

**L A I D O N T H E T A B L E M A R C H 2 3 , 2 0 1 0**

LADS REPORT PREPARED BY:

Michele Gerardi

1303. To appoint Lyn Boland as a member of the Suffolk County Citizens Advisory Board for the Arts. (Viloria-Fisher) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY
1304. Establishing a Clean Energy Loan Program. (Viloria-Fisher) ENVIRONMENT, PLANNING & AGRICULTURE
1305. Authorizing transfer of surplus County computer systems and keyboards to RSVP. (Kennedy) PUBLIC WORKS & TRANSPORTATION
1306. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Hughes property – Town of Southampton). (Schneiderman) ENVIRONMENT, PLANNING & AGRICULTURE
1307. To amend the required concentration of bio-diesel fuel to be used in the Suffolk County fleet. (Losquadro) PUBLIC WORKS & TRANSPORTATION
1308. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Alcides Amaya (SCTM No. 0400-148.00-02.00-060.000). (Co. Exec.) WAYS & MEANS
1309. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Stephen Morgenstern (SCTM No. 0400-177.01-04.00-004.000). (Co. Exec.) WAYS & MEANS
1310. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jeremy Mutschler (SCTM No. 0200-110.10-01.00-035.000). (Co. Exec.) WAYS & MEANS
1311. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 335. (Co. Exec.) BUDGET & FINANCE
1312. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 336. (Co. Exec.) BUDGET & FINANCE
1313. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 334-2010. (Co. Exec.) BUDGET & FINANCE
1314. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 829-2010). (Co. Exec.) BUDGET & FINANCE
1315. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 830-2010). (Co. Exec.) BUDGET & FINANCE

1316. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 831-2010). (Co. Exec.) BUDGET & FINANCE
1317. Authorizing a request for proposals to relocate the South Brookhaven Family Health Center. (Eddington) HEALTH & HUMAN SERVICES
1318. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Yi-Ching Wu ( SCTM No. 0200-426.00-06.00-012.000). (Co. Exec.) WAYS & MEANS
1319. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Greenport Landing, Inc. ( SCTM No. 0600-101.00-02.00-008.002). (Co. Exec.) WAYS & MEANS
1320. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Henry Paez ( SCTM No. 0200-824.00-04.00-065.000). (Co. Exec.) WAYS & MEANS
1321. Amending Chapter 865 (Wireless Communications) of the Suffolk County Code to make the County's Wireless Communications Policy and its administration consistent with the duties of the Department of Information and Technology. (Co. Exec.) WAYS & MEANS
1322. Accepting and appropriating 100% Federal grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Beach Act Sanitary Survey Project. (Co. Exec.) HEALTH & HUMAN SERVICES
1323. Approving the appointment of John Carney as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
1324. Approving the appointment of John Bancroft as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
1325. Approving the reappointment of Anthony LaFerrera as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
1326. Approving the reappointment of Norman Reilly, Jr. as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
1327. Approving the reappointment of Edward Tully, Jr. as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
1328. Approving the reappointment of Craig Zitek as a member of the Suffolk County Fire, Rescue and Emergency Services Commission. (Co. Exec.) PUBLIC SAFETY
1329. Authorizing use of Blydenburgh County Park by the Lupus Alliance of America for its walk along for Lupus Fundraiser. (Co. Exec.) PARKS & RECREATION
1330. Authorizing use of Blydenburgh County Park by the Cystic Fibrosis Foundation for its Great Strides Walkathon. (Co. Exec.) PARKS & RECREATION

1331. Accepting and appropriating 100% Federal pass-through grant funds from the NYS Office of Emergency Management of the NYS Division of Military and Naval Affairs in the amount of \$53,449 for the Suffolk County Citizens Corps Council (SC CCC) FY 2009 and to execute grant related agreements. (Co. Exec.) PUBLIC SAFETY
1332. Appropriating funds in connection with improvements to the Fire Training Center (CP 3405). (Co. Exec.) PUBLIC SAFETY
1333. Extending the term of the executed intermunicipal agreement between the County and the Town of Smithtown in connection with the Nissequogue River North Tributary Stormwater Remediation Project (CP 8710.114). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1334. Adopting Local Law No. -2010, A Local Law to strengthen the County's Crack House statute. (Browning) PUBLIC SAFETY
1335. Directing the Department of Information Technology to provide the services, customizations, and functionalities on the County's web servers to effectuate the creation, implementation, and maintenance of a webpage to serve as a clearing house where Suffolk County Citizens can exchange surplus items. (Losquadro) WAYS & MEANS
1336. Authorizing certain technical corrections to Adopted Resolution No. 1152-2009. (Co. Exec.) WAYS & MEANS
1337. Authorizing public hearings and a Legislative Office of Budget Review Analysis on a proposal to provide services at John J. Foley Skilled Nursing Facility through an entity other than Suffolk County Government. (Co. Exec.) HEALTH & HUMAN SERVICES
1338. Approving planning steps for the acquisition of Farmland Development Rights – January 2010. (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1339. Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for the improvements to the Sewer District No. 3 - Southwest Wastewater Treatment Plant (CP 8170). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1340. Authorizing the execution of an agreement between the County and the New York State Department of Transportation for Federal and State Aid funding for the continuation of the HOV Bus Service on the Long Island Expressway for 2010. (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1341. Appointing the Town of Huntington Representative to the Suffolk County Empire Zone Administrative Board (Mark Cuthbertson). (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY
1342. Amending the 2010 Capital Budget and Program and appropriating funds in connection with energy conservation at various County facilities (CP 1664). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1343. Appropriating funds in connection with updating microwave radios (CP 3233). (Co. Exec.) PUBLIC SAFETY

1344. Authorizing a license agreement with the Town of Huntington to use certain space at Coindre Hall at West Neck Farm County Park, Huntington. (Co. Exec.) PARKS & RECREATION
1345. Authorizing certain technical correction to Adopted Resolution No. 877-2005. (Co. Exec.) WAYS & MEANS
1346. Authorizing use of Southaven County Park property by the Boy Scouts of America for their 100th Anniversary Celebration and waiving the event fee. (Muratore) PARKS & RECREATION
1347. To reappoint Ronan Mulvey as a member of the Suffolk County Citizens Advisory Board for the Arts. (Muratore) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY
1348. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - Peconic Land Trust property – Town of Southold (SCTM No. 1000-117.00-08.00-018.000). (Romaine) ENVIRONMENT, PLANNING & AGRICULTURE
1349. Authorizing use of Smith Point County Park property in 2010 by the Mastics-Moriches-Shirley Community Library's Family Literacy Project. (Browning) PARKS & RECREATION
1350. Authorizing use of Smith Point County Park property by Mastic Beach Ambulance Company for "Help Us Save You Program". (Browning) PARKS & RECREATION
1351. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - Sciretta & Venterina property – Town of Brookhaven (SCTM No. 0200-976.10-03.00-027.002). (Browning) ENVIRONMENT, PLANNING & AGRICULTURE
1352. Adopting Local Law No. -2010, A Local Law banning the sale of certain synthetic cannabinoids to minors in Suffolk County. (Schneiderman) HEALTH & HUMAN SERVICES
1353. Amending the 2010 Capital Budget and Program and appropriating funds in connection with preparing a sewerage feasibility study for the business district of Center Moriches (CP 8191). (Romaine) PUBLIC WORKS & TRANSPORTATION
1354. Adopting Local Law No. -2010, A Local Law to impose civil penalties for the use of a vehicle in connection with the sale, purchase, use, or transport of unlawfully possessed controlled substances. (Co. Exec.) WAYS & MEANS
1355. Adopting Local Law No. -2010, A Charter Law to implement two-year rolling debt policy under 5-25-5 Law to mitigate budgetary shortfall. (Co. Exec.) BUDGET & FINANCE

1303

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

Laid on Table 3/23/10

**RESOLUTION NO. -2010, TO APPOINT LYN BOLAND AS A  
MEMBER OF THE SUFFOLK COUNTY CITIZENS ADVISORY  
BOARD FOR THE ARTS**

**WHEREAS**, the Citizens Advisory Board for the Arts was created to suggest, review and recommend arts policies and programs for Suffolk County; and

**WHEREAS**, members of the Citizens Advisory Board for the Arts may be recommended by individual County Legislators and are subject to approval by the full Legislature; and

**WHEREAS**, the term of **Muriel Weyl**, as a member of the Suffolk County Citizens Advisory Board for the Arts, expired on June 30, 2006, and she is currently a holdover member of said Board; now, therefore, be it

**1st RESOLVED**, that **Lyn Boland**, currently residing in Setauket, New York, is hereby appointed as a member of the Suffolk County Citizens Advisory Board for the Arts for a three year term of office to expire on June 30, 2012 pursuant to Section 68-3(C)(1) of the SUFFOLK COUNTY CODE; and be it further

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

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date of Approval:

1303

**LYN BOLAND**

Setauket, NY, 11733

**Experience**      **ADJUNCT PROFESSOR, QUEENS COLLEGE**      **FLUSHING, NY**  
Family Law (March 2009-present)

**BOLAND & CLINE, 631-9414571**      **SMITHTOWN, NY**

Partner (2004-2009; previously dba Boland & Brooks, 1988-2004)  
Specialized in Family Law, including all aspects of divorce, separation, support and custody negotiations, domestic partnerships; trials in Family and Supreme Courts, Nassau and Suffolk Counties. Created unique division: Domestic Partnerships, New York, for same-sex legal questions ([www.domesticpartnershipsNY.com](http://www.domesticpartnershipsNY.com))

**Publication:**      The Suffolk Lawyer, December 2008, "Non-Lawyer Mediators? Not a Solution"

**SPOTA AND O'ROURKE**      **COMMACK, NY**  
Of Counsel (1985-1987)

Specializing in Matrimonial Law, responsible for all aspects of matrimonial and family law cases in Family and Supreme Courts in Nassau and Suffolk and Brooklyn Supreme Court

**NASSAU COUNTY DISTRICT ATTORNEY'S OFFICE**      **MINEOLA, NY**  
Assistant District Attorney (1982-1984)

Responsible for full calendar of misdemeanor cases in District Court, trials and motions; promoted to Part 9, felony screening; promoted to County Court felony cases

**LAW SCHOOL INTERNSHIPS**  
New York State Attorney General's Office, Garden City, NY  
Nassau-Suffolk Law Services Committee, Hauppauge, NY

**Education**      **ST. JOHN'S UNIVERSITY SCHOOL OF LAW**      **JAMAICA, NY**  
Degree of Juris Doctor, June 1982

**Honors:**      Dean's List

St. John's Law Review: Staff Member, 1980-82  
St. Thomas More Institute Scholarship, 1980-82  
Faculty Research Assistant, 1981-82

**Publication:**      St. John's Law Review, Vol. 55:3 (1981) Comment: *Pro Se Litigant's Eligibility for Attorney Fees Under FOIA: Crooker v. United States Department of Justice*

**Undergrad:**      **NORTHWESTERN UNIVERSITY**      **EVANSTON, IL**  
Bachelor of Science, School of Speech, June 1967

**Honors:**      Dean's List; Regent's Scholarship; National Merit Scholarship Letter

**Bar & Assoc. Memberships**      N.Y.S Bar, Second Department, admitted June 1983  
U.S.D.C. Eastern District of N.Y., admitted May, 1992  
United States Supreme Court, admitted September 1990  
New York State Bar Association, Family Law Section; Nassau County Bar Association  
Suffolk County Bar Association, Nassau/Suffolk Women' Bar Association,  
Suffolk County Matrimonial Bar Association. Former Assistant District Attorney's Association

**Volunteer**      Long Island Multiple Sclerosis Society, advice regarding matrimonial law; Alternative Dispute Resolution Committee; Suffolk Cty Bar Association Attorney Fee Dispute Committee Hearings; Port Jefferson Arts Council, Chairman of the Board; created the Port Jefferson Documentary Series (2005-present)

1304

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

Laid on Table 3/23/04

**RESOLUTION NO. -2010, ESTABLISHING A CLEAN ENERGY LOAN PROGRAM**

**WHEREAS**, the County of Suffolk has traditionally taken a leading role in encouraging energy efficiency and the use of renewable energy sources; and

**WHEREAS**, achieving greater energy efficiency and utilizing renewable energy sources helps decrease our nation's dependence on foreign oil, reduces greenhouse gas emissions and creates new jobs in the burgeoning clean energy economy; and

**WHEREAS**, the New York State Legislature has enacted legislation authorizing local governments to establish sustainable energy loan programs using federal grant assistance or federal credit support; and

**WHEREAS**, under such programs, municipalities make loans to property owners to finance the installation of renewable energy systems and energy efficiency improvements, related energy audits and renewable energy system feasibility studies; and

**WHEREAS**, the Town of Babylon has successfully implemented a similar loan program known as the "Green Homes Program"; and

**WHEREAS**, the County of Suffolk wants to strengthen its efforts to advance clean energy policy by establishing its own loan program to assist County residents in making energy improvements; now, therefore be it

**1st RESOLVED**, that there is hereby established a Suffolk County Clean Energy Loan Program; and be it further

**2nd RESOLVED**, that the Department of Environment and Energy is hereby authorized, empowered, and directed to implement and administer the Clean Energy Loan Program in accordance with the requirements of Article 5-L of NEW YORK GENERAL MUNICIPAL LAW; and be it further

**3rd RESOLVED**, that the Department of Environment and Energy is hereby authorized and empowered to apply for federal grant assistance and credit support to fund the Clean Energy Loan Program; and be it further

**4th RESOLVED**, that the Department of Public Works and the Department of Law is directed to assist the Department of Environment and Energy in the implementation of the Clean Energy Loan Program; and be it further

**5th RESOLVED**, that the Commissioner of the Department of Environment and Energy shall issue a written report to the County Executive and to each member of the County Legislature within 120 days of the effective date of this resolution, setting forth the actions taken by the Department to implement the terms of this resolution; and be it further

**6th RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II

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

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

s:\res\r-clean-energy-loans

1305

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

Laid on Table 3/23/10

**RESOLUTION NO. -2010, AUTHORIZING TRANSFER OF  
SURPLUS COUNTY COMPUTER SYSTEMS AND KEYBOARDS  
TO RSVP**

**WHEREAS**, the Suffolk County Department of Information Technology has submitted to the Purchasing Department a list of surplus computer systems and keyboards which have been declared surplus; and

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

**WHEREAS**, RSVP has requested the donation of thirteen (13) Dell computer systems and thirteen (13) Dell keyboards from the County; and

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

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

**TO:**  
RSVP  
811 West Jericho Turnpike, Suite 103W  
Smithtown, NY 11787  
Contact: Joel Becker  
631-979-9490

**SERVICE TAG NO:**  
G8J3X01  
9YM8R21  
5W5LR11  
BFY6R21  
2W5LR11  
HV5LR11  
58Y6R21  
8BY6R21  
G7Y6R21  
GBY6R21  
FZFH11  
FV6LR11  
BZFH11

and be it further

**2<sup>nd</sup> 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

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

**4<sup>th</sup> 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\tr-comptuer-rsvp

1306

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

Laid on Table 3/23/10

**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  
(HUGHES PROPERTY – TOWN OF SOUTHAMPTON)**

**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 1.106 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 0900 Section 149.00 Block 02.00 Lot 035.000	.737	Walter Hughes PO Box 376 Sound Beach, NY 11789
2	District 0900 Section 149.00 Block 02.00 Lot 041.000	.301	Walter Hughes PO Box 376 Sound Beach, NY 11789
3	District 0900 Section 149.00 Block 02.00 Lot 042.000	.068	Walter Hughes PO Box 376 Sound Beach, NY 11789
	TOTAL acreage	1.106	

**EXHIBIT "A"**

1307

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

Laid on Table 3/23/10

**RESOLUTION NO. -2010, TO AMEND THE REQUIRED  
CONCENTRATION OF BIO-DIESEL FUEL TO BE USED IN  
THE SUFFOLK COUNTY FLEET**

**WHEREAS**, Res. 1286-2004 instituted a pilot program for the use of bio-diesel fuel in the Suffolk County fleet exclusively at the Bergen Point yard; and

**WHEREAS**, Res. 555-2007 required the use of bio-diesel fuel in the Suffolk County fleet and the systematic conversion of the Suffolk County diesel fueled vehicle fleet to B20 fuel operation; and

**WHEREAS**, in January 2010 the Federal government ended a five cent (\$.05) per gallon credit for the use of bio-diesel fuel, thus increasing the County's operating costs; and

**WHEREAS**, other technologies such as compressed natural gas (CNG), diesel-electric hybrids, and ultra-clean diesel engines have vastly improved and substantially reduced in cost of the past several years; and

**WHEREAS**, many major engine manufacturers have lowered the percentage of bio-diesel allowed to be used under the terms of their warranties from 20% (B20) to 5% (B5); and

**WHEREAS**, it is fiscally prudent to use B5 diesel fuel in the Suffolk County fleet; 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 Section C8-2(W) of the SUFFOLK COUNTY CHARTER, to utilize bio-diesel fuel in concentrations no higher than 5% (B5) in the Suffolk County diesel fueled fleet; and be it further

**2nd RESOLVED**, that the Commissioner of the Suffolk County Department of Public Works is further authorized, empowered, and directed to continue analyzing all alternative fuel options and to encourage and implement their use wherever practicable; 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\r-b5-bio-diesel(2)

Introductory Resolution No. 1308-10

Laid on Table 3/23/10

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  
ALCIDES AMAYA  
(SCTM NO. 0400-148.00-02.00-060.000)**

**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 148.00, Block 02.00, Lot 060.000 and acquired by Tax Deed on May 19, 2004 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on May 26, 2004 in Liber 12321 at Page 374 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Huntington, known and designated as the westerly 25' x 100' of Hillside Avenue (Abandoned by certificate # 563) on a certain map entitled "Map of Huntington Manor Sec E", and filed in the Office of the Clerk of the County of Suffolk on December 13, 1907 as Map No. 548 and being and intended to be that parcel of land carried on the tax rolls of the Town of Huntington SCTM # District 0400, Section 148.00, Block 02.00, Lot 060.000; and

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

**WHEREAS**, Alcides Amaya, have 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,

**1<sup>st</sup> 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,

**2<sup>nd</sup>** **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.

**3<sup>rd</sup>** **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 ALCIDES AMAYA, 52 East 6<sup>th</sup> Street, Huntington Station, New York 11746.

DATED:

APPROVED BY

\_\_\_\_\_  
County Executive of Suffolk County

Date of Approval:

1308

**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. 0400-148.00-02.00-060.000

<b>ADJOINING OWNER</b>	<b>BID</b>	<b>BID</b>	<b>BID</b>
Alicides Amaya 52 East 6 <sup>th</sup> Street Huntington Station, New York 11746 0400-148.00-02.00-034.000	\$500.00		
Andre M. Faustin 57 East 5 <sup>th</sup> Street Huntington Station, New York 11746 0400-148.00-02.00-026.000	\$0		
Raul & Sebastian Amaya 58 East 6 <sup>th</sup> Street Huntington Station, New York 11746 0400-148.00-02.00-033.000	\$0		

SIZE OF PARCEL: 25' x 100'  
APPRAISED VALUE: \$500.00  
COMMENT: Direct Sale to Adjacent Owner

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

1308

**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

2/25/10

1308



2

N  
A

# Map

1308



Hospitals



College-University



Public Schools



Major Roads

Streets

Owner Parcel

Natural Color 2006

Land Use (continued)

MILITARY BASE

PARK (CITY/COUNTY)

PARK (STATE)

PARK/MONUMENT (NATIONAL)

SHOPPING CENTRE

UNIVERSITY/COLLEGE

1308

3

11743

6

- 1. HUNTINGTON FARMS RD
- 2. BARN RUN CT
- 3. CEARN SHAKE CT
- 4. GLEN PASTURE CT
- 5. FARM PATH
- 6. HAYLOFT CT
- 7. WINDMILL CT
- 8. BLACKSMITH CT
- 9. OLD CRANE CT
- 10. MEADOW CT
- 11. HARVEST TIME CT

HUNTINGTON STATION

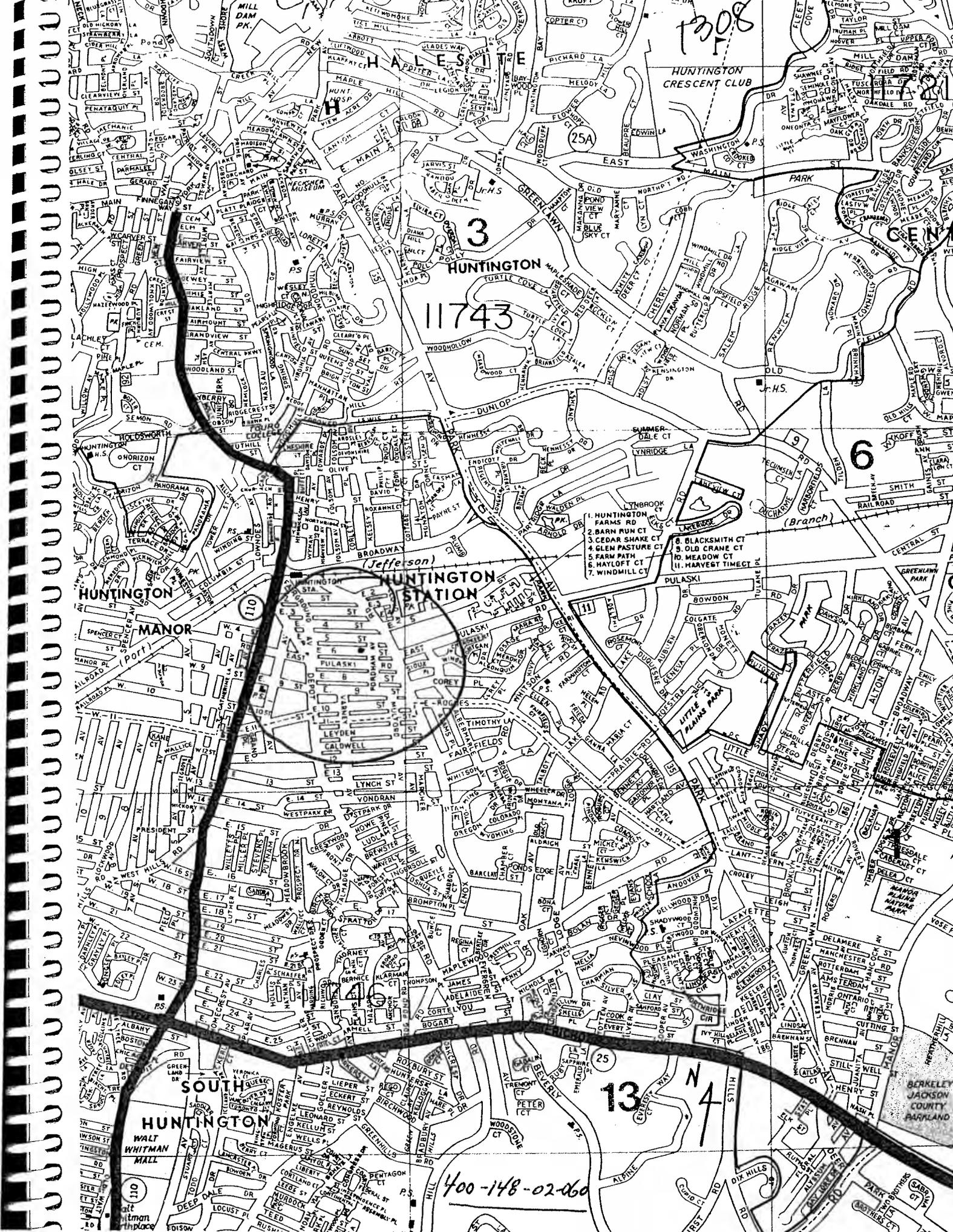
(Jefferson)

146

13

N

400-148-02-060



COUNTY OF SUFFOLK



1308 MAR 01 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

February 24, 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: 0400-148.00-02.00-060.000

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

Introductory Resolution No. 1309-10 Laid on Table 3/23/10

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  
**STEPHEN MORGENSTERN**  
**0400-177.01-04.00-004.000**

**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 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 177.01, Block 04.00, Lot 004.000, and acquired by tax deed on September 21, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 23, 2009, in Liber 12600, at Page 862, and otherwise known and designated by the Town of Huntington, as Suffolk County Tax Map Number District 0400, Section 177.01, Block 04.00 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 21, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 23, 2009 in Liber 12600 at Page 862.

**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**, STEPHEN MORGENSTERN has made application of said above described parcel and STEPHEN MORGENSTERN has paid the application fee and has paid \$6,432.03, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2009, and

**1<sup>st</sup> - 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

**2<sup>nd</sup> - 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 STEPHEN MORGENSTERN, 28 Concerto Court, Eastport, New York 11941, 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

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X  
Tax Map Number 0400-177.01-04.00-004.000

130<sup>a</sup>

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

3/1/2010

SUFFOLK COUNTY  
DIVISION OF REAL PROPERTY  
ACQUISITION AND MANAGEMENT  
CLOSING STATEMENT

1309

March 01, 2010

Tax Map No.: 0400-177.01-04.00-004.000

Name of Last Legal Fee Owner: STEPHEN MORGENSTERN

TREASURER'S COMPUTATION.....\$6,432.03

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.....\$6,432.03

Monies Received.....\$6,432.03

RESOLUTION AMOUNT.....\$6,432.03.

APPROVED:

*Karen A. Stater*  
Accounting  
CO:lag

PREPARED BY:

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

**COMPUTATION BY SUFFOLK COUNTY TREASURER**

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0400	177.01	04.00	004.000

1309

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	680.98
2007/08	2943.50
2008/09	2292.00

TOTAL: 5916.48

B. INTEREST DUE	209.26
C. TOTAL	6125.74
D. 5% LINE C	306.29
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$6,432.03

**CERTIFICATION BY COUNTY TREASURER**

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

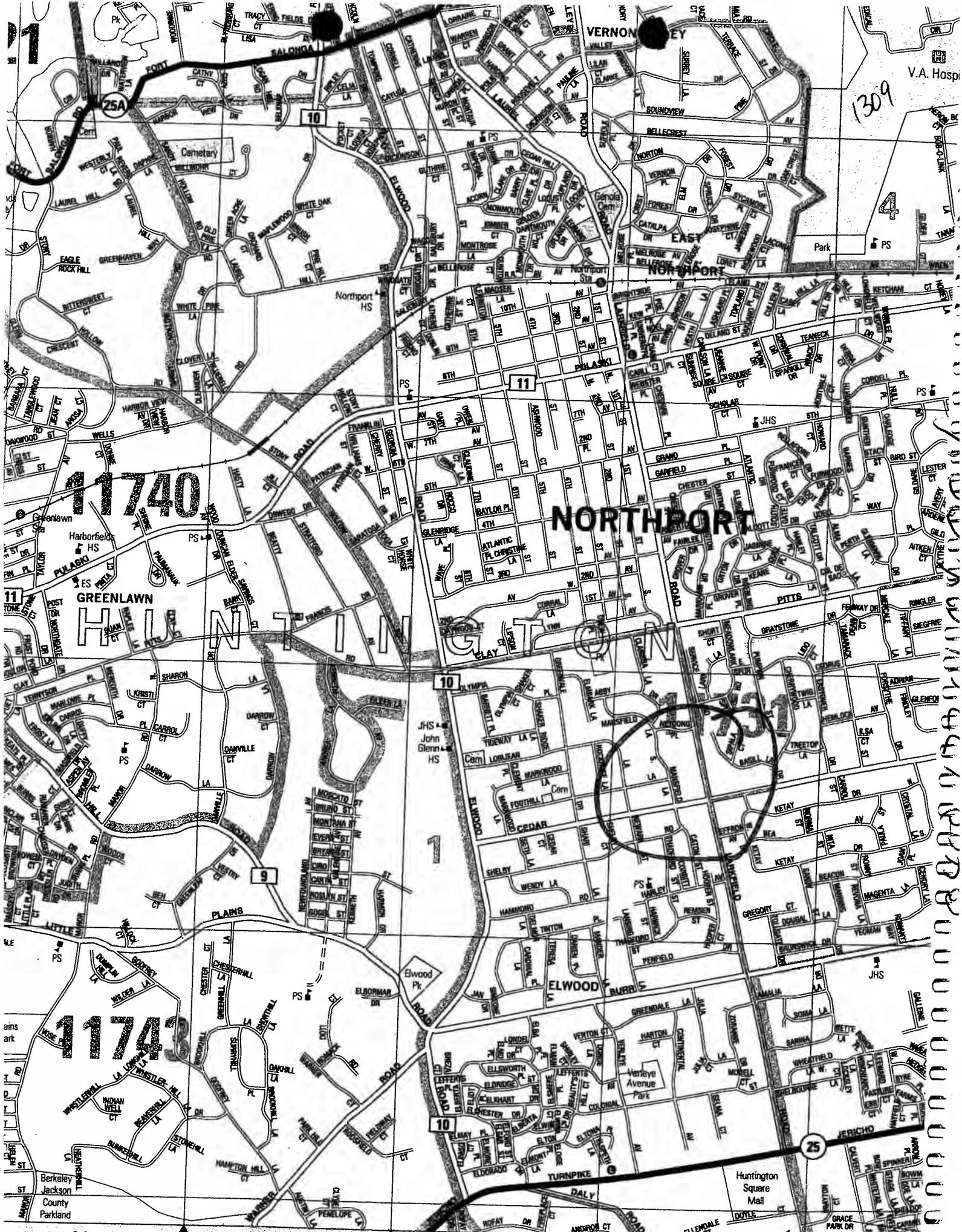
IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 27-Oct-09

  
\_\_\_\_\_  
Douglas W. Sutherland  
Chief Deputy County Treasurer

\*\*Interest and penalty computed to and including 04/25/10

dz

Margenstern



1309

V.A. Hospi

25A

10

11

10

9

25

11740

GREENLAWN

HUNTINGTON

NORTHPORT

11743

JHS - John Glenn HS

10

Huntington Square Mail

BRUNNEN

COUNTY OF SUFFOLK

MAR 10 2010



STEVE LEVY  
COUNTY EXECUTIVE

1309

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

PAMELA J. GREENE  
DIVISION DIRECTOR

CARRIE MEEK-GALLAGHER  
COMMISSIONER

March 2, 2010

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

Re: Tax Map No. 0400-177.01-04.00-004.000  
STEPHEN MORGENSTERN

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. 1310-10 Laid on Table 3/23/10

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  
JEREMY MUTSCHLER  
0200-110.10-01.00-035.000

**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 110.10, Block 01.00, Lot 035.000, and acquired by tax deed on November 2, 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 Unit No. 35 in Building B on a certain map entitled "Map of Heritage Square Office Complex", filed in the office of the Clerk of Suffolk County on July 13, 1988, as Map Number 191; 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 2, 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**, JEREMY MUTSCHLER has made application of said above described parcel and JEREMY MUTSCHLER has paid the application fee and has paid \$21,591.24, 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

**1<sup>st</sup> - 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

**2<sup>nd</sup> - 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 JEREMY MUTSCHLER, 100-35 S. Jersey Ave., E. Setauket NY 11733, 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

1310

March 01, 2010

Tax Map No.: 0200-110.10-01.00-035.000

Name of Last Legal Fee Owner: JEREMY MUTSCHLER

TREASURER'S COMPUTATION.....\$15,800.28

Taxes.....2009/2010.....\$5,790.96

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

License Fee.....N/A

Repairs.....N/A

Interest.....N/A

Miscellaneous Expenses.....N/A

TOTAL.....\$21,591.24

Monies Received.....\$21,591.24

RESOLUTION AMOUNT.....\$21,591.24.

APPROVED:

*Karen A. Slater 3/2/10*

Accounting  
DB:lag

PREPARED BY:

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

**COMPUTATION BY SUFFOLK COUNTY TREASURER**

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	110.10	01.00	035.000

1310

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	\$1,709.99
2007/08	\$7,076.46
2008/09	\$5,644.80

**2009/2010 TAXES IN THE AMOUNT OF \$5,790.96 NOT INCLUDED IN COMPUTATION**

TOTAL: \$14,431.25

B. INTEREST DUE	\$616.64
C. TOTAL	\$15,047.89
D. 5% LINE C	\$752.39
E. FEE	
F. MISC	
G. MISC	

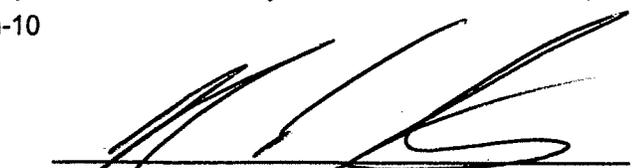
H. TOTAL DUE \$15,800.28

10  
3/2/10

**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. 22-Jan-10

  
\_\_\_\_\_  
Douglas W. Sutherland  
Chief Deputy County Treasurer

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

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1310

1. Type of Legislation

Resolution X  
Tax Map Number 0200-110.10-01.00-035.000

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

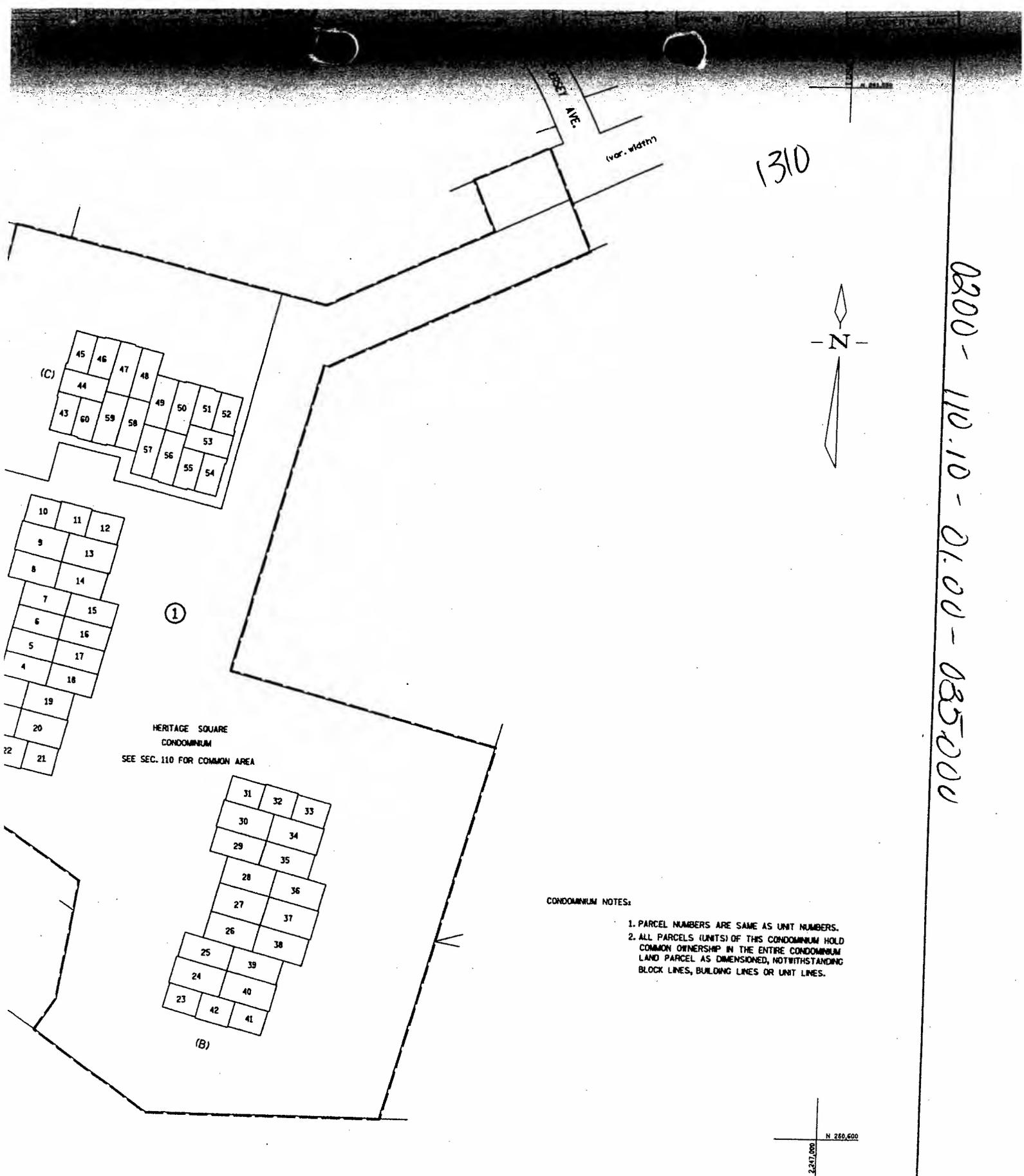
10. Typed Name & Title of Preparer      Signature of Preparer      Date

Diane Bishop

Diane Bishop

3/1/10





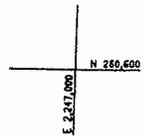
1310

0200 - 110.10 - 01.00 - 085.000

HERITAGE SQUARE  
CONDOMINIUM  
SEE SEC. 110 FOR COMMON AREA

CONDOMINIUM NOTES:

1. PARCEL NUMBERS ARE SAME AS UNIT NUMBERS.
2. ALL PARCELS (UNITS) OF THIS CONDOMINIUM HOLD COMMON OWNERSHIP IN THE ENTIRE CONDOMINIUM LAND PARCEL AS DIMENSIONED, NOTWITHSTANDING BLOCK LINES, BUILDING LINES OR UNIT LINES.

