695.59	16234.85	3460.74
A	BROOKHAVEN	09/10	0200 76000 0100 008003	21137.84	17594.55	3543.29
A	BROOKHAVEN	09/10	0200 08800 0200 012000	17107.74	13531.81	3575.93
A	BROOKHAVEN	09/10	0200 08800 0300 023000	17324.89	13531.81	3793.08
A	BROOKHAVEN	09/10	0200 83300 0200 006000	15432.16	11415.44	4016.72
A	BROOKHAVEN	09/10	0200 08400 0200 007004	17359.60	13186.42	4173.18
A	BROOKHAVEN	09/10	0201 00800 0100 005001	19003.14	14590.18	4412.96
A	BROOKHAVEN	09/10	0200 09500 0900 024000	19270.66	14756.64	4514.02
A	BROOKHAVEN	09/10	0200 06300 0500 008000	20365.14	15825.01	4540.13
A	BROOKHAVEN	09/10	0200 09700 0200 004021	20692.76	16145.80	4546.96
A	BROOKHAVEN	09/10	0200 07200 1200 003000	22137.83	17136.17	5001.66
A	BROOKHAVEN	09/10	0200 75900 0600 007000	27161.20	22104.82	5056.38
A	BROOKHAVEN	09/10	0201 00800 0400 007004	21794.98	16391.38	5403.60

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

County Executive of Suffolk County

Date of Approval:

1217

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ___ No ___

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

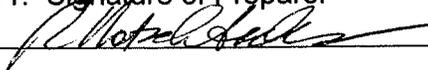
9. Timing of Impact

2010

10. Typed Name & Title of Preparer

R. Motschenbacher RPAT. II

11. Signature of Preparer



12. Date February 8, 2010

**Additional back-up material regarding IR 1217 is on file in
the Legislative Clerk's Office, Hauppauge.**

RESOLUTION NO.

CONTROL#828-2010

Intro. Res. # 1218-10

Laid on Table 3/2/10

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____ 2010
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #828-2010)

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

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

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

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

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

RESOLUTION NO.

CONTROL#828-2010

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

RESOLUTION NO.

CONTROL#828-2010

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BROOKHAVEN	09/10	0200 97420 0300 003000	13090.32	10589.59	2500.73
A	BROOKHAVEN	09/10	0200 09600 0300 003000	11452.46	8951.65	2500.81
A	BROOKHAVEN	09/10	0200 98280 0200 018000	11712.47	9196.03	2516.44
A	BRROKHAVEN	09/10	0201 00900 0100 016000	12608.40	10086.73	2521.67
A	BROOKHAVEN	09/10	0200 91200 0500 012000	14912.08	12390.30	2521.78
A	BROOKHAVEN	09/10	0200 97970 0600 043003	12043.14	9482.23	2560.91
A	BROOKHAVEN	09/10	0200 97950 0600 011000	15582.04	13014.09	2567.95
A	BROOKHAVEN	09/10	0200 97500 0600 024000	9917.39	7301.42	2615.97
A	BROOKHAVEN	09/10	0203 00900 0300 010000	25156.01	22520.28	2635.73
A	BROOKHAVEN	09/10	0200 87200 0500 008000	10758.95	8095.36	2663.59
A	BROOKHAVEN	09/10	0200 97870 0300 001010	15087.17	12418.28	2668.89
A	BROOKHAVEN	09/10	0200 09600 0400 023000	11528.25	8800.09	2728.16
A	BROOKHAVEN	09/10	0200 97780 0200 006000	15538.05	12759.79	2778.26
A	BROOKHAVEN	09/10	0200 98260 0300 026000	16270.96	13465.84	2805.12
A	BROOKHAVEN	09/10	0200 91000 0100 038000	10639.49	7830.98	2808.51
A	BROOKHAVEN	09/10	0200 06200 0300 008000	32580.77	29772.15	2808.62
A	BROOKHAVEN	09/10	0200 97570 0200 016001	11159.72	8323.26	2836.46
A	BROOKHAVEN	09/10	0200 97770 0200 004004	14303.03	11439.40	2863.63
A	BROOKHAVEN	09/10	0200 09800 1000 010000	15751.71	12887.17	2864.54
A	BROOKHAVEN	09/10	0200 09800 1200 003000	15014.25	12134.52	2879.73
A	BROOKHAVEN	09/10	0200 98260 0200 008000	20715.14	17820.36	2894.78

RESOLUTION NO.

CONTROL#828-2010

A	BROOKHAVEN	09/10	0200 97550 0500 014000	12107.39	9163.86	2943.53
A	BROOKHAVEN	09/10	0200 97950 0200 003000	15232.58	12250.68	2981.90
A	BROOKHAVEN	09/10	0200 98130 0300 001006	18141.78	15087.14	3054.64
A	BROOKHAVEN	09/10	0200 98130 0300 001051	19960.06	16832.68	3127.38
A	BROOKHAVEN	09/10	0200 97840 0100 008000	12745.40	9583.52	3161.88
A	BROOKHAVEN	09/10	0200 97850 0100 001006	17919.38	14757.50	3161.88
A	BROOKHAVEN	09/10	0200 86100 0400 005006	16377.25	13195.38	3181.87
A	BROOKHAVEN	09/10	0200 04700 0500 015000	13347.04	10164.18	3182.86
A	BROOKHAVEN	09/10	0200 97880 0300 001014	18683.94	15468.03	3215.91
A	BROOKHAVEN	09/10	0200 98260 0300 002000	17823.42	14484.77	3338.65
A	BROOKHAVEN	09/10	0200 94200 0100 002000	13393.35	9882.02	3511.33
A	BROOKHAVEN	09/10	0200 97950 0600 007000	17353.47	13773.90	3579.57
A	BROOKHAVEN	09/10	0200 09300 0500 005000	14154.79	10543.61	3611.18
A	BROOKHAVEN	09/10	0200 92500 0400 026003	14483.15	10842.44	3640.71
A	BROOKHAVEN	09/10	0200 96300 0100 023003	17471.65	13749.24	3722.41
A	BROOKHAVEN	09/10	0200 90200 0400 030011	16194.72	12457.97	3736.75
A	BROOKHAVEN	09/10	0200 91600 0200 009002	22993.06	19212.58	3780.48
A	BROOKHAVEN	09/10	0200 23000 0500 002003	16052.17	11922.53	4129.64
A	BROOKHAVEN	09/10	0200 23000 0500 002011	16052.17	11922.53	4129.64
A	BROOKHAVEN	09/10	0200 09500 0700 017000	17465.04	13312.17	4152.87
A	BROOKHAVEN	09/10	0200 09800 1100 005000	16164.63	11966.29	4198.34
A	BROOKHAVEN	09/10	0200 09700 0200 004051	21379.99	16908.82	4471.17
A	BROOKHAVEN	09/10	0200 97530 0300 022000	14624.28	10115.44	4508.84
A	BROOKHAVEN	09/10	0203 00300 0200 002000	35303.57	30691.03	4612.54
A	BROOKHAVEN	09/10	0200 97920 0200 014000	19002.28	14077.88	4924.40
A	BROOKHAVEN	09/10	0200 98260 0300 010000	21143.54	15792.51	5351.03
A	BROOKHAVEN	09/10	0200 09500 0800 020000	21407.28	15960.41	5446.87
A	BROOKHAVEN	09/10	0200 09500 0800 025000	21843.60	16261.33	5582.27
A	BROOKHAVEN	09/10	0200 98130 0300 001036	22360.17	16687.21	5672.96
A	BROOKHAVEN	09/10	0200 98260 0300 009000	32385.02	24457.57	7927.45
A	BROOKHAVEN	09/10	0203 00900 0300 015002	53885.45	40179.67	13705.78

1718

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ___ No ___

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

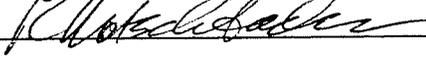
N/A

9. Timing of Impact

2010

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

11. Signature of Preparer



12. Date February 8, 2010

**Additional back-up material regarding IR 1218 is on file in
the Legislative Clerk's Office, Hauppauge.**

1219

Intro. Res. No. -2010
Introduced by Legislator Romaine

Laid on Table 3/2/10

**RESOLUTION NO. -2010, ADOPTING LOCAL LAW NO.
-2010, A LOCAL LAW TO INCREASE THE PROPERTY TAX
EXEMPTION FOR COLD WAR VETERANS**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2010, a proposed local law entitled, "**A LOCAL LAW TO INCREASE THE PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS**" now, therefore, be it

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

LOCAL LAW NO. -2010, SUFFOLK COUNTY, NEW YORK

**A LOCAL LAW TO INCREASE THE TAX EXEMPTION FOR
COLD WAR VETERANS**

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk adopted a Cold War Veteran property tax exemption with the enactment of Local Law 37-2007.

This Legislature also finds and determines that the New York State Legislature recently amended Section 458-b of NEW YORK REAL PROPERTY TAX LAW and authorized local governments to increase the maximum exemption allowable for Cold War Veterans.

This Legislature further finds that it is the consistent policy of the County of Suffolk to offer eligible veterans the maximum tax exemptions permissible under state law as a means of recognizing their sacrifices on behalf of our nation.

Therefore, the purpose of this local law is to increase the maximum property tax exemption eligible for Cold War Veterans.

Section 2. Amendments.

Chapter 458 of the SUFFOLK COUNTY CHARTER is hereby amended as follows:

Chapter 458, TAXATION

* * * *

**ARTICLE VIII, Exemption for Veterans, Spouses and Unremarried Surviving Spouses of
Veterans, Gold Star Parents and Cold War Veterans**

* * * *

§ 458-23. Exemption granted to veterans, spouses and unremarried spouses of veterans, Gold Star parents and Cold War veterans.

- C. Exemptions granted to Cold War veterans under § 458-b of the Real Property Tax Law.]
- (1) The maximum exemption allowable to qualifying residential real property under § 458-b shall be 15% of the assessed real value of the property; provided, however, that such exemption shall not exceed \$[12,000] 54,000, or the product of \$[12,000] 54,000 multiplied by the latest state equalization rate of the assessing unit or, in the case of a special assessing unit, the latest class ratio, whichever is less.
 - (2) Where the Cold War veteran received a compensation rating from the United States Veterans Affairs or from the United States Department of Defense because of a service-connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property multiplied by 50% of the cold war veteran disability rating; provided, however, that such exemption shall not exceed \$[40,000] 180,000, or the product of \$[40,000] 180,000 multiplied by the latest state equalization rate for the assessing unit or, in the case of a special assessing unit, the latest class ratio, whichever is less.
 - (3) If a Cold War veteran receives the exemption under Subsection A or B of this section, the Cold War veteran shall not be eligible to receive the exemption under this Subsection C.
 - (4) The exemption provided under this Subsection C shall be granted for a period of 10 years.

Section 3. Applicability.

This law shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after January 1, 2011.

Section 4. Severability.

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

Section 5. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK

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

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-cold war veterans tax exemptions

1219

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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



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

DATE: FEBRUARY 23, 2010
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2010

TITLE: I.R. NO. -2010; LOCAL LAW TO INCREASE THE TAX EXEMPTION FOR COLD WAR VETERANS

SPONSOR: LEGISLATOR ROMAINE

DATE OF RECEIPT BY COUNSEL: 2/1/10 **PUBLIC HEARING:** 3/23/10

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

This proposed local law would increase the maximum property tax exemption available to Cold War Veterans in accordance with recent amendments to NEW YORK REAL PROPERTY TAX LAW. Specifically, this law would increase the maximum exemption allowable to qualifying residential real properties from \$12,000 to \$54,000 or the product of \$54,000 multiplied by the latest state equalization rate of the assessing unit. For disabled Cold War Veterans the maximum exemption allowable would increase from \$40,000 to \$180,000 or the product of \$180,000 multiplied by the latest state equalization rate of the assessing unit.

This law shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after January 1, 2011.

GEORGE NOLAN
Counsel to the Legislature

GN:tm

s:\rule28\28-Cold War Veterans

1220

Intro. Res. No. -2010
Introduced by Legislator Losquadro

Laid on Table 3/2/10

RESOLUTION NO. -2010, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW 24-2007 (GENTLEMAN'S DRIVING PARK PROPERTY - TOWN OF BROOKHAVEN)

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

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

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

1st RESOLVED, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 9.53 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER; and be it further

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

3rd RESOLVED, that the Commissioner of the County Department of Public Works and/or the Director of the Division of Real Property Acquisition Management, Department of Environment and Energy, and/or her designee is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s) in accordance with Resolution No. 423-1988; and be it further

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

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

6th RESOLVED, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) of the

SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

<u>PARCEL</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER</u>	<u>ACRES</u>	<u>REPUTED OWNER AND ADDRESS</u>
1	District 0200 Section 183.00 Block 01.00 Lot 001.000	.53	Harold Hein 8 N. Morgan Avenue Port Jefferson Station, NY 11776
2	District 0200 Section 183.00 Block 01.00 Lot 002.000	.35	Manuel Esteves 81 Sunset Avenue Selden, NY 11784
3	District 0200 Section 183.00 Block 01.00 Lot 003.000	.36	Andrea & Rosa Esteves 80 Sunset Avenue Selden, NY 11784
4	District 0200 Section 183.00 Block 01.00 Lot 004.000	.33	Antonio Esteves 80 Sunset Avenue Selden, NY 11784
5	District 0200 Section 183.00 Block 01.00 Lot 005.000	.16	Andone LLC 290 Exeter Street Brooklyn, NY 11235
6	District 0200 Section 183.00 Block 01.00 Lot 006.000	.13	Rod Staten Corp. 290 Exeter Street Brooklyn, NY 11235
7	District 0200 Section 183.00 Block 01.00 Lot 007.000	.23	Toby Eagle Reiter 192 Maple Avenue Smithtown, NY 11787
8	District 0200 Section 183.00 Block 01.00 Lot 008.000	.23	Robert Toussie 290 Exeter Street Brooklyn, NY 11235
9	District 0200 Section 183.00 Block 01.00 Lot 009.000	.28	Ghulam Mohyuddin 41 Kool Place Port Jefferson Station, NY 11776

10	District Section Block Lot	0200 183.00 01.00 010.000	.23	Henry Dittmer 139 W. Main Street Bay Shore, NY 11706
11	District Section Block Lot	0200 183.00 01.00 011.000	.03	I G N Investment Group 89 Woodlot Road Ridge, NY 11961
12	District Section Block Lot	0200 183.00 01.00 012.000	.25	Greenstar Enterprises 290 Exeter Street Brooklyn, NY 11235
13	District Section Block Lot	0200 183.00 01.00 013.000	.26	Robert Toussie 290 Exeter Street Brooklyn, NY 11235
14	District Section Block Lot	0200 183.00 01.00 014.000	.23	Delson Equities Corp. 290 Exeter Street Brooklyn, NY 11235
15	District Section Block Lot	0200 183.00 01.00 015.000	.03	Richard Dittmer 139 W. Main Street Bay Shore, NY 11706
16	District Section Block Lot	0200 183.00 01.00 016.000	.06	Rod Staten Corp. 290 Exeter Street Brooklyn, NY 11235
17	District Section Block Lot	0200 183.00 01.00 017.000	.03	Andone LLC 290 Exeter Street Brooklyn, NY 11235
18	District Section Block Lot	0200 183.00 01.00 018.000	.23	Manuel Esteves 81 Sunset Avenue Selden, NY 11784
19	District Section Block Lot	0200 183.00 01.00 019.000	.23	Manuel & Antonio Esteves 80 Sunset Avenue Selden, NY 11784

20	District Section Block Lot	0200 183.00 01.00 020.000	.03	Antonio Esteves 80 Sunset Avenue Selden, NY 11784
21	District Section Block Lot	0200 183.00 02.00 001.000	.46	Antonio Esteves 80 Sunset Avenue Selden, NY 11784
22	District Section Block Lot	0200 183.00 02.00 002.000	.08	AFM Realty of Huntington PO Box 407 Huntington Station, NY 11746
23	District Section Block Lot	0200 183.00 02.00 003.000	.31	Manuel Esteves 81 Sunset Avenue Selden, NY 11784
24	District Section Block Lot	0200 183.00 02.00 004.000	.23	Esteves Holding Corp 80 Sunset Avenue Selden, NY 11784
25	District Section Block Lot	0200 183.00 02.00 009.000	.31	Andone LLC 290 Exeter Street Brooklyn, NY 11235
26	District Section Block Lot	0200 183.00 02.00 010.000	.23	Esteves Holding Corp 80 Sunset Avenue Selden, NY 11784
27	District Section Block Lot	0200 183.00 02.00 011.000	.23	Andone LLC 290 Exeter Street Brooklyn, NY 11235
28	District Section Block Lot	0200 183.00 02.00 012.000	.31	Manuel & Antonio Esteves 80 Sunset Avenue Selden, NY 11784
29	District Section Block Lot	0200 183.00 02.00 013.000	.6	Andrea Podolsky 2 Andrew Street Port Jefferson Station, NY 11776

30	District Section Block Lot	0200 183.00 02.00 014.000	.13	Andone LLC 290 Exeter Street Brooklyn, NY 11235
31	District Section Block Lot	0200 183.00 02.00 017.000	.08	Antonio Esteves 80 Sunset Avenue Selden, NY 11784
32	District Section Block Lot	0200 183.00 02.00 018.000	.26	Andrea & Stew Podolsky 2 Andrew Street Port Jefferson Station, NY 11776
33	District Section Block Lot	0200 183.00 02.00 019.000	.08	Richard Dittmer 139 W. Main Street Bay Shore, NY 11706
34	District Section Block Lot	0200 183.00 02.00 020.000	.26	Antonio Esteves 80 Sunset Avenue Selden, NY 11784
35	District Section Block Lot	0200 183.00 02.00 021.000	.08	Rod Staten Corp 290 Exeter Street Brooklyn, NY 11235
36	District Section Block Lot	0200 183.00 02.00 022.000	.08	Manuel Esteves 81 Sunset Avenue Selden, NY 11784
37	District Section Block Lot	0200 183.00 02.00 026.000	.23	Antonio & Manuel Esteves 80 Sunset Avenue Selden, NY 11784
38	District Section Block Lot	0200 183.00 02.00 027.000	.23	Robert Toussie 290 Exeter Street Brooklyn, NY 11235
39	District Section Block Lot	0200 183.00 02.00 028.000	.08	Manuel Esteves 81 Sunset Avenue Selden, NY 11784

40	District	0200	.53	Antonio & Manuel Esteves
	Section	162.00		80 Sunset Avenue
	Block	02.00		Selden, NY 11784
	Lot	042.000		
41	District	0200	.18	Manuel Esteves
	Section	162.00		81 Sunset Avenue
	Block	02.00		Selden, NY 11784
	Lot	041.000		
42	District	0200	.23	Antonio & Manuel Esteves
	Section	162.00		80 Sunset Avenue
	Block	02.00		Selden, NY 11784
	Lot	040.000		
43	District	0200	.11	Antonio Esteves
	Section	162.00		80 Sunset Avenue
	Block	02.00		Selden, NY 11784
	Lot	039.000		
Total Acreage			9.53	

EXHIBIT "A"

(221)

Intro. Res. No. -2010
Introduced by Legislator Viloría-Fisher

Laid on Table 3/2/10

**RESOLUTION NO. -2010, AUTHORIZING TRANSFER OF
SURPLUS COUNTY COMPUTER SYSTEMS AND HARDWARE
TO WARD MELVILLE HIGH SCHOOL COMPUTER REPAIR
LAB**

WHEREAS, the Suffolk County Legislature 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 Ward Melville High School Computer Repair Lab has requested the donation of five (5) 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 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:

Ward Melville Computer Repair Lab
380 Old Town Road
East Setauket, NY 11733-3400
Contact Person: Linda Messina, Director
Visual Arts and Career Development
Mark Suesser, Instructor

(631)730-4900

COMPUTER SERIAL NO:

0034452649
0034452664
0034452654
0034452632
0034452643

MONITOR SERIAL NO:

TL819A333010961
TL819A333010828
TL819A333010952
TL819A432064489
TL819A333010933

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-ward-melville-computer-repair-lab

1772
Intro. Res. No. -2010
Introduced by Legislator Romaine

Laid on Table 3/2/10

**RESOLUTION NO. -2010, ADOPTING LOCAL LAW NO.
-2010, A LOCAL LAW REQUIRING ADVISORY BOARDS TO
CONDUCT OPEN MEETINGS**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2010, a proposed local law entitled, "**A LOCAL LAW REQUIRING ADVISORY BOARDS TO CONDUCT OPEN MEETINGS**" now, therefore, be it

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

LOCAL LAW NO. -2010, SUFFOLK COUNTY, NEW YORK

**A LOCAL LAW REQUIRING ADVISORY BOARDS TO
CONDUCT OPEN MEETINGS**

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk periodically establishes commissions, committees, task forces and panels to study issues that are important to county residents.

This Legislature finds that these commissions, committees, task forces and panels are typically charged with the responsibility of gathering and analyzing information, seeking and obtaining public input and offering recommendations for further action by the County Executive and/or the County Legislature.

This Legislature determines that while most of these entities are advisory in nature, the recommendations they make often guide the eventual development and implementation of policies that impact the public.

This Legislature further finds that New York State's Open Meetings Law requires public bodies to conduct meetings that are adequately noticed and open to members of the public. However, the state law has been interpreted by the courts to exclude advisory bodies from Open Meetings requirements.

This Legislature finds and determines that some county advisory bodies are, as a matter of general practice, conducting meetings that are not advertised and not open to the public. For example, Resolution 1260-2009 created a task force to review the operations of the County's health center network and determine if Suffolk County would benefit from Federally Qualified Health Center (FQHC) status. This task force is not posting notices of their meetings and the meetings are closed to the public.

This Legislature finds that the county's advisory bodies should adhere to Open Meetings principles because they often play an important role in making public policy.

This Legislature also determines that Open Meetings encourage citizen participation and foster transparency -- important considerations at a time when trust in public institutions is at an all-time low.

Therefore, the purpose of this local law is to require that all advisory bodies established by the County of Suffolk comply with Open Meetings requirements.

Section 2. Definitions.

ADVISORY BODY – any commission, committee, task force, panel or other entity created by the County of Suffolk through enactment of a resolution or by executive order, which is authorized and empowered to act in an advisory capacity and/or to make advisory recommendations to the County Executive, the Suffolk County Legislature or any other department, agency or officer of Suffolk County government.

Section 3. Meetings of Advisory Boards.

- A. Advisory bodies shall comply with the open meetings and public notice requirements set forth in Article 7 of NEW YORK PUBLIC OFFICERS LAW.
- B. Advisory bodies may conduct executive sessions for the purposes set forth in Section 105 of NEW YORK PUBLIC OFFICERS LAW.

Section 4. Applicability.

This law shall apply to the meetings of advisory bodies occurring on or after the effective date of this law.

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-advisory boards OML

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

1222

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



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

DATE: FEBRUARY 23, 2010
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

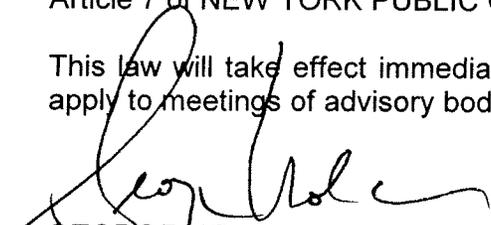
PROPOSED LOCAL LAW YEAR 2010

TITLE: I.R. NO. -2010; A LOCAL LAW REQUIRING ADVISORY BOARDS TO CONDUCT OPEN MEETINGS
SPONSOR: LEGISLATOR ROMAINE

DATE OF RECEIPT BY COUNSEL: 2/18/2010 PUBLIC HEARING: 3/23/2010
DATE ADOPTED/NOT ADOPTED: _____ CERTIFIED COPY RECEIVED: _____

This proposed local law would require advisory bodies¹ created by legislative resolution or executive order to comply with the open meetings and public notice requirements set forth in Article 7 of NEW YORK PUBLIC OFFICERS LAW.

This law will take effect immediately upon its filing in the Office of the Secretary of State and apply to meetings of advisory bodies occurring on or after that date.


GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-advisory-board-open-meetings-law

¹ Advisory body is defined as any commission, committee, task force, panel or other entity created by the County of Suffolk through enactment of a resolution or by executive order, which is authorized and empowered to act in an advisory capacity and/or to make advisory recommendations to the County Executive, the Suffolk County Legislature or any other department, agency or officer of Suffolk County government.

1223

Intro. Res. No. -2010
Introduced by Legislator Romaine

Laid on Table 3/2/10

**RESOLUTION NO. -2010, ESTABLISHING A SUFFOLK
COUNTY BUDGET ADVISORY COMMISSION**

WHEREAS, the County of Suffolk, like many municipalities across the state and nation, is facing serious fiscal challenges; and

WHEREAS, the severe national economic recession has exacerbated the County's fiscal difficulties; and

WHEREAS, in the past several years Suffolk County has experienced chronic budget shortfalls which has necessitated spending cuts and the sale of County assets; and

WHEREAS, the County of Suffolk has, over many years, become increasingly dependent on sales tax revenue; the danger of this approach was demonstrated when the County's sales tax revenues decreased sharply in 2008 and 2009 as the recession deepened; and

WHEREAS, the County's General Fund property tax levy is at an historically low level but homeowners burdened with large property tax bills (most of which goes to school districts) are reluctant to support even a modest increase in County property taxes; and

WHEREAS, the County's short term fiscal outlook is also threatened by the end of the federal stimulus and reductions in state aid; and

WHEREAS, it is apparent that the County of Suffolk must consider fundamental changes in its approach to fiscal policy to meet the grave challenges before it; and

WHEREAS, the creation of a bi-partisan commission charged with analyzing the County's current financial situation are making recommendations relative to spending and tax policies would help create the conditions for change; now, therefore be it

1st RESOLVED, that the Suffolk County Budget Advisory Commission is hereby established to study the County's revenue and expenditure policies and to make recommendations as to how those policies should be changed to ensure the fiscal stability of County government and the overall economic health of Suffolk County; and be it further

2nd RESOLVED, that the Commission may consider and recommend any policy option including, but not limited to, the elimination or reduction of programs/functions, personnel reductions, revenue enhancements or reductions; and be it further

3rd RESOLVED, that the Commission's findings will be advisory in nature; and be it further

4th RESOLVED, that the Commission shall consist of eight (8) members, with the Suffolk County Executive, Suffolk County Legislature, County Treasurer, and County Comptroller appointing two (2) member each; and be it further

- 5th** **RESOLVED**, that the members of the Commission shall elect a Chairperson from its membership prior to its first meeting, and 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 Chairperson of the Commission; and be it further
- 6th** **RESOLVED**, that the appointing authorities may not select two persons belonging to the same political party; and be it further
- 7th** **RESOLVED**, that each appointee must have at least five years experience in public budgeting, finance or public policy; and be it further
- 8th** **RESOLVED**, that no person employed by the County of Suffolk may be appointed to the Commission; and be it further
- 9th** **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
- 10th** **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 therefore signed by at least five (5) 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
- 11th** **RESOLVED**, that five (5) 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
- 12th** **RESOLVED**, that clerical services 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 Legislative Office of Budget Review and the Legislative Clerk's Office; and be it further
- 13th** **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 Two Thousand (\$2,000.00) per fiscal year; and be it further
- 14th** **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
- 15th** **RESOLVED**, that the Chairperson may delegate to any member of the Commission the power and authority to conduct such hearings and meetings; and be it further
- 16th** **RESOLVED**, that the Commission shall cooperate with the Legislative Committees of the County Legislature and make available to each Committee, upon request, any records and other data it may accumulate or obtain; and be it further

17th **RESOLVED**, that this 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

18th **RESOLVED**, that the Commission shall expire and the terms of office of its members terminate 30 days subsequent to the submission of its written report , at which time the Commission shall deposit all the records of its proceedings with the Clerk of the Legislature; and be it further

19th **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

20th **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:

1224
Intro. Res. No. -2010
Introduced by Presiding Officer Lindsay

Laid on Table 3/2/10

**RESOLUTION NO. -2010, APPOINTING RICHARD
HOLLBORN AS A MEMBER OF THE SUFFOLK
COUNTY BOARD OF TRUSTEES OF PARKS,
RECREATION AND CONSERVATION**

WHEREAS, the death of **John Fritz** has created a vacancy on the Suffolk County Board of Trustees of Parks, Recreation and Conservation; and

WHEREAS, the Supervisor of the Town of Babylon has recommended the appointment of **Richard Hollborn** to represent the Town of Babylon to said Board; now, therefore, be it

RESOLVED, that **Richard Hollborn**, currently residing in Lindenhurst, New York, be and he hereby is appointed to fill the unexpired term of **John Fritz**, pursuant to Section 28-1(C) of the SUFFOLK COUNTY CHARTER, as a member of the Suffolk County Board of Trustees of Parks, Recreation, and Conservation, as the representative of the Town of Babylon for a term of office to expire on November 30, 2011.

DATED:

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

s:\res\r-appt-parks-hollborn

1224

RICHARD HOLLBORN

Lindenhurst, New York 11757

EXPERIENCE

April 1970 – July 2008

Suffolk County Department of Parks, Recreation and Conservation

Worked in various positions within the department ultimately serving as Superintendent of Parks. Oversaw the acquisition of parkland and installed signage and perimeter protection once acquisition was complete. Responsible for the supervision of over 200 full time and 400 seasonal employees throughout the year. Developed partnerships with user groups to better manage our various parks. Developed and supervised the Eagle Scout Candidate Program where members of the Suffolk County Boy Scouts would request to perform a park project in order to complete their Eagle Scout program. Assisted in the management of a department with an operating budget of over 10 million dollars. Helped prepare the annual capital budget for the department which exceeded 12 million dollars annually. Handled constituent concerns and drafted response correspondence. Oversaw the drafting and execution of press releases and press conferences with various media outlets. Assisted in the implementation of a computer reservation system which streamlined public services and provided fiscal oversight.

Sept. 1969 – Dec. 1969

United States Marine Corps
Honorable Discharge

ACTIVITIES

Volunteer, L2DAY Breast Cancer Walk
Volunteer, Earth Day
Volunteer, Town of Babylon Veteran's Day

1224

Town of Babylon



200 E. SUNRISE HIGHWAY
LINDENHURST, NEW YORK 11757-2597
(631) 957-3072

STEVEN BELLONE
SUPERVISOR

FEB 02 REC'D

RECEIVED
COUNTY LEGISLATURE
SUFFOLK COUNTY, N.Y.
HAUPPAUGE

2010 FEB 19 A 10: 09

January 8, 2010

Honorable William Lindsay
Presiding Officer, Suffolk County Legislature
991 Main Street, Suite 103
Holbrook, New York 11741

Dear Presiding Officer Lindsay: *Sill*

I would like to take this opportunity to nominate Richard Hollborn, 422 Lido Parkway, Lindenhurst, NY 11757 to serve as the Town of Babylon representative to the Suffolk County Park Board of Trustees.

Richard Hollborn was an employee of the Suffolk County Parks Department for over 38 years last serving as the Superintendent of Parks. I cannot think of a better person to represent the interest of the residents of Babylon on matters pertaining to land acquisition, park enhancements and recreational services for our residents.

It is with great pleasure that I put forward his name for consideration. Please let me know if additional information is needed.

Sincerely,

STEVEN BELLONE
Supervisor
Town of Babylon

Cc: Honorable Wayne Horsley, 14th Legislative District
Honorable DuWayne Gregory, 15th Legislative District
Honorable Steve Stern, 16th Legislative District
Honorable Louis D' Amaro, 17th Legislative District

RECEIVED

2010 FEB -3 A 11: 42

RECEIVED
COUNTY LEGISLATURE
SUFFOLK COUNTY, NY

BOND RESOLUTION NO. -2010

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF \$100,000 BONDS TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS UNDER THE SUFFOLK COUNTY AFFORDABLE HOUSING OPPORTUNITIES PROGRAM (COLUMBIA STREET DEVELOPMENT - HUNTINGTON STATION) (CP 6411)

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

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of \$100,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of infrastructure improvements under the Suffolk County Affordable Housing Opportunities Program (Columbia Street Development - Huntington Station), as authorized in the 2010 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000. The plan of financing includes the issuance of \$100,000 bonds or bond anticipation notes authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for such expenditures made on or prior to the effective date if a prior statement of intent to issue bonds has been made. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes

issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

BOND RESOLUTION NO. -2010

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK, AUTHORIZING THE ISSUANCE OF \$1,575,916 BONDS TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS UNDER THE SUFFOLK COUNTY AFFORDABLE HOUSING OPPORTUNITIES PROGRAM (ARTSPACE PATCHOGUE LOFTS - PATCHOGUE VILLAGE) (CP 6411)

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

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of \$1,575,916 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of infrastructure improvements under the Suffolk County Affordable Housing Opportunities Program (Artspace Patchogue Lofts - Patchogue Village), as authorized in the 2010 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,575,916. The plan of financing includes the issuance of \$1,575,916 bonds or bond anticipation notes authorized pursuant to this resolution and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for such expenditures made on or prior to the effective date if a prior statement of intent to issue bonds has been made. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes

issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

Introductory Resolution No. 1227-10 Laid on Table

3/2/10

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
DAYSTAR COMMUNITY DEVELOPMENT CORP.
0600-084.00-04.00-038.000

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 Riverhead, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600, Section 084.00, Block 04.00, Lot 038.000, and acquired by tax deed on July 15, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 16, 2009, in Liber 12593, at Page 706, and otherwise known and designated by the Town of Riverhead, Suffolk County Tax Map Number District 0600, Section 084.00, Block 04.00 and Lot 038.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on July 15, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 16, 2009 in Liber 12593 at Page 706.

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, DAYSTAR COMMUNITY DEVELOPMENT CORP. has made application of said above described parcel and DAYSTAR COMMUNITY DEVELOPMENT CORP. has paid the application fee and has paid \$437.79, 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, 2010, 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 DAYSTAR COMMUNITY DEVELOPMENT CORP., 722 Deer Park Road, Dix Hills NY 11746, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1227

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

February 09, 2010

Tax Map No.: 0600-084.00-04.00-038.000

Name of Last Legal Fee Owner: DAYSTAR COMMUNITY DEVELOPMENT CORP.

TREASURER'S COMPUTATION.....	\$363.16
Taxes.....2009/2010.....	\$74.63
Recording Fees collected for County Clerk.....	N/A
License Fee.....	N/A
Repairs.....	N/A
Interest.....	N/A
Miscellaneous Expenses.....	N/A
<hr/>	
TOTAL.....	\$437.79
<hr/> <hr/>	
Monies Received.....	\$437.79
<hr/>	
<u>RESOLUTION AMOUNT</u>	\$437.79
<hr/> <hr/>	

APPROVED:


Accounting
DB:lag

PREPARED BY:


Diane Bishop
Redemption Unit
(631)853-5932

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1027

1. Type of Legislation

Resolution X
Tax Map Number 0600-084.00-04.00-038.000

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

2010

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

Diane Bishop

Diane Bishop

2/19/10

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0600	084.00	04.00	038.000

1227

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	\$123.64
2007/08	\$128.81
2008/09	\$73.75

2009/2010 TAXES IN THE AMOUNT OF \$74.63 NOT INCLUDED IN COMPUTATION

TOTAL: \$326.20

B. INTEREST DUE	\$19.67
C. TOTAL	\$345.87
D. 5% LINE C	\$17.29
E. FEE	
F. MISC	
G. MISC	

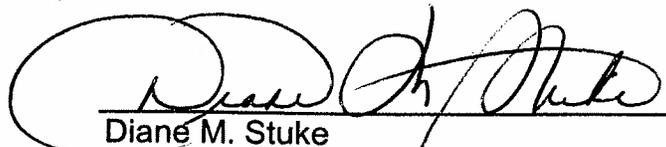
H. TOTAL DUE \$363.16

108
2/18/10

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. 19-Jan-10



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 07/18/10

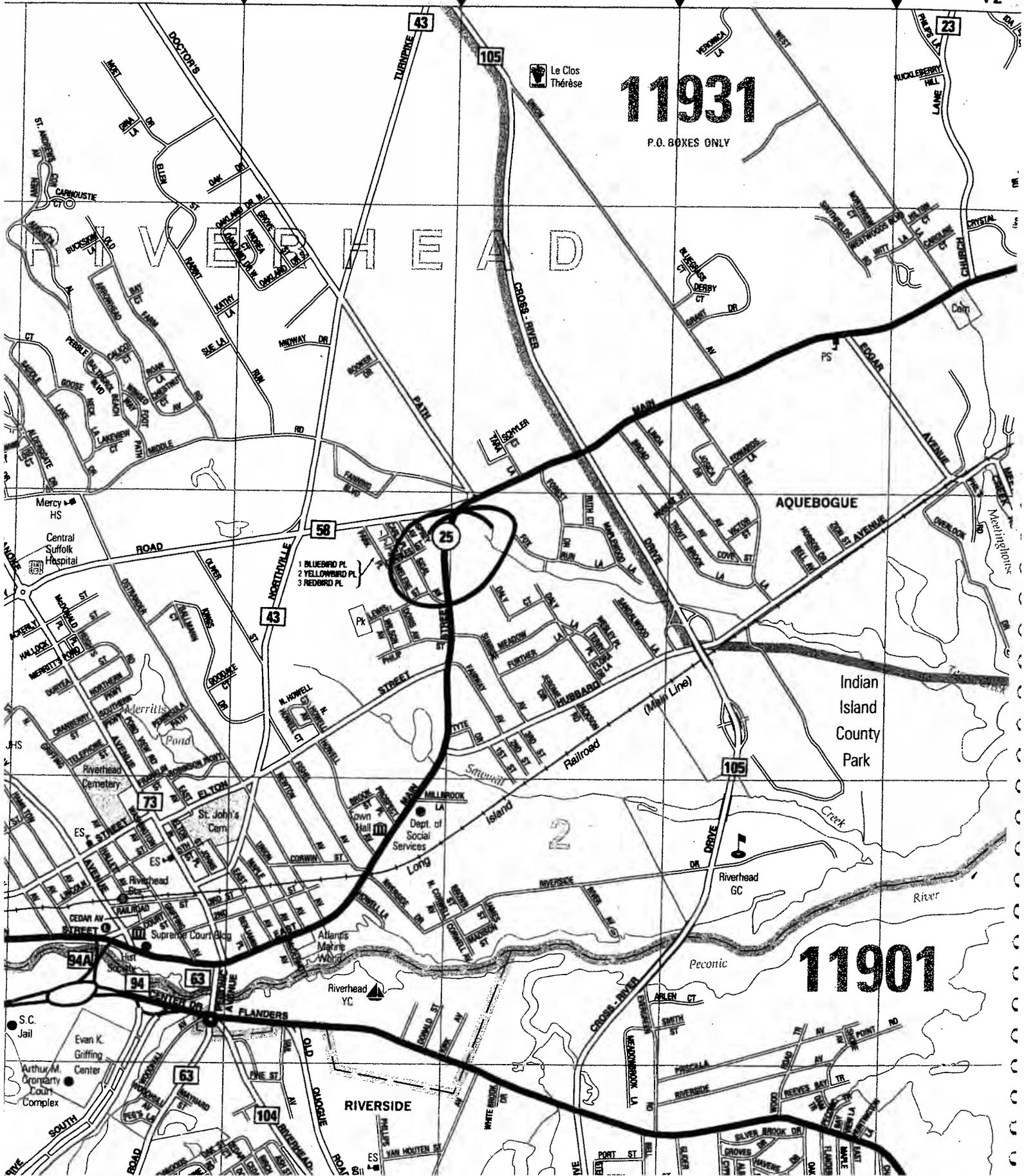
0600-08400-0400-038.000

1221

Suffolk Co.

Joins Map 40

72°39'45" S2 72°39'00" T2 72°38'15" U2 72°37'30" V2



11931

P.O. BOXES ONLY

11901

- 1 BLUEBIRD PL
- 2 YELLOWBIRD PL
- 3 REDBIRD PL

1728
Intro. Res. No. -2010
Introduced by Legislators Gregory and Horsley

Laid on Table 3/2/10

RESOLUTION NO. -2010, ADOPTING LOCAL LAW NO. -2010, A LOCAL LAW TO EXPAND SUFFOLK COUNTY'S LAW AGAINST BIAS ACTS

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2010, a proposed local law entitled, "**A LOCAL LAW TO EXPAND SUFFOLK COUNTY'S LAW AGAINST BIAS ACTS**" now, therefore, be it

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

LOCAL LAW NO. -2010, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO EXPAND SUFFOLK COUNTY'S LAW AGAINST BIAS ACTS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that bias-related incidents based on the race, color, nationality, national origin, ancestry, gender, religion, age, disability and sexual orientation continue to exist in Suffolk County.

This Legislature also finds and determines that Local Law No. 1-2000, codified as Article III of Chapter 89 of the SUFFOLK COUNTY CODE, established a prohibition on bias acts and imposed civil penalties on individuals who committed acts of vandalism, property damage or threats based on such biases.

This Legislature further finds and determines that, since the implementation of Local Law No. 1-2000, Suffolk County has seen an increase in the number of bias-related violent acts against individuals.

This Legislature finds that these acts are just as unacceptable, if not more so, as the acts already subject to civil penalties under the Code.

This Legislature determines that bias-related violent acts should be added to Chapter 89 of the SUFFOLK COUNTY CODE as acts subject to civil sanctions.

Therefore, the purpose of this law is to amend Chapter 89 of the SUFFOLK COUNTY CODE to include bias-related violent acts as being subject to civil penalties.

Section 2. Amendments.

Chapter 89 of the SUFFOLK COUNTY CODE is hereby amended to read as follows:

Chapter 89. HUMAN RIGHTS COMMISSION

Article III, Bias Acts.

§ 89-10. Prohibition of bias-related activities.

D. No person shall, by reason of any motive or intent relating to, or any antipathy, animosity or hostility based upon, the race, color, gender, religion, national origin, age, ancestry, sexual orientation, disability, handicap or health-related condition of another individual or group of individuals, commit an offense described in Section 485.05(3) of the New York State Penal Law.

E. Implementation of provisions; enforcement.

(1) The Suffolk County Human Rights Commission is hereby authorized to promulgate and issue such rules and regulations as shall be necessary and sufficient to implement this law.

(2) The Suffolk County Human Rights Commission shall enforce this law by referring the civil proceedings to the County Department of Law.

Section 3. Applicability.

This law shall apply to all actions occurring on or after the effective date of this law.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

(CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 6. Effective Date.

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-include hate crimes in antibias law

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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



1228

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

DATE: February 23, 2010

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2010

TITLE: I.R. NO. 1228-2010; A LOCAL LAW TO EXPAND SUFFOLK COUNTY'S LAW AGAINST BIAS ACTS

SPONSOR: LEGISLATOR GREGORY

DATE OF RECEIPT BY COUNSEL: 2/23/10 **PUBLIC HEARING:** 3/23/10

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

Presently, the County's law prohibiting bias acts, as contained in Article III Chapter 89 of the SUFFOLK COUNTY CODE, relates to crimes against property. This proposed local law would amend Chapter 89 to include offenses defined in the New York State Penal Law §485.05(3) as hate crimes.

This local law will go into effect immediately upon its filing in the Office of the Secretary of State.

A handwritten signature in black ink, appearing to read "George Nolan", written over the printed name.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-add hate crimes anti-bias law

**RESOLUTION NO. -2010 ADOPTING LOCAL LAW
NO. -2010, A LOCAL LAW PROHIBITING THE SALE
OF AEROSOL DUSTING PRODUCTS TO MINORS**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on _____, 2010 a proposed local law entitled, "**A LOCAL LAW PROHIBITING THE SALE OF AEROSOL DUSTING PRODUCTS TO MINORS**" now, therefore be it

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

LOCAL LAW NO. -2010 SUFFOLK COUNTY, NEW YORK

A LOCAL LAW PROHIBITING THE SALE OF AEROSOL DUSTING PRODUCTS TO MINORS

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that aerosol dusting products, commonly known as "canned air", are intended to clean computers and other electronic devices.

This Legislature also finds and determines that while these products are sold as "canned air", they are actually comprised of various gases that are compressed into liquid and evaporate before they leave the canister.

This Legislature further finds and determines that these products are now being abused, particularly by minors.

This Legislature finds that, when inhaled, these products can produce a short-term "high", characterized by a sense of euphoria and dizziness, by cutting off the flow of oxygen to the brain.

This Legislature determines that inhaling these products can cause damage to the kidneys, liver, heart, and brain, or result in paralysis, permanent brain damage or cardiac arrest.

This Legislature also finds that, in addition to the internal damage caused by inhaling these products, users are also susceptible to "sudden sniffing death", which occurs when the hydrocarbons in these products provoke irregular heart rhythms leading to sudden fatal cardiac arrest, usually within seconds of inhalation.

This Legislature further finds that "sudden sniffing deaths" associated with the use of "canned air" products can occur at anytime during their use and with no warning.

This Legislature also determines that many states and local governments have passed legislation restricting the age of individuals who can purchase aerosol dusting products as a means to deter young people from engaging in this dangerous activity.

This Legislature further determines that Suffolk County needs to protect the health and welfare of its young residents by restricting their ability to purchase aerosol dusting products.

Therefore, the purpose of this law is to prohibit the sale of aerosol dusting products to minors in Suffolk County.

Section 2. Definitions.

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

“AEROSOL DUSTING PRODUCT” shall mean any product used for cleaning purposes that is made of compressed liquid gases, including, but not limited to, diflouroethane, triflouroethane, tetraflouroethane, or hydrocarbons, which are expelled when a trigger is pulled.

“MINOR” shall mean any person under the age of eighteen (18).

“PERSON” shall mean any natural person, individual, corporation, unincorporated association, proprietorship, firm, partnership, joint venture, joint stock association, or other entity of business of any kind.

Section 3. Prohibitions.

No person located within the County of Suffolk shall sell or offer for sale at retail any aerosol dusting product to any minor, or knowingly sell or offer for sale at retail any aerosol dusting product to any minor making the purchase from within the County of Suffolk.

Section 4. Enforcement.

This law shall be enforced by the Suffolk County Department of Health Services in accordance with the provisions of Article II, §§ 760-202 through 760-220, of the Suffolk County Sanitary Code.

Section 5. Authority to Promulgate Rules and Regulations.

The Commissioner of the Suffolk County Department of Health Services is hereby authorized and empowered to promulgate such rules and regulations as he or she deems necessary to implement this law.

Section 6. Penalties.

Any person who knowingly violates the provisions of this law shall be subject to a civil penalty of five hundred dollars (\$500) for an initial violation of the law and a penalty of one thousand dollars (\$1,000) for each subsequent violation.

Section 7. Applicability.

This law shall apply to all actions occurring on or after the effective date of this law.

Section 8. Severability.

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

Section 9. SEQRA Determination.

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

Section 10. Effective Date.

This law shall take effect on the ninetieth (90th) day immediately subsequent to filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

1229

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



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

DATE: February 23, 2010
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2010

TITLE: I.R. NO. -2010; A LOCAL LAW PROHIBITING THE SALE OF AEROSOL DUSTING PRODUCTS TO MINORS

SPONSOR: LEGISLATOR HORSLEY

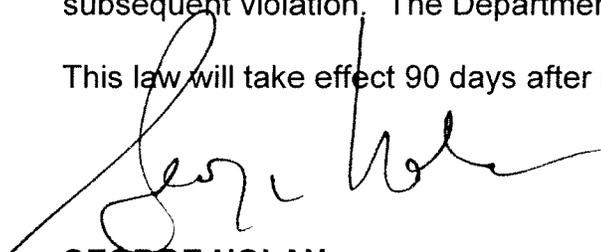
DATE OF RECEIPT BY COUNSEL: 2/22/10 PUBLIC HEARING: 3/23/10

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

This proposed local law would prohibit the sale of aerosol dusting products, commonly known as "canned air", to minors in Suffolk County.

Any person who violates this law will be subject to a civil fine of five hundred dollars (\$500) for an initial violation, with a penalty of one thousand dollars (\$1,000) for each subsequent violation. The Department of Health Services will enforce this law.

This law will take effect 90 days after its filing in the Office of the Secretary of State.


GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-ban sale canned air

1230
Intro. Res. No. -2010
Introduced by Legislator Cilmi

Laid on Table 3/2/10

**RESOLUTION NO. -2010, ADOPTING LOCAL LAW NO.
-2010, A LOCAL LAW BANNING THE SALE OF DRINKING
GAMES TO MINORS**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2010, a proposed local law entitled, "**A LOCAL LAW BANNING THE SALE OF DRINKING GAMES TO MINORS**" now, therefore, be it

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

LOCAL LAW NO. -2010, SUFFOLK COUNTY, NEW YORK

**A LOCAL LAW BANNING THE SALE OF DRINKING GAMES TO
MINORS**

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that drinking games like beer pong have become increasingly popular in recent years.

This Legislature also finds and determines that some drinking games have become so popular that they have led to the development of video games, board games, branded products used for game play, and even a "World Series of Beer Pong".

This Legislature further finds and determines that many of these drinking game products are sold at retail stores and malls throughout Suffolk County and, as such, are readily accessible to minors.

This Legislature determines that drinking games promote binge drinking, a behavior that should be discouraged, particularly among young people.

This Legislature also finds that binge drinking can lead to alcohol poisoning, a life threatening reaction to an alcohol overdose that can cause serious illness or even death.

This Legislature finds that people who begin drinking in their early teens are four times more likely to become dependant upon alcohol than those who begin drinking at the legal age.

This Legislature also determines that the brain development of adolescents can be negatively impacted by alcohol consumption.

This Legislature further determines that young people who abuse alcohol are more likely to engage in other risky behaviors, including experimentation with other drugs.

This Legislature finds that the sale of alcohol to persons under 21 years of age is prohibited by State law; common sense dictates that the sale of drinking games to residents under the age of 21 should also be prohibited.

Therefore, the purpose of this law is to ban the sale of drinking games in Suffolk County to persons under the age of twenty one (21).

Section 2. Definitions.

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

- A) "DRINKING GAME" shall mean any board game, deck of cards, kit or other product that is manufactured and/or marketed as being used for a game in which beer or any other form of alcohol is consumed during the course of play, which includes, but is not limited to, Beer Pong, Beirut, Flip Cup, Quarters, and Kings.
- B) "PERSON" shall mean any natural person, individual, corporation, unincorporated association, proprietorship, firm, partnership, joint venture, joint stock association, or other entity of business of any kind.

Section 3. Prohibitions.

No person within the County of Suffolk shall sell or offer for sale drinking games to persons under 21 years of age.

Section 4. Penalties.

Any person who violates any provision of this law shall be subject to the imposition of a civil penalty of up to \$750, for a first violation, and up to \$1,500 for each subsequent violation. Each prohibited product sold shall constitute a separate violation.

Section 5. Enforcement.

This law shall be enforced by the Suffolk County Department of Health Services.

Section 6. Authority to Promulgate Rules and Regulations.

The Commissioner of the Suffolk County Department of Health Services is hereby authorized and empowered to promulgate such rules and regulations as he or she deems necessary to implement this law.

Section 7. Applicability.

This law shall apply to the sale of drinking games on or after the effective date of this law.

Section 8. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or

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

Section 9. SEQRA Determination.

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

Section 10. Effective Date.

This law shall take effect sixty (60) days after its filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-ban sale drinking games minors

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

1230

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



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

DATE: February 23, 2010
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2010

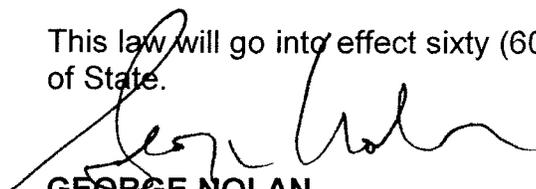
TITLE: I.R. NO. -2010; A LOCAL LAW BANNING THE SALE OF DRINKING GAMES TO MINORS
SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL: 2/23/10 PUBLIC HEARING: 2/23/10
DATE ADOPTED/NOT ADOPTED: _____ CERTIFIED COPY RECEIVED: _____

This proposed local law would ban the sale of drinking games¹ to minors in Suffolk County.

Any person who violates this law shall be subject to a civil penalty of up to \$750 for a first violation, and up to \$1,500 for subsequent violations. Each prohibited product sold shall constitute a separate violation. This law will be enforced by the Department of Health Services.

This law will go into effect sixty (60) days following its filing in the Office of the Secretary of State.


GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-ban sale drinking games to minors

¹ "Drinking Game" is defined as any board game, deck of cards, kit or other product that is manufactured and/or marketed as being used for a game in which beer or any other form of alcohol is consumed during the course of play. This includes, but is not limited to, Beer Pong, Beirut, Flip Cup, Quarters and Kings.

1231

Intro. Res. No. -2010
Introduced by Legislator Romaine

Laid on Table 3/2/10

RESOLUTION NO. -2010, ADOPTING LOCAL LAW NO. -2010, A LOCAL LAW REQUIRING OWNERS OF PRIVATE RESIDENTIAL COMMUNITIES TO ENSURE EMERGENCY ACCESS TO ROADS AFTER SNOWFALL

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2010, a proposed local law entitled, "**A LOCAL LAW REQUIRING OWNERS OF PRIVATE RESIDENTIAL COMMUNITIES TO ENSURE EMERGENCY ACCESS TO ROADS AFTER SNOWFALL** " now, therefore, be it

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

LOCAL LAW NO. -2010, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW REQUIRING OWNERS OF PRIVATE RESIDENTIAL COMMUNITIES TO ENSURE EMERGENCY ACCESS TO ROADS AFTER SNOWFALL

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Long Island experiences snow storms regularly throughout the winter.

This Legislature also finds and determines that, in order to ensure the safety of Suffolk County residents, streets and roads must be cleared after snow storms.

This Legislature further finds and determines that local governments are responsible for clearing the streets that they maintain, but are not required to plow roads in private residential communities.

This Legislature finds that some private residential communities take an exceedingly long time to remove snow from their roads.

This Legislature determines that when private roads remain unplowed, emergency response vehicles may not be able to use them, leaving residents of private communities in significant danger if they need emergency medical or fire services.

This Legislature also finds that all roads, both publicly and privately maintained, must be cleared promptly following snow storms so that emergency responders can access homes and buildings if necessary.

Therefore, the purpose of this law is to require that the owners of private residential communities remove snow accumulation in excess of four inches from their streets and roads.

Section 2. Definitions.

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

“OWNER” shall mean the person(s) and/or corporation(s) that holds a possessory interest in a parcel of real property on which a private residential community is built or the person(s) or corporation(s) hired for the purpose of providing day-to-day management of a private residential community.

“PRIVATE RESIDENTIAL COMMUNITY” shall mean a residential community containing apartments, condominiums, townhouses, co-operative housing, and one- or two-family homes that is responsible for the maintenance of its own roads and is comprised of at least ten housing units.

Section 3. Requirements.

The owners of private residential communities in Suffolk County must clear snow accumulations in excess of four inches from the community’s roadways to allow emergency vehicles access to their residents’ homes.

Section 4. Penalties.

Owners of private residential communities who violate this law shall be subject to a civil penalty not to exceed \$1,000 per violation. Each day such a violation continues shall constitute a separate and distinct violation.

Section 5. Enforcement.

- A. This law shall be enforced by the Department of Fire, Rescue and Emergency Services. The Commissioner of the Department of Fire, Rescue and Emergency Services shall be authorized to impose the civil penalties prescribed in this law after an alleged violator is given an opportunity to be heard at a hearing upon sufficient notice.
- B. The Department of Fire, Rescue and Emergency Services shall promulgate such rules and regulations as it deems necessary and appropriate for the implementation and enforcement of any provision of this law.

Section 6. Applicability.

This law shall apply to all actions occurring on or after the effective date of this law.

Section 7. Severability.

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

partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 8. SEQRA Determination.

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

Section 9. Effective Date.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-private communities plowing snow

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

1231

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



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

DATE: February 23, 2010
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2010

TITLE: I.R. NO. -2010; A LOCAL LAW REQUIRING OWNERS OF PRIVATE RESIDENTIAL COMMUNITIES TO ENSURE EMERGENCY ACCESS TO ROADS AFTER SNOWFALL

SPONSOR: LEGISLATOR ROMAINE

DATE OF RECEIPT BY COUNSEL: 2/23/10 PUBLIC HEARING: 3/23/10

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

This proposed local law would require that owners of private residential communities¹ in Suffolk County plow their community's roads when snow accumulations are in excess of four inches to allow emergency vehicles access to its residences.

Owners of private residential communities who violate this law will be subject to a civil penalty of up to \$1,000 per violation. Each day such a violation continues shall constitute a separate and distinct violation. This law will be enforced by the Department of Fire, Rescue and Emergency Services.

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

A handwritten signature in black ink, appearing to read "George Nolan", written over a horizontal line.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-private community snow plow

¹ "Private Residential Community" is defined in this law as any residential community containing apartments, condominiums, townhouses, co-operative housing, and one- or two- family homes that is responsible for the maintenance of its own roads and is comprised of at least 10 housing units.

1232
Intro. Res. No. -2010
Introduced by the Presiding Officer

Laid on Table 3/2/10

RESOLUTION NO. -2010, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED ACQUISITION OF LAND FOR OPEN SPACE PRESERVATION PURPOSES KNOWN AS THE HAUPPAUGE SPRINGS – SACCO AS CONTRACT VENDEE PROPERTY, TOWN OF ISLIP

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Acquisition of Land for Open Space Preservation Purposes Known as the Hauppauge Springs – Sacco as contract Vendee Property, Town of Islip", pursuant to Section 6 of Local Law No. 22-1985 which project involves the acquisition of 7.16 acres of land by Suffolk County for open space preservation purposes; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Planning and subsequently sent out to all concerned parties; and

WHEREAS, at its February 17, 2010 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Planning; and

WHEREAS, the CEQ recommended that the above activity be considered an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated February 17, 2010 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Acquisition of Land for Open Space Preservation Purposes Known as the Hauppauge Springs – Sacco as contract Vendee Property, Town of Islip constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

- 1) The proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;
- 2) The proposed use of the subject parcel is passive recreation; and

- 3) If not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have;

and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\resls-hauppauge-springs

1233

Intro. Res. No. -2010
Introduced by the Presiding Officer

Laid on Table 3/2/10

RESOLUTION NO. -2010, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED ACQUISITION OF LAND FOR OPEN SPACE PRESERVATION PURPOSES KNOWN AS THE SAGAPONACK WOODS COUNTY GREENBELT – BENNET, TILTON & TILTON PROPERTY, TOWN OF SOUTHAMPTON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Acquisition of Land for Open Space Preservation Purposes Known as the Sagaponack Woods County Greenbelt – Bennet, Tilton & Tilton Property, Town of Southampton", pursuant to Section 6 of Local Law No. 22-1985 which project involves the acquisition of 11.81 acres of land by Suffolk County for open space preservation purposes; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Planning and subsequently sent out to all concerned parties; and

WHEREAS, at its February 17, 2010 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Planning; and

WHEREAS, the CEQ recommended that the above activity be considered an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated February 17, 2010 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Acquisition of Land for Open Space Preservation Purposes Known as the Sagaponack Woods County Greenbelt – Bennet, Tilton & Tilton Property, Town of Southampton constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

- 1) The proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;
- 2) The proposed use of the subject parcel is passive recreation; and

- 3) If not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have;

and be it further

2nd **RESOLVED**, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd **RESOLVED**, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\s-sagaponack-woods

Intro. Res. No. ¹²³⁴-2010
Introduced by the Presiding Officer

Laid on Table 3/2/10

RESOLUTION NO. -2010, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED REHABILITATION OF MIDDLE COUNTRY ROAD & HORSEBLOCK ROAD INTERSECTIONS AT CR 83, PATCHOGUE-MT. SINAI ROAD, PHASE 2, CP 5548, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Rehabilitation of Middle Country Road & Horseblock Road Intersections at CR 83, Patchogue-Mt. Sinai Road, Phase 2, CP 5548, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project consists of traffic and signalization improvements to the CR 83 intersections at Middle Country Road and Horseblock Road respectively. The improvements will include pavement widening for additional turning and through lanes to improve traffic congestion, upgraded traffic signalization infrastructure, new pavement striping, and storm drainage improvements to collect runoff within the intersections. Property acquisitions will be required at several locations in order to provide for the pavement widening and the appropriate sidewalk sections behind the new curb lines. During construction, all required erosion and sediment control devices will be installed in accordance with NYS Erosion and Sediment Control Guidelines. These controls will be installed prior to soil disturbance and will be monitored and maintained throughout construction; and

WHEREAS, an Environmental Assessment Form (EAF) was prepared and submitted to the CEQ office by the Suffolk County Department of Public Works and a presentation was made by a representative from Sidney Bowne & Son, LLP and subsequently sent out to all concerned parties; and

WHEREAS, at its February 17, 2010 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works; and

WHEREAS, the CEQ recommended that the above activity be considered an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated February 17, 2010 of said recommendations; and

WHEREAS, Section 279-5(H) of the SUFFOLK COUNTY CODE requires the Presiding Officer to introduce legislation for an appropriate SEQRA determination; and

WHEREAS, the Suffolk County Legislature has reviewed the EAF and the CEQ recommendations; now, therefore, be it

1st RESOLVED, that this Legislature hereby determines that the Proposed Rehabilitation of Middle Country Road & Horseblock Road Intersections at CR 83, Patchogue-Mt. Sinai Road, Phase 2, CP 5548, Town of Brookhaven constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code,

which project will not have significant adverse impacts on the environment for the following reasons:

- 1) The proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form;
- 2) The proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Suffolk County Code;
- 3) The parcel does not appear to suffer from any severe environmental development constraints (limiting soil properties; no high groundwater and no unmanageable slopes); and
- 4) Highway and traffic safety will be improved;

and be it further

2nd RESOLVED, that a copy of this Resolution shall be filed with the Suffolk County Clerk, the initiating unit of said project, and with the CEQ; and be it further

3rd RESOLVED, that in accordance with Section C1-4(1)(d) of the SUFFOLK COUNTY CHARTER and Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the CEQ is hereby directed to prepare and circulate a SEQRA notice of determination of non-significance in accordance with this Resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\s-rehabilitation-middle-country-rd

1735
Intro. Res. No. -2010
Introduced by Legislator Barraga

Laid on Table 3/2/2010

**RESOLUTION NO. -2010, AUTHORIZING CERTAIN
TECHNICAL CORRECTIONS TO THE 2010 ADOPTED
OPERATING BUDGET FOR THE WEST ISLIP SYMPHONY
ORCHESTRA, INC.**

WHEREAS, the 2010 Operating Budget when adopted contained technical errors to certain contract agencies; and

WHEREAS, the County Legislature desires to make technical corrections to the 2010 Adopted Operating Budget to assist in funding the West Islip Symphony Orchestra, Inc.; now, therefore be it

1st RESOLVED, that the Clerk of the Legislature shall make the following technical corrections to the 2010 Adopted Operating Budget;

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	ECD	6410	HRD1	4980	West Islip Community Orchestra	\$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	ECD	6410	HRD1	4980	West Islip Symphony Orchestra, Inc.	\$5,000

and be it further

2nd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the West Islip Symphony Orchestra, Inc.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1236

Intro. Res. No. -2010
Introduced by Legislator Browning

Laid on Table 3/2/10

**RESOLUTION NO. -2010, AUTHORIZING USE OF SMITH
POINT COUNTY PARK PROPERTY BY MASTIC BEACH FIRE
DEPARTMENT, INC., FOR PUBLIC-SAFETY SERVICES FUND
DRIVE**

WHEREAS, the Mastic Beach Fire Department responds to over one hundred calls at the Smith Point County Park each year; and

WHEREAS, the Mastic Beach Fire Department, Inc. (Department), would like to host a fund drive at Smith Point County Park in Shirley; and

WHEREAS, the fund drive for support of the public-safety services provided by the Department would be held from July 2, 2010 through July 4, 2010, and July 17, 2010 and July 18, 2010; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Two Hundred and Fifty and 00/100 Dollars (\$250.00), plus public-safety services rendered by the Department to the Smith Point County Park, payment of which shall be guaranteed by the Department; and

WHEREAS, a Certificate of Insurance and accompanying declaration page naming Suffolk County as an additional insured will be provided by the Department; and

WHEREAS, the use of County property for such fund drive for support of the public-safety services provided by the Department would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

1st RESOLVED, that the use of County-owned property, i.e. the Smith Point County Park in Shirley, by the Mastic Beach Fire Department, Inc. (Department), in consideration of the payment of Two Hundred and Fifty and 00/100 Dollars (\$250.00), and in consideration of public-safety services rendered by the Department to the Smith Point County Park, for the purpose of hosting a fund drive by standing at the tollbooths with a sign asking the public to "help us save you", for support of the public-safety services provided by the Department from July 2, 2010 through July 4, 2010, and July 17, 2010 and July 18, 2010 between the hours of 7:00 a.m. and 4:30 p.m. each day is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from the Department, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, the Department must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, and the County Department of Public Works is hereby authorized, empowered and directed, under Section 8-2(W) of the SUFFOLK

COUNTY CHARTER, to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the fund drive for support of the public-safety services provided by the Department at Smith Point County Park in Shirley by the Department; and be it further

4th **RESOLVED**, that the Department shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

5th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-public-safety-fund-drive-2010

1237

Intro. Res. No. -2010
Introduced by Legislator Eddington

Laid on Table 3/2/10

**RESOLUTION NO. -2010, DECLARING APRIL AS
"MOTORCYCLE SAFETY AWARENESS MONTH" IN SUFFOLK
COUNTY**

WHEREAS, Resolution No 419-2009 designated May as "Motorcycle Safety Awareness Month" in Suffolk County; and

WHEREAS, it would be advisable and prudent to raise awareness of motorcycle safety issues earlier in the riding season; now, therefore, be it

1st **RESOLVED**, that Resolution No. 419-2009 is hereby repealed in its entirety; and be it further

2nd **RESOLVED**, that beginning in 2010 and continuing every year thereafter, April shall be designated as "Motorcycle Safety Awareness Month" in Suffolk County to raise public awareness and encourage greater motorcycle safety; 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:

1238

Intro. Res. No. -2010
Introduced by Legislator Eddington

Laid on Table 3/2/10

RESOLUTION NO. -2010, CREATING A "SHARE THE ROAD" SIGNAGE PROGRAM IN SUFFOLK COUNTY

WHEREAS, motorcycle crash-related fatalities have been increasing since 1997, while injuries have been increasing since 1999; and

WHEREAS, motorcycles have the same rights and privileges as any vehicle on the roadway; and

WHEREAS, approximately one-half of all motorcycle crashes involve another motor vehicle; nearly 40% are caused by the other vehicle turning left in front of the motorcyclist; and

WHEREAS, the National Highway Traffic Safety Administration has issued documentation to all Governor's Highway Safety Representatives, State Motorcycle Safety Administrators, and Motor Vehicle Administrators to develop and provide model language for use in traffic safety education courses, driver's manuals, and other driver's training materials instructing the drivers of motor vehicles on the importance of sharing the road safely with motorcyclists; and

WHEREAS, in order to participate in this worthwhile effort, the County of Suffolk shall work to identify those areas within the County that are heavily traveled by motorcyclists and create a "Share the Road" program which shall include signage to alert motorists to be more aware of motorcycles; now, therefore be it

1st RESOLVED, that the Commissioner of the Suffolk County Department of Public Works is hereby authorized, empowered, and directed, pursuant to §8-2(N) of the SUFFOLK COUNTY CHARTER, to identify high accident locations involving incidents with motorcycles in the county and install signage to alert motorists to "Share the Road" with motorcycles in those areas; and be it further

2nd RESOLVED, that the Department of Public Works shall identify high accident locations involving motorcycles and install "Share the Road" signs no later than 120 days subsequent to the effective date of this resolution; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:/res/2010/resubmit Share the Road Signage Program

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH ALL ASPECTS OF ENGINEERING, ASSESSMENT AND OVERSIGHT FOR BEACH EROSION AND COASTLINE PROTECTION (CP 5380)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds in connection with planning for Beach Erosion and Coastline Protection (CP 5380), and

WHEREAS, sufficient funds are not included in the 2009 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, the County is pursuing disaster and emergency assistance programs operated by both the Federal and State government for the portions of the project which are covered by a Federal Emergency Management Agency (FEMA) disaster declaration; 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 2010 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 \$450,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act Environmental Conservation Law ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action under the provisions of Title 6 NYCRR Part 617.5 (c), (21) and (33) and Chapter 279 of the Suffolk County Code, and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-nine (59), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the 2010 Capital Budget and Program be and they are hereby amended as follows:

Project No. 7162

Project Title: Restoration of Smith Point County Park

	Total Estimated Cost	Current 2010 Capital Program and Budget	Revised 2010 Capital Program and Budget
3. Construction	\$18,975,000	\$ 750,000B	\$ 300,000B
TOTAL	\$19,965,000	\$ 750,000	\$ 300,000

Project No. 5380
Project Title: Beach Erosion and Coastline Protection

	<u>Total Estimated Cost</u>	<u>Current 2010 Capital Program and Budget</u>	<u>Revised 2010 Capital Program and Budget</u>
1. Planning	\$ 450,000	\$ 0	\$ 450,000B
TOTAL	\$11,611,961	\$ 0	\$ 450,000

and be it further

4th RESOLVED, that the proceeds of \$450,000 be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5380.110 (Fund 001 Debt Service)	56	Beach Erosion and Coastline Protection All aspects of Engineering, Design, Assessment and Oversight.	\$ 450,000

and be it further

5th RESOLVED, this resolution will cover the Planning, Assessment, Surveying, Evaluation, Engineering, Permitting, Monitoring, Construction Oversight and Review for Beach Erosion and Coastline Protection projects.

DATED:

APPROVED BY:

 County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1239

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. -2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH ALL ASPECTS OF ENGINEERING, ASSESSMENT AND OVERSIGHT FOR BEACH EROSION AND COASTLINE PROTECTION (CP 5380)		
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 will appropriate planning money to analyze beach erosion.		
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		
Suffolk County Serial Bonds		
9. Timing of Impact		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 16, 2010

SCIN FORM 175b (10/95)

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

1239

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$99,103	\$0.18		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$99,103	\$0.18		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1239

Term of Bonds: 5
 Amount to Bond: \$450,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$84,252.77	\$14,850.00	\$99,102.77	\$99,102.77
			\$6,034.83	\$6,034.83	
5/1/2011	3.500%	\$87,033.11	\$6,034.83	\$93,067.94	\$99,102.77
			\$4,598.78	\$4,598.78	
5/1/2012	3.500%	\$89,905.20	\$4,598.78	\$94,503.98	\$99,102.77
			\$3,115.35	\$3,115.35	
5/1/2013	3.500%	\$92,872.07	\$3,115.35	\$95,987.42	\$99,102.77
			\$1,582.96	\$1,582.96	
5/1/2014	3.500%	\$95,936.85	\$1,582.96	\$97,519.81	\$99,102.77
		\$450,000.00	\$45,513.84	\$495,513.84	\$495,513.84

COUNTY OF SUFFOLK



FEB 09 2010

1739

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

JOHN W. PAVACIC
COMMISSIONER

TRACEY BELLONE
DEPUTY COMMISSIONER

TO: KEN CRANNELL, Deputy County Executive

FROM: JOHN W. PAVACIC, Commissioner 

CC: CHRISTOPHER KENT, Chief Deputy County Executive

DATE: February 8, 2010

RE: INTRODUCTORY RESOLUTION AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH PLANNING FOR BEACH EROSION AND COASTLINE PROTECTION (CP 5380)

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-Amending Capital Budget and Appropriating Funds for CP 5380 Beach Erosion and Coastline Protection.doc."

After consulting with the Department of Public Works, and in anticipation of Federal (FEMA) and State (SEMO) funds to reimburse the County for most of the costs associated with this project, I am submitting this resolution for consideration which seeks to amend the 2010 Capital Budget and Program in order to provide funds for Capital Project 5380 ("Beach Erosion and Coastline Protection) for planning at Smith Point, Meschutt, Shinnecock East, and Theodore Roosevelt County Parks, and other planning projects.

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

Enclosures



Intro. Res. No. 1240-10
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 3/2/10

**RESOLUTION NO. -2010, AUTHORIZING AN AGREEMENT
WITH THE SUFFOLK COUNTY PARKS FOUNDATION, INC.**

WHEREAS, The Suffolk County Parks Foundation, Inc., a 501(c)(3) not-for-profit organization having its principal office at 213-1 Montauk Highway, West Sayville, New York, desires to enter into an agreement with the County to enhance, preserve, promote, improve, support and enrich Suffolk County parkland through the Foundation's initiatives; and

WHEREAS, The Suffolk County Parks Foundation was created in 2006 to raise funds to improve and enhance Suffolk County-owned public parks, beaches, wetlands, playgrounds, athletic fields, recreation centers, marinas, golf courses, open spaces and areas acquired for the conservation of natural resources; and

WHEREAS, Board of Directors of The Suffolk County Parks Foundation includes members who are appointed by the Suffolk County Executive, Suffolk County Legislature, and the Board of Trustees of the Department of Parks, Recreation and Conservation, among other members; and

WHEREAS, since 2007, The Suffolk County Parks Foundation has provided assistance with the Parks Department's annual Earth Day celebration; and

WHEREAS, since 2008, The Suffolk County Parks Foundation has provided educational seminars to train staff and board members of not-for-profit organizations with license and stewardship agreements with the Suffolk County Parks Department;

WHEREAS, an agreement between the County and The Suffolk County Parks Foundation would assist the Foundation's ability to raise funds for County parkland through various activities, events, sponsorships, and grant programs; now, therefore be it

1st RESOLVED, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, pursuant to Section 28-4(D) of the SUFFOLK COUNTY CHARTER, to enter into an Agreement for three (3) years with two five-year option periods with The Suffolk County Parks Foundation, Inc. for the non-exclusive use of County parkland for the purpose of providing for the enhancement, preservation, improvement, promotion, support and enrichment of Suffolk County parkland as well as for the receipt of donations, administration of an office and such programs and activities which advance these efforts as approved by the Commissioner of the Department of Parks, Recreation and Conservation; and be it further

2nd RESOLVED, that any County parkland used pursuant to the 1st RESOLVED clause of this resolution shall be returned to the County of Suffolk at the conclusion of any agreements authorized pursuant to the 1st RESOLVED clause of this resolution in a physical condition that is substantially the same condition as on the effective date of any such agreement, or better, subject to reasonable use, wear, tear,

and natural deterioration, between the date thereof and the conclusion of any such use agreements; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

<p>1. Type of Legislation 1240</p> <p>Resolution <u>X</u> Local Law _____ Charter Law _____</p>		
<p>2. Title of Proposed Legislation</p> <p style="text-align: center;">AUTHORIZING AN AGREEMENT WITH THE SUFFOLK COUNTY PARKS FOUNDATION, INC.</p>		
<p>3. Purpose of Proposed Legislation</p> <p>See # 2 above.</p>		
<p>4. Will the Proposed Legislation Have a Fiscal Impact? Yes ___ No ___</p>		
<p>5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)</p> <p>County Town Economic Impact</p> <p>Village School District Other (Specify):</p> <p>Library District Fire District</p>		
<p>6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact</p> <p style="text-align: center;">County will receive \$100.00 per year under the terms of the Agreement in addition to the benefits resulting from the operations and objectives outlined in the Agreement.</p>		
<p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</p> <p style="text-align: center;">N/A</p>		
<p>8. Proposed Source of Funding</p> <p style="text-align: center;">N/A</p>		
<p>9. Timing Impact</p> <p style="text-align: center;">N/A</p>		
<p>10. Typed Name & Title of Preparer</p> <p style="text-align: center;">NICHOLAS E. PAGLIA JR EXECUTIVE TECHNICIAN</p>	<p>11. Signature of Preparer</p> <p style="text-align: center;"></p>	<p>12. Date</p> <p style="text-align: center;">2/1/2010</p>

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

1240

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

COUNTY OF SUFFOLK



1240

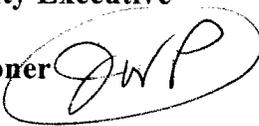
STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

JOHN W. PAVACIC
COMMISSIONER

TRACEY BELLONE
DEPUTY COMMISSIONER

TO: KEN CRANNELL, Deputy County Executive

FROM: JOHN W. PAVACIC, Commissioner 

CC: CHRISTOPHER KENT, Chief Deputy County Executive

DATE: JANUARY 13, 2010

RE: INTRODUCTORY RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SUFFOLK COUNTY PARKS FOUNDATION, INC.

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Authorizing Agreement with Suffolk County Parks Foundation.doc."

The Suffolk County Parks Foundation, Inc. ("Parks Foundation") seeks to work in conjunction with the Department of Parks, Recreation and Conservation ("Department") in order for the organization to raise funds to enhance, preserve, improve, promote, support and enrich Suffolk County-owned parkland.

The Parks Foundation was created in 2006 in order to assist and support the Department in funding activities and projects without burdening County taxpayers. The Board of the Parks Foundation includes members who are appointed by the Suffolk County Executive, Suffolk County Legislature, and the Board of Trustees of the Department of Parks, Recreation and Conservation, as well as other members.

The Department would like to enter into an agreement with the Parks Foundation in order to establish a formalized description of services and requirements. The attached draft resolution would authorize such an agreement, which would be for one 3-year term with two 5-year option periods.

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

Enclosures



Intro. Res. No. 1241-10
Introduced by Presiding Officer, on request of the County Executive

Laid on the Table 3/2/10

RESOLUTION NO. 2010, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$13,500 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE (GTSC FFY2010) CHILD PASSENGER SAFETY PROGRAM TO SUPPORT A SHERIFF'S TRAFFIC SAFETY INITIATIVE

WHEREAS, the New York State Governor's Traffic Safety Committee has made \$13,500 in funds available to Suffolk County for the Child Passenger Safety Program (GTSC FFY2010) to be administered by the Suffolk County Sheriff's Office; and

WHEREAS, child safety seats reduce the risk of fatal injury by 71% when used correctly, however, misuse reduces effectiveness and more than 90% of child safety seats are used improperly; and

WHEREAS, the Sheriff's Office will address this issue by participating in the New York State Child Passenger Safety Program; and

WHEREAS, this grant provides funds for the purchase of a cargo trailer to store and transport car seats to enhance this program for Suffolk County residents; and

WHEREAS, the operational period of the program is from October 1, 2009 through September 30, 2010; and

WHEREAS, said grant funds have not been included in the 2010 Suffolk County Operating Budget; now, therefore be it

1st RESOLVED, that the County Executive and Sheriff are authorized to execute any Agreement with the State of New York, as necessary, to secure said grant funds; and be it further

2nd RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted grant funds in the amount of \$13,500 as follows:

3rd RESOLVED, that the County Legislature hereby authorizes the fleet of the Sheriff's Office be increased by one (1) vehicle and be it further

4th RESOLVED, that the purchase of one (1) cargo trailer for the Sheriff's Office is hereby approved pursuant to Chapter 186-2(b)6 of the SUFFOLK COUNTY CODE; and in accordance with or exceeding the County vehicle standard.

REVENUE:

001-SHF-4392-Federal Aid: Sheriff – Traffic Safety Initiative

AMOUNT
\$13,500

APPROPRIATION:

Suffolk County Sheriff's Office
Sheriff Traffic Safety Initiative
001-SHF-3114

<u>2000-Equipment</u>	<u>\$6,500</u>
2040-Trucks, Trailers & Jeeps	\$6,500
<u>3000-Supplies, Materials & Other Expenses</u>	<u>\$7,000</u>
3500-Other: Unclassified	\$7,000

DATED:

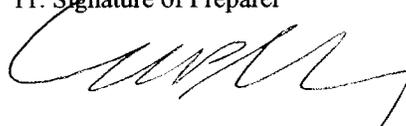
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1241

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law		
2. Title of Proposed Legislation ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$13,500 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE (GTSC FFY2010) CHILD PASSANGER SAFETY PROGRAM WITH 100% SUPPORT FOR SHERIFF'S TRAFFIC SAFETY INITIATIVE.		
3. Purpose of Proposed Legislation -See number 2 above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <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. \$13,500 of grant money will be used to implement and carry out the child safety seat program. Allowing the Sheriff's Office to educate parents on the proper use of child safety seats while providing safety seats to those who may not be able to afford them.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. n/a		
8. Proposed Source of Funding - New York State Governor's Traffic Safety Committee (GTSC FFY2010) Local Grant Program.		
9. Timing of Impact - FY 2010		
10. Typed Name & Title of Preparer Michael P. Sharkey Chief of Staff	11. Signature of Preparer 	12. Date: 1/25/2010

SCIN FORM 175b (10/95)

Stephanie Rubens
Chief Executive Analyst

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

1241

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 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Stephane Rubino
Chief Executive Analyst

Gen 15

COUNTY OF SUFFOLK



JAN 23 2011

1241

OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Kenneth Crannell, Deputy County Executive

From: Michael P. Sharkey, Chief of Staff *MPS*

Date: 01/25/10

Re: N.Y.S. Governor's Traffic Safety Committee Child Passenger Safety Seat Grant Program with 100% Support.

The Sheriff's Office is a successful applicant for the New York State, Governor's Traffic Safety Committee [GTSC], Child Passenger Safety Seat Program With 100% Support for Sheriff's Traffic Safety Initiative. The GTSC has made \$13,500 in funds (GTSC FFY2010) available for the Sheriff's Office Child Passenger Safety Program to include the purchase of a cargo trailer for storage and transport of car seats.

Grant money will be used to provide public information and education, designed to save lives and to support the Sheriff's Office traffic safety initiatives. Child safety seats reduce the risk of fatal injury by 71% when used correctly, however misuse reduces effectiveness. More than 90% of child safety seats are used improperly. This agency will address this issue by participating in the state's Child Passenger Safety grant program.

The Sheriff's Office will run a regularly scheduled child safety seat fitting station staffed by Deputy Sheriffs who are trained as child safety seat technicians. These Technicians will inspect and/or install a child safety seat properly for those who visit the fitting station. Grant funding will help to implement and carry out the Child Passenger Safety Program.

An e-mail version of the resolution was sent to CE RESO REVIEW, saved under the title "Reso-Sheriff-GTSC Grant – Child Passenger Safety Seat Program".

Thank you for your consideration in reviewing this draft resolution.

MPS/dlh

cc: Christopher Kent, Chief Deputy County Executive

Att.

Intro. Res. No. 1242-10

Laid on Table 3/2/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2010, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$12,800 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT (GTSC FFY2010) HIGHWAY SAFETY PROGRAM WITH 100% SUPPORT FOR SHERIFF'S TRAFFIC SAFETY INITIATIVE

WHEREAS, the New York State Governor's Traffic Safety Committee has made \$12,800 in funds available to Suffolk County for the (GTSC FFY2010) Helmet Distribution and Education Program to be administered by the Suffolk County Sheriff's Office; and

WHEREAS, this program will provide helmets to young bicyclists and non-motorized wheeled sports enthusiasts, public information and education, to reduce and mitigate the number and severity of head injuries that result in serious injury or death; and

WHEREAS, the operational period of the program is from October 1, 2009 through September 30, 2010; and

WHEREAS, said grant funds have not been included in the 2010 Suffolk County Operating Budgets; now, therefore be it

1st RESOLVED, that the County Executive and Sheriff are authorized to execute an agreement with the State of New York, as necessary, to secure said grant funds; and be it further

2nd RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted grant funds in the amount of \$12,800 as follows:

<u>REVENUES:</u>	<u>AMOUNT</u>
001-SHF-4392 Federal Aid: Sheriff – Traffic Safety Initiative	\$12,800

APPROPRIATION:

Suffolk County Sheriff's Office
 Sheriff Traffic Safety Initiative
 Helmet Distribution Program
 001-SHF-3114

<u>1000-Personal Services</u>	<u>\$3,920</u>
1120-Overtime Salaries	\$3,920

<u>3000-Supplies, Materials & Other Expenses</u>	<u>\$8,100</u>
3500-Other: Unclassified	\$8,100
<u>4000-Travel</u>	<u>\$780</u>
4340-Travel: Other	\$780

DATED:

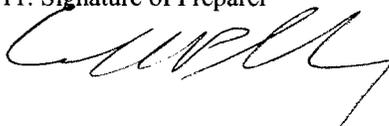
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1242

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$12,800 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE (GTSC FFY2010) LOCAL GRANT PROGRAM WITH 100% SUPPORT FOR SHERIFF'S TRAFFIC SAFETY INITIATIVE.		
3. Purpose of Proposed Legislation –See number 2 above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <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. \$12,800 of grant money will be used to implement and carry out a helmet distribution and education program to young wheeled sport enthusiasts.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. n/a		
8. Proposed Source of Funding – New York State Governor's Traffic Safety Committee (GTSC FFY2010) Local Grant Program.		
9. Timing of Impact - FY 2010		
10. Typed Name & Title of Preparer Michael P. Sharkey Chief of Staff	11. Signature of Preparer 	12. Date: 1/25/2010

Stephanie Ruben
Chief Executive Analyst

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

1242

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 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Stephan Rubin
Chief Executive Analyst

Gen D4

COUNTY OF SUFFOLK

1242



JAN 29 2010

OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Kenneth Crannell, Deputy County Executive
From: Michael P. Sharkey, Chief of Staff *MS*
Date: 1/25/2010
Re: Local Grant Program, Request for Legislation

The Sheriff's Office is a successful applicant for the NYS Governor's Traffic Safety Committee [GTSC], Local Grant Program With 100% Support for Sheriff's Traffic Safety Initiative. The GTSC has made \$12,800 in funds (GTSC FFY2010) available for the Sheriff's Office Helmet Distribution and Education Program.

\$12,800 of grant money will be used to provide public information and education, designed to save lives. According to the National Traffic Safety Administration (NHTSA) 773 bicyclists were killed and an additional 44,000 were injured in traffic crashes during the year of 2006.

According to the CDC, bicycle helmets are 85 % to 88 % effective in mitigating head and brain injuries, making the use of helmets the single most effective way to reduce head injuries and fatalities resulting from bicycle crashes. With that in mind, the S.C. Sheriff's Office will implement a helmet distribution and fitting program to ensure proper fitting and use of helmets for bicyclists, in-line skaters, non-motorized scooter riders and skateboarders. The SCSO will encourage the use of appropriate safety equipment to include knee pads, elbow pads, wrist guards, reflective equipment, clothing or vests through education. Bicycle rodeos will teach children the necessary survival skills when riding a bicycle in urban environments. The SCSO proposes through this program to educate the public and encourage the use of helmets while bicycling and engaged in wheel sports thereby increasing compliance with the state and county helmet law. Grant funding will help to implement and carry out the Helmet Distribution and Education Program.

An e-mail version of the resolution was sent to CE RESO REVIEW, saved under the title "Reso-Sheriff - GTSC Grant Helmet Distribution and Education Program".

Thank you for your consideration in reviewing this draft resolution.

AP/dlh

cc: Christopher Kent, Chief Deputy County Executive

Intro. Res. No. 1243-10

Laid on Table 3/2/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2010, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$34,000 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT (GTSC FFY2010) SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) WITH 100% SUPPORT FOR SHERIFF'S TRAFFIC SAFETY INITIATIVE

WHEREAS, the New York State Governor's Traffic Safety Committee has made \$34,000 in funds available to Suffolk County for the (GTSC FFY2010) Selective Traffic Enforcement Program (STEP) to be administered by the Suffolk County Sheriff's Office; and

WHEREAS, this program provides high visibility enforcement to reduce aggressive driving and speeding in an effort to save lives and reduce motor vehicle accidents; and

WHEREAS, the operational period of the program is from October 1, 2009 through September 30, 2010; and

WHEREAS, said grant funds have not been included in the 2010 Operating Budget; now, therefore be it

1st RESOLVED, that the County Executive and Sheriff are authorized to execute any Agreement with the State of New York, as necessary, to secure said grant funds; and be it further

2nd RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted grant funds in the amount of \$34,000.00 as follows:

<u>REVENUES:</u>	<u>AMOUNT</u>
001-SHF-4392 Federal Aid: Sheriff – Traffic Safety Initiative	\$34,000

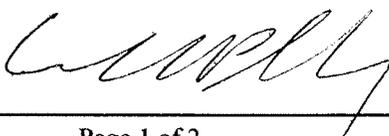
APPROPRIATION:

Suffolk County Sheriff's Office
Sheriff Traffic Safety Initiative
001-SHF-3114

<u>1000-Personal Services</u>	<u>\$28,000</u>
1120-Overtime Salaries	\$28,000
<u>2000- Equipment</u>	
2500 Other Equipment not otherwise Supplies	<u>\$6,000</u> \$6,000

1243

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$34,000 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT (GTSC FFY2010) (STEP) WITH 100% SUPPORT FOR SHERIFF'S TRAFFIC SAFETY INITIATIVE		
3. Purpose of Proposed Legislation - See number 2 above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <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. \$34,000 of grant money will be used to implement and carry out the STEP Program and support the Sheriff's Office traffic safety initiative.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. n/a		
8. Proposed Source of Funding - New York State Governor's Traffic Safety Committee (Gtsc FFY2010) Grant.		
9. Timing of Impact - FY 2010		
10. Typed Name & Title of Preparer Michael P. Sharkey Chief of Staff	11. Signature of Preparer 	12. Date: 1/25/2010

Stephano Rubens
Chief Executive Analyst

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

1243

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 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

*Stephanie Rubin
Chief Executive Analyst*

Gen D5

COUNTY OF SUFFOLK



JAN 29 2010

1243

OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Kenneth Crannell, Deputy County Executive
From: Michael P. Sharkey, Chief of Staff *MS*
Date: 01/25/10
Re: Selective Traffic Enforcement (STEP) Grant program, Request for
 Legislation

The Sheriff's Office is a successful applicant for the New York State, Governor's Traffic Safety Committee [GTSC], Local Grant Program With 100% Support for Sheriff's Traffic Safety Initiative. The GTSC has made \$34,000 in funds (GTSC FFY2010) available for the Sheriff's Office STEP Program.

The Sheriff's Office agrees to participate in the Governor's Traffic Safety Committee FFY 2010 "STEP" To Reduce Unsafe Driving Behaviors Program. The STEP program targets identified crash-causing violations including but not limited to speeding, aggressive driving, and distracted driving.

The Sheriff's Office will use a portion of the funding to participate in the statewide Operation Safe Stop (School Bus Safety) program. This will be carried out by highly visible enforcement to reduce the crash problem.

Grant funding will help to implement and carry out the Sheriff's Office traffic safety initiative.

An e-mail version of the resolution was sent to CE RESO REVIEW, saved under the title "Reso-Sheriff-GTSC Grant – Selective Traffic Enforcement Program."

Thank you for your consideration in reviewing this draft resolution.

AP/dlh

cc: Christopher Kent, Chief Deputy County Executive

Att.

1244

Intro. Res. No. 2010

Laid on Table

3/2/10

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 2010, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS AWARDED BY THE U.S. DEPARTMENT OF JUSTICE UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT TO SUFFOLK COUNTY DEPARTMENTS OF PROBATION, POLICE, SHERIFF, AND DISTRICT ATTORNEY

WHEREAS, Suffolk County has applied for and has been approved to receive Federal Edward Byrne Memorial Justice Assistance Grant funds in the amount of \$351,977 from the U.S. Department of Justice; and

WHEREAS, Suffolk County Departments of Probation, Police, Sheriff and the District Attorney cooperatively submitted the grant application; and

WHEREAS, on, July 8th 2009 the County's Criminal Justice Coordinating Council provided the required public notice on all funding requests under said grant and after such notice it was the recommendation of the Council to approve all such funding requests; and

WHEREAS, the Suffolk County Integrated Financial Management System will be setup with expense units 001-PRO-3199, , 001-SHF-3119, 001-DIS-1150 and 115-POL-3627 with the title for all to be BYRNE JAG PROGRAM for the segregation of all expenditures to be reimbursed under this grant; and

WHEREAS, the Probation Department has requested \$50,800 for ongoing maintenance and support for the Automon case management data system to be provided for 2010 and 2011; and

WHEREAS, the Probation Department has requested \$49,322 to help support costs for South Oaks Hospital adolescent outpatient clinic services for youth referred by the criminal justice system. Costs include start up funds to hire a consulting psychologist, part time administrative assistant, 2 laptops and travel. Once established, other fees will support the clinic.; and

WHEREAS, the Probation Department has requested \$24,500 to purchase a VM Ware Site Recovery Manager software package integrated into the current VM Ware virtual infrastructure which allows for web based communication between probation officers in the field using laptops and a main case database; and

WHEREAS, the Probation Department has requested \$19,000 to purchase 100 software licenses for the VM Ware Virtual Desktop system to be used by probation officers on their mobile laptops from the field; and

WHEREAS, the Probation Department has requested \$10,075 for the Victims Information Bureau (VIBS) to support one part time counselor at the DWI Alternative Jail Facility to provide counseling services for victims of domestic and sexual abuse. Costs include salary and fringe for 1 year; and

WHEREAS, the District Attorney has requested \$40,120 to support 36% of salary for a detective investigator for the Heroin Drug Task Force , which is currently, and will remain

budgeted in the 001-DIS-1165; and

WHEREAS, the District Attorney has requested \$25,680 to support the Heroin Drug Task Force activities. \$20,000 will be used for "buy money" for sting operations and \$5,680 will be used for public education efforts including lectures and the production of flyers and pamphlets; and

WHEREAS, the Sheriff has requested \$48,180 to upgrade their mobile computer system used for law enforcement purposes. The Sheriff's Office is requesting to purchase 3 mobile data terminals at \$10,500 each and \$8,680 in related software and computer upgrades to support the terminals; and

WHEREAS, the Sheriff has requested \$39,000 to The Sheriff's Office is requesting to purchase a mobile evidence and crime scene unit to respond to remote locations and assist law enforcement and narcotic task forces in investigations and evidence preservation; and

WHEREAS, said vehicle for the Sheriff will increase the fleet size of the Sheriff by one (1) ; and

WHEREAS, the Sheriff has requested \$23,100 to provide partial support for the annual gang conferences in years 2011 and 2012; and

WHEREAS, the Police Department has requested \$25,000 for the purchase of a video forensic software/hardware platform. This equipment is used on a daily basis for analysis of digital and analog video; and

WHEREAS, the Police Department has requested \$5,000 for the purchase of Furniture and child friendly items for the victims unit interview room.

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

WHEREAS, the Federal Edward Byrne Memorial Justice Assistance Grant award period is from July 1, 2009 through June 30, 2013; now, therefore be it

1st RESOLVED, that the County Executive is authorized to execute any Agreement with the U.S. Department of Justice, as necessary, to secure said grant funds; and be it further

2nd RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of individuals filling the positions created by this resolution at the conclusion of the grant which provided funding for such position created by said grant; and be it further

3rd RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said grant funds in the amount of \$351,977 as follows:

4th RESOLVED, that the County Legislature hereby authorizes the fleet of the Sheriff's Office be increased by one (1) vehicle and be it further

5th RESOLVED, that the purchase of one (1) Emergency Response vehicle for the Sheriff's Office is hereby approved pursuant to Chapter 186-2(b)6 of the SUFFOLK COUNTY CODE; and in accordance with or exceeding the County vehicle standard and be it further

REVENUES:

4353 – Byrne JAG Program
\$351,977

001 - DIS -1150- 4353	\$ 66,000
001 - PRO-3199 - 4353	\$ 153,697
001 - SHF -3119 - 4353	\$ 102,280
001 - POL -3627 - 4353	\$ 30,000

APPROPRIATIONS:

Suffolk County District Attorney
Byrne JAG Program
001-DIS-1150
\$66,000

<u>1000 Personnel Services</u>	\$ 40,320
1100 Permanent Salaries	\$ 40,320
<u>3000 Supplies</u>	\$ 25,680
3500 Other Unclassified (lectures, flyers, pamphlets)	\$ 5,680
<u>4700 Confidential Services</u>	\$ 20,000
4770 Confidential Services (buy money)	\$ 20,000

Suffolk County Probation Department
Byrne JAG Program
001-PRO-3199
\$153,697

<u>3000 Supplies</u>	\$ 94,300
3310– Computer equipment and services	\$ 94,300
<u>4000 Contractual</u>	\$ 59,397
4980-XXXX South Oaks	\$ 49,322
4980-XXXX VIBS	\$ 10,075

Suffolk County Sheriff's Office

Byrne JAG Program

001-SHF-3119

\$102,280

2000 Equipment

2040 Trucks, Trailers, Jeeps

2500 Other Equipment

\$ 79,180

\$ 39,000

\$ 40,180

4000 Contractual

4340 Travel: Other

\$ 23,100

\$ 23,100

Suffolk County Police Department

Byrne JAG Program

115-POL-3627

\$30,000

2000 Equipment

2500 Other Equipment

\$ 30,000

\$ 30,000

and be it further

6th RESOLVED, that the County Executive be and hereby is authorized to assign activity (pseudo) codes to South Oaks Hospital and VIBS; and be it further

7th RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

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

1244

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

COUNTY OF SUFFOLK



1244

CRIMINAL JUSTICE COORDINATING COUNCIL

STEVE LEVY
Suffolk County Executive

JOHN K. DESMOND
Chairperson

2/17/2010

Ed Dumas,
Chief Deputy County Executive

Enclosed please find 2 copies of a resolution packet prepared by the Suffolk County CJCC to accept grant funding from the Bureau of Justice Assistance Edward Byrne Memorial Local Justice Assistance Grant (JAG) to help the Suffolk County Criminal Justice System with criminal justice related activities. A copy of the grant award is also attached. Please feel free to contact me at 2-6825 if you have any questions.

