

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

LADS REPORT PREPARED BY:

Michele Gerardi

1512. Adopting Local Law No. -2010, A Local Law establishing a Gun Offender Registry in Suffolk County. (Gregory) PUBLIC SAFETY
1513. Appointing member to the Local Home Energy Efficiency Task Force (Joe Schroeder). (Viloria-Fisher) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY
1514. Authorizing transfer of surplus County computer systems and hardware to the Salvation Army Northport Veterans Residence. (Stern) PUBLIC WORKS & TRANSPORTATION
1515. Approving an increase of one vehicle in the fleet for the Suffolk County Sheriff's Office. (Co. Exec.) PUBLIC SAFETY
1516. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Hickory Run Estates, Corp. (SCTM No. 0800-027.00-07.00-004.004 and 0800-027.00-07.00-004.005). (Co. Exec.) WAYS & MEANS
1517. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jose A. Melendez and Ana Bernarda Melendez, his wife (SCTM No. 0504-013.00-02.00-100.000). (Co. Exec.) WAYS & MEANS
1518. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Eugene Clegg by Tyler C. Sterck, as administrator CTA and Gary A. Hahl, as executor, (as Co-Fiduciaries) (SCTM No. 0502-001.00-03.00-039.000). (Co. Exec.) WAYS & MEANS
1519. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Maria Bustamante (SCTM No. 0500-269.00-01.00-009.006). (Co. Exec.) WAYS & MEANS
1520. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jeffrey Zaita, Ellen Zaita and Vincent Auletta, as joint tenants (SCTM No. 0200-369.00-05.00-004.001). (Co. Exec.) WAYS & MEANS
1521. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Xiu Zhen Yang (SCTM No. 0206-008.00-03.00-002.000). (Co. Exec.) WAYS & MEANS
1522. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Brewer (SCTM No. 0100-150.00-02.00-051.000). (Co. Exec.) WAYS & MEANS

1523. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jocelyn Jean (SCTM No. 0100-131.00-03.00-061.000). (Co. Exec.) WAYS & MEANS
1524. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Haresh Shah a/k/a Haresh Kumar Shah (SCTM No. 0100-129.00-03.00-010.001). (Co. Exec.) WAYS & MEANS
1525. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Miriam Cisneros (SCTM No. 0100-063.00-02.00-035.000). (Co. Exec.) WAYS & MEANS
1526. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ted C. Nicolai and Kim Nicolai (SCTM No. 0100-046.00-03.00-009.000). (Co. Exec.) WAYS & MEANS
1527. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Brian and Doreen Besemer (SCTM No. 0102-005.00-02.00-135.009). (Co. Exec.) WAYS & MEANS
1528. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Mark and Marianne Reuter (SCTM No. 0900-013.00-01.00-084.000). (Co. Exec.) WAYS & MEANS
1529. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Robert J. Downs and Eileen P. Healy (SCTM No. 0900-298.00-03.00-017.029). (Co. Exec.) WAYS & MEANS
1530. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Smithtown - (SCTM No. 0800-019.00-02.00-053.001). (Co. Exec.) WAYS & MEANS
1531. Adopting Local Law No. -2010, A Local Law improving tourism promotion in Suffolk County. (Schneiderman) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY
1532. Amending the 2010 Capital Budget and Program and appropriating funds in connection with safety improvements and corridor study on CR 99, Woodside Ave. (CP 5175). (Eddington) PUBLIC WORKS & TRANSPORTATION
1533. Establishing a Suffolk County Emergency Preparedness Coordination Council. (Pres. Off.) PUBLIC SAFETY
1534. Adopting Local Law No. -2010, A Charter Law to authorize the transfer of development rights for non-profit community centers. (Schneiderman) ENVIRONMENT, PLANNING & AGRICULTURE
1535. Making a SEQRA determination in connection with the proposed safety improvements to CR 21, Main Street, Yaphank, (CP 5138), Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

1536. Making a SEQRA determination in connection with the proposed acquisition of land for open space preservation purposes known as the Mud Creek County Park addition – St. Martin estate property, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE
1537. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 339-2010. (Co. Exec.) BUDGET & FINANCE
1538. Authorizing the transfer of property to Suffolk County Department of Parks, Recreation and Conservation (SCTM No. 0200-461.00-03.00-029.000). (Co. Exec.) WAYS & MEANS
1539. Amending the 2010 Capital Budget and Program and appropriating funds in connection with Construction Inspection Services (CP 5568). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1540. Amending the Adopted 2010 Capital Budget and Program and appropriating additional funds for the Forensic Sciences Medical and Legal Investigative Consolidated Laboratory (CP 1109). (Co. Exec.) HEALTH & HUMAN SERVICES
1541. Appropriating funds in connection with the purchase and replacement of a Nutrition Vehicle for the Office for the Aging (CP 1749). (Co. Exec.) VETERANS & SENIORS
1542. Accepting and appropriating 100% Federal funds awarded by the United States Department of Justice, Drug Enforcement Administration to the Suffolk County District Attorney and authorizing the Suffolk County Executive to execute related agreements. (Co. Exec.) PUBLIC SAFETY
1543. Appropriating funds in connection with the County share for participation in the reconstruction of CR 11, Pulaski Road from Oakwood Road to Depot Road, Town of Huntington (CP 5168). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1544. Amending the 2010 Capital Budget and Program and appropriating funds in connection with Fiber Cabling Network and WAN Technology Upgrades (CP 1726). (Co. Exec.) WAYS & MEANS
1545. Appropriating funds in connection with the acquisition of a Disaster Recovery Project (CP 1729). (Co. Exec.) WAYS & MEANS
1546. Appropriating funds in connection with the acquisition of an Upgraded Payroll System Database (CP 1740). (Co. Exec.) WAYS & MEANS
1547. Appropriating funds in connection with replacement/cleanup of fossil fuel, toxic and hazardous material storage tanks (CP 1706). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1548. Appropriating funds in connection with Installation of Fire, Security, and Emergency Systems at County facilities (CP 1710). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1549. Appropriating funds in connection with the Elevator Controls & Safety Upgrading at various County facilities (CP 1760). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1550. Authorizing the filing of a grant application on behalf of the Disabled American Veterans (DAV) for Federal Capital Assistance for the purchase of a van for it's Transportation Programs. (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1551. Authorizing the County of Suffolk as a designated recipient of Federal Transit Grant Funds for Mass Transportation Projects. (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1552. Amending the 2010 Capital Budget and Program and appropriating funds in connection with preparing a Sewering Feasibility Study for the Business Corridor of Flanders Riverside (CP 8192). (Schneiderman) PUBLIC WORKS & TRANSPORTATION
1553. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Four Boys X LLC property – Town of Brookhaven). (Muratore) ENVIRONMENT, PLANNING & AGRICULTURE
1554. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Sirfar Associates LP property – Town of Brookhaven). (Muratore) ENVIRONMENT, PLANNING & AGRICULTURE
1555. Adopting Local Law No. -2010, A Local Law to amend the County's Clean Pass Parking Program. (Muratore) PUBLIC WORKS & TRANSPORTATION
1556. Adopting Local Law No. -2010, A Charter Law to clarify procedure for removal of certain appointed department heads and board members. (Cooper) WAYS & MEANS
1557. Appropriating funds for the purchase of equipment for the Environmental Health Laboratory (CP 4079). (Co. Exec.) HEALTH & HUMAN SERVICES
1558. Amending the Suffolk County Classification and Salary Plan in connection with a new position title in the Police Department: Police Operations Aide (Spanish Speaking). (Co. Exec.) LABOR, WORKFORCE & AFFORDABLE HOUSING
1559. Amending the Suffolk County Classification and Salary Plan in connection with a new position title in the Police Department (Range Officer I). (Co. Exec.) LABOR, WORKFORCE & AFFORDABLE HOUSING
1560. Amending the 2010 Capital Budget and Program and approving the purchase of Hybrid Electric Vehicles of various models for County fleet and accepting Federal Aid (CP 5601). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1561. Appropriating funds in connection with Riverhead County Center Power Plant Upgrade (CP 1715). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1562. Appropriating funds in connection with demolition Old Cooperative Extension Building and New Parking Facilities (CP 1768). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1563. Appropriating funds in connection with improvements to Water Supply Systems (CP 1724). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1564. Appropriating funds in connection with replacement of major buildings operations equipment at various County facilities (CP 1737). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1565. Appropriating funds in connection with weatherproofing County buildings (CP 1762). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1566. Appropriating funds in connection with improvements to Suffolk County Farm (CP 1796). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1567. Authorizing execution of an intermunicipal agreement pursuant to §§ 119-o and 239-n of the General Municipal Law to establish a Purchasing Intergovernmental Relations Purchasing Council. (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1568. Appropriating funds in connection with the acquisition of renovations to Bldg. 50, Hauppauge (CP 1765). (Co. Exec.) WAYS & MEANS
1569. Amending the 2010 Capital Budget and Program and appropriating funds in connection with improvements to North Highway, CR 39, from Sunrise Highway to Montauk Highway, Town of Southampton (CP 5528). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1570. Amending the 2010 Capital Budget and Program and appropriating funds in connection with reconstruction of CR 80, Montauk Highway, Shirley/Mastic, Town of Brookhaven (CP 5516). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1571. Appropriating funds in connection with painting of various bridges within Suffolk County (CP 5815). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1572. Amending the 2010 Capital Budget and Program, accepting a Community Enhancement Facilities Assistance Program (CEFAP) Grant in the amount of \$125,000 from the Dormitory Authority of the State of New York for equipment and appropriating funds for revenue collection at parks facilities (CP 7186). (Co. Exec.) PARKS & RECREATION
1573. Amending the 2010 Capital Budget and Program and accepting and appropriating an Environmental Protection Fund (EPF) Grant in the amount of \$175,000 from the New York State Department of Parks, Recreation and Historic Preservation for the restoration of Sagtikos Manor, West Bay Shore (CP 7164). (Co. Exec.) PARKS & RECREATION
1574. Reappointing Joanna Ferraro-Levy as a member of the Suffolk County Citizens Advisory Board for the Arts. (Schneiderman) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1575. Amend deadline for the Equestrian Task Force. (Eddington) ENVIRONMENT, PLANNING & AGRICULTURE
1576. Adopting Local Law No. -2010, A Charter Law creating a program for Public Financing of County Campaigns and the banning of certain donations to curb potential conflicts of interest. (Co. Exec.) WAYS & MEANS

1512
Intro. Res. No. -2010
Introduced by Legislator Gregory

Laid on Table 5/11/10

RESOLUTION NO. -2010, ADOPTING LOCAL LAW NO. -2010, A LOCAL LAW ESTABLISHING A GUN OFFENDER REGISTRY 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 ESTABLISHING A GUN OFFENDER REGISTRY 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 ESTABLISHING A GUN OFFENDER REGISTRY IN SUFFOLK COUNTY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Suffolk County is experiencing an increase in violent crimes involving the use of guns.

This Legislature further finds and determines that one way to combat violent crime is to target the proliferation of illegal guns in our community.

This Legislature finds that, while many gun offenses are not violent crimes, individuals convicted of violent crimes frequently have prior gun offenses on their record.

This Legislature determines that, in an effort to stem the flow of guns into their communities, New York City and Baltimore, Maryland established gun offender registries, a database for law enforcement officials containing information about persons convicted of gun offenses in those cities.

This Legislature also finds that since the establishment of gun offender registries, New York City and Baltimore have seen a decline in the number of fatal and non-fatal shootings. Additionally, New York City has documented a decrease in the number of illegal guns on the city's streets.

This Legislature further finds that Suffolk County should establish a gun offender registry to help curtail the proliferation of illegal guns and gun-related crimes in the County.

Therefore, the purpose of this law is to establish a Suffolk County Gun Offender Registry to be used by law enforcement officials.

Section 2. Definitions.

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

“CAREER EDUCATION” shall be defined as organized educational programs offering a sequence of courses which are directly related to the preparation of individuals in paid or unpaid employment in current or emerging occupations requiring other than a baccalaureate or advanced degrees, and shall include vocational and occupational education.

“CONVICTED OF” shall be defined as an adjudication of guilt by any court of competent jurisdiction, whether upon a verdict or plea of guilty or nolo contendere.

“DEPARTMENT” shall be defined as the Suffolk County Police Department.

“GUN OFFENDER” shall be defined as any person who is convicted of a gun offense as defined in this law. This shall not include any person whose conviction for a gun offense has been reversed upon appeal or has been pardoned for all gun offenses by the governor.

“GUN OFFENSE” shall be defined as the unlawful possession or use of a firearm in the commission of one of the following enumerated crimes: criminal possession of a weapon in the third degree, as defined in subsections 4, 5, 6 7, 8 of New York State Penal Law § 265.02 and criminal possession of a weapon in the second degree, as defined in subsection 3 of New York State Penal Law § 265.03.

“HIGHER EDUCATION” shall be defined as education in advance of secondary education, and includes the work of colleges, universities, professional and technical schools, and educational work connected with libraries, museums, university and educational extension courses and similar agencies.

“SECONDARY EDUCATION” shall be defined as instruction of academic grade, between the elementary grades and the college or university.

Section 3. Creation of a Gun Offender Registry.

A registry is hereby created which shall contain the names, residence and identifying information of individuals living in Suffolk County who are convicted of a gun offense. All further administration of this law shall be the responsibility of the Department.

Section 4. Registration Requirements.

- A) Any person convicted of a gun offense in Suffolk County must register with the Gun Offender Registry administered by the Department.
- B) When registering, a gun offender shall personally report to the Department and provide the following information, with verifying documentation:
 - (1) The gun offender’s name;
 - (2) Any aliases they are known under;
 - (3) Their residential address;
 - (4) Date of birth;
 - (5) A physical description of the gun offender;
 - (6) A photograph, to be taken by the Department and updated during the period of registration;
 - (7) A description of the offense for which the gun offender was convicted, the

date of conviction and the sentence imposed;

- (8) The name and address of any institution of career education, higher education or secondary education at which the gun offender is or expects to be enrolled or attending, and whether such offender resides in or will reside in a facility owned or operated by such institution;
- (9) The gun offender's expected place of employment, including the name and phone number of a supervisor and mailing address of employer; and
- (10) Any other information required pursuant to the rules and regulations adopted by the Commissioner of the Suffolk County Police Department.

C) A gun offender who is required to register must do so within forty-eight hours of i) his or her release from incarceration, if the gun offender receives a sentence of imprisonment, or ii) the imposition of a sentence for a gun offense, if such sentence does not include imprisonment.

D) For a gun offender who resides in the County of Suffolk and is subject to the registration requirements of this law, the following shall apply:

(1) The gun offender shall report to the department annually within twenty days of the anniversary of the gun offender's initial registration and verify the information required under subdivision B of this section with the registry. A new photograph and verifying documentation may be required by the Department.

(2) If a gun offender required to register under this law is confined to any correctional facility, hospital or institution throughout the twenty day period established in paragraph 1 of this subdivision, such gun offender shall report to the Department and verify the information as required under subdivision B of this section within forty eight hours of his or her release from confinement.

E) Any gun offender required to register under this law must provide notice to the Department within ten calendar days of establishing a new residence within the County of Suffolk. Verifying documentation of the residence change must be submitted with the gun offender's notification.

Section 5. Duration of Registration and Verification.

A gun offender shall register and verify his or her personal information for a period of four years from the date of initial registration.

Section 6. Penalties.

Any violation of this law by a gun offender, including failure to register or verify information as required, 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 7. Fees.

Each person required to register with the Gun Offenders Registry must pay an annual fee of twenty-five dollars (\$25.00). These funds will be used to pay the administrative costs of maintaining the Registry.

Section 8. Sharing of Registration Information.

The Commissioner of the Suffolk County Police Department may make the information collected under this law available to any federal, state or local law enforcement agency.

Section 9. Promulgation of Rules and Regulations.

The Commissioner of the Suffolk County Police Department is hereby authorized and empowered to promulgate such rules and regulations as deemed necessary to implement this law.

Section 10. Applicability.

This law shall apply to all individuals convicted of a gun offense on or after the effective date of this law.

Section 11. 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 12. 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 13. Effective Date.

This law shall take effect on the one hundred eightieth (180th) day immediately subsequent to filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-gun registry

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

1512

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COUNSEL TO THE LEGISLATURE
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DATE: May 5, 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. 1512-2010; A LOCAL LAW ESTABLISHING A GUN OFFENDER REGISTRY IN SUFFOLK COUNTY

SPONSOR: LEGISLATOR GREGORY

DATE OF RECEIPT BY COUNSEL: 5/5/10 PUBLIC HEARING: 6/8/10

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

This proposed local law would create a Gun Offender Registry containing the personal information of all individuals convicted of, or who plead nolo contendere to, a gun offense¹ in Suffolk County. The registry will be established and maintained by the Suffolk County Police Department ("the Department").

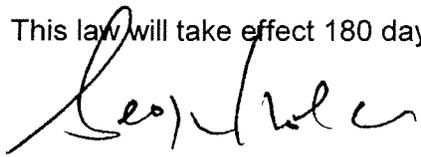
An individual required to register with the Gun Offender Registry will provide their name, aliases, residential address, date of birth, employer information, and education information, as well as a description of the offense for which the gun offender was convicted, the date of the conviction, and the sentence imposed. A photograph, to be updated annually, will be taken by the Department at the time of registration, as well as an annual twenty five dollar (\$25.00) administrative fee. Registrants residing in Suffolk County will be required to update their information in person at the Department annually for four (4) years from the date of initial registration. Registrants must also provide notice to the Department within ten (10) calendar days of establishing a new residence in Suffolk County. Failure to register or verify the information in the registry shall be an unclassified misdemeanor punishable by incarceration for up to one (1) year and/or a fine of up to one thousand dollars (\$1,000.00).

The Department is authorized to share the information collected in the Gun Offender Registry with any federal, state or local law enforcement agency.

¹ "Gun offense" is defined as "the unlawful possession or use of a firearm in the commission of one of the following enumerated crimes: criminal possession of a weapon in the third degree, as defined in subsections 4, 5, 6, 7, and 8 of New York State Penal Law §265.02 and criminal possession of a weapon in the second degree, as defined in subsection 3 of New York State Penal Law §265.03."

1512

This law will take effect 180 days subsequent to its filing in the Office of the Secretary of State.



GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-gun offender registry

1513

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

Laid on Table 5/11/10

**RESOLUTION NO. -2010, APPOINTING MEMBER TO THE
LOCAL HOME ENERGY EFFICIENCY TASK FORCE (JOE
SCHROEDER)**

WHEREAS, Res. No. 965-2009 established a Local Home Energy Efficiency Task Force to study and analyze the feasibility of the towns in Suffolk County participating in programs to improve the energy efficiency of homes in their towns; to share information on current programs established by the various towns that seek to improve home energy efficiency; and to research funding available at the State and Federal levels for such programs; and

WHEREAS, Res. No. 965-2009 provides that an energy expert, selected by the County Legislature, shall be a member of the task force; now, therefore be it

1st RESOLVED, that **Joe Schroeder** of West Sayville, NY, is hereby appointed as the energy expert on the Local Home Energy Efficiency Task Force pursuant to Res. No. 965-2009, for a term of office to expire December 31, 2010; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-appt-schroeder-home-energy-tf

Joseph Schroeder

West Sayville, New York 11796

Home
Work

or Email:
or Email: Joe.Schroeder@suffolkcountyny.gov

Qualifications:

Energy professional with Master's Degree in Energy Management and 30 years of comprehensive and diverse industry experience including energy policy, energy sales, energy design and applications, and customer service. Energy advisor with strong interpersonal, administrative, technical, and communication skills and a strong ability to translate technical material to non-technical audiences.

Employment History:

Suffolk County

Legislature's Office of Budget Review – Energy Specialist

10/02 – Present

- Advise the Legislature (18 Legislators) and County Executive on energy policy and related issues.
 - ❖ Assist the Legislature in providing oversight of the Long Island Power Authority, including the Shoreham Settlement, finances, changes in consumer utility rates, and its energy policies.
 - ❖ Special initiatives include:
 - Coordinator and Technical Lead in litigation and regulatory matters with Federal Energy Regulatory Commission (FERC) – including the Broadwater LNG proposal, Mineral Management Services (MMS) – LIPA Offshore Wind proposal, and NYS Public Service Commission (PSC) – regulatory review and other matters relating to the KeySpan/National Grid merger/acquisition and Stand-Alone Rate Cases, and others.
 - Technical advisor to all legislators and on behalf of sponsors of proposed legislation and energy initiatives, including but not limited to:
 - Suffolk County Resolutions 1215-2004 & 126-2006 in support of Leadership in Environmental and Energy Design (LEED) legislation – resulted in Suffolk County policy requiring LEED Certifiable design and building practices for all County building projects exceeding \$1 million.
 - Energy Education; pioneered and facilitated a collaborative between Suffolk County Community College and the State University of New York at Farmingdale to establish curriculum paths in energy for professional (engineers and architects) and non-professional (business, economics, accounting, general studies) students. Resulted in a legislative budget amendment that provided funding to Suffolk County Community College in support of the effort. The collaborative has since expanded to include the State University of New York at Stony Brook, the New York Institute of Technology, and Brookhaven National Laboratory
 - Technical representative of the Legislature as part of the Long Island Regional Retrofit Ramp-up (stimulus) application (Dec 2009).
 - Coordinated support of academic institutions as partners to local municipalities to develop new municipal energy programs for commercial facilities and to evaluate efficacy of all programs, and
 - Advocated for Suffolk County purchasing arrangements and bond funds to support local Property Assessed Clean Energy (PACE) financing programs

- Facilitated legislation resulting in the creation of the County's only dedicated Energy Engineer. The new staff resulted in annual operating savings in excess of \$1 million within three years, and continues to implement energy efficiency upgrades, resulting in greater annual O&M savings.
- Promote and facilitate Inter-Municipal Collaboratives to foster comprehensive energy policies and secure positive economic benefits relating to energy, in support of but not limited to:
 - o Suffolk County Resolution 965-2009 "Establishing a Local Home Energy Efficiency Task Force"
 - Created to facilitate the formulation and implementation of a regional demand-side energy management (DSM) strategy that fosters efficiency and consumer choice.
 - Suffolk County natural gas commodity contract – an ongoing initiative to reduce the purchase price of natural gas for County facilities. Extension of the contract benefits to other municipal entities would further reduce "basis" price for commodity to the benefit of all contract participants.
- Promote Public/Private Partnerships to advance a new culture of energy use in the private sector, including but not limited to:
 - o Coordination with the Long Island Association (LIA) and environmental groups to encourage local adoption of Energy Star® building code modifications for new construction and major remodeling projects, and
 - o Partnership with Changing World Technologies (CWT) and Brookhaven National Laboratory (BNL) for the production of synthetic bio-fuels from municipal wastewater streams
- ❖ Routine activities include:
 - Monitoring the development and deployment of new energy technologies, including renewable and high efficiency alternatives, and promote pilot projects with Suffolk County where feasible
 - Assess the link between energy issues, their impact on the local economy, and potential impact on the County's Capital and Operating Budgets
 - Assist in the development of legislation that encourages environmentally sound energy cost savings, energy efficiency and conservation measures, and review the fiscal impact of those policies on the County's Capital and Operating Budgets
 - Review annual budgets for Capital (CP) and Operating (OP) expenditures relating to energy for Suffolk County (current annual OP greater than \$40 million, current annual CP greater than \$4.2 million) and Suffolk County Community College (combined annual Operating and Capital budgets greater than \$6 million)
 - o Provide accounting staff with technical support relating to annual fuel utilization and expenditure forecasts, and
 - o Support engineering staff in formulating and evaluating energy related capital upgrades to facilities

KeySpan Energy Corporation

Key Account Sales Department – Senior Account Executive (Government Facilities)

10/98 – 10/02

- Executive level management of State, County, Town, and other municipal accounts in New York City and on Long Island
- ❖ Responsible for identifying and developing strategic opportunities for the utility and cultivating private sector partnerships
 - Conceived and managed complex energy proposals bundling multiple services, technologies, customers, sites, and funding options. Landmark projects include but are not limited to:
 - o West Hampton Beach natural gas main extension – a company record seven-mile extension of facilities through several communities – into the Village of West Hampton, and to the Suffolk County and Air National Guard facilities at Gabreski Airport