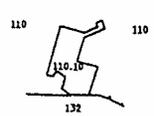


**NOTICE**  
MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.



COUNTY OF SUFFOLK  
Real Property Tax Service Agency  
County Center Riverhead, N.Y. 11901  
SCALE IN FEET: 0 50 100

KEY  
MAP



TOWN OF	BROOKHAVEN
VILLAGE OF	
DISTRICT NO	0200

SECTION NO	110.10
PROPERTY MAP	

Gen A3

COUNTY OF SUFFOLK



MAR 10 2010

1310

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

March 2, 2010

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

Re: Tax Map No. 0200-110.10-01.00-035.000  
JEREMY MUTSCHLER

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.

Intro Res. No. 1311-10  
Introduced by Presiding Officer on the Request of the County Executive

Laid on Table 3/23/10

RESOLUTION NO. TO READJUST, COMPROMISE, AND  
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION  
OR ERRORS/COUNTY TREASURER BY: COUNTY  
LEGISLATURE #335

**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>
<b>Smithtown:</b>				
<b>0800-134.00-02.00-020.000</b>	<b>2009/10</b>	<b>\$12,988.41</b>	<b>0.00</b>	<b>\$12,988.41</b>

Dated:

Approved By:

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Suffolk County Executive

Date of Approval:

1311

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**

Village

Library District

**Town**

School District

Fire District

Economic Impact

Other (Specify):

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

Angie M. Carpenter  
County Treasurer

11. Signature of Preparer

*Angie M. Carpenter* 2/25/10

12. Date

**Additional back-up material regarding IR 1311 is on file in  
the Legislative Clerk's Office, Hauppauge.**

Intro Res. No. 1312-10 Laid on Table  
Introduced by Presiding Officer on the Request of the County Executive

3/23/10

RESOLUTION NO. TO READJUST, COMPROMISE, AND  
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION  
OR ERRORS/COUNTY TREASURER BY: COUNTY  
LEGISLATURE #336

**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:				
0500-002.00-02.00-001.000	2009/10	\$4,092.60	0.00	\$4,092.60

Dated:

Approved By:

\_\_\_\_\_  
Suffolk County Executive

Date of Approval:

1312

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

*3/3/10*

**Additional back-up material regarding IR 1312 is on file in  
the Legislative Clerk's Office, Hauppauge.**

Intro Res. No. 1313-10  
Introduced by Presiding Officer on the Request of the County Executive

Laid on Table

3/23/10

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:

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Suffolk County Executive

Date of Approval:

1313

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

11. Signature of Preparer

12. Date

Angie M. Carpenter  
County Treasurer



2/23/10

**Additional back-up material regarding IR 1313 is on file in  
the Legislative Clerk's Office, Hauppauge.**

Intro. Res. # 1314-10

Laid on Table 3/23/10

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 #829-2010)

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#829-2010

1314

(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	0100-014.00-01.00-054.000	6375.18	3370.10	3005.08
A	BABYLON	09/10	0100-174.00-02.00-020.000	8554.45	3618.22	4936.23
C	BABYLON	09/10	0100-238.00-01.00-016.000	5504.27	737.18	4767.09
A	BABYLON	09/10	0103-007.00-02.00-007.001	4576.87	1280.62	3296.25
A	BROOKHAVEN	09/10	0208-004.00-03.00-001.000	17289.96	11487.96	5802.00
A	BROOKHAVEN	09/10	0200-916.00-02.00-004.000	28510.85	18265.85	10245.00
C	BROOKHAVEN	07/08	0200-651.00-03.00-018.000	5582.26	556.88	5025.38
C	BROOKHAVEN	08/09	0200-651.00-03.00-018.000	5580.52	554.56	5025.96
C	EAST HAMPTON	09/10	0300-172.00-06.00-009.000	4531.54	1446.26	3085.28
A	ISLIP	09/10	0500-283.00-03.00-039.000	6896.08	2989.93	3906.15
A	ISLIP	09/10	0500-127.00-01.00-005.019	51482.84	29909.49	21573.35
A	ISLIP	09/10	0500-126.00-02.00-060.006	68909.05	62625.55	6283.50
A	ISLIP	09/10	0500-209.00-01.00-054.001	177552.83	136932.39	40620.44
A	ISLIP	09/10	0500-179.00-02.00-003.011	105430.00	93146.40	12283.60
A	ISLIP	09/10	0500-062.00-03.00-056.001	34345.24	21453.50	12891.74
C	ISLIP	09/10	0500-433.00-02.00-029.005	36950.33	31925.93	5024.40
C	ISLIP	09/10	0500-301.00-01.00-011.001	72843.62	61021.94	11821.68
C	ISLIP	09/10	0500-172.00-01.00-051.011	140055.50	118939.44	21116.06
C	RIVERHEAD	09/10	0600-107.00-02.00-022.001	12442.03	9719.06	2722.97

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

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1314

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: 2/19/10

**Additional back-up material regarding IR 1314 is on file in  
the Legislative Clerk's Office, Hauppauge.**

RESOLUTION NO.

CONTROL#830-2010

Intro. Res. # 1315-10

Laid on Table 3/23/10

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 #830-2010)

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#830-2010

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#830-2010

(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 98260 0300 017000	15554.43	13023.76	2530.67
A	BROOKHAVEN	09/10	0200 97920 0200 015000	19336.14	16364.80	2971.34
A	BROOKHAVEN	09/10	0203 01100 0400 005000	18993.20	15830.33	3162.87
A	BROOKHAVEN	09/10	0200 98110 0400 014002	19182.75	15889.83	3292.92
A	BROOKHAVEN	09/10	0200 98700 0700 059005	13910.42	10571.92	3338.50
A	BROOKHAVEN	09/10	0200 97850 0100 001043	23091.19	19498.14	3593.05
A	BROOKHAVEN	09/10	0200 98530 0200 016000	15329.84	11657.42	3672.42
A	BROOKHAVEN	09/10	0200 97960 0100 006002	16042.67	12201.19	3841.48
A	BROOKHAVEN	09/10	0200 98260 0300 004000	18771.15	14700.71	4070.44
A	BROOKHAVEN	09/10	0200 97920 0700 002003	22090.47	16598.51	5491.96
A	BROOKHAVEN	09/10	0200 98370 0500 010000	24337.35	18745.25	5592.10
A	ISLIP	09/10	0500 38000 0300 011000	6839.36	3568.04	3271.32

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

County Executive of Suffolk County

Date of Approval:

1315

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 25, 2010

**Additional back-up material regarding IR 1315 is on file in  
the Legislative Clerk's Office, Hauppauge.**

RESOLUTION NO.

CONTROL#831-2010

Intro. Res. # 1316-10

Laid on Table 3/23/10

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 #831-2010)

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

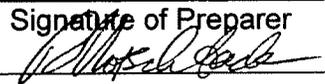
BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or year specified be readjusted or refunded in full or part in the amount set opposite each such parcel as herein indicated, and

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.



STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1316

1. Type of Legislation		
Resolution	X	Local Law
		Charter Law
2. Title of Proposed Legislation		
TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL PROPERTY CORRECTION OF ERRORS		
3. Purpose of Proposed Legislation		
Yes	___	No ___
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes		
	No	X
5. If the answer to item 4 is "yes," on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact		
N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
N/A		
9. Timing of Impact		
2010		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date February 25, 2010
R. Motschenbacher RPAT. II		

**Additional back-up material regarding IR 1316 is on file in  
the Legislative Clerk's Office, Hauppauge.**

1317

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

Laid on Table 3/23/10

**RESOLUTION NO. -2010, AUTHORIZING A REQUEST  
FOR PROPOSALS TO RELOCATE THE SOUTH  
BROOKHAVEN FAMILY HEALTH CENTER**

**WHEREAS**, Suffolk County's South Brookhaven Family Health Center (West) offers primary care to thousands of County residents; and

**WHEREAS**, the Department of Health Services has stated that the current South Brookhaven Health Center facility in Patchogue is inadequate to meet the needs of its patients; and

**WHEREAS**, the current facility in Patchogue does not have enough exam rooms, waiting room space or parking; and

**WHEREAS**, after issuing a Request for Expressions of Interest ("RFEI") the County of Suffolk issued a Request for Proposals ("RFP") in September 2009 to locate a new building in the greater Patchogue area to house the South Brookhaven Health Center; and

**WHEREAS**, the South Brookhaven Family Health Center RFP was terminated before prospective vendors could respond; and

**WHEREAS**, the lease for the current Health Center Facility will expire on June 30, 2010; and

**WHEREAS**, the County of Suffolk must act immediately to relocate the South Brookhaven Health Center to adequate facilities; now, therefore be it

**1st RESOLVED**, the Department of Public Works, Purchasing Division, and the Department of Health Services are hereby authorized, empowered and directed to update, advertise and reissue a RFP for the purpose of selecting a lessor to construct a facility on a "build-to-suit basis" so that the County of Suffolk may relocate the South Brookhaven Family Health Center (West) in the greater Patchogue area; and be it further

**2nd RESOLVED**, that the Department of Public Works and the Department of Health Services are hereby directed to advertise and issue the RFP within 30 days of the effective date of this resolution; and be it further

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

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

s:\res\r-RFP South Brookhaven Health Center

Introductory Resolution No. 1318-10 Laid on Table 3/23/10

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  
**YI-CHING WU**  
**0200-426.00-06.00-012.000**

**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 426.00, Block 06.00, Lot 012.000, 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, Part of Lots 238 to 244 inclusive on a certain map entitled "Map of Highland Park Plate No. 6C" filed in the office of the Clerk of the County of Suffolk on November 19, 1908 as Map No. 276; 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**, YI-CHING WU has made application of said above described parcel and YI-CHING WU has paid the application fee and has paid \$74,222.71, 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

**1<sup>st</sup> - 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

**2<sup>nd</sup> - 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 YI-CHING WU, 24 Clark Street, 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 of Approval: \_\_\_\_\_

1318

SUFFOLK COUNTY  
DIVISION OF REAL PROPERTY  
ACQUISITION AND MANAGEMENT  
CLOSING STATEMENT

March 10, 2010

Tax Map No.: 0200-426.00-06.00-012.000  
Name of Last Legal Fee Owner: YI-CHING WU

TREASURER'S COMPUTATION.....\$60,481.21  
 Taxes.....2009/2010.....\$13,741.50  
 Recording Fees collected for County Clerk.....N/A  
 License Fee.....N/A  
 Repairs.....N/A  
 Interest.....N/A  
 Miscellaneous Expenses.....N/A

TOTAL.....\$74,222.71

Monies Received.....\$74,222.71

RESOLUTION AMOUNT.....\$74,222.71

APPROVED:

*Karen Slater 3/10/10*  
Accounting  
DB:lag

PREPARED BY:

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

**COMPUTATION BY SUFFOLK COUNTY TREASURER**

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	426.00	06.00	012.000

1318

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2004/05	7156.09
2006/07	17618.54
2007/08	16785.76
2008/09	13375.17

2005/06 PROPERTY TAXES PAID BY OWNER

2009/10 PROPERTY TAXES \$13,741.50 NOT INCLUDED IN COMPUTATION

TOTAL: 54935.56

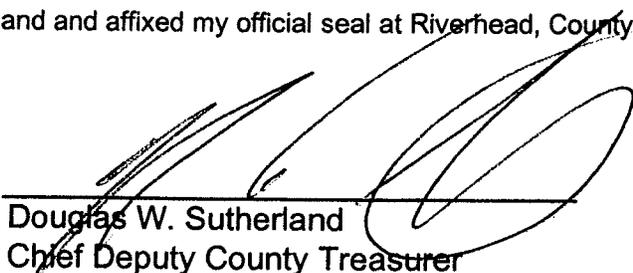
B. INTEREST DUE	2665.59
C. TOTAL	57601.15
D. 5% LINE C	2880.06
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$60,481.21

**CERTIFICATION BY COUNTY TREASURER**

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 21-Jan-10

  
Douglas W. Sutherland  
Chief Deputy County Treasurer

\*\*Interest and penalty computed to  
and including 07/20/10

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1318

1. Type of Legislation

Resolution X  
Tax Map Number 0200-426.00-06.00-012.000

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

3/10/10

7  
11766

776

3  
Carneswogue HS

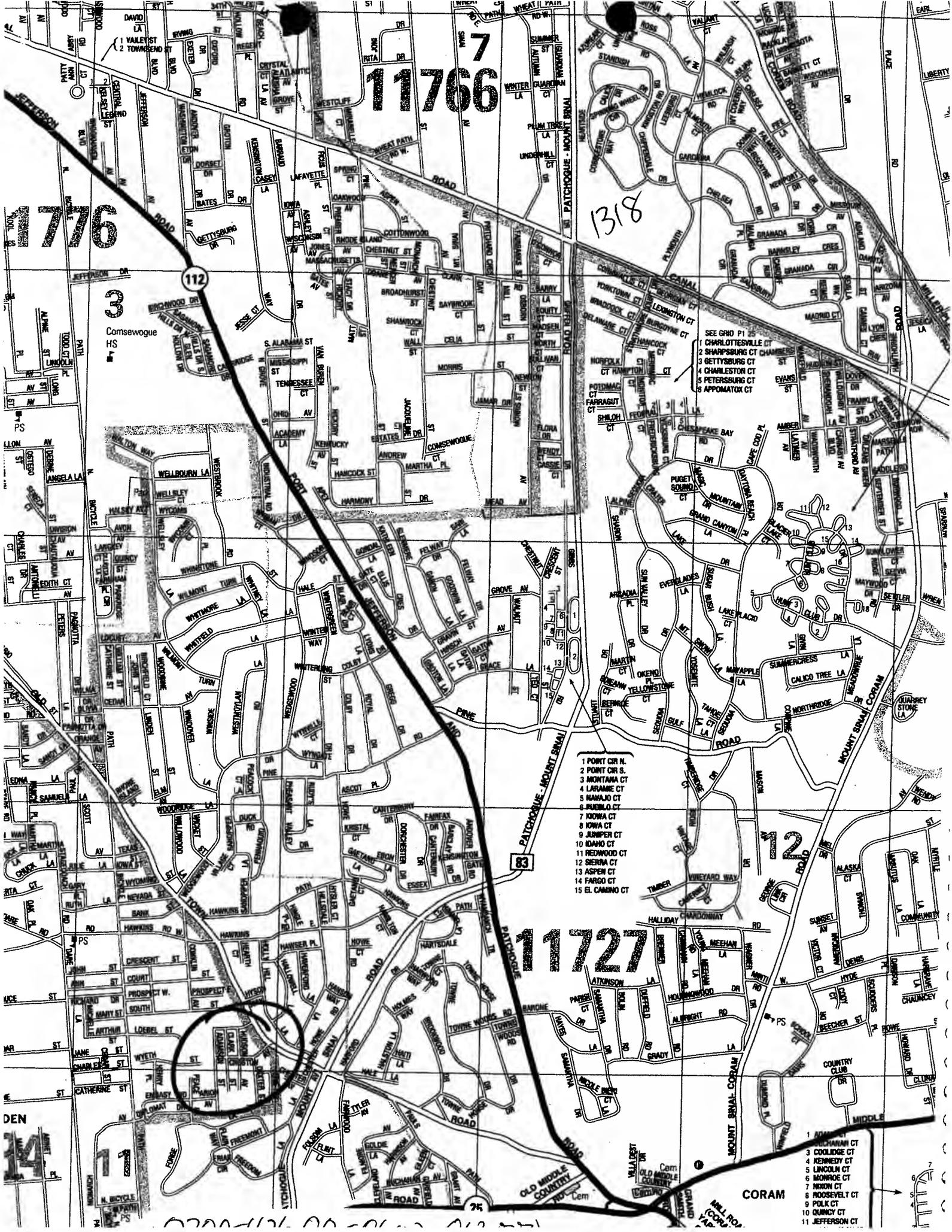
1318

- SEE GRID P1 25
- 1 CHARLOTTEVILLE CT
  - 2 SHARPSBURG CT
  - 3 GETTYSBURG CT
  - 4 CHARLESTON CT
  - 5 PETERSBURG CT
  - 6 APPOMATOX CT

- 1 POINT CH N.
- 2 POINT CH S.
- 3 MONTANA CT
- 4 LARABEE CT
- 5 NAAJAO CT
- 6 RUELLO CT
- 7 KOWA CT
- 8 KOWA CT
- 9 JUNIPER CT
- 10 IDAHO CT
- 11 REDWOOD CT
- 12 SIERRA CT
- 13 ASPEN CT
- 14 FARGO CT
- 15 EL CAMINO CT

11727

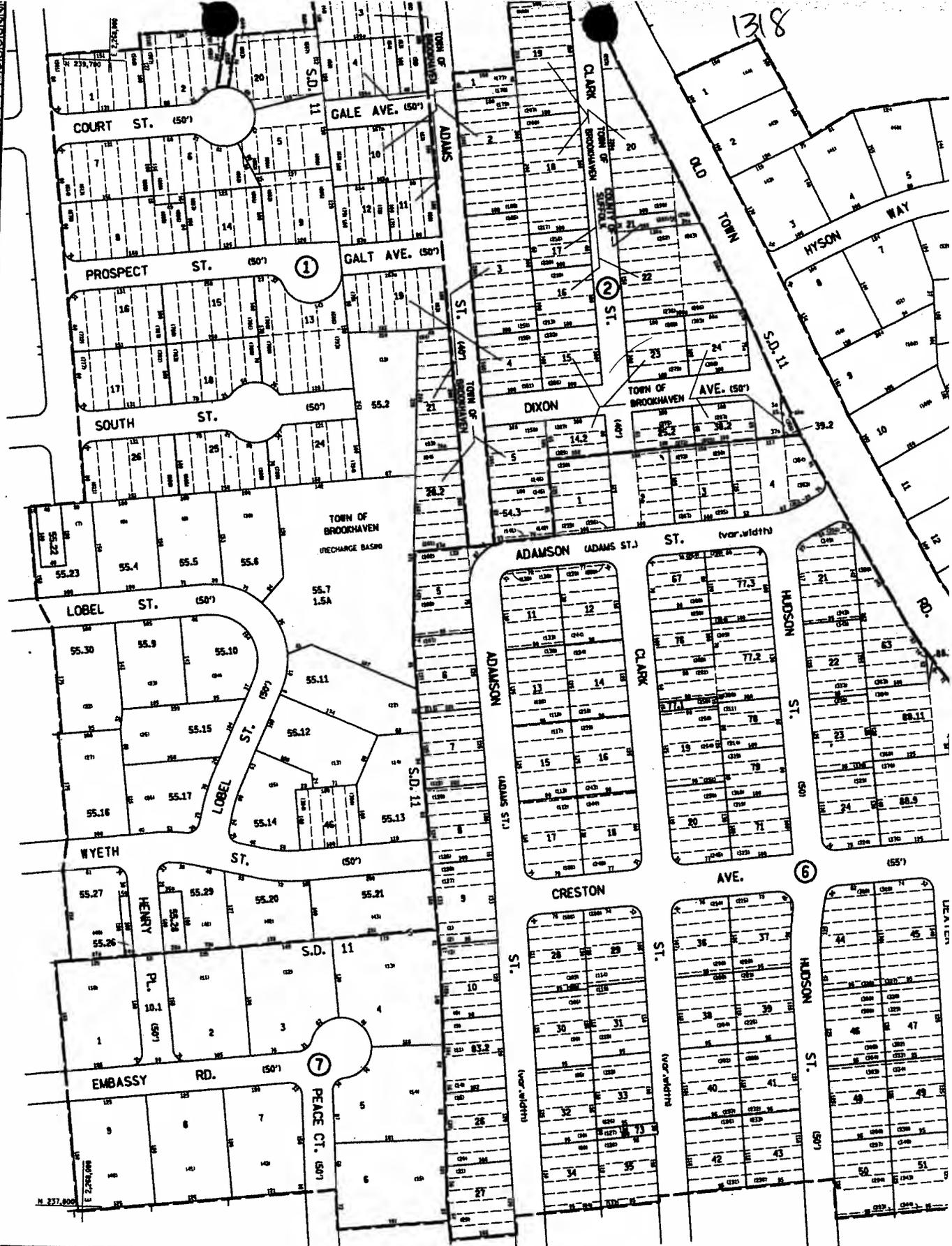
- 1 ADAM ST
- 2 RICHARDSON CT
- 3 COOLIDGE CT
- 4 KENNEDY CT
- 5 LINCOLN CT
- 6 MONROE CT
- 7 IRSON CT
- 8 ROOSEVELT CT
- 9 POLK CT
- 10 DUNGY CT
- 11 JEFFERSON CT



10-29-99  
 11-18-99  
 02-02-00  
 06-07-00  
 08-02-00  
 12-26-00  
 03-19-01  
 05-01-01  
 09-21-01  
 11-01-01  
 03-01-02  
 04-05-02  
 04-25-02  
 06-17-02  
 11-04-02  
 12-11-02  
 01-27-03  
 03-20-03  
 06-19-03  
 06-11-03  
 05-09-03  
 01-06-07

1318

0200-426.00-06.00-012.000



PROPERTY RECORD	Property or RI Line	Subdivision Lot No.	Block Unit	School District Line	Hydrant District Line	UNLESS DRAWN OTHERWISE ARE WITHIN THE FOLLOWING SCHOOL DISTRICTS: FIRE LIGHT PAVEMENT AMBULANCE
	Service Common Owner	Subdivision Block/Map No. (21)	Block No. (2)	Fire District Line	Police District Line	
	Subdivision Lot Line	Road Reservation	County Line	Water District Line	Watercolor District Line	
	Stream / Shore	Scold Reservation	Town Line	Light District Line	Amulance District Line	
	Parcel No. 23	Real Area 12.1 A(c) or 12.1A	Viage Line	Park District Line	Barwater District Line	
		Calculated Area 12.1 A(c)		Seaw District Line		

Introductory Resolution No. 1319-10 Laid on Table 3/23/10

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  
**GREENPORT LANDING, INC.**  
**0600-101.00-02.00-008.002**

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

**ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 101.00, Block 02.00, Lot 008.002, and acquired by tax deed on September 17, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 18, 2009, in Liber 12600, at Page 441, and otherwise known and designated by the Town of Riverhead, as Suffolk County Tax Map Number District 0600, Section 101.00, Block 02.00 and Lot 008.002; and

**FURTHER**, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 17, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 18, 2009 in Liber 12600 at Page 441.

**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**, GREENPORT LANDING, INC., by Nikolaos Spanos, as President has made application of said above described parcel and GREENPORT LANDING, INC., by Nikolaos Spanos, as President has paid the application fee and has paid \$26,009.22, 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

**1<sup>st</sup> - 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

**2<sup>nd</sup> - 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 GREENPORT LANDING, INC., 157 Prince Street, New York, NY 10012, 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

1319

March 08, 2010

Tax Map No.: 0600-101.00-02.00-008.002

Name of Last Legal Fee Owner: GREENPORT LANDING, INC.

TREASURER'S COMPUTATION.....\$26,009.22

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

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

License Fee.....N/A

Repairs.....N/A

Interest.....N/A

Miscellaneous Expenses.....N/A

TOTAL.....\$26,009.22

Monies Received.....\$26,009.22

RESOLUTION AMOUNT.....\$26,009.22

APPROVED:

*Karen Slater 3/10/10*  
Accounting  
DB:lag

PREPARED BY:

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

1319

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X  
Tax Map Number 0600-101.00-02.00-008.002

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

<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



3/9/10

COMPUTATION BY SUFFOLK COUNTY TREASURER

1319

DISTRICT

SECTION

BLOCK

LOT

0600	101.00	02.00	008.002
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A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2004/05	\$3,540.11
2005/06	\$7,503.95
2006/07	\$7,231.01
2008/09	\$5,404.01

2009/2010 TAXES IN THE AMOUNT OF \$5,453.31 IS NOT INCLUDED IN COMPUTATION.

TOTAL: \$23,679.08

B. INTEREST DUE	\$1,091.61
C. TOTAL	\$24,770.69
D. 5% LINE C	\$1,238.53
E. FEE	
F. MISC	
G. MISC	

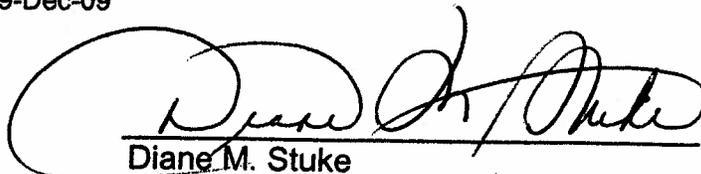
H. TOTAL DUE	\$26,009.22
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CERTIFICATION BY COUNTY TREASURER

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

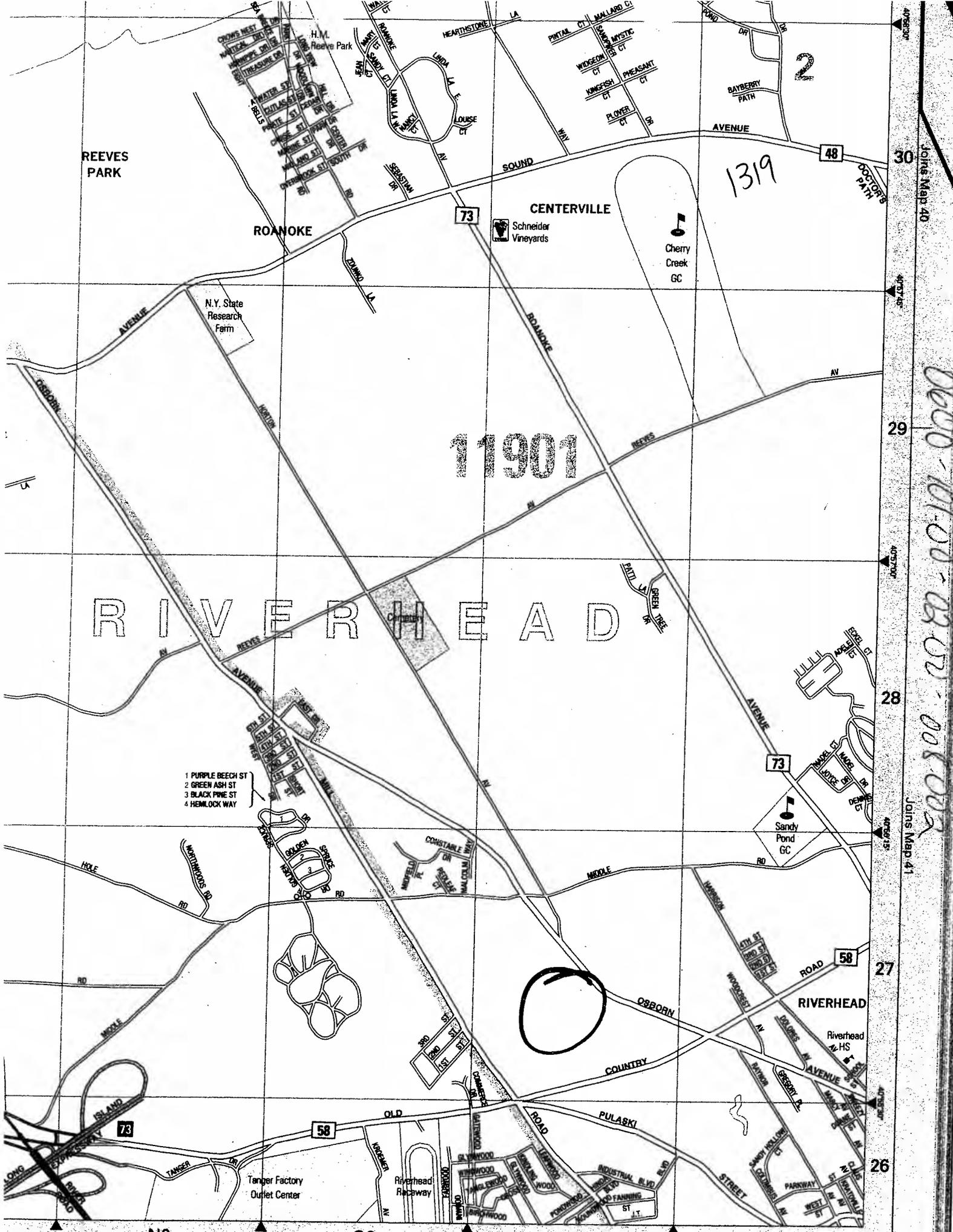
IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

29-Dec-09



Diane M. Stuke  
Deputy County Treasurer

\*\*Interest and penalty computed to  
and including 06/27/10



REEVES PARK

ROANOKE

CENTERVILLE

RIVERHEAD

RIVERHEAD

11901

1319

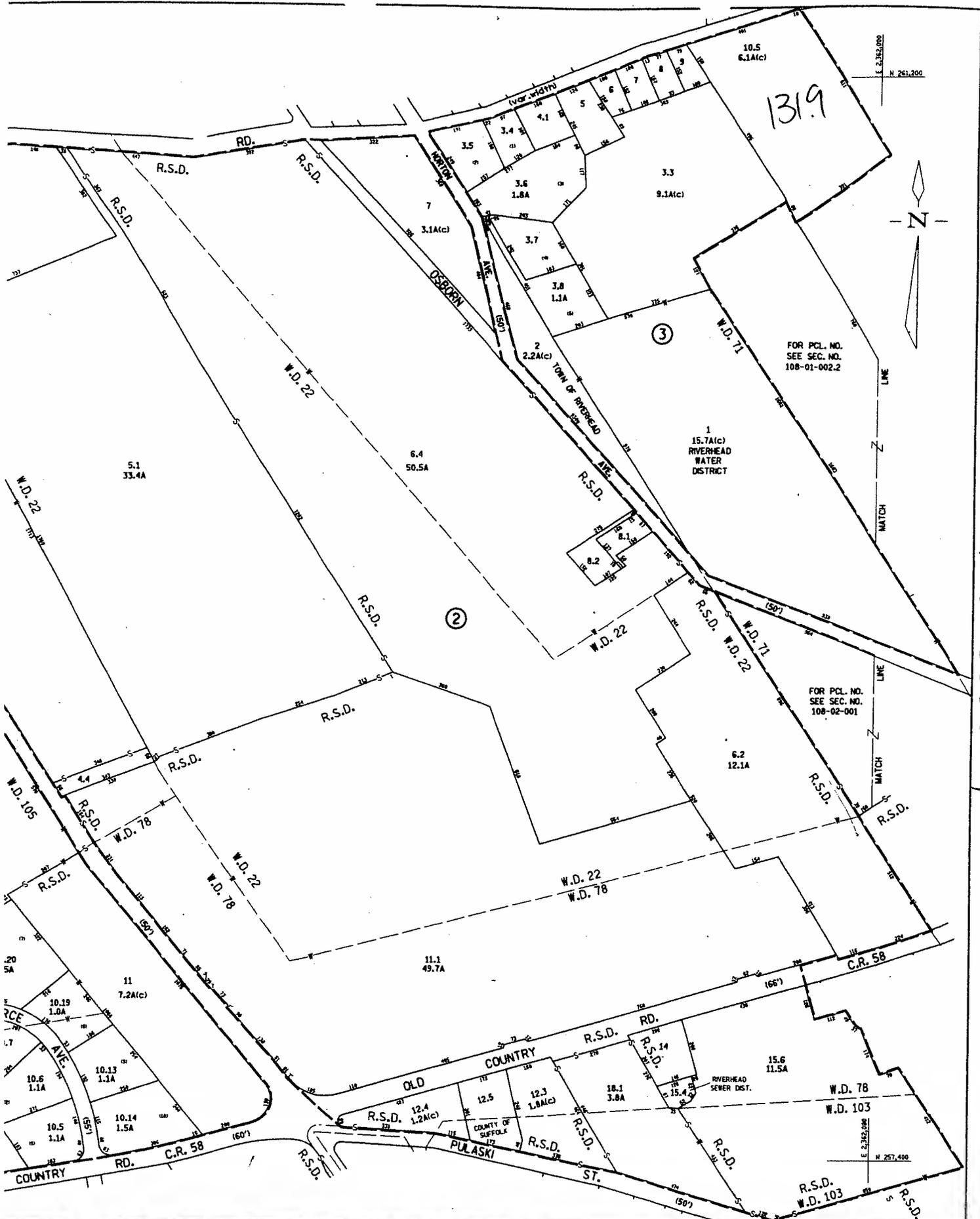
- 1 PURPLE BEECH ST
- 2 GREEN ASH ST
- 3 BLACK PINE ST
- 4 HEMLOCK WAY

JOHN'S MAP 40  
JOHN'S MAP 41

0600-101-00-00-02-008003



7243'30" N2 7247'45" O2 7251'00" D2 7254'15" O2



0600-10100-09.00-008003

<p><b>OPERIES</b> DISTRICTS:</p>	<p><b>NOTICE</b> MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE:</p>	 <b>COUNTY OF SUFFOLK</b> <b>Real Property Tax Service Agency</b> County Center Riverhead, N Y 11901 <small>SCALE IN FEET</small>	 TOWN OF <b>RIVERHEAD</b> VILLAGE OF EMERGENCY NO. 0600	SECTION NO <h1 style="margin: 0;">101</h1> PROPERTY MAP
--------------------------------------	--	---	--	--

Introductory Resolution No. 1320-10 Laid on Table 3/23/10

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  
**HENRY PAEZ**  
**0200-824.00-04.00-065.000**

**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 824.00, Block 04.00, Lot 065.000, 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, Lots 5241 and 5242 on a certain map entitled, "Map of Mastic Park Section 5, Town of Brookhaven, County of Suffolk and State of New York, Subdivision from original survey certified by May & Smith, Inc., C.E., Patchogue, New York, " and filed in the Suffolk County Clerk's Office on November 26, 1920 as Map Number 735; 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**, Silena Rivera, Assistant Vice President, American Home Mortgage Servicing, Inc. for Option One Mortgage Corp. has made application of said above described parcel and Silena Rivera, Assistant Vice President, American Home Mortgage Servicing, Inc. for Option One Mortgage Corp. has paid the application fee and has paid \$34,874.30, 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

**1<sup>st</sup> - 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

**2<sup>nd</sup> - 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 HENRY PAEZ, 100 Suffolk Avenue, Brentwood NY 11717, 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: \_\_\_\_\_

1320

SUFFOLK COUNTY  
DIVISION OF REAL PROPERTY  
ACQUISITION AND MANAGEMENT  
CLOSING STATEMENT

March 09, 2010

Tax Map No.: 0200-824.00-04.00-065.000  
Name of Last Legal Fee Owner: HENRY PAEZ

TREASURER'S COMPUTATION.....\$32,034.75

Taxes.....2009/2010.....\$2,839.55  
\* 1st 1/2 2009/2010 taxes (\$2,839.55) paid directly to TOWN of Brookhaven  
Recording Fees collected for County Clerk.....N/A

License Fee.....N/A

Repairs.....N/A

Interest.....N/A

Miscellaneous Expenses.....N/A

TOTAL.....\$34,874.30

Monies Received.....\$34,874.30

RESOLUTION AMOUNT.....\$34,874.30.