Thank you.

Robert C. Marmo, Ph.D.
Chief Planner
CJCC



Department of Justice
Office of Justice Programs

1244

Bureau of Justice Assistance

Office of Justice Programs

Washington, D.C. 20531

August 27, 2009

Mr. Steve Levy
Suffolk County
100 Veterans Memorial Highway
Hauppauge, NY 11788

Dear Mr. Levy:

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 FY 09 Edward Byrne Memorial Justice Assistance Grant Program: Local Solicitation in the amount of \$351,977 for Suffolk County.

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Dean Iwasaki, Program Manager at (202) 514-5278; and
- Financial Questions, the Office of the Chief Financial Officer, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

James H. Burch II
Acting Director

Enclosures



1244

Department of Justice
Office of Justice Programs
Office for Civil Rights

Washington, D.C. 20531

August 27, 2009

Mr. Steve Levy
Suffolk County
100 Veterans Memorial Highway
Hauppauge, NY 11788

Dear Mr. Levy:

Congratulations on your recent award. In establishing financial assistance programs, Congress linked the receipt of Federal funding to compliance with Federal civil rights laws. The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice is responsible for ensuring that recipients of financial aid from OJP, its component offices and bureaus, the Office on Violence Against Women (OVW), and the Office of Community Oriented Policing Services (COPS) comply with applicable Federal civil rights statutes and regulations. We at OCR are available to help you and your organization meet the civil rights requirements that come with Justice Department funding.

Ensuring Access to Federally Assisted Programs

As you know, Federal laws prohibit recipients of financial assistance from discriminating on the basis of race, color, national origin, religion, sex, or disability in funded programs or activities, not only in respect to employment practices but also in the delivery of services or benefits. Federal law also prohibits funded programs or activities from discriminating on the basis of age in the delivery of services or benefits.

Providing Services to Limited English Proficiency (LEP) Individuals

In accordance with Department of Justice Guidance pertaining to Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d, recipients of Federal financial assistance must take reasonable steps to provide meaningful access to their programs and activities for persons with limited English proficiency (LEP). For more information on the civil rights responsibilities that recipients have in providing language services to LEP individuals, please see the website at <http://www.lep.gov>.

Ensuring Equal Treatment for Faith-Based Organizations

The Department of Justice has published a regulation specifically pertaining to the funding of faith-based organizations. In general, the regulation, Participation in Justice Department Programs by Religious Organizations; Providing for Equal Treatment of all Justice Department Program Participants, and known as the Equal Treatment Regulation 28 C.F.R. part 38, requires State Administering Agencies to treat these organizations the same as any other applicant or recipient. The regulation prohibits State Administering Agencies from making award or grant administration decisions on the basis of an organization's religious character or affiliation, religious name, or the religious composition of its board of directors.

The regulation also prohibits faith-based organizations from using financial assistance from the Department of Justice to fund inherently religious activities. While faith-based organizations can engage in non-funded inherently religious activities, they must be held separately from the Department of Justice funded program, and customers or beneficiaries cannot be compelled to participate in them. The Equal Treatment Regulation also makes clear that organizations participating in programs funded by the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. For more information on the regulation, please see OCR's website at <http://www.ojp.usdoj.gov/ocr/etfbo.htm>.

State Administering Agencies and faith-based organizations should also note that the Safe Streets Act, as amended; the Victims of Crime Act, as amended; and the Juvenile Justice and Delinquency Prevention Act, as amended, contain prohibitions against discrimination on the basis of religion in employment. Despite these nondiscrimination provisions, the Justice Department has concluded that the Religious Freedom Restoration Act (RFRA) is reasonably construed, on a case-by-case basis, to require that its funding agencies permit faith-based organizations applying for funding under the applicable program statutes both to receive DOJ funds and to continue considering religion when hiring staff, even if the statute that authorizes the funding program generally forbids considering of religion in employment decisions by grantees.

Questions about the regulation or the application of RFRA to the statutes that prohibit discrimination in employment may be directed to this Office.

1244

Enforcing Civil Rights Laws

All recipients of Federal financial assistance, regardless of the particular funding source, the amount of the grant award, or the number of employees in the workforce, are subject to the prohibitions against unlawful discrimination. Accordingly, OCR investigates recipients that are the subject of discrimination complaints from both individuals and groups. In addition, based on regulatory criteria, OCR selects a number of recipients each year for compliance reviews, audits that require recipients to submit data showing that they are providing services equitably to all segments of their service population and that their employment practices meet equal employment opportunity standards.

Complying with the Safe Streets Act or Program Requirements

In addition to these general prohibitions, an organization which is a recipient of financial assistance subject to the nondiscrimination provisions of the Omnibus Crime Control and Safe Streets Act (Safe Streets Act) of 1968, 42 U.S.C. § 3789d(c), or other Federal grant program requirements, must meet two additional requirements: (1) complying with Federal regulations pertaining to the development of an Equal Employment Opportunity Plan (EEOP), 28 C.F.R. § 42.301-.308, and (2) submitting to OCR Findings of Discrimination (see 28 C.F.R. §§ 42.205(5) or 31.202(5)).

1) Meeting the EEOP Requirement

In accordance with Federal regulations, Assurance No. 6 in the Standard Assurances, COPS Assurance No. 8.B, or certain Federal grant program requirements, your organization must comply with the following EEOP reporting requirements:

If your organization has received an award for \$500,000 or more and has 50 or more employees (counting both full- and part-time employees but excluding political appointees), then it has to prepare an EEOP and submit it to OCR for review **within 60 days from the date of this letter**. For assistance in developing an EEOP, please consult OCR's website at <http://www.ojp.usdoj.gov/ocr/eeop.htm>. You may also request technical assistance from an EEOP specialist at OCR by dialing (202) 616-3208.

If your organization received an award between \$25,000 and \$500,000 and has 50 or more employees, your organization still has to prepare an EEOP, but it does not have to submit the EEOP to OCR for review. Instead, your organization has to maintain the EEOP on file and make it available for review on request. In addition, your organization has to complete Section B of the Certification Form and return it to OCR. The Certification Form can be found at <http://www.ojp.usdoj.gov/ocr/eeop.htm>.

If your organization received an award for less than \$25,000; or if your organization has less than 50 employees, regardless of the amount of the award; or if your organization is a medical institution, educational institution, nonprofit organization or Indian tribe, then your organization is exempt from the EEOP requirement. However, your organization must complete Section A of the Certification Form and return it to OCR. The Certification Form can be found at <http://www.ojp.usdoj.gov/ocr/eeop.htm>.

2) Submitting Findings of Discrimination

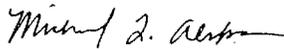
In the event a Federal or State court or Federal or State administrative agency makes an adverse finding of discrimination against your organization after a due process hearing, on the ground of race, color, religion, national origin, or sex, your organization must submit a copy of the finding to OCR for review.

Ensuring the Compliance of Subrecipients

If your organization makes subawards to other agencies, you are responsible for assuring that subrecipients also comply with all of the applicable Federal civil rights laws, including the requirements pertaining to developing and submitting an EEOP, reporting Findings of Discrimination, and providing language services to LEP persons. State agencies that make subawards must have in place standard grant assurances and review procedures to demonstrate that they are effectively monitoring the civil rights compliance of subrecipients.

If we can assist you in any way in fulfilling your civil rights responsibilities as a recipient of Federal funding, please call OCR at (202) 307-0690 or visit our website at <http://www.ojp.usdoj.gov/ocr/>.

Sincerely,



Michael L. Alston
Director

cc: Grant Manager
Financial Analyst

**Additional back-up material regarding IR1244 is on file in
the Legislative Clerk's Office, Hauppauge.**

Intro. Res. No. 1245-10

Laid on the Table 3/2/10

Introduced by the Presiding Officer on Request of the County Executive

RESOLUTION NO. - 2010 ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS AWARDED THROUGH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DEPARTMENT OF PROBATION

WHEREAS, Suffolk County has received State funds in the amount of \$411,832 from the NYS Division of Criminal Justice Services; and

WHEREAS, Suffolk County ranks as one of the highest among all counties outside of New York City for the number of parolees which is further compounded by a 56% recidivism rate for parolees within two years of release; and

WHEREAS, the need to link parolees to community services as part of the reentry process is critical for reducing recidivism; and

WHEREAS, \$411,832 is dedicated to the Local Reentry Task Force Initiative that is not currently in the 2010 Operating Budget; and

WHEREAS, the Suffolk County Probation Department has requested \$411,832 of said grant funding to fund community services for parolees referred to the Suffolk County Reentry Task Force to address the needs of parolees who are transitioning from prison into the community; and

WHEREAS, the Reentry Task Force Grant will run for 12 months beginning July 1, 2009 and ending June 30, 2010; now therefore be it

RESOLVED, that the County Executive is authorized to execute any agreement with the NYS Division of Criminal Justice Services, as necessary, to secure said grant funds; and be it further

RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted grant funds in the amount of \$411,832 as follows:

<u>REVENUES:</u>	<u>AMOUNT</u>
001-3321- Criminal Justice Services	\$411,832

APPROPRIATIONS:

Suffolk County Criminal Justice Coordinating Council
Reentry Task Force
001-PRO- 3172

<u>3000 Supplies, Material and Other Expenses</u>	<u>\$11,000</u>
3310 Emergency Clothing, Food	\$5,000
3370 Medical, Dental, lab Supplies	\$6,000
<u>4000 Contractual Expenses</u>	<u>\$389,832</u>
4340 Travel: Other	\$5,000
4560 Fees For Services: Non-Employee	\$31,000
4980 Contracted Agencies	\$364,832

and be it further

RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

RESOLVED, that the reporting categories for the County Integrated Financial Management System (IFMS) for the Probation Department is PR54

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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

GENERAL FUND

1245

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:

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

COUNTY OF SUFFOLK



1245

CRIMINAL JUSTICE COORDINATING COUNCIL

STEVE LEVY
Suffolk County Executive

JOHN K. DESMOND
Chairperson

2/17/2010

Ed Dumas,
Chief Deputy County Executive

Enclosed please find 2 copies of a resolution packet prepared by the Suffolk County CJCC to accept \$411,832 grant funding from the NYS Division of Criminal Justice Services effective July 1, 2009 through June 30, 2010. The grant is to continue the work of the Suffolk County Reentry Task Force in enhancing services for offenders returning from prison to Suffolk County.

A draft of the award contract is attached. Please note that the services will continue to be provided by a variety of Suffolk County agencies on a fee for service basis. The services fall into four categories: Transportation; Case Management; Housing; and Treatment. Services will be provided to offenders referred to the Suffolk County Reentry Task Force operated through the Criminal Justice Coordinating Council. Referrals to the agencies will be made by the Reentry Coordinator based upon offender needs and residences. The grant proposal, submitted to DCJS, identified 13 service provider agencies and a consultant for the Reentry Coordinator Position.

Please feel free to contact me at 2-6825 if you have any questions. Thank you.

Robert C. Marmo, Ph.D.
Chief Planner
CJCC

YAPHANK AVENUE
PO BOX 205
YAPHANK, NEW YORK 11980
(631) 852 - 6824/6825

**Additional back-up material regarding IR1245 is on file in
the Legislative Clerk's Office, Hauppauge.**

1246

Intro. Res. No. - 2010

Laid on Table

3/2/10

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

RESOLUTION NO. -2009 ACCEPTING THE DONATION OF CERTAIN LANDS NOW OWNED BY DARCY GAZZA AND TRANSFER SUCH LANDS TO THE SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION AND CONSERVATION FOR WETLAND PROTECTION PURPOSES (S.C.T.M. NO. 0200-982.90-08.00-010.000)

WHEREAS, Darcy Gazza is the owner of an environmentally sensitive property with no site or building improvements thereon located in the hamlet of East Patchogue, Town of Brookhaven; and

WHEREAS, said property, totaling 0.41 acres, is currently in a natural state, within the Hedges Creek County Wetlands Area (BR10); and

WHEREAS, the Suffolk County Department of Planning recommends that the County acquire this property for wetland protection purposes; and

WHEREAS, Darcy Gazza has offered to donate this property at no cost to the County of Suffolk for wetland protection purposes; and

1ST RESOLVED, that the County of Suffolk hereby approves the donation of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as December 1, 2007, Open Space component, at no cost to the County; and hereby authorizes, if necessary, any possible additional expenses associated with this donation; which shall include but not be limited to the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0200 Section 982.90 Block 08.00 Lot 10.000	0.41±	Darcy Gazza 77 Ivy Way P.O. Box 1361 Port Washington, NY 11050

; and, be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) of the SUFFOLK COUNTY CHARTER, to accept this donation of parcels(s) listed herein above from the reputed owner, and to pay such additional expenses as may be necessary and appropriate to consummate such donation, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective as December 1, 2007, Open Space component; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay such additional expenses as may be necessary and appropriate to consummate such donation, the funding for which shall be provided from previously appropriated funds in Capital Project 525-CAP-8712.210, for the New Suffolk County Drinking Water Protection Program, effective as December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and be it further

4th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

5th RESOLVED, that the subject parcel(s) shall be transferred to the Suffolk County Department of Parks, Recreation and Conservation as part of the Hedges Creek County Wetlands Area (BR10) for wetland protection/passive recreational purposes; and be it further

6th 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 ("NYCRR") Part 617.5 9 (c) (20) and (21). Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:



SECTION NO. 982.90

FORM OF BROOKHAVEN

COUNTY OF SUFFOLK
Real Property Tax Service Agency
County Center, Brookhaven, N.Y. 11701

NOTICE: THE COUNTY OF SUFFOLK, N.Y., HAS THE HONOR TO ANNOUNCE THAT IT HAS ADOPTED THE FOLLOWING RESOLUTIONS:

RESOLUTION NO. 1982-100-001

RESOLUTION NO. 1982-100-002

RESOLUTION NO. 1982-100-003

RESOLUTION NO. 1982-100-004

RESOLUTION NO. 1982-100-005

RESOLUTION NO. 1982-100-006

RESOLUTION NO. 1982-100-007

RESOLUTION NO. 1982-100-008

RESOLUTION NO. 1982-100-009

RESOLUTION NO. 1982-100-010

RESOLUTION NO. 1982-100-011

RESOLUTION NO. 1982-100-012

RESOLUTION NO. 1982-100-013

RESOLUTION NO. 1982-100-014

RESOLUTION NO. 1982-100-015

RESOLUTION NO. 1982-100-016

RESOLUTION NO. 1982-100-017

RESOLUTION NO. 1982-100-018

RESOLUTION NO. 1982-100-019

RESOLUTION NO. 1982-100-020

RESOLUTION NO. 1982-100-021

RESOLUTION NO. 1982-100-022

RESOLUTION NO. 1982-100-023

RESOLUTION NO. 1982-100-024

RESOLUTION NO. 1982-100-025

RESOLUTION NO. 1982-100-026

RESOLUTION NO. 1982-100-027

RESOLUTION NO. 1982-100-028

RESOLUTION NO. 1982-100-029

RESOLUTION NO. 1982-100-030

RESOLUTION NO. 1982-100-031

RESOLUTION NO. 1982-100-032

RESOLUTION NO. 1982-100-033

RESOLUTION NO. 1982-100-034

RESOLUTION NO. 1982-100-035

RESOLUTION NO. 1982-100-036

RESOLUTION NO. 1982-100-037

RESOLUTION NO. 1982-100-038

RESOLUTION NO. 1982-100-039

RESOLUTION NO. 1982-100-040

RESOLUTION NO. 1982-100-041

RESOLUTION NO. 1982-100-042

RESOLUTION NO. 1982-100-043

RESOLUTION NO. 1982-100-044

RESOLUTION NO. 1982-100-045

RESOLUTION NO. 1982-100-046

RESOLUTION NO. 1982-100-047

RESOLUTION NO. 1982-100-048

RESOLUTION NO. 1982-100-049

RESOLUTION NO. 1982-100-050

RESOLUTION NO. 1982-100-051

RESOLUTION NO. 1982-100-052

RESOLUTION NO. 1982-100-053

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RESOLUTION NO. 1982-100-063

RESOLUTION NO. 1982-100-064

RESOLUTION NO. 1982-100-065

RESOLUTION NO. 1982-100-066

RESOLUTION NO. 1982-100-067

RESOLUTION NO. 1982-100-068

RESOLUTION NO. 1982-100-069

RESOLUTION NO. 1982-100-070

RESOLUTION NO. 1982-100-071

RESOLUTION NO. 1982-100-072

RESOLUTION NO. 1982-100-073

RESOLUTION NO. 1982-100-074

RESOLUTION NO. 1982-100-075

RESOLUTION NO. 1982-100-076

RESOLUTION NO. 1982-100-077

RESOLUTION NO. 1982-100-078

RESOLUTION NO. 1982-100-079

RESOLUTION NO. 1982-100-080

RESOLUTION NO. 1982-100-081

RESOLUTION NO. 1982-100-082

RESOLUTION NO. 1982-100-083

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RESOLUTION NO. 1982-100-090

RESOLUTION NO. 1982-100-091

RESOLUTION NO. 1982-100-092

RESOLUTION NO. 1982-100-093

RESOLUTION NO. 1982-100-094

RESOLUTION NO. 1982-100-095

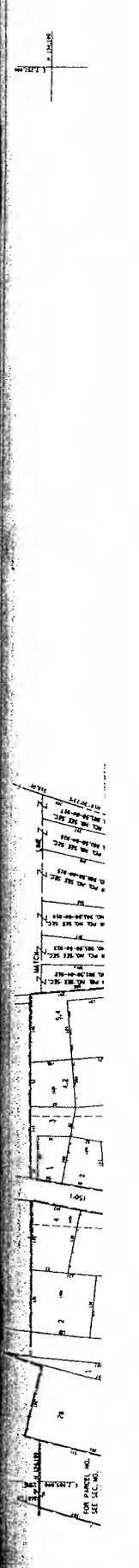
RESOLUTION NO. 1982-100-096

RESOLUTION NO. 1982-100-097

RESOLUTION NO. 1982-100-098

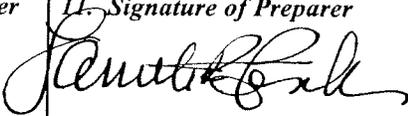
RESOLUTION NO. 1982-100-099

RESOLUTION NO. 1982-100-100



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

1246

1. Type of Legislation		
Resolution	<input checked="" type="checkbox"/>	Local Law
		<input type="checkbox"/>
		Charter Law
		<input type="checkbox"/>
2. Title of Proposed Legislation		
<p>ACCEPTING THE DONATION OF CERTAIN LANDS NOW OWNED BY DARCY GAZZA AND TRANSFER SUCH LANDS TO THE SUFFOLK COUNTY DEPARTMENT OF PARKS FOR WETLAND PROTECTION PURPOSES (S.C.T.M. NO. 0200-982.90-08.00-010.000)</p>		
3. Purpose of Proposed Legislation		
To accept the donation of property within the Hedges Creek County Wetlands Area (BR 10), Town of Brookhaven, and transfer such property to the County Department of Parks, Recreation and Conservation for wetland protection/passive park use.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:		
N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
N/A		
9. Timing of Impact		
N/A		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Lauretta R. Fischer Principal Environmental Analyst		January 28, 2010

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

1246

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 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 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK



1246

JAN 29 2010
JAN 23 2010

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PLANNING

THOMAS A. ISLES, A.I.C.P.
DIRECTOR OF PLANNING

January 28 2010

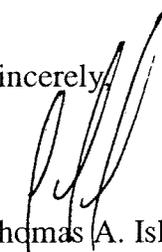
Mr. Ken Crannell, Deputy County Executive
H. Lee Dennison Building – 12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Crannell:

Attached for your review and consideration is a proposed Introductory Resolution accepting the donation of property owned by Darcy Gazza, in the Town of Brookhaven, and transfer this land to the Suffolk County Department of Parks for wetland protection purposes. The parcel being donated, at no cost, totals 0.41+ acres and is located within the Hedges Creek County Wetlands Area (BR10).

Please contact me if you require any additional information.

Sincerely,



Thomas A. Isles
Director

TAI:lrf

cc: Christopher E. Kent, Chief Deputy County Executive
Lauretta Fischer, Principal Environmental Analyst, Department of Planning
Carrie Meek Gallagher, Commissioner, Department of Environment and Energy
Janet Longo, Acquisition Supervisor, Department of Environment and Energy, Division of Real Property Acquisition and Management
Michael Amoroso, Bureau Chief, Department of Law
Brendan Chamberlain, County Executive Assistant
✓Tom Vaughn, County Executive Assistant
CE Reso Review (e-mail copy only)

Intro. Res. # 1247-10

Laid on Table 3/2/10

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____ 2010
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #827-2010)

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

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

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

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

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

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

RESOLUTION NO.

CONTROL#827-2010

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BROOKHAVEN	09/10	0200-629.00-04.00-057.000	9863.26	7274.74	2588.52
A	BROOKHAVEN	09/10	0200-889.00-04.00-008.000	12281.79	5232.90	7048.89
A	BROOKHAVEN	09/10	0200-808.00-04.00-015.000	5857.07	2460.79	3396.28
A	BROOKHAVEN	09/10	0200-787.00-05.00-030.001	6259.54	2961.43	3298.11
A	BROOKHAVEN	09/10	0200-771.00-04.00-059.000	5612.80	2329.71	3283.09
A	BROOKHAVEN	09/10	0200-759.00-06.00-017.000	13850.86	11185.73	2665.13
A	BROOKHAVEN	09/10	0200-467.00-04.00-014.000	8205.95	5471.70	2734.25
A	BROOKHAVEN	09/10	0200-182.00-03.00-005.000	6540.64	2870.30	3670.34
A	BROOKHAVEN	07/08	0208-004.00-03.00-001.000	16151.68	10731.66	5420.02
A	BROOKHAVEN	08/09	0208-004.00-03.00-001.000	16809.06	11168.44	5640.62
A	HUNTINGTON	08/09	0400-077.00-01.00-024.000	7774.48	2612.03	5162.45
A	HUNTINGTON	09/10	0400-077.00-01.00-024.000	7882.14	2462.37	5419.77
A	SMITHTOWN	08/09	0800-169.00-01.00-044.000	8700.86	4343.94	4356.92
A	SMITHTOWN	09/10	0800-100.00-02.00-006.000	12402.32	7165.63	5236.69
C	SMITHTOWN	09/10	0800-115.00-01.00-039.000	13316.79	9522.71	3794.08
A	SMITHTOWN	09/10	0800-110.01-01.00-084.000	4859.22	1324.13	3535.09

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

County Executive of Suffolk County

Date of Approval:

1247

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ___ No ___

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

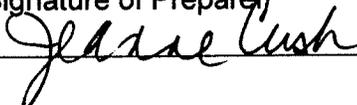
9. Timing of Impact

2010

10. Typed Name & Title of Preparer

Jeanne Cush RPAT. I

11. Signature of Preparer



12. Date: 2/8/10

**Additional back-up material regarding IR1247 is on file in
the Legislative Clerk's Office, Hauppauge.**

**RESOLUTION NO. -2010, AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT CHRIS T. PUELO, JR. (SCTM
NO. 0200-424.00-05.00-016.000)**

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 424.00, Block 05.00, Lot 016.000, and acquired by tax deed on September 28, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 29, 2009, in Liber 12601, at Page 424, and otherwise known and designated by the Town of Brookhaven, as Suffolk County Tax Map Number District 0200, Section 424.00, Block 05.00 and Lot 016.000; 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 28, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 29, 2009 in Liber 12601 at Page 424.

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, CHRIS T. PUELO, JR. has made application of said above described parcel and CHRIS T. PUELO, JR. has paid the application fee and will be paying \$38,907.49, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2010, 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 CHRIS T. PUELO, JR., 108 Strauss Avenue, Selden, NY 11784, 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:

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

1248

PAMELA J. GREENE
DIVISION DIRECTOR

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

CARRIE MEEK-GALLAGHER
COMMISSIONER

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

Re: Tax Map No. 0200-424.00-05.00-016.000
CHRIS T. PUELO, JR.

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

DB:lag

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

Copy of Resolution to:

Ken Crannell, 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 COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1248

February 22, 2010

Tax Map No.: 0200-424.00-05.00-016.000

Name of Last Legal Fee Owner: CHRIS T. PUELO, JR.

TREASURER'S COMPUTATION.....\$32,892.53

Taxes.....2009/2010.....\$6,014.96

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

License Fee.....OPEN

Repairs.....N/A

Interest.....N/A

Miscellaneous Expenses.....N/A

TOTAL.....\$38,907.49

Monies to be Received.....\$38,907.49

RESOLUTION AMOUNT.....\$38,907.49

APPROVED:

PREPARED BY:

Diane Bishop
Redemption Unit
(631)853-5932

Accounting
DB:lag

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1248

1. Type of Legislation

Resolution X
Tax Map Number 0200-424.00-05.00-016.000

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

2010

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

Diane Bishop _____ _____

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2010, ACCEPTING AND APPROPRIATING 100% GRANT FUNDING FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE CONTINUATION OF THE SAFETY NET ASSISTANCE PROJECT (SNAP) AND AUTHORIZE THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT

WHEREAS, the New York State Office of Temporary and Disability Assistance has designated the Suffolk County Department of Social Services as the recipient of additional 100% State Funding in the amount of \$50,000 to continue to provide the Safety Net Assistance Project (SNAP) outreach services to Safety Net recipients; and

WHEREAS, the purpose of the grant is to continue to provide funds for case management services targeting Safety Net Non MOE recipients who are currently unable to retain employment due to mental and/or physical disability; and

WHEREAS, the New York State Office of Temporary Disability Assistance has approved the grant proposal developed in collaboration with the Education and Assistance Corporation (EAC) as the provider of the SNAP project, and

WHEREAS, EAC will continue to perform intake assessments to fully determine employability and make referrals for employment, physical, mental health, substance abuse services and SSI/SSD application assistance where applicable; and

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

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

REVENUES:

001-3610 STATE AID: Administration \$50,000

and be it further

2nd RESOLVED, that total funds in the amount of \$50,000 be and are hereby appropriated as follows:

ORGANIZATIONS: \$50,000

Department of Social Services
Housing, Adult and Employment Services
001-DSS -6008

4000 – Contractual Expenses \$50,000
4980 – JDQ1 - Education and Assistance Corporation (EAC), SNAP Project \$50,000

and be it further

3rd RESOLVED, that the County Executive and the Commissioner of Social Services be and they are hereby authorized to execute a contract with the Education and Assistance Corporation, Inc. for the Safety Net Assistance Project (SNAP).

DATED: _____

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1249

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution	<input checked="" type="checkbox"/>	Local Law
		Charter Law
2. Title of Proposed Legislation		
"ACCEPTING AND APPROPRIATING 100% GRANT FUNDING FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE CONTINUATION OF THE SAFETY NET ASSISTANCE PROJECT (SNAP) AND AUTHORIZE THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT."		
3. Purpose of Proposed Legislation		
The purpose of the legislation is to provide funds for the continuation of the Safety Net Assistance Project to provide case management services targeting Safety Net Non MOE recipients who are currently unable to retain employment due to mental and/or physical disability. Services are provided through a contract with the Education and Assistance Corporation.		
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 5 is "yes", Provide Detailed Explanation of Impact.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political of other Subdivision.		
100% funded.		
8. Proposed Source of Funding.		
State Aid		
9. Timing of Impact.		
Immediate		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Patricia A. Clark, Director of Management and Research	<i>Patricia A. Clark</i>	1-26-10
Theresa Lollo	<i>Theresa Lollo</i>	2/16/10

SCIN FORM 175b (10/95)
Principal financial analyst



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

David A. Paterson
Governor

January 12, 2010

Mr. Gregory Blass
Commissioner
Suffolk County Department of Social Services
3085 Veterans Memorial Highway
Ronkonkoma, NY 11779

Dear Commissioner Blass:

Thank you for submitting your proposal in response to 09-LCM-16 to participate in the Safety Net Assistance Project (SNAP). I appreciate the time and effort that you and your staff spent in completing your submission. I am pleased to inform you that your proposal has been approved in the amount of \$50,000 for calendar year 2010.

Thirty proposals representing totaling over \$1.4 million were submitted in competition for \$765,000 in available funds. You are to be commended for being one of the sixteen counties that were selected in a very competitive process, as many that were not selected were also very good proposals. The large number of proposals is indicative of the interest in working with the exempt and work limited Safety Net population.

As you prepare to implement your program please make sure that the enclosed program requirements are met. Reporting instructions are also included as an attachment.

Please contact Susanne Haag at (518) 486-6291 if you have any questions on SNAP or TRACS2. We look forward to working with you as you implement your program.

Sincerely,

Elizabeth R. Berlin
Executive Deputy Commissioner

Enclosures

"providing temporary assistance for permanent change"

1249
RECEIVED
355
JAN 20 2010
COMMISSIONER
Suffolk County Social Services

JH
CC

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

1249

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.

144 Gen D11

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

FEB 03 2010

1249

DEPARTMENT OF SOCIAL SERVICES

Gregory J. Blass
Commissioner

Memorandum

To: Ken Crannell, Deputy County Executive for Administration

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

Date: January 26, 2010

Subject: **REQUEST FOR LEGISLATIVE RESOLUTION:**
Accepting 100% funding from the NYS OTDA for the continuation of the Safety Net Assistance Project (SNAP)

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

“ACCEPTING AND APPROPRIATING 100% GRANT FUNDING FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE CONTINUATION OF THE SAFETY NET ASSISTANCE PROJECT (SNAP) AND AUTHORIZE THE COUNTY EXECUTIVE AND THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE A CONTRACT”

The New York State Office of Temporary and Disability Assistance awarded the Suffolk County Department of Social Services \$50,000 in State funding for the continuation of the Safety Net Assistance Project (SNAP). The purpose of this funding is to provide case management services targeting Safety Net Non MOE recipients who are currently unable to retain employment due to mental and/or physical disability. The program is administered by the Education and Assistance Corporation to provide these enhanced services to this population.

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

Thank you.

Enc.

c: C. Kent
ec: CE Reso. Review Distribution List

1250

Intro. Res. No. - 2010
Introduced by the Presiding Officer on request of the County Executive

Laid on the Table 3/2/10

RESOLUTION NO. - 2010, APPROPRIATING FUNDS IN CONNECTION WITH INTERSECTION IMPROVEMENTS ON CR 19, PATCHOGUE-HOLBROOK ROAD AT FURROWS ROAD (CP 5128)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Intersection Improvements on CR 19, Patchogue-Holbrook Road at Furrows Road; and

WHEREAS, there are sufficient funds within the 2010 Capital Budget and Program to cover the cost of said request; 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 \$900,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, Resolution No. 242-2007 approved by the County Legislature issued a SEQRA Negative Declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-eight (58) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Intersection Improvements on CR 19, Patchogue-Holbrook Road at Furrows Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of \$900,000 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-5128.310 (Fund 001 Debt Service)	50	Intersection Improvements on CR 19, Patchogue-Holbrook Road at Furrows Road	\$900,000

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

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

(250)

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$79,165	\$0.14		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$79,165	\$0.14		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1250

Term of Bonds: 15
 Amount to Bond: \$900,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$46,014.88	\$33,150.00	\$79,164.88	\$79,164.88
			\$15,727.56	\$15,727.56	
5/1/2011	3.500%	\$47,709.76	\$15,727.56	\$63,437.32	\$79,164.88
			\$14,848.90	\$14,848.90	
5/1/2012	3.500%	\$49,467.07	\$14,848.90	\$64,315.98	\$79,164.88
			\$13,937.89	\$13,937.89	
5/1/2013	3.500%	\$51,289.11	\$13,937.89	\$65,226.99	\$79,164.88
			\$12,993.31	\$12,993.31	
5/1/2014	3.500%	\$53,178.26	\$12,993.31	\$66,171.57	\$79,164.88
			\$12,013.95	\$12,013.95	
5/1/2015	3.500%	\$55,136.99	\$12,013.95	\$67,150.93	\$79,164.88
			\$10,998.51	\$10,998.51	
4/30/2016	3.500%	\$57,167.87	\$10,998.51	\$68,166.37	\$79,164.88
			\$9,945.66	\$9,945.66	
5/1/2017	3.500%	\$59,273.55	\$9,945.66	\$69,219.22	\$79,164.88
			\$8,854.04	\$8,854.04	
5/1/2018	3.500%	\$61,456.79	\$8,854.04	\$70,310.84	\$79,164.88
			\$7,722.21	\$7,722.21	
5/1/2019	3.500%	\$63,720.45	\$7,722.21	\$71,442.67	\$79,164.88
			\$6,548.70	\$6,548.70	
4/30/2020	3.750%	\$66,067.49	\$6,548.70	\$72,616.18	\$79,164.88
			\$5,331.95	\$5,331.95	
5/1/2021	4.000%	\$68,500.98	\$5,331.95	\$73,832.93	\$79,164.88
			\$4,070.39	\$4,070.39	
5/1/2022	4.500%	\$71,024.09	\$4,070.39	\$75,094.49	\$79,164.88
			\$2,762.37	\$2,762.37	
5/1/2023	4.500%	\$73,640.15	\$2,762.37	\$76,402.51	\$79,164.88
			\$1,406.16	\$1,406.16	
4/30/2024	4.500%	\$76,352.56	\$1,406.16	\$77,758.72	\$79,164.88
		\$900,000.00	\$287,473.20	\$1,187,473.20	\$1,187,473.20

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

1250
FEB 09 2010

MEMORANDUM

TO: Ken Crannell, Deputy County Executive
FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: January 20, 2010
RE: **APPROPRIATING FUNDS IN CONNECTION WITH
INTERSECTION IMPROVEMENTS ON CR 19,
PATCHOGUE-HOLBROOK ROAD AT FURROWS
ROAD (CP 5128)**

Attached are a draft resolution and duplicate copy to appropriate the sum of \$900,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2010 Capital Budget and Program for this project.

This project would provide separate left-turn lanes and separate right turn lanes on CR 90, Furrows Road. The existing cross-section of a combination left & thru lane plus a separate right-turn lane in both directions on CR 90, is producing operational problems due to an increased number of east-west left-turns. This project will provide one left-turn lane, one thru lane, and one right-turn lane on the eastbound and westbound approaches to the intersection. This would mitigate the current operational problems.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CR19 Intersection Improvements.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
Laura Conway, CPA, Chief Accountant
Linda Brandolf, CPA, Capital Accounting
Theresa D'Angelo, Principal Clerk
James Bagg, Chief Environmental Analyst

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1251

Intro. Res. No. - 2010
Introduced by the Presiding Officer on request of the County Executive

Laid on the Table 3/2/10

RESOLUTION NO. - 2010, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF DRAINAGE SYSTEMS ON VARIOUS COUNTY ROADS (CP 5024)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Reconstruction of Drainage Systems on Various County Roads; and

WHEREAS, there are sufficient funds within the 2010 Capital Budget and Program to cover the cost of said request; 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 \$500,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action (replacement in-kind), pursuant to Section 617.5 (C)(1) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of 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

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

4th RESOLVED, that the proceeds of \$500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5024.310 (Fund 001 Debt Service)	50	Drainage Systems on Various County Roads	\$500,000

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

1251

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. - 2010, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF DRAINAGE SYSTEMS ON VARIOUS COUNTY ROADS (CP 5024)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 16, 2010

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

(25)

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$43,980	\$0.08		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$43,980	\$0.08		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1251

Term of Bonds 15
 Amount to Bond: \$500,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$25,563.82	\$18,416.67	\$43,980.49	\$43,980.49
			\$8,737.53	\$8,737.53	
5/1/2011	3.500%	\$26,505.42	\$8,737.53	\$35,242.96	\$43,980.49
			\$8,249.39	\$8,249.39	
5/1/2012	3.500%	\$27,481.71	\$8,249.39	\$35,731.10	\$43,980.49
			\$7,743.27	\$7,743.27	
5/1/2013	3.500%	\$28,493.95	\$7,743.27	\$36,237.22	\$43,980.49
			\$7,218.51	\$7,218.51	
5/1/2014	3.500%	\$29,543.48	\$7,218.51	\$36,761.98	\$43,980.49
			\$6,674.41	\$6,674.41	
5/1/2015	3.500%	\$30,631.66	\$6,674.41	\$37,306.07	\$43,980.49
			\$6,110.28	\$6,110.28	
4/30/2016	3.500%	\$31,759.93	\$6,110.28	\$37,870.21	\$43,980.49
			\$5,525.37	\$5,525.37	
5/1/2017	3.500%	\$32,929.75	\$5,525.37	\$38,455.12	\$43,980.49
			\$4,918.91	\$4,918.91	
5/1/2018	3.500%	\$34,142.66	\$4,918.91	\$39,061.58	\$43,980.49
			\$4,290.12	\$4,290.12	
5/1/2019	3.500%	\$35,400.25	\$4,290.12	\$39,690.37	\$43,980.49
			\$3,638.16	\$3,638.16	
4/30/2020	3.750%	\$36,704.16	\$3,638.16	\$40,342.32	\$43,980.49
			\$2,962.20	\$2,962.20	
5/1/2021	4.000%	\$38,056.10	\$2,962.20	\$41,018.29	\$43,980.49
			\$2,261.33	\$2,261.33	
5/1/2022	4.500%	\$39,457.83	\$2,261.33	\$41,719.16	\$43,980.49
			\$1,534.65	\$1,534.65	
5/1/2023	4.500%	\$40,911.19	\$1,534.65	\$42,445.84	\$43,980.49
			\$781.20	\$781.20	
4/30/2024	4.500%	\$42,418.09	\$781.20	\$43,199.29	\$43,980.49
		\$500,000.00	\$159,707.33	\$659,707.33	\$659,707.33

COUNTY OF SUFFOLK



1251

FEB 09 2010

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive
FROM:  Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: February 1, 2010
RE: **APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF DRAINAGE SYSTEMS ON VARIOUS COUNTY ROADS (CP 5024)**

Attached are a draft resolution and duplicate copy to appropriate the sum of \$500,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2010 Capital Budget and Program for this project.

Increasing traffic volumes and the aging of the county road drainage systems require various levels of maintenance, repair and replacement. Major reconstruction projects are progressed with individual capital projects. However, the life of the drainage systems can be extended with less costly improvements. Large scale repairs, replacement in kind, and other miscellaneous drainage maintenance projects will be performed under CP 5024.

This project includes excavation and repair or replacement of existing deteriorated drainage structures, piping, other items of work required preparatory to the drainage repairs include new concrete or asphalt pavement surrounding such drainage appurtenances, concrete curb and concrete sidewalk. Other associated items of work may also be required including, but not limited to, installation of pavement markings consisting of thermoplastic striping.

The drainage systems proposed to be reconstructed and improved include, but are not limited to, the attached list. It may be necessary to add and/or substitute other drainage systems and/or revise limits of work due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature and determined that, they are a "replacement in-kind" and/or repair of existing facilities, and are a Type II Action under 6NYCRR Part 617.5 (c) (1) of SEQRA.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW- Reconstruction of Drainage Systems on Various County Roads .doc".

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1251

C.P. 5024 RECONSTRUCTION OF DRAINAGE SYSTEMS ON VARIOUS COUNTY ROADS 2010

CR#	Road / Limits	Leg Disc.
3	Wellwood Rd Vic of Conklin Rd to vic of Colonial Spring Rd	15,17
10	Elwood Rd vic of Cedar St to vic of ClayPitts Rd	16
14	Indian Hill Rd Pavement - Mill and Fill	13
16	HorseBlock Rd from LIRR Tressel to LIE	7
40	Three Mile Harbor Rd Shoulder Mill and Fill	2
41	Springs - Fireplace Rd Shoulder Mill and Fill	2
46	William Floyd Pkwy S/B vic of Whiskey Rd to NYS RT 25A	1,6
49	Edgemere / Flamingo Rd Montauk Hwy to CR 77 West Lake Dr	2
63	Riverhead-Moriches Rd (Lake Ave) from CR 51 to Traffic Circle- Shdl - Mill and Fill	2
65	Middle Rd from Village Line to CR 19	7
67	Long Island Motor Pkwy CR 17 to Veterans Memorial Hwy	9,12
73	Roanoke Ave NYS RT 25 to CR 58	1
77	West Lake DR Star Island Drive to CR 49	2
80	Montauk Hwy Shinnecock Canal to Knoll Rd	2

1251

86	Broadway - Greenlawn Rd			
	CR 35 to CR 11			16,17
93	Ocean Ave			
	Vic of CR 16			12
101	Sills Rd			
	Portion of Sunrise Hwy to LIRR Tressl S/B			7
111	Westhampton - Port Jefferson Rd			
	N/BSunrise Hwy to Halsey Manor - portion of			1

IT MAY BE NECESSARY TO ADD AND / OR SUBSTITUTE OTHER ROADS AND / OR REVISE LIMITS OF WORK DUE TO SEASONAL LIMITATIONS, CHANGES IN PRIORTIES, OR OTHER REQUIREMENTS AS DETERMINED BY THIS DEPARTMENT

1252

Intro. Res. No. - 2010
Introduced by the Presiding Officer on request of the County Executive

Laid on the Table 3/2/10

RESOLUTION NO. - 2010, APPROPRIATING FUNDS IN CONNECTION WITH STRENGTHENING AND IMPROVING COUNTY ROADS (CP 5014)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Strengthening and Improving County Roads; and

WHEREAS, there are sufficient funds within the 2010 Capital Budget and Program to cover the cost of said request; 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 \$5,775,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (1) and (4), of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes maintenance or repair involving no substantial changes in an existing structure or facility as well as repaving of existing highways not involving the addition of new travel lanes. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty 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 to complete Strengthening and Improving County Roads, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of \$5,775,000 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-5014.350 (Fund 001 Debt Service)	50	Strengthening and Improving County Roads	\$5,775,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1252

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. - 2010, APPROPRIATING FUNDS IN CONNECTION WITH STRENGTHENING AND IMPROVING COUNTY ROADS (CP 5014)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u> County </u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 16, 2010

SCIN FORM 175b (10/95)

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

1252

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$507,975	\$0.91		\$0.002

POLICE DISTRICT AND DISTRICT COURT

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$507,975	\$0.91		\$0.002

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1252

Term of Bonds: 15
 Amount to Bond: \$5,775,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$295,262.15	\$212,712.50	\$507,974.65	\$507,974.65
			\$100,918.51	\$100,918.51	
5/1/2011	3.500%	\$306,137.64	\$100,918.51	\$407,056.14	\$507,974.65
			\$95,280.47	\$95,280.47	
5/1/2012	3.500%	\$317,413.70	\$95,280.47	\$412,694.18	\$507,974.65
			\$89,434.77	\$89,434.77	
5/1/2013	3.500%	\$329,105.11	\$89,434.77	\$418,539.88	\$507,974.65
			\$83,373.75	\$83,373.75	
5/1/2014	3.500%	\$341,227.15	\$83,373.75	\$424,600.90	\$507,974.65
			\$77,089.48	\$77,089.48	
5/1/2015	3.500%	\$353,795.68	\$77,089.48	\$430,885.16	\$507,974.65
			\$70,573.75	\$70,573.75	
4/30/2016	3.500%	\$366,827.16	\$70,573.75	\$437,400.90	\$507,974.65
			\$63,818.01	\$63,818.01	
5/1/2017	3.500%	\$380,338.62	\$63,818.01	\$444,156.63	\$507,974.65
			\$56,813.44	\$56,813.44	
5/1/2018	3.500%	\$394,347.76	\$56,813.44	\$451,161.20	\$507,974.65
			\$49,550.87	\$49,550.87	
5/1/2019	3.500%	\$408,872.90	\$49,550.87	\$458,423.77	\$507,974.65
			\$42,020.80	\$42,020.80	
4/30/2020	3.750%	\$423,933.06	\$42,020.80	\$465,953.85	\$507,974.65
			\$34,213.36	\$34,213.36	
5/1/2021	4.000%	\$439,547.92	\$34,213.36	\$473,761.28	\$507,974.65
			\$26,118.35	\$26,118.35	
5/1/2022	4.500%	\$455,737.94	\$26,118.35	\$481,856.29	\$507,974.65
			\$17,725.18	\$17,725.18	
5/1/2023	4.500%	\$472,524.29	\$17,725.18	\$490,249.47	\$507,974.65
			\$9,022.86	\$9,022.86	
4/30/2024	4.500%	\$489,928.93	\$9,022.86	\$498,951.79	\$507,974.65
		\$5,775,000.00	\$1,844,619.69	\$7,619,619.69	\$7,619,619.69

COUNTY OF SUFFOLK



1252

FEB 09 2010

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

DATE: February 1, 2010

**RE: APPROPRIATING FUNDS IN CONNECTION WITH
STRENGTHENING AND IMPROVING COUNTY
ROADS (CP 5014)**

Attached are a draft resolution and duplicate copy to appropriate the sum of \$5,775,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2010 Capital Budget and Program for this project. It is important to note that much of this funding is reimbursed through the New York State Consolidated Local Street and Highway Improvement Program (CHIPS).

Increasing traffic volumes and the aging of the county road system require various levels of maintenance. Major reconstruction projects are progressed with individual capital projects. However, the life of the roads can be extended with less costly improvements. Minor resurfacing and other miscellaneous projects are performed under CP 5014.

This project includes excavation and replacement of existing deteriorated pavement, patching, other items of work required preparatory to the placement of new concrete or asphalt pavement such as drainage and concrete curb, and the placement of concrete or asphalt pavement. Other associated items of work may also be required including, but not limited to, installation of pavement markings consisting of thermoplastic striping and all-weather reflective markers.

The roads proposed to be strengthened and improved include, but are not limited to, the attached list. It may be necessary to add and/or substitute other roads and/or revise limits of work due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed our Strengthening and Improving County Roads Program and found that it constituted a Type II Action and no further review is required. The County Legislature concurred with this finding pursuant to Resolution No. 1171-1995.

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1252

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-Strengthening and Improving County Roads.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
Laura Conway, CPA, Chief Accountant
Linda Brandolf, CPA, Capital Accounting
Theresa D'Angelo, Principal Clerk
James Bagg, Chief Environmental Analyst

1252

C.P. 5014 STRENGTHENING and IMPROVING COUNTY ROADS 2010

CR#	Road / Limits	Leg Disc.
3	Wellwood Rd Vic of Conklin Rd to vic of Colonial Spring Rd	15,17
10	Elwood Rd vic of Cedar St to vic of ClayPitts Rd	16
14	Indian Hill Rd Pavement - Mill and Fill	13
16	HorseBlock Rd from LIRR Tressel to LIE	7
40	Three Mile Harbor Rd Shoulder Mill and Fill	2
41	Springs - Fireplace Rd Shoulder Mill and Fill	2
46	William Floyd Pkwy S/B vic of Whiskey Rd to NYS RT 25A	1,6
49	Edgemere / Flamingo Rd Montauk Hwy to CR 77 West Lake Dr	2
63	Riverhead-Moriches Rd (Lake Ave) from CR 51 to Traffic Circle- Shdl - Mill and Fill	2
65	Middle Rd from Village Line to CR 19	7
67	Long Island Motor Pkwy CR 17 to Veterans Memorial Hwy	9,12
73	Roanoke Ave NYS RT 25 to CR 58	1
77	West Lake DR Star Island Drive to CR 49	2
80	Montauk Hwy Shinnecock Canal to Knoll Rd	2
86	Broadway - Greenlawn Rd CR 35 to CR 11	16,17
93	Ocean Ave Vic of CR 16	12
101	Sills Rd Portion of Sunrise Hwy to LIRR Tressl S/B	7
111	Westhampton - Port Jefferson Rd N/BSunrise Hwy to Halsey Manor - portion of	1

It may be necessary to add or substitute other locations due to seasonal limitations, changes in priorities, or other requirements as determined by the department.