- Completed Entire Town Conversion projects with the Towns of Riverhead and Smithtown – a company record
- Completed Entire Town Evaluations for the Towns of Babylon, Brookhaven, Huntington, Islip and Southampton (many recommended upgrades were implemented after I left the company)
- Executive Lead on facilities evaluation and energy upgrades proposal to New York State; including facilities throughout the downstate region, specifically within the KeySpan service areas of New York City and Long Island
- Executive level designation as KeySpan’s single point of contact for all energy initiatives with developers and the Town of Riverhead at the former US Navy/Grumman site at Calverton, including a Phase I - 25 megawatt combined heat and power (CHP) proposal
- Spagnoli Road Power Plant (250 MW) Public Benefits Package for Town of Huntington – formulated benefits package that bundled alternate fuel compressed natural gas (CNG) fueling station and partial conversion of Town vehicle fleet, including HART Bus Fleet, combined heat and power (CHP) project at Dix Hills Ice Rink complex, and energy upgrades to town-wide municipal facilities
- ❖ Promoted and supported proliferation of emerging energy technologies including Compressed Natural Gas Vehicles (CNGV), CNG Fueling Infrastructure, Microturbines, Fuel Cells, Combined Heat & Power (aka co-generation), Natural Gas Cooling, and High Efficiency Technologies, including a variety of natural gas and electric technologies
- ❖ As Specialist in Alternate Fuel Vehicles assisted the New York State Clean Fuels Council to formulate a statewide all-agency policy for the deployment of alternate fuel vehicles, and the construction of CNG fueling infrastructure, across Long Island and the state
 - Promoted successful public /private partnerships that leveraged private sector funding, resulting in open access to CNG fueling facilities by other municipal and private sector fleet vehicles

Long Island Lighting Company – Gas Sales and Marketing Department

Sales Representative – Government Facilities Specialist

09/95 – 10/98

- Vertical Market Account Representative for government facilities in Suffolk County and portions of New York City
 - ❖ Responsible for direct sales to and account management of the government market
 - Provided economic evaluations, feasibility studies, anticipated consumption, and technical assistance to engineers, architects, contractors, property owners and managers, municipal commissioners and boards both during and after sale
 - Performed formal presentations to associations, consultants, and the contractor community
 - As single point of contact coordinated sales process with customers, vendors, and other company departments during and after sale
 - Provided internal (company) customers with assistance relating to technical, economic, and procedural issues in both a detailed and global context
 - Provided and interpreted regulatory data, code information, and utility energy policies to potential and existing customers
 - Initiated and coordinated equipment seminars for municipal and private sector engineers and design groups
 - ❖ **Special assignment – Compressed Natural Gas Vehicle (CNGV) Account Representative**
 - Performed numerous technical and conceptual presentations relating to alternate fuel vehicles and fueling infrastructure – to administrative and technician level customer audiences
 - Hosted site orientations for State and Local agencies, including Suffolk County Fire Marshals Association

- Additional activity in this assignment was to work with Suffolk County Fire Training Academy and LILCO Transportation Group to formulate CNG Training Guidelines and coordinate training seminars

Commercial/Industrial – Special Assignment – Multi-Family Housing Task Force

05/92 – 09/95

- Account representative in start-up vertical market initiative – energy liaison to the multi-family market
 - ❖ Responsible for developing a vertical market approach to multi-family housing customers by establishing single point of contact relationship with property owners, corporations and associations
 - Market development efforts included significant investment in energy education for customer base

Main Extension Analyst

05/91 – 05/92

- Sales analyst for extension of natural gas facilities beyond tariff defined parameters
 - ❖ Responsible for analysis and sale of profitable natural gas main extensions
 - Performed ‘Neighborhood Presentations’ and bundled residential and commercial customer projects to achieve near-term internal rate-of-return (ROR) sufficient to extend facilities without customer cost, and with future incremental revenue potential
 - Conceived and managed the Laurel Drive natural gas main extension – a company record one-mile extension of facilities through residential neighborhoods

Conservation Services Department

Energy Specialist

07/89 – 05/91

- Energy consultant to residential and commercial customers.
 - ❖ Responsible for the promotion of fuel neutral energy conservation, load management, and emerging energy technologies
 - Performed on-site energy audits
 - Made regular educational presentations to community groups and professional organizations
 - Advised ratepayers on energy efficiency and conservation measures through Energy Hotline

Energy Conservation Builders, Inc.

Partner/Estimator/Foreman

04/83 – 03/89

- **Partner**
 - ❖ Instrumental in formulating company strategy, financial thresholds, and standards
 - Actively involved in all phases of building design and construction, with focus on energy efficiency, conservation, and alternative energy and construction technologies
- **Design Assistant, Draftsman and Estimator**
 - ❖ Incorporated Super-Insulated/Passive Solar Construction Techniques and emerging construction technologies into original company and customer provided designs
 - Reviewed material selection and purchasing decisions
 - Set construction timetable and labor schedule
- **Site Foreman**
 - ❖ Supervised and/or participated in all aspects of site work, including; establishing site topography, site planning, solar orientation, excavation, building construction, and final punch list
- Our company was featured in and consulted by multiple regional newspapers on the topics of energy conservation and energy efficient construction.

➤ **Long Island Solar Energy Association - Board Member**

- ❖ Planned and participated in annual community education events including Regional Solar Home Tours, Home Energy Expos, and Public Seminars on Energy and Construction.

DMC Energy, Inc.

Supervisor/Trainer/Energy Auditor

04/81 – 08/82

➤ **Supervisor**

- ❖ Supervised field auditors and office staff at regional office, Hudson New York

➤ **Trainer/ Member Regional Start-up Team – Long Island, Brooklyn, Central NYS, and New Jersey**

- ❖ Trained field auditors for Class “A” Energy Audit based on client utility audit format

➤ **Energy Auditor**

- ❖ Federally Certified Energy Auditor trained for municipal, multi-family, commercial, and residential audits and solar surveys

Education:

New York Institute of Technology

Masters of Science Degree in Energy Management – 1995

Advanced Certificate in Environmental Technologies – 1994

SUNY Oswego

Bachelor of Science Degree in Social Science with a Minor in Economics – 1980

Other

Non-matriculated in Construction Technology, Architecture, and Mechanical Engineering

Additional Information:

Farmingdale State College

8/09 – Present

➤ Green Building Institute – Advisory Committee member

- ❖ The Green Building Institute is presently formulating academic programs in energy for technical (engineers and architects) and non-professional (business, social science) degree candidates. This “interdisciplinary” approach ensures the broadest possible education on energy issues, and is fundamental to changing the culture of energy use in our region. The advisory committee is comprised of six individuals from outside the college who bring a diverse array of experience and knowledge. Committee members assist in defining the scope of academic focus, provide feedback on program planning, and propose curriculum within areas of academic concentration.

West Sayville Fire Department

10/89 – Present

➤ Currently serving as Assistant Chief

- ❖ Chief Officers are responsible for all Fire Department operations, including but not limited to:
 - Ensuring Public Safety, the safety of Firefighters, and the welfare of other First Responders at all emergency responses.
 - Preplanning and training for “typical” and catastrophic events, deploying resources, and coordinating with government and other agencies at all levels, including but not limited to; local police, other Fire and EMS agencies, and local utilities
 - Formulating annual budgets for effective and efficient delivery of mission critical and ancillary services

1514

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

Laid on Table

5/11/10

**RESOLUTION NO. -2010, AUTHORIZING TRANSFER OF
SURPLUS COUNTY COMPUTER SYSTEMS AND HARDWARE
TO THE SALVATION ARMY NORTHPORT VETERANS
RESIDENCE**

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

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

WHEREAS, the Salvation Army Northport Veterans Residence has requested the donation of four (4) computer systems from the County; and

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

1st RESOLVED, that the Suffolk County Department of Public Works 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:
Salvation Army Northport Veterans Residence
79 Middleville Road
Northport, NY 11768-2290
Contact Person: Debra Rodriguez
631-261-4400

COMPUTER SERIAL NO:
F1VLR11
5WY1R21
D5VLR11
4XY1R21

MONITOR ITEM NO:
Item # 71
Item # 105
Item # 145
Item # 148

and be it further

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

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

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and (27) of Title 6 of the NEW YORK CODE OF

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-computer-salvation-army-northport-dpw-list

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION No. – 2010, APPROVING AN INCREASE
OF ONE VEHICLE IN THE FLEET FOR THE SUFFOLK COUNTY
SHERIFF’S OFFICE.**

WHEREAS, the Sheriff of Suffolk County conducts operations in conjunction with multiple federal and local task forces; and

WHEREAS, the Sheriff finds that undercover vehicles are needed to successfully conduct task force operations; and

WHEREAS, pursuant to a task force case, the Sheriff is entitled to an equitable share of a forfeited vehicle; and

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

1st RESOLVED, that the County Legislature hereby authorizes the fleet of the Suffolk County Sheriff’s Office be increased by one (1) vehicle, approved pursuant to Chapter 186-2(b)(6) of the Suffolk County Code, and in accordance with or exceeding the County Vehicle Standards, for use by the Suffolk County Sheriff’s Office; and be it further

2nd RESOLVED, that said vehicle shall be used for undercover use, and shall be obtained at no cost to the County, utilizing Sheriff’s Office asset forfeiture funds.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

1515

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law		
2. Title of Proposed Legislation – Approving an increase of one vehicle in the fleet for the Suffolk County Sheriff's Office.		
3. Purpose of Proposed Legislation – See number 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		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
8. Proposed Source of Funding – Sheriff's Office Asset Forfeiture Funds.		
9. Timing of Impact - FY 2010		
10. Typed Name & Title of Preparer Michael P. Sharkey Chief of Staff	11. Signature of Preparer	12. Date: 03/18/2010

1515

To: Ken Crannell, Deputy County Executive
From: Michael P. Sharkey, Chief of Staff
Date: 03/18/2010
Re: Draft Resolution to increase the fleet of the Sheriff's Office by one
undercover vehicle at no cost to the County.

The attached draft resolution is requesting authorization to increase the fleet of the Sheriff's Office by one undercover vehicle which shall be obtained, at no cost to the County, by utilizing Sheriff's Office asset forfeiture funds.

An e-mail version of the resolution was sent to CE RESO REVIEW, saved under the title "Reso-Sheriff - Approving an increase in the fleet of the Sheriff's Office".

We request that this resolution be laid on the table at your earliest convenience.

Thank you for your consideration in reviewing this draft resolution.

MPS/jfr

cc: Christopher Kent, Chief Deputy County Executive

Att.

Introductory Resolution No. 1516-10 Laid on Table 5/11/10

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
HICKORY RUN ESTATES, CORP.
0800-027.00-07.00-004.004
0800-027.00-07.00-004.005

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800, Section 027.00, Block 07.00, Lot 004.004, 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 859, and otherwise known and designated by the Town of Smithtown, as "Parcels to be granted to adjacent owners", as shown on the "Map of Meadow Road Trees," Filed: April 27, 2004 as map #11090; 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 859.

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, HICKORY RUN ESTATES, CORP., by Vincent Trimarco, President has made application of said above described parcel and HICKORY RUN ESTATES, CORP., by Caryn Chambers, Esq. has paid the application fee and has paid \$481.66, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2010, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to HICKORY RUN ESTATES, CORP., 1038 W. Jericho Tpke., Smithtown NY 11787, 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: _____

1516

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

April 16, 2010

Tax Map No.: 0800-027.00-07.00-004.004 and 0800-027.00-07.00-004.005
Name of Last Legal Fee Owner: HICKORY RUN ESTATES, CORP.

TREASURER'S COMPUTATION.....	\$422.54
Taxes.....2009/2010.....	\$59.12
Recording Fees collected for County Clerk.....	N/A
License Fee.....	N/A
Repairs.....	N/A
Interest.....	N/A
Miscellaneous Expenses.....	N/A
<hr/>	
TOTAL.....	\$481.66
<hr/> <hr/>	
Monies Received.....	\$481.66
<hr/>	
<u>RESOLUTION AMOUNT</u>	\$481.66
<hr/> <hr/>	

APPROVED:

Karen A. Slater 4/19/10
Accounting
DB:lag

PREPARED BY:

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

1516

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0800-027.00-07.00-004.004 and 0800-027.00-07.00-004.005

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* 4-16-10

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0800	027.00	07.00	004.004

1516

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	\$59.61
2007/08	\$87.89
2008/09	\$42.54

2009/10 TAXES IN THE AMOUNT OF \$29.56 NOT INCLUDED IN COMPUTATION.

TOTAL: \$190.04

B. INTEREST DUE	\$11.17
C. TOTAL	\$201.21
D. 5% LINE C	\$10.06
E. FEE	
F. MISC	
G. MISC	

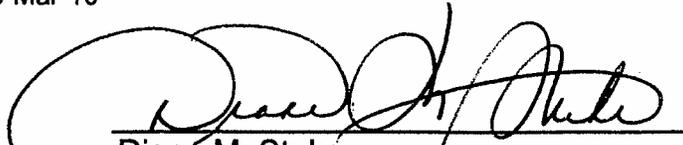
H. TOTAL DUE \$211.27

4/19/10

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. 18-Mar-10


Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 09/14/10

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>STRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
J800	027.00	07.00	004.005

1510

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	\$59.61
2007/08	\$87.89
2008/09	\$42.54

2009/10 TAXES IN THE AMOUNT OF \$29.56 NOT INCLUDED IN COMPUTATION.

TOTAL: \$190.04

B. INTEREST DUE	\$11.17
C. TOTAL	\$201.21
D. 5% LINE C	\$10.06
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$211.27

29
4/19/10

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. 18-Mar-10



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 09/14/10



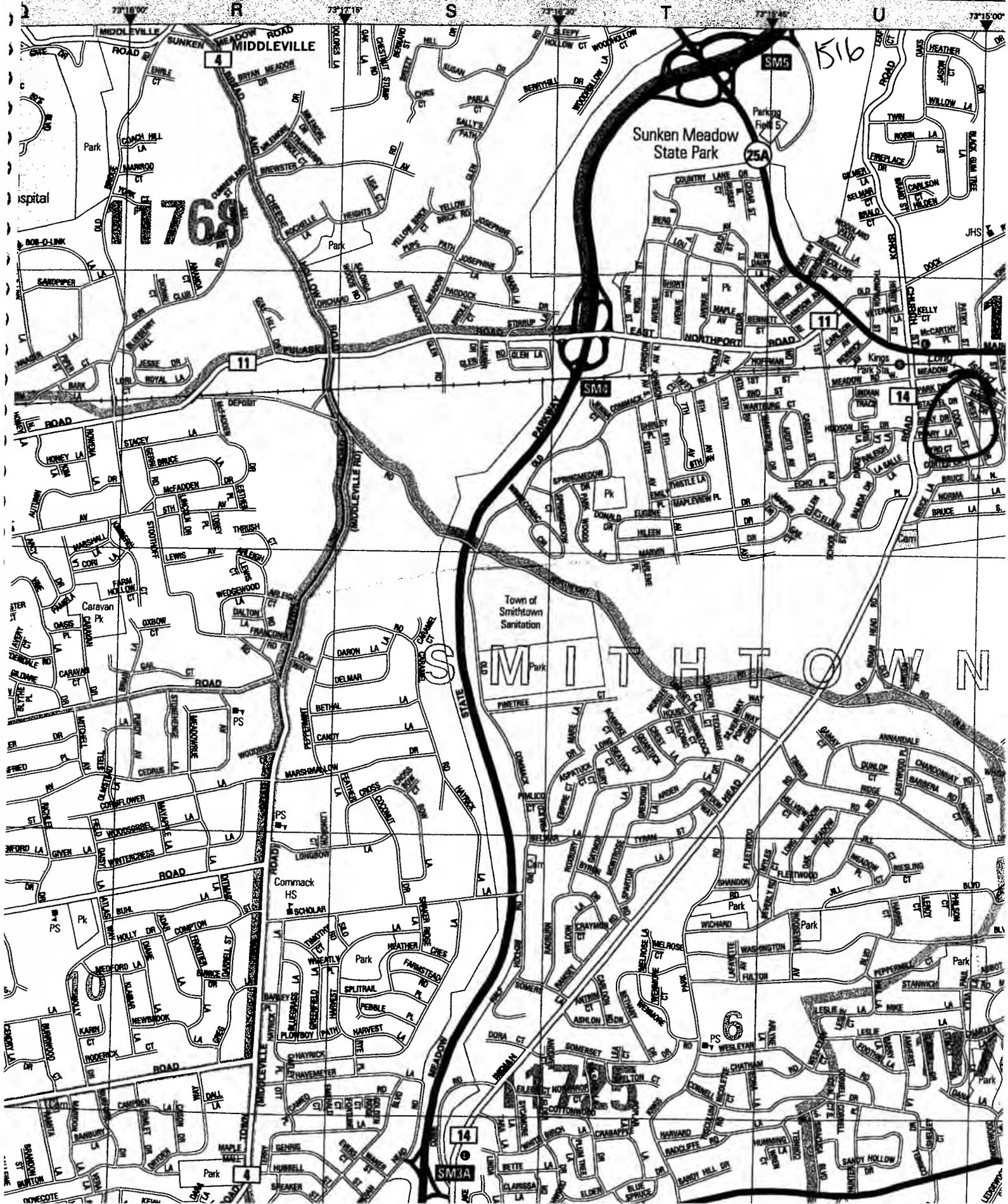
Quickly estimate distance.
Each grid box represents approximately
0.65 mi. horizontally by 0.85 mi. vertically.

000-00100-0100-02-04
800-02700-0700-004885

Scale 1:24,000



Joins Map 7





1516

0800-027-02-07-02-024-024
 0800-027-02-07-02-024-025

Gen B1

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

1516

APR 26 2010

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

PAMELA J. GREENE
DIVISION DIRECTOR

CARRIE MEEK-GALLAGHER
COMMISSIONER

April 23, 2010

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

Re: Tax Map No. 0800-027.00-07.00-004.004 and 0800-027.00-07.00-004.005
HICKORY RUN ESTATES, CORP.

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 C. Naughton, Budget Director
- Thomas A. Isles, Director, Planning Dept.
- Lauretta Fischer, Principal Planner, Planning Dept.

Introductory Resolution No. 1517-10 Laid on Table 5/11/10

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
JOSE A. MELENDEZ AND ANA BERNARDA MELENDEZ, HIS WIFE
0504-013.00-02.00-100.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Incorporated Village of Islandia, Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0504, Section 013.00, Block 02.00, Lot 100.000, and acquired by tax deed on September 23, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 28, 2009, in Liber 12601, at Page 254, and otherwise known and designated by the Incorporated Village of Islandia, Town of Islip, as Lot 270, as shown on the "Map of Silverleaf, Section 3", filed in the Office of the Suffolk County Clerk on September 30, 1964, as Map Number 4169; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 23, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 28, 2009 in Liber 12601 at Page 254.

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

WHEREAS, CHASE HOME FINANCE, LLC by Brian Kumiega, Esq. for Stephen J. Baum, P.C. has made application of said above described parcel and CHASE HOME FINANCE, LLC by Brian Kumiega, Esq. for Stephen J. Baum, P.C. has paid the application fee and has paid \$11,604.47, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2010, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JOSE A. MELENDEZ AND ANA BERNARDA MELENDEZ, HIS WIFE, 117 Serpentine Lane, Islandia, NY 11749, 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

1517

April 23, 2010

Tax Map No.: 0504-013.00-02.00-100.000

Name of Last Legal Fee Owner: JOSE A. MELENDEZ AND ANA BERNARDA MELENDEZ, HIS WIFE

TREASURER'S COMPUTATION.....\$9,343.99

Taxes.....Town 2009/2010.....\$2,089.40

Taxes.....Village 2010..... \$171.08

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

License Fee.....N/A

Repairs.....N/A

Interest.....N/A

Miscellaneous Expenses.....N/A

TOTAL.....\$11,604.47

Monies Received.....\$11,604.47

RESOLUTION AMOUNT.....\$11,604.47

APPROVED:

Karen Slater 4/26/10
Accounting
CO:lag

PREPARED BY:

Cathy O'Neal

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1517

1. Type of Legislation

Resolution X
Tax Map Number 0504-013.00-02.00-100.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2010

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

Cathy O'Neal

Cathy O'Neal 4/23/10

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT

0504

SECTION

013.00

BLOCK

02.00

1517

LOT

100.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

Year	Village	Town	Combined
2004/05	0.00	3639.67	3639.67
2005/06	0.00	4746.20	4746.20

2006/07 TAXES WERE PAID BY CHASE HOME FINANCE
2007/08 TAXES WERE PAID BY CHASE HOME FINANCE
2008/09 TAXES WERE PAID BY CHASE HOME FINANCE

2009/10 TAXES IN THE AMOUNT OF \$2089.40 NOT INCLUDED IN COMPUTATION
10 TAXES DUE TO THE VILLAGE IN THE AMOUNT OF \$171.08 NOT INCLUDED IN COMPUTATION

TOTAL: 8385.87

B. INTEREST DUE	513.17
C. TOTAL	8899.04
D. 5% LINE C	444.95
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE

\$9,343.99

Handwritten signature/initials

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 06-Apr-10

Handwritten signature of Diane M. Stuke

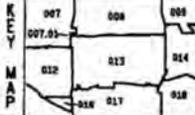
Diane M. Stuke
Deputy County Treasurer

** Interest and penalty computed to and including

10/03/10



0504 013 02 100

NOTES: --- --- --- --- ---	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: 1" = 100'	 007 008 009 010 011 012 013 014 015 016 017 018	TOWN OF ISLIP VILLAGE OF ISLANDIA DISTRICT NO 0504	SECTION NO 013 PROPERTY MAP	
	CONVERSION DATE: JUL. 25, 1997					



WEST NYACK NY 780

VILLAGE OF THE BRANCH

1517
347

767

NESSCONESE

SMITHTOWN

COLONIE HILL G.C.
SOUTH HAUPPAUGE

LAKE RONKONKOMA

VILLAGE OF ISLANDIA

LAKELAND

LONG ISLAND MACARTHUR A (MUNICIPAL)

NORTH

1716

1722

Gen B2

COUNTY OF SUFFOLK

APR 27 2010



1517

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

April 26, 2010

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

Re: Tax Map No. 0504-013.00-02.00-100.000
JOSE A. MELENDEZ AND ANA BERNARDA MELENDEZ, HIS WIFE

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

CO:lbg

- 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 C. Naughton, Budget Director
- Thomas A. Isles, Director, Planning Dept.
- Lauretta Fischer, Principal Planner, Planning Dept.

Introductory Resolution No. 1518-10 Laid on Table 5/11/10

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
ESTATE OF EUGENE CLEGG BY TYLER C. STERCK, AS ADMINISTRATOR
CTA AND GARY A. HAHN, AS EXECUTOR, (AS CO-FIDUCIARIES)
0502-001.00-03.00-039.000**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0502, Section 001.00, Block 03.00, Lot 039.000, and acquired by tax deed on September 28, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 29, 2009, in Liber 12601, at Page 425, and otherwise known and designated by the Town of Islip, as Lots 476 to 478, inclusive, as shown on the "Map of Fire Island Beach Property, comprising 474 Lots" filed in the Office of the Suffolk County Clerk on June 29, 1909 as Map #442; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 28, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 29, 2009 in Liber 12601 at Page 425.