APPROVED:

Alex Slater 3/10/10  
Accounting  
DB:lag

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

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1320

1. Type of Legislation

Resolution X  
Tax Map Number 0200-824.00-04.00-065.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

8. Proposed Source of Funding  
N/A

9. Timing of Impact  
2010

10. Typed Name & Title of Preparer      Signature of Preparer      Date  
Diane Bishop      Diane Bishop      3/9/2010

**COMPUTATION BY SUFFOLK COUNTY TREASURER**

<u>TRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
.200	824.00	04.00	065.000

1320

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2004/05	\$5,237.29
2005/06	\$5,617.76
2006/07	\$5,703.47
2007/08	\$6,999.35
2008/09	\$5,604.17

**2009/2010 TAXES IN THE AMOUNT OF \$5,679.10 NOT INCLUDED IN COMPUTATION**

TOTAL: \$29,162.04

B. INTEREST DUE	\$1,347.25
C. TOTAL	\$30,509.29
D. 5% LINE C	\$1,525.46
E. FEE	
F. MISC	
G. MISC	

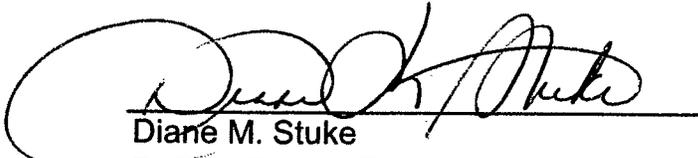
H. TOTAL DUE \$32,034.75

**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.

07-Jan-10

  
Diane M. Stuke  
Deputy County Treasurer

\*\*Interest and penalty computed to  
and including 07/06/10

07-19-01  
02-09-05  
02-15-05  
06-08-05  
08-05-05  
10-28-05  
11-02-05  
05-01-07  
03-14-08  
01-05-09  
03-06-09

1320

0200-82400-0400-065000



<b>PROPERTY</b> Property or All Line Detached Common Owner Subdivision Lot Line Stream / Share Parcel No. 23	 Z	Subdivision Lot No. 121	Block Letter Block No. 2	School District Line Fire District Line Water District Line Light District Line Park District Line Sewer District Line	Hydrant District Line Refuse District Line Historical District Line Ambulance District Line Boatwaster District Line	UNLESS DRAWN OTHERWISE, AIRE WITHIN THE FOLLOW SCHOOL Z SEWER FIRE FSL HYDRAN LIGHT LEL WATER PARK LEL REFUSE AMBULANCE HAS-AND
		Subdivision Block Abb. No. (21) Road Dimension School Dimension Road Area 12.1 A(c) or 12.1A Calculated Area 12.1 A(c)	County Line Town Line Village Line	Fire District Line — SCH Fire District Line — F Water District Line — W Light District Line — L Park District Line — P Sewer District Line — S	Hydrant District Line — H Refuse District Line — R Historical District Line — MST Ambulance District Line — A Boatwaster District Line — BS	

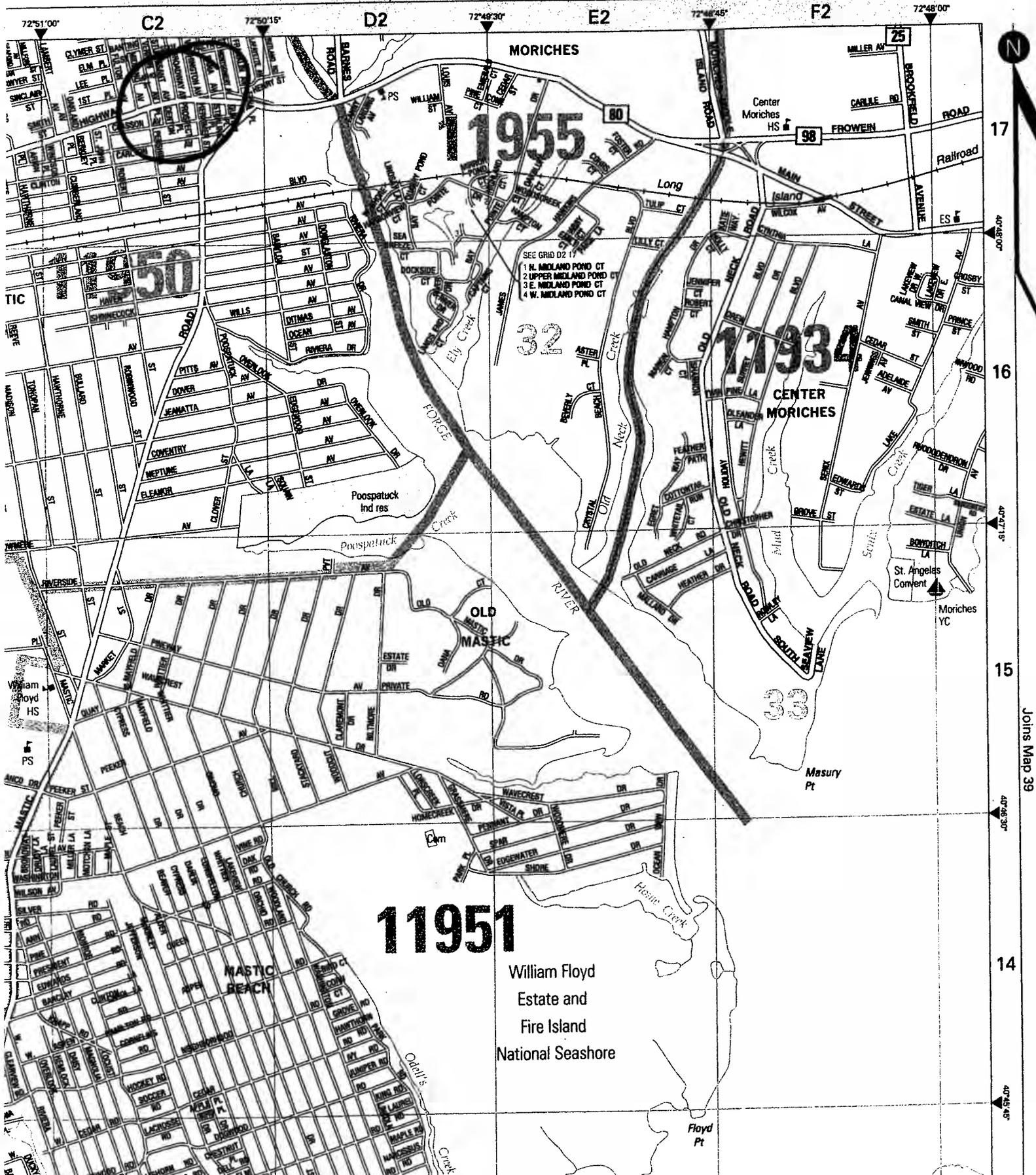
0200-82400-0400-065020

Distance:  
approximately  
vertically.

1320



Joins Map 33



1321

Intro. Res. No. \_\_\_\_ - 2010

Laid on the Table

3/23/10

Introduced by the Presiding Officer at the request of the County Executive

**RESOLUTION NO. \_\_\_\_\_ - 2010, AMENDING CHAPTER 865 (WIRELESS COMMUNICATIONS) OF THE SUFFOLK COUNTY CODE TO MAKE THE COUNTY'S WIRELESS COMMUNICATIONS POLICY AND ITS ADMINISTRATION CONSISTENT WITH THE DUTIES OF THE DEPARTMENT OF INFORMATION AND TECHNOLOGY**

**WHEREAS**, Resolution 1208-2001 (Chapter 865 of the Suffolk County Code) established a policy for the placement of wireless communications facilities on County property; and

**WHEREAS**, at the time of the enactment of Resolution 1208-2001, the County's Division of Telecommunications (Division) administered the policy for the placement of wireless communications; and

**WHEREAS**, Resolution 1208-2001 also established a Wireless Communications Review Committee, the Chairman of which was, and still is, the Director of Telecommunications; and

**WHEREAS**, L.L. No. 18 - 2006, (Article XX of the Suffolk County Charter) created a County Department of Information Technology (Department), headed by a Commissioner, to manage the County's technology and information needs; and

**WHEREAS**, L.L. No. 18-2006, also provided that the Division would be within the Department, with the Division having responsibility for the supervision, authority and control over all telecommunications services; and

**WHEREAS**, the purpose of this resolution is to amend Chapter 865, so that it is consistent with the duties of the Department and the present status of the County's facilities placement policy; now therefore be it

**1<sup>st</sup> RESOLVED**, that Chapter 865 of the Laws of Suffolk County is hereby amended as follows:

**Chapter 865  
Wireless Communications**

\*\*\*\*

**§ 865-3. Administrator of program.**

The [Division of Telecommunications (Telecommunications)] Department of Information Technology (Department) shall administer this program.

**§ 865-4. Technical Assistance.**

The Suffolk County Police Department (SCPD) and the Department of Public Works (DPW) shall provide technical assistance to [Telecommunications] the Department in the administration of this program.

**§ 865-5 Inventory of buildings and property.**

DPW and the Department of Planning, Division of Real [Estate] Property Acquisition and Management, on an annual basis, shall annually provide, on or before January 1 of each year, an update of the inventory of all County buildings and property under their respective jurisdictions, other than those properties used as parkland, placed in the nature preserve or acquired for open space purposes, to [Telecommunications] the Department [within 30 days of the effective date of this article].

**§ 865-6. Assessment of property suitable for placement of facilities.**

- A. [The Director of Telecommunications is hereby authorized and directed to hire a consultant, in accordance with applicable procurement laws, for the purpose of determining suitability of County properties, assessing the market value thereof and recommending a system for siting and marketing County properties deemed suitable for the placement of wireless communications facilities.
- B. Telecommunications shall award a contract for said consultant's services no later than January 31, 2002.
- C. [All entities requesting space on County properties shall perform, at their expense, any and all engineering studies and surveys deemed necessary by [Telecommunications] the Department, including, but not limited to, intermodulation, environmental and structural integrity, to assess the technical feasibility of placing their facilities on said properties.

**§ 865-7. Promulgation of rules and regulations.**

The [Director of Telecommunications] Commissioner of the Department, in conjunction with the SCPD and DPW, [shall] may promulgate rules and regulations to implement the provisions of this article [and, based upon the consultant's report], to ensure the maximum generation of revenues and access to suitable County properties on an equitable basis while safeguarding the current and future public safety needs of the County and its residents.

**§ 865- 8. Wireless Communications Review Committee.**

- A. A Wireless Communications Review Committee (Committee) is hereby created consisting of the following members:
  - 1.) County Executive or his designee.
  - 2.) Budget Director or his designee.
  - 3.) County Legislator to be appointed by the Presiding Officer or said Legislator's designee.
  - 4.) Director of Budget Review or his designee.

- 5.) Director of Telecommunications [or his designee to serve as Chairman].
- 6.) Commissioner of Public Works or his designee.
- 7.) Commissioner of Police or his designee.
- 8.) Director of Planning or his designee [.] and
- 9.) Commissioner of the Department or designee to serve as chairperson.

\*\*\*\*

- D. [Telecommunications] The Department shall provide staff support to the Committee.

\*\*\*\*

**§ 865-9. Authority to enter into municipal cooperation and license agreements.**

- A. The County Executive or his designee is hereby authorized to enter into municipal cooperation agreements for the placement of public safety and emergency services communications on County property on a priority basis, for no or nominal consideration, and under such terms and conditions as shall be acceptable to the County Attorney, [Telecommunications] the Department, DPW and the SCPD.
- B. The County Executive or his designee is hereby authorized to enter into agreements with wireless communications providers which include such terms and conditions as are contained in this article and such other terms and conditions as may be acceptable to the County Attorney, [Telecommunications] the Department, DPW and the SCPD.

and be it further

**2<sup>ND</sup> RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency finds and determines that this action constitutes a Type II action pursuant to Section 617.5©, (20), and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR), and within the meaning of the NEW YORK STATE ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management, not including new programs or major reordering of priorities that may affect the environment. The Suffolk County Council on Environmental Quality (CEQ) is directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance.

DATED:

APPROVED BY:

---

County Executive of Suffolk County

Date:

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

1321

**GENERAL FUND**

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

**COMBINED**

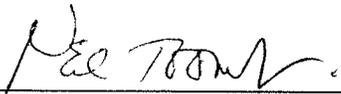
	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>		\$0.000

**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.

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1321

1. Type of Legislation		
Resolution _____ Local Law <u> X </u> Charter Law _____		
2. Title of Proposed Legislation		
Amending Chapter 865 (Wireless Communications) of the Suffolk County Code to make its Wireless Communications policy and its administration consistent with the duties of the Department of Information Technology		
3. Purpose of Proposed Legislation - to amend Chapter 865 to make Wireless Communications policy and its administration consistent with the duties of the Department of Information Technology		
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 <input type="checkbox"/>	
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		
n/a		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Neil Toomb, Intergovernmental Relations Coordinator		March 11, 2010

SCIN FORM 175b (10/95)

# COUNTY OF SUFFOLK



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

1231

DEPARTMENT OF INFORMATION TECHNOLOGY  
NORTH COUNTY COMPLEX BLDG. 50  
P.O. Box 6100  
HAUPPAUGE, NY 11788-0099  
FAX (631) 853-4979

GARY QUINN  
Commissioner  
(631) 853-6363

DOUGLAS A. MILLER  
DIRECTOR OF MANAGEMENT INFORMATION  
(631) 853-4758

## Memorandum

---

TO: Ken Crannell, Deputy County Executive

FROM: Patrick A. Heaney, Assistant to the Commissioner, DoIT

DATE: March 09, 2010

SUBJ: Request for submission of the attached resolution amending Chapter 865 (Wireless Communications) of the Suffolk County Code to make the county's Wireless Communications policy and its administration consistent with the duties of the Department of Information Technology.



At the request of Commissioner Gary Quinn, please find a copy of the DRAFT resolution and pertinent SCIN forms. It is requested that the attached resolution be introduced to the Suffolk County Legislature at the General Meeting scheduled for March 23, 2010. Copies have been filed electronically in accordance with the 2010 filing procedures.

Cc: Gary Quinn, Commissioner, Department of Information Technology  
Chris Kent, Chief Deputy County Executive  
Brendan Chamberlain, Intergovernmental Relations  
Amy Engel, County Executive Assistant  
E-filing to "CE Reso Review"

1322

Intro. Res. No. - 2010

Laid on the Table 3/23/10

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2010, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS PASSED THROUGH THE NEW YORK STATE DEPARTMENT OF HEALTH TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE BEACH ACT SANITARY SURVEY PROJECT**

**WHEREAS**, the New York State Department of Health Services has awarded 100% Federal grant funds to the Department of Health Services, Division of Environmental Quality for the Beach Act Sanitary Survey Project in the amount of \$129,400 for the period 10/01/09-09/30/11; and

**WHEREAS**, this program will conduct sanitary survey site assessments at Suffolk County bathing beaches to identify pollution sources; 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

**1<sup>ST</sup> RESOLVED**, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate \$129,400 in Federal grant funds as follows:

REVENUES

001-4910 Water Pollution Control \$129,400

APPROPRIATIONS

Department of Health Services (HSV)  
Division of Environmental Quality  
Beach Act Sanitary Survey Project  
001-HSV-4409

Personal Services \$28,628  
1120 Overtime Salaries \$20,000  
1130 Temporary Salaries \$8,628

Equipment \$7,500  
2080 Medical, Dental & Lab Equipment \$7,500

Supplies, Materials & Other \$42,272  
3370 Medical, Dental & Lab Supplies \$42,272

Fees for Service \$51,000  
4560 Fees for Service, Non-employee \$51,000

and be it further

**2<sup>ND</sup>** **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

**3<sup>RD</sup>** **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 #9-2010

FINANCIAL IMPACT  
2010 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

1322

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

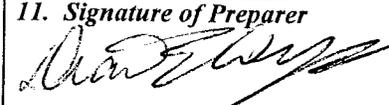
	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

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.

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

1322

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
Title of Proposed Legislation Accepting and appropriating 100% Federal grant funds passed through the New York State Department of Health to the Suffolk County Department of Health Services for the Beach Act Sanitary Survey Project.		
3. Purpose of Proposed Legislation This legislation is needed to accept and appropriate 100% Federal grant funds passed through the New York State Department of Health to Suffolk County Department of Health Services for the Beach Act Sanitary Survey Project. This program will conduct sanitary survey site assessments at Suffolk County bathing beaches to identify pollution sources.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES _____ NO <input checked="" type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 100% Federal grant funds 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  BETH A. REYNOLDS PRINCIPAL EXECUTIVE ANALYST	11. Signature of Preparer  	Date 2/26/10  3/11/10

1372

**Sanitary Survey Project Budget  
(10/1/09 - 9/30/11 Grant Period)**

	PROJECT YEAR 1	PROJECT YEAR 2	TOTAL PROJECT	BEACH ACT GRANT	SCDHS INKIND
<b>PERSONAL SERVICES</b>					
Public Health Sanitarian (L. Petersen, 25%, 5/15-9/15)	\$7,497	\$7,729	\$15,226	\$0	\$15,226
Public Health Sanitarian (G. Chmurzynski, 25%, 5/15-9/15)	\$9,987	\$9,987	\$19,974	\$0	\$19,974
Senior Public Health Sanitarian (N. Panarese, 25%)	\$23,850	\$24,574	\$48,424	\$0	\$48,424
Principal Public Health Sanitarian (R. Waters, 15%)	\$24,718	\$24,718	\$49,436	\$0	\$49,436
2 Technical services sub-contractors (10 weeks/year)	\$10,500	\$10,500	\$21,000	\$21,000	\$0
1 Laboratory Intern (10 weeks/year)	\$4,314	\$4,314	\$8,628	\$8,628 ✓	\$0
Overtime for sample collection	\$10,000	\$10,000	\$20,000	\$20,000 ✓	\$0
<b>Total Personal Services:</b>	<b>\$90,866</b>	<b>\$91,822</b>	<b>\$182,688</b>	<b>\$49,628</b>	<b>\$133,060</b>
<b>OTHER THAN PERSONAL SERVICES</b>					
Consultant fees for computer services to enhance bathing beach data management capabilities	\$30,000	\$0	\$30,000	\$30,000	\$0
Supplies	\$21,272	\$21,000	\$42,272	\$42,272	\$0
Equipment	\$7,500	\$0	\$7,500	\$7,500	\$0
<b>Total Other Than Personal Services:</b>	<b>\$58,772</b>	<b>\$21,000</b>	<b>\$79,772</b>	<b>\$79,772</b>	<b>\$0</b>
<b>TOTALS:</b>	<b>\$149,638</b>	<b>\$112,822</b>	<b>\$262,460</b>	<b>\$129,400</b>	<b>\$133,060</b>

**BUDGET JUSTIFICATION**

*Personal Services:*

- Two Public Health Sanitarians (L. Petersen, & G. Chmurzynski, 25% effort from 5/15 - 9/15): These employees will conduct the bulk of water quality monitoring.
- Senior Public Health Sanitarian (Nancy Panarese, 25% effort): To assist with program administration and sampling.
- Principal Public Health Sanitarian (R. Waters, 15% effort): Overall administration of the Beach Act program.
- Two technical services subcontractors for sampling (10 weeks annually, approximately from 6/21-8/28): These individuals will assist the PH Sanitarians in conducting water quality monitoring at assigned beaches.
- One Laboratory Intern (10 weeks annually, approximately from 6/21-8/28 ): This employee will assist laboratory Bacteriologists in conducting the required water quality analyses.
- Fringe Benefits (45%) are included in salary totals (except for those of the technical services subcontractors). These costs include FICA, health insurance, retirement costs and a union negotiated benefit fund for eye glasses, dental services, etc.
- Overtime - needed for early morning and weekend sampling.

*Other Than Personal Services:*

- Consultant fees for computer services - needed to develop and install enhancements and updates to the beach water quality database administrative interface and the public beach website.
- Supplies: Laboratory expendables need to conduct the enterococcus analyses
- Equipment: Field and lab items needed for monitoring and analyses (rain gauges, laboratory manifold, meters)

interoffice  
MEMORANDUM

1322

**to:** Liza Wright  
**from:** Carolyn Kagan  
**subject:** Request for Resolution  
**date:** February 22, 2010

Beach Act Sanitary Survey Project  
Budget Period 10/01/09 - 09/30/11  
001-4409  
Revenue Code 4910

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 grant award is \$129,400 and the entire amount needs to be appropriated. The appropriations are as follows:

	<u>129,400</u>
PERSONAL SERVICES:	<u>28,628</u>
1120 Overtime Salaries	20,000
1130 Temporary Salaries	8,628
EQUIPMENT	<u>7,500</u>
2080 Medical, Dental, Lab Equipment	7,500
SUPPLIES, MATERIALS & OTHER	<u>42,272</u>
3370 Medical, Dental, Lab Supplies	42,272
FEES FOR SERVICES	<u>51,000</u>
4560 Fees for Services	51,000

Thank you for your help. Backup is attached.

**Additional back-up material regarding IR 1322 is on file in  
the Legislative Clerk's Office, Hauppauge.**

Intro Res. No. 1323-10

Laid on Table 3/23/10

Introduced by the Presiding Officer, on behalf of the County Executive

**RESOLUTION NO. -2010, APPROVING THE APPOINTMENT OF JOHN CARNEY AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION**

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

**WHEREAS**, the term of office of Richard Gimbl has expired December 31, 2009; now, therefore be it

**RESOLVED**, that the County Executive of Suffolk County has appointed John Carney, residing in Bay Shore, New York 11706, as the representative of the Islip Town Volunteer Firemen’s Association to the Suffolk County Fire, Rescue and Emergency Services Commission for a term of office expiring December 31, 2012, be and the same hereby is approved.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date of Approval:

1323

**John J Carney**

**Bay Shore, New York 11706**

**Tel. No.**

**CAREER OBJECTIVE**

To enhance my technical proficiency in the area of airport firefighting and rescue and provide me with diversified challenges and a solid work experience in airport fire rescue management.

**WORK EXPERIENCE**

May 1998  
to present

Town of Islip, Department of Aviation and Transportation -  
Maintenance Mechanic 3 assigned to Fire Rescue Program -  
Long Island MacArthur Airport

Responsibilities include: aircraft firefighting; responding to aircraft emergencies; emergency medical care within the airport; acting as Emergency Medical Coordinator that involves maintaining medical response equipment, ordering supplies, quality assurance of pre-hospital reports, and overseeing the Public Access Defibrillation Program; hazmat calls at the airport; daily runway inspections; manning the Radio Room and console area; monitoring the aircraft and fire radios; and snow removal at the airport grounds.

Performed the responsibilities of Acting Senior Fire Safety Officer from 2006 - 2007.

1994 - 1998

Town of Islip, Department of Aviation and Transportation -  
Maintenance Mechanic 1 assigned to Fire Rescue Program of the Long Island MacArthur Airport

Responsibilities included: aircraft firefighting; responding to aircraft emergencies, fuel spills, hazmat calls; participating in the snow removal program at the airport; daily runway inspections and monthly fuel truck inspections.

1993 - present

Town of Islip Hazmat Team - Hazmat Team Leader/Hazmat Specialist

Appointed as a member of the Town of Islip Hazmat Team in 1993; Acting Hazmat Team Leader from 2000 to the present.

Responsibilities include: responding to scenes of all hazmat incidents in the Town of Islip; evaluating a hazmat situation and determining emergency response actions; assisting the Hazmat Coordinator with his responsibilities and assumes the position of Hazmat Coordinator in his absence.

1989 - 1990

Coram Fire Department, Coram, New York -  
Radio Dispatcher

Responsibilities included: Dispatch of fire and rescue alarms via computer-aided dispatch system; filling out New York State fire reports and pre-hospital care reports and telecommunications

**John J. Carney – Resume (continued)**

- 1988 – 1989                      Holbrook Brook Fire Department, Holbrook, New York –  
Radio Dispatcher
- Responsibilities included: Dispatch of fire and rescue alarms via computer-aided dispatch system; filling out New York State fire reports and pre-hospital care reports and telecommunications
- 1988                                      Jamaica Hospital Trauma Center, Jamaica, New York –  
Emergency Medical Technician
- Responsibilities included: Responding to emergency rescue alarms dispatched via the 911 system; providing emergency patient care and transport to hospital as an Emergency Medical Technician
- 1987                                      New York City Emergency Medical Services, Maspeth, New York –  
Emergency Medical Specialist I
- Responsibilities included: Responding to emergency rescue alarms dispatched via the 911 system; providing emergency patient care and transport to hospital as an Emergency Medical Technician

**VOLUNTEER ACTIVITIES**

- 2003 - 2009                      Brentwood Fire Department – Served two-year positions of each of the following ranks: Chief of Department, First Assistant Chief, 2<sup>nd</sup> Assistant Chief, and 3<sup>rd</sup> Assistant Chief
- Oversees response and acts as the Incident Commander to all fires and emergency incidents in the Brentwood Fire District including structure fires, vehicle fires, EMS assists, hazardous materials incidents, technical rescues; brush fires, and any other incidents requiring the Department response. Responsible for working closely with the Brentwood Fire District in ensuring compliance of the 175 members of the Department's to federal, state, and local codes and regulations. Responsible for ordering and issuing firefighting equipment; chairs the Department Hazmat Committee, Department Recruitment Committee;
- 2008 – present                      2<sup>nd</sup> Vice President - Suffolk County Fire Chiefs' Council  
Sergeant-of-Arms – 2007-2008  
Corresponding Secretary – 2006-2007  
Member of Executive Board – since 2006  
Member of Suffolk County Joint Council
- 2006 - 2008                      President of the Town of Islip Chiefs Council  
Chairman of the Town of Islip Chiefs Emergency Management Committee  
Chairman of the Town of Islip Tactical Rescue Committee  
Representative to Suffolk County Homeland Security/Hazmat Committee  
Representative to Suffolk County Joint Chiefs' Council
- 1984 – present                      Member - Brentwood Legion Ambulance  
President of Brentwood Legion Ambulance – 1991-1993

John J. Carney – Resume (continued)CERTIFICATIONSNational Certifications

2009	Nationally Certified Fire Service Instructor I (NYS Office of Fire Prevention and Control)
2009	Incident Safety Officer (National Board of Fire Service Professional Qualifications)
ICS 100	Introduction to Incident Command Systems
ICS 200	ICS for Single Resources and Initial Action Incidents
ICS 300	Incident Command System Training
ICS 700	NIMS Awareness
ICS 800	National Response Plan
2006	Introduction to Hurricanes
2006	Hurrevac/SLOSH Course
2006	Hurricane Readiness Course
2005	Hazardous Materials – 14 CFR 139 Section 321
2005	WMD Response (100)
2005	Airport Rescue Firefighter School – 40 hrs – Northeast Fire Training Center
2003	Patient Decon & Administration of Chemical Agent Antidote
1995	Emergency Response to Hazardous Material Incidents

New York State

2009	Nationally Certified Fire Instructor
2009	New York State Code Enforcement Officer
2009	New York State Pump Operations
2003	Hazardous Materials Specialist
1998	Computer Aided Management of Emergency Operations
1998	Construction Related to Building Failure
1998	Medium Construction Related to Building Failures
1998	Medium Structural Collapse Operations: Tools
1999	Intermediate Rope Rescue
1998	Initial Response to Terrorism: Basic Concepts
1998	Basic Structural Collapse Operations
1997	Confined Space: Rescue Operations 2
1996	Rescue Operations I & II
1996	Terrorism Awareness
1994	Hazardous Materials First Responder Operations
1993	Hazardous Materials Incident Command

Suffolk County

2007	Firefighter II
2005	Suffolk County Hazmat/ICS
2001	Fire Officer's Training
1999	Firefighter I Upgrade
1999	Basic Trench Concepts and Collapse
1997	Arson and Bomb Recognition Seminar
1995	Volunteer Fire Service Management
1995	Heavy Rescue Course
1995	Cause and Origin Determination
1995	Fire Behavior and Arson Awareness
1993	Advanced Firefighters Certificate
1993	Incident Command Systems

1323

Richard Fetherston, President

Holbrook, NY 11741  
631-



Andrew T. Wittman III, Treasurer

Brentwood, NY 11717  
631-

REC'D SEP 30 2009

**ISLIP TOWN VOLUNTEER FIREMANS ASSOCIATION**

P.O. Box 276 East Islip, New York 11730

Founded 1894  
Reorganized 1923

Comprising  
Villages of...

September 25<sup>th</sup> 2009

Bayport

Joseph F. Williams, Commissioner  
FRES Commission  
PO Box 127  
Yaphank, NY 11980

Bay Shore

Bohemia

Commissioner Williams,

Brentwood

Central Islip

Please be advised that at our meeting on Wednesday, September 16<sup>th</sup> 2009 this organization nominated Ex Chief John Carney, a member of this organization to be our representative for the Islip Town Volunteer Firemen's Association for the years of 2010 to 2012. I believe the Islip Town Chief Council will nominate the alternate to represent both organizations.

East Brentwood

East Islip

Fair Harbor

Thank you

Great River

Hauppauge

Richard Fetherston  
President

Holbrook

Islip

Islip Terrace

Kismet

Lakeland

Ocean Beach

Saltaire

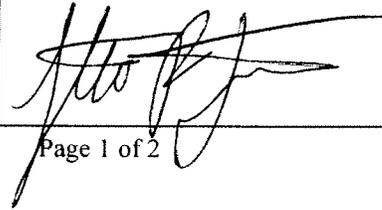
Sayville

West Islip

West Sayville

1303

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____                      Charter Law _____		
2. Title of Proposed Legislation		
APPROVING THE APPOINTMENT OF JOHN CARNEY AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes _____ No <u>XX</u>		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THE FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION IS A NON-PAYING COMMISSION		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE NO. 6 ABOVE		
8. Proposed Source of Funding		
THERE IS NO PROPOSED FUNDING SOURCE		
9. Timing of Impact		
THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		3/15/2010

Intro Res. No. 1324-10

Laid on Table 3/23/10

Introduced by the Presiding Officer, on behalf of the County Executive

**RESOLUTION NO. -2010, APPROVING THE  
APPOINTMENT OF JOHN BANCROFT AS A MEMBER  
OF THE SUFFOLK COUNTY FIRE, RESCUE AND  
EMERGENCY SERVICES COMMISSION**

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

**WHEREAS**, the term of office of Scott Davonski has expired December 31, 2009; now, therefore be it

**RESOLVED**, that the County Executive of Suffolk County has appointed John Bancroft, residing in Westhampton Beach, New York 11978, as the representative of the Southampton Town Fire Chiefs' Council to the Suffolk County Fire, Rescue and Emergency Services Commission for a term of office expiring December 31, 2012, be and the same hereby is approved.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date of Approval:

1324

# JOHN R. BANCROFT

Present Address:

Westhampton Beach, New York 11978

Contact Numbers:

HP (631)

WK (631)

Cell (516)

## CAREER OBJECTIVE

EMAIL :

To apply my background in a position within your company which would benefit the organization.

## SUMMARY

Command Officer possessing over 26 years of Aircraft/Firefighting experience, of which 20 was as a paid professional (USAF/NYS Firefighter). I have worked in all facets of the department to include: Firefighter, Rescuer, Apparatus driver, Communications Dispatcher/Section Supervisor, Line officer, Assistant Chief of Operations, Assistant Chief of Training, and Fire Inspector. Also, Six years full-time experience as Budget Analyst, Logistics Manager, and Education and Training Manager. I also have numerous hours providing instruction and lecturing to organizations.

## EXPERIENCE

- ❖ United States Air Force, Stationed at RAF Mildenhall, United Kingdom 1983-1989, Avon Park AFB Florida, 1989-1991, Shemya AFB Alaska 1991-1992, Peterson AFB Colorado 1992-1994, New York State Firefighter Captain (SG-15) 1994-2003, 2003-2008 Budget Analyst/Logistics Readiness Manager for Gabreski Air National Guard. Retired Active duty 1 Nov 2008.
- ❖ Member of Westhampton Beach Fire Department 15 years of which 6 have been as a line officer and 3 as a Chief (current).