1253

Intro. Res. No. -2010

Laid on Table 3/2/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2010, APPROPRIATING FUNDS IN CONNECTION WITH THE REMOVAL OF TOXIC AND HAZARDOUS MATERIALS IN COUNTY PARKS (CP 7185)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested construction funds for the removal of toxic and hazardous materials in County parks; and

WHEREAS, there are sufficient funds within the 2010 Capital Budget and Program to cover the cost of said construction under Capital Program Number 7185; and

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

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

WHEREAS, removal of all toxic and hazardous materials discovered in county parks will be in accordance with all Federal and OSHA standards; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$200,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of 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

2nd RESOLVED, that the 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") Part 617.5 (c):

(1) maintenance or repair involving no substantial changes in an existing structure or facility; and

(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, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part; and

(20) routine or continuing agency administration and management, not including new programs or major reordering of priorities that may effect the environment; and therefore SEQRA is complete; and be it further

3rd RESOLVED, that the proceeds of \$200,000 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>
CAP 525-7185.313 (Fund 001–Debt Service)	26	Removal of Toxic and Hazardous Materials in County Parks	\$200,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1253

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. -2010, APPROPRIATING FUNDS IN CONNECTION WITH THE REMOVAL OF TOXIC AND HAZARDOUS MATERIALS IN COUNTY PARKS (CP 7185)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 17th, 2010

SCIN FORM 175b (10/95)

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

1253

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$44,056	\$0.08		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$44,056	\$0.08		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1253

Term of Bonds 5
 Amount to Bond: \$200,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$37,445.67	\$6,600.00	\$44,045.67	\$44,045.67
			\$2,682.15	\$2,682.15	
5/1/2011	3.500%	\$38,681.38	\$2,682.15	\$41,363.53	\$44,045.67
			\$2,043.90	\$2,043.90	
5/1/2012	3.500%	\$39,957.87	\$2,043.90	\$42,001.77	\$44,045.67
			\$1,384.60	\$1,384.60	
5/1/2013	3.500%	\$41,276.48	\$1,384.60	\$42,661.08	\$44,045.67
			\$703.54	\$703.54	
5/1/2014	3.500%	\$42,638.60	\$703.54	\$43,342.14	\$44,045.67
		\$200,000.00	\$20,228.37	\$220,228.37	\$220,228.37

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1253

FEB 09 2010

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

JOHN W. PAVACIC
COMMISSIONER

TRACEY BELLONE
DEPUTY COMMISSIONER

TO: KEN CRANNELL, Deputy County Executive

FROM: JOHN W. PAVACIC, Commissioner 

CC: CHRISTOPHER KENT, Chief Deputy County Executive

DATE: February 8, 2010

RE: INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN
CONNECTION WITH THE REMOVAL OF TOXIC AND HAZARDOUS
MATERIALS IN COUNTY PARKS (CP 7185)

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 7185 - Removal Toxic Materials.doc".

Frequently in the course of rehabilitating or restoring parks or historic structures, hazardous materials are discovered including lead, asbestos, and PCBs, among other substances. Special training and procedures must be followed in handling these materials, which increases the costs associated with their removal.

The funds appropriated under this resolution will go toward removal of underground storage tanks at Timber Point, Cedar Point, and Robinson Duck Farm County Parks and other parks; installing and upgrading leak detection systems to comply with State and Federal regulations; and other projects as needed.

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

Enclosures



1254

Intro. Res. No. -2010

Laid on Table 3/2/10

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2010, APPROPRIATING FUNDS
IN CONNECTION WITH FENCING AND SURVEYING FOR
COUNTY PARKS (CP 7007)**

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for fencing and surveying at McAllister, West Hills, Southaven and Robert C. Murphy County Parks as well as other County parks; and

WHEREAS, there are sufficient funds within the 2010 Capital Budget and Program to cover the cost of planning for fencing and surveying for county parks under Capital Program Number 7007; 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 2010 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 \$180,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty two (32), 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 \$180,000 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-7007.110 (Fund 001 Debt Service)	60	Fencing and Surveying Various County Parks	\$50,000
525-CAP-7007.412 (Fund 001 Debt Service)	60	Fencing and Surveying Various County Parks	\$130,000

Date:

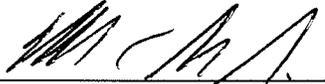
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1254

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. -2010, APPROPRIATING FUNDS IN CONNECTION WITH FENCING AND SURVEYING FOR COUNTY PARKS (CP 7007)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u> County </u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 17th, 2010

SCIN FORM 175b (10/95)

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

1254

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$39,641	\$0.07		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$39,641	\$0.07		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1254

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

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$33,701.11	\$5,940.00	\$39,641.11	\$39,641.11
			\$2,413.93	\$2,413.93	
5/1/2011	3.500%	\$34,813.24	\$2,413.93	\$37,227.18	\$39,641.11
			\$1,839.51	\$1,839.51	
5/1/2012	3.500%	\$35,962.08	\$1,839.51	\$37,801.59	\$39,641.11
			\$1,246.14	\$1,246.14	
5/1/2013	3.500%	\$37,148.83	\$1,246.14	\$38,394.97	\$39,641.11
			\$633.18	\$633.18	
5/1/2014	3.500%	\$38,374.74	\$633.18	\$39,007.92	\$39,641.11
		\$180,000.00	\$18,205.53	\$198,205.53	\$198,205.53

COUNTY OF SUFFOLK

FEB 09 2010



1254

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

JOHN W. PAVACIC
COMMISSIONER

TRACEY BELLONE
DEPUTY COMMISSIONER

TO: KEN CRANNELL, Deputy County Executive

FROM: JOHN W. PAVACIC, Commissioner 

CC: CHRISTOPHER KENT, Chief Deputy County Executive

DATE: February 4, 2010

RE: INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH FENCING AND SURVEYING FOR COUNTY PARKS (CP 7007)

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 7007 Fencing and Surveying at County Parks."

The 2010 Adopted Capital Budget includes \$180,000 for planning and site improvements for Fencing and Surveying at County Parks. This resolution seeks to appropriate \$50,000 in planning and \$130,000 in site improvements for fencing and surveying at McAllister, West Hills, Southaven and Robert C. Murphy County Parks, as well as other parks. The installation of fencing at these parks is needed to mitigate County liability for hazardous and/or dangerous conditions and to protect the public from injury.

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

Enclosures



1255

Intro. Res. No. -2010

Laid on Table 3/2/10

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

RESOLUTION NO. -2010, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF SPILLWAYS IN COUNTY PARKS (CP 7099)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for the reconstruction of spillways at Hubbard County Park, Blydenburgh County Park and other locations; and

WHEREAS, there are sufficient funds within the 2010 Capital Budget and Program to cover the cost of planning for said work under Capital Program Number 7099; 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 2010 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 \$350,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being 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 under the provisions of Title 6 NYCRR Part 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 the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty five (55), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of \$350,000 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-7099.312 (Fund 001 Debt Service)	26	Reconstruction of Spillways in County Parks -- Construction	\$350,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1255

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. -2010, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF SPILLWAYS IN COUNTY PARKS (CP 7099)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 17th, 2010

SCIN FORM 175b (10/95)

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

1255

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$17,895	\$0.03		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$17,895	\$0.03		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1255

Term of Bonds: 15
 Amount to Bond: \$350,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$17,894.68	\$12,891.67	\$30,786.34	\$30,786.34
			\$6,116.27	\$6,116.27	
5/1/2011	3.500%	\$18,553.80	\$6,116.27	\$24,670.07	\$30,786.34
			\$5,774.57	\$5,774.57	
5/1/2012	3.500%	\$19,237.19	\$5,774.57	\$25,011.77	\$30,786.34
			\$5,420.29	\$5,420.29	
5/1/2013	3.500%	\$19,945.76	\$5,420.29	\$25,366.05	\$30,786.34
			\$5,052.95	\$5,052.95	
5/1/2014	3.500%	\$20,680.43	\$5,052.95	\$25,733.39	\$30,786.34
			\$4,672.09	\$4,672.09	
5/1/2015	3.500%	\$21,442.16	\$4,672.09	\$26,114.25	\$30,786.34
			\$4,277.20	\$4,277.20	
4/30/2016	3.500%	\$22,231.95	\$4,277.20	\$26,509.15	\$30,786.34
			\$3,867.76	\$3,867.76	
5/1/2017	3.500%	\$23,050.83	\$3,867.76	\$26,918.58	\$30,786.34
			\$3,443.24	\$3,443.24	
5/1/2018	3.500%	\$23,899.86	\$3,443.24	\$27,343.10	\$30,786.34
			\$3,003.08	\$3,003.08	
5/1/2019	3.500%	\$24,780.18	\$3,003.08	\$27,783.26	\$30,786.34
			\$2,546.71	\$2,546.71	
4/30/2020	3.750%	\$25,692.91	\$2,546.71	\$28,239.63	\$30,786.34
			\$2,073.54	\$2,073.54	
5/1/2021	4.000%	\$26,639.27	\$2,073.54	\$28,712.81	\$30,786.34
			\$1,582.93	\$1,582.93	
5/1/2022	4.500%	\$27,620.48	\$1,582.93	\$29,203.41	\$30,786.34
			\$1,074.25	\$1,074.25	
5/1/2023	4.500%	\$28,637.84	\$1,074.25	\$29,712.09	\$30,786.34
			\$546.84	\$546.84	
4/30/2024	4.500%	\$29,692.66	\$546.84	\$30,239.50	\$30,786.34
		\$350,000.00	\$111,795.13	\$461,795.13	\$461,795.13

COUNTY OF SUFFOLK



1255

FEB 09 2010

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

JOHN W. PAVACIC
COMMISSIONER

TRACEY BELLONE
DEPUTY COMMISSIONER

TO: KEN CRANNELL, Deputy County Executive

FROM: JOHN W. PAVACIC, Commissioner 

CC: CHRISTOPHER KENT, Chief Deputy County Executive

DATE: February 8, 2010

RE: INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN
CONNECTION WITH RECONSTRUCTION OF SPILLWAYS IN COUNTY
PARKS (CP 7099)

Enclosed please find a draft resolution and supporting documentation related 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 7099 Reconstruction of Spillways.doc". This project will seek to reconstruct existing spillway structures primarily at two county parks, Hubbard County Park and Blydenburgh County Park, however, additional sites may require funding.

Hubbard County Park, Flanders, has three such spillways in need of significant rehabilitation. Failure to take corrective actions on these structures could result in significant losses of wetland habitat and other ecologically sensitive habitats within the park.

Blydenburgh County Park, Hauppauge, features one of Long Island's most significant freshwater lakes. At approximately 120 acres in size, Stump Pond is the signature feature of the park and provides the water source for a historic mill. Stump Pond provides important recreational opportunities to Suffolk residents who enjoy fishing and paddling. This project will serve to renovate the spillway and ensure the integrity and safety of the entire impoundment.

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

Enclosures



1256

Intro. Res. No. -2010

Laid on Table 3/2/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2010, 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 2010 Adopted Capital Budget and Program to cover the entire cost of said planning and 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 2010 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 \$160,000 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 \$160,000 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-7109.315 (Fund 001 Debt Service)	26	Improvements to County Marinas-Shinnecock, Timber Point	\$160,00

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1256

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation RESOLUTION NO. -2010, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO COUNTY MARINAS SHINNECOCK AND TIMBER POINT (CP 7109)		
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)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding SERIAL BONDS		
9. Timing of Impact 2011		
10. Typed Name & Title of Preparer Nicholas Paglia Executive Technician	11. Signature of Preparer 	12. Date February 17th, 2010

SCIN FORM 175b (10/95)

1256

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

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$14,074	\$0.03		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$14,074	\$0.03		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1256

Term of Bonds 15
 Amount to Bond: \$160,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$8,180.42	\$5,893.33	\$14,073.76	\$14,073.76
			\$2,796.01	\$2,796.01	
5/1/2011	3.500%	\$8,481.74	\$2,796.01	\$11,277.75	\$14,073.76
			\$2,639.81	\$2,639.81	
5/1/2012	3.500%	\$8,794.15	\$2,639.81	\$11,433.95	\$14,073.76
			\$2,477.85	\$2,477.85	
5/1/2013	3.500%	\$9,118.06	\$2,477.85	\$11,595.91	\$14,073.76
			\$2,309.92	\$2,309.92	
5/1/2014	3.500%	\$9,453.91	\$2,309.92	\$11,763.83	\$14,073.76
			\$2,135.81	\$2,135.81	
5/1/2015	3.500%	\$9,802.13	\$2,135.81	\$11,937.94	\$14,073.76
			\$1,955.29	\$1,955.29	
4/30/2016	3.500%	\$10,163.18	\$1,955.29	\$12,118.47	\$14,073.76
			\$1,768.12	\$1,768.12	
5/1/2017	3.500%	\$10,537.52	\$1,768.12	\$12,305.64	\$14,073.76
			\$1,574.05	\$1,574.05	
5/1/2018	3.500%	\$10,925.65	\$1,574.05	\$12,499.70	\$14,073.76
			\$1,372.84	\$1,372.84	
5/1/2019	3.500%	\$11,328.08	\$1,372.84	\$12,700.92	\$14,073.76
			\$1,164.21	\$1,164.21	
4/30/2020	3.750%	\$11,745.33	\$1,164.21	\$12,909.54	\$14,073.76
			\$947.90	\$947.90	
5/1/2021	4.000%	\$12,177.95	\$947.90	\$13,125.85	\$14,073.76
			\$723.63	\$723.63	
5/1/2022	4.500%	\$12,626.51	\$723.63	\$13,350.13	\$14,073.76
			\$491.09	\$491.09	
5/1/2023	4.500%	\$13,091.58	\$491.09	\$13,582.67	\$14,073.76
			\$249.98	\$249.98	
4/30/2024	4.500%	\$13,573.79	\$249.98	\$13,823.77	\$14,073.76
		\$160,000.00	\$51,106.35	\$211,106.35	\$211,106.35

COUNTY OF SUFFOLK



1256
FEB 09 2010

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

JOHN W. PAVACIC
COMMISSIONER

TRACEY BELLONE
DEPUTY COMMISSIONER

TO: KEN CRANNELL, Deputy County Executive

FROM: JOHN W. PAVACIC, Commissioner 

CC: CHRISTOPHER KENT, Chief Deputy County Executive

DATE: February 8, 2010

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



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Intro. Reso. No -2010

Laid on the Table 3/2/10

Introduced by the Presiding Officer on behalf of the County Executive

**RESOLUTION NO. -2010, CONFIRMING APPOINTMENT
OF JAMES L. TOMARKEN, MD, AS COMMISSIONER OF
HEALTH SERVICES**

WHEREAS, pursuant to Section 351 of New York's Public Health Law, and Section 9-2 of the Suffolk County Charter, the head of the Suffolk County Department of Health Services shall be the Commissioner of Health Services who shall also be known as the County Health Commissioner within the meaning of Article 3, Title 3 of the Public Health Law, to be appointed by the County Executive with the approval of the County Legislature to serve a term of (6) six years; and

WHEREAS, since October 1, 2009, a vacancy exists in the Office of the Commissioner of Health Services due to the retirement of former Commissioner Humayun Chaudhry, DO, MS, SM, FACP, FACOI; and

WHEREAS, the term of former Commissioner Chaudhry expires on April 17, 2010; and

WHEREAS, Linda Mermelstein, MD, MPH has served as the acting Commissioner of the Department of Health Services since October 1, 2009; and

WHEREAS, Steve Levy, the County Executive of Suffolk County, has proposed the appointment of James L. Tomarken, MD, MDA, MPH, MSW, as Commissioner of Suffolk County Department of Health Services; and

WHEREAS, acting Commissioner Mermelstein has agreed to serve as the acting Commissioner until April 16, 2010; and

WHEREAS, the proposed appointment of Commissioner James L. Tomarken as Commissioner of the Suffolk County Department of Health Services shall be effective as of April 17, 2010, now therefore be it

1st RESOLVED, that the appointment of James L. Tomarken, MD, MDA, MPH, MSW, as Commissioner of the Suffolk County Department of Health Services is hereby approved pursuant to Section 351 of the New York State Public Health Law and Section 9-2 of the Suffolk County Charter effective April 17, 2010 for a term of office to expire on April 16, 2016; and

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action pursuant to Title 6 NYCRR Section 617.5(c) (20) and (27) since it constitutes a local legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As a Type II action, the Legislature has no further responsibilities under SEQRA.

Dated:

APPROVED BY:

County Executive of Suffolk County

Date:

**JAMES L. TOMARKEN
MD, MBA, MPH, MSW**

Smithtown, New York 11787

Phone:

Email:

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BIOGRAPHICAL SUMMARY

Administrative Health Care Experience

- International Health
 - Healthcare Management Technical Advisor to JFK Medical Center, largest medical center and main teaching hospital. Yale Clinton Foundation Senior Fellow in International Healthcare Management in Liberia; Yale University Site Coordinator for Safe Surgery Research Project; Ministry of Health Task Force H1N1 Surveillance; Administration of Infectious Disease Clinic (HIV/AIDS, TB)-liaison with Global Fund; Clinical Teaching and Patient Care in JFK 200 bed Teaching Hospital; Project Manager of Renovation of 500 bed tertiary teaching hospital by collaboration with USAID, Governments of Japan and China, United Nations Office for Project Services (UNOPS), NGOs and private donors; Chair, Search Committee, Chief Medical Officer; Developed Terms of Reference for Management Assessment of Medical Center
- Public Health
 - Awarded MPH degree from The Johns Hopkins University Bloomberg School of Public Health, 2007
- Hospital
 - Director with clinical staff of 100, inpatient and outpatient services, laboratory and pharmacy; VP Medical Affairs
 - Director of integrated system consisting of hospital, ambulatory care center, and satellite clinics throughout Province of Ontario; stand alone corporation
 - Director of institution that integrated clinical research and drug trials with treatment
 - Directed Reengineering Project of hospital resulting in budget reduction of \$4M with no reduction in service
 - Managed Cost Effective/Benchmarking Project used by Provincial government for establishing budget for treatment services
 - Directed hospital Certification Project by Joint Commission on Accreditation of Healthcare Organizations (JCAHO)
 - Developed and managed risk contracts for specific treatment services
- Managed care
 - Promotion from Associate to Senior Medical Director in less than 3 years
 - Developed Depression Disease Management Program
 - Increased use of home care services by provider network by education and discussion
 - Streamlined process of credentialing providers by use of monitoring system
 - Responsible for NCQA certification of provider credentialing process
 - Member Pharmacy and Therapeutics Committee that established pre-certification criteria
- Consultant for U.S. and Canadian Federal governments on drug treatment program
 - Developed provincial guidelines, training, licensure and outcome evaluation
- Medical Writer for Internet and publishing companies
- Reviewer of physician practices for regulatory agency

PROFESSIONAL AFFILIATIONS**Clinical**

Fellow, American College of Physicians, (Board Certified, Internal Medicine) 1996;
Recertification 2002

Fellow, Royal College of Physicians and Surgeons of Canada, (Internal Medicine) 1995

Diplomate, American Board of Internal Medicine, 1991; **Recertification** 2001

Fellow, American Board of Emergency Medicine, 1987

American Board of Emergency Medicine, 1984

Administrative

American Academy of Insurance Medicine

American Medical Writers Association, 2000

Professional, Academy for Healthcare Management, 1998

CAREER EXPERIENCE

YALE UNIVERSITY / WILLIAM J. CLINTON FOUNDATION **2007-Current**

Hospital Administrator- Yale University/William J. Clinton Foundation Senior Fellow in International Healthcare Management with HIV/AIDS Initiative in Liberia; Administrative Consultant/Coordinator for multi-million dollar rebuilding project of John F. Kennedy Medical Center (500 bed tertiary referral hospital for West Africa and ancillary facilities including maternity hospital, nursing, midwife and physician assistant training school, psychiatric facility, student dormitory and HIV/TB hospital).

- Yale University Site Coordinator for Safe Surgery Saves Lives Research Project
- Member Ministry of Health Task Force H1N1 Surveillance
- Administration Infectious Disease Clinic (HIV/AIDS, TB)
- Administration of clinical services including infectious diseases, nutrition, and reproductive, maternal, neonatal, and child health, vaccinations
- Liaison with new acquired inpatient TB Hospital
- Coordinator Renovation Project JFK Medical Center
- Private and government donor coordinator
- Contracting
- Quality Assurance
- Cost Effective/Efficiency Analysis
- Policy Development and Implementation
- Supply Chain Management
- Materials Management
- Medical Education and Training
- Chair Procurement Committee
- Budget Development and Monitoring
- Liaison to Ministry of Health for issues such as supply chain pharmaceuticals and equipment, infectious diseases, World Bank funded projects, healthcare education for physicians, nurses, midwives, physician assistants, lab and radiology technicians

JOHNS HOPKINS SCHOOL PUBLIC HEALTH

2005- 2007

MPH Student

WORKPLACE SAFETY & INSURANCE BOARD

2002-2004

Liaison Head Injury Program Toronto Rehabilitation Institute; Medical Consultant, case management and technology assessment

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CIGNA HEALTHCARE OF OHIO

2001-2002

Vice President, Medical Director for Cleveland, Columbus, Cincinnati, Kentucky, Michigan, Western Pennsylvania, and West Virginia HMO, Gatekeeper, and POS markets.

James L. Tomarken

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Medical Director

Reported to Vice President, Senior Medical Director

- Chair Credentialing Committee
- NCQA and HEDIS responsibilities
- Development and implementation of disease management programs
- Case management medical director
- Quality Committee, Business Practice Improvement Team, Pharmacy Committee, Appeals Committee
- Network development
- Utilization management
- Contracting oversight
- Preventive Health Guidelines development and dissemination

INDEPENDENT HEALTH CARE CONSULTANT

2000-2001

MEDICAL WRITER

2000-Current

Clinical medicine, pharmaceuticals, reports etc. for Internet, corporations, and publishers.

INDEPENDENCE BLUE CROSS

1999-2000

Independent Practice Association; Independent Blue Cross/Blue Shield Licensee

Senior Medical Director, Utilization Management for an NCQA accredited licensed Blue Cross/Blue Shield Independent Practice Association. Medical Director AmeriHealth Administrators, Nationwide POS Plan. The organization, which is made up of HMO, POS and PPO divisions, is the largest managed care organization in the 5 county Philadelphia area, with a presence in 5 states and the Virgin Islands serving more than 4 million members. The POS serves national accounts of approximately 200,000 members throughout the U.S.

Senior Medical Director

Reported to the Vice President Patient Care Management

- Director Pre-certification- supervised 20 physicians reviewing all services requiring pre-certification including hospital admissions, inpatient medical procedures and outpatient services and treatments in accordance with subscriber contracts and utilization management.
- Medical Director AmeriHealth Administrators servicing nationwide accounts performing utilization review, direct contact with physicians regarding appeals and medical management with direct supervision of nurse reviewers.
- Participant in Quality Management Committee to improve quality of care and efficiency of patient care management department.
- Responsible for on site concurrent review of rehabilitation and acute care hospitalized patients, specifically the Hospital of the University of Pennsylvania.
- Experience with NCQA, JCAHO, Medicare, Medicaid and state regulatory agencies.
- Developed medical policies and technology reviews in conjunction with Policy Department and outside consultants with focus on quality medical delivery system.
- Member of Cost Containment Committee that developed and monitored cost containment programs.
- Developed procedure for updating of policy changes and feedback with medical directors.
- Directed pre-certification process and member Pharmacy and Therapeutics Committee.

- Responsible for network transplantation services.
- Interacted with providers directly regarding healthcare services.
- Coordinated post hospital services with Episodic Discharge Planners and Case Managers.
- Evaluated member and provider appeals of denied services in timely manner.
- Developed new methods, procedures and processes to deliver more effective utilization review.
- Responsible for ancillary medical services of chiropractors, speech, physical and occupational therapists, emergency department chart reviews and claims adjustments.

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James L. Tomarken

5

KEYSTONE HEALTH PLAN CENTRAL

1997-1999

Independent Practice Association; Independent Blue Shield/Blue Cross Plan

Associate Medical Director for an NCQA accredited licensed Blue Cross/Blue Shield Independent Practice Association (IPA) managed care organization with a spectrum of products including Health Maintenance Organization (HMO), Point of Service (POS), Medicare and Medicaid HMO with 210,000 covered lives in Central Pennsylvania.

Associate Medical Director

Reported to the Medical Director

- Reviewed requests for medical services including hospital admissions, inpatient medical procedures and outpatient services and treatments in accordance with subscriber contracts and utilization management.
- Evaluated appeals of denied services in timely manner in accordance with Plan policies and procedures.
- Chair, Credentialing Committee, which credentialed and re-credentialed network health care providers.
- Medical Consultant for Depression Disease Management Program with goals of increasing member awareness of symptoms and improving provider diagnostic and treatment skills. Developed guidelines, diagnostic and screening tools for providers and member information material. Research analysis developed for pre and post interventions. Survey and chart audit tools developed.
- Peer Review, Provider Profiling with Site Visits using Johns Hopkins ACG Case Adjustment System and Codman reporting tool.
- Member Medical Management, Utilization Management, Quality Management Committees and Standards and Practice Committee.
- Responsible for Special Request Adjudication, Grievance Arbitration, and Claims Adjustments.
- Responsible for NCQA certification for provider credentialing process.
- Interacted with providers directly regarding healthcare services.
- Member Pharmacy and Therapeutics Committee that established pre-certification criteria.

START INFERTILITY CLINIC

1997

Medical/Business Consultant

Consultant for clinical, financial and organizational issues for a clinic specializing in women with recurrent miscarriages. Established plan for computerized record keeping, re-engineering of organizational structure and increased outreach to the public and professional community.

COLLEGE OF PHYSICIANS AND SURGEONS OF ONTARIO

1996-1997

Medical Consultant

Provincial medical regulatory body. Evaluated physicians for competency to practice medicine and advised on policies and procedures of specialized programs administered by the College.

**UNIVERSITY OF TORONTO HOSPITAL, ADDICTION RESEARCH FOUNDATION
1992-1996****Clinical Research and Treatment Institute (Hospital)**

A hospital and ambulatory care treatment, research and training institution with a budget of \$32M with a mission of serving local community needs through one major centre and local provincial sites as well as being a national and international research leader in the field of addictions. Designated as a World Health Organization Centre.

Director Clinical Services (1996)

Reported to President/CEO. Director of hospital and member of senior management team of the Foundation. Administered the treatment services of clinical staff of 100 and integrated clinical research and training. Managed specialized 24 bed inpatient treatment unit and an off-site 24 bed Detox Centre in a total quality management environment. Clinical services accounted for 40% of local treatment of Metropolitan Toronto.

- Developed clinical drug trial protocols, provided clinical consultation and collaboration in developing research agendas for Clinical Institute.
- Directed Cost Effective/Benchmarking/Outcome project development team that coordinated and evaluated workload measures, costs and strategies for treatment delivery system. Project is a model used internally and throughout the Province of Ontario by the Ministry of Health. Key project initiatives included:
 - Developed work plan that required projecting completion dates of component parts over a one-year period;
 - Developed, monitored and maintained budget within cost constraints;
 - Established goals and objectives with projected results consistent with the Ministry's cost reduction program, targeted at 15-25%;
 - Recruited team members, developed performance criteria, trained, supervised and evaluated staff.
- Led the Reengineering Project team to develop, plan and implement new treatment delivery system within the hospital focusing on an outpatient, client centered stepped care model. The team recommended a new treatment system serving same volume of patients with fewer staff while achieving 27% budget reduction. Researched state of the art treatment systems, developed budget, goals, recruited staff and monitored project and team members.
- Restructured cost centre budget to reflect actual program and treatment costs by performing a cost analysis of each department within the 27% budget reduction target.
- Coordinated Clinical Advisory Service project to establish free province-wide telephone access to addiction information and specialists for health care professionals. Recruited project staff, developed work plan and coordinated integration of project with other departments. Organized community stakeholders, focus groups and planned and implemented community advisory committee. This project required coordination and agreement of province wide stakeholders and multidisciplinary health care professionals.
- Consultant for Canadian and US federal governments and directed adoption of new Provincial guidelines of methadone treatment in collaboration with provincial physician and pharmacist regulatory organizations (College of Physicians & Surgeons of Ontario and Ontario College of Pharmacists). Recommendations resulted in the adoption throughout the province of new treatment guidelines increasing the availability of methadone treatment to an under serviced population.
- Developed and managed risk contracts for Provincial Methadone Treatment Program.
- Approved clinical research protocols, provided clinical consultation and collaborated in developing research agendas for Clinical Institute.
- Media training and experience in writing and participating in radio, television and press interviews.
- Reviewer of medical accuracy for brochures, press releases, educational material, consumer advice and print, television, radio, and Internet media.
- Managed HIV/AIDS Clinic providing comprehensive medical, psychosocial, and welfare services to substance abuse patients and families with HIV/AIDS.

Assistant Director-Clinical Affairs (1994 - 1996)

Reported to the Director of Clinical Services. Member of senior management of the Foundation and the Clinical Institute. Established clinical practice parameters and standards of care for the Institute (hospital). Served as Vice President Medical Staff Association (Vice President Medical Affairs).

- Acted as Project Leader for implementation of new computerized client information and tracking system enabling treatment costs to be evaluated as well tracking clinical staff workload measures. The system provided up to date cost analysis for government and internal cost effective analysis. The database was used for benchmarking of treatment costs throughout the Province.
- Revised out dated policies and procedures of the Clinical Institute resulting in updating of staff on new legislation and regulations in preparation for health care facility accreditation process.
- Served as coordinator of Hospital Status Task Force consisting of health care experts mandated to examine status of hospital as an in-patient facility. Recommended restructuring as an out-patient facility with cost effective treatment services integrated into Metropolitan Toronto health care system.
- Represented ARF on Metropolitan Toronto District Health Council Restructuring Project that reviewed hospital needs of Metropolitan Toronto. Participated as hospital administrator in project which led to the recommendation to close eleven hospitals and create ambulatory care centers in Metropolitan Toronto.
- Designated as Program Manager of **Physician's Handbook**, 2nd edition (ARF publication) focusing on full spectrum of substance abuse problems encountered by family physicians. First edition distributed to all physicians in the Province with the second edition distributed to all 9,500 provincial family practitioners.
- Chaired Hospital Accreditation Committee created to prepare for Joint Commission on Accreditation of Healthcare Organizations (JCAHO) accreditation process. Created task groups, recruited personnel, and established specific goals for areas of focus as required by accreditation process.
- Chaired Health Records Committee mandated to review and monitor compliance of patient health records with appropriate legislation and regulations as part of Total Quality Management.
- Allocated resources for research projects ensuring achievement of project management timelines and monitored conformity to appropriate standards of care.

Clinical Manager (1993-1994)

Reported to the Assistant Director-Clinical Affairs. Responsible for the management of clinical staff and established program standards for methadone program within the Clinical Institute and throughout the Province.

- Managed budget of \$1 million, recruited staff of 12, developed job descriptions, established criteria for and completed performance reviews of staff that ensured staff development and quality of treatment. Developed a treatment model resulting in standardized programs throughout the Province.
- Coordinated and developed programs for training of multidisciplinary community health care providers by use of seminars, written documents, and didactic teaching to disseminate the treatment model to the community. Achieved acceptance of treatment model and client population into local communities.
- Consulted to Federal and Provincial governments regarding methadone policies and regulations that resulted in shift from Federal to Provincial control of treatment program.

Clinical Resident Training (1992-1993)

- Completed internal medicine training program and qualified for specialty examinations of Royal College of Physicians and Surgeons of Canada.
- Developed clinical drug trial protocol used by senior scientist of the Institute to study effect of pharmacological agent, Naltrexone, on problem alcohol drinkers.

CLINICAL EXPERIENCE

UNIVERSITY OF TORONTO, DEPARTMENT OF MEDICINE 1977 - 1992
Internal Medicine/Emergency Medicine Full Time Academic Appointment; Disaster Coordinator

POSTGRADUATE TRAINING.

FOURTH YEAR MEDICAL RESIDENT 1992 - 1993
Addiction Research Foundation of Ontario, University of Toronto

THIRD YEAR MEDICAL RESIDENT 1990 - 1991
Sunnybrook Medical Centre, University of Toronto

SECOND YEAR MEDICAL RESIDENT 1976 - 1977
St. Michael's Hospital, University of Toronto

FIRST YEAR MEDICAL RESIDENT 1975 - 1976
St. Michael's Hospital, University of Toronto

LICENSURE

US California, New York, Pennsylvania, Ohio, CT
CANADA Ontario

CITIZENSHIP

AMERICAN, CANADIAN

PUBLICATIONS

Peer Review

Tomarken JL. *Case conference: campylobacter enterocolitis*. Can Assoc Emerg Phys Rev. 1982;3:65.

Tomarken JL. *Spinal subdural hematoma: a case report*. Ann Emerg Med. 1985;14:261-263.

Tomarken JL. *Spinal subdural hematoma: a collective review*. Am J of Emerg Med. 1987;5:123-125.

Tomarken JL, Britt B. *Malignant hyperthermia*. Ann Emerg Med. 1987; 16:1253-1265.

Greenspan L, Abramovitch A, Tomarken JL, Cohen Z. *Perforation of a Meckel's diverticulum by a foreign body*. Can J Surg. 1983;26:184-185.

Rebuck AS, Tomarken JL. *Pulsus paradoxus in asthmatic children*. Can Med Ass J. 1975;112:710-711.

Medical Education

Tomarken JL, ed. *Toronto General Hospital Emergency House Staff Manual*. Toronto, 1984.

Tomarken JL. Contributing editor for Kauffman JF, Woody GE. *Treatment Improvement Protocol (TIP), Meeting Patient Needs in Opioid Substitution Therapy: Matching Patients to Treatment Services*. The Center for Substance Abuse Treatment, Quality Assurance and Evaluation Branch, Division of State Programs, Substance Abuse and Mental Health Services Administration, U.S. Department of Health & Human Services, 1994.

Tomarken, JL. Methadone. In: Brands B. ed. *Drugs and Drug Abuse*. 3rd Edition, Addiction Research Foundation of Ontario, Toronto, 1996.

Internet

Cancer and the elderly. American Society of Clinical Oncology Internet Site; <http://www.asco.org>.

Summary of presentations of abstracts of Annual Meeting. American Society of Clinical Oncology Internet Site; <http://www.asco.org>

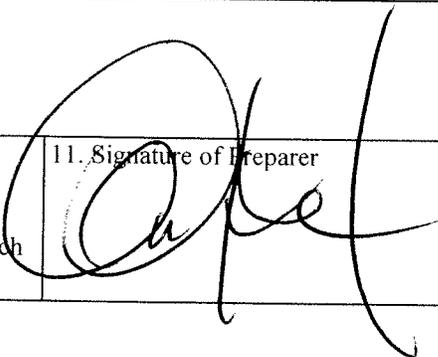
Non Peer Review Journals

Digest: *Vertical HIV Transmission: Risk Grows with Duration of Membrane Rupture*. Family Planning Perspectives. 2001;33:134-135.

Digest: *Among Teenagers Treated for Chlamydia, Two-Year Reinfection Rate Near 20%*. Family Planning Perspectives. 2001;33:135-136.

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u>X</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation RESOLUTION NO. -2010, CONFIRMING APPOINTMENT OF JAMES L. TOMARKEN, MD, AS COMMISSIONER OF HEALTH SERVICES		
3. Purpose of Proposed Legislation SAME AS 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)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact: NO IMPACT: FUNDS ARE INCLUDED IN THE 2010 ADOPTED BUDGET.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. 2010 Salary of \$155,000 plus fringe benefits Following years will be the same plus any future adjustments		
8. Proposed Source of Funding 2010 ADOPTED BUDGET		
9. Timing of Impact UPON APPROVAL		
10. Typed Name & Title of Preparer Allen M. Kovesdy Director of Management and Research	11. Signature of Preparer 	February 17, 2010

SCIN FORM 175b (10/95)

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

1257

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.

Intro. Reso. No. 1258-10
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 3/2/10

RESOLUTION NO. -2010, ACCEPTING AND APPROPRIATING FEDERAL PASS-THROUGH FUNDING IN THE AMOUNT OF \$345,147 FROM THE NEW YORK CITY POLICE DEPARTMENT IN CONJUNCTION WITH THE FEDERALLY SPONSORED SECURING THE CITIES PROGRAM WITH 85.14% SUPPORT.

WHEREAS, the New York City Police Department (NYPD) has received federal grant funding for the Securing The Cities (STC) initiative, a program designed to prevent a radiological/nuclear attack on high risk urban areas by enhancing regional capabilities to detect, identify and interdict illicit radioactive materials in and around urban areas; and

WHEREAS, the NYPD will provide radiological detection equipment to the Suffolk County Police Department (SCPD) as part of the program; and

WHEREAS, NYPD requires that SCPD officers be properly trained in the use of the equipment and will provide reimbursement for overtime expenses incurred for training; and

WHEREAS, the operational period of the program will be from January 30, 2009 through September 30, 2011; and

WHEREAS, said reimbursement funds totaling \$345,147 have not been included in the 2010 Suffolk County Operating Budget; now, therefore, be it

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

REVENUE:	<u>Amount</u>
001-4394 – Federal Aid: Securing the Cities	\$345,147
ORGANIZATIONS:	
	Police Department (POL)
	Securing the Cities FY08
	001-POL-3633
<u>1000 Personnel</u>	<u>\$345,147</u>
1120-Overtime Salaries	345,147

and be it further

2nd RESOLVED, that the fringe benefits estimated at \$60,228 associated with the overtime salaries for this program are included in the 2010 Suffolk County Operating Budget;

and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements between Suffolk County and the New York City Police Department.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1258

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING FEDERAL PASS-THROUGH FUNDING IN THE AMOUNT OF \$345,147 FROM THE NEW YORK CITY POLICE DEPARTMENT IN CONJUNCTION WITH THE FEDERALLY SPONSORED SECURING THE CITIES PROGRAM 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 \$345,147. \$60,228 is included in the 2010 budget for fringe benefits.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
The funds provided by this grant must be expended between January 30, 2009 and September 30, 2011.		
8. Proposed Source of Funding		
New York City Police Department - Federal pass-through funds.		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Assistant Executive Analyst		2-19-10

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

1258

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 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1258

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

1. Type of Legislation
Resolution X Local Law Charter Law

2. Title of Proposed Resolution
Accepting and appropriating federal pass-through funding in the amount of \$345,147 from the New York City Police Department in conjunction with the federally sponsored Securing the Cities program with 85.14% support.

3. Purpose of Proposed Legislation
To accept \$345,147 from the New York City Police Department in federal pass through funding, to allow The Suffolk County Police Department to receive training in the use of radiological detection equipment provided to SCPD by NYPD

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 \$345,147 available to reimburse overtime costs associated with training in use of radiological detection equipment provided by NYPD. Training is a mandatory condition for receipt of the equipment.

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:
Non-reimbursable employee benefit costs of approximately \$60,228 will be incurred through September 30, 2011. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding
Department of Homeland Security, New York City Police Department

9. Timing of Impact
Immediate

10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date
Sarah Furey Sarah Furey 2/8/10
Sr. Grants Analyst

1258

SECURING THE CITIES AGREEMENT
AMENDMENT #1
TERM, PERSONAL SERVICES AND TRAINING/EXERCISE ALLOCATIONS AND
REPORTING REQUIREMENTS

First Amendment to the Agreement for the Procurement of Goods and Services and Construction Projects between the City of New York, acting by and through the New York City Police Department (NYPD), and Suffolk County Police Department (Agency).

The Agency and the NYPD agree to enter into this First Amendment on the 30th day of January 2008 for the purposes of:

- A) Specifying the term of the agreement, heretofore not stated;
- B) Providing further requirements for the receipt of equipment by the Agency;
- C) Detailing the procedure by which the Agency will be reimbursed by the NYPD for personnel and other acceptable costs, if any, incurred for training purposes;
- D) Detailing the reporting requirements, as to form and frequency, required by the NYPD in order to receive reimbursement pursuant to the terms of the Agreement.

A) **Paragraph #19** – This Agreement and the First Amendment will remain in effect from the date indicated above unless terminated by either agency within 30 days of written notice by either party. All equipment provided by the NYPD to the Agency must be returned to the NYPD 30 days after the written notice becomes effective, unless otherwise agreed to by both parties.

B) **Paragraph #7** – The Agency **shall schedule and participate** in the training for any equipment received as required by the NYPD. Furthermore, equipment **shall not** be deployed by any members of your agency without proper training.

C) **Paragraph #7A** – In order for the Agency to be reimbursed by the NYPD through the New York City Financial Management System (FMS) for allowable costs related to training provided by the NYPD or its contractor(s) pursuant to the terms of the Agreement, the Agency agrees to the following:

- i. In cooperation with the NYPD's Agency Chief Contracting Officer, effective immediately, the Agency will register as a vendor with New York City. The Agency will complete and submit all required vendor registration documents, including a Substitute W-9 form (Attached as Appendix "A" with related instructions);
- ii. Prior to training, the Agency will submit to the NYPD a projected Personnel training budget that will include: 1) the anticipated number of people in each rank who will attend the training on overtime (Trainee overtime); **and/or**, 2) the anticipated number of people in each rank who will backfill on overtime the member in training (Trainee backfill overtime); 3) the overtime cost structure for each rank; 4) the training **or** backfill hours required; and 5) the computed total cost, **not to exceed the Agency's allocation** as identified by the NYPD (Attached as Appendix "B").
- iii. In the event that the agency is providing training under this program and elects to provide trainers on overtime (Trainer overtime) or to backfill

trainers on overtime (Trainer backfill overtime), the same information as stated above for the trainee or trainee backfill, must be provided.

- iv. Only Rank-for-Rank will be reimbursed for the Trainee backfill position. For example, the agency cannot request backfill reimbursement for a Lieutenant if a Police Officer attended the training.

D) Paragraph #7B – For each month the Agency sends personnel for training, the Agency will submit an itemized invoice (sample attached as Appendix "C") to the NYPD, including:

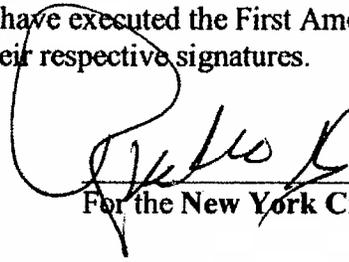
- a. the date of training;
- b. course name;
- c. the **name** and **rank** of each officer who attended the training on overtime or their backfill (as stated above) on overtime;
- d. the **name** and **rank** of each Training Program Instructor whose personal services costs are being billed against the STC Budget;
- e. the hourly overtime rate per rank;
- f. the number of hours each member attended training on overtime or provided overtime backfill or provided training on overtime;
- g. the reimbursement amount requested for each member, and;
- h. the total reimbursement amount requested.
 - i. No other training expense items will be requested by the Agency nor will the Agency be reimbursed by the NYPD under the FFY08 STC Grant Program for these expense items. Ancillary, nominal costs are expected to be absorbed by the Agency as a cost of reaching the overall goals of the STC Program;
 - ii. The Agency will maintain all personal service overtime documentation and records for each submission for reimbursement by the NYPD in accordance with the terms of the federal Securing the Cities grant that will fund the training as well as other applicable federal regulations.

1258

All other terms and conditions of the Agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed the First Amendment to the Agreement on the dates appearing opposite their respective signatures.

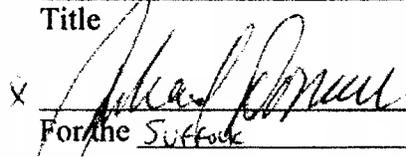
Date 1-30-2009



 For the New York City Police Department

Police Commissioner
Title

Date SEPTEMBER 2, 2008

x 

 For the Suffolk

POLICE COMMISSIONER
Title

APPENDIX "B"

Securing the Cities Program Agency Funding Allocations

Agency: Counter-Terrorism Zone One - Nassau and Suffolk Counties

1258

Equipment

	<u>Quantity</u>	<u>Unit Cost</u>	<u>Sub-Total</u>
RADEYE	404		
RADEYE HOLSTERS	427		
PACKEYE	10		
MDS-L+	1		
RIID (Sodium Iodide)	2		
Laptop (RIID) w/Air card	4		
Air time (RIID)	4		
Check Source Kit	2		
Mobile Detection Platform	2		
HPG RIID	1		
TOTAL			0

High Purity Germanium

Personal Services - OT for Trainee or Trainee Backfill

<u>Rank</u>	<u># of MOS*</u>	<u>Trainee OR Backfill Hours Needed</u>	<u>Number of classes per Trainer</u>		<u>Trainee OR Backfill Rate</u>	<u>Total Trainee OR Backfill Costs</u>	<u>Trainer / Trainee</u>
SCPD Lt.	3	8	3		116.96	8,421.12	Trainer
SCPD Sgt.	1	8	8		105.06	6,723.84	Trainer
SCPD PO	5	8	5		89.07	17,814.00	Trainer
SCPD Lt.	5	8			116.96	4,678.40	Trainee
SCPD Sgt.	55	8			105.06	46,226.40	Trainee
SCPD Det.	14	8			99.77	11,174.24	Trainee
SCPD PO	351	8			89.07	250,108.56	Trainee
NCPD Lt.	9	8			103.49	7,451.28	Trainee
NCPD Sgt.	25	8			94.68	18,936.00	Trainee
NCPD Det.	36	8			86.65	24,955.20	Trainee
NCPD PO	454	8			80.84	293,610.88	Trainee
Total OT/Backfill Costs:					(690,099.92)		
<i>Allocation APPROVED - amount above cannot exceed</i>					\$ 690,429		

* Number of MOS to either be trained or the need for a backfill while being trained. You cannot project for both the Trainee and the Backfill; reimbursement will only be for one or the other.

Training/Classes/Workshops

To be scheduled by the Training/Exercise Sub-Committee

	<u># of MOS</u>	<u>Cost</u>	<u>Total CTOS Cost</u>	<u>Savings</u>
RADEYE	229	481.00	110,149	CTOS cost
RADEYE	211	In-house	-	101,491
PACKEYE	92	1,250.00	115,000	CTOS cost
MDS-L+	39	-	-	CTOS no-cost
K-O KIT	33	-	-	CTOS no-cost
RIID (Sodium Iodide)	18	1,250.00	22,500	CTOS cost
Awareness AWR-140	113	In-house	-	

CTZ ONE 2008 STC Equipment

1258

ITEM	COST	SUFFOLK COUNTY		NASSAU COUNTY		CTZ One Combined Totals	
		Amount	sub-total	Amount	sub-total	Amount	sub-total
Radeye	1,390	211	293,290	193.0	268,270	404.0	561,560
Radeye Holster	27	211	5,697	216.0	5,832	427.0	11,529
Packeye	26,061	5	130,305	5.0	130,305	10.0	260,610
MDS-L+	73,174			1.0	73,174	1.0	73,174
RIID (Sodium Iodide)	13,692			2.0	27,384	2.0	27,384
Laptop (RIID) w /Air Card	1,000	2	2,000	2.0	2,000	4.0	4,000
Air time (RIID)	2,000	2	4,000	2.0	4,000	4.0	8,000
Check Source Kit	1,000	1	1,000	1.0	1,000	2.0	2,000
Mobile Detection Platform	400,000	1	400,000	1.0	400,000	2.0	800,000
HPG RIID	75,692	1	75,692			1.0	75,692
Total			911,984		911,965		1,823,949

Equipment should total no more than \$911,984 each for Suffolk and Nassau

1258

Course	CTOS Charge	SCPD Lt	SCPD Sgt	SCPD Det	SCPD PO	Total
PRD	0.00	116.96	105.06	99.77	89.07	
Attendees	211	1	20	14	176	
Trainers			5		25	
Cost	0.00	935.68	21,012.00	11,174.24	143,224.56	176,346.48
Course	CTOS Charge	SCPD Lt	SCPD Sgt	SCPD Det	SCPD PO	Total
Package	1,250.00	116.96	105.06	99.77	89.07	
Attendees	50	2	5	0	43	
Cost	62,500.00	1,871.36	4,202.40	0.00	30,640.08	99,213.84
Course	CTOS Charge	SCPD Lt	SCPD Sgt	SCPD Det	SCPD PO	Total
RIID	1,250.00	116.96	105.06	99.77	89.07	
Attendees	14	0	0	0	14	
Cost	17,500.00	0.00	0.00	0.00	9,975.84	27,475.84
Course	CTOS Charge	SCPD Lt	SCPD Sgt	SCPD Det	SCPD PO	Total
MDS	0.00	116.96	105.06	99.77	89.07	
Attendees	37	2	5	0	30	
Cost	0.00	1,871.36	4,202.40	0.00	21,376.80	27,450.56
Course	CTOS Charge	SCPD Lt	SCPD Sgt	SCPD Det	SCPD PO	Total
K-O Kit	0.00	116.96	105.06	99.77	89.07	
Attendees	0	0	0	0	0	
Cost	0.00	0.00	0.00	0.00	0.00	0.00
Course	CTOS Charge	SCPD Lt	SCPD Sgt	SCPD Det	SCPD PO	Total
Awareness	0.00	116.96	105.06	99.77	89.07	
Attendees	113	0	25	0	88	
Trainers		9	3	0	0	
Cost	0.00	8,421.12	23,533.44	0.00	62,705.28	94,659.84
CTOS Charge	80,000.00	13,099.52	52,950.24	11,174.24	267,922.56	425,146.56
Total			Total personnel charge		345,146.56	
No more than 113,893 for CTOS *				No more than	345,147.50	
*note 53,893 given over to NCPD						

COUNTY OF SUFFOLK



1258

FEB 09 2010

STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT

TO: Ken Crannell, Deputy County Executive
Suffolk County Executive's Office

FROM: Edward Webber, Chief of Support Services
Suffolk County Police Department *EW*

DATE: February 8, 2010

SUBJECT: Resolution Packet & SCIN Forms for
Securing the Cities grant program

Attached please find two copies of the following for the **Securing the Cities** grant program:

1. Proposed Grant Resolution.
2. Grant SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the agreement between the New York City Police Department and Suffolk County.