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

WHEREAS, TYLER STERCK, AS ADMINISTRATOR OF THE ESTATE OF EUGENE CLEGG has made application of said above described parcel and TYLER STERCK, AS ADMINISTRATOR OF THE ESTATE OF EUGENE CLEGG has paid the application fee and has paid \$55,196.32, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2010, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ESTATE OF EUGENE CLEGG BY TYLER C. STERCK, AS ADMINISTRATOR CTA AND GARY A. HAHN, AS EXECUTOR, (AS CO-FIDUCIARIES), TYLER STERCK 115 E. 90th Street, New York, New York 10128 and GARY A. HAHN 17 Pompano Lane, Massapequa, New York 11750, 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

1518

April 23, 2010

Tax Map No.: 0502-001.00-03.00-039.000

Name of Last Legal Fee Owner: ESTATE OF EUGENE CLEGG BY TYLER C. STERCK, AS ADMINISTRATOR CTA AND GARY A. HAHN, AS EXECUTOR, (AS CO-FIDUCIARIES)

TREASURER'S COMPUTATION.....\$46,915.55

Taxes.....2009/2010.....\$8,280.77

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

License Fee.....N/A

Repairs.....N/A

Interest.....N/A

Miscellaneous Expenses.....N/A

TOTAL.....\$55,196.32

Monies Received.....\$55,196.32

RESOLUTION AMOUNT.....\$55,196.32

APPROVED:

Karen A. Slates 4/26/10
Accounting
CO:lag

PREPARED BY:

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0502-001.00-03.00-039.000

158

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

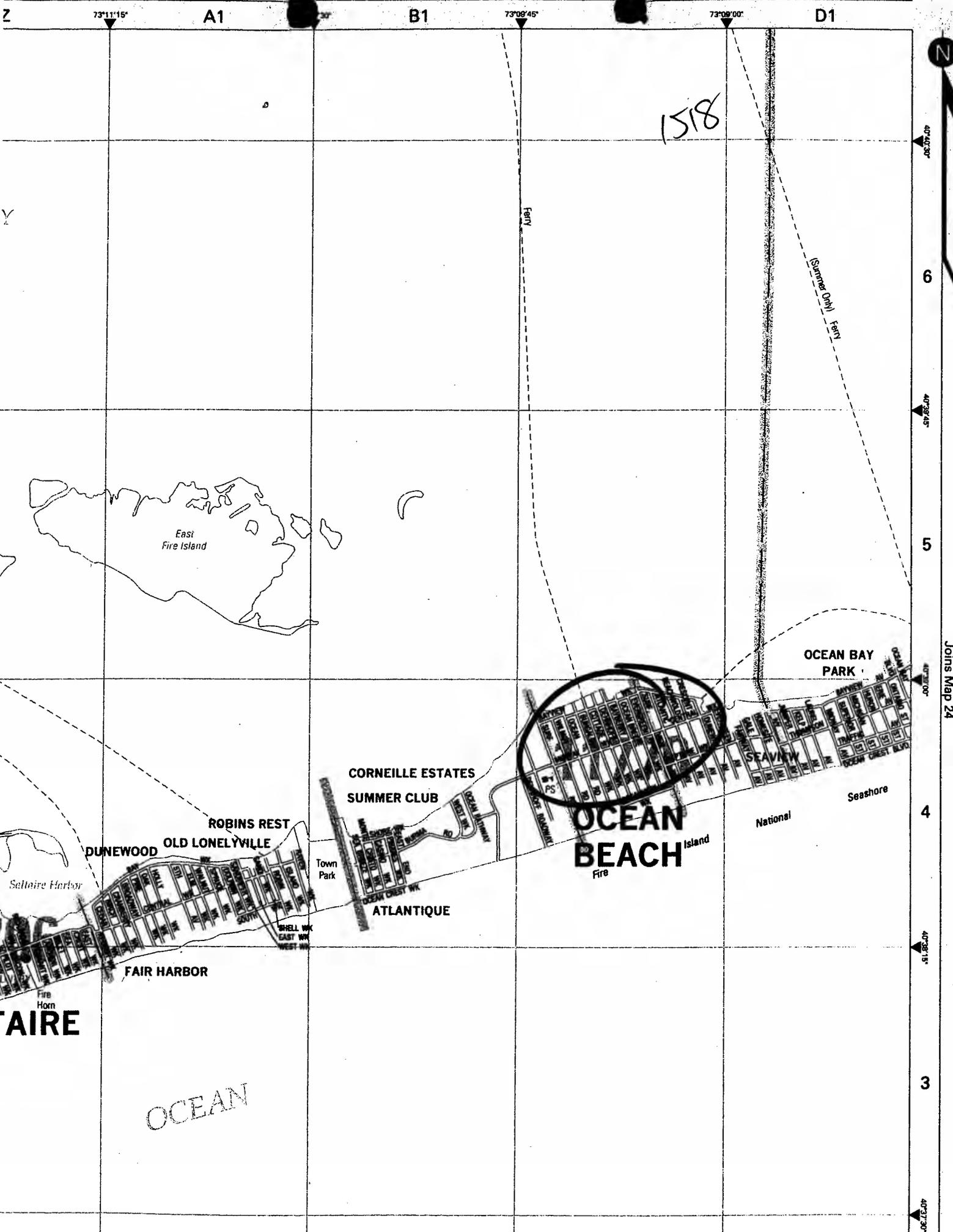
2010

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

Cathy O'Neal

Cathy O'Neal

4/26/2010



Joins Map 24

Z

A1

B1

D1

73°11'15"

73°08'45"

73°09'00"

N

40°38'30"

6

40°38'45"

5

40°39'00"

4

40°38'15"

3

40°37'30"

1518

FERRY

(Summer Only) Ferry

East Fire Island

OCEAN BAY PARK

CORNIELLE ESTATES
SUMMER CLUB

OCEAN BEACH
Island Fire

National

Seashore

ROBINS REST

OLD LONELYVILLE

DUNEWOOD

Town Park

ATLANTIQUE

Sellaire Harbor

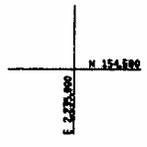
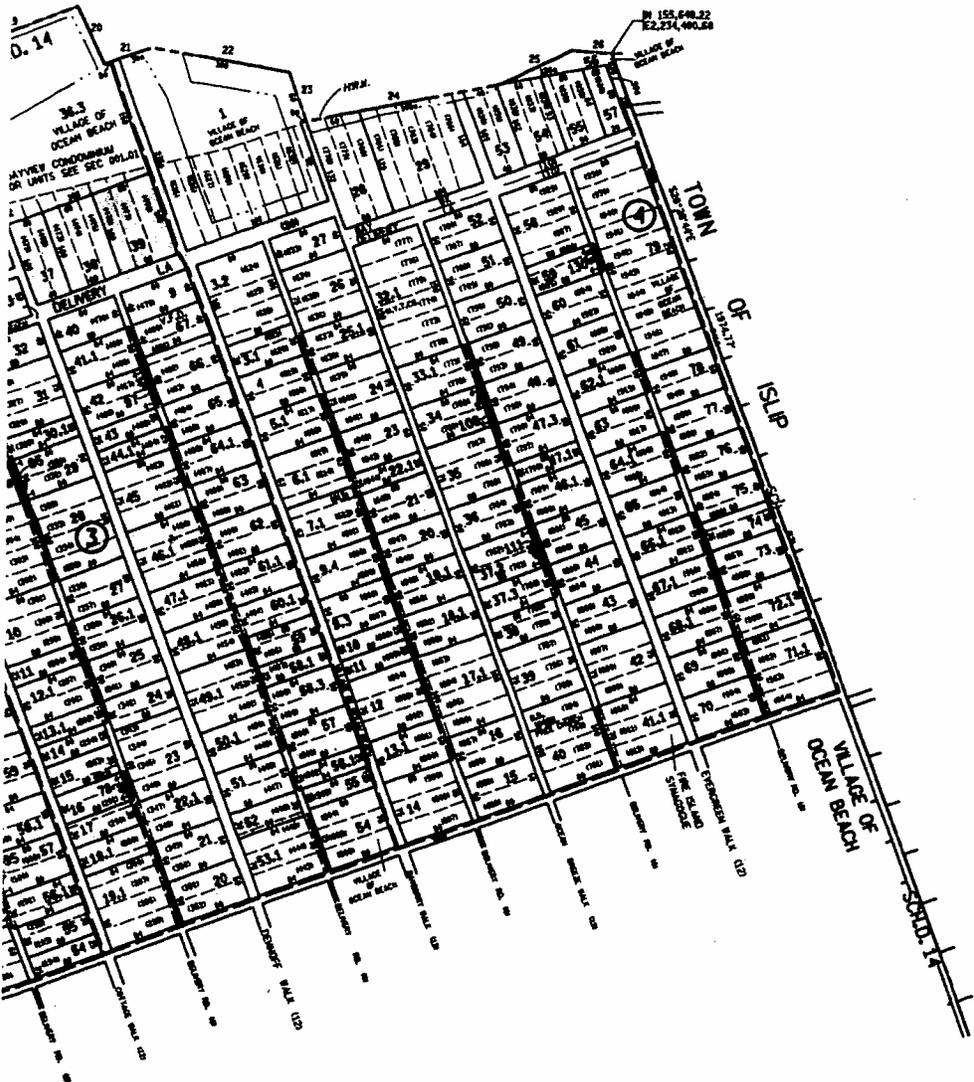
FAIR HARBOR

Fire Horn
TAIRE

OCEAN



1518



ERTIES
RICTS:

NOTICE

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



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

KEY
MAP



TOWN OF	ISLIP
VILLAGE OF	OCEAN BEACH
DISTRICT NO	0502

SECTION NO	001
PROPERTY MAP	

Geo B3

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

1518

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

PAMELA J. GREENE
DIVISION DIRECTOR

CARRIE MEEK-GALLAGHER
COMMISSIONER

April 26, 2010

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

Re: Tax Map No. 0502-001.00-03.00-039.000
ESTATE OF EUGENE CLEGG BY TYLER C. STERCK, AS ADMINISTRATOR CTA
AND GARY A. HAHN, AS EXECUTOR, (AS CO-FIDUCIARIES)

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 C. Naughton, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.

Introductory Resolution No. 1519-10 Laid on Table 5/11/10

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
MARIA BUSTAMANTE
0500-269.00-01.00-009.006

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 269.00, Block 01.00, Lot 009.006, and acquired by tax deed on September 28, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 29, 2009, in Liber 12601, at Page 425, and otherwise known and designated by the Town of Islip, as Lot 1535 and part of 1534, as shown on the "Map of Oakdale Park, Section 3", filed in the Office of the Suffolk County Clerk on December 12, 1903 as Map number 480; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 28, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 29, 2009 in Liber 12601 at Page 425.

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

WHEREAS, MARIA BUSTAMANTE has made application of said above described parcel and MARIA BUSTAMANTE has paid the application fee and has paid \$2,325.00, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2010, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MARIA BUSTAMANTE, 151 N. 4th Street, Lindenhurst NY 11757, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1519

April 23, 2010

Tax Map No.: 0500-269.00-01.00-009.006

Name of Last Legal Fee Owner: MARIA BUSTAMANTE

TREASURER'S COMPUTATION.....\$1,774.58

Taxes.....2009/2010.....\$550.42

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

License Fee.....N/A

Repairs.....N/A

Interest.....N/A

Miscellaneous Expenses.....N/A

TOTAL.....\$2,325.00

Monies Received.....\$2,325.00

RESOLUTION AMOUNT.....\$2,325.00

APPROVED:

Karand Slater 4/26/10
Accounting
CO:lag

PREPARED BY:

Cathy O'Neal

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1519

1. Type of Legislation

Resolution X
Tax Map Number 0500-269.00-01.00-009.006

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

- | | | |
|------------------|----------------------------------|-----------------|
| <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

4/23/2010

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0500	269.00	01.00	009.006

1519

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	349.91
2007/08	707.74
2008/09	537.46

2009/10 PROPERTY TAXES \$550.42 NOT INCLUDED IN COMPUTATION

TOTAL: 1595.11 ✓

B. INTEREST DUE	94.97
C. TOTAL	1690.08
D. 5% LINE C	84.50
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$1,774.58 ✓

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-Mar-10


Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 09/25/10

0500 269 01 009 000

Joins Map 10

Convent

Park

14
13
12
11
10



0500 269 01 009.006

Revisions
07-14-97
01-22-99
10-13-00
07-07-04
08-15-04
05-02-07



0560 269 01 9.6

3/10/11

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

1519

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

PAMELA J. GREENE
DIVISION DIRECTOR

CARRIE MEEK-GALLAGHER
COMMISSIONER

April 26, 2010

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

Re: Tax Map No. 0500-269.00-01.00-009.006
MARIA BUSTAMANTE

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 C. Naughton, Budget Director
- Thomas A. Isles, Director, Planning Dept.
- Lauretta Fischer, Principal Planner, Planning Dept.

Introductory Resolution No. 1520-10 Laid on Table 5/11/10

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
**JEFFREY ZAITA, ELLEN ZAITA AND VINCENT AULETTA,
AS JOINT TENANTS
0200-369.00-05.00-004.001**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 369.00, Block 05.00, Lot 004.001, and acquired by tax deed on November 02, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 04, 2009, in Liber 12605, at Page 51, and otherwise known and designated by the Town of Brookhaven, As lot 85 on a certain map entitled "Map of Plainview" and filed in the office of the Clerk of the County of Suffolk as Map 443; 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 Déed on November 02, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 04, 2009 in Liber 12605 at Page 51.

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

WHEREAS, Wells Fargo Home Mortgage by Richard Harrison, Esq. of Westerman Ball Ederer Miller & Sharfstein, LLP has made application of said above described parcel and Wells Fargo Home Mortgage by Richard Harrison, Esq. of Westerman Ball Ederer Miller & Sharfstein, LLP has paid the application fee and has paid \$807.49, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2010, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JEFFREY ZAITA, ELLEN ZAITA & VINCENT AULETTA, 369 Bicycle Path, Port Jefferson Station, New York 11776, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1520

April 16, 2010

Tax Map No.: 0200-369.00-05.00-004.001

Name of Last Legal Fee Owner: JEFFREY ZAITA, ELLEN ZAITA AND VINCENT AULETTA,
AS JOINT TENANTS

TREASURER'S COMPUTATION.....\$651.79

Taxes.....2009/2010.....\$155.70

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

License Fee.....N/A

Repairs.....N/A

Interest.....N/A

Miscellaneous Expenses.....N/A

TOTAL.....\$807.49

Monies Received.....\$807.49

RESOLUTION AMOUNT.....\$807.49

APPROVED:

Karen J. Slater 4/19/10
Accounting

DB:lag

PREPARED BY:

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0200-369.00-05.00-004.001

1520

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

4-16-10

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	369.00	05.00	004.001

1520

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	214.12
2007/08	224.25
2008/09	151.41

2009/10 PROPERTY TAXES \$155.70 NOT INCLUDED IN COMPUTATION

TOTAL: 589.78

B. INTEREST DUE	30.97
C. TOTAL	620.75
D. 5% LINE C	31.04
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$651.79

(Signature)
4/19/10

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.

23-Mar-10

(Signature)
Diane M. Stuke
Deputy County Treasurer

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

1520



0800-369.00-05.00-004.001

NOTICE MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE MAP IS PROHIBITED. SEE LOCAL ORDINANCES.	COUNTY OF SUFFOLK Real Property Tax Service Agency County Center, Riverhead, N. Y. 11951 <small>EST. 1961</small>	TOWN OF BROOKHAVEN	SECTION NO 369
		VILLAGE OF BROOKHAVEN	PROPERTY MAP

Gen 65

COUNTY OF SUFFOLK



1520

APR 26 2010

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

April 23, 2010

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

Re: Tax Map No. 0200-369.00-05.00-004.001
JEFFREY ZAITA, ELLEN ZAITA AND VINCENT AULETTA, AS JOINT TENANTS

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 C. Naughton, Budget Director
- Thomas A. Isles, Director, Planning Dept.
- Lauretta Fischer, Principal Planner, Planning Dept.

Introductory Resolution No. 1521-10 Laid on Table 5/11/10

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
XIU ZHEN YANG
0206-008.00-03.00-002.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, Village of Port Jefferson, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0206, Section 008.00, Block 03.00, Lot 002.000, and acquired by tax deed on November 02, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 04, 2010, in Liber 12605, at Page 51, and otherwise known and designated by the Town of Brookhaven, Village of Port Jefferson, as District 0206, Section 008.00, Block 03.00 and Lot 002.000; 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 November 02, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 04, 2010 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, XIU ZHEN YANG has made application of said above described parcel and XIU ZHEN YANG has paid the application fee and has paid \$971.59, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2010, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to XIU ZHEN YANG, 440 Sturgis Road, Harleysville PA 19438, 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

1521

April 21, 2010

Tax Map No.: 0206-008.00-03.00-002.000
Name of Last Legal Fee Owner: XIU ZHEN YANG

TREASURER'S COMPUTATION.....\$760.67

Taxes.....2009/2010.....\$210.92

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

License Fee.....N/A

Repairs.....N/A

Interest.....N/A

Miscellaneous Expenses.....N/A

TOTAL.....\$971.59

Monies Received.....\$971.59

RESOLUTION AMOUNT.....\$971.59

APPROVED:

Karen A. Slater 4/22/10
Accounting
DB:lag

PREPARED BY:

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0206-008.00-03.00-002.000

1521

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

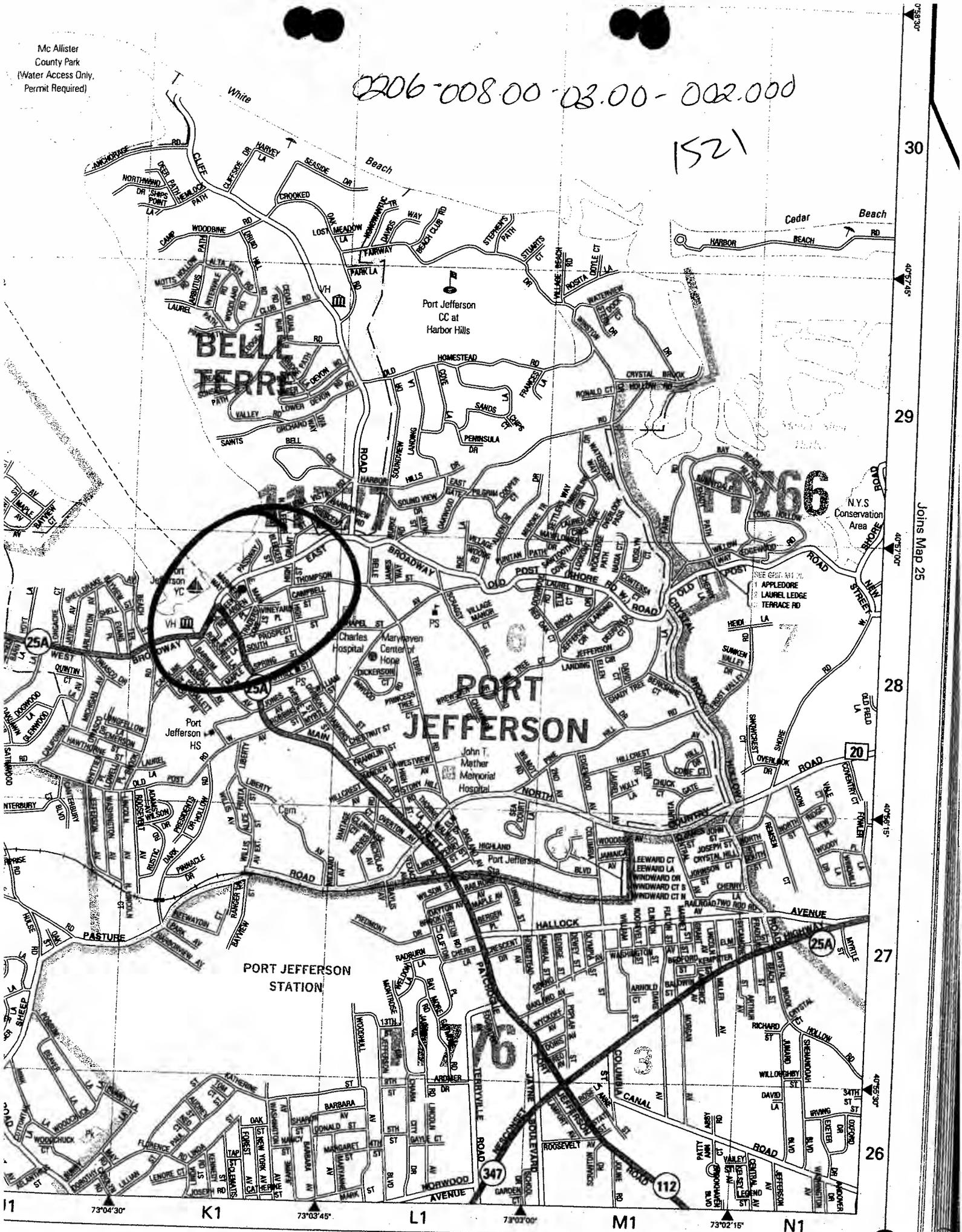
Diane Bishop

4-21-10

Mc Allister
County Park
(Water Access Only,
Permit Required)

0206-008.00-03.00-002.000

1521



0206-008.00-0300-002.000

1521



DRAWN WITHIN THE	OTHERWISE, ALL FOLLOWING	PROPERTIES DISTRICTS:
S	SEWER	_____
P.J.	HYDRANT	_____
	WATER	_____
	REFUSE	_____
	WASTEWATER	_____

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



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

KEY

0200-001	0201-010	0201-011
008	009	
012		

TON
 VLI
 DEC

Gen 86

COUNTY OF SUFFOLK



1521

APR 26 2010

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

April 23, 2010

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

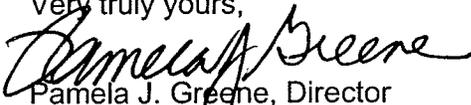
Re: Tax Map No. 0206-008.00-03.00-002.000
XIU ZHEN YANG

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

DB:lag

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

Copy of Resolution to:

Ken Crannell, Deputy County Executive (original plus 1 hard copy)
Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
~~Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)~~
Steve Forst, Budget Office (1 hard copy)
C.E. Reso. Review (electronic copy)

Copy of letter to:

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

Introductory Resolution No. 1522-10 Laid on Table 5/11/10

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
JOSEPH BREWER
0100-150.00-02.00-051.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 150.00, Block 02.00, Lot 051.000, and acquired by tax deed on September 23, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 28, 2009, in Liber 12601, at Page 256, and otherwise known and designated by the Town of Babylon, as Suffolk County Tax Map Number District 0100, Section 150.00, Block 02.00 and Lot 051.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 23, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 28, 2009 in Liber 12601 at Page 256.

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, JOSEPH BREWER has made application of said above described parcel and JOSEPH BREWER has paid the application fee and has paid \$189.97, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2010, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JOSEPH BREWER, 44 Oak Beach Association, Oak Beach NY 11702, 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

1522

April 22, 2010

Tax Map No.: 0100-150.00-02.00-051.000

Name of Last Legal Fee Owner: JOSEPH BREWER

TREASURER'S COMPUTATION.....\$165.78

Taxes.....2009/2010.....\$24.19

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

License Fee.....N/A

Repairs.....N/A

Interest.....N/A

Miscellaneous Expenses.....N/A

TOTAL.....\$189.97

Monies Received.....\$189.97

RESOLUTION AMOUNT.....\$189.97

al

APPROVED:

Karen Abate 4/26/10
Accounting
CO:lag

PREPARED BY:

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0100-150.00-02.00-051.000

1522

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
Cathy O'Neal Cathy O'Neal 4/23/10

COMPUTATION BY SUFFOLK COUNTY TOLASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0100	150.00	02.00	051.000

1522

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	62.83
2007/08	64.01
2008/09	23.54

2009/10 PROPERTY TAXES \$24.19 NOT INCLUDED IN COMPUTATION

TOTAL: 150.38

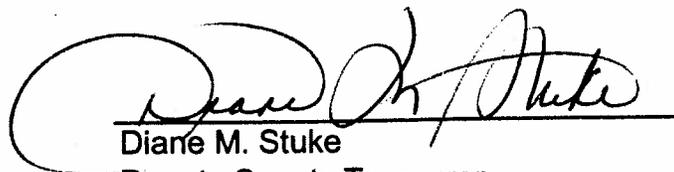
B. INTEREST DUE	7.51
C. TOTAL	157.89
D. 5% LINE C	7.89
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$165.78

CERTIFICATION BY COUNTY TREASURER

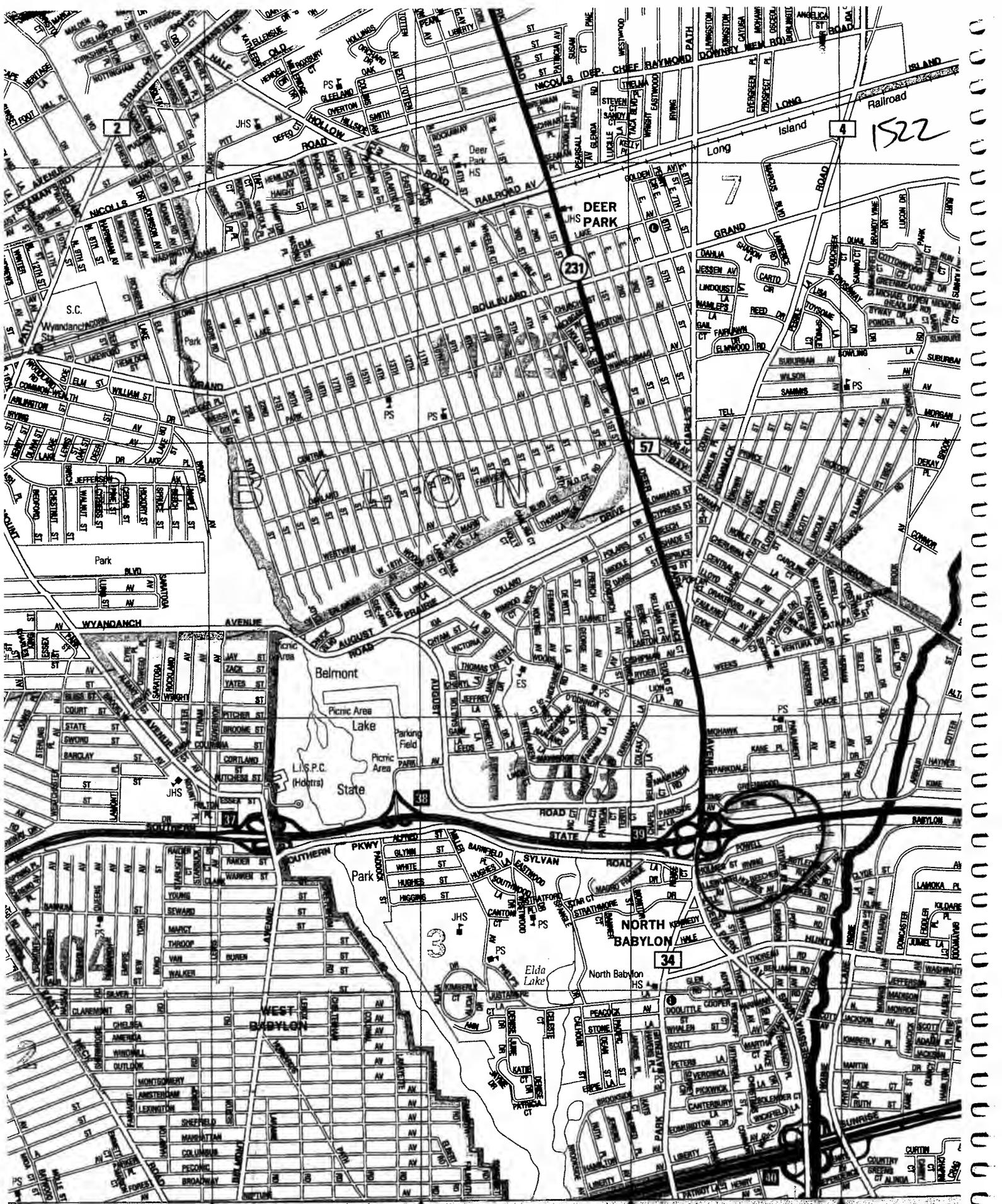
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 27-Jan-10