### Fire Fighter/Fire Officer

- ❖ Training Instructor for Colorado Division of Aeronautics Aircraft Crash Rescue Firefighting School
- ❖ Organized/Instructed several crash/structural live fire training
- ❖ Organized, managed, trained, and certified firefighters in aircraft egress procedures of civilian and military aircraft
- ❖ Chief in Westhampton War Memorial Ambulance (Average 1000 calls per year)
- ❖ CPR/AED instructor
- ❖ Instructed several EMT/First Responder classes
- ❖ Lead instructor on Specialized Rescue Equipment
- ❖ Instructor of Bloodborne Pathogens
- ❖ Search/Rescue training instructor
- ❖ Firefighter/Rescue man on numerous structural/vehicle extrication responses
- ❖ Member of Fire Protection Exercise Evaluation Team (12 years)
- ❖ Member Fire Department Safety/Security Council
- ❖ Board Member Suffolk County Fire Chiefs' Council (President)
- ❖ Firefighter I Instructor
- ❖ Currently hold a secret security clearance
- ❖ Organize performance tests on firefighting equipment and document results
- ❖ Created several lessons plans to include PowerPoint presentations on various firefighting techniques
- ❖ Computer literate with all Windows applications
- ❖ Hazardous Materials Instructor
- ❖ Organized/Lead Team Chief for Hazardous Materials Team

1324

- ❖ Consultant for Air Force on creation of HazMat Decontamination response team
- ❖ Instructor for fire apparatus
- ❖ Managed Fire Departments Communications Center
- ❖ Created automated pre-fire plan program
- ❖ Three years as department dispatcher at RAF Mildenhall using the Center Com II dispatch system
- ❖ Two years at Peterson AFB as Section Supervisor for Communications dispatching
- ❖ Chief in Westhampton Beach Fire Department (Approx. 500 calls per year)
- ❖ Confined Space team member
- ❖ Assistant Chief of Operations on several smaller/two major aircraft crashes
- ❖ Fire Inspector charged with enforcing NFPA/Life Safety Code
- ❖ Incident Commander on several Hazardous Materials responses

#### Education and Training Manager

- Responsible for the development, management and control of the Maintenance Technical Training and Career development.
- Developed training policies and procedures
- Provide technical training guidance/assistance to branch/section chiefs and workcenter supervisors
- Chaired/Conducted meetings with management to resolve critical or controversial training issues
- Identify/resolve training deficiencies through document research, subject matter experts, interviews, and observations.
- Work with personnel to ensure training programs provide skill, upgrade and technical knowledge to meet requirements
- Interview personnel to indoctrinate them into the sections processes and programs
- Perform curriculum development functions
- Research resources to ensure cost effective quality training
- Recommend revision of training programs
- Forecast/budget to identify and ensure members training needs are met
- Determine/establish training needs necessary for new systems and equipment
- Maintain liaison with activities conducting, scheduling, and supporting training requirements
- Coordinate scheduling of training and facilities
- Ensure availability of training materials
- Communicate directly with other organizations to include NGB, AETC, and MAJCOMS
- Manage skills and knowledge testing program

#### Budgeting Officer

- ❖ Manager of Congressional funds averaging several million dollars per year to include Fly Funding, Aviation Fuels, MilPers, Operations & Maintenance and Construction.
- ❖ Create annual Financial Plans
- ❖ Create annual Spend Plans
- ❖ Access accounts and reprogram as necessary
- ❖ Maintain current knowledge of legislation, policies, procedures, and regulations of appropriated funds
- ❖ Serve as the principle advisor/consultant to Group Commander and Wing Leadership
- ❖ Chairman of the Weapons Systems Advisory Council for Air National Guard
- ❖ Vast knowledge of planning, programming, budgeting and execution systems
- ❖ Able to interpret data and trends to brief Commanders, Resource Advisors, and other agencies as needed
- ❖ Primary point of contact for outside agencies regarding purchasing of products
- ❖ Recommend program spending adjustments, assist program managers and staff officials in interpreting the impact of and planning for budgetary and program changes
- ❖ Review proposed agency policy changes
- ❖ Provide weekly, monthly, quarterly and annual reports

- ❖ Review obligations, expenditures, reimbursable orders to ensure propriety in accordance with public law
- ❖ Timely and accurate process all required documents

1324

**Logistics Management Specialist**

- Responsible for developing, planning, organizing, and analyzing wing logistics plans
- Responsible for ensuring personnel filling a deployment slot meet requirements
- Possess a comprehensive knowledge of the logistics planning system to include supply, maintenance, transportation, contracting, and operations
- Provide technical logistical support at staff meetings and working groups
- Resolve logistical problems as they occur
- Member of disaster planning group
- Create plans regarding actions during emergency operations/situations
- Member of Joint Task Force
- Provide input to receiver/supplier support agreements
- Develops/maintains statistical information on War Readiness Material and mobility equipment and resolves LIMFACS and shortfalls or develops alternate methods of accomplishment
- Involved with the formulation of policies, procedures, and programs, facilities, personnel management, security, medical, administrative, comptroller, and legal activities
- Skill and ability to develop, write, instruct, and evaluate training
- Comprehensive knowledge of the Joint Chief of Staff operations planning process
- President of Southampton Town Fire Chief's Council

**PROFESSIONAL TRAINING**

(Certificates available upon request)

- ❖ Fire Protection Specialist Course (Firefighter I)
- ❖ Firefighter II Course
- ❖ Suffolk County Basic Firefighter Course
- ❖ Fire Protection Rescue Specialist Course
- ❖ Fire Protection Heavy Rescue/Aircraft Rescue Course
- ❖ Hazardous Materials Incident Command & Control Emergency Response School
- ❖ Hazardous Materials Safety School
- ❖ Hazardous Materials Technician Emergency Response School
- ❖ Hazardous Materials Operation Level Course
- ❖ Surviving the Hazardous Material Incident
- ❖ Surviving the Hazardous Materials Incident, First Responder Operations Level Training
- ❖ Munitions/Hazardous Materials Fire Fighting Course
- ❖ Recognition/Identification of Hazardous Materials
- ❖ Hazardous Materials Incident Analysis
- ❖ Weapons of Mass Destruction
- ❖ Emergency Vehicle Operation Course
- ❖ Federally Certified Hazardous Materials Incident Commander
- ❖ Certified Fire Officer I by International Fire Service Accreditation Congress
- ❖ Certified Apparatus Driver/Operator-ARFF by International Fire Service Accreditation Congress
- ❖ Certified Airport Fire Fighter by International Fire Service Accreditation Congress
- ❖ Certified Apparatus Driver/Operator-Pumper by International Fire Service Accreditation Congress
- ❖ Certified Fire Instructor I by International Fire Service Accreditation Congress
- ❖ Certified Public Communications Operator I & II
- ❖ Bloodborne Pathogen & Infection Control Course
- ❖ Bloodborne Pathogen & Infection Control Instructors Course
- ❖ National Registry Emergency Medical Technician Course
- ❖ EMT/First Responder Instructor Course

- ❖ Strategy and Tactics of Initial Company Response
- ❖ Self-Aid Buddy Care Instructors Course
- ❖ Supervisor Safety Training Course
- ❖ Crash Fire Truck Operator's Course
- ❖ OJT Trainer/Certifier Course
- ❖ Fire Inspector Course
- ❖ City Colleges of Chicago Basic Fire Science Technology Certificate
- ❖ City Colleges of Chicago Advanced Fire Science Technology Certificate
- ❖ NASA Space Shuttle Training Course
- ❖ Suffolk County Fire Academy Confined Space Rescue Course
- ❖ CPR Instructor's Course
- ❖ AED Instructor's Course
- ❖ Homeland Security WMD Decontamination Training
- ❖ NATO Security Course
- ❖ Fiscal Law Course
- ❖ Financial Management Orientation Training
- ❖ ANG Budget Course
- ❖ Status of Resource Training Course
- ❖ Environmental Services Management Course
- ❖ Education/Training Manager's Course
- ❖ Supply Manager's Course
- ❖ Non-Commissioned Officer's Preparatory Course
- ❖ Senior Non-Commissioned Officer's Preparatory Course
- ❖ NIMS Courses – 100, 200, 300, 700 and 800
- ❖ Logistics Management Course
- ❖ Unit Deployment Managers' Course

1324

### PROFESSIONAL AWARDS/COMMENDATIONS

- ❖ Presented John Levitow award (rated #1 in class) upon graduation of Non-Commissioned Officer's Preparatory Course signifying Outstanding Leadership and Scholarship abilities
- ❖ Presented with Distinguished Graduate Award upon completion of Non-Commissioned Officer's Leadership Course
- ❖ Decorated for Performance as Assistant Chief of Training
- ❖ Decorated for Performance and Non-Commissioned Officer in charge of Communications center
- ❖ Recognized by then NFPA Chairman Al Brunicini as creating innovative training methods for the Fire Service in regards to video created for Fire Chief's conference
- ❖ Air Force Consultant on NFPA Board for Hazardous Materials
- ❖ Presented with Air Force's "Assistant Chief of Training of the year" award
- ❖ Commended for performance as Assistant Chief of Operations on several aircraft emergencies
- ❖ Commended for performance as Assistant Chief of Operations on several HazMat emergencies
- ❖ Firefighter of the year recipient
- ❖ Fire Officer of the year recipient two different bases and commands
- ❖ NCO of the quarter several times
- ❖ Commended for performance as dispatcher in saving of life in attempted suicide
- ❖ Commended for performance as HazMat team member on Citrus Truck fire
- ❖ Meritorious Service Medal for outstanding job execution
- ❖ Fire Officer of the Year for Westhampton Beach Fire Department twice
- ❖ Suffolk County Heroism award for saving a life at a structural fire
- ❖ New York State Medal of Valor award received for actions at a structural fire

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**EDUCATION**

- ❖ Warren High School, Warren Rhode Island
- ❖ City Colleges of Chicago
- ❖ Community College of the Air Force
- ❖ South Florida Community College

**REFERENCES**

(May be Contacted)

Gerard Buckley, Commissioner Hampton Bays FD	WK (631)
Kerry Laube- Sergeant Westhampton Beach	Cell (631)
Edward Rittberg – Superintendent Logistics Plans 106 <sup>th</sup> Rescue Wing	WK (631)
Al Tudisco – Fire Chief, Westhampton Beach Fire Department	WK (631)

JOHN R. BANCROFT

REC'D DEC 03 2009

# Southampton Town Fire Chiefs' Council

P.O. Box 71 - East Quogue, NY 11942

1324

Chip Bancroft  
President

John Healey  
Vice-President

Robert Holley  
Secretary

Richard Schultz  
Treasurer

**Past Presidents**

William Bradnick

Andrew Capone

Jeffrey Frev

John Van Houton

Anthony Danowski Jr

Theodore Jankowski

Robert Holley

Steven Frano

George "Bud" Judy

James Schaefer

Doug Dunkirk

Ted Rosko Jr

Chris McKay

Gerard Buckley

Michael Wimmer

Shawn Ethier

Scott Davonski

Brian Williams

Aaron Sacks

Joseph Williams  
Commissioner - FRES  
PO Box 127  
Yaphank, NY 11980

December 3, 2009

Dear Commissioner Williams,

At the November meeting of the Southampton Town Fire Chiefs' Council, elections for the FRES Commission delegate and alternate were held, in accordance with our by-laws, for the term of January 1, 2010 through December 31, 2012.

John R. Bancroft from the Westhampton Beach Fire Department was elected delegate to the Commission and John A. Healey III from the Bridgehampton Fire Department was elected alternate.

I have attached the resume for John Bancroft as per your request. The contact information for John Healey is:

Wainscott, NY 11975

Should you require any further information, you can contact me on my cell phone. 631-521-0025.

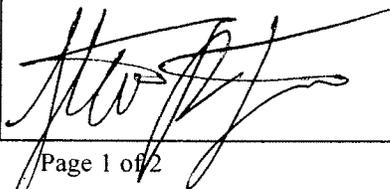
Sincerely,



Robert E. Holley  
Secretary

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1324

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____                      Charter Law _____		
2. Title of Proposed Legislation		
APPROVING THE APPOINTMENT OF JOHN BANCROFT AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes      No <u>XX</u>		
5. If the answer to item 4 is "yes", on what will it impact?      (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THE FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION IS A NON-PAYING COMMISSION		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE NO. 6 ABOVE		
8. Proposed Source of Funding		
THERE IS NO PROPOSED FUNDING SOURCE		
9. Timing of Impact		
THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		3/15/2010

Intro Res. No. 1325-10  
Introduced by the Presiding Officer, on behalf of the County Executive

Laid on Table 3/23/10

**RESOLUTION NO. -2010, APPROVING THE RE-APPOINTMENT OF ANTHONY LAFERRERA AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION**

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

**WHEREAS**, the term of office of Anthony LaFerrera has expired December 31, 2009; now, therefore be it

**RESOLVED**, that the County Executive of Suffolk County has re-appointed Anthony LaFerrera, residing in North Babylon, New York 11703, as the representative of the Fire Chiefs' Association of the Town of Babylon to the Suffolk County Fire, Rescue and Emergency Services Commission for a term of office expiring December 31, 2012, be and the same hereby is approved.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date of Approval:

1325

**Anthony V. LaFerrera**

**North Babylon, New York 11703**

Home:

Cell:

E-mail:

**Experience:**

- 1990-2000 New York City Fire Department, Emergency Medical Services Command.  
Lieutenant (retired)  
1990-1996 Battalion 16 (Harlem Facility)  
1996-1998 Battalion 46 (Elmhurst Facility)  
(Immediate supervisor to EMT's and Paramedic's). In house Lieutenant responsible for roll calls, narcotics tracking and securing, equipment tracking (radios, hardware and software), ambulance scheduling, overtime tracking, personnel evaluations, and PCR review and quality assurance. Outside Lieutenant (patrol supervisor) monitoring of units and personnel on assignments, expedite units with extended times in emergency rooms, assist units on assignments, assist injured or sick personnel and respond to MCI's assigned by the borough or citywide dispatcher.
- 1982-1990 New York City Emergency Medical Service, Emergency Medical Technician. (New York City Health and Hospitals Corporation).  
1987-1990 Special Operations Division  
(Citywide MCI Response and Haz-Mat Decontamination Unit)  
1986-1987 Operations Command Center  
(Citywide monitoring office of MCI's and placement of personnel)  
1984-1986 Division of Technical Services  
(Citywide bio-medical repairs and citywide Haz-Mat response)  
1982-1984 Emergency Medical Technician  
Bellevue Hospital, citywide Tactical Patrol Unit  
(Pre-hospital patient care and transportation to hospitals)
- 1996-1998 Emergency Medical Services Dispatcher (full time and part time)  
1980-1983 Babylon Central Fire and Rescue Alarm  
200 E. Sunrise Highway Lindenhurst, New York 11757

**Education:**

- 1980-2001 New York State Emergency Medical Technician
- 1977 SUNY at Delhi, Delhi, New York  
Hotel and Restaurant Management
- 1976-1977 Dutchess County Community College, Poughkeepsie, New York  
General Studies and Recreation Leadership
- June 1976 North Babylon Senior High School  
Graduated, New York State High School Diploma

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**Volunteer Experience:**

- 2009 Suffolk County Citizen's Corp. Council  
Member-at-Large
- 2008-2009 Suffolk County Fire, Rescue and Emergency Services Commission  
Co-Chairman of Commission
- August 2003-  
Present Town of Babylon representative to the  
Suffolk County Fire, Rescue and Emergency Services Commission
- 1990-Present Suffolk County Fire Chief's Council
- 2008-2009 1<sup>st</sup> Vice President  
2007-2008 2<sup>nd</sup> Vice President  
2005-2006 Sgt.-at-Arms  
2003-2004 Recording Secretary
- 2007-Present Town of Babylon Fire Official's Association  
2007-Present Secretary/Treasurer
- 1990-Present Town of Babylon Fire Chief's Association
- 2007-2008 President  
2005-2006 Vice President  
2003-2004 Secretary/Treasurer  
1998-2003 Trustee
- 1998-2001 Suffolk County Deputy Fire Coordinator (1-0-1)  
Assigned to the Town of Babylon
- 1979-Present North Babylon Volunteer Fire Company  
20 Hale Road  
North Babylon, New York 11703
- 2006-2007 President  
2004-2005 Vice President  
2001-2003 Chief's Secretary  
1994-1995 Chief  
1992-1993 1<sup>st</sup> Assistant Chief  
1990-1991 3<sup>rd</sup> Assistant Chief  
1986-1989 Captain, Station #2  
1984-1985 1<sup>st</sup> Lieutenant, Station #2  
1983 2<sup>nd</sup> Lieutenant, Station #2  
1982-1983 Rescue Leader  
1981-1982 Assistant Rescue Leader



1325

# **FIRE CHIEFS ASSOCIATION OF THE TOWN OF BABYLON**

**P.O. Box 682, Babylon, NY 11702**

*Organized 1951*

*James Nolan*  
*President*  
*Jeffery Thompson*  
*Vice-President*  
*Peter Sayevich*  
*Secretary*  
*Ben Lamberson*  
*Treasurer*

December 5, 2009

*Trustees*  
*Douglas Symington*  
*James Harrington*  
*John J. Coughlin, Jr.*

Commissioner Joseph Williams  
Suffolk County – FRES  
P.O. Box 127  
Yaphank, New York 11980-0127

Dear Commissioner Williams,

On Wednesday November 18, 2009, the Town of Babylon Chief's Association nominated Anthony V. LaFerrera for appointment to the FRES Commission. The association unanimously approved Anthony who is an Ex-Chief of the North Babylon Volunteer Fire Company and Past President of our Association.

Anthony's home address is:

North Babylon, New York 11703.  
Home

Also the Town of Babylon Chief's Association went on record to appoint Thomas Moran as an Alternate to the FRES Commission. The Association unanimously approved Thomas who is a Deputy Chief of the North Lindenhurst Fire Department.

Tom's home address is:

Lindenhurst, New York 11757

Sincerely,

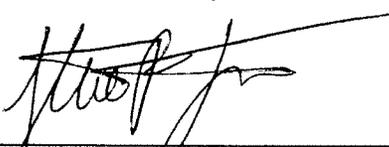
James C. Nolan  
President

*Past Presidents*

*John Miranda • William Stocking • John Burt • Elbert Wild • George Tschundi • George Ford • Al Merrill • Joseph Nowonty • Syd Askoff  
Donald Kubnapfel • Frank Manganaro • Kenneth Nittole • William F. Busch, Jr. • John S. Kennedy • Henry Smith • Bruce Antonius • Carl Amato  
Albert Warta • James Donlin • Martin Albert • Joseph Mace • Richard Ercole • Roy Fries • David Carrigan • Kenneth Lang • Kenneth Smalley  
George Lang, III • Anthony Miles • Peter DeMayo • Frank L. Obremski • Bradford J. Maier • Richard Vella • Anthony V. LaFerrera •*

1325

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____                      Charter Law _____		
2. Title of Proposed Legislation		
APPROVING THE RE-APPOINTMENT OF ANTHONY LAFERRERA AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes                      No <u>XX</u>		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THE FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION IS A NON-PAYING COMMISSION		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE NO. 6 ABOVE		
8. Proposed Source of Funding		
THERE IS NO PROPOSED FUNDING SOURCE		
9. Timing of Impact		
THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		3/15/2010

Intro Res. No. (326-10)  
Introduced by the Presiding Officer, on behalf of the County Executive

Laid on Table 3/23/10

**RESOLUTION NO. -2010, APPROVING THE RE-  
APPOINTMENT OF NORMAN REILLY, JR. AS A  
MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE  
AND EMERGENCY SERVICES COMMISSION**

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

**WHEREAS**, the term of office of Norman Reilly, Jr. has expired December 31, 2009; now, therefore be it

**RESOLVED**, that the County Executive of Suffolk County has re-appointed Norman Reilly, Jr., residing in Mattituck, New York 11952, as the representative of the Southold Town Fire Chiefs' Council to the Suffolk County Fire, Rescue and Emergency Services Commission for a term of office expiring December 31, 2012, be and the same hereby is approved.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date of Approval:

1324

Norman A. Reilly Jr

Revised - January 2010

Mattituck, New York 11952

Joined the Mattituck Fire Department - April 17, 1974  
Current Status- Active member

1<sup>st</sup>. Lieutenant / Engine company 861 -- 1976  
Captain / Engine Company 861 -- 1977  
Department Fireman of the year - 1978  
Second Lieutenant / Engine Company 862 -- 1980/1981  
Rescue Squad Captain -- 1980 thru 1984  
Department Treasurer -- 1982 thru 1986  
Captain / Engine Company 862 -- 1984 thru 1985  
Second Assistant Chief -- 1986 / 1987  
First Assistant Chief -- 1988 / 1989  
Chief of Department -- 1990 / 1991  
Rescue Squad / First Lieutenant -- 1997

New York State Certified Emergency Medical Technician 1973 -- 2005  
New York State Certified Critical Care Technician 1984 -- 2005

New York State E M S Instructor / Coordinator 1978 -- 2005  
Instructor in the Suffolk County E M S Program 1978 -- 2005

Suffolk County F. R. E. S. Commission Member 1992 -- Present  
Suffolk County F. R. E. S. Chairman -- 2002 thru 2003  
Suffolk County F. R. E. S. Vice Chairman 2000 thru 2002  
Suffolk County F. R. E. S. Treasurer 1998 thru 2000

Member -- Suffolk County REMSCO 1992 thru 2005

Commissioner -- Mattituck Fire District 2000 -- Present

Member -- Southold Town Fire District Officers Association 2000 -- Present

Member -- Southold Town Fire Chiefs Council -- 1986 -- Present  
President -- Southold Town Chief's Council -- 1994 / 1995  
Vice President -- Southold Town Fire Chief's Council -- 1992 -- 1993

Suffolk County EMS Educator of the year -- 1994 - awarded by Suffolk REMSCO  
Advanced Life Support Provider of the year -- 1996 - awarded by Suffolk REMSCO

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Suffolk County Deputy Fire Coordinator #804 1992 -- 2006

Received the Suffolk County Police ACT Award for lifesaving efforts in 1995

North Fork Rescue Squad Association -- founding member

North Fork Volunteer Fireman's Association Member / Treasurer 1980 -- 1982

Member -- Suffolk County Fire Chief's Association

Member -- New York State Fire Chief's Association

1326  
REC'D DEC 29 2009

## SOUTHOLD TOWN FIRE CHIEFS COUNCIL

President: Carlton Raab  
1st VP: Tony Volinski  
2nd VP: William Brewer

Sec: T. M. Martin  
PO Box 637  
New Suffolk, NY  
11956

26Dec09

County of Suffolk  
FRES  
Office of the Commissioner  
PO Box 127 Yaphank Ave  
Yaphank, NY  
11980-0127

Dear Commissioner Williams:

At the Council's regular meeting held at Plum Island on 21Dec09 ExChief Norman Riley of the Mattituck Fire Department was renominated for FRES representative.

The alternate will remain ExChief Tom Martin of the Cutchogue Fire Department.

Should there be any questions concerning this matter, please contact this Council.

Happy Holidays.

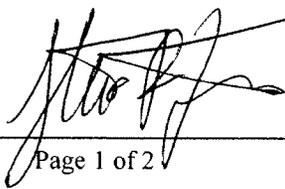
Truly yours,



Carlton Raab  
President

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1326

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____                      Charter Law _____		
2. Title of Proposed Legislation		
APPROVING THE RE-APPOINTMENT OF NORMAN REILLY, JR. AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes                      No <u>XX</u>		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THE FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION IS A NON-PAYING COMMISSION		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE NO. 6 ABOVE		
8. Proposed Source of Funding		
THERE IS NO PROPOSED FUNDING SOURCE		
9. Timing of Impact		
THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		3/15/2010

Intro Res. No. 1327-10  
Introduced by the Presiding Officer, on behalf of the County Executive

Laid on Table 3/23/10

**RESOLUTION NO. -2010, APPROVING THE RE-APPOINTMENT OF EDWARD TULLY, JR. AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION**

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

**WHEREAS**, the term of office of Edward Tully, Jr. has expired December 31, 2009; now, therefore be it

**RESOLVED**, that the County Executive of Suffolk County has re-appointed Edward Tully, Jr., residing in Brentwood, New York 11717, as the representative of the Southold Town Fire Chiefs' Council to the Suffolk County Fire, Rescue and Emergency Services Commission for a term of office expiring December 31, 2012, be and the same hereby is approved.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date of Approval:

1327

**Edward J. Tully Jr.**

**Brentwood, New York 11717-2525**

**Reappointment to Suffolk County F.R.E.S. Commission**

**Re-appointed Chairman Law & Legislation Committee Association of Fire Districts New York January 2006**

**Elected 2<sup>nd</sup>. Vice President Islip Town Fire Districts Assoc. January 2006**

**Chairman Board of Fire Commissioners East Brentwood Fire District 2006**

**Appointed by Commissioner Williams as Coordinator to Public Information Officer November 2005 to present**

**Chairman Law & Legislation Committee FRES Commission 2004 to present**

**President Friends of Islip Town Fire Fighters Museum and Educational Committee 2000 to present**

**Member Nassau & Suffolk Counties Law & Legislation Committee 1999 to present**

**Chairman Law & Legislation Committee Association of Fire Districts State of New York January 1999 to present**

**President Town of Islip Fire Districts Association 1994-1995**

**Suffolk County Deputy Fire Coordinator FC-16 (Fire Police Coord.)**

**Jan.1,1990 to present**

**Fire Commissioner East Brentwood Fire District December 1986 to present**

**Chief East Brentwood Fire Department 1966-1969**

**Assistant Chief East Brentwood Fire Department 1964-1966**

**Captain East Brentwood Fire Department 1962-1964**

**Lieutenant East Brentwood Fire Department 1959-1962**

**Joined East Brentwood Fire Department November 1,1954**

**Yours truly,**

*Edward J. Tully Jr.*  
November 16, 2006

1327

REC'D NOV 25 2009

President Louis Delgado ( West Islip )  
1<sup>st</sup> Vice President Anthony Gallino ( Rocky Point )  
2<sup>nd</sup> Vice President Donald Corkery ( Sayville )

Sgt at Arms Michael Mooney ( Hauppauge )  
Treasurer Joseph DeStefano ( Medford )  
Secretary David Carrigan ( West Babylon )

Commissioner Joseph F. Williams  
Suffolk County Department of  
Fire, Rescue and Emergency Services  
PO Box 127  
Yaphank, NY 11980-0127

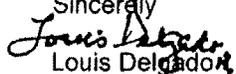
November 20, 2009

Dear Commissioner Williams,

It has come to this Association's attention that the term of one our representatives on the Suffolk County Fire, Rescue and Emergency Services Commission, Edward Tully, Jr. will expire December 31, 2009.

On November 19, 2009 this Association had a general meeting at Miller Place Fire Department, New York and Edward Tully Jr. was chosen by a unanimous vote to continue to serve as one of our representatives on the Fire, Rescue and Emergency Services Commission for the term January 1, 2010 to December 31, 2012.

Please do not hesitate to call me or Secretary Carrigan if more information is required,

Sincerely  
  
Louis Delgado  
President

Cc: file

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1327

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____                      Charter Law _____		
2. Title of Proposed Legislation		
APPROVING THE RE-APPOINTMENT OF EDWARD TULLY, JR. AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes _____ No <u>XX</u>		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THE FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION IS A NON-PAYING COMMISSION		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE NO. 6 ABOVE		
8. Proposed Source of Funding		
THERE IS NO PROPOSED FUNDING SOURCE		
9. Timing of Impact		
THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		3/15/2010

Intro Res. No. 1328-10  
Introduced by the Presiding Officer, on behalf of the County Executive

Laid on Table 3/23/10

**RESOLUTION NO. -2010, APPROVING THE RE-APPOINTMENT OF CRAIG ZITEK AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION**

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

**WHEREAS**, the term of office of Craig Zitek has expired December 31, 2009; now, therefore be it

**RESOLVED**, that the County Executive of Suffolk County has re-appointed Craig Zitek, residing in Jamesport, New York 11947, as the representative of the Riverhead Town Fire Chiefs' Council to the Suffolk County Fire, Rescue and Emergency Services Commission for a term of office expiring December 31, 2012, be and the same hereby is approved.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date of Approval:

CRAIG W. ZITEK

1328

Jamesport, NY 11947

**Born:** 5 January 1960

**Education:** Cornell University B.S. Entomology, 1982

**Employment:** 2008- Present Fire Marshal, Town of Riverhead

2003 – 2007 Safety Officer, Town of Southampton

1991 – 2003 Self Employed – Construction

**Fire Service:**

2009-Present President Suffolk County Volunteer Fire Fighters Burn Center Fund

2008-2009 Chief Jamesport Fire Dept

2007-2008 President Suffolk County Fire Chiefs Council

2006-2007 First Assistant Chief, Jamesport Fire Dept.

2006-2007 First Vice President, Suffolk County Chiefs Council

2005-2006 First Vice President, Suffolk County Volunteer Fire Fighters Burn Center Fund

2004-2005 Second Assistant Chief, Jamesport Fire Dept.

2004-2005 Second Vice President, Suffolk County Chiefs Council

2004-2005 Second Vice President, Suffolk County Volunteer Fire Fighters Burn Center Fund

2002-Present Regional Representative, NYS Assoc. of Fire Chiefs

2002 President of the Riverhead Town Chiefs Council

2002 - 2003 Sgt. At Arms, Suffolk County Fire Chiefs Council

1998 Chief of the Jamesport Fire Dept.

1997 – 98 President of the Riverhead Town Chiefs Council

1996 – 97 First Assistant Chief, Jamesport Fire Dept.

1995 – 96 Vice President Riverhead Town Chiefs Council

1995-Present Representative to Fire, Rescue and Emergency Services Commission

1994 – 95 Second Assistant Chief, Jamesport Fire Dept.

1993 – 95 Captain of the Rescue Squad, Jamesport Fire Dept.

1990 Joined the Jamesport Fire Dept.

1985 Joined the Shelter Island Fire Dept.

**EMS:** 2003-2005 Board of Directors, Riverhead Volunteer Ambulance

2002 - 2003 Chairman, Advanced Life Support Committee RVAC

2001 Captain of Training, Riverhead Volunteer Ambulance Corp

2001-present Emergency Medical Technician – Critical Care

1986-present Emergency Medical Technician

1328

# RIVERHEAD TOWN FIRE CHIEF'S COUNCIL

TOWN OF RIVERHEAD, SUFFOLK COUNTY N.Y.

ORGANIZED 1982



SMALL BUT UNITED

\*\*\*\*JAMESPORT\*\*\*\*MANORVILLE\*\*\*\*RIVERHEAD\*\*\*\*WADING RIVER\*\*\*\*  
\*\*\*\*RIVERHEAD TOWN AMBULANCE\*\*\*\*

PRESIDENT  
THOMAS J CAMPANARO

VICE PRESIDENT  
GEORGE WOODSON

SECRETARY/TREASURE  
NICHOLAS LUPARELLA

January 27, 2010

Commissioner Joseph Williams  
Suffolk County Dept. F.R.E.S.  
PO Box 127  
Yaphank NY 11980

Dear Commissioner Williams,

The Riverhead fire chief's council would like to submit the following names to be our representative on the Suffolk County Rescue & Emergency Service Commission.

Primary representative  
Craig Zitek  
PO Box 926  
Jamesport NY 11947  
Home phone  
E-mail  
Alternate  
Frank Darrow  
Riverhead Fire Dept.

Riverhead NY 11901  
Cell phone  
We are sorry for the delay on this matter.

Firematically Yours,

Nicholas Luparella III  
Secretary

CC: TC

1328

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____                      Charter Law _____		
2. Title of Proposed Legislation		
APPROVING THE RE-APPOINTMENT OF CRAIG ZITEK AS A MEMBER OF THE SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes _____ No <u>XX</u>		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THE FIRE, RESCUE AND EMERGENCY SERVICES COMMISSION IS A NON-PAYING COMMISSION		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE NO. 6 ABOVE		
8. Proposed Source of Funding		
THERE IS NO PROPOSED FUNDING SOURCE		
9. Timing of Impact		
THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		3/15/2010

1329

Intro. Res. No. -2010

Laid on Table 3/23/10

Introduced by the Presiding Officer on request of County Executive

**RESOLUTION NO. -2010, AUTHORIZING USE OF  
BLYDENBURGH COUNTY PARK BY THE LUPUS ALLIANCE  
OF AMERICA FOR ITS WALK ALONG FOR LUPUS  
FUNDRAISER**

**WHEREAS**, the Lupus Alliance of America - Long Island/Queens Affiliates is a 501(c)(3) nonprofit organization having its place of business at 2255 Centre Avenue, Bellmore, New York; and

**WHEREAS**, the Lupus Alliance of America would like to use Cathedral Pines County Park in Middle Island for the purpose of hosting their Walk Along for Lupus fundraiser; and

**WHEREAS**, the Walk Along for Lupus Fundraiser is scheduled to be held on Sunday, May 2, 2010; and

**WHEREAS**, a Certificate of Insurance naming Suffolk County as an additional insured will be provided by the Lupus Alliance of America within 30 days of the Walk Along for Lupus fundraiser; now therefore, be it

**1<sup>st</sup> RESOLVED**, that the use of Cathedral Pines County Park by the Lupus Alliance of America for the purpose of hosting a fundraiser on Sunday, May 2, 2010, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page by the County of Suffolk from the Lupus Alliance of America, and the payment of the Two Hundred and Twenty-Five Dollars (\$225.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel and Civil Service; and be it further

**2<sup>nd</sup> RESOLVED**, that before this event shall be permitted to occur, the Lupus Alliance of America 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

**3<sup>rd</sup> RESOLVED**, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Cathedral Pines County Park by the Lupus Alliance of America, and be it further

**4<sup>th</sup> RESOLVED**, that the Lupus Alliance of America shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

**5<sup>th</sup> 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

1329

1. Type of Legislation Resolution <u>X</u> Local Law _____      Charter Law _____		
2. Title of Proposed Legislation AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK BY THE LUPUS ALLIANCE OF AMERICA FOR ITS WALK ALONG FOR LUPUS FUNDRAISER		
3. Purpose of Proposed Legislation Authorize use of County Parkland for fundraising event.		
4. Will the Proposed Legislation Have a Fiscal Impact?      Yes <u>X</u> No _____		
5. If the answer to item 4 is "yes", on what will it impact?      (circle appropriate category)		
<input type="checkbox"/> County	<input type="checkbox"/> Town	<input type="checkbox"/> Economic Impact
<input type="checkbox"/> Village	<input type="checkbox"/> School District	<input type="checkbox"/> Other (Specify):
<input type="checkbox"/> Library District	<input type="checkbox"/> Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact There is a fee of \$225.00 collected by the County for use of the Park.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A		
8. Proposed Source of Funding N/A		
9. Timing Impact N/A		
10. Typed Name & Title of Preparer  Tom Malanga Intergovernmental Relations Coordinator Dept. of Parks, Recreation & Conservation	11. Signature of Preparer  	12. Date  3/2/2010

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

1329

**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.

1329

The logo for Lupus Alliance of America features the word "Lupus" in a bold, black, sans-serif font, followed by "Alliance" in a larger, bold, black, serif font, and "of America" in a smaller, black, serif font below it. The text is enclosed in a thin black rectangular border.

Long Island/Queens Affiliate

February 24, 2010

Suffolk County Department of Parks,  
Recreation & Conservation  
PO Box 144  
West Sayville, NY 11796

To whom it may concern:

We are requesting a permit to have our first Suffolk County Walk Along for Lupus on May 2, 2010 at Cathedral Pines County Park in Middle Island.

Our organization, a 501c3 non-profit, has been in existence since 1955 providing services to people affected with lupus in Nassau, Suffolk and Queens County. Many of our members have requested that we establish a fund raising walk in Suffolk County.

We are planning on having around 300 people attend. We will be providing them with bottled water and prepackaged snacks after they walk approx 2 miles. (We will be using the circle path around the gazebo).

We would like registration to start at 9AM with our staff and volunteers arriving at 8 AM and should be finished and out of the park by 1 PM.

If you have any other questions or need additional information, please contact me at the information listed below.

Sincerely,

A handwritten signature in black ink, appearing to read "JoAnn Quinn", written in a cursive style.

JoAnn Quinn  
Executive Director



Suffolk County Department of Parks, Recreation & Conservation  
 Mail Application to: P.O. Box 144, West Sayville, NY 11796  
 Phone: 631-854-4951 *4951* *1329*  
 www.suffolkcountyny.gov/parks

**APPLICATION FOR PARKLAND GROUP PERMIT**

Permit Requested (Check One)

YOUTH GROUP CAMPING \_\_\_\_\_ GROUP PICNIC \_\_\_\_\_ ADULT (FAMILY) CAMPING CLUB \_\_\_\_\_  
 SPECIAL GROUP EVENT \_\_\_\_\_ (Specify Below) GENERAL GROUP \_\_\_\_\_ (HIKE/FIELD TRIP)  
WALKALONG FOR LUPUS  
 (Horse/Dog Event, Fundraiser, Other)

**PARK(S) Requested**

**DATE(S) Requested**

1<sup>st</sup> Choice CATHEDRAL Pines 1<sup>st</sup> Choice May 2, 2010  
 2<sup>nd</sup> Choice \_\_\_\_\_ 2<sup>nd</sup> Choice \_\_\_\_\_

Name of Group/Organization Lupus Alliance of America, LI/Queens Affili  
 Address 2255 CENTRE AVE Bellmore NY Zip Code 11710  
 Applicant Name Jeanne Quinn Phone 516 783-3370 Cell # 516 848 8165  
 Address 2718 LINWOOD AVE Applicant Signature John Quinn  
 Town N Bellmore State NY Zip 11710 Today's Date 2/24/2010  
 Arrival Time 8 a.m./p.m. Departure Time 1 PM (Parks Close at Dusk)  
 Estimated # Attending 300 # Cars/Vans 75-100 # Buses \_\_\_\_\_

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

**SPECIAL EVENTS & PICNICS**

Will Food/Beverages be provided? YES  NO  Bottled water, packaged snack  
 Is event open to the general public? YES  NO

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

Is event being catered? YES \_\_\_\_\_ NO  Name of Caterer \_\_\_\_\_

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

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

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

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

VENDORS? YES \_\_\_\_\_ NO  List all \_\_\_\_\_

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

**SPECIAL REQUESTS/COMMENTS:** \_\_\_\_\_

**Office Use Only**

DATE(S) APPROVED \_\_\_\_\_ AREA ASSIGNED \_\_\_\_\_ Picnic \_\_\_\_\_  
 Youth \_\_\_\_\_  
 Adult \_\_\_\_\_  
 PARK APPROVED \_\_\_\_\_ County Park \_\_\_\_\_  
 Received of \_\_\_\_\_ Amount \$ \_\_\_\_\_ Cash \_\_\_\_\_ MO \_\_\_\_\_ Credit \_\_\_\_\_  
 Alcohol Permit Approved \_\_\_\_\_ (Staff Initials) Transaction # \_\_\_\_\_ Check \_\_\_\_\_  
 SPECIAL INSTRUCTIONS \_\_\_\_\_  
 PERMIT # 033641 PARKS DEPT. APPROVAL \_\_\_\_\_

1329

Client#: 16975

LUPUS

# ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
02/25/10

**PRODUCER**  
Rampart Brokerage Corp.  
1983 Marcus Avenue, Suite C130  
Lake Success, NY 11042  
516 536-7000

**INSURED**  
Lupus Foundation of  
Long Island/Queens Affiliates;  
2255 Centre Ave.  
Bellmore, NY 11710

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE	NAIC #
INSURER A: Phoenix Insurance Co	25823
INSURER B: Travelers Indemnity Company	25658
INSURER C:	
INSURER D:	
INSURER E:	

**COVERAGES**

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

INSURER ADD'L LTR. NUMBER	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	<b>GENERAL LIABILITY</b> <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJ <input type="checkbox"/> LOC	16800083B492PHX09	10/30/09	10/30/10	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$100,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$2,000,000
	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<b>GARAGE LIABILITY</b> <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
B	<b>EXCESS/UMBRELLA LIABILITY</b> <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE  <input type="checkbox"/> DEDUCTIBLE <input checked="" type="checkbox"/> RETENTION \$10,000	ISFCUP7811W842IND0	10/30/09	10/30/10	EACH OCCURRENCE \$1,000,000 AGGREGATE \$1,000,000
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below  OTHER				WC STATU-TORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS  
**RE: WalkAlong for Lupus on May 2nd 2010 at Cathedral Pines County Park.**  
 Certificate holder is included as additional insured with respects  
 General Liability as required by written contract.