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

Through the federally sponsored Securing the Cities grant program, NYPD will be providing radiological detection equipment for SCPD use in the broader program of radiological detection around the perimeter of New York City, aimed at the prevention of terrorist attacks. A condition of the use of the equipment is for SCPD officers to be properly trained in its use. NYPD will reimburse Suffolk for overtime costs associated with this training.

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/sf

cc: Don Fahey, Federal & State Aid Claims Coordinator
Christopher Kent, Chief Deputy County Executive



ACCREDITED LAW ENFORCEMENT AGENCY

www.joinscpd.com

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



**Additional back-up material regarding IR1258 is on file in
the Legislative Clerk's Office, Hauppauge.**

RESOLUTION NO. -2010, CREATING A SUFFOLK COUNTY EMERGENCY HOUSING ASSISTANCE TASK FORCE TO LOCATE SUITABLE HOUSING EQUITABLY THROUGHOUT SUFFOLK COUNTY FOR INDIVIDUALS REGISTERED WITH THE STATE DIVISION OF CRIMINAL JUSTICE SERVICES PURSUANT TO THE PROVISIONS OF ARTICLE 6-C OF THE NEW YORK CORRECTION LAW

WHEREAS, County Legislative Resolution 1237-2006 provides that “[a] policy is hereby established whereby the County of Suffolk shall not place or facilitate the placement of more than one registered sex offender at the same residence, in an area that is zoned for residential use, within the County of Suffolk;” and

WHEREAS, Resolution 1371-2006 provides that “[a] policy is hereby established whereby the County of Suffolk shall not place or facilitate the placement of more than one registered sex offender at the same hotel or motel which is located in, or whose property line is adjacent on at least one side to, an area which is zoned by the appropriate municipality as a residential area;” and

WHEREAS, Local Law 12-2006 provides that “[i]t shall be unlawful for all registered sex offenders to reside within 1/4 mile of the property line of any school, including, but not limited to, any public or private nursery, elementary, middle or high school; or a licensed day-care center; or a playground;” and

WHEREAS, Local Law 42-2009 provides that “[i]t shall be unlawful for all registered sex offenders to reside within 1/4 mile of the property line of ... the residence or the principal place of employment of the victim(s) of their crime(s);” and

WHEREAS, the cumulative results of the aforementioned Local Laws and Resolutions have created housing exclusionary zones within the County of Suffolk rendering it nearly impossible to house homeless individuals who are registered with the State Division of Criminal Justice Services pursuant to the provisions of Article 6-C of the New York Correction Law and in need of emergency housing assistance; and

WHEREAS, the Department of Social Services has previously attempted to provide emergency housing assistance away from the exclusionary zones by establishing temporary housing in trailers in Riverhead and Westhampton, but these temporary emergency housing solutions have been subject to legal challenge and are now over capacity; and

WHEREAS, the County has an urgent need for suitable emergency housing assistance for individuals registered with the State Division of Criminal Justice Services pursuant to the provisions of Article 6-C of the New York Correction Law; and

WHEREAS, the most reasonable and fair solution to meet this need is to convene an emergency housing review task force composed of the policy makers in Suffolk County who are in the best position to determine locations suitable for emergency housing assistance throughout the County; and

WHEREAS, such committee will assure that there is an equitable distribution of suitable housing throughout the County for individuals registered with the State Division of Criminal Justice Services pursuant to the provisions of Article 6-C of the New York Correction Law; now therefore be it

1st **RESOLVED**, that the Suffolk County Emergency Housing Assistance Task Force is hereby created for the purpose of selecting, on an equitable basis throughout the County of Suffolk, suitable locations to house homeless individuals who are registered with the State Division of Criminal Justice Services pursuant to the provisions of Article 6-C of the New York Correction Law and in need of emergency housing assistance; and be it further

2nd **RESOLVED**, the Task Force shall consist of the following members:

- 1) County Legislator from the 1st District
- 2) County Legislator from the 2nd District
- 3) County Legislator from the 3rd District
- 4) County Legislator from the 4th District
- 5) County Legislator from the 5th District
- 6) County Legislator from the 6th District
- 7) County Legislator from the 7th District
- 8) County Legislator from the 8th District
- 9) County Legislator from the 9th District
- 10) County Legislator from the 10th District
- 11) County Legislator from the 11th District
- 12) County Legislator from the 12th District
- 13) County Legislator from the 13th District
- 14) County Legislator from the 14th District
- 15) County Legislator from the 15th District
- 16) County Legislator from the 16th District
- 17) County Legislator from the 17th District
- 18) County Legislator from the 18th District;

and be it further

3rd **RESOLVED**, that the Task Force shall conduct such informal or formal hearings and meetings at any place(s) within the County of Suffolk for the purpose of obtaining the necessary information and/or data to formulate their recommendation; and be it further

4th **RESOLVED**, that the Presiding Officer of the Suffolk County Legislature shall serve as Task Force chair and shall be responsible for scheduling meetings, and assembling and distributing the final report; and be it further

5th **RESOLVED**, that the clerical services and technical assistance for the Task Force will be provided by the Department of Social Services; and be it further

6th **RESOLVED**, that each legislator shall identify one or more locations within his or her district that shall be a designated point to house up to five homeless sex offenders; and be it further

7th RESOLVED, that the Task Force shall submit a written report detailing its recommendations to the Legislature and County Executive, no later than 60 days after the effective date of this resolution, which report shall include one or more alternative locations in each legislative district of the County suitable to house homeless individuals who are registered with the State Division of Criminal Justice Services pursuant to the provisions of Article 6-C of the New York Correction Law; and be it further

8th RESOLVED, that any member of the Task Force may designate an appropriate representative to serve on behalf of the designated committee member; and be it further

9th 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) & (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA.

Dated:

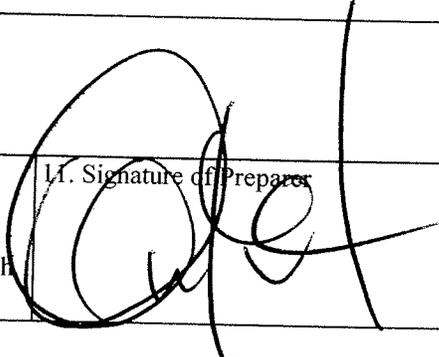
APPROVED BY:

County Executive of Suffolk County

Date:

1259

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
CREATING A SUFFOLK COUNTY EMERGENCY HOUSING ASSISTANCE TASK FORCE TO LOCATE SUITABLE HOUSING EQUITABLY THROUGHOUT SUFFOLK COUNTY FOR INDIVIDUALS REGISTERED WITH THE STATE DIVISION OF CRIMINAL JUSTICE SERVICES PURSUANT TO THE PROVISIONS OF ARTICLE 6-C OF THE NEW YORK CORRECTION LAW.		
3. Purpose of Proposed Legislation		
SAME AS 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)		
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:		
NONE – MEMBERS WILL BE SUFFOLK COUNTY LEGISLATORS AND SUPPORT STAFF WILL COME FROM THE DEPARTMENT OF SOCIAL SERVICES.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
N/A		
9. Timing of Impact		
UPON APPROVAL		
10. Typed Name & Title of Preparer	11. Signature of Preparer	
Allen M. Kovesdy Director of Management and Research		February 23, 2010

SCIN FORM 175b (10/95)

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

059

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.

1260
Intro. Res. No. - 2010
Introduced by the Presiding Officer on request of the County Executive

Laid on the Table 3/2/10

RESOLUTION NO. - 2010, AMENDING THE 2010 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR EASTERN SUFFOLK BOCES TO SUPPORT THE IMPLEMENTATION OF YOUTH DEVELOPMENT SURVEYS THROUGHOUT SUFFOLK COUNTY SCHOOL DISTRICTS

WHEREAS, the approved New York State budget for Fiscal Year 2010 includes funding in Aid to Localities to support the provision of chemical dependence, prevention, gambling prevention and treatment programs; and

WHEREAS, Eastern Suffolk BOCES (BOCES II) receives funding for the provision of educational services for specialized chemical dependence related support; and

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services will provide a one-time allocation of \$30,000 in additional 100% State aid to BOCES II to implement youth specific prevention services needs assessment surveys throughout Suffolk County school districts; and

WHEREAS, this additional 100% State aid funds from the New York State Office of Alcoholism and Substance Abuse Services is not currently included in the 2010 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate \$30,000 in additional State aid as follows:

REVENUES:

001-HSV 3486 State Aid: Narcotics Addiction Control \$30,000

ORGANIZATIONS

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4310-4980

<u>XORG</u>	<u>OBJECT NAME</u>	<u>2010 Adopted Budget</u>	<u>Increase/ Decrease</u>	<u>2010 Modified Adopted Budget</u>
ABN1	BOCES II	\$1,202,706	+\$30,000	\$1,232,706

and be it further

2nd RESOLVED, that the contract with Eastern Suffolk BOCES be amended to reflect these additional funds; and be it further

3rd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

4th RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

HSV #6-2010

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

1260

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
Title of Proposed Legislation Amending the 2010 Adopted Operating Budget to accept and appropriate 100% additional State aid from the New York State Office of Alcoholism and Substance Abuse Services for Eastern Suffolk BOCES to support the implementation of youth development surveys throughout Suffolk County school districts.		
3. Purpose of Proposed Legislation This legislation is needed to accept and appropriate one-time additional 100% State aid from New York State Office of Alcoholism and Substance Abuse Services to Eastern Suffolk BOCES (BOCES II) to implement youth specific prevention services needs assessment surveys throughout Suffolk County school districts.		
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% additional State aid from New York State Office of Alcoholism and Substance Abuse Services		
9. Timing of Impact 2010		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst BETH A. REYNOLDS PRINCIPAL EXECUTIVE ANALYST	11. Signature of Preparer  	Date <u> 2/5/10 </u> <u> 2/19/10 </u>

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

1260

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 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK



1260

FEB 11 2010

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

LINDA MERMELSTEIN, M.D., M.P.H.
Acting Commissioner

February 8, 2010

Ken Crannell, Deputy County Executive
County Executive's Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Crannell:

I request the introduction of the enclosed Resolution to amend the 2010 Adopted Operating Budget to accept and appropriate 100% additional State aid from the New York State Office of Alcoholism and Substance Abuse Services for Eastern Suffolk BOCES to support the implementation of youth development surveys throughout Suffolk County school districts. These one-time additional funds are to implement youth specific prevention services needs assessment surveys throughout Suffolk County school districts.

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

Sincerely yours,

Linda Mermelstein, M.D., M.P.H.
Acting Commissioner

Enclosures

LM/lw

- C: Christopher E. Kent, Chief Deputy County Executive
Brendan Chamberlain, Director of Intergovernmental Relations (2 copies)
Margaret B. Bermel, M.B.A, Director of Health Administrative Services
Janet DeMarzo, Deputy Commissioner
Thomas O. MacGilvray, Director of Community Mental Hygiene Services
Mary K. Howe, Chief Management Analyst
Sheila Reagan, Senior Program Examiner
Donald Murphy, Principal Auditor
Diane E. Weyer, Principal Financial Analyst



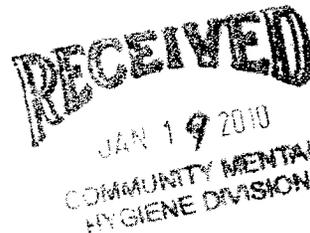
Public Health
Prevent Promote Protect

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

1260

January 14, 2010

Mr. Thomas MacGilvray
Director
Suffolk County Dept. of Health Services
North County Complex Bldg. C928
P.O. Box 6100
Hauppauge, NY 11788-0099



Re: 2010 Approval Letter for Community
Chemical Dependency and Problem
Gambling Treatment, Prevention, Recovery
Services

Dear Mr. MacGilvray:

The enclosed *State Aid Funding Authorization (SAFA)* for the 2010 local fiscal period reflects your **tentative** base funding levels for Office of Alcoholism and Substance Abuse Services (OASAS) supported chemical dependency and problem gambling prevention, treatment, and recovery services in your County. As you are aware, the 2010-11 State Budget has not yet been released and, therefore, final approved funding will be determined after the Budget is passed.

Tentative base funding levels are the result of the Program Performance Review process, which has just recently been completed by OASAS Field Operations and Budget Management staff. In some cases, the *SAFA* may indicate that State Aid has been unallocated as a result of Performance Review, prior year management plans, or other issues. If you have not received a management plan letter or have any questions regarding these actions, please contact your Field Office representative regarding required actions.

The enclosed *SAFA* reflects the following adjustments for the 2010 local fiscal period:

- The return to appropriate base funding for programs which had one-time adjustments during the 2009 local fiscal period;
- Annualization of the 2009-10 Enacted Budget reductions, and
- Any adjustment to Funding Source codes to identify State and/or Federal funding for treatment, prevention, and recovery services (please see enclosed listing of Funding Source Codes), as well as the inclusion of initiative codes to identify specific services and/or revenues.

1260

If applicable, the enclosed SAFA may also include funding for:

- Annualization of the restored 2009 funding for Managed Addiction Treatment Services (MATS) (Program Code 3810);
- Drug Law Reform residential program expansions, and
- The inclusion of funding for the first round of the Upstate Permanent Supportive Housing (PSH) Initiative (Program Code 3470).

As in the past, funding for Safe and Drug-Free Schools and Communities services (SDFSC) (Funding Code P) and Dormitory Authority of the State of New York (DASNY) (Program Code 4270) cannot be transferred to any other OASAS programs.

Please note that, if there are direct-contract programs assigned to your county, an **informational copy** of the SAFA for **all funded programs** - allocated and direct - is also enclosed.

Outstanding Budget Issues

There may be programs on the 2010 SAFA marked with an X-restriction. This restriction indicates that there are unresolved budget/contract issues with the program. No advance payments can be made for programs with an X-restriction until the pending issues are resolved and the restriction is removed. Please contact your Field Office representative to discuss the outstanding issues and required actions.

2010 Program Codes, Funding, Funding Source, Restriction and Initiative Codes/Timeline

Enclosed are a listing of updated program codes and an updated listing of funding, funding source, restriction and initiative codes used on the 2010 SAFA, as well as an updated OASAS State Aid Timeline. The Timeline outlines OASAS' requirements for submission of documents and payment of State Aid advances, including when advances will be withheld for failure to submit required documents to OASAS.

Submission of Claims

To better manage available funding, OASAS has established deadlines for submission of claims and subsequent revisions that are being implemented over a three year period as indicated below. We are now in the second year of the phase-in of this policy and the following deadlines continue to apply.

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1260

DEPARTMENT OF HEALTH SERVICES

LINDA MERMELSTEIN, MD, MPH
Acting Commissioner

MEMORANDUM

To: Linda Mermelstein, MD MPH
From: Thomas O. MacGilvray LCSW, CASAC
Director, Division of community Mental Hygiene Services
Date: February 3, 2010
Subject: REQUEST FOR LEGISLATIVE RESOLUTION BOCES

I request the introduction of the enclosed Resolution to amend the 2010 Adopted Operating Budget by accepting and appropriating 100% state aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) for BOCES II. The purpose of this additional funding for BOCES II is to support implementation of prevention services needs assessment surveys throughout Suffolk County School Districts.

I enclose a financial impact statement and other back-up documentation for the resolution for your information and review.

Thank you.

TOM: es
Enc.

Cc: Mary K. Howe, Diane Weyer, Liza Wright, Glenn Terry, Anthony Rotundo



Public Health
Prevent. Promote. Protect.

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

**Additional back-up material regarding IR1260 is on file in
the Legislative Clerk's Office, Hauppauge.**

1261

Intro. Res. No. - 2010

Laid on the Table 3/2/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2010, AMENDING THE 2010 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% FEDERAL GRANT FUNDS PASSED THROUGH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE ARRA IMMUNIZATION PROGRAM

WHEREAS, the New York State Department of Health Services has awarded 100% Federal grant funds to the Department of Health Services for the ARRA Immunization Program in the amount of \$100,000 for the period 10/01/09-03/31/11; and

WHEREAS, this grant funding will provide Fee-for-Service nurses to assist with immunizations at health clinics; and

WHEREAS, these funds will also be used to purchase Winterm and printer upgrades at the health centers to allow nurses direct access to New York State Immunization Information System to view immunization records; and

WHEREAS, these funds were not included in the 2010 Suffolk County Operating Budget; and

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

1ST RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate \$100,000 in grant funds as follows:

REVENUES

001-4401 Public Health \$100,000

APPROPRIATIONS

Department of Health Services (HSV)
Division of Patient Care Services
ARRA Immunization Program
001-HSV-4120

<u>Equipment</u>	\$63,390
2020 Office Machines	\$63,390
<u>Supplies, Materials & Other</u>	\$6,160
3010 Office Supplies	\$1,560
3160 Computer Software	\$4,600
<u>Fees for Services</u>	\$30,450
4560 Fees for Services, Non-Employees	\$30,450

and be it further

2nd **RESOLVED**, that the funding and the expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

3rd **RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

HSV #7-2010

1261

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

1. Type of Legislation		
Resolution	<u> X </u>	Local Law
Charter Law		
Title of Proposed Legislation Amending the 2010 Adopted Operating Budget to accept and appropriate 100% Federal grant funds passed through the New York State Department of Health for the ARRA Immunization 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 for the ARRA Immunization Program. This funding will provide fee-for-service nurses to assist with immunizations and will purchase Winterm and printer upgrades at the health centers to allow nurses direct access to the New York State Immunization Information System to view immunization records.		
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 Diane E. Weyer Principal Financial Analyst	11. Signature of Preparer 	Date 2/8/10
Beth A Reynolds Principal Executive Analyst		2/19/10

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

1261

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 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK



1261

FEB 11 2010

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

LINDA MERMELSTEIN, M.D., M.P.H.
Acting Commissioner

February 8, 2010

Ken Crannell, Deputy County Executive
County Executive's Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Crannell:

I request the introduction of the enclosed Resolution to amend the 2010 Adopted Operating Budget to accept and appropriate 100% Federal grant funds passed through the New York State Department of Health for the ARRA Immunization Program. This funding will provide fee-for-service nurses to assist with immunizations and will purchase Winterm and printer upgrades at the health centers to allow nurses direct access to the New York State Immunization Information System to view immunization records.

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 ARRA Grant.doc".

Sincerely yours,

Linda Mermelstein, M.D., M.P.H.
Acting Commissioner

Enclosures

LM/lw

C: Christopher E. Kent, Chief Deputy County Executive
Brendan Chamberlain, Director of Intergovernmental Relations (2 copies)
Margaret B. Bermel, M.B.A, Director of Health Administrative Services
Janet DeMarzo, Deputy Commissioner
Shaheda Iftikhar, M.D., Physician III
Carolyn Kagan, Principal Contracts Examiner
Donald Fahey, Federal and State Aid Claims Coordinator
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

interoffice
MEMORANDUM

1261

to: Liza Wright
from: Carolyn Kagan
subject: Request for Resolution
date: February 5, 2010

ARRA, Immunization Program
Budget Period 10/01/09 - 03/31/11
001-4120
Revenue Code 4401

Please write a resolution to accept and appropriate 100.0% Federal grant funds passed through New York State Department of Health for the above mentioned program. The award for this program is \$100,000 for the budget period of 10/01/09 – 03/31/11 and the full amount needs to be appropriated. The appropriations are as follows:

	<u>100,000</u>
EQUIPMENT	<u>63,390</u>
2020 Office Machines	63,390
SUPPLIES, MATERIALS & OTHER	<u>6,160</u>
3010 Office Supplies	1,560
3160 Computer Software	4,600
FEES FOR SERVICES	<u>30,450</u>
4560 FFS, Non-employees	30,450

Thank you for your help. Backup is attached.



STATE OF NEW YORK DEPARTMENT OF HEALTH

1261

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

January 26, 2010

Linda Mermelstein, MD, MPH
Commissioner
Suffolk County Department of Health Services
225 Rabro Drive East
Hauppauge, New York 11788-4290

Contract Number: C-025306
Dollar Amount: \$ 100,000

Dear Commissioner Mermelstein:

Enclosed are two copies of your October 1, 2009 - March 31, 2011 American Recovery and Reinvestment Act (ARRA) contract package with the New York State Department of Health Bureau of Immunization. Please return both contract copies, signed and notarized, to this office no later than February 23, 2010. Both copies of the contract must be signed in ink (photocopies and signature stamps cannot be accepted). In addition, please provide the following information on each copy of the contract: signatory's name and title typed or printed clearly; date of signature; and notary stamp with notary's original signature and all information completed.

Please return the entire package to:

NYS Department of Health
Bureau of Immunization
Room 649, Corning Tower, ESP
Albany, NY 12237-0627
Attn: James Antoniak

If you have programmatic questions, please do not hesitate to call your Bureau of Immunization Regional Representative. For assistance with fiscal questions, please contact me at (518) 473-4437 or by e-mail at (jxa03@health.state.ny.us). We look forward to working with you over the next year to achieve increased immunization rates among children and adults.

Sincerely,

James Antoniak
Health Program Administrator
Bureau of Immunization

2010 JAN 29 10:00 AM

Enclosures

cc: IAP Coordinator
IAP Fiscal Contact
Immunization Regional Representative

**Additional back-up material regarding IR 1261 is on file in
the Legislative Clerk's Office, Hauppauge.**

1262
Intro. Res. No. - 2010

Laid on the Table 3/2/10
Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2010, AMENDING THE 2010
ADOPTED OPERATING BUDGET TO ACCEPT AND
APPROPRIATE 100% ADDITIONAL STATE AID FROM THE
NEW YORK STATE OFFICE OF MENTAL HEALTH FOR THE
PROVISION OF AN ADDITIONAL CRISIS RESIDENCE-SINGLE
ROOM OCCUPANCY OPERATED BY CONCERN FOR
INDEPENDENT LIVING, INC.**

WHEREAS, the New York State Office of Mental Health has allocated additional 100% State aid funding for a Crisis Residence – Single Room Occupancy program; and

WHEREAS, Concern for Independent Living, Inc. has been awarded additional funds for the operation of a third Crisis Residence-Single Room Occupancy site; and

WHEREAS, this additional 100% State aid funds from the New York State Office of Mental Health is not currently included in the 2010 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate \$179,651 in additional State aid as follows:

REVENUES:

001-3493 Community Support Services +\$179,651

ORGANIZATIONS

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

<u>XORG</u>	<u>OBJECT NAME</u>	<u>2010 Adopted Budget</u>	<u>Increase/ Decrease</u>	<u>2010 Modified Budget</u>
JDN1	CONCERN	\$359,312	+\$179,651	\$538,963

and be it further

2nd RESOLVED, that the contract with Concern for Independent Living, Inc. be amended to reflect these additional funds; and be it further

3rd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

4th RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

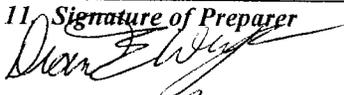
County Executive of Suffolk County

Date of Approval:

HSV #4-2010

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

1262

1. Type of Legislation		
Resolution <u> X </u>	Local Law _____	Charter Law _____
Title of Proposed Legislation Amending the 2010 Adopted Operating Budget to accept and appropriate 100% additional State aid from the New York State Office of Mental Health for the provision of an additional Crisis Residence – Single Room Occupancy operated by Concern for Independent Living, Inc.		
3. Purpose of Proposed Legislation This legislation is needed to accept and appropriate additional State aid from New York State Office of Mental Health to Concern for Independent Living, Inc. for the operation of a third Crisis Residence-Single Room Occupancy site, which opened in July of 2009, and provides housing for fifty additional Suffolk residents.		
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% additional State aid from New York State Office of Mental Health		
9. Timing of Impact 2010		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst Beth A. Reynolds Principal Executive Analyst	11. Signature of Preparer  	Date 2/5/10. 2/19/10

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

1262

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 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK

1262

FEB 11 2010



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

LINDA MERMELSTEIN, M.D., M.P.H.
Acting Commissioner

February 8, 2010

Ken Crannell, Deputy County Executive
County Executive's Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Crannell:

I request the introduction of the enclosed Resolution to amend the 2010 Adopted Operating Budget to accept and appropriate 100% additional State aid from the New York State Office of Mental Health for the provision of an additional Crisis Residence – Single Room Occupancy operated by Concern for Independent Living, Inc. Concern for Independent Living, Inc. has been awarded additional funds for the operation of a third Crisis Residence-Single Room Occupancy site, which opened in July of 2009, and provides housing for fifty additional Suffolk residents.

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

Sincerely yours,

Linda Mermelstein, M.D., M.P.H.
Acting Commissioner

Enclosures

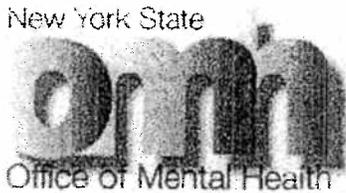
LM/lw

- C: Christopher E. Kent, Chief Deputy County Executive
Brendan Chamberlain, Director of Intergovernmental Relations (2 copies)
Margaret B. Bermel, M.B.A, Director of Health Administrative Services
Janet DeMarzo, Deputy Commissioner
Thomas O. MacGilvray, Director of Community Mental Hygiene Services
Mary K. Howe, Chief Management Analyst
Sheila Reagan, Senior Program Examiner
Donald Murphy, Principal Auditor
Diane E. Weyer, Principal Financial Analyst



Public Health
Prevent Promote Protect

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



1262

Michael F. Hogan, Ph.D. Commissioner

44 Holland Avenue
Albany, New York 12229

December 18, 2009

Thomas O MacGilvray CSW
Director
Suffolk Co Mental Hygiene Div
PO Box 6100 725 Veterans Mem Highway
North County Complex Bldg C-928
Hauppauge, NY 11788

Dear Director MacGilvray CSW:

The NYS Office of Mental Health (OMH) is authorizing your initial State aid funding levels for the period January 1, 2010 to December 31, 2010 as listed on Attachment A of this letter (Funding Source Allocation Table). The Attachment A also includes the new Case Management Report which provides information for programs funded with the two new Case Management Funding Codes. As in the past, the listing of programs which are being funded by Disproportionate Share (DSH) Revenue is included.

The State aid allocations authorized in this letter include full annual funding for initiatives previously authorized in local fiscal year 2009, reflect the funding code consolidation project and realignment of certain program funding to other funding codes. A separate transmittal will be sent to each county showing these changes. Also for counties which operate Community Residence programs, the 2010 Community Residence G-I-Ns (Gross-Income-Net) were previously sent and will be updated in the near future for SSI rate changes and bond recoupment amounts. They will be resent under separate cover. Any changes due in your authorization level based on the enactment of the 2010-11 State Budget will result in a revised State aid letter.

Consistent with established practice 2010 the Preliminary Allocation Summary submitted through ALFS will be due April 1, 2010. Please note that this is a correction of the second letter which was issued on December 18, 2009, and your PAS must agree to this version. Due to the large volume of changes for the fund code consolidation project, the MHPD edit preventing submission of your PAS have been disabled, however the exception report will be available for review. Final Consolidated Budget Reports (CBRs) are not due until November 1, 2010. The Consolidated Claim Report (CCR) and Consolidated Financial Report (CFR) are due May 1, 2011. Guidelines for completion of the CBR/CCR/CFR can be accessed through the OMH website.

The 2010 Spending Plan Guidelines are available on the OMH website. As a reminder and as indicated in the General Provisions section of these Guidelines, "Failure to submit the PAS, CBR, CCR or CFR schedules in a timely manner may result in the delay of subsequent State aid payments and/or Medicaid payments". In addition, please remember if you receive Federal Funds to submit your two Federal Certifications which are also available on the OMH website. We are unable to advance Federal funds without these certifications. Please share the guidelines with all of your subcontract providers so that they may become familiar with the guidelines that apply to them, and refer to the guidelines as necessary.

Inherent in OMH's budget and claiming policy is an expectation that your Department will monitor expenditures against budgeted costs throughout the year. Please notify OMH of any significant fiscal or programmatic problems as soon as they become known. If you have questions regarding any local mental health fiscal issues, including questions regarding the information or instructions that are included in this letter, please call Gary Schiliro at (631)761-3334.

COUNTY OF SUFFOLK



1262

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

LINDA MERMELSTEIN, M.D., M.P.H.
Acting Commissioner

MEMORANDUM

To: Linda Mermelstein, M.D. M.P.H.
Acting Commissioner, Department of Health Services

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

Date: January 13, 2010

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

The Office of Mental Health 2010 State Aid letter adds additional state aid funding for the provision of a third Crisis Residence - SRO for CONCERN. This Agency currently contracts with Suffolk County and provides housing services to the SPMI residents of Suffolk County. This funding represents an expansion of those services.

CONCERN opened a third site in East Patchogue as of July 1, 2009. This additional site is providing housing for fifty additional Suffolk residents in need of living quarters.

Attached for your review are drafts of the intro resolution, fiscal impact statement and routing form. Also attached is a copy of the 2010 State Aid letter issued December 18, 2009. Please reference the allocation and the remarks for fund code 72F, with respect to state aid allocated to Concern. I am requesting a Legislative Resolution to accept and appropriate this additional state aid into the 2010 Suffolk County Operating Budget. Thank you.

TOM:ADT
Attachments (4)
Cc: D.Weyer, L.Wright, A.Flescher, M.Howe, S.Reagan, A.Torres



Public Health
Prevent. Promote. Protect

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

**Additional back-up material regarding IR1262 is on file in
the Legislative Clerk's Office, Hauppauge.**

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. 2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE DEVELOPMENT OF COUNTY OWNED LAND IN YAPHANK FOR AN ENVIRONMENTAL IMPACT STATEMENT (CP 6420)

WHEREAS, the Director of Planning has requested funds for an environmental impact statement (EIS) in connection with the development of County owned land in Yaphank; and

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) recommended via CEQ Resolution No. 51-09 that the development of County owned land in Yaphank be classified as a Type 1 action and the County declare itself lead agency status; and

WHEREAS, the County declared a positive declaration via Adopted Resolution No. 45-2010 and has legally declared itself as the lead agency pertaining to SEQRA for this project; and

WHEREAS, an EIS needs to be prepared by the County; and

WHEREAS, sufficient funds are not included in the 2010 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$411,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5C (18), in that the law authorizes information collection, including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund, or approve any Type I or unlisted action, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action; (20), routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; (21), conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; (27), adoption of regulations, policies, procedures, and local legislature decisions in connection with

any action on this list; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-nine (59) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the 2010 Capital Budget and Program be and they are hereby amended as follows:

Project No.:	5539		
Project Title:	CR 7, Wicks Road Corridor Study and Improvements		
	<u>Total</u>	<u>Current 2010</u>	<u>Revised 2010</u>
	<u>Est'd</u>	<u>Capital</u>	<u>Capital</u>
	<u>Cost</u>	<u>Budget &</u>	<u>Budget &</u>
		<u>Program</u>	<u>Program</u>
3. Construction	\$ 6,089,000	\$5,300,000B	\$ 4,889,000B
TOTAL	\$ 7,921,000	\$5,300,000	\$ 4,889,000

and be it further

4th RESOLVED, that the proceeds of \$411,000 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-6420.111 (Fund 001 Debt Service)	20	Development of County Owned Land—Environmental Impact Statement (EIS) and Associated Ancillary Engineering Costs	\$411,000

and be it further

5th RESOLVED, that the County Department of Public Works is hereby authorized, empowered, and directed to take such actions as may be necessary pursuant to Section C8-2(A) of the Suffolk County Charter to complete this project.

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1263

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
<p>RESOLUTION NO. 2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE DEVELOPMENT OF COUNTY OWNED LAND IN YAPHANK FOR AN ENVIRONMENTAL IMPACT STATEMENT (CP 6420)</p>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 20px; margin: 0 auto; display: flex; align-items: center; justify-content: center;"> <p style="margin: 0;">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		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 18th, 2010

SCIN FORM 175b (10/95)

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

1263

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$90,514	\$0.16		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$90,514	\$0.16		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1263

Term of Bonds: 5
 Amount to Bond: \$411,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$76,950.86	\$13,563.00	\$90,513.86	\$90,513.86
			\$5,511.81	\$5,511.81	
5/1/2011	3.500%	\$79,490.24	\$5,511.81	\$85,002.05	\$90,513.86
			\$4,200.22	\$4,200.22	
5/1/2012	3.500%	\$82,113.42	\$4,200.22	\$86,313.64	\$90,513.86
			\$2,845.35	\$2,845.35	
5/1/2013	3.500%	\$84,823.16	\$2,845.35	\$87,668.51	\$90,513.86
			\$1,445.77	\$1,445.77	
5/1/2014	3.500%	\$87,622.32	\$1,445.77	\$89,068.09	\$90,513.86
		\$411,000.00	\$41,569.30	\$452,569.30	\$452,569.30

COUNTY OF SUFFOLK



1263

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PLANNING

THOMAS A. ISLES, A.I.C.P.
DIRECTOR OF PLANNING

REVISED – 2/19/10

TO: ~~Carmine Chiusano~~, Assistant Budget Director
County Executive Budget Office

FROM: Thomas Isles, Director

DATE: February 11, 2010

RE: **Yaphank – Capital Budget Program #6420.111**

Capital Budget Program No. 6420 was appropriated in 2005 for the purpose of supporting planning services for the possible sale or lease of a portion of the Yaphank County Center. We have now started the environmental review process and the Legislature has issued a Positive Declaration on the proposal to declare 255 acres of the property surplus and to authorize a contract of sale. An environmental impact statement must be prepared along with compliance with all other aspects of the State Environmental Quality Review Act (SEQRA). Accordingly, I am requesting \$411,000 in capital funds for professional consulting services for this effort.

Your assistance in this matter is appreciated. Please contact me if you need any additional information.

cc: Christopher Kent, Chief Deputy County Executive
Gina Kommer, Assistant Executive Analyst

PLANNING (YAPHANK CAPITAL BUDGET CONSULTANT 2010)

LOCATION
H. LEE DENNISON BLDG. - 4TH FLOOR
100 VETERANS MEMORIAL HIGHWAY

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

(631) 853-5191
FAX (631) 853-4044

**Additional back-up material regarding IR1263 is on file in
the Legislative Clerk's Office, Hauppauge.**

1264

Intro. Res. No. -2010

Laid on Table 3/2/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2010, APPROPRIATING FUNDS IN CONNECTION WITH ENERGY SAVINGS AND PARKS COMPLIANCE PLAN (CP 7188)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for construction associated with an energy savings and a compliance plan; and

WHEREAS, there are sufficient funds within the 2010 Capital Budget and Program to cover the cost of said construction under Capital Program Number 7188; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2010 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 \$90,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (2) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-eight (48), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of \$90,000 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-7188.310 (Fund 001 Debt Service)	60	Energy Savings/Parks Compliance Plan – Construction	\$90,000

Date:

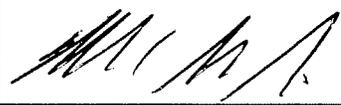
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1264

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation RESOLUTION NO. -2010, APPROPRIATING FUNDS IN CONNECTION WITH ENERGY SAVINGS AND PARKS COMPLIANCE PLAN (CP 7188)		
3. Purpose of Proposed Legislation SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding SERIAL BONDS		
9. Timing of Impact 2011		
10. Typed Name & Title of Preparer Nicholas Paglia Executive Technician	11. Signature of Preparer 	12. Date February 19th, 2010

SCIN FORM 175b (10/95)

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

1264

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$10,767	\$0.02		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$10,767	\$0.02		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1264

Term of Bonds: 10
 Amount to Bond: \$90,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$7,707.25	\$3,060.00	\$10,767.25	\$10,767.25
			\$1,398.98	\$1,398.98	
5/1/2011	3.500%	\$7,969.29	\$1,398.98	\$9,368.27	\$10,767.25
			\$1,263.50	\$1,263.50	
5/1/2012	3.500%	\$8,240.25	\$1,263.50	\$9,503.75	\$10,767.25
			\$1,123.41	\$1,123.41	
5/1/2013	3.500%	\$8,520.42	\$1,123.41	\$9,643.83	\$10,767.25
			\$978.57	\$978.57	
5/1/2014	3.500%	\$8,810.11	\$978.57	\$9,788.68	\$10,767.25
			\$828.80	\$828.80	
5/1/2015	3.500%	\$9,109.66	\$828.80	\$9,938.45	\$10,767.25
			\$673.93	\$673.93	
4/30/2016	3.500%	\$9,419.39	\$673.93	\$10,093.32	\$10,767.25
			\$513.80	\$513.80	
5/1/2017	3.500%	\$9,739.64	\$513.80	\$10,253.45	\$10,767.25
			\$348.23	\$348.23	
5/1/2018	3.500%	\$10,070.79	\$348.23	\$10,419.02	\$10,767.25
			\$177.02	\$177.02	
5/1/2019	3.500%	\$10,413.20	\$177.02	\$10,590.22	\$10,767.25
		\$90,000.00	\$17,672.48	\$107,672.48	\$107,672.48

COUNTY OF SUFFOLK

1264



FEB 09 2010

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

JOHN W. PAVACIC
COMMISSIONER

TRACEY BELLONE
DEPUTY COMMISSIONER

TO: KEN CRANNELL, Deputy County Executive

FROM: JOHN W. PAVACIC, Commissioner *JWP*

CC: CHRISTOPHER KENT, Chief Deputy County Executive

DATE: February 8, 2010

RE: INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH ENERGY SAVINGS AND PARKS COMPLIANCE PLAN (CP 7188)

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Appropriating Funds for CP 7188 Energy Savings.doc."

The funds associated with this appropriating resolution will be used for improving energy efficiency for lighting and temperature control systems as well as similar improvements in County Parks.

Should you require anything further, please contact my office at 4-4995.

Enclosures



1265

Intro. Res. No. - 2010

Laid on the Table 3/2/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2010, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF CR 2, STRAIGHT PATH FROM MOUNT AVENUE TO NYS ROUTE 231 (CP 5527)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Reconstruction of CR 2, Straight Path from Mount Avenue to NYS 231; and

WHEREAS, there are sufficient funds within the 2010 Capital Budget and Program to cover the cost of said request; 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 \$800,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, Resolution No. 53-2003 approved by the County Legislature issued a SEQRA Negative Declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty five (55) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Reconstruction of CR 2, Straight Path from Mount Avenue to NYS 231, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the proceeds of \$800,000 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-5527.312 (Fund 001 Debt Service)	50	Reconstruction of CR 2, Straight Path from Mount Avenue to NYS 231	\$800,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1265

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation RESOLUTION NO. - 2010, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF CR 2, STRAIGHT PATH FROM MOUNT AVENUE TO NYS ROUTE 231 (CP 5527)		
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)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding SERIAL BONDS		
9. Timing of Impact 2011		
10. Typed Name & Title of Preparer Nicholas Paglia Executive Technician	11. Signature of Preparer 	12. Date February 19th, 2010

SCIN FORM 175b (10/95)

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

1265

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$70,369	\$0.13		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$70,369	\$0.13		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1265

Term of Bonds: 15
 Amount to Bond: \$800,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$40,902.12	\$29,466.67	\$70,368.78	\$70,368.78
			\$13,980.05	\$13,980.05	
5/1/2011	3.500%	\$42,408.68	\$13,980.05	\$56,388.73	\$70,368.78
			\$13,199.03	\$13,199.03	
5/1/2012	3.500%	\$43,970.73	\$13,199.03	\$57,169.76	\$70,368.78
			\$12,389.23	\$12,389.23	
5/1/2013	3.500%	\$45,590.32	\$12,389.23	\$57,979.55	\$70,368.78
			\$11,549.61	\$11,549.61	
5/1/2014	3.500%	\$47,269.56	\$11,549.61	\$58,819.17	\$70,368.78
			\$10,679.06	\$10,679.06	
5/1/2015	3.500%	\$49,010.66	\$10,679.06	\$59,689.72	\$70,368.78
			\$9,776.45	\$9,776.45	
4/30/2016	3.500%	\$50,815.88	\$9,776.45	\$60,592.33	\$70,368.78
			\$8,840.59	\$8,840.59	
5/1/2017	3.500%	\$52,687.60	\$8,840.59	\$61,528.19	\$70,368.78
			\$7,870.26	\$7,870.26	
5/1/2018	3.500%	\$54,628.26	\$7,870.26	\$62,498.52	\$70,368.78
			\$6,864.19	\$6,864.19	
5/1/2019	3.500%	\$56,640.40	\$6,864.19	\$63,504.59	\$70,368.78
			\$5,821.06	\$5,821.06	
4/30/2020	3.750%	\$58,726.66	\$5,821.06	\$64,547.72	\$70,368.78
			\$4,739.51	\$4,739.51	
5/1/2021	4.000%	\$60,889.76	\$4,739.51	\$65,629.27	\$70,368.78
			\$3,618.13	\$3,618.13	
5/1/2022	4.500%	\$63,132.53	\$3,618.13	\$66,750.66	\$70,368.78
			\$2,455.44	\$2,455.44	
5/1/2023	4.500%	\$65,457.91	\$2,455.44	\$67,913.35	\$70,368.78
			\$1,249.92	\$1,249.92	
4/30/2024	4.500%	\$67,868.94	\$1,249.92	\$69,118.86	\$70,368.78
		\$800,000.00	\$255,531.73	\$1,055,531.73	\$1,055,531.73

COUNTY OF SUFFOLK



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FEB 11 2010

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

DATE: February 1, 2010

RE: **APPROPRIATING FUNDS IN CONNECTION WITH
RECONSTRUCTION OF CR2, STRAIGHT PATH
FROM MOUNT AVENUE TO NYS ROUTE 231 (CP
5527)**

Attached are a draft resolution and duplicate copy to appropriate the sum of \$800,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2010 Capital Budget and Program for this project.

This project will realign two offset intersections, CR2 at Mount Ave. and CR2 at 20th Street, into a typical four-leg intersection; increasing safety and the overall operational efficiency of the CR2 corridor.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CR 2 Reconstruction.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
- Laura Conway, CPA, Chief Accountant
- Linda Brandolf, CPA, Capital Accounting
- Theresa D'Angelo, Principal Clerk
- James Bagg, Chief Environmental Analyst

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

**RESOLUTION NO. 2010 AUTHORIZING
CULTURAL TOURISM FUNDING FOR 2010**

WHEREAS, the adopted 2010 Operating Budget provides \$263,660 from Fund 192-ECD-6414, for support of cultural programs and activities relevant to the continuation and enhancement of the tourism industry; and

WHEREAS, the Cultural Affairs Citizens Advisory Board and the Suffolk County Motion Picture/Television Film Commission reviewed applications for funding and recommend the allocation as noted on the attached "Exhibit A"; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature hereby approves the allocation of funding in the amount of \$263,660 for the organizations as set forth in Exhibit "A", attached, such funding to be paid at the commencement of the pertinent contract; and be it further

2nd RESOLVED, that the County Executive is hereby authorized to enter into agreements with the organizations as set forth in Exhibit "A" and in the amounts set forth therein; 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.

APPROVED BY:

Steve Levy
County Executive of Suffolk County

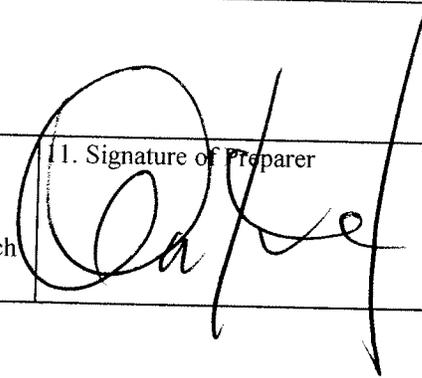
Date of Approval: _____

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GRANTEE LEGAL NAME	2010 Recommended Funding
Arena Players Repertory Theatre of L.I., Inc.	\$15,000
Bridgehampton Historical Society	\$5,000
Brookhaven Arts and Humanities Council, Inc.	\$7,500
Byrd Hoffman Water Mill Fndation	\$5,000
East End Arts and Humanities Council, Inc.	\$19,000
Greater Port Jefferson Arts Council	\$12,000
Guild Hall of East Hampton, Inc.	\$5,000
Hallockville, Inc.	\$13,000
Heckscher Museum	\$10,000
Huntington Arts Council	\$19,000
Islip Arts Council, Inc.	\$12,660
LongHouse Reserve	\$6,500
Long Island Museum of American Art, History & Carriages	\$10,000
Long Island Philharmonic, Inc.	\$12,000
Oysterponds Historical Society	\$5,000
Parrish Art Museum	\$7,000
Smithtown Township Arts Council, Inc.	\$17,000
Stony Brook Fndation, Inc. (Pollock-Krasner House)	\$5,000
Teatro Experimental Yerbabruja, Inc.	\$7,000
Theatre Three Productions, Inc.	\$13,000
Westhampton Beach Performing Arts Center, Inc.	\$18,000
Whaling Museum Society, Inc.	\$5,000
YMCA of LI DBA YMCA Boulton Center for the Performing Arts	\$5,000
Tribeca Film Institute	\$15,000
Cinema Arts Centre	\$15,000
Total	\$263,660

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u>X</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation AUTHORIZING CULTURAL TOURISM FUNDING FOR 2010		
3. Purpose of Proposed Legislation SAME AS ABOVE -		
4. Will the Proposed Legislation Have a Fiscal Impact? <u>Yes X</u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact: FUNDING IS INCLUDED IN 2010 ADOPTED BUDGET ECD-FUND 192 -6414 -4770		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A - SINGLE YEAR CONTRACT'S		
8. Proposed Source of Funding N/A		
9. Timing of Impact UPON APPROVAL		
10. Typed Name & Title of Preparer Allen M. Kovesdy Director of Management and Research	11. Signature of Preparer 	February 23, 2010

SCIN FORM 175b (10/95)

SUFFOLK COUNTY

DEPARTMENT OF ECONOMIC DEVELOPMENT AND WORKFORCE HOUSING



Steve L...

Suffolk County Executive

Yves R. Michel

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FEB 16 2010

MEMORANDUM

TO: Ken Crannell, Deputy County Executive
Office of the County Executive

FROM: Carolyn E. Fahey, Intergovernmental Relations Coordinator
Department of Economic Development & Workforce Housing

DATE: February 11, 2010

SUBJECT: **Authorizing 2010 Winterfest: Jazz on the Vine Funding**

 The 2010 Adopted Operating Budget, through Fund 001-ECD-6410-4770, includes funds to support cultural programming. The Department of Economic Development and Workforce Housing recommends that \$30,000 be awarded to the Long Island Wine Council for the 2010 Winterfest: Jazz on the Vine Program. The attached resolution recommends such funding and authorizes the County Executive to enter into the necessary funding agreement.