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 07/26/10



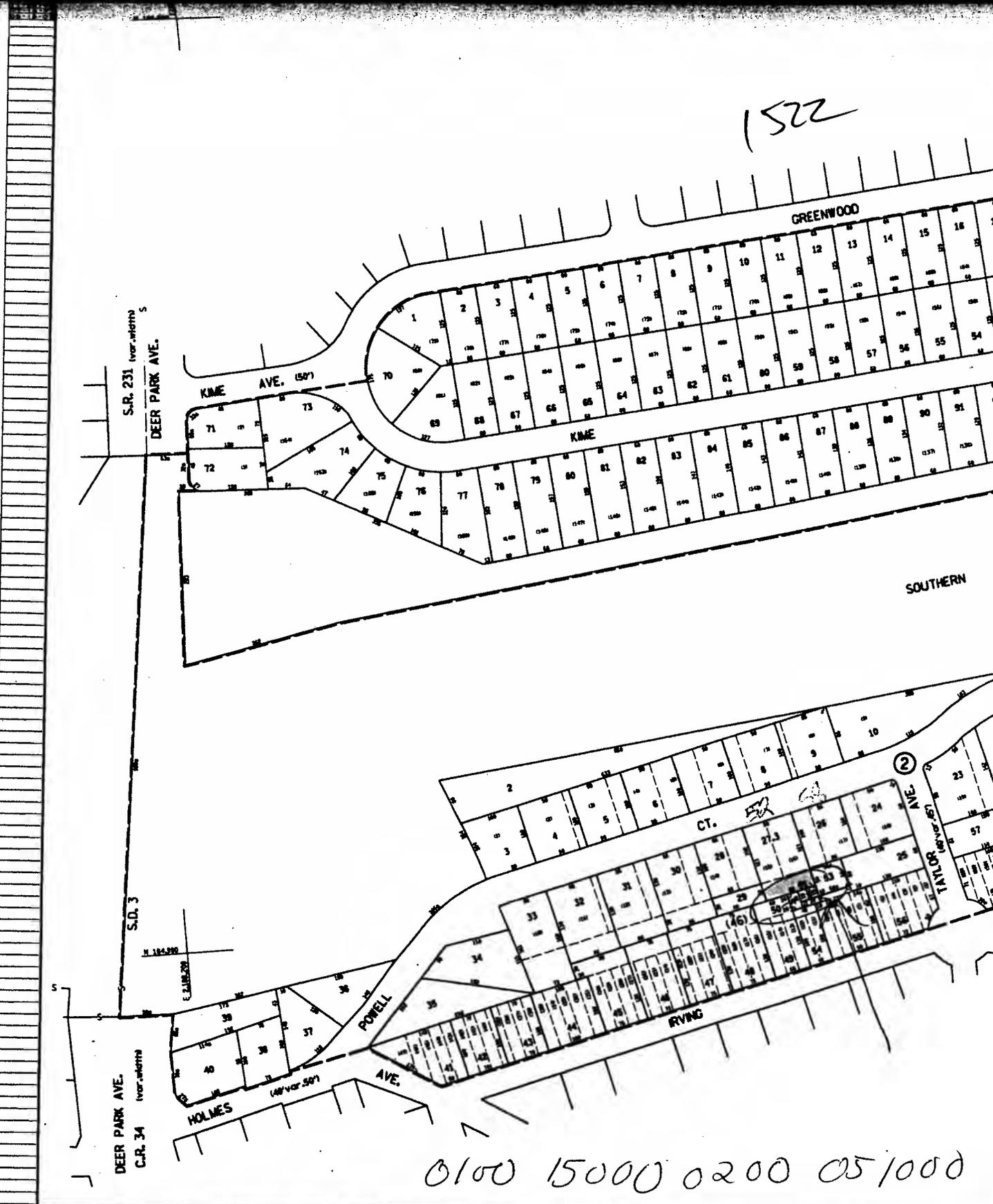
1522

M 72°17'00" N 73°20'10" O 73°23'30" P 73°26'40"

Joins Map 11

0100 150 02 05

1522



0100 15000 0200 05/000

LEGEND	Property or W Line	-----	Subdivision Lot No.	---	Block List	-----	School District Line	----- SCH	Refuse District Line	----- R	UNLESS DRAWN OTHERWISE, ARE WITHIN THE FOLLOWING DISTRICTS: FIRE 15 LIGHT 25 HYDRO 25 WATER 25 REFUSE 25 AMBULANCE 25
	Section Corner Marker	---Z---	Subdivision Sec./Blk. No. (21)	---	Block No.	②	Fire District Line	----- F	Police District Line	----- P	
	Subdivision Lot Line	-----	Section Marker	---	County Line	-----	Water District Line	----- W	Historical District Line	----- HST	
	Stream / Water	~~~~~	Section Marker	---	Wedge Line	-----	Light District Line	----- L	Ambulance District Line	----- A	
	Parcel No.	23	Dist Area 12.1 A(c) or 12.1A	---	Calculated Area 12.1 A(c)	---	Park District Line	----- P	Refuse District Line	----- R	

Gen 37

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

1522

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

PAMELA J. GREENE
DIVISION DIRECTOR

CARRIE MEEK-GALLAGHER
COMMISSIONER

April 26, 2010

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

Re: Tax Map No. 0100-150.00-02.00-051.000
JOSEPH BREWER

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 C. Naughton, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.

Introductory Resolution No. 1523-10 Laid on Table 5/11/10

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
JOCELYN JEAN
0100-131.00-03.00-061.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 131.00, Block 03.00, Lot 061.000, and acquired by tax deed on September 23, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 28, 2009, in Liber 12601, at Page 256, and otherwise known and designated by the Town of Babylon, as Lots 26 to 29, inclusive, in Block 16, as shown the "Map of Section 2 of Homewood Farms" filed in the Office of the Suffolk County Clerk on November 4, 1931 as Map #474; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 23, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 28, 2009 in Liber 12601 at Page 256.

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, JOCELYN JEAN has made application of said above described parcel and JOCELYN JEAN has paid the application fee and will be paying \$4,102.14, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2010, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JOCELYN JEAN, 19 South Lane, Huntington NY 11743, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1523

April 22, 2010

Tax Map No.: 0100-131.00-03.00-061.000

Name of Last Legal Fee Owner: JOCELYN JEAN

TREASURER'S COMPUTATION.....\$3,251.13

Taxes.....2009/2010.....\$851.01

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

License Fee.....N/A

Repairs.....N/A

Interest.....N/A

Miscellaneous Expenses.....N/A

TOTAL.....\$4,102.14

Monies to be Received.....\$4,102.14

RESOLUTION AMOUNT.....\$4,102.14.

APPROVED:

Karen A. Slater-Belio

Accounting
CO:lag

PREPARED BY:

Cathy O'Neal

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1523

1. Type of Legislation

Resolution X
Tax Map Number 0100-131.00-03.00-061.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

- | | | |
|------------------|-----------------|------------------|
| <u>County</u> | Town | Economic Impact |
| Village | School District | Other (Specify): |
| Library District | Fire District | |

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

8. Proposed Source of Funding

N/A

9. Timing of Impact

2010

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

Cathy O'Neal

Cathy O'Neal

4/23/2010

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0100	131.00	03.00	061.000

1523

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	\$1,039.97
2007/08	\$1,073.03
2008/09	\$822.93

2009/10 TAXES IN THE AMOUNT OF \$851.01 NOT INCLUDED IN COMPUTATION.

TOTAL: \$2,935.93

B. INTEREST DUE	\$160.38
C. TOTAL	\$3,096.31
D. 5% LINE C	\$154.82
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$3,251.13

Ⓚ
4/26/10

CERTIFICATION BY COUNTY TREASURER

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

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

25-Feb-10



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 08/24/10

HUNTING

11747

5

0100 13/ 03 06
1523

Long Island National Cemetery

American Field of Honor

Cemetery

Colonial Springs GC

Bath Moses Cemetery

Wellwood Cemetery

11704

St. John's Catholic Cemetery

New Montefiore Cemetery

Mount Ararat Cemetery

HILLS

Park

YARDLEY

WNEALEY

WYANDANCH

WYANDANCH

WYANDANCH AVENUE

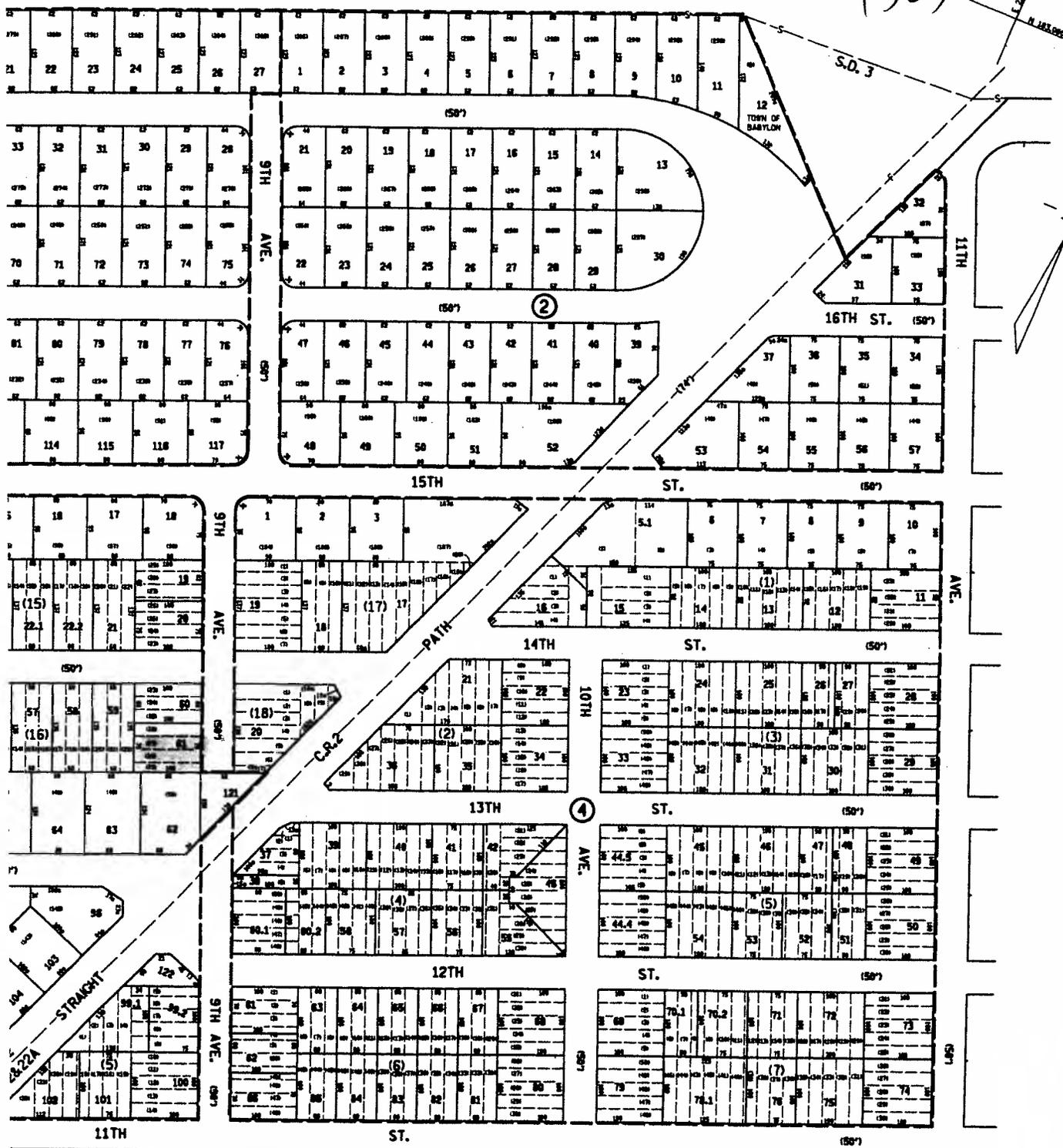
B

LOVIN

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Joins Map 10

1523



0100 131 03 061

Gen 28

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

1523

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

PAMELA J. GREENE
DIVISION DIRECTOR

CARRIE MEEK-GALLAGHER
COMMISSIONER

April 26, 2010

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

Re: Tax Map No. 0100-131.00-03.00-061.000
JOCELYN JEAN

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

CO:lag

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

Copy of Resolution to:

- Ken Crannell, Deputy County Executive (original plus 1 hard copy)
- Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
- Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
- Steve Forst, Budget Office (1 hard copy)
- C.E. Reso. Review (electronic copy)

Copy of letter to:

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

Introductory Resolution No. 1524-10 Laid on Table 5/11/10

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
HARESH SHAH A/K/A HARESH KUMAR SHAH
0100-129.00-03.00-010.001

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 129.00, Block 03.00, Lot 010.001, and acquired by tax deed on September 23, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 28, 2009, in Liber 12601, at Page 256, and otherwise known and designated as part of Lots 12 to 16 inclusive, in Block 5, as shown on the Map of Ezra Park, filed in the office of the Suffolk County Clerk on April 23, 1926, as Map Number 108; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 23, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 28, 2009 in Liber 12601 at Page 256.

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, HARESH SHAH A/K/A HARESH KUMAR SHAH has made application of said above described parcel and HARESH SHAH A/K/A HARESH KUMAR SHAH has paid the application fee and has paid \$23,710.58, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2009, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to HARESH SHAH A/K/A HARESH KUMAR SHAH, 27 Sunset Road, Searingtown NY 11507, 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

1524

April 16, 2010

Tax Map No.: 0100-129.00-03.00-010.001

Name of Last Legal Fee Owner: HARESH SHAH A/K/A HARESH KUMAR SHAH

TREASURER'S COMPUTATION.....\$23,710.58

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.....\$23,710.58

Monies Received.....\$23,710.58

RESOLUTION AMOUNT.....\$23,710.58

APPROVED:

Karen A. Slater 4/20/10
Accounting
CO:lag

PREPARED BY:

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1524

1. Type of Legislation

Resolution X
Tax Map Number 0100-129.00-03.00-010.001

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

8. Proposed Source of Funding

N/A

9. Timing of Impact

2010

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

Cathy O'Neal

Cathy O'Neal 4/20/2010

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0100	129.00	03.00	010.001

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

1524

2006/07	\$4,942.35
2007/08	\$13,586.87
2008/09	\$3,224.40

TOTAL: \$21,753.62

B. INTEREST DUE	\$827.88
C. TOTAL	\$22,581.50
D. 5% LINE C	\$1,129.08
E. FEE	
F. MISC	
G. MISC	

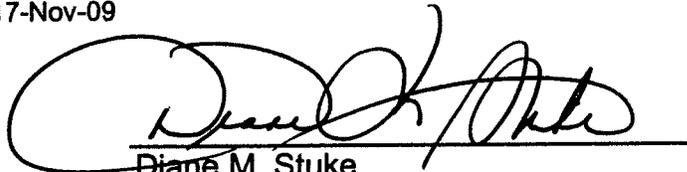
H. TOTAL DUE \$23,710.58

10
4/20/10

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. 17-Nov-09



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 05/16/10

TS

0100 129 03 010.001

Scale 1:24,000



Joins Map 4



9
8
7
6

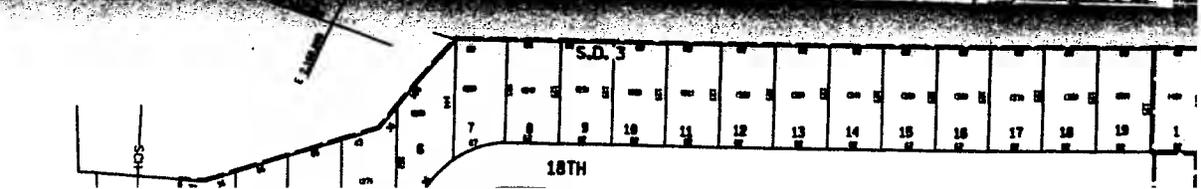
Joins Map 11

01-08-99
 04-28-99
 10-13-00
 12-31-01
 09-19-02
 03-09-04
 01-27-05
 10-26-07
 10-14-08
 12-14-08



Property or 20 Line	Subdivision Lot No.	Block List	School District Use	Urban Marker Use	UNLESS DRAWN OTHERWISE, FOLLOW THESE
Service Center Marker	Subdivision Block No. (21)	Block No.	Pre-Marker Use	Urban Marker Use	ARE WITHIN THE POLY
Administrative Lot Line			Post-Marker Use	Urban Marker Use	LINE

01-08-99
 04-28-99
 10-13-00
 12-31-01
 09-19-02
 03-09-04
 01-27-05
 10-26-07
 10-14-08
 12-14-08



Gen 39

COUNTY OF SUFFOLK



1524

APR 26 2010

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

April 23, 2010

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

Re: Tax Map No. 0100-129.00-03.00-010.001
HARESH SHAH A/K/A HARESH KUMAR SHAH

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 C. Naughton, Budget Director
- Thomas A. Isles, Director, Planning Dept.
- Lauretta Fischer, Principal Planner, Planning Dept.

Introductory Resolution No. 1525-10 Laid on Table 5/11/10

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
MIRIAM CISNEROS
0100-063.00-02.00-035.000

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 Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 063.00, Block 02.00, Lot 035.000, and acquired by tax deed on July 09, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 14, 2008, in Liber 12557, at Page 861, and otherwise known and designated by the Town of Babylon, as Lot 11, in Block 32, as shown on the "Map of Deer Park Investment Company" filed in the Office of the Suffolk County Clerk on February 12, 1892 as Map Number 118; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on July 09, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 14, 2008 in Liber 12557 at Page 861.

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

WHEREAS, DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE FOR LONG BEACH MORTGAGE LOAN TRUST 2006-6, BY GARY M. KANELIS OF SHAPIRO, DICARO AND BARAK, LLP has made application of said above described parcel and DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE FOR LONG BEACH MORTGAGE LOAN TRUST 2006-6, BY GARY M. KANELIS OF SHAPIRO, DICARO AND BARAK, LLP has paid the application fee and has paid \$1,564.67, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2010, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MIRIAM CISNEROS, 80 E 2nd Street, Deer Park, New York 11729, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1525

April 23, 2010

Tax Map No.: 0100-063.00-02.00-035.000
Name of Last Legal Fee Owner: MIRIAM CISNEROS

TREASURER'S COMPUTATION.....\$1,371.88
Taxes.....2009/2010.....\$192.79
Recording Fees collected for County Clerk.....N/A
License Fee.....N/A
Repairs.....N/A
Interest.....N/A
Miscellaneous Expenses.....N/A

TOTAL.....\$1,564.67

Monies Received.....\$1,564.67

RESOLUTION AMOUNT.....\$1,564.67

APPROVED:

Karen A. Slater 4/26/10
Accounting
CO:lag

PREPARED BY:

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

1525

Resolution X
Tax Map Number 0100-063.00-02.00-035.000

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)

- 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

Cathy O'Neal

Cathy O'Neal 4/23/10



Gen BK

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

1525

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

PAMELA J. GREENE
DIVISION DIRECTOR

CARRIE MEEK-GALLAGHER
COMMISSIONER

April 26, 2010

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

Re: Tax Map No. 0100-063.00-02.00-035.000
MIRIAM CISNEROS

Dear Mr. Crannell:

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

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

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

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

CO:lag

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

Copy of Resolution to:

- Ken Crannell, Deputy County Executive (original plus 1 hard copy)
- Christopher E. Kent, Chief Deputy County Executive (1 hard copy)
- Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
- Steve Forst, Budget Office (1 hard copy)
- C.E. Reso. Review (electronic copy)

Copy of letter to:

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

Introductory Resolution No. 1526-10 Laid on Table 5/11/10

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
TED C. NICOLAI AND KIM NICOLAI
0100-046.00-03.00-009.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 046.00, Block 03.00, Lot 009.000, and acquired by tax deed on September 23, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 28, 2009, in Liber 12601, at Page 256, and otherwise known and designated as Lot 27 in Block H, on a certain map entitled "Amended Map of Farmingdale Plaza, property of the J.P. Michel Realty Corporation" filed in the office of the Clerk of the County of Suffolk on February 21, 1927 as Amended Map #828; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 23, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 28, 2009 in Liber 12601 at Page 256.