**CERTIFICATE HOLDER**

Suffolk County  
P.O. Box 144  
West Sayville, NY 11796

**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 15 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE  
*[Signature]*

1329

CINCINNATI OH 45999-0046

In reply refer to: 0223736402  
Apr. 15, 2004 LTR 147C  
11-2468104 000000 00 000  
01149  
BODC: TE

LUPUS ALLIANCE OF AMERICA INC LONG  
ISLAND-QUEENS AFFILIATE  
2255 CENTRE AVE  
BELLMORE NY 11710-3499997

Employer Identification Number: 11-2468104

Dear Taxpayer:

We received your request of Apr. 06, 2004 asking us to verify your employer identification number (EIN) and name.

Your employer identification number (EIN) is 11-2468104. Please keep this number in your permanent records. You should enter your name and your EIN, exactly as shown above, on all business federal tax forms that require its use, and on any related correspondence or documents.

Our records indicate your account is listed under Section 501(c)(3) of the IRC Non-profit Organization (but subject to FUTA).

If you have any questions, please call Steve Perrin at 859-669-3481 between the hours of 7:00 a.m. and 4:00 p.m. ET. If the number is outside your local calling area, there will be a long-distance charge to you.

If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Whenever you write, please include this letter and, in the spaces below, give us your telephone number with the hours we can reach you. Also, you may want to keep a copy of this letter for your records.

Telephone Number ( ) \_\_\_\_\_ Hours \_\_\_\_\_

1329

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LUPUS ALLIANCE OF AMERICA, INC.  
LONG ISLAND QUEENS AFFILIATE  
2255 CENTRE AVE.  
BELLMORE, NY 11710

CITIBANK, N.A. BR. #732  
BELLMORE, NY 11710  
1-148-210

2/24/2010

PAY TO THE ORDER OF Suffolk County Department of Parks

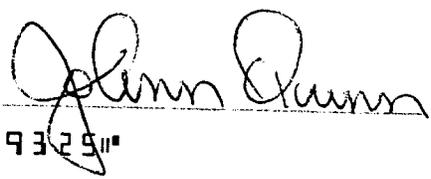
\$ \*\*225.00

Two Hundred Twenty-Five and 00/100\*\*\*\*\*

DOLLAR

Suffolk County Department of Parks

060371/07-05



MEMO walk Cathedral Pines May 2, 2010

⑈00007286⑈ ⑆021001486⑆ 045069325⑈

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

**Sales Receipt**

Transaction #: 33685  
Date: 3/1/2010 Time: 11:48:49 AM  
Cashier: Julie Register #: 1

Reference: Lupus Alliance of America Inc.  
check 7286 walk Cathedral Pines May 2,  
2010

Item	Description	Amount
SE_Fund	Fund Raisers	\$225.00

Sub Total \$225.00  
Total \$225.00

Check Tendered \$225.00  
Change Due \$0.00



33685

Thank you.

Gen 210

COUNTY OF SUFFOLK



MAR 03 2010

STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

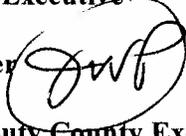
1329

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:** March 2, 2010

**RE:** INTRODUCTORY RESOLUTION AUTHORIZING USE OF CATHDRAL PINES COUNTY PARK BY THE LUPUS ALLIANCE OF AMERICA FOR ITS WALK ALONG FOR LUPUS FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Lupus Alliance of America Walkathon Fundraiser at Cathedral Pines.doc".

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

Enclosures



1330

Intro. Res. No. -2010

Laid on Table

3/23/10

Introduced by the Presiding Officer on request of County Executive

**RESOLUTION NO. -2010, AUTHORIZING USE OF  
BLYDENBURGH COUNTY PARK BY THE CYSTIC FIBROSIS  
FOUNDATION FOR ITS GREAT STRIDES WALKATHON**

**WHEREAS**, the Cystic Fibrosis Foundation - Long Island Chapter is a 501(c)(3) nonprofit organization having its place of business at 425 Broad Hollow Road, Suite 318, Melville, New York; and

**WHEREAS**, the Cystic Fibrosis Foundation would like to use Blydenburgh County Park in Smithtown for the purpose of hosting their Great Strides Walkathon Fundraiser to raise money for the Foundation; and

**WHEREAS**, the Great Strides Walkathon is scheduled to be held on Saturday, May 1, 2010; and

**WHEREAS**, a Certificate of Insurance naming Suffolk County as an additional insured will be provided by the Cystic Fibrosis Foundation within 30 days of the Great Strides Walkathon fundraiser; now therefore, be it

**1<sup>st</sup> RESOLVED**, that the use of Blydenburgh County Park by the Cystic Fibrosis Foundation for the purpose of hosting a fundraiser on Saturday, May 1, 2010, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page by the County of Suffolk from the Cystic Fibrosis Foundation, and the payment of the One Hundred and Fifty Dollars (\$150.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel and Civil Service; and be it further

**2<sup>nd</sup> RESOLVED**, that before this event shall be permitted to occur, the Cystic Fibrosis Foundation 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

**3<sup>rd</sup> RESOLVED**, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Blydenburgh County Park by the Cystic Fibrosis Foundation, and be it further

**4<sup>th</sup> RESOLVED**, that the Cystic Fibrosis Foundation shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

**5<sup>th</sup> 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</p> <p>Resolution <u>X</u>      Local Law _____      Charter Law _____      <span style="float: right;">1330</span></p>		
<p>2. Title of Proposed Legislation</p> <p>AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY THE CYSTIC FIBROSIS FOUNDATION FOR ITS GREAT STRIDES WALKATHON</p>		
<p>3. Purpose of Proposed Legislation</p> <p>Authorize use of County Parkland for fundraising event.</p>		
<p>4. Will the Proposed Legislation Have a Fiscal Impact?      Yes <u>X</u>      No _____</p>		
<p>5. If the answer to item 4 is "yes", on what will it impact?      (circle appropriate category)</p> <p><input type="checkbox"/> County      <input type="checkbox"/> Town      <input type="checkbox"/> Economic Impact</p> <p><input type="checkbox"/> Village      <input type="checkbox"/> School District      <input type="checkbox"/> Other (Specify):</p> <p><input type="checkbox"/> Library District      <input type="checkbox"/> Fire District</p>		
<p>6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact</p> <p>There is a fee of \$150.00 collected by the County for use of the Park.</p>		
<p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</p> <p>N/A</p>		
<p>8. Proposed Source of Funding</p> <p>N/A</p>		
<p>9. Timing Impact</p> <p>N/A</p>		
<p>10. Typed Name &amp; Title of Preparer</p> <p>Tom Malanga Intergovernmental Relations Coordinator Dept. of Parks, Recreation &amp; Conservation</p>	<p>11. Signature of Preparer</p> <p><i>Thomas J Malanga</i></p>	<p>12. Date</p> <p>3/2/2010</p>

*3/2/10*

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

1330

**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.



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

1330

SUFFOLK COUNTY PARKS

**APPLICATION FOR PARKLAND GROUP PERMIT**

Permit Requested (Check One)

YOUTH GROUP CAMPING \_\_\_\_\_ GROUP PICNIC \_\_\_\_\_ ADULT (FAMILY) CAMPING CLUB \_\_\_\_\_  
 SPECIAL GROUP EVENT  (Specify Below) GENERAL GROUP \_\_\_\_\_ (HIKE/FIELD TRIP)  
Fundraiser  
 (Horse/Dog Event, Fundraiser, Other)

**PARK(S) Requested**

**DATE(S) Requested**

1<sup>st</sup> Choice Blydenburgh Park 1<sup>st</sup> Choice May 1, 2010  
 2<sup>nd</sup> Choice \_\_\_\_\_ 2<sup>nd</sup> Choice \_\_\_\_\_

Name of Group/Organization Cystic Fibrosis Foundation  
 Address 425 Broad Hollow Rd, Suite 318, Melville, NY Zip Code 11747

Applicant Name Karen Blank Phone 516-827-1290 Cell # \_\_\_\_\_  
 Address \_\_\_\_\_ Applicant Signature \_\_\_\_\_

Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_ Today's Date 11/11/09

Arrival Time 7:00 (a.m./p.m.) Departure Time 3:00 pm (Parks Closed for Public Use)  
 Estimated # Attending 200 # Cars/Vans 75 # Buses \_\_\_\_\_

**ADULT (FAMILY) CAMPING CLUBS:** Total # of Units \_\_\_\_\_ (7 unit minimum non-holiday weekends; 10 unit minimum holiday weekends)

**SPECIAL EVENTS & PICNICS**

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

Will event being catered? YES  NO \_\_\_\_\_ Name of Caterer Unknown at this time

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

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

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

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

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

**SPECIAL REQUESTS/COMMENTS**

**Office Use Only**

DATE(S) APPROVED \_\_\_\_\_ AREA ASSIGNED \_\_\_\_\_ Picnic \_\_\_\_\_ Youth \_\_\_\_\_ Adult \_\_\_\_\_

PARK APPROVED \_\_\_\_\_ County Park \_\_\_\_\_

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

SPECIAL INSTRUCTIONS \_\_\_\_\_  
 PERMIT # 033817 PARKS DEPT. APPROVAL \_\_\_\_\_

PICNICS AREAS ONLY- Must be Notarized before returning 1330

SUFFOLK COUNTY DEPARTMENT OF PARKS

THE "HOLD HARMLESS" AGREEMENT BELOW MUST BE SIGNED AND NOTARIZED TO REQUEST PERMISSION TO CONSUME ALCOHOLIC BEVERAGES IN GROUP PICNIC AREAS ONLY.

HOLD HARMLESS AGREEMENT

THE APPLICANT/ORGANIZATION AGREES TO INDEMNIFY AND SAVE HARMLESS THE COUNTY OF SUFFOLK, ITS OFFICIALS, EMPLOYEES AND AGENTS FROM SUITS, ACTION, DAMAGES AND COST OF EVERY NATURE AND DESCRIPTION RESULTING FROM THE ACTIONS OF THE APPLICANT/ORGANIZATION.

THE APPLICANT/ORGANIZATION AGREES TO INDEMNIFY AND SAVE HARMLESS THE COUNTY OF SUFFOLK FROM ANY LIABILITY OR ACTION ARISING FROM ANY PROPERTY OWNED BY OR IN THE CARE, CUSTODY AND CONTROL OF THE APPLICANT.



\_\_\_\_\_  
PRINCIPAL OR AUTHORIZED REPRESENTATIVE (APPLICANT/ORGANIZATION)

 11/23/09  
\_\_\_\_\_  
GROUP/ORGANIZATION

**Rizwan Rahman**  
Director of Administrative Services

NOTARY

DATE

\_\_\_\_\_  
EVENT DATE and PARKS



1330

January 4, 2010

John Pavacic  
Suffolk County Commissioner of Parks  
PO Box 144  
West Sayville, NY 11796

Dear Mr. Pavacic,

Happy New Year! As I mentioned in my previous letter, the Long Island Chapter of the Cystic Fibrosis Foundation has scheduled the annual **GREAT STRIDES Taking Steps to Cure Cystic Fibrosis** for **Saturday, May 1, 2010** at Blydenburgh Park.

At this time, the Long Island Chapter would like to request *the use of Suffolk County's Showmobile* for this event. The walk *begins at 9:00 am and ends at approximately 2:00 pm*. The Foundation would also ask for your consideration in waiving the fee for the usage of the Showmobile. Your kindness helps the Cystic Fibrosis Foundation maximize its fundraising dollars into highly successful research programs, and that gives hope to all with cystic fibrosis (CF.)

Cystic fibrosis is a genetic disease affecting approximately 30,000 children and young adults in the United States today. The mission of the CF Foundation is to assure the development of the means to cure and control cystic fibrosis and to improve the quality of life for those with the disease. Given what we know about the disease and the promise of advanced technology, the only barrier that stands between the patient and the cure is the staggering amount of financial resources needed to invest in cutting-edge CF research. **GREAT STRIDES** is the Foundation's largest fund-raising event and each year it helps bring us one step closer to putting an end to this devastating disease.

Should you have any questions, please feel free to contact me at 516-827-1290 or at [kblank@cff.org](mailto:kblank@cff.org). Thank you for playing an instrumental role in the success of **GREAT STRIDES**. We sincerely appreciate your support.

Sincerely,

A handwritten signature in black ink, appearing to read 'Karen Blank'.

Karen Blank  
Director of Special Events

1330

Internal Revenue Service

Date: October 25, 2007

CYSTIC FIBROSIS FOUNDATION HEADQUARTERS  
6931 ARLINGTON RD STE 200  
BETHESDA MD 20814-5269

Department of the Treasury  
P. O. Box 2508  
Cincinnati, OH 45201

**Person to Contact:**  
Miss Csinsi 17-56980  
Customer Service Representative  
**Toll Free Telephone Number:**  
877-829-5500  
**Federal Identification Number:**  
13-1930701  
**Group Exemption Number:**  
1393

Dear Sir or Madam:

This is in response to your request of October 25, 2007, regarding your organization's tax-exempt status.

In November 1957 we issued a determination letter that recognized your organization as exempt from federal income tax. Our records indicate that your organization is currently exempt under section 501(c)(3) of the Internal Revenue Code.

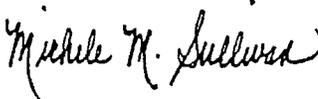
Our records indicate that your organization is also classified as a public charity under sections 509(a)(1) and 170(b)(1)(A)(vi) of the Internal Revenue Code.

Based on the information supplied, we recognized the subordinates named on the list your organization submitted as exempt from federal income tax under section 501(c)(3) of the Code.

Our records indicate that contributions to your organization are deductible under section 170 of the Code; and that you are qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Internal Revenue Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,



Michele M. Sullivan, Oper. Mgr.  
Accounts Management Operations 1

<b>ACORD CERTIFICATE OF LIABILITY INSURANCE</b>		DATE (MM/DD/YYYY) 01/07/2010
PRODUCER (800)666-0200 FAX (781)261-1111 Eastern Insurance Group LLC - Commercial 77 Accord Park Drive Unit B1 Norwell, MA 02061		THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.
INSURED CYSTIC FIBROSIS FOUNDATION 6931 ARLINGTON RD BETHESDA, MD 20814		INSURERS AFFORDING COVERAGE INSURER A: Valley Forge Insurance Co 20508 INSURER B: Transportation Insurance Co 20494 INSURER C: American Guarantee & Liability 16535 INSURER D: INSURER E:

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

INSR ADDL LTR INSR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY	C1057198720	01/01/2010	01/01/2011	EACH OCCURRENCE \$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY				DAMAGE TO RENTED PREMISES (Per occurrence) \$ 1,000,000
	<input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR				MED EXP (Any one person) \$ 15,000
	GEN'L AGGREGATE LIMIT APPLIES PER:				PERSONAL & ADV INJURY \$ 1,000,000
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO- SECT <input checked="" type="checkbox"/> LOC				GENERAL AGGREGATE \$ 2,000,000
					PRODUCTS - COMP/OP AGG \$ 2,000,000
B	AUTOMOBILE LIABILITY	C2083490852	01/01/2010	01/01/2011	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	<input type="checkbox"/> ANY AUTO				BODILY INJURY (Per person) \$
	<input checked="" type="checkbox"/> SCHEDULED AUTOS				BODILY INJURY (Per accident) \$
	<input checked="" type="checkbox"/> HIRED AUTOS				PROPERTY DAMAGE (Per accident) \$
	<input checked="" type="checkbox"/> NON-OWNED AUTOS				
C	GARAGE LIABILITY	AUC594656601	01/01/2010	01/01/2011	AUTO ONLY - EA ACCIDENT \$
	<input type="checkbox"/> ANY AUTO				OTHER THAN EA ACC \$
					AUTO ONLY: AGG \$
A	EXCESS/UMBRELLA LIABILITY	WC1064080922	01/01/2010	01/01/2011	EACH OCCURRENCE \$ 5,000,000
	<input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE				AGGREGATE \$ 5,000,000
	<input type="checkbox"/> DEDUCTIBLE				
	<input checked="" type="checkbox"/> RETENTION \$ 0				
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	WC1064080922	01/01/2010	01/01/2011	WC STATU- TORY LIMITS <input type="checkbox"/> OTH- ER <input type="checkbox"/>
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/ MEMBER EXCLUDED?				E.L. EACH ACCIDENT \$ 1,000,000
	If yes, describe under SPECIAL PROVISIONS below				E.L. DISEASE - EA EMPLOYEE \$ 1,000,000
	OTHER				E.L. DISEASE - POLICY LIMIT \$ 1,000,000

**DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS**  
 The Certificate Holder is named as Additional Insured, ATIMA, for General Liability only, per written contract or agreement, as respects to the location of the fund raising event being held May 1, 2010, "Great Strides-Blydenburgh Park". (Gt. NY-Long Island Chapter)

<b>CERTIFICATE HOLDER</b>  Suffolk County P.O. Box 144 West Sayville, NY 11796	<b>CANCELLATION</b> SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL <u>30</u> DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE Ronald Cleaves/KRC <i>Ronald M. Cleaves</i>
--	--

ACCOUNT NO

INVOICE NO	INVOICE DATE	DESCRIPTION	INVOICE AMOUNT	AMOUNT PAID
038338-FEE	11/11/2009		\$150.00	\$150.00
			<hr/>	
			\$150.00	\$150.00

1330

**CYSTIC FIBROSIS FOUNDATION**

6931 ARLINGTON RD.  
BETHESDA, MD 20814



CHECK NO. 1120304

VENDOR NO.	DATE	CHECK AMOUNT	65-320 <input type="checkbox"/>
800248	11/24/2009	\$150.00	550

PAY One Hundred Fifty Dollars and 00 Cents\*\*\*\*\*

TO THE ORDER OF SUFFOLK COUNTY DEPT. OF PARKS, RECREATION & CONSERVATION  
P.O. BOX 144  
WEST SAYVILLE NY 11796

TWO SIGNATURES REQUIRED IF \$10,000 OR OVER

*Robert Paul*

MP  
MP

Wachovia Bank, National Association

⑈01120304⑈ ⑆055003201⑆ 2000028809155⑈

Details on back. Security Features Included.

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

1330

**Sales Receipt**

Transaction #: 32543  
Date: 12/14/2009 Time: 9:59:19 AM  
Cashier: Julie Register #: 2

Reference: Cystic fibrosis foundation  
check #1120304

Item	Description	Amount
SE_Fund	Fund Raisers	\$150.00
	Sub Total	\$150.00
	Total	\$150.00
	Check Tendered	\$150.00
	Change Due	\$0.00



32543

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

**DUPLICATE RECEIPT**

Gen 011

COUNTY OF SUFFOLK



1330

MAR 03 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:** March 2, 2010

**RE:** INTRODUCTORY RESOLUTION AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY THE CYSTIC FIBROSIS FOUNDATION FOR ITS GREAT STRIDES WALKATHON

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- Cystic Fibrosis Foundation Great Strides Fundraiser at Blydenburgh.doc".

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

Enclosures



Intro Res.No. 1331-10  
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 3/23/10

**RESOLUTION NO. - 2010 ACCEPTING AND APPROPRIATING 100% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS OFFICE OF EMERGENCY MANAGEMENT OF THE NYS DIVISION OF MILITARY AND NAVAL AFFAIRS IN THE AMOUNT OF \$53,449 FOR THE SUFFOLK COUNTY CITIZEN CORPS COUNCIL (SC CCC) FY 2009 AND TO EXECUTE GRANT RELATED AGREEMENTS.**

**WHEREAS**, the New York State Office of Emergency Management has awarded to Suffolk County - Department of Fire, Rescue and Emergency Services - \$53,449 in grant funds to improve the effectiveness of citizen response during times of natural or man-made disaster; and

**WHEREAS**, these funds will be used to ensure minimal loss of life and property through a nationwide initiative calling for volunteer citizens to assist in homeland defense, and

**WHEREAS**, these funds will continue the work funded by Resolutions 768-2003; 545-2004; 1218-2005; 1183-2006 and 136-2008 and performed by the Suffolk County Citizen Corps Council (created by Resolution 1283-2004) initiating and guiding the Suffolk County Community Emergency Response Team (CERT) program, the Suffolk County Volunteers in Police Service (VIPS) program, and the Suffolk County Medical Reserve Corps (MRC) program; and

**WHEREAS**, this is a grant program beginning September 1, 2009 to August 31, 2012 in which the County will receive one hundred percent grant funding in the amount of \$53,449, and

**WHEREAS**, \$ 17,043 of said funds have been included in the 2010 Operating Budget, and

**WHEREAS**, \$ 36,406 of said funds have not been included in the 2010 Operating Budget, now, therefore, be it

**1<sup>st</sup> RESOLVED**, that the County Comptroller and County Treasurer be and that they hereby are authorized to accept \$53,449, including \$17,043 included in the 2010 Operating Budget (001-FRE-3400-1100) and appropriate said grant funds as follows:

<u>REVENUES:</u>	<u>AMOUNT</u>
001-4307 Federal Aid: Other	\$ 53,449

ORGANIZATIONS:

Citizen Corps Council  
001-FRE-3404 - \$25,933

3000	Supplies, Materials & Other Expenses	\$12,183
3010	Office Supplies	\$319
3310	Clothing & Accessories	\$2,468

3370	Medical Supplies	\$2,589
3500	Other, Unclassified	\$6,375
3510	Rent- Business Machines & Systems	\$432
<u>4000</u>	<u>Contractual Expenses</u>	<u>\$13,750</u>
4560	Fees for Services	\$13,750

Fire, Rescue & Emergency Services  
001-FRE-3400 - \$9,071

1000	Personal Services	\$9,071
1120	Overtime Salaries	\$9,071

Employee Benefits - \$1,402

Social Security  
001-EMP-9030

8330	Social Security	\$694
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Retirement  
001-EMP-9010

8280	Retirement	\$708
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DATED:

Approved by:

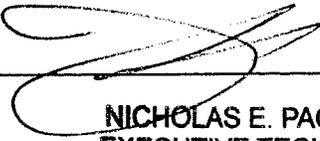
\_\_\_\_\_  
County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1331

1. Type of Legislation		
Local Law: _____ Charter Law: _____ Resolution: <u>  X  </u>		
2. Title of Proposed Legislation		
Accepting and appropriating one hundred percent federal pass-through grant funds from the US Department of Homeland Security for the Suffolk County Citizen Corps Council.		
3. Purpose of Proposed Legislation		
The potential for overwhelming the public health care system during times of a natural or manmade disaster.		
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 4 is "yes", Provide Detailed Explanation of Impact:		
This is a one time only grant to prepare for a full-scale fully partnered special needs drill and a functional nursing home evacuation exercise through Incident Management/Organization training and operational supplies such as personal protective equipment.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision		
\$53,449		
8. Proposed Source of Funding		
The United States Department of Homeland Security		
9. Timing of Impact		
Immediate		

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Joseph F. Williams, Commissioner		2/24/10

NICHOLAS E. PAGLIA JR  
EXECUTIVE TECHNICIAN *3/9/10*

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

1331

**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.



New York State Emergency Management Office  
1220 Washington Avenue  
Building 22, Suite 101  
Albany, NY 12226-2251



David A. Paterson, Governor

John R. Gibb, Director

December 4, 2009

1331  
REC'D DEC 21 2009

The Honorable Ed Dumas  
Chief Deputy County Executive  
County of Suffolk  
H. Lee Dennison Building  
P.O. Box 6100  
Hauppauge, NY 11788

RE: FFY09 Citizen Corps Grant Program

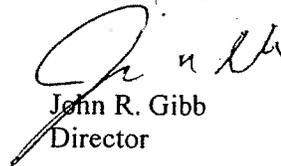
Dear Mr. Dumas:

I am pleased to inform you that the New York State Emergency Management Office has approved Suffolk County's Citizen Corps grant application in the amount of \$53,449. As Suffolk County's Citizen Corps program excels in public preparedness, engaging volunteers in training and exercising, and providing support to emergency responders, funding this worthwhile program will benefit the citizens of Long Island. As there is no matching requirement, this grant will provide 100% federal reimbursement of eligible expenses incurred up to the grant amount in connection with authorized activities related to the program.

The grant's performance period will cover three years, beginning September 1, 2009, and ending on August 31, 2012. Financial and program reports are due quarterly, no later than 30 days after the end of each quarter. You will soon receive more detailed information regarding the required reporting.

If you have any questions, please contact Nora Porter, New York State Citizen Corps Coordinator at (518) 292-2326 or via email at [nora.porter@semo.state.ny.us](mailto:nora.porter@semo.state.ny.us).

Sincerely,



John R. Gibb  
Director

CC: Joseph Williams

Gen. Cr.

COUNTY OF SUFFOLK

1331

MAR 02 2010



JOSEPH F. WILLIAMS  
COMMISSIONER

JOHN M. SEARING, PE  
DEPUTY COMMISSIONER

STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

WARREN HORST  
CHIEF OF FIRE RESCUE SERVICES

EDWARD C. SCHNEYER  
DIRECTOR OF EMERGENCY PREPAREDNESS

**DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES**

TO: Ken Crannell, Deputy County Executive  
FROM: Joseph F. Williams  
Commissioner  
DATE: February 24, 2010  
SUBJECT: **2009 CITIZEN CORPS COUNCIL GRANT**

Please find enclosed the necessary documents to accept and appropriate 100% federal pass through grant funds from the United States Department of Homeland Security through the New York State Office of Emergency Management for continuation of the Suffolk County Citizen Corps Council component programs; Community Emergency Response Team (CERT), Medical Reserve Corps (MRC) and Volunteers in Police Service (VIPS).

If you have any questions regarding this resolution, please contact Tom O'Hara of my office at (631) 852-4908.

Thank you.

JFW:to  
Enclosures

cc: Christopher Kent, Chief Deputy County Executive  
Rick Meyer, Chairman, SC Citizen Corps Council

1332

Intro. Res. No. - 2010 Laid on the Table 3/23/10  
Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2010, APPROPRIATING FUNDS  
IN CONNECTION WITH IMPROVEMENTS TO THE FIRE  
TRAINING CENTER (CP 3405)**

**WHEREAS**, the Commissioner of Fire, Rescue, and Emergency Services has requested funds for improvements to the Suffolk County Fire Training Center in Yaphank; and

**WHEREAS**, there are sufficient funds within the 2010 Capital Budget and Program to cover the cost of said request under Capital Program Number 3405; and

**WHEREAS**, Resolution No. 471-1994 as revised by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

**WHEREAS**, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$220,000 in Suffolk County Serial Bonds; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and (25) since it involves enhancements of an existing structure with no substantial changes as well as the purchase of equipment; and adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

**2<sup>nd</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of 48 (Forty-Eight) 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

**3<sup>rd</sup> RESOLVED**, that the proceeds of \$220,000 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- 3405.120 (Fund 001 Debt Service)	28	Improvements to Fire Training Center – Planning	\$20,000
525-CAP-3405.321 (Fund 001 Debt Service)	28	Improvements to Fire Training Center Training - Construction	\$200,000

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date of Approval:



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

1332

**GENERAL FUND**

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	<b>\$19,351</b>	<b>\$0.03</b>		\$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	<b>\$0</b>	<b>\$0.00</b>		\$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	<b>\$19,351</b>	<b>\$0.03</b>		\$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

1332

Term of Bonds 15  
 Amount to Bond: \$220,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
<b>5/1/2010</b>					
11/1/2010					
5/1/2011	<b>2.500%</b>	\$11,248.08	\$8,103.33	\$19,351.42	\$19,351.42
			\$3,844.51	\$3,844.51	
5/1/2011	<b>3.500%</b>	\$11,662.39	\$3,844.51	\$15,506.90	\$19,351.42
			\$3,629.73	\$3,629.73	
5/1/2012	<b>3.500%</b>	\$12,091.95	\$3,629.73	\$15,721.68	\$19,351.42
			\$3,407.04	\$3,407.04	
5/1/2013	<b>3.500%</b>	\$12,537.34	\$3,407.04	\$15,944.38	\$19,351.42
			\$3,176.14	\$3,176.14	
5/1/2014	<b>3.500%</b>	\$12,999.13	\$3,176.14	\$16,175.27	\$19,351.42
			\$2,936.74	\$2,936.74	
5/1/2015	<b>3.500%</b>	\$13,477.93	\$2,936.74	\$16,414.67	\$19,351.42
			\$2,688.52	\$2,688.52	
4/30/2016	<b>3.500%</b>	\$13,974.37	\$2,688.52	\$16,662.89	\$19,351.42
			\$2,431.16	\$2,431.16	
5/1/2017	<b>3.500%</b>	\$14,489.09	\$2,431.16	\$16,920.25	\$19,351.42
			\$2,164.32	\$2,164.32	
5/1/2018	<b>3.500%</b>	\$15,022.77	\$2,164.32	\$17,187.09	\$19,351.42
			\$1,887.65	\$1,887.65	
5/1/2019	<b>3.500%</b>	\$15,576.11	\$1,887.65	\$17,463.76	\$19,351.42
			\$1,600.79	\$1,600.79	
4/30/2020	<b>3.750%</b>	\$16,149.83	\$1,600.79	\$17,750.62	\$19,351.42
			\$1,303.37	\$1,303.37	
5/1/2021	<b>4.000%</b>	\$16,744.68	\$1,303.37	\$18,048.05	\$19,351.42
			\$994.98	\$994.98	
5/1/2022	<b>4.500%</b>	\$17,361.45	\$994.98	\$18,356.43	\$19,351.42
			\$675.24	\$675.24	
5/1/2023	<b>4.500%</b>	\$18,000.93	\$675.24	\$18,676.17	\$19,351.42
			\$343.73	\$343.73	
4/30/2024	<b>4.500%</b>	\$18,663.96	\$343.73	\$19,007.69	\$19,351.42
		\$220,000.00	\$70,271.23	\$290,271.23	\$290,271.23

# COUNTY OF SUFFOLK



FEB 25 2010

1332

JOSEPH F. WILLIAMS  
COMMISSIONER

STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

WARREN HORST  
CHIEF of FIRE RESCUE SERVICES

JOHN M. SEARING  
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER  
DIRECTOR OF EMERGENCY PREPAREDNESS

## DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Ken Crannell, Deputy County Executive  
Intergovernmental Relations

FROM: Joseph F. Williams, Commissioner 

DATE: February 22, 2010

RE: REQUEST FOR INTRODUCTORY RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE FIRE TRAINING CENTER (CP 3405)

Enclosed for your review is a draft introductory resolution seeking the appropriation of \$220,000 for the planning, procurement and installation of outside replacement lighting for the Suffolk County Fire Training Center on the Yaphank County Complex in Yaphank. It is my understanding that this work is considered a Type II action under SEQRA as no substantive changes are being made to a structure or the environment.

More specifically, the introductory resolution will result in the replacement of the exterior light fixtures and poles as well as provide for additional light fixtures in unlit areas around the fire training buildings and props and along a portion of the entrance road into the Fire Training Center (south side of Suffolk Avenue between Yaphank Avenue and East Avenue). The present lighting system is aged and deteriorating with light fixtures that are not energy efficient and poles that are internally corroding. The replacement lighting system will eliminate the potential hazard of failed poles due to corrosion, enhance lighting especially in areas presently unlit and reduce electrical energy costs. In all, the project will greatly enhance the level of safety afforded to the volunteer firefighters who train at the facility during mid-evening hours from April through November each year.

An e-mail copy of the resolution, backup information and this memo have been sent to CE Reso Review under the title of "Reso-FRES-CP 3405 Improvements to Fire Training Center (Lighting).

Should there be any questions regarding this matter, please contact Warren Horst of my office at 24855.

JFW:WH  
Enclosures

cc: Christopher Kent, Chief Deputy County Executive  
Warren Horst, Chief of Fire Rescue Services

Intro. Res. No.

1333

-2010

Laid on Table

3/23/10

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2010, EXTENDING THE TERM OF THE EXECUTED INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY AND THE TOWN OF SMITHTOWN IN CONNECTION WITH THE NISSEQUOGUE RIVER NORTH TRIBUTARY STORMWATER REMEDIATION PROJECT (CP 8710.114)**

**WHEREAS**, Resolution No. 622-2006 transferred \$250,000 from Fund 477 to Capital Fund 525-CAP-8710.114 for stormwater remediation and silt removal at the Nissequogue tributary headwaters north from CR 76, Townline Road, to Miller's Pond, Smithtown; and

**WHEREAS**, Resolution No. 622-2006 also authorized the County Executive to execute an intermunicipal agreement with the Town of Smithtown for the construction portion of the project within the funds provided there under; and

**WHEREAS**, the Town Board of the Town of Smithtown authorized the Supervisor of the Town to execute an intermunicipal agreement with the County for this project; and

**WHEREAS**, on May 10, 2007 an intermunicipal agreement (IMA) for this project was executed by the County and the Town of Smithtown; and

**WHEREAS**, due to significant design changes and scope of this project, the project was not initiated during the two (2) year term of the IMA and the IMA expired on May 10, 2009 by its own terms; and

**WHEREAS**, various studies and evaluations have been performed concerning sediment accumulation and chronic flooding occurring along the Nissequogue tributary headwaters, including the Nissequogue River-Northeast Branch Restoration Project environmental report dated June 19, 2009; and

**WHEREAS**, basement flooding, roadway obstruction, and property damage is an ongoing hardship experienced by corridor residents residing in the areas of Smithtown, Village of the Branch, and Hauppauge; and

**WHEREAS**, there remains \$250,000 in unused County funds available in 525-CAP-8710.114 for this project; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the term of the IMA in connection with stormwater system discharge remediation and stream water silt removal and remediation at the Nissequogue tributary headwaters north from CR 76, Townline Road, to Miller's Pond Smithtown is hereby extended through December 31, 2011; and be it further

**2<sup>nd</sup> RESOLVED**, that authorization to use the funds herein appropriated is hereby limited to the following activities related to the investigation and reduction or elimination of sediment accumulation on County-owned property:

a) review of previously prepared studies in order to identify additional sources of flooding than those already identified;

b) identification and investigation of appropriate and feasible management techniques, mitigation measures and infrastructure improvements, if any, to more effectively address and control periodic flooding in the area;

c) seek to lower water elevations, reduce flooding and improve water quality entering the Nissequogue Tributary Headwaters, north from CR 76, Townline Road, to Miller Pond, Smithtown; and

d) embark upon capital improvements on County-owned property necessary to mitigate the flooding problems; and be it further

**3<sup>rd</sup> RESOLVED**, that the County Executive is hereby authorized to execute an amendment to the IMA with the Town of Smithtown under Section 119-o of the NEW YORK GENERAL MUNICIPAL LAW extending the term of the agreement to December 31, 2011 and revising the project work plan and budget referenced at Exhibit III and Exhibit IV, respectively, of the IMA to reflect the above referenced revised project work plan; and be it further

**4<sup>th</sup> 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 resolution constitutes a Type II action, pursuant to Section 617.5 (c) (20), (21), and/or (27) of Title 6 of the New York Code of Rules and Regulations (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:

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

1333

**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.

1333

**RE:           Smithtown Town Board Resolution #2007-032**  
**Re: Suffolk County D.P.W. Capital Project No. 8710**  
**Improvements to Northeast Branch of Nissequogue River**

**DATED:    January 9, 2007**

**STATE OF NEW YORK        }**  
**TOWN OF SMITHTOWN       }**  
**COUNTY OF SUFFOLK        }**

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

**IN WITNESS WHEREOF**, I have set my hand and cause the seal of said Town to be hereunto affixed at Smithtown, in said County and State this **18th** day of **February, 2010**.

*Maureen A. Sussillo Deputy*  
**Maureen A. Sussillo - Deputy Town Clerk**  
**Town of Smithtown**



(333)

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

(#032)

BE IT RESOLVED, that the Supervisor be and is hereby authorized to enter into an agreement and execute a contract with the County of Suffolk for county assistance for the study and implementation of Proposed Improvements to the Northeast Branch of the Nissequogue River (Suffolk County D.P.W. Capital Project No. 8710) in the amount of \$250,000; contract is to be on a form acceptable to the Town Attorney. Said project is intended to address the widespread roadway and basement flooding along the river corridor from Town Line Road in Hauppauge to Miller's Pond.