Attached please find the draft resolution and the required SCIN 175a and 175b. Electronic copies are being filed as requested.

Thank you.

CEF/kmb

- cc: Chris Kent, Chief Deputy County Executive
 Yves R. Michel, Commissioner
 ✓Brendan Chamberlain, County Executive Assistant
 Michelle Isabelle-Stark, Program Coordinator (Cultural Affairs)

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. AUTHORIZING FUNDING FOR THE 2010
LONG ISLAND WINTERFEST - JAZZ ON THE VINE PROGRAM**

WHEREAS, the 2010 Operating Budget provides for the funding of cultural programs through Fund 001-ECD-6410-4770; and

WHEREAS, Department of Economic Development and Workforce Housing recommends that the cultural tourism project LI Winterfest: Jazz on the Vine be supported for its positive impact on visitation to the East End during the months of February and March; and

WHEREAS, Winterfest was conceived in 2006 to generate increased business on the East End during the slowest part of the year by promoting a calendar of activities and offers. The program has grown to include many businesses, and this is the third year that the promotion has adopted a musical theme; now, therefore, be it

1st RESOLVED, that the Suffolk County Legislature hereby approves the allocation of funding in the amount of \$30,000 for The Long Island Wine Council: \$25,000 to fund the musical groups that provide free jazz concerts for Jazz on the Vine, and \$5,000 for administration of the program, such funding to be paid at the commencement of the pertinent contract; and be it further

2nd RESOLVED, that the County Executive is hereby authorized to enter into an agreement with The Long Island Wine Council in the amount of \$30,000; 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.

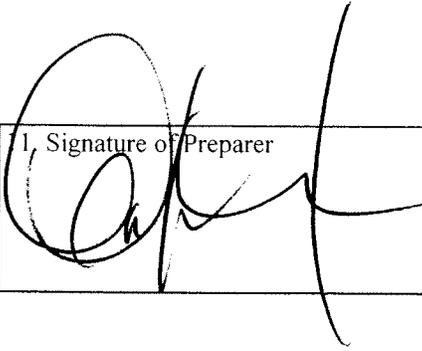
APPROVED BY:

Steve Levy
County Executive of Suffolk County

Date of Approval: _____

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
AUTHORIZING FUNDING FOR THE 2010 LONG ISLAND WINTERFEST – JAZZ ON THE VINE PROGRAM.		
3. Purpose of Proposed Legislation		
SAME AS ABOVE –		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes X No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact:		
FUNDING IS INCLUDED IN 2010 ADOPTED BUDGET ECD-6410 -4770		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A - SINGLE YEAR CONTRACT		
8. Proposed Source of Funding		
N/A		
9. Timing of Impact		
UPON APPROVAL		
10. Typed Name & Title of Preparer	11. Signature of Preparer	
Allen M. Kovesdy Director of Management and Research		February 18, 2010

SCIN FORM 175b (10/95)

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

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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.

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Intro. Res. No. - 2010

Laid on Table

3/2/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2010 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) - OPEN SPACE COMPONENT - FOR THE ASHLEY BUILDERS CORP. PROPERTY - LAKE PANAMOKA (TOWN OF BROOKHAVEN - SCTM#0200-172.00-03.00-012.000, 0200-172.00-03.00-069.000, 0200-172.00-03.00-070.000, 0200-172.00-03.00-072.000 & 0200-172.00-03.00-073.000)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County ¼% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

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

WHEREAS, Resolution No. 918-2008, authorized planning steps for the acquisition of said property; and

WHEREAS, the Town of Brookhaven ("Town") has approved Resolution No. 2009-880 on October 13, 2009, authorizing the acquisition of the subject property in partnership with the County of Suffolk; and

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

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property, the Town, and the Director of Real Property Acquisition and Management and approved as to legality by the Office of the County Attorney; now, therefore, be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection

Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Three Hundred Twenty Thousand Dollars (\$320,000.00), which cost is to be shared by the County of Suffolk and the Town, with the County of Suffolk's share, totaling One Hundred Sixty Thousand Dollars (\$160,000.00), for a fifty percent (50%) undivided interest; and the Town's share, totaling One Hundred Sixty Thousand Dollars (\$160,000.00), for a fifty percent (50%) undivided interest, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>		<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District	0200	3.01±	Ashley Builders Corp. P.O. Box 429 Shoreham, NY 11786
	Section	172.00		
	Block	03.00		
	Lot	012.000		
No. 2	District	0200		
	Section	172.00		
	Block	03.00		
	Lot	069.000		
No. 3	District	0200		
	Section	172.00		
	Block	03.00		
	Lot	070.000		
No. 4	District	0200		
	Section	172.00		
	Block	03.00		
	Lot	072.00		
No. 5	District	0200		
	Section	172.00		
	Block	03.00		
	Lot	073.000		

; and, be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for One Hundred Sixty Thousand Dollars (\$160,000.00), subject to a final survey, said amount representing the County's share of the total purchase price; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$160,000.00, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water

Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

4th RESOLVED, that title to this acquisition shall be held by the County and the Town, as tenants-in-common, with the County owning a fifty percent (50%) undivided interest and the Town owning a fifty percent (50%) undivided interest; and, be it further

5th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

6th RESOLVED, that pursuant to Section C12-2(A)(2)(c) the County's portion of this property is not to be developed and Zero (0) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

7th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

- a.) freshwater/tidal wetlands and buffer lands for same;
- c.) any tract of land located fully or partially within a statutorily designated Special Groundwater Protection Area; and, be it further

8th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

9th RESOLVED, that the Director of the Division of Real Property Acquisition and Management is hereby authorized to negotiate and to enter into any necessary collateral agreements with the Town to effectuate the terms of this resolution; and, be it further

10th RESOLVED, if desired, the County of Suffolk, through its Department of Parks, Recreation and Conservation is hereby authorized to negotiate and to enter into a municipal cooperation agreement with the Town for the management of this acquisition, consistent with this program, and the terms and conditions thereof shall be approved by the Suffolk County Attorney in consultation with the respective Commissioner of the County Department of Parks, Recreation and Conservation, who is charged with the management and operation of said property; and, be it further

11th RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and, be it further

12th RESOLVED, that the project will not have a significant effect on the environment for the following reasons:

- 1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
- 2.) the proposed use of the subject parcel(s) is passive recreation; and
- 3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact that the proposed acquisition and preservation of the site would have; and, be it further

13th RESOLVED, that in accordance with Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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RESOLUTION NO. 2009-880
MEETING OF: October 13, 2009

ADOPTED
BY THE BROOKHAVEN TOWN BOARD

AUTHORIZING THE ACQUISITION OF PROPERTY FOR OPEN SPACE PURSUANT TO PROGRAM WITH SUFFOLK COUNTY FOR PROPERTY LOCATED IN RIDGE, NEW YORK – SCTM #0200-172.00-03.00-012.000, 0200-172.00-03.00-069.000, 0200-172.00-03.00-070.000, 0200-172.00-03.00-072.000, 0200-172.00-03.00-073.000 – OWNER: ASHLEY BUILDERS CORP.

WHEREAS, at the general election held on November 6, 2007, the electorate approved the mandatory referendum on Resolution No. 770-2007 adopting a Charter Law extending and accelerating the existing Suffolk County ¼% Drinking Water Protection Program for Environmental Protection, Sewer District Tax Rate Stabilization and County-wide Property Tax Protection from December 31, 2013 to November 30, 2030 (Local Law No. 24-2007); and

WHEREAS, the intent of Local Law No. 24-2007 is to extend the ¼% Suffolk County Drinking Water Protection Program for 17 years and to accelerate the land acquisition component of the program by permitting borrowing of up to \$322 million over the next four (4) years with the cost of the borrowing to be repaid from the ¼% Sales Tax Revenue Stream; and

WHEREAS, by Resolution No. 86-2008 the County Legislature appropriated \$15 million for the Suffolk County Environmental Legacy Fund for the acquisition of environmentally sensitive lands denominated as open space, farmlands, historic properties and active parklands; and

WHEREAS, Local Law No. 35-1999, "A Charter Law Adopting Common Sense Tax

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Stabilization Plan for Sewers, Environmental Protection and County Taxpayers," Section C12-2(A)(1) authorized the use of 13.55 percent of sales and compensating tax proceeds generated each year for open space acquisitions, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, the 5th RESOLVED clause of Resolution No. 459-2001 established the Suffolk County Multifaceted Land Preservation Program for acquisitions to be consummated pursuant to Resolution 751-1997; pursuant to the traditional Suffolk County Open Space Program; pursuant to Chapter 8 of the SUFFOLK COUNTY CODE; for parkland purposes; for environmentally sensitive land acquisition; for watershed and/or estuary protection; for drinking water protection purposes; or in accordance with the programmatic criteria set forth in Resolution No. 602-2001 designated as the Suffolk County Active Parklands Stage II Acquisition Program; and

WHEREAS, the appropriation and expenditure of any such bond proceeds pursuant to Charter §C-12-A-1(A)(3)(a) shall be conditioned upon receipt by the County of Suffolk of a written binding pledge or commitment to provide fifty percent (50%) of the actual cost of the acquisition from the State of New York, local municipality, and/or federal government for each such parcel; and

WHEREAS, pursuant thereto, said acquisitions are to be made in accordance with the procedures set forth in Chapter 8 of the Suffolk County Code which provides that the same shall be consummated in accordance with the provisions of General Municipal Law §247; and

WHEREAS, the Town of Brookhaven is desirous of acquiring open space with Suffolk County and shall provide fifty percent (50%) of the actual cost of acquisition; and

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WHEREAS, pursuant thereto, the Environmental Bond Act Advisory Committee of the Town of Brookhaven reviewed and recommended for acquisition lands situated in the Town of Brookhaven, located at Long Pond Road, Oakview Trail and Lakeview Trail in Ridge, New York, described as SCTM Nos. 0200-172.00-03.00-012.000, 0200-172.00-03.00-069.000, 0200-172.00-03.00-070.000, 0200-172.00-03.00-072.000 and 0200-172.000-03.00-073.000, (Exhibit "A"), and

WHEREAS, the title to these acquisitions shall be held by the Town of Brookhaven (50%), the County of Suffolk (50%); and

WHEREAS, that if it is not contrary to any statute, the Suffolk County Charter, any local law, any regulation or other County policy, the Town of Brookhaven should be authorized to negotiate and to enter into a municipal cooperation agreement with the County for the management of said County acquisitions and the terms and conditions thereof shall be approved by the Suffolk County Attorney in consultation with the Suffolk County Director of Planning who would be charged with the management and operation of said property;

NOW, THEREFORE, BE IT RESOLVED, that the parcel listed in Exhibit "A" is hereby authorized to be acquired, and the Town's portion thereof shall be deemed to be included in the Town of Brookhaven Environmental Bond Act Open Space Preservation Program; and be it further

RESOLVED, that the Supervisor of the Town of Brookhaven, or his deputy, is hereby authorized, empowered and directed, to acquire said open space; and be it further

RESOLVED, that the funding for the aforesaid acquisitions is hereby authorized and appropriated for payment of at least fifty percent (50%) of the actual costs of said acquisition and fifty percent (50%) of all appraisals, title costs, tax adjustment and

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environmental audits as noted above; and be it further

RESOLVED, that these proposed acquisitions may be consummated in accordance with the provisions of the Brookhaven Town Code in connection with such open space acquisitions; and be it further

RESOLVED, that the Town Attorney of the Town of Brookhaven or his designee is hereby authorized, empowered, and directed to take such other actions as may be necessary and appropriate to consummate such acquisitions, including, but not limited to, securing appraisals, obtaining surveys, obtaining engineering reports, securing title searches and insurance, and executing such other documents as are required to acquire such interest in said lands; and be it further

RESOLVED, in the event a tax map number contained in Exhibit "A" has been deleted or removed, or has been changed by either subsequent technical modification of the Suffolk County tax map system, or prior technical modification that was unknown to Suffolk County at the time this Exhibit was prepared, the tax map designation shall be deemed to include such successor tax map number as represents the parcel to be acquired, and certified in writing by the Assessor of the Town of Brookhaven; and be it further

RESOLVED, that the title to these acquisitions shall be held by Town of Brookhaven (50%), the County of Suffolk (50%); and be it further

RESOLVED, that if it is not contrary to any statute, the Suffolk County Charter, any local law, any regulation or other County policy, the Town of Brookhaven is hereby authorized to negotiate and to enter into a municipal cooperation agreement with the County for the management of said County acquisitions and the terms and conditions thereof shall be approved by the Suffolk County Attorney in consultation with the Suffolk

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County Director of Planning who is hereby charged with the management and operation of said property; and be it further

RESOLVED, that the County and the Town of Brookhaven shall be parties to the purchase contract; and be it further

RESOLVED, that the Supervisor or Deputy Supervisor of the Town of Brookhaven is hereby authorized to negotiate and enter into any necessary collateral agreements with the aforesated participating governmental entities to effectuate the terms of this resolution; and be it further

RESOLVED, that the purchase contract and any collateral agreements shall reflect the terms specified in this resolution; and be it further

RESOLVED, that the terms and conditions of the purchase contract and any collateral agreements shall be reviewed and approved as to form by the Town Attorney; and be it further

RESOLVED, that the Town Attorney be and hereby is authorized to do all things necessary to acquire an unencumbered title to the subject parcels.

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EXHIBIT TO RESOLUTION APPROVING ACQUISITION OF OPEN SPACE
PURSUANT TO PROGRAM WITH SUFFOLK COUNTY FOR
PROPERTY LOCATED AT RIDGE, NEW YORK

<u>TAX MAP NO.</u>	<u>ACREAGE</u>	<u>REPUTED OWNER</u>
District 0200 Section 172.00 Block 03.00 Lots 012.000 069.000 070.000 072.000 073.000	3.08 ± acres	Ashley Builders Corp.



This rating system for natural environments is designed to clarify the recommendation and acquisition process for parcels of land that might be acquired with funds from the New Drinking Water Protection Program (effective December 1, 2007), the Multifaceted Land Preservation Program, the Environmental Legacy Fund, or any of the other County open space programs that are designed for the protection of natural environments.

NEW DRINKING WATER PROTECTION PROGRAM

If the property is being recommended for acquisition under the **New Drinking Water Protection Program (effective December 1, 2007)**, then it must meet at least one of the following criteria as per Section C12-2(A)(1):

- a. Freshwater/tidal wetlands and buffer lands for same
- b. Lands within the watershed of a coastal stream as determined by a reasonable planning or hydrological study
- c. Any tract of land located fully or partially within a statutorily designated Special Groundwater Protection Area
- d. Lands determined by the County Department of Planning to be necessary for maintaining the quality of surface or groundwater in Suffolk County
- e. Lands identified by the South Shore Estuary Reserve (SSER), Peconic Estuary Program (PEP), and/or the Long Island Sound Comprehensive Conservation and Management Plan (LICMP) as needed to protect coastal water resources
- g. Open Space
- h. Wetlands, woodlands, pine barrens, and other lands which are suitable only for passive recreational use

If YES, then go to the next page.

MULTIFACETED LAND PRESERVATION PROGRAM

Property is being recommended for acquisition under the following component of the **Multifaceted Land Preservation Program:**

- pursuant to the Land Preservation Partnership Program (Resolution No. 751-1997 passive recreation)
- pursuant to the traditional (1986) Open Space Preservation Program
- for environmentally sensitive land acquisition
- for watershed/estuary protection
- for drinking water protection purposes

If YES, then go to the next page.

OTHER OPEN SPACE PROGRAMS:

1986 Open Space Preservation, 1987 (Old) Drinking Water Protection, South Setauket Woods Conservation Area, Environmental Legacy Fund (Open Space category), etc.

If YES, then go to the next page.

Gen E3

COUNTY OF SUFFOLK



1268

FEB 23 2010

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER
PAMELA J. GREENE
DIVISION DIRECTOR

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

January 21, 2010

Mr. Ken Crannell, Deputy County Executive
H. Lee Dennison Building - 11th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Crannell:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Ashley Builders Corp. property (Lake Panamoka), in the Town of Brookhaven, under the New Suffolk County ¼% Drinking Water Protection Program. The purchase price is \$320,000.00 for 3.01± acres, of which the County's 50% share is \$160,000.00

Please contact me if you require any additional information.

Sincerely,


Pamela J. Greene
Director

PJG:pd
Att.

- cc: Christopher E. Kent, Chief Deputy County Executive
- Ed Dumas, Chief Deputy County Executive
- Carrie Meek Gallagher, Commissioner, Dept. of Environment & Energy
- Thomas A. Isles, Director, Planning Department
- Janet M. Longo, Acquisition Supervisor
- Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condensation
- Lauretta Fischer, Principal Environmental Analyst, Planning Dept.
- Brendan Chamberlain, Director, Intergovernmental Relations
- Tom Vaughn, County Executive Assistant
- Phyllis J. Benincasa, Acquisition Agent
- CE Reso Review (e-mail copy only)

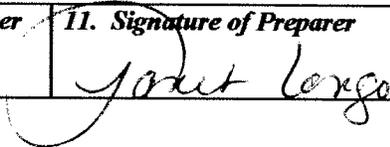
LOCATION
H. LEE DENNISON BLDG. - 2nd Floor
100 VETERANS MEMORIAL HIGHWAY

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

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

1268

**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		
Authorizing the acquisition under the New Suffolk County 1/4% Drinking Water Protection Program, of the Ashley Builders Corp. property (Lake Panamoka), SCTM#0200-172.00-03.00-012.000, 0200-172.00-03.00-069.000, 0200-172.00-03.00-070.000, 0200-172.00-03.00-072.000 & 0200-172.00-03.00-073.000, (Town of Brookhaven).		
3. Purpose of Proposed Legislation		
See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:		
N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
New Suffolk County 1/4% Drinking Water Protection Program		
9. Timing of Impact		
N/A		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Janet M. Longo Acquisition Supervisor		January 21, 2010

1269

Intro. Res. No. - 2010

Laid on Table

3/2/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2010 AUTHORIZING THE ACQUISITION OF LAND UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) - OPEN SPACE COMPONENT - FOR THE PENNEY ESTATE PROPERTY - REEVES BAY (TOWN OF SOUTHAMPTON - SCTM#0900-147.00-01.00-006.005)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County ¼% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

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

WHEREAS, Resolution No. 676-2008, authorized planning steps for the acquisition of said property; and

WHEREAS, the Town of Southampton ("Town") has approved Resolution No. 972-2009 on September 8, 2009, authorizing the acquisition of the subject property in partnership with the County of Suffolk; and

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

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Property Acquisition and Management and approved as to legality by the Office of the County Attorney; now, therefore, be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Four Hundred Seventy Thousand Dollars (\$470,000.00), which cost is to be shared by the County of Suffolk and the Town of Southampton, with the County of Suffolk's share, totaling Two Hundred Thirty Five Thousand Dollars (\$235,000.00), for a fifty percent (50%) undivided interest; and the Town of Southampton's share, totaling Two Hundred Thirty Five Thousand

Dollars (\$235,000.00), for a fifty percent (50%) undivided interest, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0900 Section 147.00 Block 01.00 Lot 006.005	7.94±	The Estate of Norman T. Penney c/o Charles Penney, Executor 33 Bay Avenue Riverhead, NY 11901

and, be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for Two Hundred Thirty Five Thousand Dollars (\$235,000.00), subject to a final survey, said amount representing the County's share of the total purchase price; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$235,000.00, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

4th RESOLVED, that title to this acquisition shall be held by the County and the Town of Southampton, as tenants-in-common, with the County owning a fifty percent (50%) undivided interest and the Town owning a fifty percent (50%) undivided interest; and, be it further

5th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

6th RESOLVED, that pursuant to Section C12-2(A)(2)(c) the County's portion of this property is not to be developed and One (1) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, pursuant to Chapter 140 of the Southampton Town Community Preservation Fund, the Town of Southampton reserves the right to dedicate and transfer its fifty percent (50%) of the development rights of the premises acquired herein to hold and bank for workforce housing and

other permissible uses in accordance with Chapters 140 and 244 of the Southampton Town Code, and, be it further

7th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

a.) freshwater/tidal wetlands and buffer lands for same; and, be it further

8th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

9th RESOLVED, that the Director of the Division of Real Property Acquisition and Management is hereby authorized to negotiate and to enter into any necessary collateral agreements with the Town to effectuate the terms of this resolution; and, be it further

10th RESOLVED, if desired, the County of Suffolk, through its Department of Parks, Recreation and Conservation is hereby authorized to negotiate and to enter into a municipal cooperation agreement with the Town for the management of this acquisition, consistent with this program, and the terms and conditions thereof shall be approved by the Suffolk County Attorney in consultation with the respective Commissioner of the County Department of Parks, Recreation and Conservation, who is charged with the management and operation of said property; and, be it further

11th RESOLVED, that the above activity is an unlisted action (if greater than 100 acres; Type I action) pursuant to the provisions of Title 6 NYCRR, Part 617; and, be it further

12th RESOLVED, that the project will not have a significant effect on the environment for the following reasons:

- 1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
- 2.) the proposed use of the subject parcel(s) is passive recreation; and
- 3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact that the proposed acquisition and preservation of the site would have; and, be it further

13th RESOLVED, that in accordance with Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:



RESOLUTION 2009-972

ADOPTED

Item # 6.21

DOC ID: 10283 B

1269

Authorize Acquisition of Lands of the Estate of Penney and Recommend Participation in the New Suffolk County 1/4% Drinking Water Protection Program - Open Space, Effective 12/1/07

WHEREAS, the Town Board of the Town of Southampton has adopted the Town of Southampton "Community Preservation Project Plan" which identifies target areas and properties for acquisition for park, recreation, open space and/or conservation purposes; and

WHEREAS, the Estate of Norman T. Penney is the purported owner of approximately 8 acres of land located on Flanders Road in Flanders, shown as SCTM #900-147-1-6.5; and

WHEREAS, said property is designated in the Wetland Preservation Target Area, which is an indispensable and fragile natural resource that is immensely important to both the environmental and economic health of the Town. The rich assemblage and complex variety of wetlands, ranging from small wet depressions, interdunal swales and vernal ponds, to expansive marshes, swamps, bays, creeks and ponds, sustain a multitude of natural functions and values, making them essential to maintaining the ecology and biodiversity of the Town. They also perform important flood protection and pollution control functions, as well as provide a great expanse of scenic natural open space; and

WHEREAS, the Estate of Norman T. Penney has agreed to sell the said property to the Town of Southampton and/or the County of Suffolk for \$470,000.00; and

WHEREAS, Resolution No. 840-2004 adopted Local Law No. 34-2004 which added Article XXXVI of the Suffolk County Charter; and

WHEREAS, the Town of Southampton and the County of Suffolk have obtained an appraisal, which has been reviewed and accepted by both parties; and

WHEREAS, the New Suffolk County 1/4% Drinking Water Protection Program - Open Space effective 12/1/07 enables the Towns in Suffolk County to expedite the land preservation by sharing in the financial burden of County land acquisitions; and

WHEREAS, the Town of Southampton wishes to participate in the New Suffolk County 1/4% Drinking Water Protection Program - Open Space and establish a fair market value of the property by an appraisal; and

WHEREAS, pursuant to §140-5A of Town Code and §247 of the General Municipal Law, a public hearing was held on September 8, 2009, as part of the Town of Southampton "Community Preservation Project Plan" to determine if the subject property should be acquired pursuant to §247 of the General Municipal Law, and it was determined that said property should be purchased; and

WHEREAS, the Town of Southampton has been awarded a grant from the National Oceanic and Atmospheric Administration (NOAA), which will reimburse Southampton's cost (50%) of

this acquisition;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Southampton is hereby authorized to purchase for open space and/or conservation purposes the land purportedly owned by the Estate of Norman T. Penney, located on Flanders Road in Flanders, shown as SCTM #900-147-1-6.5, located in the Wetlands Target Preservation Area of the Community Preservation Project Plan, with the Town's share not to exceed \$235,000.00 plus closing expenses for an accurate survey and title insurance; the source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Southampton hereby requests that the County of Suffolk participate in the New Suffolk County 1/4% Drinking Water Protection Program - Open Space effective 12/1/07, and acquire fee title (or a lesser interest therein) to said property; and

BE IT FURTHER RESOLVED, that the Town of Southampton represents that said property meets the criteria for acquisition under the Suffolk County Open Space Program; and

BE IT FURTHER RESOLVED, that in the event the County of Suffolk authorizes participation in the New Suffolk County 1/4% Drinking Water Protection Program - Open Space, the Town of Southampton hereby recommends that the property be managed and used in accordance with the Suffolk County Open Space Program (natural resource preservation) or Nature Preserve Program (property to be kept forever wild or in its natural state); and

BE IT FURTHER RESOLVED, that in the event the County of Suffolk authorizes participation in the New Suffolk County 1/4% Drinking Water Protection Program - Open Space, the Town of Southampton will provide at least fifty percent (50%) of the funding for the acquisition costs of the subject parcel at closing as may be required by the County Charter; and

BE IT FURTHER RESOLVED, that the acquisition costs shall include, but not be limited to, the costs of survey, appraisal, environmental audit, title report and insurance, tax adjustment, taxes prior to exemption and any contractual fees of environmental organizations heretofore or hereinafter authorized by the Suffolk County Legislature to help and/or to act for and on behalf of the Town of Southampton and/or Suffolk County in the acquisition of the subject parcel; and

BE IT FURTHER RESOLVED, that in the event the County of Suffolk authorizes participation in the New Suffolk County 1/4% Drinking Water Protection Program - Open Space, title to the subject parcel (or any lesser interest acquired hereunder) may be held in whole or in common with the Town of Southampton and the County of Suffolk; and

BE IT FURTHER RESOLVED, that the Supervisor be authorized to enter into a Contract of Sale and execute any documents necessary to close title for said property and to facilitate any grant award; and

BE IT FURTHER RESOLVED, that the Town Clerk shall forward a copy of this resolution to Jay Schneiderman, Suffolk County Legislator, and Tom Isles, Suffolk County Planning Director.

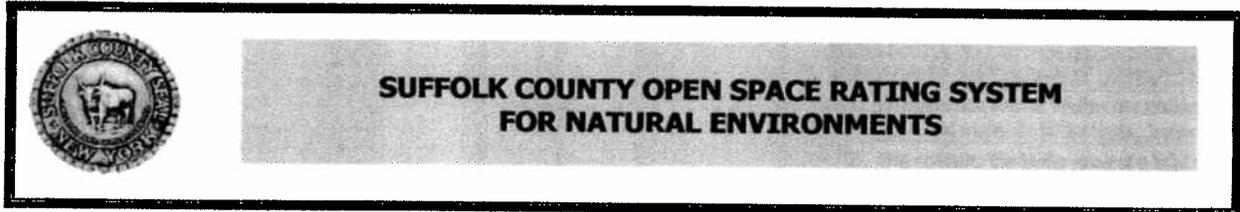
RESULT: ADOPTED [UNANIMOUS]
MOVER: Linda Kabot, Supervisor
SECONDER: Anna Throne-Holst, Councilwoman

1269

Southampton Town Board - Letter

Board Meeting of September 8, 2009

AYES: Kabot, Nuzzi, Throne-Holst, Graboski, Pope



This rating system for natural environments is designed to clarify the recommendation and acquisition process for parcels of land that might be acquired with funds from the New Drinking Water Protection Program, the Multifaceted Land Preservation Program, the SOS Program, the Environmental Legacy Fund, or any of the other County open space programs that are designed for the protection of natural environments.

NEW DRINKING WATER PROTECTION PROGRAM

If the property is being recommended for acquisition under the **New Drinking Water Protection Program (1999)**, then it must meet at least one of the following criteria:

- 1. Freshwater/tidal wetlands and buffer lands for same
- 2. Lands within the watershed of a coastal stream as determined by a reasonable planning or hydrological study
- 3. Any tract of land located fully or partially within a statutorily designated Special Groundwater Protection Area
- 4. Lands determined by the County Department of Planning to be necessary for maintaining the quality of surface or groundwater in Suffolk County
- 5. Lands identified by the South Shore Estuary Reserve (SSER), Peconic Estuary Program (PEP), and/or the Long Island Sound Comprehensive Conservation and Management Plan (LICMP) as needed to protect coastal water resources

If YES, then go to the next page.

MULTIFACETED LAND PRESERVATION PROGRAM

Property is being recommended for acquisition under the following component of the **Multifaceted Land Preservation Program**:

- under the Land Preservation Partnership Program (passive recreational use)
- under the traditional (1986) Open Space Preservation Plan
- for environmentally sensitive land acquisition
- for watershed/estuary protection
- for drinking water protection purposes

If YES, then go to the next page.

OTHER OPEN SPACE PROGRAMS:

1986 Open Space Preservation, 1987 Drinking Water Protection, South Setauket Woods Conservation Area, Land Preservation Partnership (passive recreation), the Community Greenways Fund (Open Space component), SOS (Save Open Space) Program (Open Space component), Environmental Legacy Fund (Open Space category), etc.

If YES, then go to the next page.

COUNTY OF SUFFOLK

Gen E4

1269



FEB 23 2010

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER
PAMELA J. GREENE
DIVISION DIRECTOR

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

January 20, 2010

Mr. Ken Crannell, Deputy County Executive
H. Lee Dennison Building -11th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Crannell:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Penney Estate property (Reeves Bay), in the Town of Southampton, under the New Suffolk County ¼% Drinking Water Protection Program. The purchase price is \$470,000.00 for 7.94+ acres, of which Suffolk County's 50% share is \$235,000.00

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Director

PJG:pd

Att.

- cc: Christopher E. Kent, Chief Deputy County Executive
- Ed Dumas, Chief Deputy County Executive
- Carrie Meek Gallagher, Commissioner, Dept. of Environment & Energy
- Thomas A. Isles, Director, Planning Department
- Janet M. Longo, Acquisition Supervisor
- Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condensation
- Lauretta Fischer, Principal Environmental Analyst, Planning Dept.
- Brendan Chamberlain, Director, Intergovernmental Relations
- Tom Vaughn, County Executive Assistant
- Phyllis J. Benincasa, Acquisition Agent
- CE Reso Review (e-mail copy only)

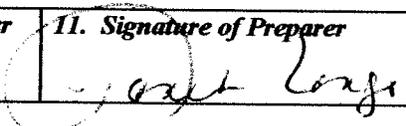
LOCATION
H. LEE DENNISON BLDG. - 2nd Floor
100 VETERANS MEMORIAL HIGHWAY

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

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

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

1269

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law <input type="checkbox"/> Charter Law <input type="checkbox"/>		
2. Title of Proposed Legislation Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program, of the Penney Estate property (Reeves Bay), SCTM#0900-147.00-01.00-006.005, (Town of Southampton).		
3. Purpose of Proposed Legislation See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A		
8. Proposed Source of Funding New Suffolk County ¼% Drinking Water Protection Program		
9. Timing of Impact N/A		
10. Typed Name & Title of Preparer Janet M. Longo Acquisition Supervisor	11. Signature of Preparer 	12. Date January 20, 2010

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

RESOLUTION NO. -2010, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF SEWER FACILITY MAINTENANCE EQUIPMENT (CP 8164)

WHEREAS, the sewerage facility infrastructure is increasing and regulations mandate increasing sewer attention necessitating an increase in the Sanitation Fleet; and

WHEREAS, the Commissioner of Public Works has requested funds for the purchase of equipment for sewer facility maintenance; and

WHEREAS, there are sufficient funds included within the 2010 Adopted Capital Budget to cover the cost of said sewer facility maintenance equipment; and

WHEREAS, there are sufficient funds included within the 2010 Adopted Operating Budget (261-IFT-E527) to cover the transfer of funds to the Capital Fund for said sewer facility maintenance equipment; and

WHEREAS, the Commissioner of Public Works requests that these funds be transferred and appropriated for the purchase of sewer facility maintenance equipment; 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 2010 Capital Budget, as the basis for funding capital projects such as this project; and

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

WHEREAS, 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

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 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

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-one (61), 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 an increase in the Sanitation Fleet is hereby authorized for sewer maintenance activities; and be it further

4th RESOLVED, that the purchase of up to 7 replacement and 6 other heavy duty vehicles/equipment as detailed on the attached is hereby approved, pursuant to Section 186-

2(B)(6) of the SUFFOLK COUNTY CODE, and in accordance with County vehicle standard; and be it further

5th RESOLVED, that excess funds of prior years may be utilized toward the purchase of the vehicles/equipment; and be it further

6th RESOLVED, that the County Comptroller and County Treasurer be and they are hereby authorized, empowered and directed to accept Interfund revenues for the purchase of sewer facility maintenance equipment as follows:

<u>Fund/Agency/Source</u>	<u>Description</u>	<u>Amount</u>
527-IFT-R261	Transfer from Sewer Maintenance	\$1,000,000

and be it further

7th RESOLVED, that the proceeds of \$1,000,000 in Interfund revenues be and they are hereby appropriated as follows:

APPROPRIATION

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
527-CAP-8164.529	80	Sewer Facility Maintenance Equipment Various Sewer Districts	\$1,000,000

DATED:

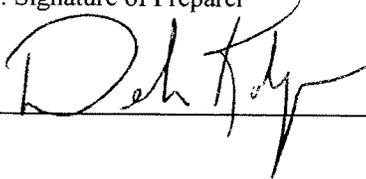
APPROVED BY:

Deputy County Executive of Suffolk County

Date of Approval:

1270

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF SEWER FACILITY MAINTENANCE EQUIPMENT (CP 8164)		
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)		
<div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 20px; display: inline-block; margin: 5px;"></div> County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THIS RESOLUTION TRANSFERS \$1,000,000 IN FUNDS ALREADY INCLUDED IN THE 2010 ADOPTED OPERATING BUDGET IN THE SEWER MAINTENANCE AND OPERATION FUND AND APPROPRIATES THESE FUNDS INTO CAPITAL PROJECT 8164.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
TRANSFER OF SEWER MAINTENANCE FUND APPROPRIATIONS TO THE CAPITAL FUND 527.		
9. Timing of Impact		
2010		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		February 22, 2010

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1270

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 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1270

(CP #8164)
Department of Public Works
Purchase of Sanitation Maintenance Equipment

2010

<u>BERGEN POINT</u>		<u>SEWER DISTRICTS</u>	
1 – heavy duty equipment van	\$30,000	7000 gallon tanker	\$125,000
5 – GMC 3500 4x4 Allison transmissions/or equal snowplow, light package	\$144,000	2 – Utility trucks w/air compressors & plows	\$275,000
1 – heavy-duty, high-capacity tow package emergency response SUV OSHA equipment/crew deployment	\$35,000	10 wheel flat hook truck w/plow Possible options - water tight dumpster - stainless flow & dump spreader - 3000 gallon tanker	\$100,000
1 – amphibious transport vehicle	\$225,000		
1- six (6) wheel dump body truck	\$66,000		
TOTAL	\$500,000		\$500,000

COUNTY OF SUFFOLK

1270



JAN 29 2010

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

M E M O R A N D U M

TO: Ken Crannell, Deputy County Executive
FROM: *Thomas LaGuardia*
Thomas LaGuardia, P.E., Chief Deputy Commissioner
SUBJECT: **Appropriating Funds in the 2010 Capital Budget and Program for the purchase of Sewer Facility Maintenance Equipment (CP 8164)**
DATE: January 25, 2010

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW-bw CP8164 – Sewer Maintenance Equipment 1-25-10 and backup filed as Backup DPW-bw CP8164 – Sewer Maintenance Equipment 1-25-10. The resolution transfers from the 2010 Operating Budget \$1,000,000 for sewer maintenance equipment per the attached list, and authorizes an increase in the number of vehicles in the Sanitation fleet. This Capital Project is for the purpose of ensuring that the proper sewerage facility maintenance equipment for various districts is available. The majority of this equipment is associated with the sewer system response/rehabilitation and liquid sludge hauling. Attention and focus has been increasing annually as the 1,250 miles of sewerage and regulations concerning maintenance are implemented. We request this resolution be laid on the table at your convenience.

TL:BW:ni
Attachment

cc: Chris Kent, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
✓ Brendan Chamberlain, Director of Intergovernmental Relations
Lynne Bizzarro, Esq., Deputy County Attorney
Laura Conway, CPA, Chief Accountant
Carmine Chiusano, Asst. Budget Director
Ben Wright, P.E., Chief Engineer, Sanitation
Chuck Timeus, Fleet Service Manager
CE RESO REVIEW
tl-bw 1-25-10 Backup DPW-bw Purchase CP8164 Memo to KCrannell

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

1271

Intro. Res. No. - 2010

Laid on the Table

3/2/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2010, AMENDING THE 2010 ADOPTED OPERATING BUDGET TO ADJUST CURRENT LEVELS OF FUNDING AND TO ACCEPT AND APPROPRIATE 100% ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PERSONALIZED RECOVERY ORIENTED SERVICES (PROS) PROVIDERS

WHEREAS, the New York State Office of Mental Health (NYS OMH) 2010 State Aid letter includes funding for the provision of Personalized Recovery Oriented Services (PROS); and

WHEREAS, NYS OMH has changed its methodology for allocation of funding to PROS providers which has resulted in a reduction in funding for some programs and an increase to other programs; and

WHEREAS, this legislation will adjust current levels of funding for all program providers as specified by NYS OMH; and

WHEREAS, as of January 1, 2010 Skills Unlimited, Inc. became a licensed PROS provider; and

WHEREAS, as of February 1, 2010, Phoenix House became a licensed PROS provider; and

WHEREAS, the New York State Office of Mental Health has allocated 100% additional State aid for startup costs and cash flow lag in Medicaid billing for Skills Unlimited, Inc. in the amount of \$197,800 and Phoenix House in the amount of \$43,000; and

WHEREAS, due to the costs involved in implementing a new program, the annualized start-up allocations should be paid in full to Skills Unlimited, Inc. and Phoenix House; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate \$743,227 in additional State aid as follows:

REVENUES:

001-3493 Community Support Services +\$743,227

ORGANIZATIONS

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

XORG	OBJECT NAME	2010 Adopted Budget	Increase/ Decrease	2010 Modified Budget
------	-------------	---------------------------	-----------------------	----------------------------

JAO1	Clubhouse - Ronkonkoma	\$139,225	+\$55,383	\$194,608
JAP1	Clubhouse - Riverhead	\$60,331	+\$25,337	\$85,668
JAQ1	FEGS - Copiague	\$127,623	+\$63,141	\$190,764
JAR1	Fam. Srv. Lge. - Huntington	\$55,690	+\$16,638	\$72,328
JAS1	Fam. Srv. Lge. - Hauppauge	\$42,696	+\$28,728	\$71,424
JAT1	Fed. Of Org. Babylon	\$46,408	+\$19,592	\$66,000
JAU1	Fed. Of Org. Patchogue	\$51,049	+\$27,155	\$78,204
JAV1	HALI - Central Islip	\$102,098	-\$17,786	\$84,312
JAW1	Maryhaven East - Riverhead	\$58,938	+\$49,102	\$108,040
JAX1	Maryhaven West - Yaphank	\$37,127	-\$12,035	\$25,092
JAY1	PK East - Coram	\$88,177	+\$69,135	\$157,312
JAZ1	PK West - Smithtown	\$20,420	+\$25,016	\$45,436
XXXX	Skills Unlimited	\$0	+\$293,636	\$293,636
XXXX	Phoenix House	\$0	+\$100,185	\$100,185

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract with Skills Unlimited, Inc. and Phoenix House; as well as amend existing contracts for agencies named above; and be it further

3rd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

4th RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1271

FEB 11 2010

DEPARTMENT OF HEALTH SERVICES

LINDA MERMELSTEIN, M.D., M.P.H.
Acting Commissioner

February 8, 2010

Ken Crannell, Deputy County Executive
County Executive's Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Crannell:

I request the introduction of the enclosed Resolution to amend the 2010 Adopted Operating Budget to adjust current levels of funding and to accept and appropriate 100% additional State aid from the New York State office of Mental Health for Personalized Recovery Oriented Services (PROS) providers. The New York State Office of Mental Health (NYS OMH) has changed its methodology for allocation of funding to PROS providers. This legislation will adjust current levels of funding for all current PROS program providers as specified by the NYS OMH revised funding allocation schedule. Also, this legislation will accept additional 100% State aid from the New York State Office of Mental Health for startup costs and cash flow lag in Medicaid billing for two new PROS providers: Skills Unlimited, Inc. and Phoenix House.

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

Sincerely yours,

Linda Mermelstein, M.D., M.P.H.
Acting Commissioner

Enclosures

LM/lw

- C: Christopher E. Kent, Chief Deputy County Executive
- Brendan Chamberlain, Director of Intergovernmental Relations (2 copies)**
- Margaret B. Bermel, M.B.A, Director of Health Administrative Services
- Janet DeMarzo, Deputy Commissioner
- Thomas O. MacGilvray, Director of Community Mental Hygiene Services
- Mary K. Howe, Chief Management Analyst
- Sheila Reagan, Senior Program Examiner
- Donald Murphy, Principal Auditor
- Diane E. Weyer, Principal Financial Analyst



Public Health
Prevent. Promote. Protect

OFFICE OF THE COMMISSIONER

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

1271

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

1. Type of Legislation		
Resolution	<u> X </u>	Local Law
Charter Law		
Title of Proposed Legislation Amending the 2010 Adopted Operating Budget to adjust current levels of funding and to accept and appropriate 100% additional State aid from the New York State office of Mental Health for Personalized Recovery Oriented Services (PROS) providers.		
3. Purpose of Proposed Legislation This legislation will adjust current levels of funding for all current PROS program providers as specified by the NYS OMH revised funding allocation schedule. Also, this legislation will accept additional 100% State aid from the New York State Office of Mental Health for startup costs and cash flow lag in Medicaid billing for two new PROS providers: Skills Unlimited, Inc. and Phoenix House.		
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% additional State aid from New York State Office of Mental Health		
9. Timing of Impact 2010		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst	11. Signature of Preparer 	Date 2/8/10.
 ←	BETH A. REYNOLDS PRINCIPAL EXECUTIVE ANALYST	2/22/10

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

1271

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 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.



1271

Michael F Hogan, Ph.D. Commissioner

44 Holland Avenue
Albany, New York 12229

December 18, 2009

Thomas O MacGilvray CSW
Director
Suffolk Co Mental Hygiene Div
PO Box 6100 725 Veterans Mem Highway
North County Complex Bldg C-928
Hauppauge, NY 11788

Dear Director MacGilvray CSW:

The NYS Office of Mental Health (OMH) is authorizing your initial State aid funding levels for the period January 1, 2010 to December 31, 2010 as listed on Attachment A of this letter (Funding Source Allocation Table). The Attachment A also includes the new Case Management Report which provides information for programs funded with the two new Case Management Funding Codes. As in the past, the listing of programs which are being funded by Disproportionate Share (DSH) Revenue is included.

The State aid allocations authorized in this letter include full annual funding for initiatives previously authorized in local fiscal year 2009, reflect the funding code consolidation project and realignment of certain program funding to other funding codes. A separate transmittal will be sent to each county showing these changes. Also for counties which operate Community Residence programs, the 2010 Community Residence G-I-Ns (Gross-Income-Net) were previously sent and will be updated in the near future for SSI rate changes and bond recoupment amounts. They will be resent under separate cover. Any changes due in your authorization level based on the enactment of the 2010-11 State Budget will result in a revised State aid letter.

Consistent with established practice 2010 the Preliminary Allocation Summary submitted through ALFS will be due April 1, 2010. Please note that this is a correction of the second letter which was issued on December 18, 2009, and your PAS must agree to this version. Due to the large volume of changes for the fund code consolidation project, the MHPD edit preventing submission of your PAS have been disabled, however the exception report will be available for review. Final Consolidated Budget Reports (CBRs) are not due until November 1, 2010. The Consolidated Claim Report (CCR) and Consolidated Financial Report (CFR) are due May 1, 2011. Guidelines for completion of the CBR/CCR/CFR can be accessed through the OMH website.

The 2010 Spending Plan Guidelines are available on the OMH website. As a reminder and as indicated in the General Provisions section of these Guidelines, "Failure to submit the PAS, CBR, CCR or CFR schedules in a timely manner may result in the delay of subsequent State aid payments and/or Medicaid payments". In addition, please remember if you receive Federal Funds to submit your two Federal Certifications which are also available on the OMH website. We are unable to advance Federal Funds without these certifications. Please share the guidelines with all of your subcontract providers so that they may become familiar with the guidelines that apply to them, and refer to the guidelines as necessary.

Inherent in OMH's budget and claiming policy is an expectation that your Department will monitor expenditures against budgeted costs throughout the year. Please notify OMH of any significant fiscal or programmatic problems as soon as they become known. If you have questions regarding any local mental health fiscal issues, including questions regarding the information or instructions that are included in this letter, please call Gary Schiliro at (631)761-3334.

**Additional back-up material regarding IR1271 is on file in
the Legislative Clerk's Office, Hauppauge.**

1272
Intro. Res. No. - 2010
Introduced by the Presiding Officer on request of the County Executive

Laid on the Table 3/2/10

RESOLUTION NO. 2010 - APPROVING THE PURCHASE OF THIRTY-SEVEN (37) HYBRID ELECTRIC VEHICLES IN ACCORDANCE WITH SECTION 186-2(B)(6) OF THE SUFFOLK COUNTY CODE AND IN ACCORDANCE WITH THE COUNTY VEHICLE STANDARD (CAPITAL PROJECT 5601)

WHEREAS, Resolution 441-2009 authorized the Commissioner of Public Works to purchase approximately 70 hybrid electric vehicles; and

WHEREAS, per Exhibit A to resolution 441-2009, 38 vehicles were authorized to be purchased in 2009; and

WHEREAS, Resolution 441-2009 required before the remaining vehicles be purchased a list of vehicles be provided in 2010 and authorized by resolution; and

WHEREAS, Resolution 441-2009 appropriated sufficient funds into CP5601 with a eighty percent (80%) Federal share and twenty (20%) County share for the entire purchase; and

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

WHEREAS, Resolution 847-2006 establishes minimum gasoline mileage ratings for non-exempt vehicles; and

WHEREAS, the vehicles are in accordance with Section 186-2(B)(6) of the Suffolk County Code and in accordance of the County vehicle standard; and

WHEREAS, the County bid out hybrid vehicles in 2009 and received very good bids which will permit the purchase of approximately 75 vehicles in lieu of the 70 originally proposed; now, therefore, be it

1st **RESOLVED**, that the purchase of thirty-seven (37) Hybrid replacement vehicles is hereby approved, pursuant to Section 186-2(B)(6) of the SUFFOLK COUNTY CODE, and in accordance with County vehicle standard and as shown on Exhibit A.

Date:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

1272

Exhibit "A"

Hybrid Purchase of 2010

DEPT	APPROP	HYBRID SEDAN	HYBRID ESCAPE	TOTAL
Finance	1325	2		
Health	4015	2		2
Health	4100	1		1
Health	4508	3		3
Health	4720	2		2
Information Technology	1651	1	1	2
Law	1420	1		1
Parks	7110	1	4	4
Public Works	1164		1	1
Public Works	1490		4	4
Public Works	1493	2	2	4
Public Works	1495		2	2
Public Works	5131		2	2
Public Works	8113		1	1
Public Works	8197		2	2
Public Works	8198		1	1
Social Service	6005		1	1
Social Service	6008	1		0
<i>unit amount</i>		16	21	37
<i>unit cost</i>		\$ 21,493.00	\$ 30,269.00	\$ 51,762.00
TOTAL		\$ 343,888.00	\$ 635,649.00	\$ 979,537.00

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1272

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
APPROVING THE PURCHASE OF THIRTY-SEVEN (37) HYBRID ELECTRIC VEHICLES IN ACCORDANCE WITH SECTION 186-2(b)(6) OF THE SUFFOLK COUNTY CODE AND IN ACCORDANCE WITH THE COUNTY VEHICLE STANDARD (CAPITAL PROJECT 5601)		
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		
There are Federal funds available from the Federal Highway Administration (FHWA) for the purchase of 37 additional hybrid electric vehicles of various models for the County Fleet. There is Federal reimbursement of 80% and 20% County funds. The twenty percent county funds were previously transferred in 2009 into Capital Project 5601.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
Federal Funds 80% and County Funds 20%. Funded under Project 525-CAP-5601.510 approved by Resolution 441-2009.		
9. Timing of Impact		
Upon Adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Carmine Chiusano Assistant Budget Director	<i>Carmine A. Chiusano</i>	February 22, 2010

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

1272

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 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

RESOLUTION SUBMITTAL SHEET

1272

Capital Project	525-CAP-5601.510	Legislative Districts
Operating Fund		Federal Aid %
Other		State Aid %

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

Requesting authorization to purchase 37 Hybrid vehicles using remaining funds available in Project 525-CAP-5601.510 as approved in Resolution 441-2009 and accepting Federal Reimbursement of 80%.