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, TED C. NICOLAI AND KIM NICOLAI have made application of said above described parcel and TED C. NICOLAI AND KIM NICOLAI have paid the application fee and have paid \$1,484.31, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2010, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to TED C. NICOLAI AND KIM NICOLAI, 13 Locust Ave East, Farmingdale NY 11735, 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

1526

April 21, 2010

Tax Map No.: 0100-046.00-03.00-009.000

Name of Last Legal Fee Owner: TED C. NICOLAI AND KIM NICOLAI

TREASURER'S COMPUTATION.....\$1,159.23

Taxes.....2009/2010.....\$325.08

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

License Fee.....OPEN

Repairs.....N/A

Interest.....N/A

Miscellaneous Expenses.....N/A

TOTAL.....\$1,484.31

Monies Received.....\$1,484.31

RESOLUTION AMOUNT.....\$1,484.31

APPROVED:

Karen A. Slater 4/22/10
Accounting
CO:lag

PREPARED BY:

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

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1526

1. Type of Legislation

Resolution X
Tax Map Number 0100-046.00-03.00-009.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

- | | | |
|------------------|-----------------|------------------|
| <u>County</u> | Town | Economic Impact |
| Village | School District | Other (Specify): |
| Library District | Fire District | |

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2010

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

Cathy O'Neal

Cathy O'Neal

4/21/2010

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0100	046.00	03.00	009.000

1526

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	434.30
2007/08	453.84
2008/09	161.23

2009/10 PROPERTY TAXES \$325.08 NOT INCLUDED IN COMPUTATION

TOTAL: 1049.37

B. INTEREST DUE	54.66
C. TOTAL	1104.03
D. 5% LINE C	55.20
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$1,159.23

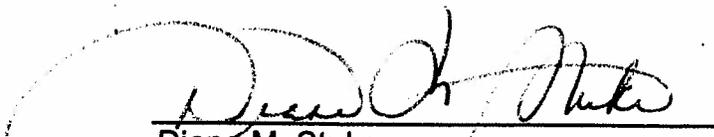
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01/22/10

CERTIFICATION BY COUNTY TREASURER

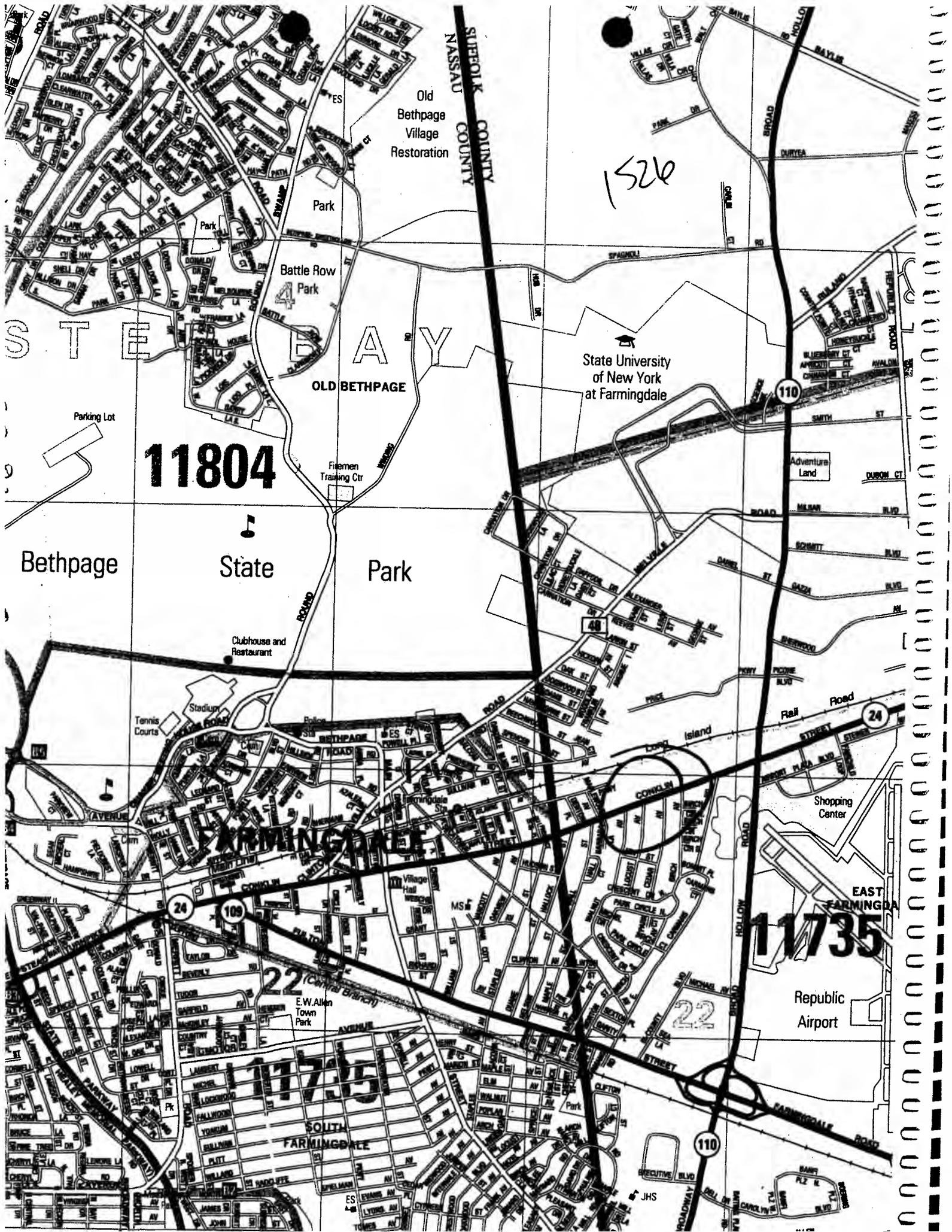
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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

09-Feb-10


Diane M. Stuke
Deputy County Treasurer

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



Old Bethpage Village Restoration

State University of New York at Farmingdale

11804

11735

Bethpage

State

Park

Clubhouse and Restaurant

Tennis Courts

Stadium

Station

Shopping Center

EAST FARMINGDALE

Republic Airport

SUFFOLK COUNTY
NASSAU COUNTY

1520

STATE BAY

Battle Row Park

OLD BETHPAGE

Firemen Training Ctr

110

DUBOIS CT

ROAD

SCHMITT BLVD

GAZZA BLVD

SHERRWOOD

POYNT POYNT BLVD

RAIL ROAD

STREET

24

24

100

22 (Central Branch)

E.W. Allen Town Park

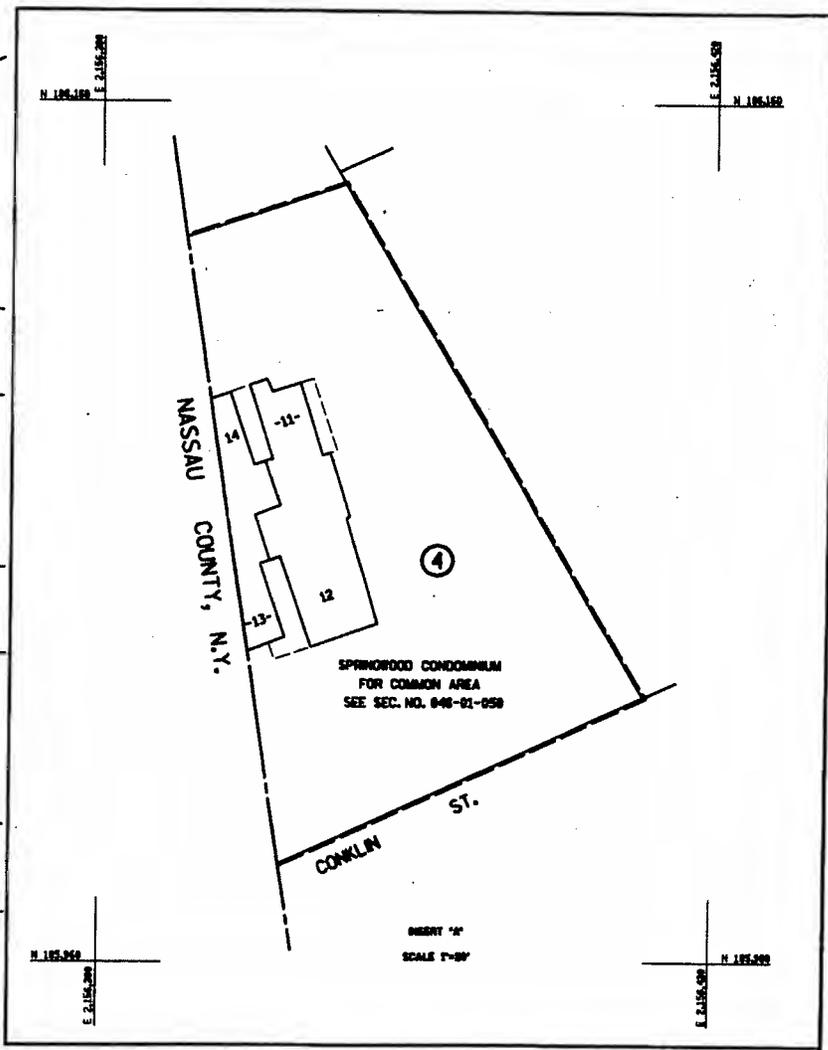
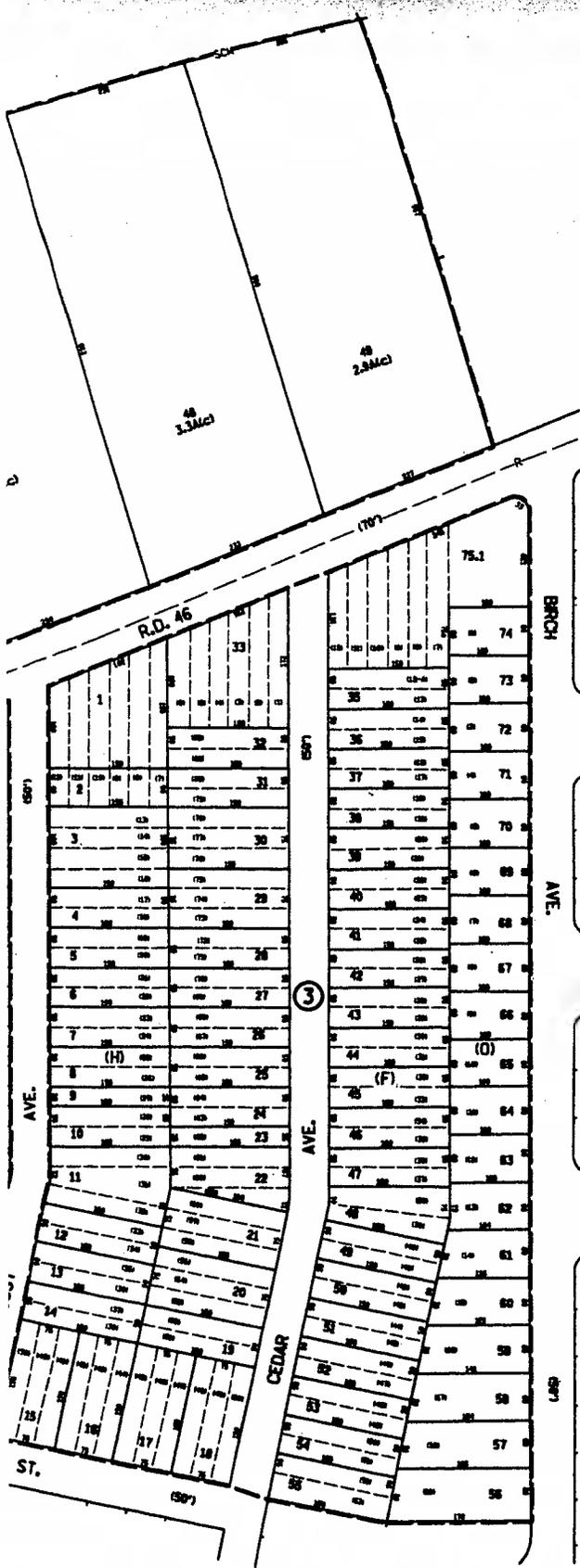
11735

SOUTH FARMINGDALE

22

110

JHS



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.
- 3. PARCEL NUMBER PRECEDED AND FOLLOWED BY A DASH INDICATES SECOND FLOOR UNIT.

0100 046 03 009-001

APERTS STRICTS	NOTICE MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.		COUNTY OF SUFFOLK © Real Property Tax Service Agency County Center Riverhead, N.Y. 11901 SCALE IN FEET	KEY 	TOWN OF BABYLON	SECTION NO 046
			VILLAGE OF		DISTRICT NO 0100	PROPERTY MAP

Gen B11

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

APR 26 2010

1526

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

PAMELA J. GREENE
DIVISION DIRECTOR

CARRIE MEEK-GALLAGHER
COMMISSIONER

April 23, 2010

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

Re: Tax Map No. 0100-046.00-03.00-009.000
TED C. NICOLAI AND KIM NICOLAI

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 C. Naughton, Budget Director
- Thomas A. Isles, Director, Planning Dept.
- Lauretta Fischer, Principal Planner, Planning Dept.

Introductory Resolution No. 1527-10

Laid on Table 5/11/10

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
BRIAN & DOREEN BESEMER
(SCTM NO. 0102-005.00-02.00-135.009)**

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 Incorporated Village of Babylon, Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0102, Section 005.00, Block 02.00, Lot 135.009 and acquired by Tax Deed on April 9, 1984 from Jean H. Tuthill, the County Treasurer of Suffolk County, New York, and recorded on April 9, 1984 in Liber 9541 at CP 501 and described as follows, being and intended to be that parcel of land known and designated as p/o service Road, adjacent to Lots 689-699 Inclusive on a certain map entitled "Map of Property in the Village of Babylon Comprising 962 Lots and 132 Large Plots", and filed in the Office of the Clerk of the County of Suffolk on September 4, 1924 as Map No. 641; 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, Brian & Doreen Besemer, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$2,555.00. 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 \$2,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of \$2,555.00, pursuant to said purchase offer; and

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

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

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

3rd **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Brian & Doreen Besemer, 229 Litchfield Avenue, Babylon, New York 11702

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

1527

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. 0102-005.00-02.00-135.009

ADJOINING OWNER	BID	BID	BID
Brian & Doreen Besemer 229 Litchfield Avenue Babylon, New York 11702 0102-005.00-02.00-018.000	\$2,555.00		
Theresa Dorsey 221 Litchfield Avenue Babylon, New York 11702 0102-005.00-02.00-020.000	\$0		
Kenneth & Virginia Brennan 219 Litchfield Avenue Babylon, New York 11702 0102-005.00-02.00-021.000	\$0		
Nicholas Diomede & Darlene Grant 217 Litchfield Avenue Babylon, New York 11702 0102-005.00-02.00-022.000	\$0		
Charles & Jacqueline Davis 119 Cadman Avenue Babylon, New York 11702 0102-005.00-02.00-073.000	\$0		
Darryl & Karin Colletti 118 Cadman Avenue Babylon, New York 11702 0102-005.00-02.00-074.000	\$0		

1527

Tax Map No. 0102-005.00-02.00-135.009

ADJOINING OWNER	BID	BID	BID
Steven & Karen Schroeder 122 Cadman Avenue Babylon, New York 11702 0102-005.00-02.00-075.000	\$0		
Joanne Gorman, Carolyn Hahn & Virginia Sica 128 Cadman Avenue Babylon, New York 11702 0102-005.00-02.00-076.000	\$0		
David Cohen 108 Cadman Avenue Babylon, New York 11702 0102-005.00-02.00-135.002	\$0		
Frederick Rommeney & Consuelo Saffioti 225 Litchfield Avenue Babylon, New York 11702 0102-005.00-02.00-135.010	\$0		
Charles & Terri Yatchum Jr. 106 Cadman Avenue Babylon, New York 11702 0102-005.00-02.00-135.013	\$0		

SIZE OF PARCEL: 14' x 365' x var.

APPRAISED VALUE: \$2,000.00

COMMENT: Direct Sale to Adjacent Owner

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

1527

**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

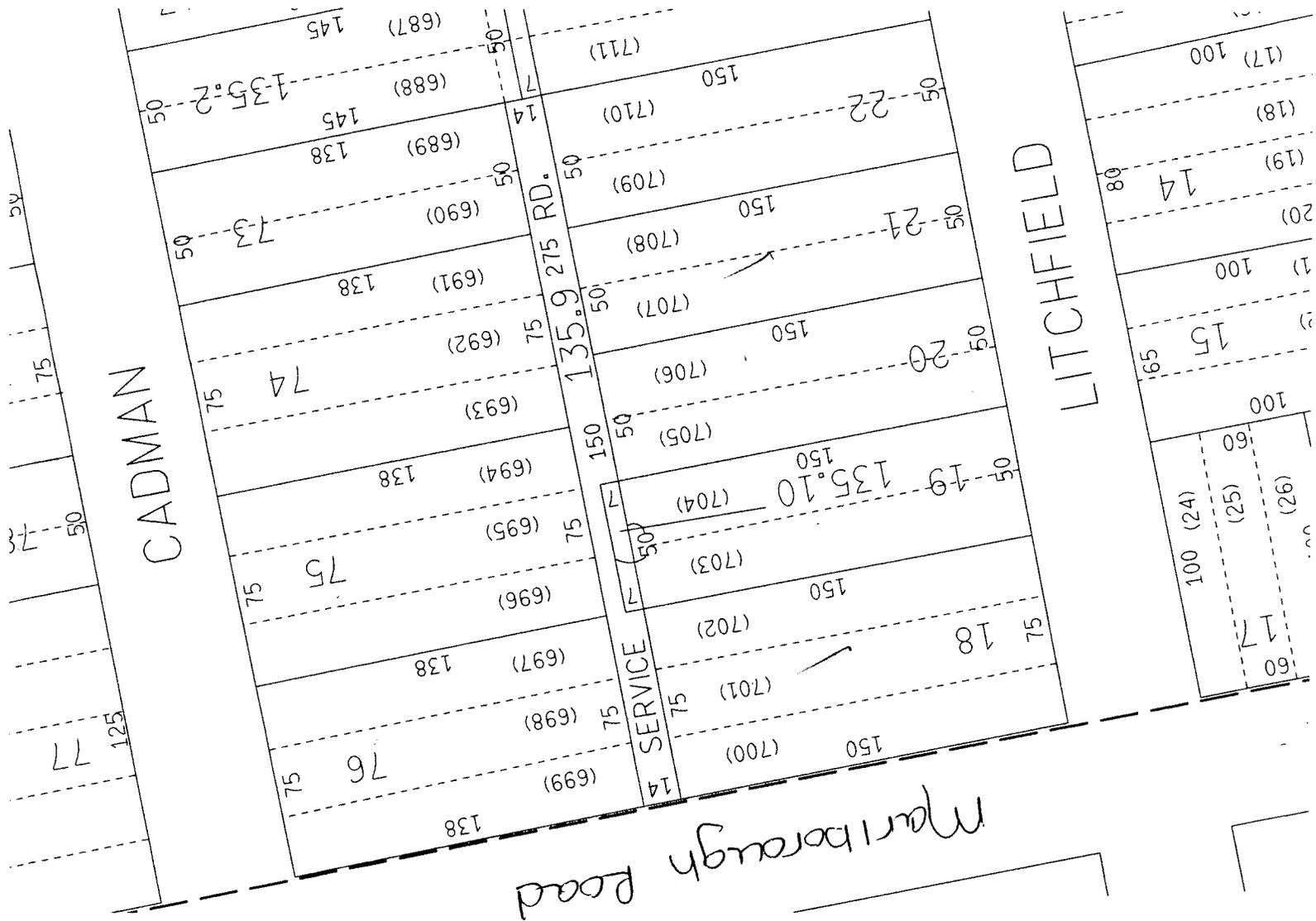
Date

Lori Sklar – LMS III

Lori Sklar

4/21/10

251



Suffolk Co.

Joins Map 10

1527

M 73°21'00" N 73°20'15" O 73°19'30" P 73°18'45" C



B A B Y L O N

Map

1527



OwnerParcel



Hospitals



College-University



Public Schools

Railroads



Major Roads



Streets



Owner Parcel



Land Use

AIRPORT

CEMETERY

HOSPITAL

MILITARY BASE

PARK (CITY/COUNTY)

PARK (STATE)

Gen B12

COUNTY OF SUFFOLK



1527

APR 23 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

April 21, 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: 0102-005.00-02.00-135.009

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:sib
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. 1528-10

Laid on Table 5/11/10

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
MARK & MARIANNE REUTER
(SCTM NO. 0900-013.00-01.00-084.000)**

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 Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900 Section 013.00 Block 01.00 Lot 084.000 and acquired by Tax Deed on November 13, 2000 from John Cochrane, the County Treasurer of Suffolk County, New York, and recorded on November 21, 2000 in Liber 12085 at CP 885 and described as follows, being and intended to be that parcel of land known and designated as a Reserved Area on a certain map entitled "Map of Noyac Hills Estate", and filed in the Office of the Clerk of the County of Suffolk on May 17, 1961 as Map No. 3346; 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, Mark & Marianne Reuter, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$5,001.00. 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 \$5,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of \$5,001.00, pursuant to said purchase offer; and

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

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

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

3rd RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Mark & Marianne Reuter, 31 John Davies Lane, Huntington, New York 11743.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

1528

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. 0900-013.00-01.00-084.000

ADJOINING OWNER	BID	BID	BID
Mark & Marianne Reuter 31 John Davies Lane Huntington, New York 11743 0900-013.00-01.00-027.000	\$5,001.00		
Cemax LLC 290 Exeter Street Brooklyn, New York 11235 0900-013.00-01.00-028.001	\$0		
Paul Lamontanaro 58 Wildwood Road Sag Harbor, New York 11963 0900-013.00-01.00-029.000	\$0		

SIZE OF PARCEL: 50' x 100'
APPRAISED VALUE: \$5,000.00
COMMENT: Direct Sale to Adjacent Owner

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

1528

**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 4/20/10

43

44

JESSUP NECK

N O Y A C K B A Y

MORTON NATIONAL WILDLIFE REFUGE

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5

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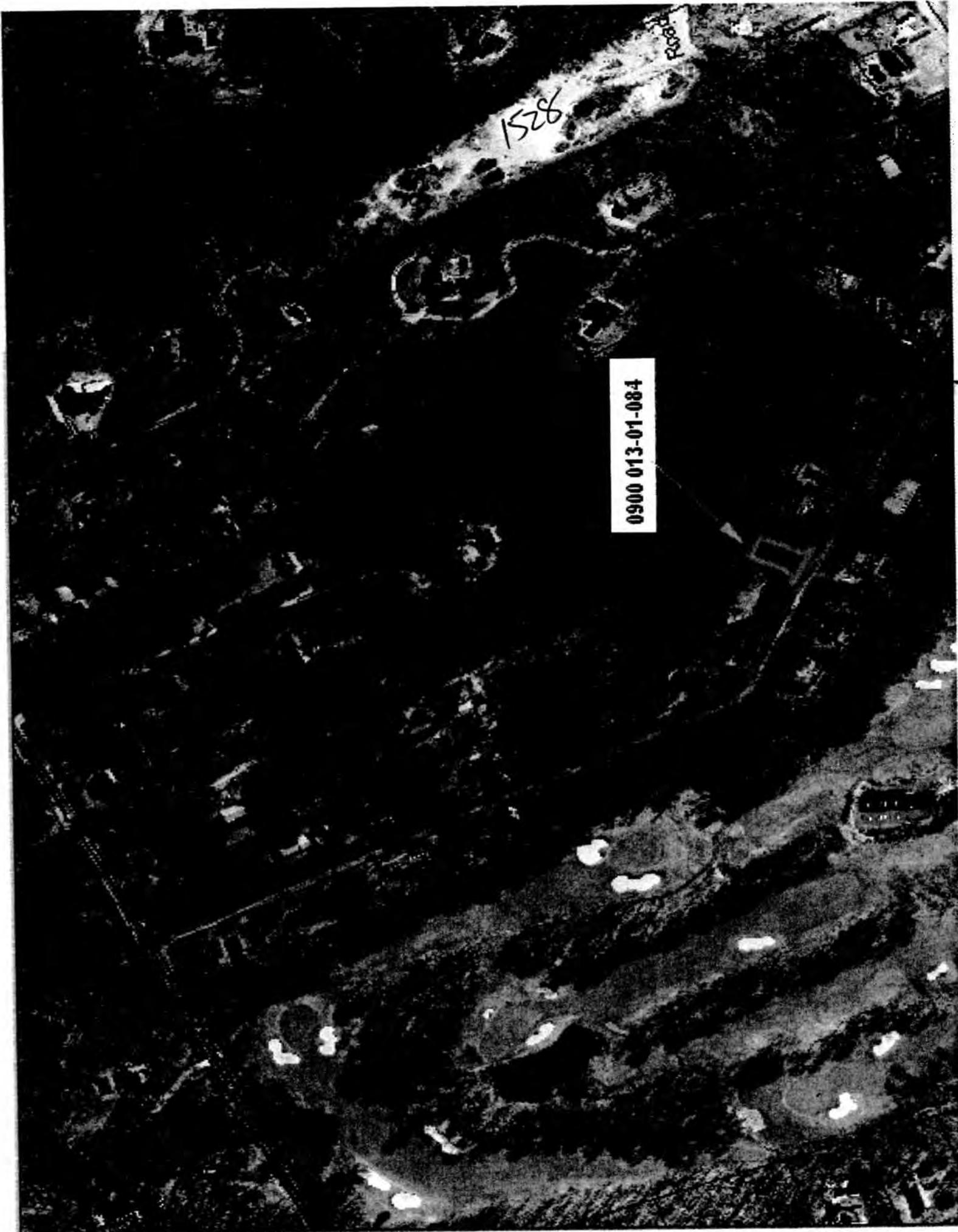
11932

P.O. BOXES ONLY

Shorts Pd

Haines Pd





1528

0900 013-01-084

Gen B13

COUNTY OF SUFFOLK



1528

APR 23 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

April 20, 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: 0900-013.00-01.00-084.000

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. 1529-10

Laid on Table 5/11/10

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
ROBERT J. DOWNS & EILEEN P. HEALY
(SCTM NO. 0900-298.00-03.00-017.029)**

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 Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900 Section 298.00 Block 03.00 Lot 017.029 and acquired by Tax Deed on August 4, 2005 from John Cochrane, the County Treasurer of Suffolk County, New York, and recorded on August 8, 2005 in Liber 12402 at CP 494 and described as follows, being and intended to be that parcel of land being and intended to be that parcel of land carried on the tax rolls of the Town of Southampton under SCTM # District 0900 Section 298.00 Block 03.00 Lot 017.029; 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, Robert J. Downs & Eileen P. Healy, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$2,750.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described has been appraised at \$2,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of \$2,750.00, pursuant to said purchase offer; and

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

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

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

3rd RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Robert J. Downs & Eileen P. Healy, 12 Gardenia Avenue, Hampton Bays, New York 11946.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

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

1529

SUMMARY STATEMENT

DIRECT SALE:

Suffolk County Local Law No. 13-1976
 Tax Map No. 0900-298.00-03.00-017.029

ADJOINING OWNER	BID	BID	BID
Robert J. Downs & Eileen P. Healy 12 Gardenia Avenue Hampton Bays, New York 11946 0900-298.00-03.00-005.000	\$2,750.00		
Dawn Belson, Michael & Stephen Bianchi 2 Gardenia Avenue Hampton Bays, New York 11946 0900-298.00-03.00-001.000	\$0		
Ricahard & Susan Davies 2850 Ocean Park Blvd, Ste 300 Santa Monica, CA 90405 0900-298.00-03.00-002.000	\$0		
Sigrid Meinel 8 Gardenia Avenue Hampton Bays, New York 11946 0900-298.00-03.00-003.000	\$0		
Raffaele & Angela Federico 10 Gardenia Avenue Hampton Bays, New York 11946 0900-298.00-03.00-004.000	\$0		
Michael Mankus 14 Gardenia Avenue Hampton Bays, New York 11946 0900-298.00-03.00-006.002	\$0		
Andrew Wanner 110 3 rd Avenue, Apt. 2A New York, NY 10003 0900-298.00-03.00-017.008	\$0		

1529

Tax Map No. 0900-298.00-03.00-017.029

ADJOINING OWNER	BID	BID	BID
John Loetscher III 2337 Sadlebrook East Lane Cortland, OH 44410 0900-298.00-03.00-017.013	\$0		
Lorenzo & Ada Bianchinotti 24-28 27 th Street Astoria, NY 11102 0900-298.00-03.00-017.046	\$0		

SIZE OF PARCEL: 3' x 687' x Var.
APPRAISED VALUE: \$2,000.00
COMMENT: Direct Sale to Adjacent Owner

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

1529

**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

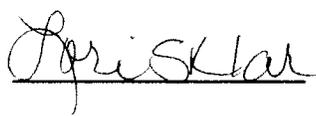
8. Proposed Source of Funding

None

9. Timing of Impact

2010

10. Name & Title of Preparer Signature of Preparer Date

Lori Sklar - LMS III  4/23/10

1529



E 2,412,700

WAKEMAN RD.