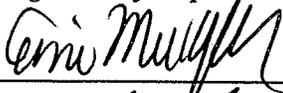
Dated: January 9, 2007

ROLL CALL FOR ADOPTION

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

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

1333

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
3. Title of Proposed Legislation: EXTENDING THE TERM OF THE EXECUTED INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY AND THE TOWN OF SMITHTOWN IN CONNECTION WITH THE NISSEQUOGUE RIVER NORTH TRIBUTARY STORMWATER REMEDIATION PROJECT (CP 8710.114)		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <input checked="" type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:  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  477 Fund – Water Quality Protection and Restoration Program		
9. Timing of Impact  N/A		
10. Typed Name & Title of Preparer Carrie Meek Gallagher, Commissioner Dept Environment & Energy	11. Signature of Preparer 	12. Date 2-24-2010

SCIN FORM 175b (10/95)

  
NICHOLAS E. PAGLIA JR  
EXECUTIVE TECHNICIAN

COUNTY OF SUFFOLK

1333



MAR 02 2010

OFFICE OF THE COUNTY EXECUTIVE

Steve Levy  
COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER  
COMMISSIONER

DEPARTMENT OF ENVIRONMENT  
AND ENERGY

February 24, 2010

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

Dear Mr. Crannell:

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

EXTENDING THE TERM OF THE EXECUTED INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY AND THE TOWN OF SMITHTOWN IN CONNECTION WITH THE NISSEQUOGUE RIVER NORTH TRIBUTARY STORMWATER REMEDIATION PROJECT (CP 8710.114)

There are unexpended funds remaining in 525-CAP-8710.114 in the amount of \$250,000.00 for this project. Due to significant changes the project was not initiated during the term of the intermunicipal agreement which expired on May 10, 2009.

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

Sincerely,

Carrie Meek Gallagher  
Commissioner, Department of Environment & Energy

Enc.

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

1334  
Intro. Res. No. -2010  
Introduced by Legislators Browning and Eddington

Laid on Table 3/23/10

**RESOLUTION NO. -2010, ADOPTING LOCAL LAW NO.  
-2010, A LOCAL LAW TO STRENGTHEN THE COUNTY'S  
CRACK HOUSE STATUTE**

**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 STRENGTHEN THE COUNTY'S CRACK HOUSE STATUTE**" 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 STRENGTHEN THE COUNTY'S CRACK  
HOUSE STATUTE**

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

**Section 1. Legislative Intent.**

This Legislature hereby finds and determines that the County of Suffolk enacted Local Law No. 2-1989 to stop the proliferation of crack houses and other serious public nuisances.

This Legislature also finds that pursuant to this "Crack House Law", Suffolk County issues notices to property owners requiring them to stop certain prohibited activities occurring on their property. If two instances of prohibited conduct occur at a location within a two year period, and the property owner fails to take necessary corrective action, the County can seek civil penalties, eviction and other remedies through a civil action.

This Legislature also finds that the Crack House law would protect our communities more effectively if the above-described two year period was extended to three years; i.e., if two incidents of prohibited activity occurred at a location within a three year period, the County could issue a final notice to a property owner and thereafter initiate a civil action if the owner failed to take necessary remedial action.

Therefore, the purpose of this law is to establish a new three year framework for enforcing the County's Crack House statute.

**Section 2. Amendments.**

Chapter 270 of the SUFFOLK COUNTY CODE is hereby amended to read as follows:

**Chapter 270. DRUG PARAPHENALIA AND PREMISES**

\*\*\*\*

**Article II. Crack Houses.**

\*\*\*\*

**§ 270-7. Definitions.**

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

\*\*\*\*

NOTICE -- The following:

- A. First notice that prohibited conduct has occurred shall be given to an owner and mortgage holder(s) of the affected real estate by means of registered mail, return receipt requested. Where there are multiple owners, said notice shall be sent to at least one of the owner's addresses as recorded with the Suffolk County Clerk. If for any reason the return receipt is not received by the County of Suffolk, then the notice requirement shall be fulfilled by affixing the notice to the door of at least one of the owners of the premises address as recorded with the Suffolk County Clerk, affixing the notice to the door of the affected property and by mailing said notice to the aforesaid addresses. The notice must contain a statement of the date or dates upon which prohibited conduct took place on the property, the nature of the prohibited conduct and a listing of all conduct or occurrences that are considered prohibited conduct under this article. It must inform the owner of his obligation to cause the prohibited conduct to cease and advise the owner that upon the further occurrence of any prohibited conduct, action pursuant to this Nuisance Abatement Law will be commenced by the County of Suffolk.
  
- B. Final notice shall be sent to an owner and mortgage holder(s) when there is a further occurrence of prohibited conduct within [two] three years of the first notice being given to an owner and mortgage holder(s). The final notice must be sent by the authorized methods for a first notice and must contain the same information as contained in the first notice. It must further inform an owner of the further occurrence of prohibited conduct and inform an owner that he or she is required within five days to cause the prohibited conduct to cease and if necessary to make an application to a court of appropriate jurisdiction to accomplish the abatement of the prohibited conduct by any and all nonowner occupants. The notice must further state that if an owner does not take such action within five days of the final notice, or does not in good faith diligently pursue any necessary litigation, the County of Suffolk, pursuant to the provisions of this article, will bring necessary proceedings for any remedies set forth in this article as though the County were the owner of the premises.

\*\*\*\*

PUBLIC NUISANCE -- Any building, residence, premises or place where an owner thereof has been given first notice that prohibited conduct has occurred therein or thereon and within a period of [two] three years after said first notice has been given there is an additional occurrence of any prohibited conduct therein or thereon.

\*\*\*\*

**§ 270-8. Suffolk County governmental determinations.**

A.            The Suffolk County Police Department must report to the Department the address of any home at which an arrest for prohibited conduct has occurred within thirty (30) days of its occurrence.

[A] B.        Upon the request of the Suffolk County Legislature, the Suffolk County Executive, the Suffolk County District Attorney, the head of any Suffolk County Department or agency or any village or town Police Department or upon its own initiative, the Department is authorized to send notice that prohibited conduct has occurred. Any town or village government which formally enacts a resolution of authorization may assign personnel, manpower or other town or village resources to the County of Suffolk on a voluntary basis without compensation for joint action with the County of Suffolk in carrying out and enforcing the provisions of this Article. Any such joint action shall be coordinated, supervised and controlled by the County of Suffolk.

[B] C.        After first notice has been sent, the Suffolk County Legislature, the Suffolk County Executive, the Suffolk County District Attorney, the Suffolk County Police Department, any town or village Police Department or the head of any Suffolk County department or agency shall inform the Department of the recurrence of prohibited conduct at the affected property. Thereafter, the Department shall send final notice to an owner of the affected premises. If no corrective measures are diligently pursued by the owner(s) within the five-day time period provided therein, the Department is authorized to bring and maintain a civil action or proceeding in the name of the County of Suffolk in any court of appropriate jurisdiction to seek remedies as hereinafter provided. Any town or village government which formally enacts a resolution of authorization may assign personnel, manpower or other town or village resources to the County of Suffolk on a voluntary basis without compensation for joint action with the County of Suffolk in carrying out and enforcing the provisions of this Article. Any such joint action shall be coordinated, supervised and controlled by the County of Suffolk.

D.            The Department shall send notices to the owners and mortgage holders of affected real property no later than 30 days after the Department receives notification from the Suffolk County Police Department or a town or village police department that prohibited conduct has occurred thereon. The Department shall file a copy of all notices it issues with the Clerk of the County Legislature no later than 30 days after their issuance.

### **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:

1334

**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:** MARCH 18, 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. 1334-2010; A LOCAL LAW TO STRENGTHEN THE COUNTY'S CRACK HOUSE STATUTE

**SPONSOR:** LEGISLATORS BROWNING AND EDDINGTON

**DATE OF RECEIPT BY COUNSEL:** 3/11/10      **PUBLIC HEARING:** 4/27/10

**DATE ADOPTED/NOT ADOPTED:** \_\_\_\_\_      **CERTIFIED COPY RECEIVED:** \_\_\_\_\_

This proposed law would amend the County's "Crack House Law," which is codified in Chapter 270 of the SUFFOLK COUNTY CODE. Under current law, the County is authorized to bring a civil action against the property owner if prohibited conduct occurs at the subject property twice within two (2) years. This law would amend this provision and authorize the County Attorney to initiate a civil proceeding if prohibited conduct occurs twice within a three (3) year period.

Additionally, this law would require:

- the Police Department to notify the County Attorney of any incident of prohibited conduct within thirty (30) days of its occurrence.
- the County Attorney to send notices of prohibited conduct to property owners within thirty (30) days of receiving notification from the Police Department.
- the County Attorney to file copies of notices of prohibited conduct with the Clerk of the County Legislature within thirty (30) days of their issuance.

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

**GEORGE NOLAN**  
Counsel to the Legislature

**GN:tm**

1335

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

Laid on Table 3/23/2010

**RESOLUTION NO. -2010, DIRECTING THE DEPARTMENT OF INFORMATION TECHNOLOGY TO PROVIDE THE SERVICES, CUSTOMIZATIONS, AND FUNCTIONALITIES ON THE COUNTY'S WEBSERVERS TO EFFECTUATE THE CREATION, IMPLEMENTATION, AND MAINTENANCE OF A WEBPAGE TO SERVE AS A CLEARING HOUSE WHERE SUFFOLK COUNTY CITIZENS CAN EXCHANGE SURPLUS ITEMS**

**WHEREAS**, it is the desire of the Suffolk County Legislature to provide a webpage on its website that allows citizens to exchange surplus items; and

**WHEREAS**, the Suffolk County Department of Information Technology has the hardware, software and expertise needed to effectuate the creation of a webpage that includes an interface, which allows citizens of Suffolk County to add or remove postings from the webpage without requiring direct contact with or interference by IT personnel; and

**WHEREAS**, Westchester County offers a similar webpage on their website called *Treasure Hunt*; and

**WHEREAS**, Suffolk County residents can benefit from this service; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the Director of the Suffolk County Department of Information Technology is hereby authorized, empowered and directed to provide the services, customizations, and functionalities required on the County's web servers to effectuate the creation, implementation, and maintenance of such an additional or peripheral webpage on the Legislature's website, within 120 days of the adoption of this resolution, to serve as a clearing house where Suffolk County citizens can exchange surplus items; and be it further

**2<sup>nd</sup> RESOLVED**, that the name of the clearing house webpage shall be "Diamonds in the Rough"; and be it further

**3<sup>rd</sup> RESOLVED**, that it is the responsibility of the parties involved in the exchange of goods and services through this newly established webpage to effectuate the transaction and provide the delivery of any such goods or services; and be it further

**4<sup>th</sup> 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:

T:\BRO\Diamond in the Rough.doc

1336

Intro. Res. No. -2010  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 3/23/2010

**RESOLUTION NO. -2010, AUTHORIZING CERTAIN  
TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO.  
1152-2009**

**WHEREAS**, the County Legislature has adopted and the County Executive has signed Resolution No. 1152-2009; and

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

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

**1<sup>st</sup>** **RESOLVED**, that the Clerk of the Legislature shall make the following technical corrections:

**Resolution No. 1152-2009**

In the Second Description Under **Original Tax** change the amount

FROM:

[286,240.42]

TO:

**[286,440.42]**

In the Second Description Under **Corrected Tax** change the amount

FROM:

[0]

TO:

**[22,295.70]**

In the Second Description Under **Chargeback or Refund, if paid** change the amount

FROM:

[286,240.42]

TO:

**[264,144.72]**

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

1337

Intro. Res. No. -2010

Laid on Table 3/23 /2010

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2010, AUTHORIZING PUBLIC HEARINGS AND A LEGISLATIVE OFFICE OF BUDGET REVIEW ANALYSIS ON A PROPOSAL TO PROVIDE SERVICES AT JOHN J. FOLEY SKILLED NURSING FACILITY THROUGH AN ENTITY OTHER THAN SUFFOLK COUNTY GOVERNMENT**

**WHEREAS**, on March 5, 2009, pursuant to Suffolk County Resolution No. 881-08 the County Executive, through the Department of Health Services issued a request for expressions of interest ("RFEI") to transfer ownership and/or operation and management of the John J. Foley Skilled Nursing Home (hereinafter "Foley"); and

**WHEREAS**, qualified RFEI respondents received a request for proposals ("RFP") to transfer ownership and/or operation and management of Foley issued on September 21, 2009; and

**WHEREAS**, on February 23, 2010, based on the evaluation of the RFP Review Committee, an award letter for the sale of Foley was issued; and

**WHEREAS**, the Department of Health Services will shortly be presenting to the County Executive a proposal for the sale of Foley; and

**WHEREAS**, Section A9-6 of the Suffolk County Administrative Code requires that no such plan or proposal shall take effect unless and until the Legislative Office of Budget Review has certified, in writing, that the plan or proposal will result in a cost savings to the county in at least each of the first five years of said plan or proposal of at least 10% in each of those first five years; and

**WHEREAS**, Section A9-6 of the Suffolk County Administrative Code also requires that, in the event a proposal or plan to provide services at the County's skilled nursing facility is submitted to the County Executive for the purpose of providing these services through entities other than Suffolk County Government and/or the Suffolk County Department of Health Services, using employees other than employees of the County of Suffolk, then at least two public hearings shall be held by the County Executive and two public hearings shall be held by the County Legislature on the particular proposal or plan; and

**WHEREAS**, the County Executive and the County Legislature shall each hold hearings on such proposal or plan in both the western portion of Suffolk County and the eastern portion of Suffolk County; and

**WHEREAS**, before such hearings are held, the County Executive shall comply with all requirements of Sections A9-6 (C) through (F) of the Suffolk County Administrative Code regarding supporting documentation and reports for such proposal or plan; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the Legislative Office of Budget Review is hereby directed to complete an analysis and certify, if appropriate, the cost savings pursuant to Section A9-6 of the Suffolk County Code, within thirty (30) days of a plan or proposal to provide services at Foley through an entity other than Suffolk County being laid on the table for Legislative consideration.

**2<sup>nd</sup>**                 **RESOLVED**, upon compliance with Sections A9-6 (C) through (F) of the Suffolk County Administrative Code, the County Executive and the County Legislature shall each hold public hearings in both the western portion of Suffolk County and the eastern portion of Suffolk County for consideration of said proposal or plan for an entity other than the Suffolk County Government and/or the County Department of Health Services to provide skilled nursing services at Foley using employees other than employees of the County of Suffolk; and be it further

**3<sup>rd</sup>**                 **RESOLVED**, that the County Executive and the County Legislature shall have completed the four (4) required public hearings within thirty (30) days of a plan or proposal to provide services at Foley through an entity other than Suffolk County being laid on the table for Legislative consideration.

**4<sup>TH</sup>**                 **RESOLVED**, 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:

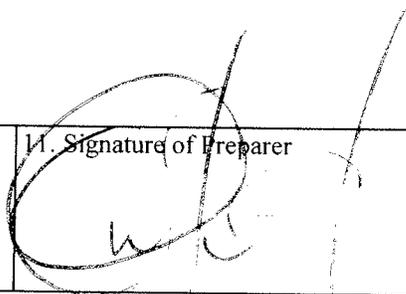
APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1337

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law <input type="checkbox"/> Charter Law <input type="checkbox"/>		
2. Title of Proposed Legislation		
<b>RESOLUTION NO.                    -2010, AUTHORIZING PUBLIC HEARINGS AND A LEGISLATIVE OFFICE OF BUDGET REVIEW ANALYSIS ON A PROPOSAL TO PROVIDE SERVICES AT JOHN J. FOLEY SKILLED NURSING FACILITY THROUGH AN ENTITY OTHER THAN SUFFOLK COUNTY GOVERNMENT</b>		
3. Purpose of Proposed Legislation		
SAME AS ABOVE – PROVIDES FOR FOUR (4) PUBLIC HEARINGS; AND A CERTIFICATION OF COST SAVINGS BY THE BUDGET REVIEW OFFICE OF THE SUFFOLK COUNTY LEGISLATURE WITHIN THIRTY (30) DAYS OF SUBMISSION OF THE PLAN		
4. Will the Proposed Legislation Have a Fiscal Impact? <b>Yes <input checked="" type="checkbox"/></b> <b>No <input type="checkbox"/></b>		
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:		
<b>N/A - PUBLIC HEARINGS, REPORT</b>		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A – SAME AS ABOVE		
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		March 15, 2010

SCIN FORM 175b (10/95)

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

1337

**GENERAL FUND**

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

**COMBINED**

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>		\$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 NO. 2010 APPROVING  
PLANNING STEPS FOR THE ACQUISITION  
OF FARMLAND DEVELOPMENT RIGHTS –  
JANUARY 2010**

**WHEREAS**, the Environmental Legacy Program was approved under the adopted 2007-2009 Capital Program allocating fifty million dollars for the acquisition of environmentally sensitive lands, active recreation sites, historic properties, and farmland development rights where there is a partner who will provide a 50% matching contribution; and

**WHEREAS**, the 5th RESOLVED clause of Resolution No. 459-2001 established the Suffolk County Multifaceted Land Preservation Program for acquisitions to be consummated pursuant to Resolution 751-1997; pursuant to the traditional Suffolk County Open Space Program; pursuant to Chapter 8 of the SUFFOLK COUNTY CODE; for parkland purposes; for environmentally sensitive land acquisition; for watershed and/or estuary protection; for drinking water protection purposes; or in accordance with the programmatic criteria set forth in Resolution No. 603-2001 designated as the Suffolk County Active Parklands Stage II Acquisition Program; and

**WHEREAS**, Local Law 24-2007, "A Charter Law Extending and Accelerating the Suffolk County 1/4% Drinking Water Protection Program for Environmental Protection," authorizes the use of 31.10 per cent of sales and compensating use tax proceeds generated each year for Specific Environmental Protection including acquisition of open space; environmentally sensitive lands; farmland development rights; hamlet parks; active recreational parks; or historic/cultural parks, as determined by duly enacted Resolutions of the County of Suffolk; and

**WHEREAS**, the County's nationally acclaimed land preservation programs have received a jump start with the approval in 2004, 2005, and 2006 master lists of important and significant environmentally sensitive lands, farmland, and recreationally important lands identified in Resolution No. 621-2004, Resolution No. 877-2005, and Resolution No. 47-2006, respectively, that it is now necessary to add additional parcels to the master list for acquisition of farmland development rights; now, therefore, be it

**1<sup>st</sup>** **RESOLVED**, that this list of farmlands identified by Exhibit "A " for the acquisition of farmland development rights in Suffolk County, is hereby approved and/or confirmed, as a supplement to parcels previously approved for consideration for acquisition via duly enacted resolutions of the County of Suffolk; and, be it further

**2<sup>nd</sup>** **RESOLVED**, that such acquisition(s) is(are) to be made in accordance with the procedures set forth in Chapter 8 of the SUFFOLK COUNTY CODE which provided that they be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation(s) of the Suffolk County Farmland Committee; and, be it further

**I.) ENVIRONMENTAL LEGACY PROGRAM**

**3<sup>rd</sup>** **RESOLVED**, that the following parcel(s) listed below, in addition to parcels previously approved for consideration for acquisition of farmland development rights via duly

enacted resolutions of the County of Suffolk, is(are) hereby approved for preliminary planning steps (i.e., survey, appraisal, title search, and environmental audit) and ultimate inclusion in the Suffolk County Environmental Legacy Program, approved under the ADOPTED 2007-2009 CAPITAL PROGRAM:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District Section Block Lot		SET FORTH IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

;and, be it further

**4<sup>th</sup>** **RESOLVED**, that the Commissioner of the County Department of Public Works and/or the Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, and/or 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

**5<sup>th</sup>** **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and, be it further

**6<sup>th</sup>** **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(C), of the SUFFOLK COUNTY CHARTER, to initiate written contact with the owner(s) of the property, prior to ordering an appraisal, for the purpose of commencing negotiations to acquire the farmland development rights of the subject parcel(s), the actual acquisition of which shall be subject to approval via duly enacted resolution of the County of Suffolk; and, be it further

**7<sup>th</sup>** **RESOLVED**, that the cost of such surveys, title searches, audits, maps, and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to the Suffolk County Environmental Legacy Program, as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and, be it further

**8<sup>th</sup>** **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and, be it further

## **II.) MULTIFACETED LAND PRESERVATION PROGRAM – FARMLAND DEVELOPMENT RIGHTS**

**9<sup>th</sup>** **RESOLVED**, that the following parcel(s) listed below, in addition to parcels previously approved for consideration for acquisition of farmland development rights via duly

enacted resolutions of the County of Suffolk, is(are) hereby approved for preliminary planning steps (i.e., survey, appraisal, title search, and environmental audit) and ultimate inclusion in the Suffolk County Multifaceted Land Preservation Program, according to the provisions of the 5<sup>th</sup> RESOLVED clause of Resolution No. 459-2001, and pursuant to Chapter 8 of the SUFFOLK COUNTY CODE:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District Section Block Lot		SET FORTH IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

;and, be it further

**10<sup>th</sup>** RESOLVED, that the Commissioner of the County Department of Public Works and/or the Director of the Division of Real Property Acquisition and Management and/or 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

**11<sup>th</sup>** RESOLVED, that the Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and, be it further

**12<sup>th</sup>** RESOLVED, that the Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy, and/or her designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to initiate written contact with the owner(s) of the property, prior to ordering an appraisal, for the purpose of commencing negotiations to acquire the farmland development rights of the subject parcel(s), the actual acquisition of which shall be subject to approval via duly enacted resolution of the County of Suffolk; and, be it further

**13<sup>th</sup>** RESOLVED, that the cost of such surveys, title searches, audits, maps, and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to the provisions of the 5<sup>th</sup> RESOLVED clause of Resolution No. 459-2001, as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and, be it further

**14<sup>th</sup>** RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and, be it further

**III.) NEW DRINKING WATER PROTECTION PROGRAM (AS AMENDED BY LOCAL LAW NO. 24-2007, EFFECTIVE DECEMBER 1, 2007) – FARMLAND DEVELOPMENT RIGHTS**

**15<sup>th</sup>** **RESOLVED**, that the following parcel(s) listed below, in addition to parcels previously approved for consideration for acquisition of farmland development rights via duly enacted resolutions of the County of Suffolk, is(are) hereby approved for preliminary planning steps (i.e., survey, appraisal, title search, and environmental audit) and ultimate inclusion in the Suffolk County New Drinking Water Protection Program, Farmland component, Section C12-(A) (1)(f) of the SUFFOLK COUNTY CHARTER:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District Section Block Lot		SET FORTH IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

;and, be it further

**16<sup>th</sup>** **RESOLVED**, that the Commissioner of the County Department of Public Works and/or the Director of the Division of Real Property Acquisition and Management and/or 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

**17<sup>th</sup>** **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and, be it further

**18<sup>th</sup>** **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to initiate written contact with the owner(s) of the property, prior to ordering an appraisal, for the purpose of commencing negotiations to acquire the farmland development rights of the subject parcel(s), the actual acquisition of which shall be subject to approval via duly enacted resolution of the County of Suffolk; and, be it further

**19<sup>th</sup>** **RESOLVED**, that the cost of such surveys, title searches, audits, maps, and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to Section C12-(A) (1)(f) of the SUFFOLK COUNTY CHARTER, as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and, be it further

**20<sup>th</sup>** **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby further authorized, empowered, and directed, pursuant to Section C42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and, be it further

**21<sup>st</sup>** **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

EXHIBIT A

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 01	District 0801 Section 005.00 Block 01.00 Lot 023.006	25	Glenn C. Borella et al 4 Hitherbrook Road St. James, NY 11780
No. 02	District 0801 Section 005.00 Block 01.00 Lot 023.007	15	Glenn C. Borella et al 4 Hitherbrook Road St. James, NY 11780

TOTAL ACRES

40.0

1338



**SUFFOLK COUNTY FARMLAND RATING SYSTEM  
FOR THE PURCHASE OF DEVELOPMENT RIGHTS (PDR)**

This rating system was developed for the evaluation of farmland for the potential purchase of its development rights (PDR) and inclusion in the County's Purchase of Development Rights Program under Chapter 8 of the Suffolk County Code. The system considers four major factors: contiguity, vistas, soils, and value. The first two factors seek to preserve large blocks of farmland, thus protecting the land from nonagricultural intrusions and preserving the scenic vistas. Soils which are better for farming, such as Bridgehampton and Haven associations, are assigned higher point values. Slope also plays a part in the soil type and its desirability for use as farmland. The estimated price of the farmland is also considered in the evaluation. Bonuses are given for farms within Agricultural Districts or within high population density areas. Negative points may be given for negative impacts such as excavations.

Score Subtotal

<b>FARMLAND PRESERVATION FACTORS</b>			
<b>A. CONTIGUITY: PROXIMITY TO PRESERVED FARM PROPERTIES</b>			
1. PDR properties on three sides. (5 pts.)			
2. PDR properties on two sides. (4 pts.)			
3. PDR properties on one side. (3 pts.)			3
4. Large amount of protected farmland nearby. (2 pts.)			
5. Some protected farmland nearby. (1 pt.)			
6. No protected farmland nearby. (0 pt.)			
			<b>3</b>
<b>B. VISTAS</b>			
1. Long road frontage and part of a large block of farmland (100+ acres). (5 pts.)			
2. Small road frontage and part of a large block of farmland. (4 pts.)			
3. Long road frontage and part of a small block of farmland. (3 pts.)			3
4. Small road frontage and part of a small block of farmland. (2 pts.)			
5. Less than 100' of road frontage and part of a large block of farmland. (1 pt.)			
6. Less than 100' of road frontage and part of a small block of farmland. (0 pt.)			
			<b>3</b>
<b>C. SOILS</b>			
	<b>Slope</b>	<b>Capability</b>	
1. Capability Unit I-1: Bridgehampton, Haven, Montauk. (5 pts.)	0-3%	BgA, HaA, MKA	
2. Nearly flat Class II: Riverhead, Scio, Plymouth, Haven, Montauk. (4 pts.)	0-3%	RdA, SdA, PsA, He, MfA	.75
3. Best soils but with some slope: Bridgehampton, Haven, Montauk. (3 pts.)	2-8%	BgB, BhB, HaB, MkB	
4. Other Class II soils with some slope: Montauk, Riverhead, Scio, Sudbury. (2 pts.)	2-8%	MB, RdB, ScB, Su	1
5. Non-prime soil that is farmed: Plymouth. (1 pt.)		PmB3	.25
6. Poor soil. (0 pt.)		Gp	
			<b>2</b>
<b>D. APPROXIMATE DEVELOPMENT RIGHTS VALUE PER ACRE</b> (Subject to appraisal and SC ETRB approval)			
1. \$100,000. or less. (3 pts.)			
2. \$100,001.-\$200,000. (1 pt.)			1
3. \$200,001. or more (-2 pts.)			
			<b>1</b>
<b>E. ADJUSTMENTS</b>			
1. Located within a Census Designated Place with a population density of $\geq$ 1,000 persons per square mile. (3 pts.)			
2. Located within an existing certified Agricultural District. (1 pt.)			
3. Anticipated partnership with the municipality and/or not-for-profit conservation organization. (1 pt.)			
4. Other positive factors: large block of preserved land (1 or 2 pts.)			1
5. Other negative factors. (-1 or -2 pts.)			
			<b>1</b>
<b>TOTAL SCORE (maximum = 25 points)</b>			<b>10</b>

338

**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 APPROVING PLANNING STEPS FOR THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS - JANUARY 2010		
3. Purpose of Proposed Legislation See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <input checked="" type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: 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 Jessica L. Kalmbacher Planner	11. Signature of Preparer 	12. Date March 5, 2010

Gen 22

COUNTY OF SUFFOLK



1338 MAR 10 2010

STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PLANNING

THOMAS A. ISLES, AICP  
DIRECTOR OF PLANNING

March 5, 2010

Mr. Ken Crannell  
Deputy County Executive  
H. Lee Dennison Building, 12<sup>th</sup> Floor  
100 Veterans Memorial Highway  
Hauppauge, NY 11788-0099

Dear Mr. Crannell:

Attached for your review and consideration is a proposed Introductory Resolution that would authorize planning steps for the purchase of farmland development rights within the Village of Head of the Harbor totaling 40 acres. These have been approved by the Farmland Committee.

Please contact me if you require any additional information.

Sincerely,  
  
Thomas A. Isles  
Director of Planning

- cc: Christopher E. Kent, Chief Deputy County Executive
- Carrie Meek Gallagher, Commissioner, Department of Environment & Energy
- Lauretta R. Fischer, Principal Environmental Analyst, Department of Planning
- Jessica L. Kalmbacher, Planner, Department of Planning
- Michael A. Amoroso, Bureau Chief, Department of Law
- Pamela J. Greene, Director, Div. of Real Property Acquisition & Management
- Janet M. Longo, Acquisition Supervisor, Div. of Real Property Acquisition & Mgmt.
- Brendan Chamberlain, Director, Intergovernmental Relations ✓
- CE Reso Review (e-mail copy only)

1339

Intro. Res. No. 2010

Laid on Table

3/23/10

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 IMPROVEMENTS TO THE SEWER DISTRICT NO. 3 - SOUTHWEST WASTEWATER TREATMENT PLANT (CP 8170)**

**WHEREAS**, the Sewer District No. 3 - Southwest Wastewater Treatment Plant requires treatment process improvements; and

**WHEREAS**, there are sufficient funds in the 2010 Capital Budget and Program for improving the Sewer District No. 3 - Southwest Wastewater Treatment Plant; and

**WHEREAS**, the Administrative Head of County Sewer Districts has requested that planning and design funds be appropriated to cover costs associated with the engineering aspects of 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 \$100,000 of the Assessment Stabilization Reserve Fund be appropriated for the purpose of implementing the design phase of the project; now, therefore be it

**1<sup>st</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy seven (77), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 461-2006 and be it further

**2<sup>nd</sup> RESOLVED**, that the Assessment Stabilization Reserve Fund shall provide the sum of \$100,000 for the purpose of implementing the design phase of the project; and be it further

**3<sup>rd</sup> RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized to transfer these Interfund Revenues and accept these proceeds into the Capital Fund as follows:

<u>Revenues</u>	<u>Amount</u>
527-IFT-R404-Transfer from Fund 404 (Ref 527-CAP-IFTR-R404)	\$100,000

and be it further

**4<sup>th</sup> RESOLVED**, that the funds in the amount of \$100,000 from the Assessment Stabilization Reserve Fund be and they hereby are appropriated as follows:

<u>PROJECT NO.</u>	<u>PROJECT TITLE</u>	<u>AMOUNT</u>
527-CAP-8170.117	Improvements to the Sewer District No. 3 – Southwest Wastewater Treatment Plant, (Planning, Design & Supervision)	\$100,000

and be it further

**5<sup>th</sup> 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

**6<sup>th</sup> 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 design phase of the improvements to the Sewer District No. 3 – Southwest Wastewater Treatment Plant.

**7<sup>th</sup> RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18) and (21) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

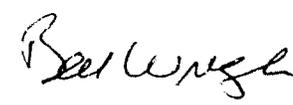
APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1339

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for the Improvements to the Sewer District No. 3 - Southwest Wastewater Treatment Plant (CP 8170).		
3. Purpose of Proposed Legislation		
The recommendation requests the use of the Assessment Stabilization Reserve Funds as the funding for the project.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> 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): <input checked="" type="checkbox"/>
Library District	Fire District	County
6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact		
The legislation will allow planning and design of improvements to the Sewer District No. 3 - Southwest Wastewater Treatment Plant.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
2010 \$100,000 Appropriated 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	11. Signature of Preparer	12. Date
Ben Wright, P.E. Chief Engineer Sanitation		1/13/10

SCIN FORM 175B (10/95) Debra Kolyer PRINCIPAL FINANCIAL ANALYST  
 tl-bw1-13-10 Backup DPW 175B ASRF Planning Improvements SD3 - Southwest WWTP CP8170 Debra Kolyer 3/11/10

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

1339

**GENERAL FUND**

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

**COMBINED**

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>		\$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**

1339

Capital Project CP 8170  
Operating Fund  
Other

Legislative Districts 10,11,12,14,15,16,17  
Federal Aid %  
State Aid %

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

Improvements are necessary to the infrastructure of Sewer District No. 3 - Southwest Wastewater Treatment Plant. This resolution provides funding for planning and design.

**Previous resolution (list previous reso for the same work) – (annual project)**

<u>Resolution Number</u>	<u>Purpose</u>	<u>Amount</u>
--------------------------	----------------	---------------

Current funds have been earmarked for various other infrastructure improvements

<u>Amounts being requested</u>		<u>Current Funding</u>	
Planning	<u>\$100,000</u>	Planning	<u>\$2,450,000</u>
Site	<u>0</u>	Site	<u>0</u>
Construction	<u>0</u>	Construction	<u>0</u>
Land	<u>0</u>	Land	<u>0</u>
F&E	<u>0</u>	F&E	<u>0</u>

**Project Status** – Various Project Elements at different stages of progression

Est. planning completion	<u>08/10</u>	Design consultant	To be determined
Est. construction start			
Est. construction completion			

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

<u>Offset</u>	<u>Leg. District</u>	<u>Comments</u>
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COUNTY OF SUFFOLK

1339



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.  
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.  
COMMISSIONER

LOUIS CALDERONE  
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive  
*Tom LaGuardia*

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. 3 – Southwest Wastewater Treatment Plant (CP 8170)**

DATE: January 13, 2010

Attached is a resolution with appropriate forms and backup for improvements to the Sewer District No. 3 - Southwest Wastewater Treatment Plant filed as Reso DPW ASRF CP 8170 Sewer District No. 3 - Southwest WWTP Improvements 1-13-10 and Backup DPW ASRF CP 8170 Sewer District No. 3 – Southwest WWTP Improvements 1-13-10. Improvements are needed to various infrastructure elements and specialized engineering assistance is required. Planning and design funds of \$100,000 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

t1-bw1-13-10 Backup DPW ASRF Planning Improvements sd3 Southwest CP 8170 memo to KCrannell

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

1340

Intro Res. No. -2010

Laid on Table

3/23/10

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO - 2010, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FEDERAL AND STATE AID FUNDING FOR THE CONTINUATION OF THE HOV BUS SERVICE ON THE LONG ISLAND EXPRESSWAY FOR 2010**

**WHEREAS**, the New York State Department of Transportation has requested an extension of the bus service which operates in the High Occupancy Lane of the Long Island Expressway for the period January 1, 2010 through December 31, 2010; and

**WHEREAS**, Federal and State funding has been made available to cover the deficit related to the operation of this service; and

**WHEREAS**, the Federal funds are in the amount of \$620,000 and the State funds are in the amount of \$155,000 for a total of \$775,000; and

**WHEREAS**, sufficient funds as well as the revenue estimates have been included in the 2010 Operating Budget for these services; and

**WHEREAS**, no County match is required; now, therefore be it

**1<sup>st</sup> 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 (c) (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

**2<sup>nd</sup> RESOLVED**, that the Designee of the County Executive of Suffolk County is hereby authorized to execute an agreement with the New York State Department of Transportation to accept these funds.

DATED:

APPROVED BY:

---

County Executive of Suffolk County  
Date of Approval



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

1340

**GENERAL FUND**

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

**COMBINED**

	2010 PROPERTY TAX LEVY	2010 COST TO AVG TAXPAYER	2010 AV TAX RATE PER \$100	2010 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>		\$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

1340



FEB 25 2010

STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.  
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.  
COMMISSIONER

LOUIS CALDERONE  
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

FROM: Thomas LaGuardia, P.E, Chief Deputy Commissioner  
Department of Public Works

DATE: February 23, 2010

RE: PROPOSED RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FEDERAL AND STATE AID FUNDING FOR THE CONTINUATION OF THE HOV BUS SERVICE ON THE LONG ISLAND EXPRESSWAY FOR 2010

New York State Department of Transportation has requested an extension of the bus service which operates in the High Occupancy Lane of the Long Island Expressway. Additional federal and state funds have been made available to the County to fund the deficit related to the operation of this service for the period January 1, 2010 through December 31, 2010. There is no required match on the part of the County.

Sufficient funds as well as the revenue estimates have been included in the 2010 operating budget for this service.

The SCIN Forms 175a and Statement of Financial Impact Form are attached as well as copies of correspondence from NYSDOT related to this project..

This proposed resolution, with backup, will be forwarded electronically titled: "Reso-DPW-Cont. HOV Bus SVC. LIE for 2010

Please initiate the process to have this resolution introduced at the March 23rd Suffolk County Legislature meeting. If you have any questions, please do not hesitate to contact Robert W. Shinnick, Director of Transportation Operations, at 24880.