Previous resolution (list previous reso for the same work)

<u>Resolution Number</u>	<u>Purpose</u>	<u>Amount</u>
441-2009	Purchase of Hybrid Electric Vehicles	\$2,000,000

Amounts being requested

Current Funding

Planning	
Site	
Construction	
Land	
F&E	\$1,000,000

Project Status

Est. planning completion	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



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1272

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive
FROM: *Thomas LaGuardia*
Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: January 22, 2010
RE: Draft Resolution – Purchase of Thirty-seven (37) Hybrid Electric Vehicles

Attached is a draft resolution in connection with the purchase of thirty-seven (37) Hybrid Electric vehicles as approved in Resolution 441-2009. There are sufficient remaining funds available in Project No. 525-CAP-5601.510.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title Reso-DPW-Project 5601 Purchase of Hybrid Electric Vehicles.

TL:CT:bt
attach.

cc: Christopher Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Carmine Chiusano, Principal Financial Analyst
Gilbert Anderson, P.E., Commissioner
Louis Calderone, Deputy Commissioner
Kathy LaGuardia, Chief Auditor
Laura Conway, CPA, Chief Accountant
CE RESO Review (e-mail)

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

Intro. Res. No. 1400-2009

Laid on Table 4/28/2009

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 441 -2009, AMENDING THE 2009 OPERATING BUDGET AND THE 2009 CAPITAL BUDGET AND PROGRAM AND APPROVING THE PURCHASE OF APPROXIMATELY 70 HYBRID ELECTRIC VEHICLES OF VARIOUS MODELS FOR COUNTY FLEET AND ACCEPTING FEDERAL AID

WHEREAS, the Commissioner of Public Works has requested funds for the purchase of approximately 70 hybrid electric vehicles of various models for County fleet; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal portion; and

WHEREAS, there are Federal funds available from the Federal Highway Administration (FHWA) for this project, Purchase Hybrid Electric Vehicles of Various Models for County Fleet in the amount of \$2,000,000, with a share allocation of eighty percent (80%) Federal funds (\$1,600,000) and twenty percent (20%) County funds (\$400,000); and

WHEREAS, there are sufficient funds included within the 2009 Adopted Operating Budget to cover the County share for said hybrid vehicle purchase; and

WHEREAS, the Commissioner of Public Works requests that these funds be transferred and appropriated for the purchase of hybrid vehicles; and

WHEREAS, these vehicles are in accordance with Section 186-2(B)(6) of the Suffolk County Code and in accordance with the County vehicle standard; and

WHEREAS, the County has been issued PIN 075933 (OT22.70) and must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; and

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

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

WHEREAS, as due to the limited availability of Hybrid Vehicles, Public Works plans to make the purchase over a multi year period; and

WHEREAS, the 2009 Adopted Operating Budget includes the County share of the funds sufficient to cover the purchase of Hybrid replacement vehicles; now, therefore be it

^{1st} **RESOLVED**, that no appropriations shall be expended, encumbered or authorized, until the County is in receipt of the Federal Authorization for the acquisition of these Hybrid Vehicles; and be it further

2nd **RESOLVED**, that the purchase of Hybrid replacement vehicles as reflected on the attached "Exhibit A" is hereby approved for 2009, pursuant to Section 186-2(B)(6) of the SUFFOLK COUNTY CODE, and in accordance with County vehicle standard, and that the balance of the approximately 70 Hybrid Vehicles to be purchased under this grant shall be authorized by resolution in the 2010; and be it further

3rd **RESOLVED**, that the County Treasurer and Comptroller are hereby authorized and directed to accept Federal funding for the purchase of these Hybrid Vehicles; and be it further

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

Project No.: 5601
 Project Title: Purchase of Hybrid and Electric Vehicles

	<u>Total Est'd Cost</u>	<u>Current 2009 Capital Budget & Program</u>	<u>Revised 2009 Capital Budget & Program</u>
5. Equipment	\$1,600,000	\$0	\$1,600,000F
	<u>\$ 400,000</u>	<u>\$0</u>	<u>\$ 400,000T</u>
TOTAL	\$ 2,000,000	\$0	\$2,000,000

and be it further

5th **RESOLVED**, that the 2009 Operating Budget is amended as follows:

<u>Fund/Agency/Unit</u>	<u>Description</u>	<u>Amount</u>
016-DPW-5130-2030	Purchase of Vehicles	-\$400,000
016-IFT-E525-9600	Transfer to Capital Funds	+\$400,000

and be it further

6th **RESOLVED**, that the County Comptroller and County Treasurer be and they are hereby authorized, empowered and directed to accept Interfund Revenues and effectuate all transfers, including associated cash transfers, for the purchase of hybrid vehicles as follows:

REVENUE:

<u>Fund /Agency/Source</u>	<u>Description</u>	<u>Amount</u>
525-IFT-R016	Transfer from Fund 016-Interdepartment Operation and Service Fund	\$400,000

and be it further

7th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of \$1,600,000; and be it further

8th **RESOLVED**, that the proceeds of \$400,000 in Interfund Revenues and 1,600,000 in Federal Aid be and they are hereby appropriated as follows:

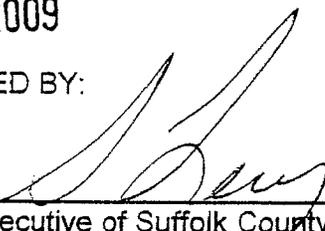
<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5601.510	12	Purchase of Hybrid Electric Vehicles	\$2,000,000

and be it further

9th **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED: **MAY 12 2009**

APPROVED BY:



County Executive of Suffolk County

Date: **MAY 21 2009**

EXHIBIT A

Department	Appropriation	Hybrid Sedan	Hybrid Escape
Board of Election	1450	1	
Social Service	6010	1	
County Executive	1230	1	
FRES	3400	1	
Law	1420	2	
Legislature	1010	1	
DA	7110	8	1
Parks	7110		4
DPW	1490		5
DPW	1493		1
DPW	1611		1
DPW	5130		2
ITS	1651		2
Sheriff	3110		6
Probation	3175		1
Totals		15	23

Estimated amount on the Toyota Prius for 15 units costing \$ 25,200 = \$ 378,000

Estimated amount on the Ford Escapes for 23 units costing \$ 27,000 = \$ 621,000

Total estimated amount for Sedans and Escapes which represents 38 units is \$ 999,000

1273

Intro. Res. No. 2010

Laid on Table 3/2/10

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

RESOLUTION NO. -2010, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AND APPROPRIATING FUNDS FOR THE CHEMICAL BULK STORAGE FACILITIES FOR SANITARY FACILITIES IN SUFFOLK COUNTY SEWER DISTRICTS (CP 8178)

WHEREAS, the Administrative Head of the Sewer Districts has requested that funds be appropriated to cover construction and installation costs associated with the Chemical Bulk Storage facilities; and

WHEREAS, the sanitary facilities under the ownership and operation of Suffolk County require various chemicals to enhance treatment and assist in meeting effluent limitations; and

WHEREAS, there exists a need to prevent the delivery, storage, and use of these chemicals from causing environmental impacts; and

WHEREAS, there is an ongoing project to update and provide compliance with respect to these chemical bulk storage facilities; and

WHEREAS, Pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8, Resolution No. 903-2003 determined that the proposed improvements to Suffolk County Sewer District Chemical Bulk Storage Facilities constitutes a Type II action, pursuant to the provisions of Title 9 NYCRR, Part 617.5 (7) and (29); 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 2010 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, there are sufficient funds appropriated within the 2010 Adopted Operating Budget (404-IFT-E527) to cover the transfer of funds to the Capital Fund for said sewer district improvements; and

WHEREAS, it is proposed that the Assessment Stabilization Reserve Fund provide \$300,000 for the purpose of implementing this project for the benefit of all the sewer districts; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with priority ranking of sixty five (65), is eligible for approval with the provisions of Resolution 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the Assessment Stabilization Reserve Fund transfer included in the 2010 Adopted Operating Budget shall fund the Sewer Districts the sum of \$300,000 for the purpose of continuing this project for the benefit of all the sewer districts; and be it further

3rd RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to amend the 2010 Adopted Operating Budget, transfer funds and accept proceeds as follows:

REVENUES

Agency	Fund	Revenue Source	Organization	Description	Amount
IFT (Ref 527-CAP- IFTR-R404)	527	R404	E527	Transfer from Fund 404	\$300,000

and be it further

4th RESOLVED, that proceeds in the amount of \$300,000 from the Assessment Stabilization Reserve Fund be and hereby are appropriated as follows:

Project No.	J.C.	Project Title	Amount
527-CAP-8178.313	80	Construction of Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts	\$300,000

and be it further

5th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized, empowered and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project; and be it further

6th RESOLVED, that the Administrative Head of the Sewer Districts 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 construction and installation of the Chemical Bulk Storage Facility Program.

DATED:

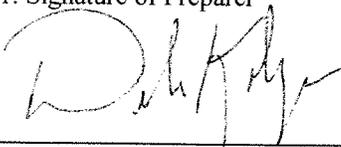
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1273

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AND APPROPRIATING FUNDS FOR THE CHEMICAL BULK STORAGE FACILITIES FOR SANITARY FACILITIES IN SUFFOLK COUNTY SEWER DISTRICTS (CP 8178)		
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)		
County	Town	Economic Impact
Village	School District	<u> Other (Specify): </u> SEWER DISTRICT
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
ASSESSMENT STABILIZATION RESERVE FUNDS IN THE AMOUNT OF \$300,000, ALREADY APPROPRIATED IN THE 2010 ADOPTED OPERATING BUDGET (404-IFT-E527), WILL BE TRANSFERRED TO THE CAPITAL SEWER FUND FOR THE PURPOSE OF IMPLEMENTING THIS PROJECT.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
2010 - \$300,000 FROM THE ASSESSMENT STABILIZATION RESERVE FUND.		
8. Proposed Source of Funding		
ASSESSMENT STABILIZATION RESERVE FUND		
9. Timing of Impact		
UPON ADOPTION		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		February 22, 2010

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1273

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 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1273

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

SUBJECT: **A Draft Resolution Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts (CP 8178)**

DATE: January 13, 2010

Attached is a draft resolution with appropriate forms and backup for Chemical Bulk Storage facilities for the various County Sewer Districts filed as Reso DPW CP 8178 ASRF CBS 1-13-10 and Reso-Backukp DPW CP 8178 ASRF CBS 1-13-10. The project has been ongoing and additional design and construction costs have been identified. The project involves construction of a truck containment area at each facility, storage tank safety devices and appropriate documents. Consultant assistant is in place. The additional funds (\$300,000) are identified in the Adopted 2010 Capital Budget and Program. We have prepared the draft resolution with the ASRF source of funding. The project is being performed in accordance with an NYSDEC regulation. We would request that this resolution be laid on the table at your convenience.

TL:BW:ni

Attachment

cc: Chris Kent, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
Brendan Chamberlain, Director of Intergovernmental Relations
Lynne Bizzarro, Esq., Deputy County Attorney
Laura Conway, CPA, Chief Accountant
Carmine Chiusano, Assistant Budget Director
Ben Wright, P.E., Chief Engineer, Sanitation
CE Reso Review

tl-bw1-13-10 Reso DPW Chemical Bulk Storage CP 8178 Memo to KCrannell

1274

Intro. Res. No. 2010

Laid on Table 3/2/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2010, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AND APPROPRIATING FUNDS FOR THE PORT JEFFERSON WASTEWATER TREATMENT PLANT (CP 8169)

WHEREAS, the Port Jefferson Wastewater Treatment Plant requires treatment process improvements; and

WHEREAS, there are sufficient funds in the 2010 Capital Budget and Program for improving the Port Jefferson Wastewater Treatment Plant; and

WHEREAS, the Administrative Head of County Sewer Districts has requested that construction funds be appropriated to cover costs associated with the improvement project; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2010 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, it is proposed that \$300,000 of the Assessment Stabilization Reserve Fund be appropriated for the purpose of implementing the construction phase of the project; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty seven (67), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 461-2006 and be it further

2nd RESOLVED, that the Assessment Stabilization Reserve Fund shall provide the sum of \$300,000 for the purpose of implementing the construction phase of the project; and be it further

3rd RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to amend the 2010 Adopted Operating Budget, transfer funds and accept proceeds as follows:

<u>Revenues</u>	<u>Amount</u>
527-IFT-R404-Transfer from Fund 404 (Ref. 527-CAP-IFTR-R404)	\$300,000

and be it further

4th RESOLVED, that the funds in the amount of \$300,000 from the Assessment Stabilization Reserve Fund be and they hereby are appropriated as follows:

<u>PROJECT NO.</u>	<u>JC</u>	<u>PROJECT TITLE</u>	<u>AMOUNT</u>
527-CAP-8169.318	80	Improvements to the Sewer District No. 1 – Port Jefferson Wastewater Treatment Plant, Construction	\$300,000

and be it further

5th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers, to the Capital Sewer fund required to finance this Capital Project; and be it further

6th **RESOLVED**, that the Administrative Head of Sewer Districts 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 construction phase of the recharge facility improvements to the Sewer District No. 1 – Port Jefferson Wastewater Treatment Plant.

7th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act (“SEQRA”), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (1) and (2) of Title 6 of New York Code of Rules and Regulations (“NYCRR”), in that the law authorizes maintenance or repair involving no substantial changes in an existing structure, and replacement, rehabilitation or reconstruction of a structure or facility in kind or the same site. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

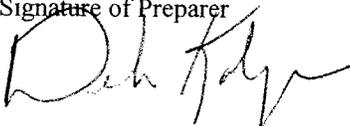
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1274

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AND APPROPRIATING FUNDS FOR THE PORT JEFFERSON WASTEWATER TREATMENT PLANT (CP 8169)		
3. Purpose of Proposed Legislation This legislation will allow for the rehabilitation of facilities for the Port Jefferson Wastewater Treatment Plant.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): Sewer
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact Funding of \$300,000 will be transferred from the Assessment Stabilization Reserve Fund.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. 2010 \$300,000 from the Assessment Stabilization Reserve fund.		
8. Proposed Source of Funding Assessment Stabilization Reserve Fund		
9. Timing of Impact 2010		
10. Typed Name & Title of Preparer Debra Kolyer Principal Financial Analyst	11. Signature of Preparer 	12. Date February 22, 2010

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1274
12/21

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 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1274

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

SUBJECT: **A Draft Resolution Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for Improvements to the Sewer District No. 1 – Port Jefferson Wastewater Treatment Plant (CP 8169)**

DATE: January 13, 2010

Attached is a resolution with appropriate forms and backup for improvements to the Port Jefferson Wastewater Treatment Plant filed as Reso DPW ASRF CP 8169 Port Jefferson WWTP Improvements 1-13-10 and Backup DPW ASRF CP 8169 Port Jefferson WWTP Improvements 1-13-10. Improvements are needed to the influent screening process. Rehabilitation will extend the useful life, improve safety and assist in making operation and maintenance more efficient. Funds of \$300,000 are identified in the Adopted 2010 Capital Budget and Program as the Assessment Stabilization Reserve Fund and we have prepared the draft resolution with that source of funding. We would request that this resolution be laid on the table at your convenience.

TL:BW:ni

Attachment

cc: Chris Kent, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
Brendan Chamberlain, Director of Intergovernmental Relations
Lynne Bizzarro, Esq., Deputy County Attorney
Laura Conway, CPA, Chief Accountant
Carmine Chiusano, Assistant Budget Director
Ben Wright, P.E., Chief Engineer, Sanitation
CE Reso Review

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2010, APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR RECONSTRUCTION OF CR 3, PINELAWN ROAD, TOWNS OF HUNTINGTON AND BABYLON (CP 5510)

WHEREAS, the Commissioner of Public Works has requested funds for Land Acquisition in connection with Reconstruction of CR 3, Pinelawn Road; and

WHEREAS, there are sufficient funds within the 2010 Capital Budget and Program to cover the cost of said request; 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 \$125,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, Resolution No. 981-08 approved by the County Legislature issued a SEQRA Negative Declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-five (55) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of \$125,000 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-5510.210 (Fund 001 Debt Service)	50	Land Acquisition for Reconstruction of CR 3, Pinelawn Road, Towns of Huntington and Babylon	\$125,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1275

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$10,995	\$0.02		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$10,995	\$0.02		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1275

Term of Bonds 15
 Amount to Bond: \$125,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$6,390.96	\$4,604.17	\$10,995.12	\$10,995.12
			\$2,184.38	\$2,184.38	
5/1/2011	3.500%	\$6,626.36	\$2,184.38	\$8,810.74	\$10,995.12
			\$2,062.35	\$2,062.35	
5/1/2012	3.500%	\$6,870.43	\$2,062.35	\$8,932.77	\$10,995.12
			\$1,935.82	\$1,935.82	
5/1/2013	3.500%	\$7,123.49	\$1,935.82	\$9,059.30	\$10,995.12
			\$1,804.63	\$1,804.63	
5/1/2014	3.500%	\$7,385.87	\$1,804.63	\$9,190.50	\$10,995.12
			\$1,668.60	\$1,668.60	
5/1/2015	3.500%	\$7,657.92	\$1,668.60	\$9,326.52	\$10,995.12
			\$1,527.57	\$1,527.57	
4/30/2016	3.500%	\$7,939.98	\$1,527.57	\$9,467.55	\$10,995.12
			\$1,381.34	\$1,381.34	
5/1/2017	3.500%	\$8,232.44	\$1,381.34	\$9,613.78	\$10,995.12
			\$1,229.73	\$1,229.73	
5/1/2018	3.500%	\$8,535.67	\$1,229.73	\$9,765.39	\$10,995.12
			\$1,072.53	\$1,072.53	
5/1/2019	3.500%	\$8,850.06	\$1,072.53	\$9,922.59	\$10,995.12
			\$909.54	\$909.54	
4/30/2020	3.750%	\$9,176.04	\$909.54	\$10,085.58	\$10,995.12
			\$740.55	\$740.55	
5/1/2021	4.000%	\$9,514.02	\$740.55	\$10,254.57	\$10,995.12
			\$565.33	\$565.33	
5/1/2022	4.500%	\$9,864.46	\$565.33	\$10,429.79	\$10,995.12
			\$383.66	\$383.66	
5/1/2023	4.500%	\$10,227.80	\$383.66	\$10,611.46	\$10,995.12
			\$195.30	\$195.30	
4/30/2024	4.500%	\$10,604.52	\$195.30	\$10,799.82	\$10,995.12
		\$125,000.00	\$39,926.83	\$164,926.83	\$164,926.83

1275 175

COUNTY OF SUFFOLK



FEB 11 2010

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannel, Deputy County Executive

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

DATE: February 2, 2010

RE: **APPROPRIATING FUNDS IN CONNECTION WITH
THE COUNTY SHARE FOR PARTICIPATION IN THE
RECONSTRUCTION OF CR 3, PINELAWN ROAD,
TOWNS OF HUNTINGTON AND BABYLON (CP 5510)**

Attached are a draft resolution and duplicate copy to appropriate the sum of \$125,000 for seed money associated with land acquisition in connection with the above referenced project. There are sufficient funds included in the 2010 Capital Budget and Program for this project.

This project is listed as having Federal aid associated with it in the 2010 Capital Budget and Program. The Federal authorization for the land acquisition is being delayed due to NYS fiscal problems. We require seed money to continue the acquisition process so that the delay does not put the future Federal aid in jeopardy.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CR 3 Reconstruction.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
Laura Conway, CPA, Chief Accountant
Linda Brandolf, CPA, Capital Accounting
Theresa D'Angelo, Principal Clerk
James Bagg, Chief Environmental Analyst

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1276

Intro. Res. No. -2010
Introduced by Legislator Schneiderman

Laid on Table 3/2/10

**RESOLUTION NO. -2010, ADOPTING LOCAL LAW NO.
-2010, A LOCAL LAW TO EXPAND OPPORTUNITIES TO
CREATE HOUSING UNDER THE 72-H TRANSFER PROGRAM**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2010, a proposed local law entitled, " **A LOCAL LAW TO EXPAND OPPORTUNITIES TO CREATE HOUSING UNDER THE 72-H TRANSFER PROGRAM**" now, therefore, be it

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

LOCAL LAW NO. -2010, SUFFOLK COUNTY, NEW YORK

**A LOCAL LAW TO EXPAND OPPORTUNITIES TO CREATE
HOUSING UNDER THE 72-H TRANSFER PROGRAM**

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that transfers of County-owned land to towns and villages pursuant to NEW YORK GENERAL MUNICIPAL LAW § 72-h, play a critical role in the creation of affordable/workforce housing in Suffolk County.

This Legislature further finds that while Local Law No. 37-2006 amended affordability and income limit requirements under the County's Workforce Housing Program in order to increase flexibility and expand opportunities to develop housing, § 72-h program requirements went unchanged by this local law.

This Legislature also determines that many prospective first time homebuyers whose incomes exceed the limits currently prescribed under the § 72-h program, continue to be priced out of the Long Island housing market.

This Legislature also determines that the § 72-h transfer program should be flexible so that the County can take advantage of all opportunities to develop affordable housing in our communities and better serve the needs of first time homebuyers.

Therefore, the purpose of this local law is to authorize the Director of Workforce Housing to waive the income limits of the § 72-h transfer program and authorize the transfer of homes constructed under this program to persons whose incomes do not exceed 120% of the HUD established median income limits for our region.

Section 2. Amendments.

Article 36 of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended as follows:

ARTICLE XXXVI
Affordable Housing

* * * *

§ A36-2. Suffolk County housing opportunities programs.

B. New York State General Municipal Law § 72-h transfer program.

* * * *

- (1) Designated uninhabitable improved parcels and vacant parcels shall be transferred by the County to participating municipalities for nominal consideration and shall be constructed and/or reconstructed for affordable housing purposes. These parcels shall be subject to covenants and restrictions requiring cooperating municipalities to transfer these parcels to eligible individuals whose income does not exceed 80% of the HUD-established limits for the Nassau-Suffolk PMSA adjusted by family size unless the Director, subject to legislative approval, issues a waiver and authorizes the transfer to eligible individuals whose income do not exceed 120% of the HUD established limits. Units constructed and/or reconstructed on a parcel transferred pursuant to this Subsection B, and sold or rented subject to a hierarchy of local preferences established by the participating municipality, shall be constructed and/or reconstructed, as the case may be, using design and construction features in compliance with § A36-3 of this article, and shall be made available to military veterans pursuant to such local preference who served during expeditionary service in a theater of conflict in Iraq or Afghanistan, as verified by the Director of the Suffolk County Veterans Agency, which credentials shall qualify such persons as first-time homebuyers as defined in this article, subject to the following:

* * * *

- (2) Deed restrictions.
- (a) Parcels transferred pursuant to this section shall be to a first-time homebuyer and shall contain deed restrictions as follows:
- [1] For owner-occupied housing:
- [a] Property must remain the principal residence of owner for a period of at least five consecutive years;
- [b] Income of first-time homebuyer must not exceed 80% of the HUD established median income limits for the Nassau-Suffolk PMSA adjusted by family size or, in the case where a waiver has been issued by the Director as authorized under § A36-2(B)(1), income must not exceed 120% of the HUD established median income limits for the Nassau-Suffolk PMSA adjusted by family size;

[c] Subsidized purchase price of home shall not exceed 60% of median sales price for Suffolk County based on State of New York Mortgage Agency (SONYMA) guidelines; and

[d] Construction must be completed and the housing occupied by eligible purchasers within three years of transfer unless an extension of time is granted in writing by the Director after good cause is shown. Said extension shall not exceed two two-year extensions unless approved by duly enacted resolution.

[e] Failure to comply with any of the restrictions herein shall result in the property reverting to Suffolk County.

[2] For rental housing:

[a] Income of purchaser must not exceed 80% of the HUD established median income limits for the Nassau-Suffolk PMSA adjusted by family size or, in the case where a waiver has been issued by the Director as authorized under § A36-2(B)(1), income must not exceed 120% of the HUD established median income limits for the Nassau-Suffolk PMSA adjusted by family size;

[b] Rent shall not exceed HUD established fair market rent for the Nassau-Suffolk PMSA based on bedroom size;

[c] Home must meet local building and zoning codes;

[d] Construction must be completed and the housing occupied by eligible tenants within three years of transfer unless an extension of time is granted in writing by the Director after good cause is shown. Said extension shall not exceed two two-year extensions unless approved by duly enacted resolution; and

[e] Property must remain in the possession of tenants who meet the income limits and rental limits set forth in § A36-2B(2)(a)[2][a] and [b] above for at least 10 consecutive years after the transfer date.

[f] Failure to comply with any of the restrictions herein shall result in the property reverting to Suffolk County.

* * * *

Section 3. Rules and Regulations.

The Director of Affordable Housing shall, within 90 days of the effective date of this law promulgate rules, regulations and criteria necessary to implement this law.

Section 4. Applicability.

This law shall apply to § 72-h transfers occurring on or after the effective date of this law.

Section 5. Severability.

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

Section 6. SEQRA Determination.

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

Section 7. Effective Date.

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1276

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

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



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

DATE: FEBRUARY 24, 2010
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2010

TITLE: I.R. NO. -2010; A LOCAL LAW TO EXPAND OPPORTUNITIES TO CREATE HOUSING UNDER THE 72-H TRANSFER PROGRAM

SPONSOR: LEGISLATOR SCHNEIDERMAN

DATE OF RECEIPT BY COUNSEL: 2/24/2010 **PUBLIC HEARING:** 3/23/2010

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

This proposed local law would amend the County's § 72-h affordable housing program.

Presently, County-owned parcels transferred for affordable housing purposes pursuant to § 72-h of NEW YORK GENERAL MUNICIPAL LAW are subject to covenants/restrictions requiring that the participating municipalities transfer these parcels to individuals whose income limits do not exceed 80% of the HUD established limits for Nassau-Suffolk PMSA. The proposed law would authorize the Director of Affordable Housing to issue waivers authorizing participating municipalities to transfer parcels to individuals with incomes up to 120% of the HUD established limits. Such waivers would be subject to legislative approval.

The proposed law authorizes and directs the Director of Affordable Housing to promulgate rules, regulations and criteria necessary to implement this law.

This law will take effect immediately upon its filing with the Office of the Secretary of State and will apply to § 72-h transfers occurring on or after that date.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-expand-72-h-program

1277

Intro. Res. No. -2010
Introduced by Presiding Officer Lindsay

Laid on Table 3/2/10

**RESOLUTION NO. -2010, APPOINTING MEMBER TO THE
SUFFOLK COUNTY BOARD OF TRUSTEES OF PARKS,
RECREATION AND CONSERVATION (WILLIAM B. SICKLES)**

WHEREAS, Resolution No. 693-2008 appointed Edward W. Walters, Jr., as a member of the Suffolk County Board of Trustees of Parks, Recreation and Conservation as the representative of the Town of Southampton; and

WHEREAS, Mr. Walters term of office expired on November 30, 2009; and

WHEREAS, the Town of Southampton has recommended the appointment of William B. Sickles as the representative of the Town on the Board of Trustees of Parks, Recreation and Conservation; now, therefore be it

1st RESOLVED, that **William B. Sickles** is hereby appointed as a member of the Suffolk County Board of Trustees for Parks, Recreation and Conservation, as the representative of the Town of Southampton for a term of office to expire on November 30, 2014; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\lr-appt-parks-trustee-sickles



1277

SUFFOLK COUNTY LEGISLATURE
SUFFOLK COUNTY, NY

ANNA THRONE-HOLST
Supervisor

TOWN OF
SOUTHAMPTON
116 Hampton Road, Southampton, NY 11968

Telephone: (631) 283-6055
Fax: (631) 287-5708
athrone-holst@southamptontownny.gov

February 8, 2010

RECEIVED

Hon. William J. Lindsay
Presiding Officer, Suffolk County Legislature
P.O. Box 6100
Hauppauge, NY 11788-0099

Dear Mr. Lindsay:

The Town of Southampton is pleased to recommend and nominate Mr. William B. Sickles as a County Parks Trustee on the Suffolk County Parks Board of Trustees. Mr. Sickles recently retired from the Suffolk County Department of Parks, Recreation and Conservation as the Senior Superintendent of Parks.

His attached letter of interest attests to a lifetime of commitment to community service. I am proud to nominate him to represent Southampton Town on the Suffolk County Parks Board of Trustees.

Please do not hesitate to contact me if you have any questions or require further information.

Sincerely,

Anna Throne-Holst
Supervisor

cc: Mr. William B. Sickles
Hon. Jay Schneiderman, Suffolk County Legislator
Mr. John Pavacic, Commissioner, Suffolk County Department of Parks,
Recreation and Conservation
Town Board

1277

Anna Throne-Holst
Supervisor
Town of Southampton
Southampton Town Hall
116 Hampton Road
Southampton, N.Y. 11968

January 8, 2010

Dear Supervisor Throne-Holst:

First, on behalf of my wife Joyce and myself, please accept our congratulations on your election as supervisor. We wish you all the best as you begin your term of office and face the challenges ahead.

As a matter of introduction, my name is William B. Sickles and I am a lifelong resident of Southampton. I recently retired from the Suffolk County Department of Parks, Recreation and Conservation as the Senior Superintendent of Parks. In that role, I was responsible for the overall operation of the department including golf courses, campgrounds, beaches, endangered species protection and overall park maintenance.

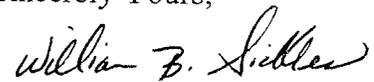
John Pavacic, Commissioner of Suffolk County Parks, recently contacted me with information that Ed Walters has submitted his resignation as Park Trustee representing the Town of Southampton. As you know, each town has a representative who serves on the Suffolk County Board of Trustees for the Suffolk County park system.

Over the years, I have worked with various town departments, including Planning and Parks, as well as working closely with the Town Trustees on a variety of issues. In addition, on a local level, I have worked with groups such as the Group for the East End, The Nature Conservancy and Friends for the Long Pond Greenbelt. With that in mind, I believe with my over 38 years of service to the Suffolk County Department of Parks, I could ably represent the Town of Southampton on the board.

If you think that I might be a suitable representative for the Town of Southampton, please feel free to contact me at _____ and I would be most happy to meet with you or your representative.

Thank you for your time and consideration and again, best wishes.

Sincerely Yours,



William B. Sickles

Received

JAN 12 2010

SUPERVISOR

1278

Intro. Res. No. -2010
Introduced by Legislator Losquadro

Laid on Table 3/2/10

RESOLUTION NO. -2010, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW 24-2007 (DAISY WHITE NURSERY PROPERTY - TOWN OF BROOKHAVEN)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of land for use as hamlet greens, hamlet parks, pocket parks, active parkland, active recreation, historic and/or cultural park in accordance with specific criteria set forth therein; and

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

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1)(i) of the SUFFOLK COUNTY CHARTER, from 31.10% of the sales and compensating use tax proceeds, for the acquisition of such land as a hamlet or pocket park; now, therefore, be it

1st RESOLVED, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 5.16 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER for use as a hamlet green, hamlet park, pocket parks, active parkland, active recreation, historic and/or cultural park; and be it further

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

3rd RESOLVED, that the Commissioner of the County Department of Public Works and/or the Director of the Division of Real Property Acquisition Management, Department of Environment and Energy, and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s) in accordance with Resolution No. 423-1988; and be it further

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

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

6th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

<u>PARCEL</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER</u>	<u>ACRES</u>	<u>REPUTED OWNER AND ADDRESS</u>
1	District 0200 Section 068.00 Block 03.00 Lot 006.002	3.75	Joan & Paul Hudock PO Box 787 Mount Sinai, NY 11766-0787
2	District 0200 Section 068.00 Block 03.00 Lot 006.006	1.41	Paul Hudock PO Box 787 Mount Sinai, NY 11766-0787
Total Acreage		5.16	

EXHIBIT "A"

1279

Intro. Res. No. -2010

Laid on Table

3/2/10

Introduced by Presiding Officer Lindsay and Legislators Cooper, Browning, Gregory, and Horsley

**RESOLUTION NO. - 2010, APPOINTING DAFNY J. IRIZARRY TO
THE SUFFOLK COUNTY COMMUNITY COLLEGE BOARD OF
TRUSTEES**

WHEREAS, David Ochoa has submitted his resignation as a member of the Board of Trustees of the Suffolk County Community College; now, therefore, be it

RESOLVED, that **Dafny J. Irizarry** is hereby appointed as a member of the Board of Trustees of the Suffolk County Community College, pursuant to Section 6306(1) of the NEW YORK EDUCATION LAW, to fill the unexpired term, said term to expire on June 30, 2011.

DATED:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER
AND SECTION 6306(1) OF THE NEW YORK EDUCATION LAW.

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1279

DAFNY J. IRIZARRY

East Islip, NY 11730
Phone: (631)

PROFILE:

As the founder and current president of the Long Island Latino Teachers Association and an educator for sixteen years, I have demonstrated leadership and commitment in advocating, in collaboration with community groups and educational institutions to ensure high quality education for all students.

PROFESSIONAL EDUCATION:

- 2003-2006 Paralegal Certificate at Suffolk County Community College, New York- Completed Program with Highest Distinction
- 1996-2000 Masters of Science in Education, CUNY at Queens College, New York
Graduated Magna Cum Laude
- 1991-1994 Bachelor in Linguistics, SUNY at Stony Brook, New York
Graduated Cum Laude
- 1990 English as a Second Language (ESL) Summer Program at SUNY Oswego, New York
- 1989-1991 University of Puerto Rico at Rio Piedras, Puerto Rico

PROFESSIONAL TRAINING:

- October, 2009 National Education Association (NEA) Minority Leadership Training
- March, 2009 Creating School Cultures that Support Academic Achievement for Immigrant Students - Conference
- January, 2009 National Education Association (NEA)
Women's Regional Leadership Training Program
- 2008- Present How to Build a Successful Mentoring Program Training by the mentoring Partnership of Long Island
- 2007-Present Ruby Payne – A Framework for Understanding Poverty Certification Program

PROFESSIONAL EXPERIENCE:

- 1994-Present Full-time ESL (English as a Second Language) teacher for the Central Islip School District
- 1999-2001 Part-time ESL Teacher for the Central Islip School District Adult Program
- 1994-1998 Part-time ESL Teacher for Eastern Suffolk BOCES

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BOARD EXPERIENCE:

- 2010 Dowling College- Center for Minority Teacher Development & Training Advisory Board Member
- 2008- Present American Federation of Teachers (AFT) Latino Caucus NY State Chapter- New York State Vice Chair
- 2009- Present Molloy College – TESOL Advisory Board Member
- 2001- Present SUNY at Stony Brook Professional Education Program- Advisory Board Member

COMMITTEE EXPERIENCE:

- 2009-Present Central Islip School District English Language Learners Task Force
- 2009-Present Congress for Justice Advisory Board Member
- 2009-Present Dignity for All Students Committee- Member
- 2008- Present New York State United Teachers (NYSUT) NY State English Language Learners Committee (ELL)
- 2003- Present Central Islip School District Multicultural Committee
- 2003- Present Central Islip Teachers Association Building Committee Member
- 2001-2003 Central Islip Teachers Association Grievance Committee Member
- 1995- Present Mulligan Intermediate School Parent Teachers Association-Member

MEMBERSHIP:

- 2008- Present Long Island Black Educators (LIBEA)
- 2007- Present National Association for the Advancement of Colored People (NAACP) Town of Islip Branch
- 2007- Present Labor Council for Latin American Advancement (LCLAA)

EDUCATIONAL INITIATIVES DEVELOPED:

- 2010 Planned and Implemented a Career Week Program for fifth and sixth graders in Central Islip.
- 2010 Collaborated with the NAACP Islip Branch on the planning and implementation of the Third Annual Education EXPO: "Equity & Equality in Education for the Whole Family".
- 2009 Planned and Collaborated with the LI Wins to have presentations on the Dream Act Legislation to inform educators and community leaders in LI.
- 2009- Present Organized, Planned and Implemented in Collaboration with the SCCC the First Annual Women Conference for High School Students in Long Island: "Women Leaders Paving Paths for Young Women".
- 2008 Planned and Collaborated with The Center for Minority Teaching Training and Development at Dowling College the First Latinos in Education event to celebrate various Latino educators across LI and NY including Dr. Betty A. Rosa, our only Latina NY Regent.

1279

- 2008-Present Developed a science oriented mentoring program for fifth graders in Central Islip.
- 2008 Collaborated with the NAACP Islip Branch on the planning and implementation of the Second Annual Education EXPO: "It Takes a Whole Village to Graduate a Child".
- 2008 Collaborated with SUNY Old Westbury (Department of Languages and Humanities) in the planning and implementation of its Fourth Annual Hispanic Appreciation Day.
- 2005-Present Collaborates with the planning and implementation of cultural and educational events in the Mulligan Intermediate School in Central Islip.

PROFESSIONAL AND COMMUNITY PRESENTATIONS:

- 2009 The Legacy of Brown versus the Board of Education Panel-Served as a panelist at Hofstra University.
- 2009 New York State "Somos Legislative Conference"- Served as a panelist on the Education Panel.
- 2009 Bilingual Education and English as a Second Language (ESL) Presentation to Lucero de America Foundation.
- 2008 Speaker at the First Community Dialogue in Patchogue
- 2008 Long Island "Somos El Futuro" Conference- Served as a panelist on the workshop on Higher Education Enrollment and Retention.

HONORS AND RECOGNITIONS:

- February, 2010 La Fiesta FM-Honored as One of Long Island Top Latinos
- December, 2009 NAACP Town of Islip Branch Award
- November, 2009 ZONTA -Jane Roberts Garvey Woman of the Year Award
- October, 2009 Fundación Scholar Award
- October, 2009 Honored by the Office of Minority Affairs, the Coordinating Agency for Spanish Americans and the Hispanic Heritage Committee- Nassau County
- December, 2008 Honored by the National Conference of Puerto Rican Women-New York City Chapter
- October, 2008 Honored by the Office of Minority Affairs and the Hispanic Task Force-Suffolk County
- April, 2008 "Entre Nosotras" Award by the Puerto Rican/Hispanic Task Force
- May, 2008 Honored at the Suffolk County Community College "Paralegal Studies Symposium"
- May, 1994 SUNY at Stony Brook, Department of Linguistics, Citation-Outstanding Achievement and Dedication

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Intro. Res. No. -2010
Introduced by Legislator Vilorio-Fisher

Laid on Table 3/2/10

**RESOLUTION NO. -2010, AUTHORIZING PLANNING
STEPS FOR THE ACQUISITION OF LAND UNDER THE
SUFFOLK COUNTY DRINKING WATER PROTECTION
PROGRAM, AS AMENDED BY LOCAL LAW 24-2007
(COPELAND PROPERTY – TOWN OF BROOKHAVEN)**

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

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

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

1st RESOLVED, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 1.8 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER; and be it further

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

3rd RESOLVED, that the Commissioner of the County Department of Public Works and/or the Director of the Division of Real Property Acquisition Management, Department of Environment and Energy, and/or her designee is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s) in accordance with Resolution No. 423-1988; and be it further

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

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

6th RESOLVED, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may

be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\copeland-open-space-drinking-water-plan-steps

<u>PARCEL</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER</u>	<u>ACRES</u>	<u>REPUTED OWNER AND ADDRESS</u>
1	District 0203 Section 012.00 Block 01.00 Lot 004.000	1.8	Charles and Dale Copeland P.O. Box 1033 Setauket, NY 11733

EXHIBIT "A"

Intro Res. No. 1281-10

Laid on Table 3/2/10

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 #334-2010

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>
0500-416.00-01.00-017.000	2009/10	\$7,825.77	\$5,148.24	\$2,677.53

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

1281

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 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

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

Introductory Resolution No. 1282-10

Laid on Table 3/2/10

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM 0200-350.00-01.00-035.000)**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 350.00, Block 01.00 Lot 035.000 and acquired by Tax Deed on August 1, 1994 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on August 11, 1994 in Liber 11689 at Page 213 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Brookhaven under Suffolk County Tax Map No. District 0200, Section 350.00, Block 01.00, Lot 035.000.

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

WHEREAS, the Town of Brookhaven has requested that the County of Suffolk convey to the town the parcel described in Exhibit A annexed hereto; and

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

1st RESOLVED, that Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, or designee is hereby authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions provided herein to said Town of Brookhaven for the sum of \$1,390.81 plus the pro rata share of the current tax adjustment due at closing; and be it further

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

3rd RESOLVED, that said quitclaim deed tendered by Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within

three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

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

DATED: _____

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

EXHIBIT "A"

1282

ADOPTED
BY THE BROOKHAVEN TOWN BOARD

RESOLUTION NO. 2009-937
MEETING OF November 10, 2009

AUTHORIZATION TO ACQUIRE A VACANT
PARCEL OF SUFFOLK COUNTY OWNED LAND
FOR HIGHWAY PURPOSES PURSUANT TO
SECTION 72-H OF THE GENERAL MUNICIPAL
LAW – NORTH COUNTRY ROAD, RIDGE
(SCTM No. 0200-350.00-01.00-035.000)

WHEREAS, Section 72-h of the General Municipal Law of the State of New York permits the sale of real property between municipal governments in the State of New York;
and

WHEREAS, there is a vacant parcel of Suffolk County owned land located on North Country Road, Ridge, further identified as SCTM No. 0200-350.00-01.00-035.000 as shown on the attached map; and

WHEREAS, the Superintendent of Highways of the Town of Brookhaven is interested in acquiring said parcel of real property for highway purposes for a total consideration not to exceed \$1,390.81 plus pro-rata taxes at the time of closing; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the subject premises shall be conveyed subject to the following restrictive covenants that will run with the land so conveyed: 1) That the Grantee or any subsequent Grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises; 2) That the Grantee shall not sell, convey, transfer or otherwise dispose of the subject premises; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the restrictive covenants described above will run with the land and shall bind the heirs, successors, and assigns of the Town of Brookhaven and in the event of any violation of the restrictive

1282

covenants stated above, the Deed conveying said parcels shall be void ab initio and title to the realty shall revert to the County of Suffolk; and

WHEREAS, the acquisition of said parcels pursuant to General Municipal Law Section 72-H, as an intergovernmental transfer, is a Type II action pursuant to NYCRR 617.5(c)(19) and, therefore, no further SEQRA review is required,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Brookhaven hereby authorizes, consents and approves the acquisition of the parcel further identified as SCTM No. 0200-350.00-01.00-035.000 and requests that the Suffolk County Legislature approve the conveyance of same pursuant to General Municipal Law Section 72-H for a consideration not to exceed \$1,390.81 plus pro-rata taxes at the time of closing subject to the restrictive covenants and reverter provisions as stated above.