DONNELLAN RD.

BAY AVE.

AVE.

RD.

GARDENIA AVE.

TULIP AVE.

AVE.

AVE.

PLOECE AVE.

N.M.1.7

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Map

1529



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)

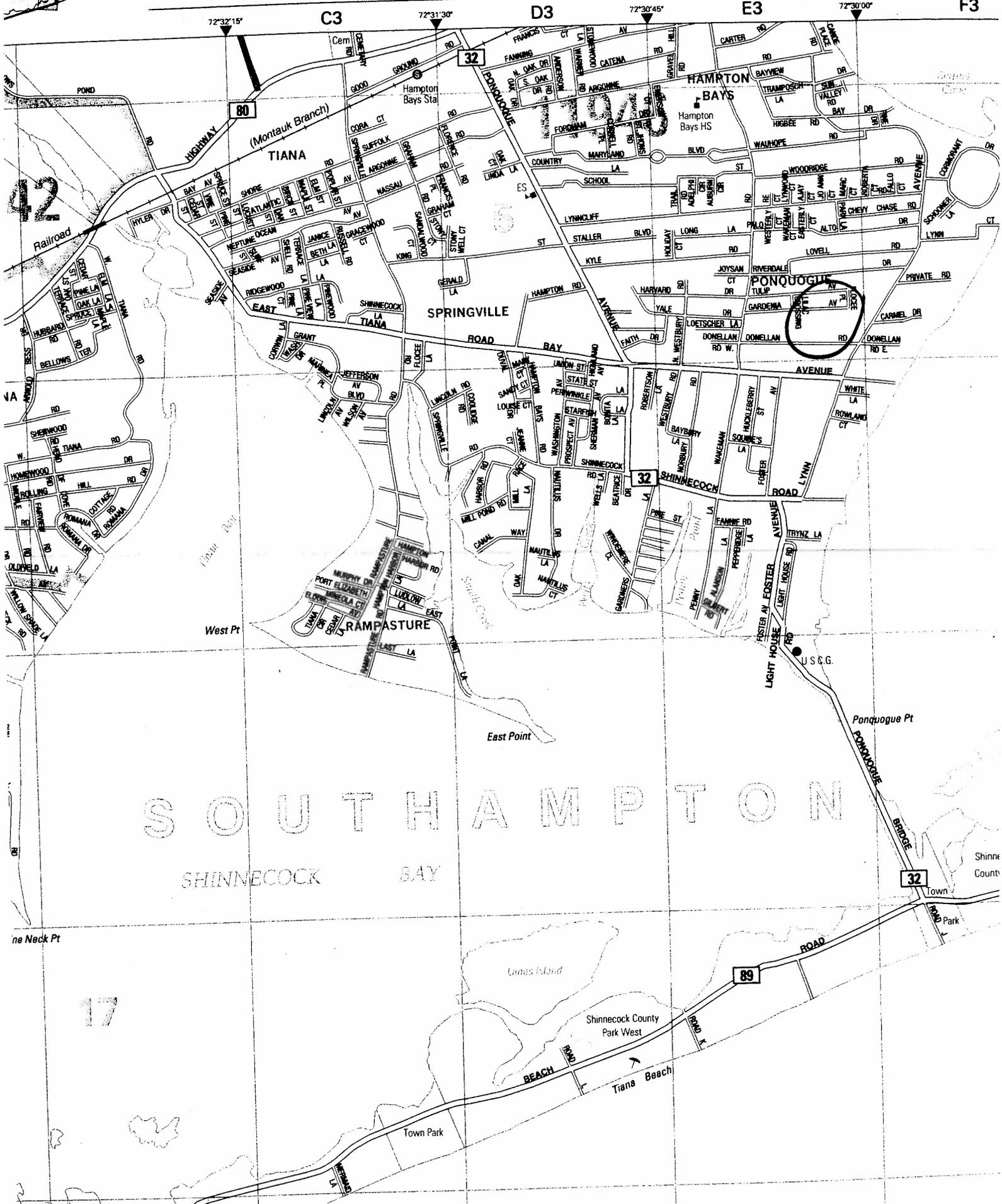
SHOPPING CENTRE

UNIVERSITY/COLLEGE

Suffolk Co.

Joins Map 47

1529



SOUTHAMPTON

SHINNECOCK BAY

32

89

Shinnecock County Park West

Lanas Island

BEACH

Tiana Beach

Town Park

Shin
County

Town

Park

U.S.G.

Ponquogue Pt

PONQUOGUE BRIDGE

West Pt

East Point

RAMPASTURE

MURPHY DR

PORT ELIZABETH

ELIZABETH CT

TUNA DR

CEGAR LA

AMPHISTAR DR

42

VA

ne Neck Pt

17



Gen B14

COUNTY OF SUFFOLK



1529

APR 26 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

April 22, 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: 0900-298.00-03.00-017.029

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. 1530-10

Laid on Table 5/11/10

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF SMITHTOWN)
(SCTM 0800-019.00-02.00-053.001)**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800 Section 019.00, Block 02.00 Lot 053.001 and acquired by Tax Deed on May 3, 2006 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 11, 2006 in Liber 12449 at Page 774 and described as follows, known and designated as part of Lots 3501 to 3504 inclusive on a certain map entitled "Map of San Remo", and filed in the Office of the Clerk of the County of Suffolk on June 18, 1926 as Map No. 154; and

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

WHEREAS, the Town of Smithtown has requested that the County of Suffolk convey to the town the parcel described in Exhibit A annexed hereto; and

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

1st RESOLVED, that Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, or designee is hereby authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions provided herein to said Town of Smithtown for the sum of \$2,140.93 plus the pro rata share of the current tax adjustment due at closing; and be it further

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

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

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

DATED: _____

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Exhibit "A"

1530

RE: Smithtown Town Board Resolution #2010-155
Re: Transfer of undeveloped 7,285 sq. ft. parcel from Suffolk
County

DATED: February 25, 2010

STATE OF NEW YORK)

TOWN OF SMITHTOWN) SS:
COUNTY OF SUFFOLK)

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

IN WITNESS WHEREOF, I have hereunto set my hand and cause the seal of said Town to be hereunto affixed at Smithtown, in said County and State this 3rd day of **March, 2010**.





Vincent Puleo - Town Clerk
Town of Smithtown



Smithtown Town Board
99 West Main Street
Smithtown, NY 11787

Meeting: 02/25/10 07:01 PM
Department: Planning & Comm.
Category: Conveyance of Property
Prepared By: Agnes Vion

Initiator: Frank DeRubeis
Sponsors: Councilman Robert Creighton

DOC ID: 3178 C

1530

ADOPTED

RESOLUTION 2010-155

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

BE IT RESOLVED, that the Town Board be and hereby authorizes the transfer of an undeveloped 7,285 square feet parcel of land zoned R-10, SCTM #0800-19-2-53.1, from Suffolk County, located adjacent to a Town maintained cemetery in close proximity to the Nissequogue River, at the purchase price of \$2,140.93.

Dated: February 25, 2010

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick Vecchio, Supervisor
SECONDER:	Thomas McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Creighton, Malloy

1530

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

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF SMITHTOWN

Tax Map No.: 0800-019.00-02.00-053.001

Section 72-h, Gen'l Municipal Law

	<u>Amount</u>
County Investment	\$ 2,140.93

PURPOSE:

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

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

WRT: slb



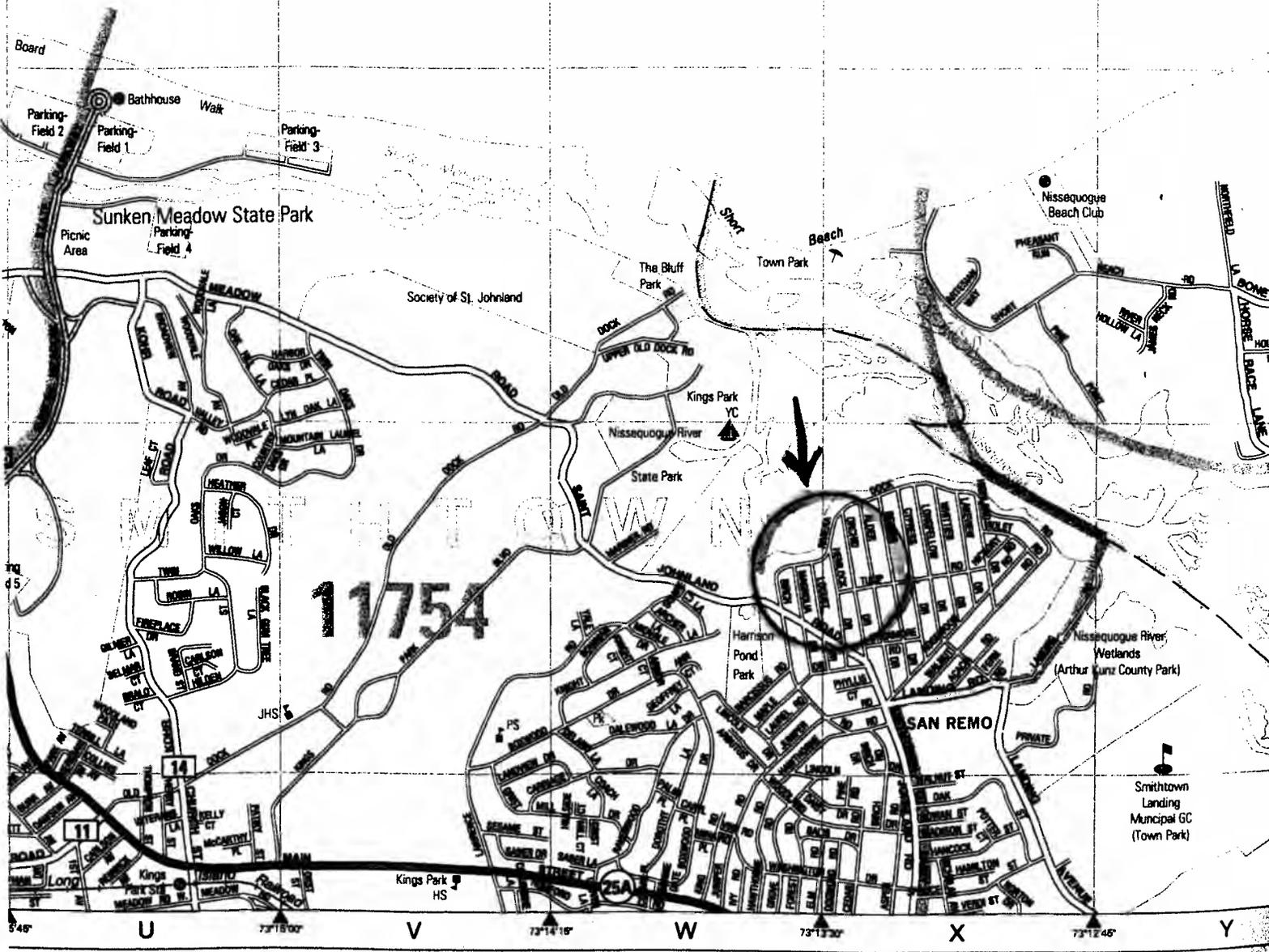
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TOWN OF SMITHTOWN

1530



1530



Joins Map 14

Tm # 0800-019-00-02-00-053-001

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

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to the Town of Smithtown to Maintain a Town Cemetery

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

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

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

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

Loss of sale at public auction

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

Unknown

8. Proposed Source of Funding

Unknown

9. Timing of Impact

2010

10. Typed Name & Title of Preparer

R.J. Bhatt-LMS IV

Signature of Preparer

R.J. Bhatt

Date

4/26/10

Gen B15

COUNTY OF SUFFOLK



1530

APR 26 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

April 26, 2010

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

Re: Tax Map No.: 0800-019.00-02.00-053.001
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to a Municipality, State, or Federal Government.

Dear Mr. Crannell:

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

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

I would appreciate your placing this on the legislative agenda.

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

PJG:WRT:slb

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

Copy w/ Resolution to:
Christopher E. Kent, Chief Deputy County Executive
Brendan Chamberlain, Director, International Relations (2 hard copies)
Eric Naughton, Budget Director
Thomas A. Isles, Director of Planning
CE Reso Review via e-mail

1531

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

Laid on Table 5/11/10

**RESOLUTION NO. -2010, ADOPTING LOCAL LAW NO.
-2010, A LOCAL LAW IMPROVING TOURISM PROMOTION 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 IMPROVING TOURISM PROMOTION 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 IMPROVING TOURISM PROMOTION 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 tourism is a vital component of the economy of Suffolk County.

This Legislature also finds and determines that Suffolk County recently reauthorized the County's hotel tax, increasing it from 0.75% to 3%.

This Legislature further finds and determines that Suffolk County provides its designated tourism promotion agency with up to \$2 million of the County's hotel tax revenue to promote tourism in the area.

This Legislature also determines that Nassau County and Suffolk County contract with the Long Island Convention and Visitors Bureau ("LICVB") as the designated tourism promotion agency for the promotion of Long Island as a tourist destination.

This Legislature further finds that Suffolk County provides more funding to the LICVB than Nassau County. The LICVB puts all monies that Suffolk County provides in excess of those provided by Nassau County in a separate fund this is used exclusively for the promotion of tourism in Suffolk County.

This Legislature also determines that the maintenance of a separate fund solely for the promotion of tourism in Suffolk County -- a "Suffolk Specialty Fund" -- should be codified in law.

This Legislature also finds that advertising that encourages visits to Suffolk County, particularly overnight stays in hotels and motels, is an effective tourism promotion tool.

This Legislature determines that there are many local tourism promotion agencies which specialize in hotel promotion.

This Legislature also finds that many of these agencies have full-time staff and offices located in popular tourist areas, as well as experience in attracting visitors to their region of the County for extended stays.

This Legislature further finds that many of these agencies promote Suffolk County as a tourist destination on modest budgets, with very little funding for advertising.

This Legislature also determines that establishing an advertising matching grant program for these agencies using monies from the Suffolk Specialty Fund would help stretch advertising dollars so that the County receives the greatest benefit from the use of the funds.

Therefore, the purpose of this law is to establish a Specialty Fund for Suffolk County tourism promotion and to create a matching grant program to enhance tourism advertising by local tourism groups.

Section 2. Amendments.

Chapter 327 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 327, HOTELS AND MOTELS

Article II, Hotel and Motel Tax

§372-8. Definitions.

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

HOTEL or MOTEL -- Any facility providing lodging on an overnight basis and shall include those facilities designated and commonly known as "bed-and-breakfast", inns, cabins, cottages, campgrounds, tourist homes and convention centers.

OPERATOR -- Any person operating a hotel or motel in the County of Suffolk, including but not limited to the owner or proprietor of such premises, lessee, sublessee, mortgagee in possession, licensee or any other person otherwise operating such hotel or motel.

PERMANENT RESIDENT -- A person occupying any room or rooms in a hotel or motel for at least 30 consecutive days.

SUFFOLK SPECIALTY FUND – The portion of contract funding utilized by the tourism promotion agency solely to promote tourism within Suffolk County as a result of a funding disparity between Suffolk County and Nassau County.

§327-13. Tourism Promotion Agency

- A. The County of Suffolk shall enter into a contract, as mandated by Tax Law § 1202-o(5), with a tourism promotion agency to administer programs designed to develop, encourage, solicit and promote convention business and tourism within the County of Suffolk. The promotion of convention business and tourism shall include any service, function or activity, whether or not performed, sponsored or advertised by the tourism promotion agency with the intent to attract transient guests to the County. The County Executive, or his designated representative, is hereby authorized to negotiate and enter into such a contract. No such contract shall be executed without the prior approval of the Legislature.

(6) Such contract shall provide that the tourism promotion agency will establish and maintain a Suffolk Specialty Fund, which shall be used solely to promote tourism within the County of Suffolk.

(7) Such contract shall provide that the tourism promotion agency will utilize 33% of the monies in the Suffolk Specialty Fund annually for a matching grant program available to any tourism promotion agency that is not under contract with the County of Suffolk and which maintains full-time staff, an office, and represents at least 10 hotels and 500 units of lodging ("recipient agency").

- a. The matching grant program will provide one dollar in matching funds for every dollar used for advertising purposes by the recipient agency. The funds available to a recipient agency in a calendar year shall be based on the respective share (measured as a percentage) of hotel tax revenue generated by the region represented by the recipient agency in the preceding fiscal year, as reported by the Suffolk County Treasurer's Office.
- b. Any recipient agency seeking funds through the matching grant program must submit a request to the tourism promotion agency by March 1st of each year. Funds granted under the matching grant program must be distributed to recipient agencies by June 1st of each year.
- c. The advertising decisions shall be made by the recipient agency, but must follow the same standards, limitations, and regulations established for the tourism promotion agency.
- d. Any funds remaining in the matching grant program after June 1st of each year shall be used as grant funding for cultural programs.

Section 3. Applicability.

This law shall apply to all contracts entered into by the County of Suffolk with a tourism promotion agency 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:

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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



1531

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

DATE: May 5, 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. 1531-2010; A LOCAL LAW IMPROVING TOURISM PROMOTION IN SUFFOLK COUNTY

SPONSOR: LEGISLATOR SCHNEIDERMAN

DATE OF RECEIPT BY COUNSEL: 5/5/10 PUBLIC HEARING: 6/8/10

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

Pursuant to state and county law, Suffolk County directs 24% of its hotel/motel tax revenues (but no more than \$2 million per fiscal year) to a tourism promotion agency. Presently, the County contracts with the Long Island Convention and Visitors Bureau (LICVB) to provide tourism promotion services. The LICVB directs that portion of its Suffolk County funding in excess of the amount they receive from Nassau County to the "Suffolk Specialty Fund". Monies in this fund are used solely to promote tourism within Suffolk County.

This proposed local law would codify the requirement that the County's tourism promotion agency maintain a Suffolk Specialty Fund. This law would also require that the County's tourism promotion agency dedicate 33% of the monies in the Suffolk Specialty Fund for a matching grant program available to any tourism promotion agency which maintains full-time staff, an office and represents at least ten (10) hotels and five hundred (500) units of lodging ("recipient agency").

The matching grant program will provide one dollar (\$1.00) in matching funds for every dollar used by a recipient agency for advertising purposes. The funds available to a recipient agency in a calendar year must be based on the share (as a percentage) of hotel tax revenue generated by the region represented by the recipient agency in the preceding fiscal year. Applications for the grant program must be received by March 1st of each year and funds from the program must be dispersed by June 1st of each year.

1531

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

A handwritten signature in black ink, appearing to read "George Nolan". The signature is written in a cursive, flowing style.

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-improve tourism promotion

1532

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

Laid on Table 5/11/2010

RESOLUTION NO. -2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH SAFETY IMPROVEMENTS AND CORRIDOR STUDY ON CR 99, WOODSIDE AVE. (CP 5175)

WHEREAS, a corridor study evaluated current and future traffic conditions and recommended safety and mobility remediation; and

WHEREAS, traffic calming measures would improve the safety and functionality of this stretch of road; and

WHEREAS, this Legislature understands the importance of maintaining the safety of County roads; and

WHEREAS, sufficient funds are not included in the 2010 Capital Budget and Program to cover the cost of necessary safety improvements and pursuant to the Suffolk County Charter, Section C-4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, this Legislature, by resolution of even date herewith, has authorized the issuance of \$2,500,000 in Suffolk County Serial Bonds; and

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

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of 48 is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the 2010 Capital Budget and Program be and is hereby amended as follows:

Project Number: 5526

Project Title: Reconstruction of CR 48, Middle Road from Horton Avenue to Main Street

<u>Cost Elements</u>	<u>Total Estimated Cost</u>	<u>Current 2010 Capital Budget & Program</u>	<u>Revised 2010 Capital Budget & Program</u>
3. Construction	\$4,000,000	\$2,500,000 W	\$0
TOTAL	\$5,340,000	\$2,500,000	\$0

Project Number: 5175

Project Title: Safety Improvements and Corridor Study on CR 99, Woodside Ave.