TL:RWS:cfn  
Enclosures

- cc: Ed Dumas, Chief Deputy County Executive, w/enc.
- Brendan Chamberlain, Director of Intergovernmental Relations, w/enc. (2)
- Kathy LaGuardia, DPW Finance, w/enc.
- Carmine Chiusano, Budget Office, Budget Office, w/enc.
- Don Fahey, Federal & State Aid Office, w/enc
- CE Reso Review List, e-mail

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1341

Intro. Res. No. -2010

Laid on Table 3/23/10

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

**RESOLUTION NO. - 2010 APPOINTING THE TOWN OF HUNTINGTON REPRESENTATIVE TO THE SUFFOLK COUNTY EMPIRE ZONE ADMINISTRATIVE BOARD (MARK CUTHBERTSON)**

**WHEREAS**, the New York State Legislature, under provisions of the General Municipal Law, has authorized the establishment of "Empire Zones" and "Empire Zone Administrative Boards" in counties throughout New York State; and

**WHEREAS**, these zones are eligible for certain assistance and incentives to promote businesses and the Boards are designed to oversee the local administration of the zone activities; and

**WHEREAS**, Local Law No. 40-2009 ratified the designation of an Empire Zone and sub-zones in Suffolk County to include 20 acres within the Town of Huntington to assist in the attraction efforts to bring the Canon USA Americas Regional Headquarters to Suffolk County; and

**WHEREAS**, through Local Law 40-2009 the Zone Administration Board was increase to include, among others, a representative from the Town of Huntington as recommended by the town and confirmed by the Suffolk County Legislature; now, therefore be it

**1<sup>st</sup> RESOLVED**, that Mark Cuthbertson of Huntington, New York, is hereby appointed to serve on the Zone Administrative Board pursuant to Local Law 40-2009 to represent the Town of Huntington; and be it further

**2<sup>nd</sup> 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:

\_\_\_\_\_  
County Executive of Suffolk County

Date of Approval: \_\_\_\_\_

## MARK ANTHONY CUTHBERTSON

Huntington, NY 11743

## PRIVATE SECTOR EXPERIENCE

**Law Offices of Mark A. Cuthbertson**, Huntington, New York  
January 1, 2004 - Present

**Costa & Cuthbertson, LLP**, Melville, New York  
Partner, July, 2003 – December 31, 2003

**Farrell Fritz, P.C.**, Uniondale, New York  
Counsel, June, 2001 - July, 2003

**Payne, Wood & Littlejohn**, Melville, New York  
Associate, 1992 - 1996  
Counsel, 1998 - 2001

## PUBLIC SECTOR EXPERIENCE

**Councilman**, Town of Huntington, January, 1998 – Present

**Agency Member**, Town of Huntington Community Development Agency, January, 1998 – Present

**General/Labor Counsel**, Springs Union Free School District, January, 1998 – Present  
Bridgehampton Union Free School District, 1998-2001

**Agency Counsel**, Town of Islip Industrial Development Agency, March, 2008 – Present

**Assistant Town Attorney**, Town of Huntington, April, 1996 - January, 1998

**Planning Board Member**, Town of Huntington, 1995-1996

**Associate Village Prosecutor**, Incorporated Village of Mill Neck, 1998-2001

## EDUCATION

**Albany Law School** of Union University, Albany, NY  
J.D., *cum laude*, June 1992  
Executive Editor for Symposium, *Albany Law Review*

1341

**Villanova University**, Villanova, PA

B.S. Business Administration, *magna cum laude*, May 1988

#### PUBLICATION

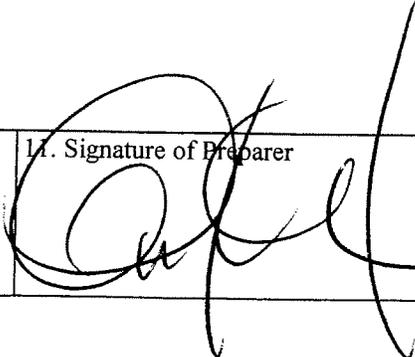
Comment, Maryland v. Buie: *The Supreme Court's Protective Sweep Doctrine Runs Rings Around the Arrestee*, 56 ALB. L. REV. 159 (1992).

#### LECTURES

New York State Association of Towns Conference 2004, 2006 and 2007 on land use and constitutional law topics

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1341

1. Type of Legislation		
Resolution <u>  X  </u> Local Law _____                      Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO.                      2010 – APPOINTING THE TOWN OF HUNTINGTON REPRESENTIVE TO THE SUFFOLK COUNTY EMPIRE ZONE ADMINISTRATIVE BOARD ( MARK CUTHBERTSON)		
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:		
N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
N/A		
9. Timing of Impact		
UPON APPROVAL		
10. Typed Name & Title of Preparer	11. Signature of Preparer	
Allen M. Kovesdy Director of Management and Research		March 17, 2010

SCIN FORM 175b (10/95)

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

1341

**GENERAL FUND**

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

**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
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>		<b>\$0.000</b>

**COMBINED**

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

**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.

1341

# 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:** March 10, 2010

**SUBJECT:** **Appointment to the Suffolk County/Town of Riverhead  
Empire Zone Administration Board**

\*\*\*\*\*

Through Local Law 40-2009, the boundaries of the Suffolk County/Town of Riverhead Empire Zone were amended to include 20 acres in the Town of Huntington to assist with the attraction of the Canon USA Americas Headquarters. As a result of this boundary amendment, the Empire Zone Administration Board was amended to include a representative from the Town of Huntington as confirmed by the Suffolk County Legislature. The Town of Huntington has recommended Mark Cuthbertson.

Attached please find the resolution appointing Mr. Mark Cuthbertson to represent the Town of Huntington on the Suffolk County/Town of Riverhead Zone Administration Board and the required SCIN 175a and 175b. Electronic copies are being filed as requested.

CEF/kmb

cc: Chris Kent, Chief Deputy County Executive  
Yves R. Michel, Commissioner  
Brendan Chamberlain, County Executive Assistant

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 ENERGY CONSERVATION AT VARIOUS COUNTY FACILITIES (CAPITAL PROGRAM NUMBER 1664)**

**WHEREAS**, the Commissioner of Public Works has requested funds for the various energy related projects; and

**WHEREAS**, there are funds available under the American Recovery and Reinvestment Act of 2009 via a United States Department of Energy (DOE) Energy Efficiency and Conservation Block Grant (EECBG) in the amount of \$732,900, with a share allocation of one hundred percent Federal funds; and

**WHEREAS**, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal portion; and

**WHEREAS**, Resolution No. 471-1994 as revised by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

**WHEREAS**, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$732,900 in Suffolk County Serial Bonds; now, therefore, be it

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

**2<sup>nd</sup> 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

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

**4<sup>th</sup> RESOLVED**, that the 2009 Capital Budget and Program be and they are hereby amended as follows:

Project No. : 1664

Project Title: Energy Conservation at Various County Facilities - ARRA

	Total Est'd. Cost	Current 2010 Capital Budget & Program	Revised 2010 Capital Budget & Program
1. Planning, Design & Supervision	\$ 1,470,348	\$ 380,348B \$ 0	\$ 380,348B \$ 443,500F
3. Construction	\$ 13,481,954	\$ 3,803,477B \$ 0	\$ 3,803,477B \$ 289,400F

\$ 14,952,302    \$        4,183,825    \$        4,916,725

and be it further

**5<sup>th</sup> RESOLVED**, that Federal Aid in the amount of \$732,900 be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP- 1664.115	50	Energy Conservation at Various County Facilities - ARRA	\$443,500
525-CAP-1664.316	50	Energy Conservation at Various County Facilities - ARRA	\$289,400

and be it further

**6<sup>th</sup> RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of \$732,900; and be it further

**7<sup>th</sup> RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal grant of \$732,900; and be it further

**8<sup>th</sup> RESOLVED**, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

**9<sup>th</sup> RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute an agreement for reimbursement with the United States Department of Energy or other designee 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.

Date:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date of Approval:



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

(342)

**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



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MAR 02 2010

STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.  
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.  
COMMISSIONER

LOUIS CALDERONE  
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive (2 copies)  
FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner  
DATE: February 24, 2010  
RE: CP 1664 – Energy Conservation at Various County Facilities

Attached for your review is a draft resolution amending the 2010 capital program and appropriating the sum of \$732,900 into planning and construction (\$443,500 Planning, \$289,400 Construction). This funding is a grant under the American Recovery and Reinvestment Act of 2009 (ARRA) and is administered through the United States Department of Energy (DOE). The Department of Public Works worked closely with the Suffolk County Department of Environment and Energy over the past 12 months to secure this funding. I have attached the detailed breakout of the proposed uses of the funding and a copy of the award e-mail from the DOE. It is requested that these funds be appropriated into new and separate planning and construction point numbers from other 1664 capital funds so that they may be appropriately accounted for during the rigorous federal claim process for reimbursement.

Please note that a separate resolution request will be submitted for Capital Program No. 1664 which will include the funding represented in the Adopted 2010 Capital Budget.

This action is considered a Type II under SEQRA in accordance with Resolution 506-1995.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1664 ARRA.doc.

TL/MJM/dk  
attachments

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

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

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# U.S. DEPARTMENT OF ENERGY

To All EECBG Awardees:

Congratulations on your award of a U.S. Department of Energy (DOE) Energy Efficiency and Conservation Block Grant. This is an official communication from the U.S. Department of Energy (DOE) to provide you with helpful information on next steps. By now you should have received an additional notification by email from the FedConnect system, alerting you that your grant had been awarded. If you did not receive the FedConnect email, rest assured that your grant has been awarded—and please take action on the following administrative actions:

## 1) FedConnect System

**Communications:** You can log into FedConnect to view and acknowledge the award. If you did **not** receive email notification and you **are** registered in FedConnect, make sure you click **Join the Team** to see all information concerning the award. If you are **not** registered with FedConnect, you must register in order to view your award information (<https://www.fedconnect.net>).

**Additional Information:** For more information on doing business with the federal government through FedConnect, please see the following quick start guide: [https://www.fedconnect.net/FedConnect/PublicPages/FedConnect\\_Ready\\_Set\\_Go.pdf](https://www.fedconnect.net/FedConnect/PublicPages/FedConnect_Ready_Set_Go.pdf). You can contact the FedConnect help desk at 800-899-6665, or via email [Support@FedConnect.net](mailto:Support@FedConnect.net).

**Next Steps with FedConnect:** You must electronically, sign, your grant award document in FedConnect within 5 days. You can do this by clicking the “Acknowledge” box which constitutes the Recipient's acceptance of the terms and conditions of the award. Acknowledgement via FedConnect by the Recipient's authorized representative constitutes the Recipient's electronic signature.

## 2) Automated Standard Application for Payment (ASAP)

**Enrollment:** The ASAP enrollment process is conducted on-line by the grantee. To receive your awarded funds, you must enroll in the US Treasury Department's ASAP system. ASAP.gov sends instructions by email to the individual in your organization that is listed as the Government Business Point of Contact in the Central Contractor Registry (CCR).

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**Additional ASAP information:** Additional information about the ASAP and CCR systems can be found at <http://www.fms.treas.gov/asap/index.html> and <https://www.bpn.gov/ccr/default.aspx>, respectively.

For additional assistance in completing your on-line enrollment, contact the ASAP Customer Support. The servicing customer support is determined by what time zone the capitol of the state in which the Payment Requestor/Recipient Organization is located:

- If the capitol of the state in which you are located is in the Eastern time zone or the organization is located in Puerto Rico or the Virgin Islands, users should contact the ASAP Customer Support staff at the Philadelphia RFC at (215) 516-8021 from 7:30 am to 5:00 pm Eastern Time.
- If the capitol of the state in which you are located is in the Central time zone, users should contact the ASAP Customer Support staff at the Kansas City RFC at (816) 414-2100 from 7:30 am to 5:00 pm Central Time.
- If the capitol of the state in which you are located in the Mountain and Pacific time zone (and time zones further west), users should contact all the ASAP Customer Support staff at the San Francisco RFC at (415) 817-7182 from 7:30 am to 5:00 pm Pacific Time.

Payment or drawdown of Recovery Act funds for the U.S. Department of Energy's (DOE) Energy Efficiency and Conservation Block Grant (EECBG) program will be made through the U.S. Department of Treasury's Automated Standard Application for Payment (ASAP) system. The DOE has initiated the ASAP enrollment process for your organization. The individual in your organization that is listed as the Government Business Point of Contact in the Central Contractor Registration (CCR) should have received an e-mail from ASAP.gov which contained instructions on how to complete the ASAP enrollment process.

In order to receive Recovery Act funds, your organization must complete the enrollment process. Upon completion of the enrollment process, staff from the DOE's Oak Ridge Financial Service Center will create your account(s) in ASAP and authorize funds to be drawn. The ASAP account cannot be created, and funds cannot be authorized or drawn, until your organization completes the enrollment process.

NOTE: If your grant requires submittal of invoices for reimbursement of expenses incurred, you do not need to enroll in ASAP.

### **3) Your Official Point of Contact at DOE**

While your EECBG application was under review by the Department, you may have interacted with a DOE staff member serving as an application reviewer, a NEPA officer, or a procurement specialist who reviewed your application. To provide you with the best service "post award", DOE has assigned a Project Officer to each awardee. This individual will be your resource for navigating the post-award process and ultimately putting your funds to use. Your Project Officer's contact information is listed in Block 15 (except for awards issued through the DOE HQ procurement office) on the cover page of the Award documents for your EECBG grant. When changes are made to your DOE

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point of contact, they will be communicated to you through the person whose email is listed in FedConnect.

**To amend your award agreement:** Should you need to amend your application after receiving your award, you **MUST** work with the assigned Project Officer and work with the Project Officer.

### **Contact Us**

Should you have additional questions, please contact the procurement office that issued your award: [EEGrants@oro.doe.gov](mailto:EEGrants@oro.doe.gov). For general questions about grants awarded by the Oak Ridge Office, a toll free number has been established to respond to inquiries about audits, ASAP enrollment for payments, terms and conditions of your grant, and Recovery Act reporting requirements. The phone number is 1-877-496-2310. The menu tree is as follows:

- Press 1: Audits
- Press 2: ASAP enrollment in order to receive funding
- Press 3: Terms or conditions of the grant, or other procurement-related issues
- Press 4: Recovery Act Reporting
- Press 5: repeat the menu.

### **4) Recovery Act (ARRA) Reporting**

As a recipient of an ARRA grant, you are required to submit quarterly information using the OMB sponsored website, [www.FederalReporting.gov](http://www.FederalReporting.gov). The first step in preparation for the required reporting which starts on October 1, 2009, is to register as a recipient in the system. The registration process requires that you have a few pieces of information available including:

- a. Email Address
- b. Award Letter
- c. DUNS Number
- d. CCR Number

The registration process is described in an easy to follow step-by-step guide that can be found at: <http://www.recovery.gov/sites/default/files/FederalReporting-dot-gov%20Registration%20Guide%20v2.pdf>

The Recovery.Gov website also provides a number of other very useful tools that help to define and describe the ARRA Reporting requirements for Award Recipients. The website is: <http://www.recovery.gov/?q=content/recipient-reporting> .

- Recipient FAQ is a very useful link to review (last item on above page):  
<http://www.recovery.gov/?q=content/frequently-asked-questions#recipients>

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The Department of Energy has provided clarifying information and guidance and can be found at: [www.energy.doe/recovery](http://www.energy.doe/recovery) . Using the menu on the left hand side of the screen, the following tabs contain very useful information.

1. OMB Reporting Help:  
[http://www.energy.gov/recovery/ARRA\\_Reporting\\_Requirements.htm](http://www.energy.gov/recovery/ARRA_Reporting_Requirements.htm)
2. DOE Recovery Act Clearinghouse:  
<https://recoveryclearinghouse.energy.gov/index.htm>

If you need any additional ARRA Reporting help, please do not hesitate to contact the toll free number 1-877-496-2310, option 4.

### **5) Performance Reporting to the EECBG Program**

Performance and Accountability for Grants in Energy (PAGE) is the system through which all grant recipients are required to report on the progress of projects implemented with grant funds. PAGE creates a local system administrator for every grantee, based on the contact identified in section 8F of the Grant Application Form (SF-424).

**Grantee Reporting Accounts:** As awarded applications are uploaded into PAGE by DOE, Grantees Contacts (identified in section 8F of the SF424) will receive an email invitation to create a PAGE account. The email invitation is automatically sent from [PAGE-Notification@ee.doe.gov](mailto:PAGE-Notification@ee.doe.gov) containing instructions of how to create a PAGE account.

**Reporting Forms:** Grantees that do **not** receive an invitation to create a PAGE account in time for the October 30<sup>th</sup>, 2009 reporting requirement are encouraged to use the standardized PDF's for both the Program Performance Report and Federal Financial Report (see email attachments) and submit them to the procurement office that issued your award ([EEgrants@oro.doe.gov](mailto:EEgrants@oro.doe.gov)). After October 30, 2009, when a grantee receives their PAGE invitation, they will be easily able to create their first quarter reports in PAGE from the PDF's.

**For additional PAGE Information:** If you need additional assistance, please visit the reporting hotline at: [page-hotline@ee.doe.gov](mailto:page-hotline@ee.doe.gov). You can register for additional training webinars at [www.page.energy.gov](http://www.page.energy.gov). The PAGE website also has input screens for grantees to enter and submit their EECBG Program Performance Report and Federal Financial Report (SF-425).

### **6) Grantee EECS Strategy Submissions**

If you received an award to develop a strategy, you have 120 calendar days from the date of award to complete your strategy and return it to DOE for approval to receive the remaining funds. As with the original application, your strategy documents must include all of the required documents listed in the Funding Opportunity Announcement. You should return your strategy documents to the contact listed in section 3.

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## **7) Additional Post-Award Resources and Guidance**

### **NEW! Davis Bacon Information**

Please visit the EECBG website at <http://www.eecbg.energy.gov/davisbacon.html> for frequently asked questions pertaining to Davis Bacon requirements for grantees.

### **8) Additional Information and Assistance Online**

For General information and updates on the EECBG program, please visit:

<http://www.eecbg.energy.gov>

For the latest webinar presentation outlining key next-steps for the post-award process, technical assistance resources, and Frequently Asked Questions, visit the EECBG Solution Center: <http://www.eecbg.energy.gov/solutioncenter/webcasts/default.html>

### **Thank you!**

Thank you for your cooperation with us throughout this process. We look forward to successfully partnering with you on energy projects that will create jobs, conserve energy, and move our nation towards a clean energy economy.

EECBG Activity Worksheet

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Grantee: Suffolk County, New York

Date: 06/23/2009

DUNS #: 828795208

Program Contact Email: LisaAnn.Broughton@suffolkcountyny.gov

Program Contact First Name: Lisa

Last Name: Broughton

Project Title: Exterior lighting upgrade/replacement at the Hauppauge North County Complex.

Activity: 12. Lighting

If Other: \_\_\_\_\_

Sector: Public

If Other: \_\_\_\_\_

Proposed Number of Jobs Created: 2.00

Proposed Number of Jobs Retained: \_\_\_\_\_

Proposed Energy Saved and/or Renewable Energy Generated: \$14,719 per year

Proposed GHG Emissions Reduced (CO2 Equivalents): 24.400

Proposed Funds Leveraged: \_\_\_\_\_

Proposed EECBG Budget: 185,000.00 CONSTRUCTION

Projected Costs Within Budget: Administration: \_\_\_\_\_

Revolving Loans: \_\_\_\_\_

Subgrants: \_\_\_\_\_

Project Contact First Name: Michael

Last Name: Monaghan

Email: Michael.Monaghan@suffolkcountyny.gov

Metric Activity: Building Retrofits

If Other: \_\_\_\_\_

Project Summary: *(limit summary to space provided)*

The exterior lighting in our North County Complex in Hauppauge currently consists of 268 metal halide and High Pressure Sodium fixtures. 122 lights are mounted on poles from 12 feet to 30 feet in height. The remainder are building mounted. These lights operate via time clocks and photo cells and currently expend approximately 120,000 KWh of electrical energy per year at an estimated cost of \$20,321.00. We propose to replace this lighting with induction and Light Emitting Diode (LED) type fixtures on the same poles and/or buildings. This will result in a 47,169 KWh reduction in electrical usage, a \$14,719.00 yearly estimated operating savings, and 24.4 tons of avoided yearly carbon dioxide emissions. There will also be a public education component to this installation. We plan to install signs on consecutive light poles describing the installation and benefits of this retrofit. The up-front capital cost for this replacement (materials plus labor at current prevailing wage rates) is approximately \$185,000. The simple payback for this aspect of the Block Grant is 11 years. See attached project cost breakdown.

EECBG Activity Worksheet

1342

Grantee: Suffolk County, New York Date: 12/11/2009

DUNS #: 828795208 Program Contact Email: LisaAnn.Broughton@suffolkcountyny.gov

Program Contact First Name: Lisa Last Name: Broughton

Project Title: Solar PV Lighting in Yaphank DPW Parking Lot

Activity: 12. Lighting If Other: \_\_\_\_\_

Sector: Public If Other: \_\_\_\_\_

Proposed Number of Jobs Created: 1.00 Proposed Number of Jobs Retained: \_\_\_\_\_

Proposed Energy Saved and/or Renewable Energy Generated: 10,862 kWh per Year

Proposed GHG Emissions Reduced (CO2 Equivalents): 5.200

Proposed Funds Leveraged: \$80,600.00 CONSTRUCTION (EXISTING 1664.3 FUNDS)

Proposed EECBG Budget: 104,400.00 CONSTRUCTION ARRA

Projected Costs Within Budget: Administration: \_\_\_\_\_ Revolving Loans: \_\_\_\_\_ Subgrants: \_\_\_\_\_

Project Contact First Name: Lisa Last Name: Broughton Email: LisaAnn.Broughton@suffolkcountyny.gov

Metric Activity: Government, School, Institutional Procurement If Other: \_\_\_\_\_

Project Summary: *(limit summary to space provided)*

Currently there is no exterior lighting in Suffolk County's Department of Public Works Building parking lot. Suffolk County is planning on installing 16 Solar Powered Light Emitting Diode (LED) fixtures on 15' poles. This pilot project will establish the feasibility of this technology and Suffolk County will replicate at other county facilities, will share the results with the 10 Towns and 31 Villages in its jurisdictions, and will also encourage large commercial and industrial user to adapt it, if the results are positive, as expected.

In comparison to installing regular lighting in this parking lot the project will result in a 10,862 KWh reduction in electrical usage, a \$1,358.00 yearly estimated operating savings, and 5.2 tons of avoided yearly carbon dioxide. The up-front capital cost for this project (materials plus labor at current prevailing wage rates) is \$185,000. Suffolk County is proposing that the DOE EECBG fund part of this project (\$104,400) and Suffolk County will fund the remainder (\$80,600) out of our Capital Budget. Please see the Budget Justification File for this project for the cost breakdown.

EECBG Activity Worksheet

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Grantee: Department of Energy Date: 06/23/2009

DUNS #: 828795208 Program Contact Email: LisaAnn.Broughton@suffolkcountyny.gov

Program Contact First Name: Lisa Last Name: Broughton

Project Title: Energy Planning and Modeling for County Facilities

Activity: 2. Technical Consultant Services If Other:

Sector: Institutional If Other:

Proposed Number of Jobs Created: 1.00 Proposed Number of Jobs Retained:

Proposed Energy Saved and/or Renewable Energy Generated:

Proposed GHG Emissions Reduced (CO2 Equivalents):

Proposed Funds Leveraged:

Proposed EECBG Budget: 27,900.00 PLANNING

Projected Costs Within Budget: Administration: Revolving Loans: Subgrants:

Project Contact First Name: Lisa Last Name: Broughton Email: LisaAnn.Broughton@suffolkcountyny.gov

Metric Activity: Government, School, Institutional Procurement If Other:

Project Summary: (limit summary to space provided)

Suffolk County is home to the Department of Energy's Brookhaven National Laboratory and the NYS Advanced Energy Research and Technology Center at Stony Brook University, which is a consortium of all the academic institutions on Long Island and devoted to energy challenges. These organizations possess enormous expertise yet we have not fully drawn on these local resources to guide the County's energy policies. Suffolk County will engage an energy expert to provide energy modeling services that will evaluate the energy use at the county's 500 buildings and make recommendations for changes that will have the most impact. This will help the county to prioritize how limited capital resources are deployed and ensure that the county achieves maximum efficiency at its facilities. The county is currently undergoing an assessment of its carbon footprint by ICLEI - Local Government for Sustainability, as part of a larger Regional Carbon Footprint project that includes Nassau and Suffolk Counties. The model created for Suffolk County will build on the ICLEI product, and it will be in the public domain and available to other municipalities - thereby creating a ripple effect throughout the region.

If you are proposing more than one activity, save this file as many times as needed with successive page numbers. For example: "OH-CITY-Columbus-Project Activity page 1.pdf," "OH-CITY-Columbus-Project Activity page 2.pdf," and continue as needed.

EECBG Activity Worksheet

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Grantee: Department of Energy Date: 06/23/2009

DUNS #: 828795208 Program Contact Email: LisaAnn.Broughton@suffolkcountyny.gov

Program Contact First Name: Lisa Last Name: Broughton

Project Title: Municipal LEED Accreditation Program

Activity: 2. Technical Consultant Services If Other:

Sector: Institutional If Other:

Proposed Number of Jobs Created: 2.00 Proposed Number of Jobs Retained:

Proposed Energy Saved and/or Renewable Energy Generated:

Proposed GHG Emissions Reduced (CO2 Equivalents):

Proposed Funds Leveraged:

Proposed EECBG Budget: 40,000.00 PLANNING

Projected Costs Within Budget: Administration: Revolving Loans: Subgrants:

Project Contact First Name: Lisa Last Name: Broughton Email: LisaAnn.Broughton@suffolkcountyny.gov

Metric Activity: Workshops, Training, and Education If Other:

Project Summary: (limit summary to space provided)

While six municipalities in addition to Suffolk County have received direct Energy Efficiency and Conservation Block grants, and the other towns and villages will be receiving funding from NYSERDA later in 2009, yet municipal employees are not LEED accredited. LEED-accredited professionals have a demonstrated knowledge of green building and the LEED rating system and process -- and can assist municipalities in meeting LEED goals, earning LEED credits without extra cost, and identifying means of offsetting certain expenses with savings in other areas. Suffolk County can sponsor a LEED accreditation program to educate its engineers and energy personnel and open the course to municipal engineers and energy personnel from the towns and villages. This training and accreditation is much needed especially when training budgets are being cut in light of fiscal difficulties the municipalities are facing. It will give the region a cutting edge to have trained municipal employees that will impact the way government projects are undertaken for years to come. Course participants will be introduced to the US Green Building Council's (USGBC) Leadership in Energy and Environmental Design (LEED) building rating system. The course will focus on the LEED for New Construction (LEED-NC). The participant will learn about the entire process of LEED certification and the levels of LEED certification (Platinum, Gold, Silver, and Certified). Each of the six categories of LEED NC (Sustainable Sites, Water Efficiency, Energy and Atmosphere, Materials and Resources, Indoor Environmental Quality and Innovation Credits) will be covered.

If you are proposing more than one activity, save this file as many times as needed with successive page numbers. For example: "OH-CITY-Columbus-Project Activity page 1.pdf," "OH-CITY-Columbus-Project Activity page 2.pdf," and continue as needed.

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EECBG Activity Worksheet

Grantee: Suffolk County, New York Date: 06/23/2009

DUNS #: 828795208 Program Contact Email: LisaAnn.Broughton@suffolkcountyny.gov

Program Contact First Name: Lisa Last Name: Broughton

Project Title: Hiring temporary full time engineers via consultants to augment our capabilities.

Activity: 2. Technical Consultant Services If Other: \_\_\_\_\_

Sector: Public If Other: \_\_\_\_\_

Proposed Number of Jobs Created: 2.00 Proposed Number of Jobs Retained: \_\_\_\_\_

Proposed Energy Saved and/or Renewable Energy Generated: 164,162 Kwh (Renewable)+ 22,260 mm BTU saved

Proposed GHG Emissions Reduced (CO2 Equivalents): 3,480.000

Proposed Funds Leveraged: \_\_\_\_\_

Proposed EECBG Budget: 375,600.00 **PLANNING**

Projected Costs Within Budget: Administration: \_\_\_\_\_ Revolving Loans: \_\_\_\_\_ Subgrants: \_\_\_\_\_

Project Contact First Name: Lisa Last Name: Broughton Email: LisaAnn.Broughton@suffolkcountyny.gov

Metric Activity: Technical Assistance If Other: \_\_\_\_\_

**Project Summary: (limit summary to space provided)**

To stimulate job creation in Long Island, we propose to partner with one or two of our smaller local engineering consultants with whom we have Term Contracts for Professional Services. We (County and consultant together) would canvass local engineering schools such as Columbia University, Manhattan College, The Cooper Union, Brooklyn Polytechnic, and SUNY Stony Brook looking for recent graduates with mechanical or electrical engineering degrees. Upon interviewing and selecting candidates with the requisite skills (technical, writing, computer drafting), the consultant would hire the engineer on a two-year trial basis at an agreed upon salary. The engineers would be under the operational control of the Facilities Engineering Division within Suffolk County Department of Public Works while their pay and benefits would come from the consulting engineering firm that hired them. They would report to work each day in our County office where they would be provided a workspace and assignments. We would provide on the job training in various areas of mechanical and electrical engineering, including new energy producing technologies, conventional high efficiency HVAC equipment, energy performance contracting, and measurement and verification of energy savings, including projections, estimating and follow-up measurements.

These positions will create entry level jobs in the local professional engineering field in the Long Island area, assist with a temporary shortfall in the County Facilities Engineering staff, and increases the capabilities of Facilities Engineering to start and complete energy projects in a timely fashion, resulting in an accelerated cost savings to the County.

The hired engineers will be responsible to oversee/implement the following projects during the two-year period:

1. Solar LED parking lot lights for DPW office building (Annual savings 10682 kwh; 5.6 Tons CO2 emissions; \$1358)
2. Chiller Plant Optimization for one or more of: Cohalan Court Complex, Riverhead Power Plant, Dennison Building, and the Medical Examiners Building (Annual savings 3,037,222 kwh; 1573 Tons CO2 emissions; \$539,702)
3. Replace existing oil-fired with high efficiency gas-fired condensing boilers and a separate high efficiency condensing water heater (Annual savings 3429 gallons; 42.9 Tons CO2 emissions; \$9,600)
4. 395 Oser Avenue - Replace existing T12 lamps and magnetic ballasts with super saver T8 lamps and low power ballasts and install occupancy sensors in individual offices (Annual savings 262,256 kwh; 135.8 Tons CO2 emissions; \$40,912)
5. Board of Elections building - install PV panels on roof of building (Annual savings 153,300 kwh; 79.4 Tons CO2 emissions; \$23,915)
6. Riverhead Criminal Courts Building - repair window gaskets and install window films to reduce glare and heat loss/gain (Annual savings 300,000 kwh; 155.4 Tons CO2 emissions; \$46,800)
7. Design and install 130-kW base-loaded cogeneration plant with two 40-ton exhaust fired absorbers at one or both of the following: Dennison Building and Cohalan Court Complex. (Annual savings 2,792,806 kwh; 1366 Tons; \$290,000)
8. Issue RFP and install 75-kW base-loaded cogeneration plant at the John J. Foley Skilled Nursing facility (Annual savings 626,150 kwh; 5437 mm BTU; 144 tons CO2 emissions; \$43,000)

The total estimated project capital cost from CP1664 for the above projects is \$ 9,227,163 (incl. 25% engineering cost).

The cumulative time to implement the above projects is estimated at 7,580 hours.

The cumulative estimated annual energy savings resulting from these projects is \$985,687.00.

Intro. Reso. No. 1343-10

Laid on Table 3/23/10

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2010, APPROPRIATING FUNDS IN CONNECTION WITH UPDATING MICROWAVE RADIOS (CP 3233)**

**WHEREAS**, the Police Commissioner has requested funds to upgrade the microwave system used to carry fingerprint voice and data information throughout the County, to the precincts, and the Riverhead County Center; and

**WHEREAS**, there are sufficient funds within the 2010 Capital Budget and Program to cover the cost of said upgrades under Capital Project No. 3233; and

**WHEREAS**, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$630,000 in Suffolk County Serial Bonds; and

**WHEREAS**, Resolution No. 471-1994, as amended by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2010 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

**1<sup>st</sup> RESOLVED**, that it is determined that this program 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

**2<sup>nd</sup> RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Env. Con. Law Art. 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(c)(25) and (27), in that the resolution concerns purchase 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 same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

**3<sup>rd</sup> RESOLVED**, that the proceeds of \$630,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-3233.510 (Fund 001-Debt Service)	07	Update Microwave Radios	\$630,000

**DATED:**

**APPROVED BY:**

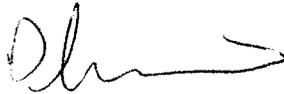
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**County Executive of Suffolk County**

**Date of Approval:**

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1343

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
<b>RESOLUTION NO. - 2010, APPROPRIATING FUNDS IN CONNECTION WITH UPDATING MICROWAVE RADIOS (C.P. 3233)</b>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<input checked="" type="radio"/> County	<input type="radio"/> Town	<input type="radio"/> Economic Impact
<input type="radio"/> Village	<input type="radio"/> School District	<input type="radio"/> Other (Specify):
<input type="radio"/> Library District	<input type="radio"/> Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders Assistant Executive Analyst		March 11th, 2010

SCIN FORM 175b (10/95)

**Suffolk County**  
 General Obligation Serial Bonds  
 Level Debt

1343

Term of Bonds: 5  
 Amount to Bond: \$630,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$117,953.87	\$20,790.00	\$138,743.87	\$138,743.87
			\$8,448.76	\$8,448.76	
5/1/2011	3.500%	\$121,846.35	\$8,448.76	\$130,295.11	\$138,743.87
			\$6,438.30	\$6,438.30	
5/1/2012	3.500%	\$125,867.28	\$6,438.30	\$132,305.58	\$138,743.87
			\$4,361.49	\$4,361.49	
5/1/2013	3.500%	\$130,020.90	\$4,361.49	\$134,382.39	\$138,743.87
			\$2,216.14	\$2,216.14	
5/1/2014	3.500%	\$134,311.59	\$2,216.14	\$136,527.73	\$138,743.87
		\$630,000.00	\$63,719.37	\$693,719.37	\$693,719.37

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

1343

**GENERAL FUND**

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$138,744	\$0.25		\$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	\$138,744	\$0.25		\$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

MAR 01 2010

1343



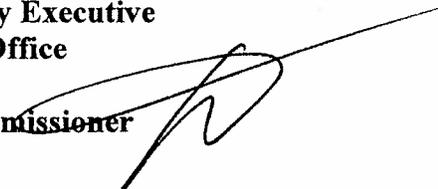
STEVE LEVY  
COUNTY EXECUTIVE

RICHARD DORMER  
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

**TO:** Ken Crannell, Deputy County Executive  
Suffolk County Executive's Office

**FROM:** Richard Dormer, Police Commissioner 

**DATE:** February 25, 2010

**SUBJECT:** INTRODUCTORY RESOLUTION REQUEST

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Per the 2010 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds in connection with updating microwave radios under Capital Project No. 3233.

Copies of a draft resolution, impact statement and introduction form are attached. An e-mail version was also sent to CE RESO REVIEW under the titles "Reso-POL-C.P. 3233-2010"; "Backup-POL-C.P. 3233-SCIN 175A"; and "Backup-POL-C.P. 3233-SCIN 175B"; and "Back-up POL-C.P. 3233-cover letter-2010.

If you have any questions, please contact Edward Webber, Chief of Support Services Division, at 852-6230.

/ms  
Att.

cc: Christopher Kent, Chief Deputy County Executive  
Brendan Chamberlain, Director of Intergovernmental Relations  
Roger K. Shannon, Deputy Police Commissioner  
Robert Anthony Moore, Chief of Department  
Edward Webber, Chief, Support Services Division  
James Connell, Captain, Communications & Records Bureau  
Robert Scharf, Lieutenant, C.O., Staff Services Bureau  
Patricia E. Sitrler, Principal Program Examiner, Administrative Services Bureau

**ACCREDITED LAW ENFORCEMENT AGENCY**

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



Intro. Res. No.