1282

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

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

Tax Map No.: 0200-350.00-01.00-035.000

Section 72-h, Gen'l Municipal Law

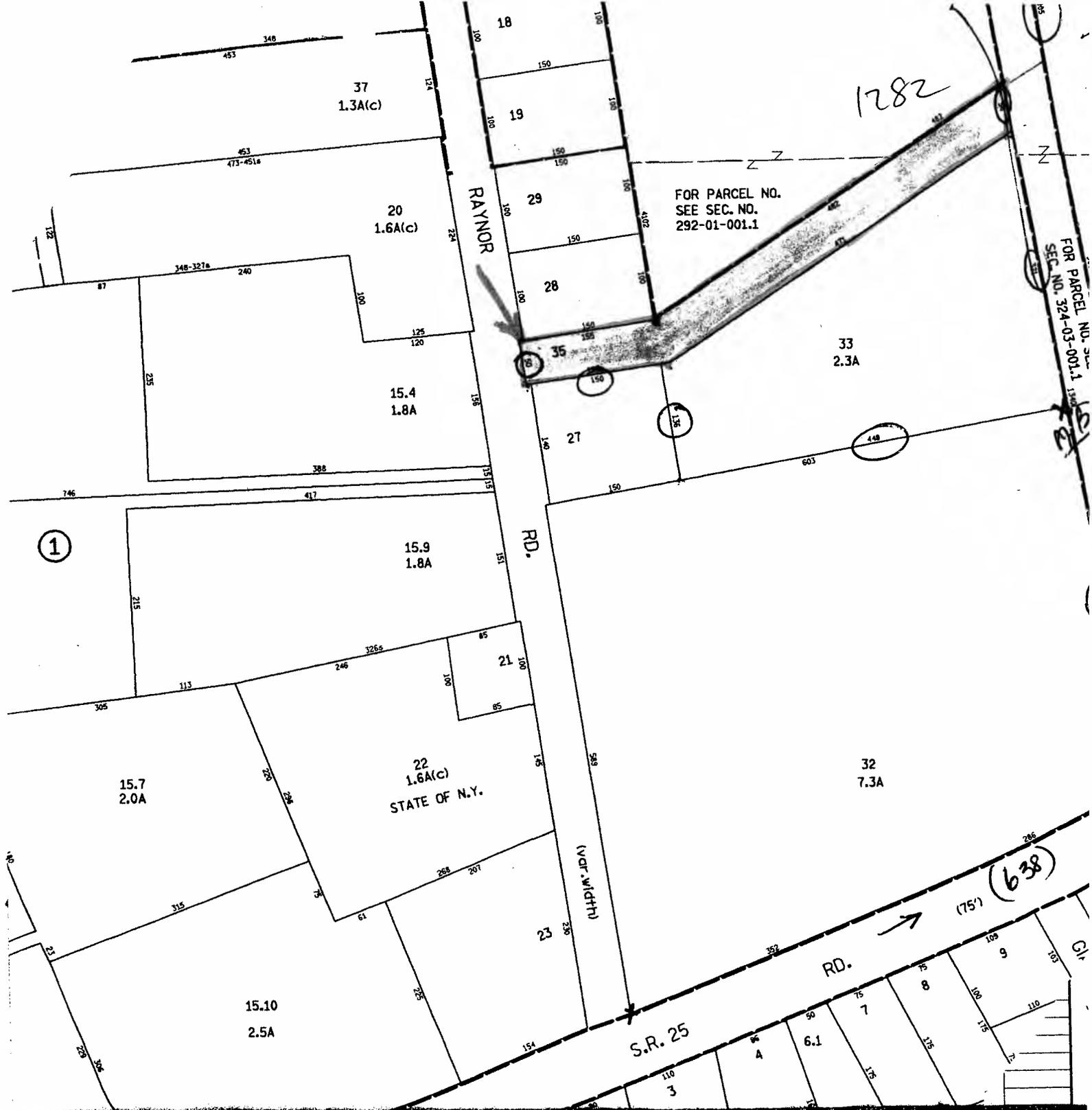
	<u>Amount</u>
County Investment	\$ 1,390.81

PURPOSE:

- | | |
|----------------------------|-------------|
| A. Affordable Housing | _____ |
| B. Town Parks | _____ |
| C. Road/Highway | _____X_____ |
| D. Drainage/Recharge Basin | _____ |
| E. Other | _____ |

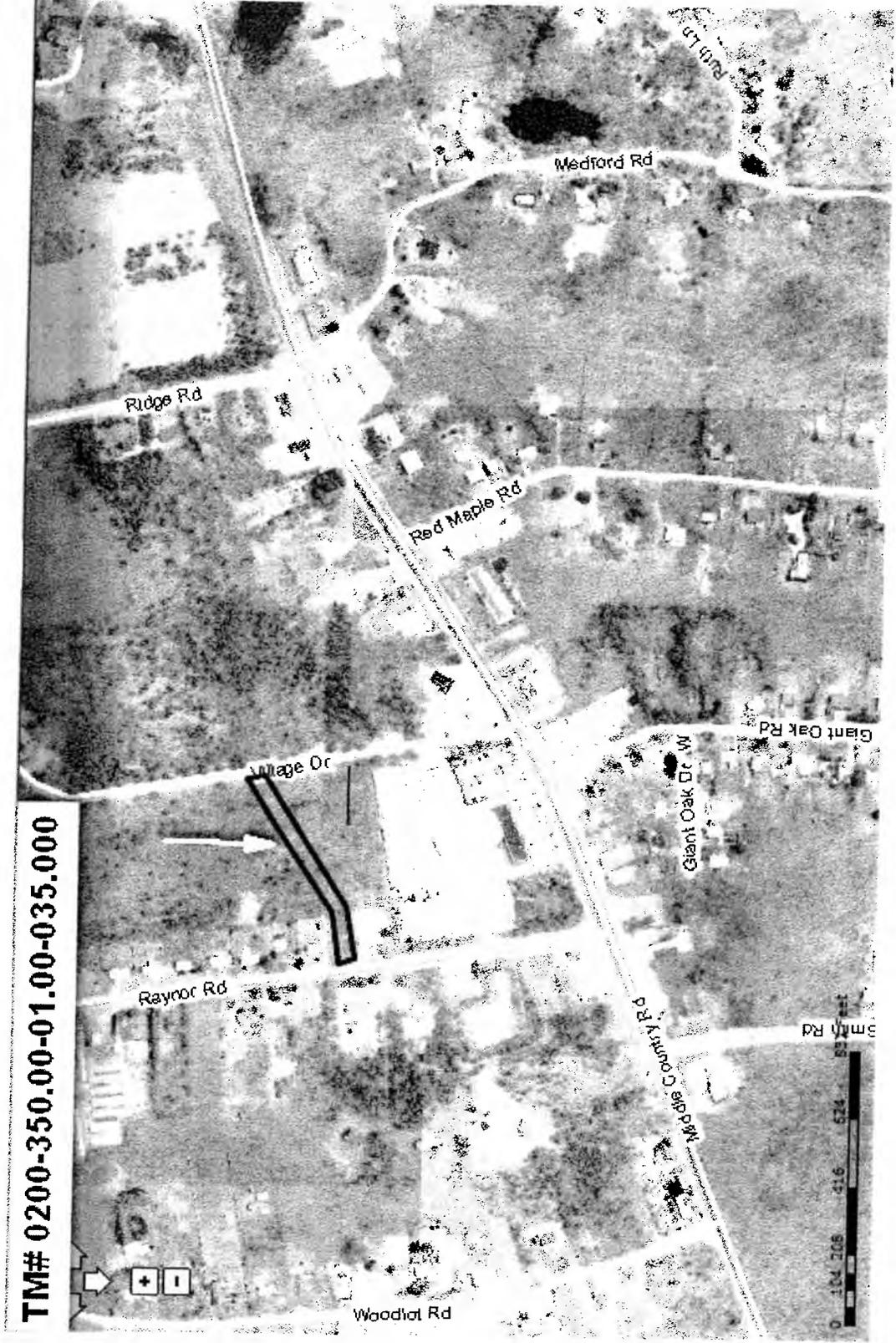
Wayne R. Thompson
Property Manager
(631) 853-5971

WRT: slb



M# 0200-350.00-01.00-035.000

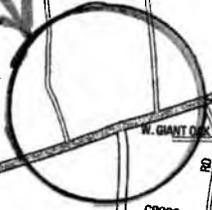
1282



TM# 0200-350.00-01.00-035.000

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

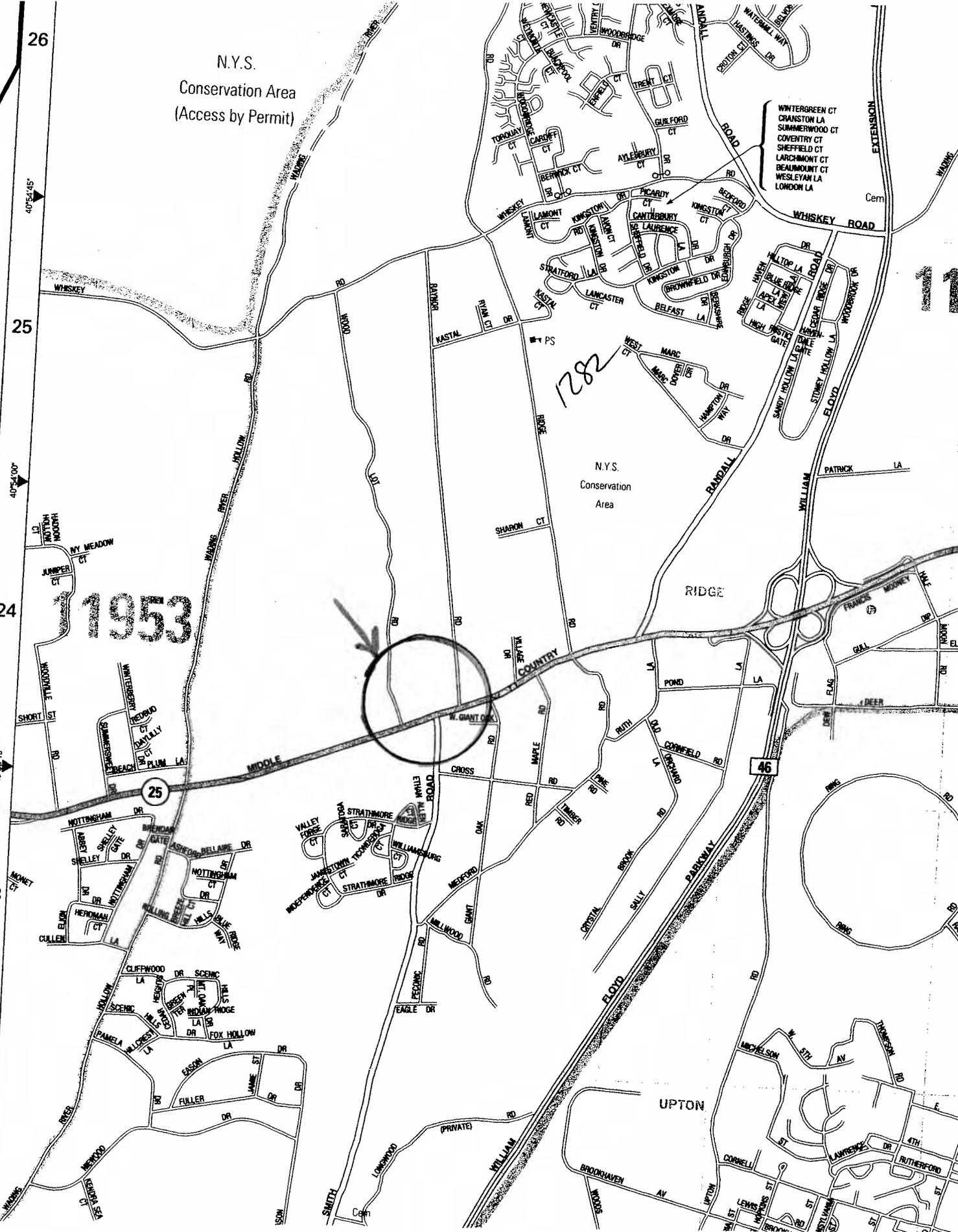
1782



1953

Joins Map 26

46



Tm# 0200-350.00-01.00-035.000

1282

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

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to the Town of Brookhaven for Road/Highway purposes

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

Loss of sale at public auction

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

Unknown

8. Proposed Source of Funding

Unknown

9. Timing of Impact

2010

10. Typed Name & Title of Preparer

R.J. Bhatt-LMS IV

Signature of Preparer

R.J. Bhatt

Date

2/23/10

Gen F2

COUNTY OF SUFFOLK



1282

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

February 23, 2010

Ken Crannell
Deputy County Executive
H. Lee Dennison Building - 12th Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, NY 11788

Re: Tax Map No.: 0200-350.00-01.00-035.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to a Municipality, State, or Federal Government.

Dear Mr. Crannell:

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

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Town of Brookhaven for municipal purposes.

I would appreciate your placing this on the legislative agenda.

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

PJG:WRT:slb

Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy w/ Resolution to:
Christopher E. Kent, Chief Deputy County Executive
Brendan Chamberlain, Director, International Relations (2 hard copies)
Eric Naughton, Budget Director
Thomas A. Isles, Director of Planning
CE Reso Review via e-mail

Introductory Resolution No. 1283-10

Laid on Table 3/2/10

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2010, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
JAMES BUSSA
(SCTM NO. 0500-363.00-01.00-086.000)**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500 Section 363.00 Block 01.00 Lot 086.000 and acquired by Tax Deed on July 14, 2004 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on July 19, 2004 in Liber 12331 at Page 567 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Islip, known and designated as Lots 1 & 2 in Block 24 on a certain map entitled "Map of Babylon Pines", and filed in the Office of the Clerk of the County of Suffolk on August 6, 1928 as Map No. 119; and

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

WHEREAS, James Bussa, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$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 \$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 her designee, has received and deposited the sum of \$500.00, pursuant to said purchase offer; and

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

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

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

3rd **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said James Bussa, 61 Adams Place, West Islip, New York 11795.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

1283

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. 0500-363.00-01.00-086.000

ADJOINING OWNER	BID	BID	BID
James Bussa 61 Adams Place West Islip, New York 11795 0500-363.00-01.00-057.000	\$500.00		
Keith & Maureen O'Conner 801 Ocean Avenue West Islip, New York 11795 0500-363.00-01.00-085.000	\$0		
Lawrence & Phyllis Clyde 916 Harding Street Bohemia, New York 11716 0500-363.00-01.00-087.000	\$0		

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

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

1283

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

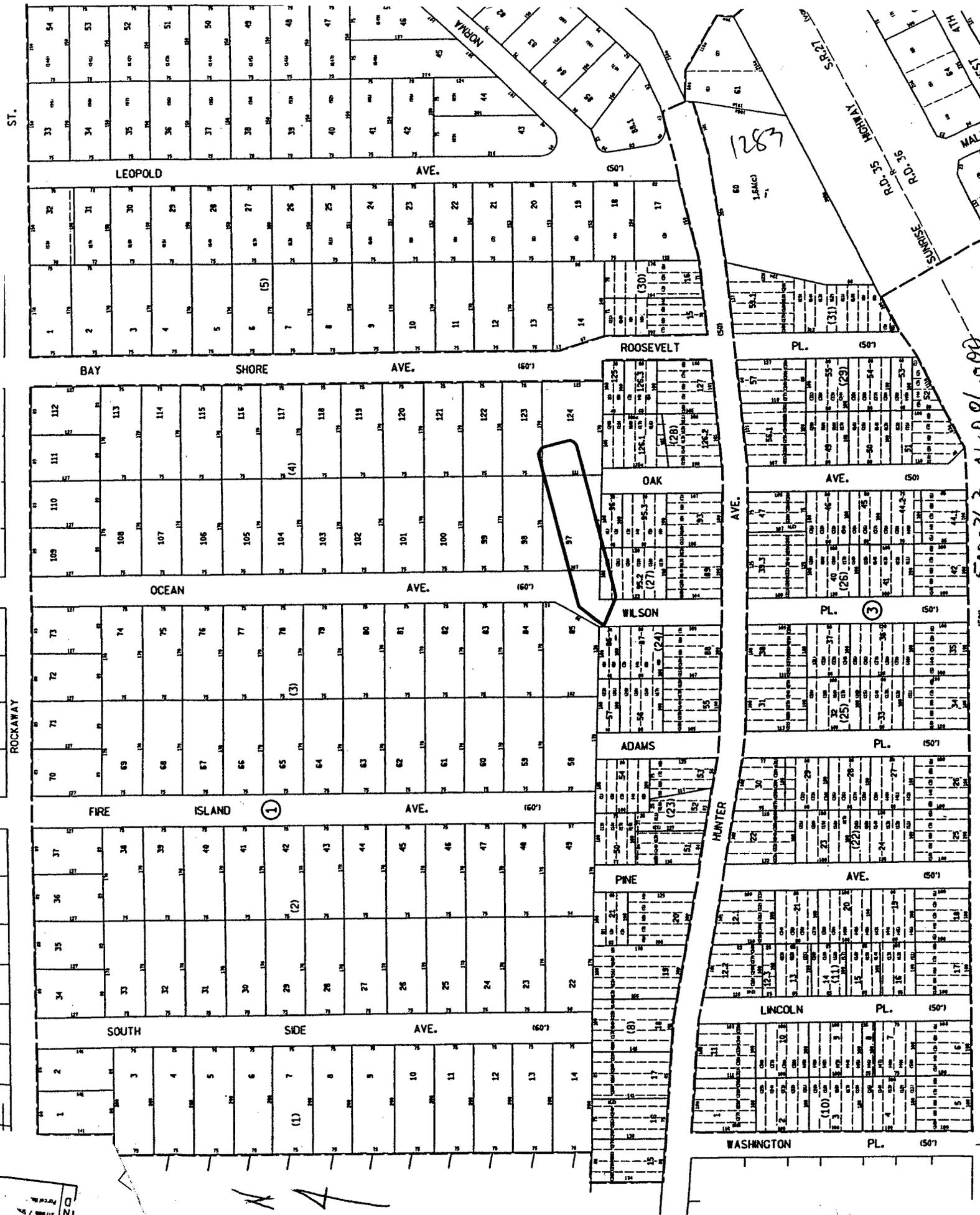
2010

10. Name & Title of Preparer Signature of Preparer Date

Lori Sklar – LMS III

Lori Sklar

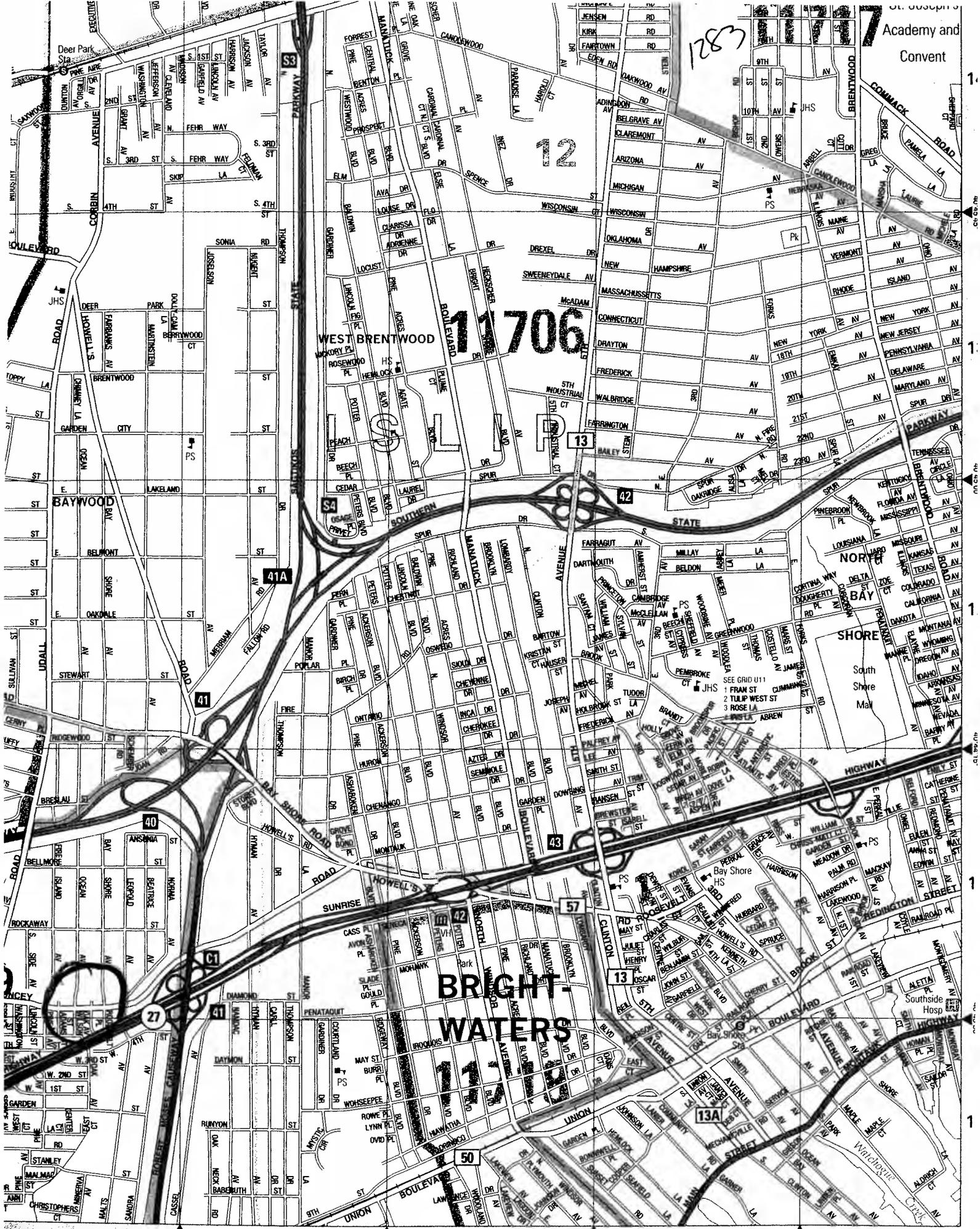
2/23/10



29-97
 10-99
 11-00
 12-00
 22-03
 7-000000
 7-000000
 7-000000
 7-000000

22-01-01-00
 22-01-01-00
 22-01-01-00

N
 A



Academy and Convent

1283

WEST BRENTWOOD 11706

BRIGHTWATERS

R S T U V 73°17'15" 73°16'30" 73°15'45" 73°15'00"

1283

Map



OwnerParcel



OwnerParcel



Hospitals



College-University

Airports

Railroads



Major Roads

Streets

Land Use

AIRPORT

CEMETERY

HOSPITAL

MILITARY BASE

PARK (CITY/COUNTY)

PARK (STATE)

Gen F3

COUNTY OF SUFFOLK



1283

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

February 19, 2010

Ken Crannell
Deputy County Executive
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Re: Tax Map Number: 0500-363.00-01.00-086.000

Dear Mr. Crannell:

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:

Christopher E. Kent, Chief Deputy County Executive
Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Thomas A. Isles, Director of Planning
CE Reso Review, via e-mail

1284

Intro. Res. No. -2010

Laid on Table 3/2/2010

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION No. 2010, DESIGNATING THE COUNTY OF SUFFOLK A RECOVERY ZONE PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 AND DESIGNATING THE SUFFOLK COUNTY INDUSTRIAL DEVELOPMENT AGENCY AS THE ISSUER OF RECOVERY ZONE FACILITY BONDS

WHEREAS, Section 1401 of Title I of Division B of the American Recovery and Reinvestment Act of 2009, Pub. L. No. 111-5, 123 Stat. 115 (2009) (hereinafter "ARRA") added §§ 1400U-1 through 1400U-3 to the Internal Revenue Code (hereinafter "the Code") authorizing state and local governments to issue Recovery Zone Bonds; and

WHEREAS, Section 1400U-1 imposes a national bond volume limitation (hereinafter "volume cap") of \$10 billion for "Recovery Zone Economic Development Bonds" and \$15 billion for "Recovery Zone Facility Bonds;" and

WHEREAS, the volume cap for Recovery Zone Bonds is allocated among states and counties; and

WHEREAS, pursuant to ARRA, the Suffolk County volume cap for "Recovery Zone Economic Development Bonds" is \$5,164,000.00 and

WHEREAS, pursuant to ARRA, the Suffolk County volume cap for "Recovery Zone Facility Bonds" is \$7,746,000.00; and

WHEREAS, "Recovery Zone Economic Development Bonds" may be used to finance certain "qualified economic development purposes;" and

WHEREAS, "Recovery Zone Facility Bonds" may be used to finance "recovery zone property" by a "qualified business" in a "recovery zone;" and

WHEREAS, "qualified business" means any trade or business other than residential rental property and certain prohibited uses outlined in the Code; and

WHEREAS, "qualified economic development purposes" means expenditures for the purpose of promoting development or other economic activity in a "recovery zone," including capital expenditures for property located in the zone or expenditures for public infrastructure and construction of public facilities in the zone; and

WHEREAS, "recovery zone" means, among other things, any area designated by the bond issuer as having significant poverty and unemployment, and a significant rate of home foreclosures, or general distress; and

WHEREAS, "recovery zone property" means, generally, to finance depreciable property, the original use of which commences in the "recovery zone" with the taxpayer; and

WHEREAS, "Recovery Zone Economic Development Bonds" are expected to be subsidized taxable municipal fundings; and

WHEREAS, "Recovery Zone Facility Bonds" are expected to be issued by a municipality, the proceeds of such issue being used as a source of funds for loans to for-profit companies; and

WHEREAS, the County cannot issue "Recovery Zone Facility Bonds" as the County is prohibited under the Laws of New York State to lend its credit to private companies; and

WHEREAS, counties may, pursuant to Department of Treasury Notice 2009-50, allocate their volume cap to "ultimate beneficiaries in any reasonable manner as they shall determine in good faith in their discretion" for "recovery zone property;" and

WHEREAS, County-wide, there is significant unemployment and a significant rate of home foreclosures insofar as the January 2010 Suffolk County Department of Labor Trends Report shows a Suffolk County Labor Force unemployment rate of 7.3%, and data from RealtyTrac, an online marketer of foreclosures shows 7,582 Suffolk homes receiving some sort of foreclosure related filing in 2009, which is a 29% jump from the preceding year, when 5,885 homes received some type of notice (see Newsday January 14, 2010 p. A37 c.1); and

WHEREAS, due to the current national economic crisis, the County's unemployment rate, rate of home foreclosures, and general economic distress, it is in the best interest of the County and its citizens to designate the County of Suffolk as a "recovery zone" for purposes of ARRA; and

WHEREAS, due to the current national economic crisis, the County's unemployment rate, rate of home foreclosures, and general economic distress, the County is desirous of designating the Suffolk County Industrial Development Agency as the issuer of "Recovery Zone Facility Bonds" in order to avail itself of this significant benefit of ARRA, now, therefore be it

1st RESOLVED, that the County of Suffolk is hereby designated as a "recovery zone" for purposes of ARRA; and be it further

2nd RESOLVED, that the Officers of the County are hereby empowered, authorized and directed to take all actions as may be required in furtherance of the designation of the "recovery zone;" and be it further

3rd RESOLVED, that the County hereby designates the Suffolk County Industrial Development Agency as the issuer of the County for the purposes of issuing "Recovery Zone Facility Bonds" and to exercise on the County's behalf all lawful powers as may be deemed necessary to accomplish the issuance of the "Recovery Zone Facility Bonds," provided however that any obligations issued by the Suffolk County Industrial Development Agency shall never be a debt of the State of New York, the County or any political subdivision thereof (other than the Suffolk County Industrial Development Agency) and neither the State of New York, the County or any political subdivision thereof (other than the Suffolk County Industrial Development Agency) shall be liable thereon; and be it further

4th RESOLVED, that the Officers of the County are hereby empowered, authorized and directed to take all actions as may be required in furtherance of designating the Suffolk County Industrial Development Agency as the issuer of the County for the purposes of issuing "Recovery Zone Facility Bonds;" and be it further

5th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action pursuant to Title 6 NYCRR Section 617.5(c) (20) and (27) since it constitutes a local legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As a Type II action, the Legislature has no further responsibilities under SEQRA.

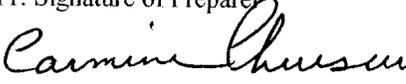
DATED:

APPROVED BY:

County Executive of Suffolk County
Date:

1284

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
DESIGNATING THE COUNTY OF SUFFOLK A RECOVERY ZONE PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 AND DESIGNATING THE SUFFOLK COUNTY INDUSTRIAL DEVELOPMENT AGENCY AS THE ISSUER OF RECOVERY ZONE FACILITY BONDS		
3. Purpose of Proposed Legislation:		
The County of Suffolk is designated as a "recovery zone" for purposes of ARRA in this resolution. Also in this resolution the County designates the Suffolk County Industrial Development Agency as the issuer of the County for the purposes of issuing "Recovery Zone Facility Bonds" and to exercise on the County's behalf all lawful powers as may be deemed necessary to accomplish the issuance of the "Recovery Zone Facility Bonds."		
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	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The County of Suffolk is seeking authorization to be designated as a "recovery zone" for purposes of ARRA. The purpose which would be:		
(a) to allow the County of Suffolk to authorize and issue "Recovery Zone Economic Development Bonds" in the amount, up to the cap, of \$5,164,000, which can be used to finance certain "qualified economic development purposes;" and		
(b) to allow the County of Suffolk to designate a separate entity that could issue "Recovery Zone Facility Bonds" in the amount, up to the cap, of \$7,746,000, which could be used to finance "recovery zone property" by a "qualified business" in a "recovery zone.		
The County is seeking authorization to designate the Suffolk County Industrial Development Agency as the issuer of the County for the purpose of issuing "Recovery Zone Facility Bonds." Suffolk County Industrial Development Agency as the issuer of the County could issue "Recovery Zone Facility Bonds;" however, any obligations issued by the Suffolk County Industrial Development Agency shall not be a debt of the State of New York, the County or any political subdivision thereof other than the Suffolk County Industrial Development Agency.		
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		
Shall take effect upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Carmine Chiusano Assistant Budget Director		February 23, 2010

FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1284

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 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK



1284

OFFICE OF THE COUNTY EXECUTIVE

Steve Levy
COUNTY EXECUTIVE

Christopher E. Kent
Chief Deputy County Executive

Ed Dumas
Chief Deputy County Executive for
Policy and Communication

MEMORANDUM

TO: Chris Kent, Chief Deputy County Executive
FROM: Amy Engel, County Executive Assistant
DATE: January 7, 2010
RE: Recovery Zone Bonds

There was a discussion of the distinction between the governmental taxable bonds that the County can use for our Capital Budget projects versus the private activity bonds that can be used through our IDA.

There is a New York State deadline of January 29, 2010 at which point the State would like to see our Facility Bond Issuance Plan. The plan should include a list of potential projects, the resolution designating the Recovery Zone boundary and a timeline detailing project readiness.

It was agreed that:

We will do a straightforward resolution designating the entire County as the boundary for the Recovery Zone. In a whereas clause it will allow coordination with the State Bond Bank. There will NOT be any mention of the IDA in this resolution.

We will prepare to submit to NYS by January 29th the proposed resolution, a potential list of projects i.e. our Capital Budget & Program, and a letter stating Suffolk County's understanding that we must act in timely manner to utilize our funding allocation or it may be recaptured and reallocated.

We will investigate the possibility of using some money for job training and education purposes as working capital instead of using it all for traditional capital expenses i.e. brick and mortar type uses.

Next Steps:

K. Crannell will reach out to Frances Walton of ESDC. He will obtain a copy of the model resolution designating the Recovery Zone and obtain a copy of the OS from the last Bond Bank transaction completed. He'll find out in what format the Bond Bank would need our Capital Program in order to do an analysis and what confidentiality assurances they can provide. He'll also invite them to come out to speak to us.

B. Ferguson will talk to IDA Bond Counsel, Nixon Peabody to ask if a second resolution is necessary and what will be necessary with regard to Huntington and Smithtown.

A. Engel will coordinate with Eric Naughton and Carmine Chiusano of the Budget office regarding our Capital Program. She'll schedule a follow up meeting with Chris Kent. She'll coordinate with Intergovernmental Relations about the resolution and Certificate of Necessity.

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ATTACHMENT A:

The American Recovery and Reinvestment Act (ARRA) passed on 2/17/09 includes a variety of temporary financing programs relevant to economic development projects, including new categories of tax exempt, tax credit and subsidy bonds under "Build America Bonds" and other provisions. Given their enhanced benefits for economically distressed areas, Recovery Zone Bonds merit particular attention, as outlined below:

Recovery Zone Bonds

Program Description: Recovery Zone Bonds (RZBs): are two new types of bonds, designed to provide tax incentives for state and local governments through lower borrowing costs, thereby spurring job creation and economic recovery in distressed areas.

Permitted issuers include municipalities with populations over 100,000 and counties.

Deadline: RZBs must be issued in 2009 and 2010; before January 1, 2011.

"**Recovery Zones**" are defined as: any area designated by the issuer as having significant poverty, unemployment, rate of home foreclosures, or general distress; areas that are economically distressed due to closure or realignment of military installations (BRAC), and any areas designated (as of ARRA effective date of 2/17/09) as empowerment zones or renewal communities.

The two types of RZBs have differing purposes as outlined below:

- **Recovery Zone Economic Development Bonds** (*taxable*), for government purpose projects (not available for 501(c)(3) not-for-profit organizations or for private activity purposes) using capital and working capital expenditure to promote development and other economic activity in a recovery zone, such as:

- new money capital expenditures for property located in a recovery zone;
- new money capital expenditures for public infrastructure and construction of public facilities; and
- expenditure for job training and educational programs.

Federal Davis-Bacon prevailing wage rules apply to projects.

National Volume cap: \$10 billion.

Tax incentive: the issuer would get a direct federal subsidy of 45% of the interest (an enhancement over the Build America Bond direct subsidy of 35%).

- **Recovery Zone Facility Bonds** (*tax exempt*), designed to support private business and trade activity in recovery zones. Generally, bonds would be issued by the county or municipality and proceeds loaned, or project leased or sold, to a private, for-profit company as the true borrower. Key elements for eligible projects include:

- private use depreciable property, such as equipment and buildings (but not land), whose original use begins with the taxpayer;
- ineligible properties include residential rental properties, golf courses, country clubs, massage parlors, hot tub or suntan facilities, racetracks or gambling facilities or stores primarily selling alcohol;
- the property must be constructed, reconstructed, renovated or acquired after the location is designated as a recovery zone.

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Tax incentive: the interest on the bonds is excluded from federal gross income.

To qualify as this type of bond, 95% of the proceeds must be used for recovery zone property.

National Volume cap: \$15 billion.

NYS Total for both RZB
types: \$925,245,000:

\$370,098,000 for Recovery Zone Economic Development Bonds (taxable);

\$555,147,000 for Recovery Zone Facility Bonds (tax exempt)

This pdf link provides detail on the allocations by NYS municipalities and counties, as determined by the Treasury/IRS formula: <http://www.irs.gov/pub/irs-tege/rzbllocalreallocations.pdf>

Obligation Deadline: Bonds must be issued before **January 1, 2011**

Reporting Requirements: IRS reporting (Form 8038-CP) Instructions:

<http://www.irs.gov/pub/irs-pdf/i8038cp.pdf>

Form: <http://www.irs.gov/pub/irs-pdf/f8038cp.pdf>

Federal Agency: Treasury/IRS; www.irs.gov

State Agency: Empire State Development/ NYS Department of Economic Development

State Agency Website: www.empire.state.ny.us

State Agency Technical
Contact: Kay Wilkie

Additional Information: <http://www.irs.gov/taxexemptbond/index.html?navmenu=menu1> and

<http://www.irs.gov/taxexemptbond/article/0,,id=206034,00.html>

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ATTACHMENT B:

RECOVERY ZONE FACILITY BOND ALLOCATION

WAIVER FORM

The American Recovery and Reinvestment Act of 2009, Pub. L. No. 111-5, added Sections 1400U-1 and 1400U-3 of the Internal Revenue Code of 1986 (the "Code"), authorizing counties and large municipalities to issue recovery zone facility bonds ("RZFBs"). Section 1400U-1(a) of the Code provides that the Secretary of the Treasury shall allocate the national recovery bond limitation among counties and large municipalities pursuant to specific guidelines. Code Section 1400U-1(a)(3)(A) provides in part that a county or large municipality may waive any portion of its limitation.

The Secretary of the Treasury allocated such limitation (an "Allocation") among counties and large municipalities and set forth substantive guidance on recovery zone bonds in Notice 2009-50 (the "Notice").

Alternative 1 (to be used in a full waiver situation) [Pursuant to the Notice, [Name of County/City/Town] received an Allocation in the amount of [\$] for RZFBs. As of the date hereof, the [Name of County/City/Town] has not issued RZFBs using such Allocation or otherwise transferred such Allocation to another party authorized to issue such bonds.]

Alternative 2 (to be used in a partial waiver situation) [Pursuant to the Notice, [Name of County/City/Town] received an Allocation in the amount of [\$] for RZFBs. As of the date hereof, the [Name of County/City/Town] has not issued RZFBs in an amount in excess of [\$] using such Allocation or otherwise transferred the remaining portion of such Allocation to another party authorized to issue such bonds.]

As the Authorized Representative of the [Name of County/City/Town], I hereby represent to the Urban Development Corporation (dba Empire State Development Corporation), which is the duly authorized New York State government entity responsible for recovery zone bond reallocations, that the [Name of County/City/Town] will be unable to use all or a portion of its designated Allocation as set forth below.

Pursuant to Code Section 1400U-1(a)(3)(A) and Section 4.05 of the Notice, the [Name of County/City/Town] HEREBY EXPRESSLY, IRREVOCABLY AND AFFIRMATIVELY WAIVES its right to use its Allocation in the amount of \$_____ with respect to RZFBs. In connection with this waiver, the [Name of County/City/Town] acknowledges that ESDC will reallocate such RZFB Allocation to another eligible issuer within the State as it shall determine in its discretion.

Signature of Authorized Government Official for RZFB Allocation Recipient:

Date:

Print: Name _____ Title _____

Contact information: phone () _____ email _____

Empire State Development

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To: **Recovery Zone Facility Bond Allocation Recipients**; ESD Regional Office Directors; Industrial Development Authorities; NYS Association of Counties; NY Conference of Mayors & Municipal Officials; Association of Towns of NYS; NYS Economic Development Council

From: Frances Walton, ESDC Senior Vice President & Chief Financial Officer;
Kay Wilkie, ARRA Contact for ESD/NYS Department of Economic Development

Date: December 29, 2009

Subject: Guidance and Timelines for Recovery Zone Facility Bond Issuance, Submission of Waivers and Reallocation Process

We hope that elected officials for counties and municipalities that have received allocations for both types of Recovery Zone Bonds (RZBs), and other interested parties, may find the attached brief helpful for their planning purposes related to RZ Economic Development Bonds and RZ Facility Bonds (*please see Attachment A for additional background, and the attached pdf showing all RZB allocations by the IRS to New York State counties and municipalities*).

As you may be aware, Empire State Development is the duly authorized New York State government entity responsible for providing guidance related to RZBs, particularly with respect to **RZ Facility Bonds**. In order to plan effectively for New York State's RZ Facility Bond usage, we hereby request that those of you representing counties and municipalities having received RZB allocations submit your Issuance Plans for RZ Facility Bonds to Kay Wilkie at ESD's Albany headquarters **no later than January 29, 2010**.

Such **RZ Facility Bond Issuance Plans** should include:

- A brief description of the project(s) to be funded by the RZ Facility Bond (RZFB) allocation, specifying the projected amount(s), outlining the qualifying project(s) purpose, and sponsor contact information.
- A copy of the Recovery Zone Designation Resolution related to the RZFBs.
- A timeline summarizing RZFB project readiness, including all efforts undertaken and approvals secured to date, all planned or pending local actions and approvals (public hearings, SEQRA, etc.), and dates for issuance and for commencing project.

Following submission of the RZFB Issuance Plans by allocation recipients, you are also asked to keep ESD advised of project updates, schedule changes, revisions or deletions.

In the event that you do not intend to use your RZFB allocations, each recipient has the option of immediately waiving allocations *in full or in part*, and assigning such amounts to ESDC for reallocation to other eligible and essential projects throughout New York State. Your full cooperation in this process would be most sincerely appreciated.

Authorized officials of NYS counties and municipalities that wish to waive all or part of RZFB allocations are required to provide a written confirmation of such waiver to ESDC as soon as possible, or no later than March 1, 2010, using the **Waiver Form, (*included as Attachment B, indicating Alternative 1 for full waivers, or Alternative 2 for partial waivers*); to be available on ESDC's website, www.empire.state.ny.us.**

For more information regarding RZBs, RZFB Issuance Plans, and the RZFB reallocation process outlined in this memo, please contact Kay Wilkie at 518-292-5270; kwilkie@empire.state.ny.us. Thank you for your consideration.

New York State Department of Economic Development

30 South Pearl Street Albany New York 12245 Tel 518 292 5100

Web Site: www.empire.state.ny.us

RECOVERY ZONE FACILITY BOND ALLOCATION

WAIVER FORM

The American Recovery and Reinvestment Act of 2009, Pub. L. No. 111-5, added Sections 1400U-1 and 1400U-3 of the Internal Revenue Code of 1986 (the "Code"), authorizing counties and large municipalities to issue recovery zone facility bonds ("RZFBs"). Section 1400U-1(a) of the Code provides that the Secretary of the Treasury shall allocate the national recovery bond limitation among counties and large municipalities pursuant to specific guidelines. Code Section 1400U-1(a)(3)(A) provides in part that a county or large municipality may waive any portion of its limitation.

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As the Authorized Representative of the [Name of County/City/Town], I hereby represent to the Urban Development Corporation (dba Empire State Development Corporation), which is the duly authorized New York State government entity responsible for recovery zone bond reallocations, that the [Name of County/City/Town] will be unable to use all or a portion of its designated Allocation as set forth below.

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Signature of Authorized Government Official for RZFB Allocation Recipient:

Date: _____

Print: Name _____ Title _____

Contact information: phone (____) _____ email _____

New York State Department of Economic Development

30 South Pearl Street Albany New York 12245 Tel 518 292 5100

Web Site: www.empire.state.ny.us

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Area	Recovery Zone		
	Residual	Economic Development Bond	Recovery Zone Facility Bond
New York		370,098,000	555,147,000
Amherst town, NY		2,466,000	3,699,000
Babylon town, NY		8,055,000	12,083,000
Brookhaven town, NY		18,580,000	27,870,000
Buffalo city, NY		4,767,000	7,151,000
Hempstead town, NY		28,014,000	42,022,000
Huntington town, NY		7,636,000	11,454,000
Islip town, NY		12,654,000	18,981,000
New York city, NY		81,136,000	121,707,000
North Hempstead town, NY		8,315,000	12,473,000
Oyster Bay town, NY		11,304,000	16,956,000
Ramapo town, NY		2,960,000	4,440,000
Rochester city, NY		1,833,000	2,749,000
Smithtown town, NY		4,516,000	6,774,000
Syracuse city, NY		1,790,000	2,685,000
Yonkers city, NY		5,301,000	7,951,000
Albany County, NY		10,239,000	15,359,000
Allegany County, NY		1,684,000	2,526,000
Broome County, NY		3,480,000	5,220,000
Cattaraugus County, NY		2,338,000	3,507,000
Cayuga County, NY		551,000	826,000
Chautauqua County, NY		1,813,000	2,719,000
Chemung County, NY		2,178,000	3,267,000
Chenango County, NY		582,000	873,000
Clinton County, NY		1,827,000	2,740,000
Columbia County, NY		2,669,000	4,004,000
Cortland County, NY		708,000	1,062,000
Delaware County, NY		1,907,000	2,860,000
Dutchess County, NY		8,164,000	12,246,000
Erie County, NY	Residual	11,401,000	17,102,000
Essex County, NY		1,045,000	1,567,000
Franklin County, NY		637,000	955,000
Fulton County, NY		86,000	128,000
Genesee County, NY		245,000	368,000
Greene County, NY		2,715,000	4,072,000
Hamilton County, NY		534,000	801,000
Herkimer County, NY		1,199,000	1,798,000
Jefferson County, NY		1,736,000	2,603,000
Lewis County, NY		648,000	972,000
Livingston County, NY		637,000	955,000
Madison County, NY		1,028,000	1,541,000
Monroe County, NY	Residual	5,583,000	8,375,000
Montgomery County, NY		973,000	1,460,000
Nassau County, NY	Residual	2,378,000	3,567,000
Niagara County, NY		4,430,000	6,645,000
Oneida County, NY		4,290,000	6,436,000
Onondaga County, NY	Residual	4,907,000	7,360,000
Ontario County, NY		1,122,000	1,683,000
Orange County, NY		10,016,000	15,025,000
Orleans County, NY		383,000	574,000
Saratoga County, NY		1,684,000	2,526,000

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Area	Recovery Zone		
	Residual	Economic Development Bond	Recovery Zone Facility Bond
Otsego County, NY		1,427,000	2,141,000
Putnam County, NY		3,151,000	4,727,000
Rensselaer County, NY		5,344,000	8,016,000
Rockland County, NY	Residual	5,715,000	8,572,000
St. Lawrence County, NY		965,000	1,447,000
Saratoga County, NY		7,721,000	11,582,000
Schenectady County, NY		4,861,000	7,292,000
Schoharie County, NY		996,000	1,494,000
Schuyler County, NY		94,000	141,000
Seneca County, NY		80,000	120,000
Steuben County, NY		417,000	625,000
Suffolk County, NY	Residual	5,164,000	7,746,000
Sullivan County, NY		811,000	1,216,000
Tioga County, NY		936,000	1,404,000
Tompkins County, NY		1,547,000	2,321,000
Ulster County, NY		5,889,000	8,833,000
Warren County, NY		2,301,000	3,451,000
Washington County, NY		2,058,000	3,087,000
Wayne County, NY		942,000	1,413,000
Westchester County, NY	Residual	22,334,000	33,501,000
Wyoming County, NY		1,533,000	2,299,000
Yates County, NY		668,000	1,002,000

HOME RULE MESSAGE REQUESTING THE STATE OF NEW YORK TO AMEND CHAPTER 311 OF THE LAWS OF 1920, CONSTITUTING THE SUFFOLK COUNTY TAX ACT, IN RELATION TO THE SALE OF DELINQUENT TAX LIENS ON BROWNFIELDS PROPERTY (SENATE BILLS.5995/ASSEMBLY BILL A.8772)

WHEREAS, there are currently seventy-six parcels in Suffolk County with tax liens that are eligible for sale or disposal but for which the County has been reluctant to take tax deeds due to the contamination and/or the past use the parcels; and

WHEREAS, these parcels, identified as Brownfield sites, include approximately 215 acres that could be remediated and restored to the tax rolls if the tax lien could be sold or transferred to a private developer; and

WHEREAS, in many instances, the tax liens held by the County on Brownfields and the cost to remediate the property are in excess of the appraised value of the property; and

WHEREAS, legislation has been introduced in the New York State Senate and the New York State Assembly to amend the Suffolk County Tax Act to authorize Suffolk County to sell or dispose of tax liens for less than the outstanding tax due on liens on parcels identified as Brownfields, except Superfund sites, and to require remediation by purchasers; now, therefore be it

RESOLVED, that this Legislature hereby requests the State of New York to enact Assembly Bill A8772 and Senate Bill S.5995 for the purpose of amending Chapter 311 of the Laws of 1920, constituting the Suffolk County Tax Act, in relation to the sale of delinquent tax liens on Brownfields Property; and be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to forward copies of this Resolution to Governor David. A. Paterson; to the Majority Leader of the New York State Senate Pedro Espada, Jr.; to the Speaker of the New York State Assembly Sheldon Silver; to the Minority Leaders of the New York State Senate and the New York State Assembly; and to each member of the Long Island delegation to the New York State Legislature

DATED **2010**

STATUS:

S5995 FOLEY Same as A 8772 Englebright

Suffolk County Tax Act

TITLE....Relates to the sale of delinquent tax liens on brownfield property in Suffolk county

06/19/09 REFERRED TO RULES

01/06/10 REFERRED TO LOCAL GOVERNMENT

SUMMARY:

FOLEY

Add S46-a, Chap 311 of 1920

Authorizes Suffolk county to sell certain delinquent tax liens on brownfield property to private buyers.

BILL TEXT:

STATE OF NEW YORK

5995

2009-2010 Regular Sessions

IN SENATE

June 19, 2009

Introduced by Sen. FOLEY -- read twice and ordered printed, and when printed to be committed to the Committee on Rules

AN ACT to amend the Suffolk county tax act, in relation to the sale of delinquent tax liens on brownfields property

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. Chapter 311 of the laws of 1920 constituting the Suffolk
2 county tax act is amended by adding a new section 46-a to read as
3 follows:

4 § 46-a. The county shall have the right to enter into contracts to
5 sell some or all of its delinquent tax liens on property identified as
6 brownfield sites pursuant to section 27-1405 of the environmental
7 conservation law, except superfund sites placed on the U.S. Environ-
8 mental Protection Agency's (USEPA) National Priority List (NPL) as
9 defined by the Comprehensive Environmental Response, Compensation, and
10 Liabilities Act of 1980 to clean up abandoned hazardous waste sites,
11 held by such county to one or more private parties subject to the
12 following conditions:

13 (a) The consideration to be paid may be more or less than the face
14 amount of the tax liens sold.

15 (b) The county shall set the terms and conditions of the contract of
16 sale and all prior contracts of sale shall be deemed valid and shall be
17 enforced under this act and that the county may require the purchaser to
18 remediate the property in accordance with the provisions of title 17 of
19 article 27 of the environmental conservation law and to promote invest-
20 ment in and development of such parcels.

21 (c) The county shall provide property owners with at least thirty days
22 advance notice of such sale in the same form and manner as is provided
23 by subdivision 2 of section 1190 of the real property tax law and shall
24 be done by regular mail to the last known address. Failure to provide
25 such notice by the county shall not in any way affect the validity of

EXPLANATION--Matter in *italics* (underscored) is new; matter in brackets
[-] is old law to be omitted.

LBD11334-04-9

S. 5995

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1 any such sale of a tax lien or tax liens or the validity of the taxes or
2 interest prescribed by law with respect thereto.

3 (d) The sale of a tax lien pursuant to this act shall not operate to
4 shorten the otherwise applicable redemption period or change the other-
5 wise applicable interest rate.

6 (e) Upon the expiration of the redemption period prescribed by law,
7 the purchaser of a delinquent tax lien, or its successors or assigns,
8 may foreclose the lien as in an action to foreclose a mortgage as
9 provided in section 1194 of the real property tax law. The procedure in
10 such action shall be the procedure prescribed by article 13 of the real
11 property actions and proceedings law for the foreclosure of mortgages.
12 At any time following the commencement of an action to foreclose a lien,
13 the amount required to redeem the lien, or the amount received upon sale
14 of a property, shall include attorney's fees, court costs, title fees,
15 service of process fees, and other disbursements allowed by a court of
16 competent jurisdiction upon the filing of said court with proof of said
17 expenses.

18 (f) The provisions of title 5 of article 11 of the real property tax
19 law shall apply so far as is practicable to a contract for the sale of
20 tax liens pursuant to this act.

21 § 2. This act shall take effect immediately.

SPONSORS MEMO:

**NEW YORK STATE SENATE
INTRODUCER'S MEMORANDUM IN SUPPORT
submitted in accordance with Senate Rule VI. Sec 1**

BILL NUMBER: S5995

SPONSOR: FOLEY

TITLE OF BILL:

An act to amend the Suffolk county tax act, in relation to the sale of delinquent tax liens on brownfields property

PURPOSE:

The amendment would allow Suffolk County to sell or dispose of tax liens for less than outstanding tax due on lien on parcels identifies by the County as Brownfields except Superfund Sites. The sale or disposal of the County tax liens on these parcels will satisfy open real property tax liens and promote the return of these parcels to a productive real property taxpaying use.

SUMMARY OF PROVISIONS:

Adds a new section 46-a which would allow Suffolk County to sell or dispose of tax liens for less than outstanding tax due on lien on parcels identifies by the County as Brownfields except Superfund sites. The sale or disposal of the County tax liens on these parcels will

satisfy open real property tax liens and promote the return of these parcels to a productive real property taxpaying use.

JUSTIFICATION:

Suffolk County acquires an interest and, in most instances, take title by tax deed to real property for non-payment of taxes. However, the County has decided not to take title for non-payment of real property taxes on parcels identified as Brownfields. A parcel is identified as a Brownfield site as a result of its past use and/or the presence of known contamination on the site.

In many instances, the tax liens held by the County on ,Brownfield parcels and the cost to remediate the property are, in most instances, in excess of the appraised value of the property assuming the site is without contamination. Allowing the Count, the option to sell or dispose of the tax liens for less than the outstanding tax due on a Brownfield parcel with the requirement that the buyer will remediate the parcel will promote private developers to acquire the tax liens, invest money to clean up the land, and convert these contaminated non-taxpaying parcels into productive taxpaying use.

The Suffolk County Treasurer currently lists seventy-six parcels with tax liens that are eligible for sale or disposal that the County has been reluctant to take a tax deed due to the presence of contamination on the property. The seventy-six parcels include approximately 215 acres of potentially contaminated, under utilized land that would be remediated and restored to the tax rolls if the tax lien on the property could be sold or transferred to a private developer.

LEGISLATIVE HISTORY:

New Bill.

FISCAL IMPACT ON THE STATE:

The amendment would have a long term benefit to the taxpayers by returning these parcels, which are non producing tax revenue, to productive, taxpaying use.

EFFECTIVE DATE:

This act shall take immediately.