<u>Cost Elements</u>	<u>Total Estimated Cost</u>	<u>Current 2010 Capital Budget & Program</u>	<u>Revised 2010 Capital Budget & Program</u>
3. Construction	\$6,100,000	\$0	\$2,500,000 B
TOTAL	\$6,300,000	\$0	\$2,500,000

and be it further

3rd RESOLVED, that the proceeds of \$2,500,000 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-5175.311	50	Safety Improvements and Corridor Study on CR 99, Woodside Ave.	\$2,500,000

and be it further

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

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (21), (22) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1533

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

Laid on Table 5/11/10

**RESOLUTION NO. -2010,
ESTABLISHING A SUFFOLK COUNTY
EMERGENCY PREPAREDNESS
COORDINATION COUNCIL**

WHEREAS, Suffolk County is committed to protecting its communities and residents when emergency situations occur; and

WHEREAS, Suffolk County's location on an island and its close proximity to New York City, a high value potential terror target, make emergency preparedness and response coordination between municipal, state and federal governments particularly important; and

WHEREAS, natural disasters such as hurricanes and blizzards can potentially overwhelm Long Island and Suffolk County must continually prepare to help our residents weather such storms safely; and

WHEREAS, Suffolk County also needs to be ready with a regional coordinated response in the event a terrorist attack occurs in our metro area, so that necessary services are provided quickly, cooperatively and efficiently throughout the region; and

WHEREAS, when an emergency arises, Suffolk County coordinates its Departmental responses to use its resources as effectively as possible; and

WHEREAS, coordinating Suffolk County's response to regional emergencies with the responses of villages, towns, Nassau County, New York City, New York State, the federal government and the private sector will provide a more efficient and cooperative use of resources; and

WHEREAS, establishing a permanent emergency preparedness coordination council will require Suffolk County to continually plan with other municipal, state and federal governments, as well as private sector partners, before an emergency occurs, ensuring a well-organized response when it is needed; now, therefore be it

1st RESOLVED, that the Suffolk County Emergency Preparedness Coordination Council is hereby created to communicate and share Suffolk County's response plans, inventories of the County's heavy equipment, shelter, medical supplies, and other pertinent emergency response information among County departments and with local, state and federal governments; to outline emergency scenarios, their consequences and develop potential response plans;

to review current policies, laws and inter-municipal agreements relating to emergency preparedness and make recommendations to improve the efficiency of such policies; to consider and outline the role of private sector businesses in emergency response situations; to collaborate on grant seeking efforts; and provide important information to the public regarding responses to various emergency situations; and be it further

2nd **RESOLVED**, that the Council shall consist of the following nine (9) members:

- 1.) the Commissioner of the Department of Fire, Rescue and Emergency Services, or his or her designee, who shall serve as Chairman of the Council;
- 2.) the Commissioner of the Suffolk County Police Department, or his or her designee;
- 3.) the Sheriff, or his or her designee;
- 4.) the Commissioner of the Parks Department for the Park Police, or his or her designee;
- 5.) the Commissioner of the Department of Health Services, or his or her designee;
- 6.) the Commissioner of the Department of Public Works, or his or her designee;
- 7.) the Commissioner of the Department of Information Technology, or his or her designee;
- 8.) the County Executive, or his or her designee; and
- 9.) the Presiding Officer of the Suffolk County Legislature, or his or her designee;

and be it further

3rd **RESOLVED**, that the members of said Council shall serve without compensation and shall serve at the pleasure of their respective appointing authorities; and be it further

4th **RESOLVED**, that the Council shall hold regular meetings, at minimum on a quarterly basis, and the Chairman shall be responsible for scheduling meetings; and be it further

5th **RESOLVED**, that the Council, and/or its Chair, should communicate and/or coordinate with representatives from the following offices and organizations regularly:

- 1.) the Suffolk County Fire, Rescue and Emergency Services Commission;
- 2.) the Suffolk County Regional Emergency Medical Services Council;
- 3.) the United States Department of Homeland Security;
- 4.) the New York State Governor's Office;
- 5.) the New York State Emergency Management Office;
- 6.) the City of New York Mayor's Office;
- 7.) the Nassau County Executive's Office;
- 8.) the Suffolk County Town Supervisors Association;
- 9.) the Suffolk County Village Officials Association;
- 10.) the Suffolk County School Superintendants Association;
- 11.) the Long Island Railroad;
- 12.) the Long Island Power Authority;
- 13.) the Suffolk County Water Authority;
- 14.) the Long Island Association;
- 15.) the Long Island Regional Planning Council;
- 16.) the Executive Director of the Suffolk County Red Cross; and
- 17.) other appropriate agency representatives or government officials;

and be it further

6th **RESOLVED**, that clerical services involving the month-to-month operation of this Council, as well as supplies and postage as necessary, will be provided by the staff of the County Department of Fire, Rescue and Emergency Services; and be it further

7th **RESOLVED**, that the Council shall report annually to the County Executive and the County Legislature; and be it further

8th RESOLVED, that the Council shall annually file with the Clerk of the Legislature a written report containing the previous year's activities, findings, recommendations, inventories and other pertinent information; and be it further

9th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and (27) of 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-Emergency Preparedness Coordination Council

Intro. Res. No. ¹⁵³⁴ -2010
Introduced by Legislator Schneiderman

Laid on Table ^{5/11/10}

**RESOLUTION NO. -2010, ADOPTING LOCAL LAW
NO. -2010, A CHARTER LAW TO AUTHORIZE THE
TRANSFER OF DEVELOPMENT RIGHTS FOR NON-
PROFIT COMMUNITY CENTERS**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on _____, 2010 a proposed local law entitled, "**A CHARTER LAW TO AUTHORIZE THE TRANSFER OF DEVELOPMENT RIGHTS FOR NON-PROFIT COMMUNITY CENTERS**"; 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 AUTHORIZE THE TRANSFER OF
DEVELOPMENT RIGHTS FOR NON-PROFIT COMMUNITY
CENTERS**

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Suffolk County's Save Open Space (SOS) and New Drinking Water Protection Programs authorized the transfer of development rights from lands acquired under these programs for the purpose of providing workforce housing.

This Legislature also finds and determines that few of the development rights that have been banked under these programs have been utilized to create housing.

This Legislature further finds and determines that these development rights could also be used to further other policy goals, including the creation and expansion of non-profit community centers.

This Legislature finds that transferring development rights for non-profit community centers would allow for growth of these programs, which are experiencing greater demand for their services.

Therefore, the purpose of this law is to amend Article XII of the SUFFOLK COUNTY CHARTER to authorize the transfer of development rights to promote the growth of non-profit community centers.

Section 2. Definitions.

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

"NON-PROFIT COMMUNITY CENTER" shall mean any not-for-profit community program which provides a service to the public and whose location is open to the community, which shall include, but not be limited to, youth centers, day care centers, nutritional centers, health clinics, recreational centers, libraries, learning and resource centers, performing arts centers, museums, food pantries, and public gathering halls.

Section 3. Amendment.

Section 12-2(A)(2)(c) of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

(c) The County of Suffolk Hereby reserves the right to dedicate and transfer development rights from land acquired under this law (exclusive of transactions involving farmland development rights, active parkland, hamlet parks and historic parks), and hold for use or transfer for the [sole] purposes of providing workforce housing, as defined in Article XXXVI of the Suffolk County Administrative Code or the creation and expansion of non-profit community centers [pursuant to a program established by the Suffolk County Department of Planning and via subsequent duly enacted resolution of the County]. In each individual use or sale of such development rights for the purpose of providing workforce housing, such use or sale shall be subject to approval by duly enacted resolution of the County of Suffolk and shall be consistent with Resolution 412-2005, as amended. A program to govern the transfer of development rights for non-profit community centers shall be established by the Department of Planning via subsequent duly enacted resolution of the County of Suffolk. Transfers of development rights for non-profit community centers will be subject to sewer agency approval, a public hearing and approval by duly enacted resolution of the County of Suffolk. If the use for the subject property changes following the transfer of development rights to a non-profit community center, the recipient non-profit community center must reimburse the County for the credits received at fair market value.

Section 4. Applicability.

This law shall apply to development rights that are derived from land acquisitions occurring on or after the effective date of this law.

Section 5. Severability.

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

Section 6. SEQRA Determination.

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

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

Section 7. Form of Proposition.

The question to be submitted to the electorate pursuant to Section 8 of this law shall read as follows:

Shall Resolution No. -2010, Adopting A Charter Law Amending the Suffolk County ¼% Sales Tax Drinking Water Protection Program to Authorize the Transfer of Development Rights for Non-Profit Community Centers, Be Approved?

Section 8. Effective Date.

This law shall not take effect until the first day of the first fiscal year after its approval by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting upon a proposition for its approval in conformity with the provisions of Section 34 of the NEW YORK MUNICIPAL HOME RULE LAW. After approval by the electorate, this law, as well as any other law converted into a mandatory referendum pursuant to Section 34(4) of the NEW YORK MUNICIPAL HOME RULE LAW, by a vote of the County Legislature, may only be amended, modified, repealed, or altered by enactment of an appropriate Charter law subject to mandatory referendum in accordance with prevailing law.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\cl-transfer development rights nonprofits

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

1534

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: May 5, 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. 1534 -2010; A CHARTER LAW TO AUTHORIZE THE TRANSFER OF DEVELOPMENT RIGHTS FOR NON-PROFIT COMMUNITY CENTERS

SPONSOR: LEGISLATOR SCHNEIDERMAN

DATE OF RECEIPT BY COUNSEL: 5/5/10 PUBLIC HEARING: 6/8/10

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

Article XII of the SUFFOLK COUNTY CHARTER authorizes the County to transfer development rights from land acquired under the Suffolk County Drinking Water Protection Program for the purpose of providing workforce housing. This charter law will amend Article XII of the SUFFOLK COUNTY CHARTER to also allow the transfer of development rights to aid the construction or expansion of non-profit community centers¹ ("centers").

This law directs the Department of Planning to establish a program to govern the transfer of development rights for centers, subject to legislative approval. Any transfer of development rights to centers will be subject to sewer agency approval, a public hearing, and approval by duly enacted resolution of the County.

This law will apply to development rights derived from land acquisitions occurring on or after the effective date of this law.

This law is made subject to a mandatory referendum .

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

GEORGE NOLAN
Counsel to the Legislature

GN:

¹ "Non-profit Community Center" is defined as "any not-for-profit community program which provides a service to the public and whose location is open to the community, which shall include, but not be limited to, youth centers, day care centers, nutritional centers, health clinics, recreational centers, libraries, learning and resource centers, performing arts centers, museums, food pantries and public gathering halls."

1535

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

Laid on Table 5/11/10

RESOLUTION NO. -2010, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SAFETY IMPROVEMENTS TO CR 21, MAIN STREET, YAPHANK, CP # 5138, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Safety Improvements to CR 21, Main Street Yaphank CP # 5138, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project consists of the re-design of a sharp curve on County Road 21 that has experienced a history of "runoff-the-road" accidents. The intent is to regrade the road surface to provide superelevation (slope toward the inside of the curve). Additionally, the design will include a modification of the existing curve alignment to flatten the curve. This project will be constructed within the existing Right-of-Way of CR 21, Main Street, no net increase of impervious surface is anticipated; and

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

WHEREAS, at its April 21, 2010 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Public Works; and

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

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated April 21, 2010 of said recommendations; and

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

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

1st RESOLVED, that this Legislature hereby determines that the Proposed Safety Improvements to CR 21, Main Street Yaphank CP # 5138, Town of Brookhaven constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

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

- 2) The proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and the Suffolk County Code;
- 3) The parcel does not appear to suffer from any severe environmental development constraints (limiting soil properties; no high groundwater and no unmanageable slopes);
- 4) The proposed action will not adversely impact the integrity of the Yaphank Historic District; and
- 5) Pedestrian and traffic safety will be improved;

and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\ls-safety-improvement-cr21

1536
Intro. Res. No. -2010
Introduced by the Presiding Officer

Laid on Table 5/11/10

RESOLUTION NO. -2010, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED ACQUISITION OF LAND FOR OPEN SPACE PRESERVATION PURPOSES KNOWN AS THE MUD CREEK COUNTY PARK ADDITION – ST. MARTIN ESTATE PROPERTY, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Acquisition of Land for Open Space Preservation Purposes Known as the Mud Creek County Park Addition – St. Martin Estate Property, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves the acquisition of 0.22 acres of land by Suffolk County for open space preservation purposes; and

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

WHEREAS, at its April 21, 2010 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Planning; and

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

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated April 22, 2010 of said recommendations; and

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

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

1st RESOLVED, that this Legislature hereby determines that the Proposed Acquisition of Land for Open Space Preservation Purposes Known as the Mud Creek County Park Addition – St. Martin Estate Property, Town of Brookhaven constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

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

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

and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\resls-st.-martin-estate-property

Intro Res. No. 1537-10

Laid on Table 5/11/10

Introduced by Presiding Officer on the Request of the County Executive

RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #339-2010

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>
0300-098.00-02.00-005.000	2009/10	\$4,742.08	0	\$4,742.08
0300-039.00-15.00-046.000	2009/10	\$6,080.54	0	\$6,080.54
0300-094.00-03.00-018.009	2009/10	\$5,793.72	0	\$5,793.72

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

1537

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
ResolutionXXX Local Law Charter Law

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

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

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

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

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

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

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

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

9. Timing of Impact
Variable

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

Angie M. Carpenter *Angie M. Carpenter* 5/3/10
County Treasurer

**Additional back-up material regarding IR 1537 is on file in the
Legislative Clerk's Office, Hauppauge.**

Introductory Resolution No. 1538-10

Laid on Table 5/11/10

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

**RESOLUTION NO. -2010
AUTHORIZING THE TRANSFER OF PROPERTY TO
SUFFOLK COUNTY DEPARTMENT OF PARKS, RECREATION
AND CONSERVATION
(SCTM NO. 0200-461.00-03.00-029.000**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 461.00, Block 03.00 Lot 029.000 and acquired by Tax Deed on August 4, 2006 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 18, 2006 in Liber 12465 at Page 374 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Brookhaven under Suffolk County Tax Map No. District 0200, Section 461.00, Block 03.00, Lot 029.000.

WHEREAS, the parcel, has been identified by the Suffolk County Planning Department and Suffolk County Department of Environment and Energy, Division of Real Property Acquisition and Management as adjacent or associated with presently existing Suffolk County Parkland/Nature Preserve; and

WHEREAS, as a result thereof the jurisdiction of said parcel should be transferred to the Suffolk County Department of Parks, Recreation and Conservation in order to become part of said Suffolk County Parkland; and

WHEREAS, if it is found that such property once transferred or dedicated, have created a landlocked parcel or parcels, or denied access to such parcel or parcels, such portion of the dedication was inadvertent, and it is the intention of the Suffolk County Legislature not to dedicate such land to Suffolk County Parks system and/or Nature Preserve as may be required to maintain access and to prevent said properties from being either landlocked or having access denied thereto; and

WHEREAS, it is not the intention of the Suffolk County Legislature to grant rights to adjacent property owners that did not exist at the time of this dedication; and

WHEREAS, Section 406, Real Property Law provides that municipal real property held on public use shall be free of taxation; now, therefore, be it

1st RESOLVED, that the Director of the Division of Real Property Acquisition and Management, be authorized to transfer to the Suffolk County Department of Parks, Recreation and Conservation, No Number Montauk Highway, Sayville, New York, the interest of Suffolk County in the above described property for the above stated reasons and purpose; and be it further

2nd RESOLVED, that in the event that it is determined that an abutting property becomes landlocked, or access is denied thereto, such occurrence was not the intention of this dedication, and the Suffolk County Legislature shall provide such easements and/or rights-of-way as it deems just and property to effectuate the intent of this resolution, without the necessity of a mandatory referendum, solely by a duly adopted resolution by a majority of its members; and be it further

3rd RESOLVED, that said parcel is held in public use and free of taxation under Section 406 (1) New York Real Property Tax Law and the assessor of the Town of Brookhaven, Southampton and all other assessors having jurisdiction thereof, be and they hereby are directed to mark the assessment rolls of their jurisdiction to show that said property is owned by the County of Suffolk and is exempt from taxation and exempt from special ad valorem levies and special assessments to the extent permitted by law, and further that the Clerk of the Legislature shall transmit a copy of this resolution to the a fore stated assessors for this purpose; and be it further,

4th RESOLVED, that the designation of such property to the Suffolk County Department of Parks, Recreation and Conservation is a Type II action under the provisions of Title 6 NYCRR Part 617.5 (c) (20), routine or continuing agency administration, with no further environmental review necessary.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

1538

**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

Transfer of certain properties to Suffolk County Department of Parks, Recreation and Conservation

3. Purpose of Proposed Legislation

Dedicating surplus lands to Suffolk County Parks

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

Yearly tax burden reduced

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. Typed Name & Title of Preparer

Wayne R. Thompson,
Property Manager

Signature of Preparer

Wayne R. Thompson

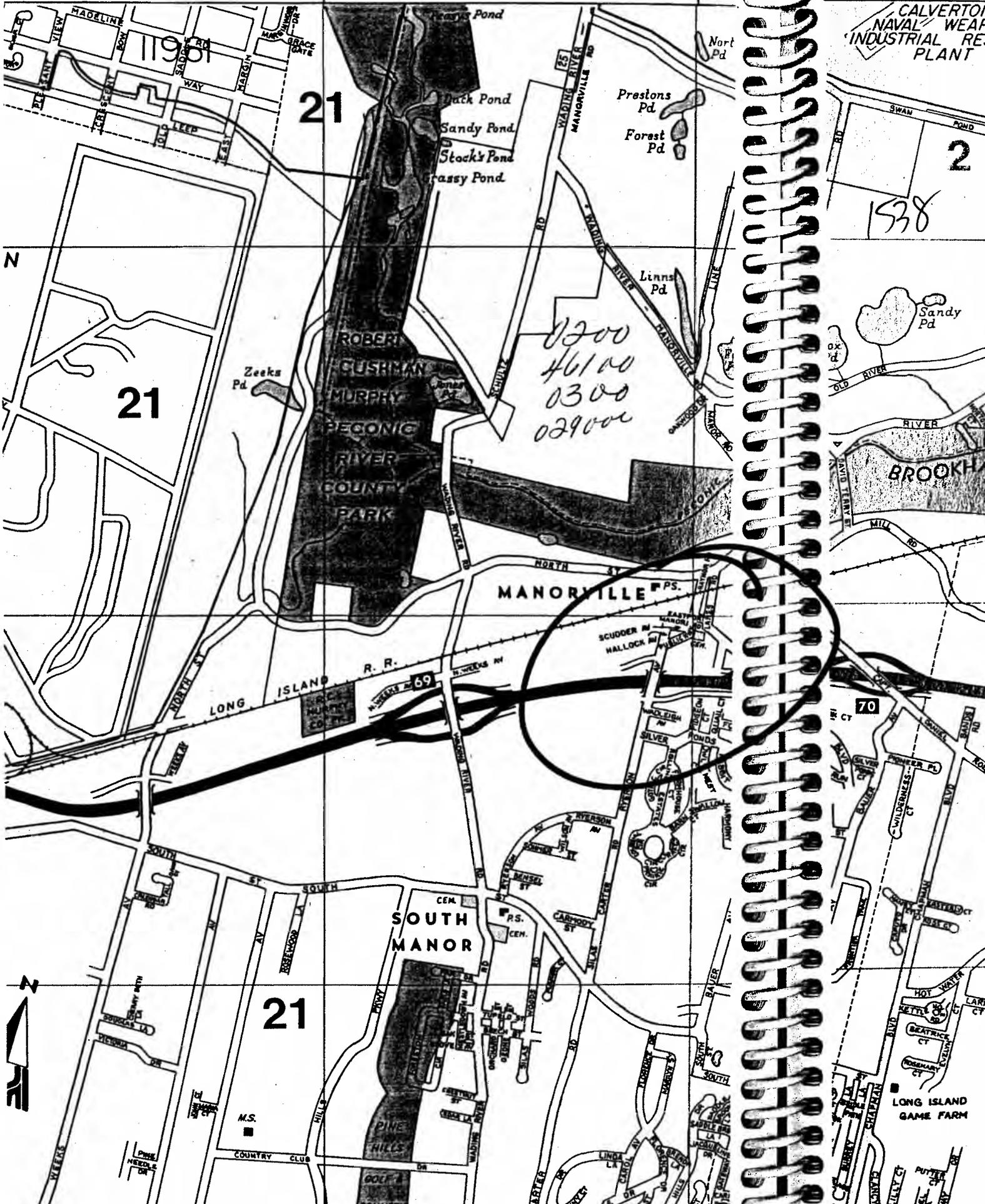
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4/15/10

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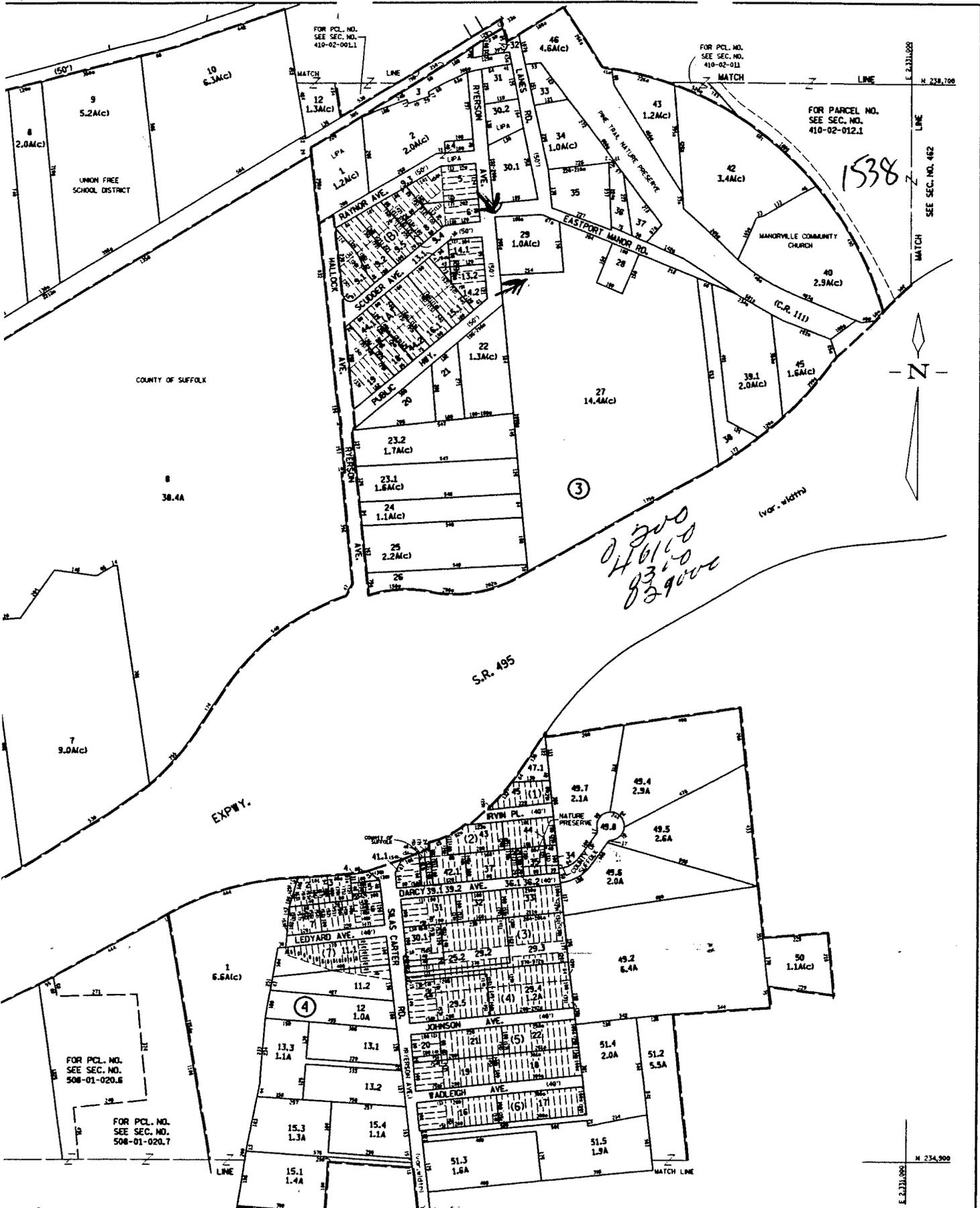
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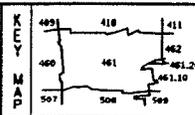


PROPERTIES DISTRICTS:

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

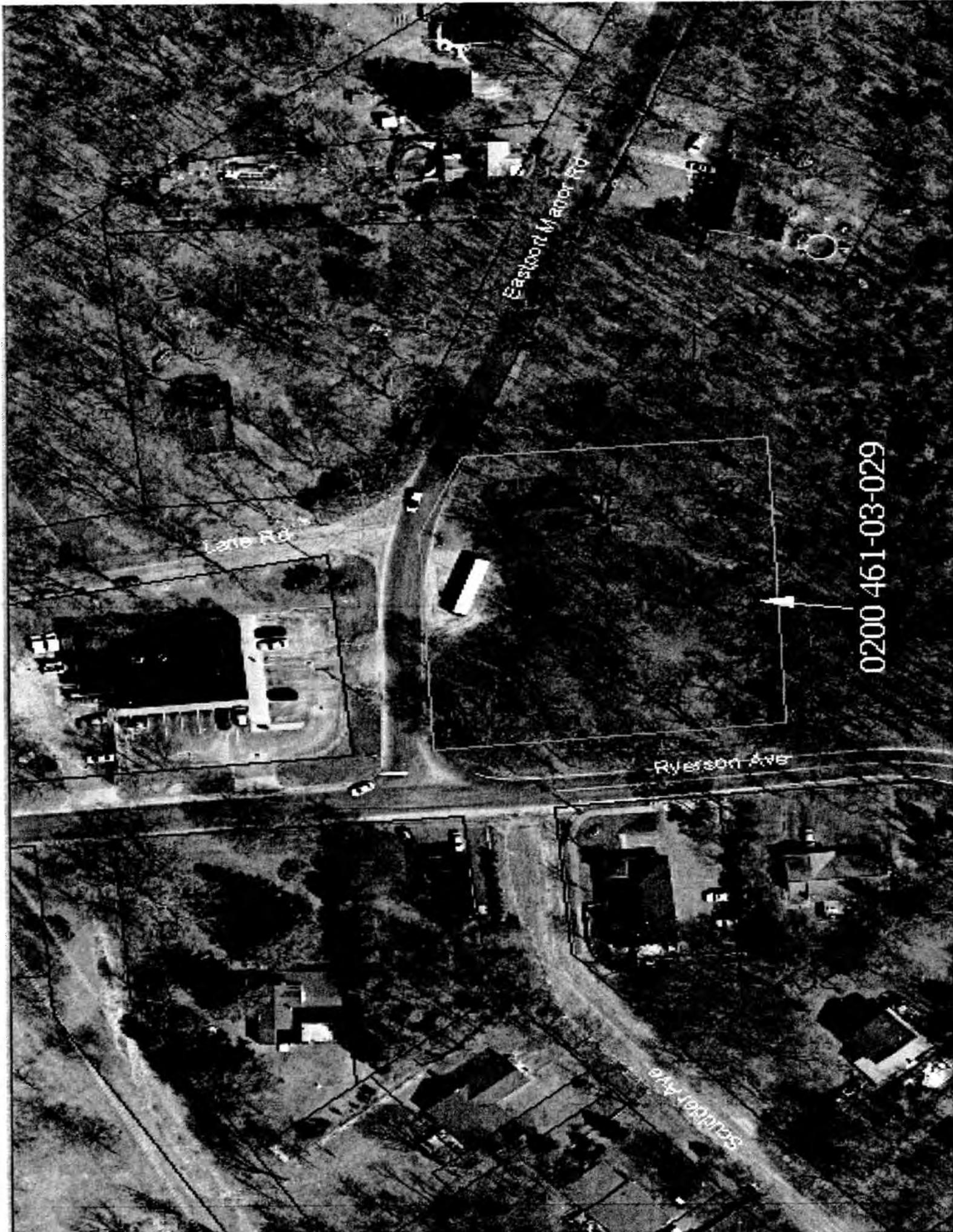


COUNTY OF SUFFOLK ©
 Real Property Tax Service Agency
 County Center Riverhead, N.Y. 11901
 SCALE IN FEET



TOWN OF BROOKHAVEN
 VILLAGE OF
 DISTRICT NO 0200

SECTION NO
 461
 PROPERTY MAP



0200 461-03-029

0200 461-03-029
Church building
Cemetery

1538



1538

0200 461-03-029



Gen 22

COUNTY OF SUFFOLK



1538

APR 20 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

April 16, 2010

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

Re: RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN
PROPERTY TO SUFFOLK COUNTY DEPARTMENT OF PARKS,
RECREATION AND CONSERVATION

Dear Mr. Crannell:

Enclosed herewith for your approval are the original and one (1) copy of a proposed resolution with documentation which would authorize the transfer of Suffolk County Properties to the Department of Parks, Recreation and Conservation for Parks purposes.