1344-10

Laid on Table

3/23/10

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2010, AUTHORIZING A LICENSE AGREEMENT WITH THE TOWN OF HUNTINGTON TO USE CERTAIN SPACE AT COINDRE HALL AT WEST NECK FARM COUNTY PARK, HUNTINGTON**

**WHEREAS**, the Town of Huntington, a municipal corporation having its principal offices at Town Hall, 100 Main Street, Huntington, New York, desires to enter into a license agreement with the County for the use, improvement and maintenance of certain space on property known as "Coindre Hall" within the main house located at West Neck Farm, 101 Browns Road, Lloyd Neck, in the Town of Huntington; and

**WHEREAS**, the space the Town desires to use under this agreement includes the gymnasium, two (2) bathrooms, the equipment room, four (4) classrooms, and a grassy area located outside of the gymnasium; and

**WHEREAS**, pursuant to Resolution No. 2009-504 of the Town Board, dated October 6, 2009, the Town is authorized to enter into such a license agreement; and

**WHEREAS**, the Town of Huntington is willing to use its own personnel in order to provide public programs and events (which shall be open to all County residents) and perform maintenance, repairs and improvements to all spaces included under the license agreement; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, pursuant to Section 28-4(D) of the SUFFOLK COUNTY CHARTER, to enter into a License Agreement for ten (10) years with two (2) five (5) year option periods with the Town of Huntington for the non-exclusive use of certain space on property known as "Coindre Hall" within the main house located at West Neck Farm County Park for the purpose of providing public programs and events and maintaining, repairing and improving the licensed premises; and be it further

**2<sup>nd</sup> RESOLVED**, that the licensed premises at West Neck Farm County Park shall be returned to the County of Suffolk at the conclusion of any agreements authorized pursuant to the 1<sup>st</sup> 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 wear and tear, between the date thereof and the conclusion of any such use agreement; and be it further

**3<sup>rd</sup> 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)(20), (26), 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:

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County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1344

<p>1. Type of Legislation</p> <p>Resolution <u>X</u>      Local Law _____      Charter Law _____</p>		
<p>2. Title of Proposed Legislation</p> <p style="text-align: center;">AUTHORIZING A LICENSE AGREEMENT WITH THE TOWN OF HUNTINGTON TO USE CERTAIN SPACE AT COINDRE HALL AT WEST NECK FARM COUNTY PARK, HUNTINGTON</p>		
<p>3. Purpose of Proposed Legislation</p> <p>See # 2 above.</p>		
<p>4. Will the Proposed Legislation Have a Fiscal Impact?      Yes <u>X</u>      No _____</p>		
<p>5. If the answer to item 4 is "yes", on what will it impact?      (circle appropriate category)</p> <p>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;">The County shall receive an annual license fee under the terms of the agreement equal to twenty percent (20%) of all fees collected for programs conducted at the licensed premises.</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 &amp; Title of Preparer</p> <p>Tom Malanga Intergovernmental Relations Coordinator Dept. of Parks, Recreation &amp; Conservation</p>	<p>11. Signature of Preparer</p> <p style="text-align: center;"><i>Thomas J Malanga</i></p>	<p>12. Date</p> <p style="text-align: center;">2/16/2010</p>

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

1344

**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.

60009

COUNTY OF SUFFOLK



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

MAR 03 2010

1344

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 16, 2010**

**RE: INTRODUCTORY RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH THE TOWN OF HUNTINGTON TO USE CERTAIN SPACE AT COINDRE HALL AT WEST NECK FARM COUNTY PARK, HUNTINGTON**

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 License with Town of Huntington for Gymnasium and Classrooms at Coindre Hall.doc."

The Town of Huntington desires to use space in the main house at Coindre Hall for public programs and events which will be open to all Suffolk County residents. The space includes the gymnasium, two (2) bathrooms, the equipment room, four (4) classrooms, and a grassy area located outside of the gymnasium. The Parks Department would like to enter into a license agreement with the Town of Huntington in order to establish a formalized description of services and requirements.

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

Enclosures



Intro. Res. No. 1345-10

Laid on Table 3/23/11

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2010, AUTHORIZING CERTAIN  
TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 877-  
2005**

**WHEREAS**, Resolution No. 877-2005 authorized the planning steps for acquisition of certain parcels of property;

**WHEREAS**, this resolution when adopted contained a technical error, an omission of one vacant parcel surrounded by other parcels proposed for acquisition for open space preservation; and

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

**RESOLVED**, that the Clerk of the Legislature shall make the following technical correction, that Exhibit B in Resolution No. 877-2005 is hereby amended to read as follows:

**ADD:**

PECONIC RIVER

TAX MAP NUMBER  
0300 11200 0300 005000

OWNER  
CURTIS, HELENA

ACREAGE  
0.26

[Underline indicates Correction]

DATED:

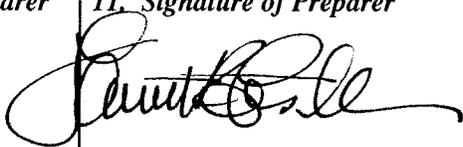
APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date of Approval:

1345

**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 A proposed Introductory Resolution for a Technical Correction to Resolution No. 877-2005 – Master List II.		
3. Purpose of Proposed Legislation  See No. 2 above		
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:		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
8. Proposed Source of Funding		
9. Timing of Impact		
10. Typed Name & Title of Preparer <i>Lauretta R. Fischer, Principal Environmental Analyst</i>	11. Signature of Preparer 	12. Date <i>March 15, 2010</i>

7514 23

COUNTY OF SUFFOLK

1345



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PLANNING

THOMAS A. ISLES, A.I.C.P.  
DIRECTOR OF PLANNING

March 15, 2010

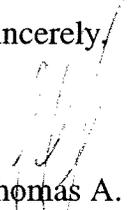
Mr. Ken Crannell, Deputy County Executive  
H. Lee Dennison Building – 12<sup>th</sup> Floor  
100 Veterans Memorial Highway  
Hauppauge, NY 11788

Dear Mr. Crannell:

Attached for your review and consideration is a proposed Introductory Resolution for authorizing certain technical corrections to Resolution No. 877-2005 – Master List II. There was an omission of one property in the Northwest Harbor Headwaters acquisition area within the Town of East Hampton. The property is adjacent to other County-owned parkland and proposed properties identified for acquisition for open space preservation.

Please contact me if you require any additional information.

Sincerely,

  
Thomas A. Isles, Director  
Department of Planning

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, Assistant to the Director, Department of Environment and Energy, Division of Real Property and Management
- Michael Amoroso, Bureau Chief, Department of Law
- Brendan Chamberlain, Director, Intergovernmental Relations
- Tom Vaughn, County Executive Assistant
- Steve Tricarico, County Executive Assistant
- CE Reso Review (e-mail copy only)

**RESOLUTION NO. -2010, AUTHORIZING USE OF  
SOUTHAVEN COUNTY PARK PROPERTY BY THE BOY  
SCOUTS OF AMERICA FOR THEIR 100<sup>TH</sup> ANNIVERSARY  
CELEBRATION AND WAIVING THE EVENT FEE**

**WHEREAS**, the Boy Scouts of America is celebrating its 100<sup>th</sup> anniversary in 2010; and

**WHEREAS**, the Boy Scouts of America intend to use the Southaven County Park for the purpose of a camping trip to celebrate its 100<sup>th</sup> anniversary; and

**WHEREAS**, the Boy Scouts of America 100<sup>th</sup> Anniversary Celebration will be held from October 15 through October 17, 2010 at Southaven County Park; and

**WHEREAS**, the County's event fee for the Boy Scouts' use of Southaven County Park is \$10,600; and

**WHEREAS**, the event fee of \$10,600 would impose a financial hardship on the Boy Scouts of America; and

**WHEREAS**, this Legislature wishes to waive the fee for this event; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the use of Southaven County Park by the Boy Scouts of America for the purpose of celebrating its 100<sup>th</sup> anniversary on October 15 through October 17, 2010 is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance and accompanying declaration page naming Suffolk County as an additional insured by the County of Suffolk from the entity, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel, and Civil Service; and be it further

**2<sup>nd</sup> RESOLVED**, that before this event shall be permitted to occur, the Boy Scouts of America 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

**3<sup>rd</sup> RESOLVED**, that \$10,600.00 for the event fee for the Boy Scouts of America 100<sup>th</sup> Anniversary is hereby waived; and

**4<sup>th</sup> 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 100<sup>th</sup> anniversary of the Boy Scouts of America; and be it further

5<sup>th</sup>           **RESOLVED**, that the Boy Scouts of America shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

6<sup>th</sup>           **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:

1347

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

Laid on Table 3/23/10

**RESOLUTION NO. -2010, TO REAPPOINT RONAN MULVEY  
AS A MEMBER OF THE SUFFOLK COUNTY CITIZENS  
ADVISORY BOARD FOR THE ARTS**

**WHEREAS**, the term of **Ronan Mulvey**, as a member of the Suffolk County Citizens Advisory Board for the Arts, has expired as of December 31, 2008; and

**WHEREAS**, **Ronan Mulvey** is a holdover member of said Board; now, therefore  
be it

**1st RESOLVED**, that **Ronan Mulvey**, currently residing at 125 Selden Boulevard, Centereach, New York 11720, is hereby reappointed as a member of the Suffolk County Citizens Advisory Board for the Arts for a three year term of office to expire on December 31, 2011, pursuant to Section 68-3(C)(1) of the SUFFOLK COUNTY CODE; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

S:\res\r-reappt-mulvey-arts

1348

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

Laid on Table

3/23/10

**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 - PECONIC LAND TRUST PROPERTY - TOWN OF SOUTHDOLD (SCTM NO. 1000-117.00-08.00-018.000)**

**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; and

**WHEREAS**, the Peconic Land Trust acquired the subject parcel using its revolving fund with the expectation of conveying the property within three (3) years to a new conservation owner; and

**WHEREAS**, the New Suffolk Waterfront Fund, Inc. a not-for-profit 501(c)(3) organization is willing to partner with the County in acquiring and managing the subject parcel; now, therefore, be it

**1st RESOLVED**, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 3.51 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      1000 Section      117.00 Block        08.00 Lot            018.000	3.51	Peconic Land Trust, Inc. 296 Hampton Road PO Box 1776 Southampton, NY 11969

**EXHIBIT "A"**

1349

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

Laid on Table 3/23/10

**RESOLUTION NO. -2010, AUTHORIZING USE OF SMITH  
POINT COUNTY PARK PROPERTY IN 2010 BY THE MASTICS-  
MORICHES-SHIRLEY COMMUNITY LIBRARY'S FAMILY  
LITERACY PROJECT**

**WHEREAS**, the Mastics-Moriches-Shirley Community Library's Family Literacy Project is a not-for-profit organization; and

**WHEREAS**, the Mastics-Moriches-Shirley Community Library's Family Literacy Project would like to use the Smith Point County Park in Shirley for the purpose of hosting the Smith Point Bridge 5K Run, the proceeds of which would go to the Mastics-Moriches-Shirley Community Library's Family Literacy Project; and

**WHEREAS**, the Mastics-Moriches-Shirley Community Library's Family Literacy Project is planning to hold a 5 Kilometer race which would begin in the park and proceed up the William Floyd Parkway to Parkview Drive with a return to the park; and

**WHEREAS**, the parking lot will be used as a staging point and also for parking for participants; and

**WHEREAS**, the 5 Kilometer race will be held in the park itself; and

**WHEREAS**, this race would be held on Saturday, September 11, 2010 from 7:00 a.m. to 12:00 noon; and

**WHEREAS**, the County of Suffolk shall receive consideration in the total amount of Two Hundred Fifty and 00/100 Dollars (\$250.00), payment of which shall be guaranteed by the Mastics-Moriches-Shirley Community Library's Family Literacy Project; and

**WHEREAS**, a Certificate of Insurance and the accompanying declaration page naming Suffolk County as an additional insured has been provided by the Mastics-Moriches-Shirley Community Library's Family Literacy Project; and

**WHEREAS**, the use of County property for such a fund drive for support of the Mastics-Moriches-Shirley Community Library's Family Literacy Project would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that the use of County-owned property, i.e. the Smith Point County Park in Shirley, by the Mastics-Moriches-Shirley Community Library's Family Literacy Project, in consideration of the payment of Two Hundred Fifty and 00/100 Dollars (\$250.00) for the purpose of holding the Smith Point Bridge 5K Run on Saturday, September 11, 2010, between the hours of 7:00 a.m. and 12:00 noon, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page naming Suffolk County as an additional insured 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 in the County Department of Human Resources, Personnel, and Civil Service; and be it further

**2<sup>nd</sup>**           **RESOLVED**, that before this event shall be permitted to occur, the Mastics-Moriches-Shirley Community Library's Family Literacy Project 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

**3<sup>rd</sup>**           **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 Smith Point Bridge 5K Run for the Mastics-Moriches-Shirley Community Library's Family Literacy Project at Smith Point County Park in Shirley; and be it further

**4<sup>th</sup>**           **RESOLVED**, that the Mastics-Moriches-Shirley Community Library's Family Literacy Project shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

**5<sup>th</sup>**           **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\lr-smith-point-family-literacy-project

1350

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

Laid on Table 3/23/10

**RESOLUTION NO. -2010, AUTHORIZING USE OF SMITH  
POINT COUNTY PARK PROPERTY BY MASTIC BEACH  
AMBULANCE COMPANY FOR "HELP US SAVE YOU  
PROGRAM"**

**WHEREAS**, the Mastic Beach Ambulance Company responds to 300 calls per year at the Smith Point County Park and over 2,000 calls throughout the community of Mastic Beach; and

**WHEREAS**, the Mastic Beach Ambulance Company would like to use the tollbooth entrances and exits at Smith Point County Park for the purpose of posting signs that ask the public "Help Us Save You"; and

**WHEREAS**, this Legislature authorized the Mastic Beach Ambulance Company to use the Smith Point County Park for this same purpose in 2009; and

**WHEREAS**, the sign would be posted during the 2010 Labor Day Holiday, from September 4, 2010 through September 6, 2010, from 9:00 a.m. through 4:00 p.m. each day; and

**WHEREAS**, the County of Suffolk shall receive consideration in the total amount of Ten and 00/100 Dollars (\$10.00), per diem, payment of which shall be guaranteed by the Mastic Beach Ambulance Company; and

**WHEREAS**, a Certificate of Insurance and accompanying declaration page naming Suffolk County as an additional insured has been provided by the Mastic Beach Ambulance Company; and

**WHEREAS**, the use of County property to help raise money would promote and protect the public health, safety, and general welfare of the residents of Suffolk County; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that the use of County-owned property, i.e. the tollbooth at Smith Point County Park by the Mastic Beach Ambulance Company, in consideration of the payment of Ten and 00/100 Dollars (\$10.00), per diem, for the purpose of posting signs that ask the public "Help Us Save You" during the 2010 Labor Day Holiday from September 4, 2010 through September 6, 2010, from 9:00 a.m. through 4:00 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 in the County Department of Human Resources, Personnel, and Civil Service; and be it further

**2<sup>nd</sup>** **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 Mastic Beach Ambulance Company at the Smith Point County Park in Brookhaven; and be it further

**3<sup>rd</sup>** **RESOLVED**, that the Mastic Beach Ambulance Company shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

**4<sup>th</sup>** **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\help-us-save-you

1351

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

Laid on Table 3/23/10

**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 - SCIRETTA & VENTERINA PROPERTY – TOWN OF BROOKHAVEN (SCTM NO. 0200-976.10-03.00-027.002)**

**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 passive park; now, therefore, be it

**1st RESOLVED**, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 26.8 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER for use as a hamlet green, hamlet park, pocket parks, active parkland, active recreation, historic and/or cultural park; and be it further

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

**3rd RESOLVED**, that the Commissioner of the County Department of Public Works and/or the Director of the Division of Real Property Acquisition Management, Department of Environment and Energy, and/or 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 976.10 Block 03.00 Lot 027.002	26.8	Sciretta & Venterina LLP 77 Tompkins Circle Staten Island, NY 10301

**EXHIBIT "A"**

1352

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

Laid on Table 3/23/10

**RESOLUTION NO. -2010, ADOPTING LOCAL LAW NO. -2010, A LOCAL LAW BANNING THE SALE OF CERTAIN SYNTHETIC CANNABINOIDS TO MINORS IN SUFFOLK COUNTY**

**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 CERTAIN SYNTHETIC CANNABINOIDS TO MINORS IN SUFFOLK COUNTY**" 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 CERTAIN SYNTHETIC CANNABINOIDS TO MINORS IN SUFFOLK COUNTY**

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

**Section 1. Legislative Intent.**

This Legislature hereby finds and determines that a new series of products have become available in the United States that contain chemicals, called synthetic cannabinoids, that produce effects similar to marijuana when ingested or inhaled.

This Legislature finds that synthetic cannabinoids are chemically similar to THC, the psychoactive ingredient in marijuana, but are much stronger and faster acting.

This Legislature also finds and determines that products like K2, Spice, Genie and Zohai are blends of herbs and spices that are sprayed with two synthetic cannabinoids, JWH-018 and JWH-073.

This Legislature further finds and determines that while products like K2 and Spice are sold as incense, they are rapidly gaining popularity across the United States, particularly among teenagers, as a smoked herb providing a legal "high" alternative to marijuana.

This Legislature further finds that using synthetic cannabinoids can cause rapid heart beat, dangerously high blood pressure, loss of consciousness, seizures, vomiting, anxiety, extreme agitation, paranoia, hallucinations and psychotic episodes.

This legislature also finds that studies indicate that individuals using JWH-018 and JWH-073 may develop chemical dependencies, demonstrate addictive behavior and suffer withdrawal symptoms when they stop using these chemicals.

This Legislature also finds that synthetic cannabinoids are not detectable by current drug tests, making them easy to abuse.

This Legislature determines that JWH-018 and JWH-073 are unregulated by the United States and can be purchased by anyone, including children.

This Legislature further determines that JWH-018 and JWH-073 have been banned throughout most of Europe.

This Legislature also determines that legislation has been introduced in the states of Kansas and Missouri which would criminalize the possession or sale of JWH-018 and JWH-073.

Therefore, the purpose of this law is to ban the sale of JWH-018 and JWH-073 to minors in Suffolk County.

## **Section 2. Definitions.**

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

“JWH-018” shall mean the chemical 1-pentyl-3-(1-naphthoyl)indole.

“JWH-073” shall mean the chemical 1-butyl-3-(1-naphthoyl)indole.

“MINOR” shall mean any natural person or individual under the age of twenty one (21).

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

## **Section 3. Prohibitions.**

No person shall sell or offer for sale the chemicals JWH-018 and JWH-073 or any products containing said chemicals to minors within the County of Suffolk.

## **Section 4. Penalties.**

Any person who knowingly violates the provisions of this article shall be guilty of an unclassified misdemeanor punishable by a fine of up to \$1,000 and/or up to one year's imprisonment.

## **Section 5. Applicability.**

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

## **Section 6. Reverse Preemption.**

This law shall be null and void on the day that statewide or federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this article, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of Suffolk. The County Legislature may determine via mere resolution whether or not identical or substantially

similar statewide legislation has been enacted for the purposes of triggering the provisions of this section.

**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-ban sale k2 chemicals

OFFICE OF THE COUNTY LEGISLATURE  
COUNTY OF SUFFOLK

1352

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: MARCH 18, 2010  
TO: CLERK OF THE COUNTY LEGISLATURE  
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

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PROPOSED LOCAL LAW YEAR 2010

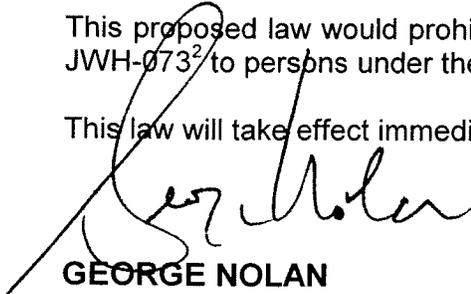
TITLE: I.R. NO. 1352-2010; A LOCAL LAW BANNING THE SALE OF CERTAIN SYNTHETIC  
CANNABINOIDS TO MINORS IN SUFFOLK COUNTY

SPONSOR: LEGISLATOR SCHNEIDERMAN

DATE OF RECEIPT BY COUNSEL: 3/17/2010 PUBLIC HEARING: 4/27/2010  
DATE ADOPTED/NOT ADOPTED: \_\_\_\_\_ CERTIFIED COPY RECEIVED: \_\_\_\_\_

This proposed law would prohibit the sale of products containing the chemicals JWH-018<sup>1</sup> and JWH-073<sup>2</sup> to persons under the age of 21 years old.

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

  
GEORGE NOLAN  
Counsel to the Legislature

GN:js

s:\rule28\28-ban-sale-k2-chemicals

<sup>1</sup> JWH-018 shall mean the chemical 1-pentyl-3-(1-naphthoyl)indole.  
<sup>2</sup> JWH-073 shall mean the chemical 1-butyl-3-(1-naphthoyl)indole.

**RESOLUTION NO. -2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH PREPARING A SEWERING FEASIBILITY STUDY FOR THE BUSINESS DISTRICT OF CENTER MORICHES (CP 8191)**

**WHEREAS**, the Business District of Center Moriches would benefit from the availability of sanitary sewer service; and

**WHEREAS**, a study should be conducted, which includes all of the downtown commercial area and includes Montauk Highway (CR 80) from the intersection of James Hawkins Road eastward to the intersection of Belleview Avenue; and

**WHEREAS**, the study should explore costs associated with establishing a special district that is non-County operated as well as County operated in addition to possible locations for a sewage treatment plant and leaching fields; and

**WHEREAS**, the availability of sanitary sewer service in this area has the potential to increase existing business investment, opportunities, and provide greater environmental protection in this community; 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**, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$150,000 in Suffolk County Serial Bonds; and

**WHEREAS**, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2010 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

**1<sup>st</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of 56 is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

**2<sup>nd</sup> RESOLVED**, that the 2010 Capital Budget and Program be and is hereby amended as follows:

Project Number: 1755

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

<u>Cost Elements</u>	<u>Total Estimated Cost</u>	<u>Current 2010 Capital Budget &amp; Program</u>	<u>Revised 2010 Capital Budget &amp; Program</u>
3. Construction	\$1,350,000	\$1,500,000	\$1,350,000B
<b>TOTAL</b>	<b>\$1,350,000</b>	<b>\$1,500,000</b>	<b>\$1,350,000</b>

Project Number: 8191

Project Title: Sewering Feasibility Study for the Business District of Center Moriches

<u>Cost Elements</u>	<u>Total Estimated Cost</u>	<u>Current 2010 Capital Budget &amp; Program</u>	<u>Revised 2010 Capital Budget &amp; Program</u>
1. Planning, Design, Supervision	\$200,000	\$0	\$150,000B
TOTAL	\$200,000	\$0	\$150,000

and be it further

**3<sup>rd</sup> RESOLVED**, that the proceeds of \$150,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8191.110	80	Sewering Feasibility Study for the Business District of Center Moriches	\$150,000

and be it further

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

**5<sup>th</sup> RESOLVED**, that the Administrative Head of the Sewer Districts be and hereby is authorized, directed and empowered to issue an RFP and enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to consultant assistance for the planning of this project; and be it further

**6<sup>th</sup> RESOLVED**, that in accordance with applicable provisions of law the expenditures which are attributable to the establishment of a district, shall be apportioned against the users of such district and reimbursed to the County for the costs herein; and be it further

**7<sup>th</sup> RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County  
Date:

T:\BRO\moriches sewers CB amend.doc

1354

Intro. Res. No. -2010

Laid on Table

3/23/10

Introduced by the Presiding Officer, on Request of the County Executive

**RESOLUTION NO. -2010, ADOPTING LOCAL LAW NO. - 2010, A LOCAL LAW TO IMPOSE CIVIL PENALTIES FOR THE USE OF A VEHICLE IN CONNECTION WITH THE SALE, PURCHASE, USE, OR TRANSPORT OF UNLAWFULLY POSSESSED CONTROLLED SUBSTANCES**

**WHEREAS**, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2010, a proposed local law entitled, **“A LOCAL LAW TO IMPOSE CIVIL PENALTIES FOR THE USE OF A VEHICLE IN CONNECTION WITH THE SALE, PURCHASE, USE, OR TRANSPORT OF UNLAWFULLY POSSESSED CONTROLLED SUBSTANCES,”** and said local law in final form is the same as when presented and introduced; now, therefore, be it

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

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

**A LOCAL LAW TO IMPOSE CIVIL PENALTIES FOR THE FOR THE USE OF A VEHICLE IN CONNECTION WITH THE SALE, PURCHASE, USE, OR TRANSPORT OF UNLAWFULLY POSSESSED CONTROLLED SUBSTANCES**

**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 steps are being taken at all levels of government aimed at drug abuse education, prevention, and recovery, such as Suffolk County’s recent purchase of 16,000 drug testing kits given away to parents at no cost in order to test their children for drug use.

This Legislature also finds that it is in the best interest of the health, safety, and well-being of the residents of Suffolk County to continue to enhance measures aimed at combating the wide spread drug epidemic facing our communities.

This Legislature further finds and determines that residents in Suffolk County communities have a shared responsibility to make our communities a safer and healthier place to raise our families.

This Legislature further finds and determines that owners, lessees, and operators should not turn their backs on the risks associated with the use of vehicles by persons who may be engaged in the use or transport of controlled substances.

This Legislature also finds that owners, lessees, and operators of vehicles should exercise control and good judgment to prevent the use of their vehicles for the sale purchase, use, and/or transport of unlawfully possessed controlled substances.

Therefore, the purpose of this Article is to assess significant civil penalties upon those who use or knowingly or recklessly allow the use of their vehicles in connection with the sale purchase, use, or transport of unlawfully held controlled substances so that a portion of the mounting cost of drug education and prevention programs may be borne by those who contribute to the growing drug epidemic facing Suffolk County.

## **Section 2. Amendments.**

Chapter 270 is amended as follows:

### Article V, Civil Penalties for the Use of a Vehicle in Connection with the Sale, Purchase, Use, and/or Transport of Unlawfully Possessed Controlled Substances

#### § 270-31-Definitions

DEPARTMENT -- The Suffolk County Department of Law

CONTROLLED SUBSTANCE – shall mean any substance listed in schedules I, II, III, IV or V of New York Public Health Law §3306 where such substance is unlawfully possessed.

OWNER - As defined in Section 128 of the New York Vehicle and Traffic Law

SALE OR PURCHASE – shall mean to buy, sell, exchange, give, dispose of, or acquire from another, or to offer or agree to do the same.

TRANSPORT – to convey from one place to another.

UNLAWFULLY – shall mean in violation of Article Thirty-Three of the New York Public Health Law

USE – shall mean mixing, compounding, preparing, possessing, or consuming any controlled substance.

VEHICLE – shall have the same meaning as that term is defined in the New York Vehicle and Traffic Law § 159.

#### § 270-32- Use of Vehicle for the Sale, Purchase, Use, and/or Transport of a Controlled Substance

The owner, lessee, or driver of any vehicle that is used in connection with the sale, purchase, use, and/or transport of controlled substances shall be liable to the County of Suffolk for a civil penalty in the amount of twenty-five hundred dollars ( \$2,500).

§ 270-33 -Civil Action

- A. The Department, on behalf of Suffolk County, may commence a civil action for the assessment of a penalty as set forth in § 270-31 against the owner, lessee, and/or driver of any vehicle that is used in connection with the sale, purchase, use, and/or transport of a controlled substance. Such civil action may be commenced no later than three years subsequent to the date of such use of a vehicle. Suffolk County must establish by clear and convincing evidence that the owner, lessee, or driver of a vehicle knew or had reason to believe that that such vehicle would be used in connection with the sale, purchase, use, and/or transport of controlled substances.
- B. It shall be a defense to liability if the owner, lessee, and/or driver shows, by a preponderance of the evidence, that such owner, lessee, and/or driver neither knew nor had reason to believe that the vehicle was to be used in connection with the sale, purchase, use, and/or transport of a controlled substance.
- C. Any civil penalty assessed against the owner, lessee, and/or driver pursuant to this Article shall be civil, remedial and in personam in nature; and shall not be deemed to be a criminal penalty or criminal forfeiture for any purpose.
- D. The provisions of this Section shall be in addition to any other penalties set forth by law.

**Section 3. Severability.**

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

**Section 4. SEQRA Determination.**

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

**Section 5. Effective Date.**

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

[ ] Brackets denote deletion of language.

\_\_ Underlining denotes addition of new language.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date of Approval:

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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



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1354

DATE: March 18, 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. 1354 -2010; A LOCAL LAW TO IMPOSE CIVIL PENALTIES FOR THE USE OF A VEHICLE IN CONNECTION WITH THE SALE, PURCHASE, USE OR TRANSPORT OF UNLAWFULLY POSSESSED CONTROLLED SUBSTANCES

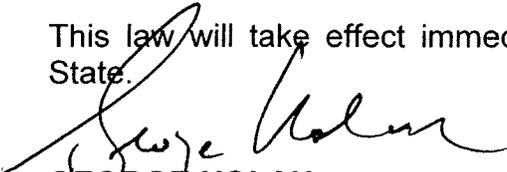
SPONSOR: PRESIDING OFFICER, ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 3/18/10 PUBLIC HEARING: 4/27/10  
DATE ADOPTED/NOT ADOPTED: \_\_\_\_\_ CERTIFIED COPY RECEIVED: \_\_\_\_\_

This proposed local law would authorize the County Attorney to bring a civil action against the owner, lessee and/or driver of any vehicle that is used in connection with the sale, purchase, use, or transport of a controlled substance. The maximum civil penalty under this law would be \$2,500.

The County Attorney must bring an action within three years of the use of a vehicle in connection with the sale, purchase, use or transport of a controlled substance. In order to recover the civil penalty, the County must establish by clear and convincing evidence that the defendant knew or had reason to know that the subject vehicle would be used in connection with the sale, purchase, use or transport of a controlled substance.

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-civil-penalties-controlled-substances

1355

Intro Res. No. -2010

Laid on Table

3/23/10

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2010, ADOPTING LOCAL LAW NO. -  
2010, A CHARTER LAW TO IMPLEMENT TWO-YEAR  
ROLLING DEBT POLICY UNDER 5-25-5 LAW TO MITIGATE  
BUDGETARY SHORTFALL**

**WHEREAS**, there was duly presented and introduced to this County Legislature at a regular meeting held on 2010, a proposed Charter law entitled, "**A CHARTER LAW TO IMPLEMENT TWO-YEAR ROLLING DEBT POLICY UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL**," and said local law in final form is the same as when presented and introduced; now, therefore, be it

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

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

**A CHARTER LAW TO IMPLEMENT TWO-YEAR ROLLING DEBT  
POLICY UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL**

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

**Section 1. Legislative Intent.**

This Legislature hereby finds and determines that Local Law 23-1994, "A Charter Law to Establish 5-25-5 Debt Policy," was adopted for the purpose of making the Capital Program and Budget approval and appropriation process more meaningful and more responsive to the needs of the public and to accommodate increased future debt service payments by prohibiting the issuance of debt to pay for the following County operating expenses:

- 1.) repair and maintenance not significantly extending the useful life of an asset;
- 2.) dredging projects - \$100,000. or less;
- 3.) road and equipment repairs;
- 4.) roof replacement;
- 5.) equipment purchases that may not occur in the same location or department if:
  - a.) costs are incurred on annual basis;
  - b.) item price is \$5,000 or less;
  - c.) aggregate cost is less than \$25,000.00; and
  - d.) useful life is five (5) years or less;
- 6.) 9 mm guns; and
- 7.) soft body armor vests.

This Legislature further finds that the County of Suffolk has waived the application of the 5-25-5 during periods of significant economic downturns.

This Legislature also finds that the County of Suffolk faces a continuing slow down in the economy that could have a negative impact in 2010.

This Legislature further determines that interest rates are still low by historical standards, thereby permitting substitution of low cost debt for a limited number of recurring expenses during 2010 and 2011 in order to deal with the impact of the anticipated budget shortfall.

Therefore, the purpose of this law is to waive the application of the 5-25-5 Law for a two-year period of time and to permit traditional normal bonding for items that would otherwise be required to be paid for under the 5-25-5 law in order to deal with the anticipated budget shortfall,.

### **Section 2. Amendment.**

§ C4-19 of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

#### **§4-19. Adoption of capital program.**

- A.) Not less than two weeks after the public hearing required by § C4-18 and not later than the 30th day of June, the County Legislature shall adopt the proposed capital program, with or without amendments.
- B.) If the County Legislature does not adopt a capital program on or before the 30th day of June, the proposed capital program shall be deemed adopted as submitted.
  - 1.) Commencing in fiscal year 1996, funding for recurring expenses shall be paid by a transfer from the General Fund rather than through the issuance of debt.
  - 2.) The requirement of subsection (1) of this paragraph shall not apply to recurring expenses incurred, or necessary to be paid, during fiscal years [2008 and 2009] 2010 and 2011.

### **Section 3. Applicability.**

This law shall apply to all actions occurring on or after the effective date of this law only during fiscal years 2010 and 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 (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 not take effect until at least sixty (60) days after its adoption, nor until approved by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting on a proposition for its approval if within sixty (60) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against this law in conformity with the provisions of Section 34(4) of the NEW YORK MUNICIPAL HOME RULE LAW and upon filing in the office of the Secretary of State.

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

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County

Date:

OFFICE OF THE COUNTY LEGISLATURE  
COUNTY OF SUFFOLK

1355



GEORGE NOLAN  
COUNSEL TO THE LEGISLATURE  
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(631) 853-4415 (FAX)

DATE: MARCH 18, 2010

TO: CLERK OF THE COUNTY LEGISLATURE

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

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PROPOSED LOCAL LAW YEAR 2010

TITLE: I.R. NO. 1355-2010; A CHARTER LAW TO IMPLEMENT TWO-YEAR ROLLING DEBT POLICY  
UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL

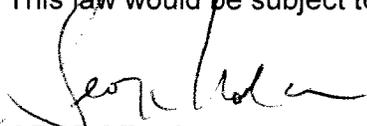
SPONSOR: PRESIDING OFFICER ON THE REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 3/17/2010 PUBLIC HEARING: 4/27/2010

DATE ADOPTED/NOT ADOPTED: \_\_\_\_\_ CERTIFIED COPY RECEIVED: \_\_\_\_\_

Enactment of this proposed Charter Law would suspend the application of the "5-25-5 Law" for another two (2) year period including fiscal years 2010 and 2011. The 5-25-5 law, codified in Section C4-19(B)(1) of the SUFFOLK COUNTY CHARTER, requires that recurring expenses be paid by a transfer from the General Fund rather than through the issuance of debt.

This law would be subject to the 60-day permissive referendum requirement.

  
GEORGE NOLAN  
Counsel to the Legislature

GN:js

s:\r28\28-5-25-5-rolling-debt-policy

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1355

1. Type of Legislation		
Resolution _____ Local Law _____ Charter Law <u>X</u>		
2. Title of Proposed Legislation		
<b>ADOPTING LOCAL LAW NO. -2010, A CHARTER LAW TO IMPLEMENT TWO-YEAR ROLLING DEBT POLICY UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL</b>		
3. Purpose of Proposed Legislation		
SEE #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 5 is "yes", Provide Detailed Explanation of Impact		
The purpose of this resolution waives the application of the 5-25-5 Law for a two-year period, permitting normal bonding of projects that would otherwise be classified as "G" funded projects. This Law will avoid adding to the financial burden anticipated during the 2010 and 2011 operating budgets. This local law has no immediate fiscal impact on debt service. The impact will be incurred as the projects that would be classified as "G" funded projects under the 5-25-5 Law, are now appropriated and adopted as serial bond projects.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N.A.		
8. Proposed Source of Funding		
Allow for the appropriation of projects that would be classified as "G" funded projects under the 5-25-5 Law, to be adopted as "B" funded projects, allowing Serial Bonds to be authorized for these projects.		
9. Timing of Impact		
Shall not take effect until at least sixty (60) days after its adoption and upon filing in the Office of the Secretary of State.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Carmine Chiusano Assistant Budget Director		February 18, 2010

SCIN FORM 175b (10/95)

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

1355

**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.