This authorization would transfer 1 acre of county owned property which would also save Suffolk County \$1,131.97 in yearly tax payments.

I would appreciate your placing this on the legislative agenda as soon as possible so that it may be considered and adopted by the Legislature.

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

PJG:WRT:slb
Enc: Resolution + 1 copy
Legislative Memorandum

Copy w/Resolution to:
Brendan Chamberlain, County Executive Assistant (2 hard copies)
Thomas Isles, Director of Planning
Lauretta Fischer, Principal Environmental Analyst
CE Reso Review, via e-mail (Transfer of Property to Parks)

1539

Intro. Res. No. - 2010

Laid on the Table 5/11/10

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 CONSTRUCTION INSPECTION SERVICES (CP 5568)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Construction Inspection Services; and

WHEREAS, no funds are included in the 2010 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$600,000 in Suffolk County Serial Bonds; now, therefore, be it

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

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

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

4th RESOLVED, that the 2010 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5539

Project Title: CR 7, Wicks Road Corridor Study and Improvements

	<u>Total Est'd Cost</u>	<u>Current 2010 Capital Budget & Program</u>	<u>Revised 2010 Capital Budget & Program</u>
3. Construction	<u>\$2,389,000</u>	<u>\$1,789,000</u>	<u>\$1,189,000</u>
TOTAL	\$4,221,000	\$1,789,000	\$1,189,000

Project No.: 5568
Project Title: Construction Inspection Services

	<u>Total Est'd Cost</u>	<u>Current 2010 Capital Budget & Program</u>	<u>Revised 2010 Capital Budget & Program</u>
3. Construction	<u>\$600,000</u>	<u>\$0</u>	<u>\$600,000</u>
TOTAL	\$600,000	\$0	\$600,000

and be it further

5th RESOLVED, that the proceeds of \$600,000 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-5568.310 (Fund 001 Debt Service)	50	Construction Inspection Services	\$600,000

Date:

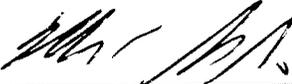
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1539

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. 2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION INSPECTION SERVICES (CP 5568)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		April 16th, 2010

SCIN FORM 175b (10/95)

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

1539

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$52,777	\$0.09		\$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	\$52,777	\$0.09		\$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

1539

Term of Bonds: 15
 Amount to Bond: \$600,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$30,676.59	\$22,100.00	\$52,776.59	\$52,776.59
			\$10,485.04	\$10,485.04	
5/1/2011	3.500%	\$31,806.51	\$10,485.04	\$42,291.55	\$52,776.59
			\$9,899.27	\$9,899.27	
5/1/2012	3.500%	\$32,978.05	\$9,899.27	\$42,877.32	\$52,776.59
			\$9,291.92	\$9,291.92	
5/1/2013	3.500%	\$34,192.74	\$9,291.92	\$43,484.66	\$52,776.59
			\$8,662.21	\$8,662.21	
5/1/2014	3.500%	\$35,452.17	\$8,662.21	\$44,114.38	\$52,776.59
			\$8,009.30	\$8,009.30	
5/1/2015	3.500%	\$36,757.99	\$8,009.30	\$44,767.29	\$52,776.59
			\$7,332.34	\$7,332.34	
4/30/2016	3.500%	\$38,111.91	\$7,332.34	\$45,444.25	\$52,776.59
			\$6,630.44	\$6,630.44	
5/1/2017	3.500%	\$39,515.70	\$6,630.44	\$46,146.14	\$52,776.59
			\$5,902.70	\$5,902.70	
5/1/2018	3.500%	\$40,971.20	\$5,902.70	\$46,873.89	\$52,776.59
			\$5,148.14	\$5,148.14	
5/1/2019	3.500%	\$42,480.30	\$5,148.14	\$47,628.44	\$52,776.59
			\$4,365.80	\$4,365.80	
4/30/2020	3.750%	\$44,044.99	\$4,365.80	\$48,410.79	\$52,776.59
			\$3,554.63	\$3,554.63	
5/1/2021	4.000%	\$45,667.32	\$3,554.63	\$49,221.95	\$52,776.59
			\$2,713.60	\$2,713.60	
5/1/2022	4.500%	\$47,349.40	\$2,713.60	\$50,062.99	\$52,776.59
			\$1,841.58	\$1,841.58	
5/1/2023	4.500%	\$49,093.43	\$1,841.58	\$50,935.01	\$52,776.59
			\$937.44	\$937.44	
4/30/2024	4.500%	\$50,901.71	\$937.44	\$51,839.15	\$52,776.59
		\$600,000.00	\$191,648.80	\$791,648.80	\$791,648.80

CAPITAL PROJECT RANKING FORM

1539

CAPITAL PROJECT RANKING FORM		Response	Score	Category
Cumulative Ranking (maximum score=100 points)			50.9	
1. Does this project meet the minimum 5-25-5 criteria for inclusion in the capital program pursuant to Local Law 23 of 1994? Enter "Y" or "N".	y	5.6	Planning	
2. ENTER "Y" if this is either a non-recurring project or a recurring project that is financed with "G" money or ENTER "N" if this is a recurring project financed through the capital program with a source of funds other than "G" money.	y	5.6	Planning	
3. Is implementation of the project mandated by federal, state or local law? ENTER "0" if not mandated, ENTER "1" (yes-long term) if mandated, but more than 3-years (beyond the current capital program) are needed to meet the mandate, or ENTER "2" if mandate must be met within the current 3-year capital program.	0	0.0	Planning	
4. What percent of the project is funded by state or federal aid, or other nonproperty tax revenue (department income, tuition at the college, interfund transfers from Fund 404 for sewers, etc.)? ENTER the percent from 0 to 100.	0	0.0	Fiscal	
5. What is the non-debt service net operating budget impact? ENTER "1" for an increase in net operating expenses (net of debt service on borrowing for this capital project and net of state & federal aid and other nonproperty tax revenue); ENTER "2" for no impact; ENTER "3" for a decrease in net operating expenses within 10 years; ENTER "4" for a decrease in net operating expenses within 5 years.	2	5.6	Fiscal	
6. What affect will this project have on the local economy with respect to expansion of the tax base and/or job creation? ENTER "1" = negative economic impact; ENTER "2" = no effect; ENTER "3" = positive economic impact.	2	5.6	Economic	
7. Which level of service best describes this project? ENTER "1" = will expand the level of services, provide new services, or provide service level quality enhancements; ENTER "2" = needed to maintain existing levels; or ENTER "3" = replaces, rehabilitates or repairs a deteriorating or obsolete facility (i.e., Yaphank Jail)	2	2.8	Service	
8. Does this project (1) correct a critical health or safety hazard, (2) prevents a critical breakdown in county facilities (i.e. asbestos removal or road improvements at high accident locations) or (3) promotes public safety or public health, providing critical services to county residents? Enter "Y" or "N".	y	11.1	Service	
9. What impact does the project have on the environment? ENTER "1" a far negative impact, ENTER "2" for no impact or ENTER "3" for a positive impact.	2	5.6	Service	
10. What percent of the County's population will potentially be served? ENTER "1" if potential use is less than or equal to 25% of the county's population, ENTER "2" if potential use is less than or equal to 50%, ENTER "3" if potential use is less than or equal to 75%, ENTER "4" if potential use exceeds 75%.	4	5.6	Service	
11. How would you (the analyst) rate the need for this project? ENTER "1" = Not necessary; ENTER "2" = Moderate priority; ENTER "3" = High priority; ENTER "4" = Critical.	3	3.7	All Categories	

COUNTY OF SUFFOLK



1539

MAR 10 2010

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

DATE: February 23, 2010

RE: **AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION INSPECTION SERVICES (CP XXXX)**

Attached are a draft resolution and duplicate copy to appropriate the sum of \$600,000 for construction inspection services on various projects. Due to the massive highway construction work presently ongoing and other projects planned to be awarded this year, the Department requires assistance with construction support and inspection of these critical roadway projects. This funding will provide the oversight required to complete the ARRA projects and other Capital Projects safely, and in a timely and workman like manner.

There are insufficient funds included in the 2010 Capital Budget and Program for this project and, as such, an offset must be provided. We are utilizing \$600,000 from CP 5539 for an offset towards this project. The CP 5539 project has been rescheduled for 2011 due to the need for additional funding exceeding the original estimates and because of workload involved with ARRA stimulus projects.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-Construction Inspection Services.doc".

TL:WH:sk
attach.

- cc Chris Kent, Chief Deputy County Executive
- Brendan Chamberlain, County Executive Assistant
- Carmine Chiusano, Principal Financial Analyst
- William Hillman, P.E., Chief Engineer
- Laura Conway, CPA, Chief Accountant
- Linda Brandolf, CPA, Capital Accounting
- Theresa D'Angelo, Principal Clerk
- James Bagg, Chief Environmental Analyst

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

Intro. Res. No. 1540-10
Introduced by the Presiding Officer on request of the County Executive

Laid on Table

5/11/10

**RESOLUTION NO. - 2010, AMENDING THE ADOPTED
2010 CAPITAL BUDGET AND PROGRAM AND
APPROPRIATING ADDITIONAL FUNDS FOR THE FORENSIC
SCIENCES MEDICAL AND LEGAL INVESTIGATIVE
CONSOLIDATED LABORATORY (CP 1109)**

WHEREAS, the Commissioner of Health Services has requested funds for construction at the Forensic Sciences Medical and Legal Investigative Consolidated Laboratory; and

WHEREAS, several powerful chemicals and reagents necessary for laboratory analysis and for preparing tissue samples are used in the various laboratories throughout the Forensic Sciences building; and

WHEREAS, to protect the health and safety of employees, fumes from these chemicals are drawn out from the various laboratories through the sixty-one (61) fume hoods; and

WHEREAS, due to the corrosive nature of the chemicals, hood mechanisms and ductwork have experienced repeated damage; and

WHEREAS, due to the location of the corrosion, rain and snow intrusion also occurs which is damaging the HVAC controls in the building; and

WHEREAS, sufficient funds are not included in the 2010 Capital Budget and Program to cover the cost of these needed duct work repairs and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, Resolution No. 471-1994 amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; now therefore, be it

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$100,000 in Suffolk County Serial Bonds; and

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-four (54) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 amended by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the 2010 Capital Budget and Program be and is hereby amended as follows:

Project Number: 8237
 Project Title: Water Resource Management

<u>Cost Elements</u>	<u>Total Estimated Cost</u>	<u>Current 2010 Capital Budget & Program</u>	<u>Revised 2010 Capital Budget & Program</u>
1. Planning	\$1,375,000	\$100,000B	\$0
TOTAL	\$1,375,000	\$100,000	\$0

Project No.: 1109
 Project Title: Forensic Sciences Medical-Legal Investigative Consolidated Laboratory

	<u>Total Est'd Cost</u>	<u>Current 2010 Capital Budget & Program</u>	<u>Revised 2010 Capital Budget & Program</u>
1. Planning	\$1,000,000	\$0	\$0
3. Construction	\$300,000	\$0	\$100,000B
5. Furniture & Equipment	<u>\$20,000</u>	<u>\$0</u>	<u>\$0</u>
TOTAL	\$1,320,000	\$0	\$100,000

and be it further

3rd RESOLVED, that this Resolution amends the 2010 Capital Budget securing the use of this available offset for the duct work repairs to be done at the Forensic Sciences building; and be it further

4th RESOLVED, that the proceeds of \$100,000 in serial bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1109.314 (Fund 001-Debt Service)	20	Forensic Sciences Medical-Legal Investigative Consolidated Laboratory	\$100,000

and be it further

5th RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 488-2004 classified the action contemplated by this as a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5 (c), (2) and (25) as this action concerns the replacement and rehabilitation involving no substantial changes to an existing structure, or reconstruction of a structure or facility in kind as well as equipment purchase and installation.

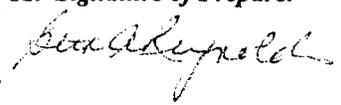
DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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

1. Type of Legislation		
Resolution <u> X </u>	Local Law <u> </u>	Charter Law <u> </u>
<div style="text-align: right; font-size: 1.2em; margin-bottom: 5px;">1540</div> Title of Proposed Legislation Amending the 2010 Capital Budget and Program and appropriating additional funds for the Forensic Sciences Medical-Legal Investigative Consolidated Laboratory (CP 1109).		
3. Purpose of Proposed Legislation This legislation is needed to add funding to capital project 1109 Forensic Sciences Medical-Legal Investigative Consolidated Laboratory in the 2010 Capital Budget. These funds are needed to make repairs to corroded duct work, which is preventing the proper ventilation of chemical fumes from the hoods in all the various laboratories in the Forensic Sciences building.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <u> X </u> NO <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County X	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Serial bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the bonds.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. See attached Debt Schedule		
8. Proposed Source of Funding Serial bonds		
9. Timing of Impact 2011		
10. Typed Name & Title of Preparer <i>Beth A Reynolds</i> Principal Executive Analyst	11. Signature of Preparer 	Date 4/20/2010

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

1540

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$22,023	\$0.04		\$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	\$22,023	\$0.04		\$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

1540

Term of Bonds: 5
 Amount to Bond: \$100,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$18,722.84	\$3,300.00	\$22,022.84	\$22,022.84
			\$1,341.07	\$1,341.07	
5/1/2011	3.500%	\$19,340.69	\$1,341.07	\$20,681.76	\$22,022.84
			\$1,021.95	\$1,021.95	
5/1/2012	3.500%	\$19,978.93	\$1,021.95	\$21,000.89	\$22,022.84
			\$692.30	\$692.30	
5/1/2013	3.500%	\$20,638.24	\$692.30	\$21,330.54	\$22,022.84
			\$351.77	\$351.77	
5/1/2014	3.500%	\$21,319.30	\$351.77	\$21,671.07	\$22,022.84
		\$100,000.00	\$10,114.19	\$110,114.19	\$110,114.19

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

APR 05 2010

1540

DEPARTMENT OF HEALTH SERVICES

LINDA MERMELSTEIN, M.D., M.P.H.
Acting Commissioner

March 31, 2010

Ken Crannell, Deputy County Executive
County Executive's Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Crannell:

I request the introduction of the enclosed Resolution to amend the 2010 Capital Budget and Program and appropriate additional funds for the Forensic Sciences Medical-Legal Investigative Consolidated Laboratory (CP 1109). This legislation is needed to add funding to capital project 1109 Forensic Sciences Medical-Legal Investigative Consolidated Laboratory in the 2010 Capital Budget. These funds are needed to make repairs to corroded duct work, which is preventing the proper ventilation of chemical fumes from the hoods in all the various laboratories in the Forensic Sciences building.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Linda Suntup at 853-3159. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-Add'l Funds for CP 1109.doc".

Sincerely yours,

Linda Mermelstein, M.D., M.P.H.
Acting Commissioner

Enclosures

LM/lw

- C: Christopher E. Kent, Chief Deputy County Executive
Brendan Chamberlain, Director of Intergovernmental Relations (2 copies)
Margaret B. Bermel, M.B.A, Director of Health Administrative Services
Janet DeMarzo, Deputy Commissioner
Linda Suntup, Assistant Facilities Space Manager
Yvonne Milewski, Chief Medical Examiner
Diane E. Weyer, Principal Financial Analyst



Public Health
Prevent. Promote. Protect

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

PROJECT NO: CP 1109

1540

2011 - 2013

PROJECT TITLE: **FORENSIC SCIENCES MEDICAL AND LEGAL
INVESTIGATIVE CONSOLIDATED LABORATORY**

Funds requested in 2010 and 2011 for laboratory fume hood improvements and corrections

Construction funds are requested in 2010 and 2011 for work related to proper operation of laboratory fume hoods. This work will maximize hood operations, ensure compliance with applicable codes and standards (including ASHRAE 110), and will protect employee health and safety.

Several powerful chemicals and reagents necessary for laboratory analysis and for preparing tissue samples are used in the various laboratories throughout the Forensic Sciences building (Crime Laboratory, Histology, Toxicology, and Public and Environmental Health Laboratory). To protect the health and safety of employees, fumes from these chemicals are drawn out from the various laboratories through the sixty-one (61) fume hoods. Due to the corrosive nature of the chemicals, hood mechanisms and ductwork have experienced repeated damage. In addition, the action of the hoods requires upgrade to permit more effective ventilation. As the hoods are considered by the Department of Public Works (DPW) to be "special systems," DPW looks to the Department of Health Services to fund any repairs related to the hoods or to damage caused by the chemicals and reagents. The following work is required:

- Duct work repairs are required in the facility penthouse. Duct corrosion has made the operation of the fume hoods less effective. Due to the location of the corrosion, rain and snow intrusion also occurs which is damaging the HVAC controls in the penthouse. According to the Department of Public Works, the ductwork repairs are required in 2010 at an estimated cost of \$100,000 to avoid further damage to the HVAC system controls and to improve hood operation.
- Fume hood mechanisms (cables, pulleys, wheels, etc.) that permit the hood doors to properly open and close have periodically failed. This causes hood down-time and delays analytical work. But this has also several times caused the hood doors to close suddenly and forcefully, often closing upon arms or hands of employees that have narrowly escaped serious injury. These failures are not just caused by normal wear and tear but also by the corrosive nature of the fumes. The hoods are generally repaired using operating funds but it has become apparent that a more permanent action is required. We are soliciting proposals to replace the components with more durable materials. We request that this work be funded in 2011 (estimated cost \$50,000).
- Fume hood operation must be improved to produce more effective ventilation including verification through ASHRAE quantitative tests, relocation of diffuser locations, replacement of standard HVAC diffusers with laminar flow diffusers and associated ductwork replacement or re-routing. We request funding in 2011 (estimated cost \$150,000).

Intro. Reso. No. ¹⁵⁴¹-2010
Introduced by the Presiding Officer on request of the County Executive

Laid on Table: 5/11/10

**RESOLUTION NO. -2010 APPROPRIATING FUNDS IN
CONNECTION WITH THE PURCHASE AND REPLACEMENT
OF A NUTRITION VEHICLE FOR THE OFFICE FOR THE AGING
(CP 1749)**

WHEREAS, the Director for the Office for the Aging has requested funds for the purchase and replacement of a Nutrition Vehicle; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$64,549 in Suffolk County Serial Bonds; therefore be it

1ST RESOLVED, that it is hereby determined that this project, with a priority ranking of forty nine (49) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2ND RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") Section 617.5 (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 the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

3RD RESOLVED, that this vehicle will be a replacement vehicle and that the county fleet will not be increased; and be it further

4TH RESOLVED, that the proceeds of \$64,549 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-1749.521 (Fund 001-Debt Service)	03	Purchase and Replacement of Nutrition Vehicle for the Office For the Aging	\$64,549

DATED:

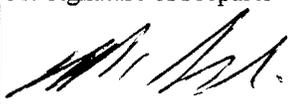
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1541

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. -2010 APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE AND REPLACEMENT OF A NUTRITION VEHICLE FOR THE OFFICE FOR THE AGING (CP 1749)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		April 19th, 2010

SCIN FORM 175b (10/95)

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

1541

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$14,216	\$0.03		\$0.000

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$14,216	\$0.03		\$0.000

NOTES:

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

Suffolk County
 General Obligation Serial Bonds
 Level Debt

15741

Term of Bonds 5
 Amount to Bond: \$64,549

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$12,085.40	\$2,130.12	\$14,215.52	\$14,215.52
			\$865.65	\$865.65	
5/1/2011	3.500%	\$12,484.22	\$865.65	\$13,349.87	\$14,215.52
			\$659.66	\$659.66	
5/1/2012	3.500%	\$12,896.20	\$659.66	\$13,555.86	\$14,215.52
			\$446.87	\$446.87	
5/1/2013	3.500%	\$13,321.78	\$446.87	\$13,768.65	\$14,215.52
			\$227.06	\$227.06	
5/1/2014	3.500%	\$13,761.40	\$227.06	\$13,988.46	\$14,215.52
		\$64,549.00	\$6,528.61	\$71,077.61	\$71,077.61

COUNTY OF SUFFOLK



Steve Levy
COUNTY EXECUTIVE

OFFICE FOR THE AGING
Holly S. Rhodes-Teague
DIRECTOR

ML317
1541

MEMORANDUM

APR 06 2010

TO: Ken Crannell
Deputy County Executive

FROM: Holly Rhodes-Teague
Director

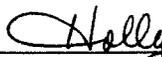
DATE: April 5, 2010

RE: 2010 Capital Project Funds – Purchase of Replacement Vehicle

The Office for Aging submitted a 2010 capital project in the amount of \$64,549 to purchase a replacement vehicle for the Nutrition Program for the Elderly. We anticipate purchasing one small center aisle transit bus to transport seniors to congregate meal sites and to deliver meals to the homebound.

At this time, I am requesting that capital funds be released so that the Office for Aging can continue to provide vehicles for the Nutrition Program for the Elderly. I am attaching the resolution and supporting background information needed to release funds for this project.

Please let me know if you need additional information. I appreciate your consideration.



Holly Rhodes-Teague
Director

HRT:JK

cc: Christopher Kent, Chief Deputy County Executive
Joanne Kandell, Principal Accountant
Carmine Chiusano, Assistant Budget Director
Suzanne Martin, Administrator I

1542

Intro Res. No. 2010

Laid on Table 5/11/10

Introduced by the Presiding Officer on request of County Executive

**RESOLUTION NO. 2010
ACCEPTING AND APPROPRIATING 100% FEDERAL
FUNDS AWARDED BY THE UNITED STATES
DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT
ADMINISTRATION TO THE SUFFOLK COUNTY
DISTRICT ATTORNEY AND AUTHORIZING THE
SUFFOLK COUNTY EXECUTIVE TO EXECUTE RELATED
AGREEMENTS.**

WHEREAS, the United States Department of Justice will provide funding to the Suffolk County District Attorney for participation in the U.S. Department of Justice, Drug Enforcement Administration Task Force; and

WHEREAS, a sum of \$16,903.25 will be provided for reimbursement of overtime expense for each participating officer for the period October 1, 2009 through September 30, 2010; and

WHEREAS, the District Attorney has two officers participating in this task force; and

WHEREAS, said funds have not been included in the 2009 or the 2010 Suffolk County Operating Budget; now, therefore, be it

RESOLVED, that the County Executive is authorized to execute any Agreement with the United States Department of Justice, Drug Enforcement Administration, as necessary, to secure said funds; and further

RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted funds in the amount of \$33,806.50 as follows:

<u>REVENUES:</u>	<u>AMOUNT</u>
001-4320-Federal Aid: Crime Control	\$33,806.50

APPROPRIATIONS

Suffolk County District Attorney
DEA Task Force
001-DIS-1188

<u>1000 Personal Service</u>	<u>\$33,806.50</u>
1120-Overtime	\$33,806.50

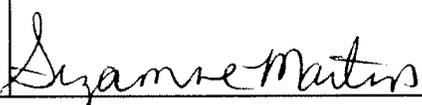
APPROVED BY:

County Executive of Suffolk County

Date of Approval

1542

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		
<p>ACCEPTING AND APPROPRIATING 100% FEDERAL FUNDS AWARDED BY THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION TO THE SUFFOLK COUNTY DISTRICT ATTORNEY AND AUTHORIZING THE SUFFOLK COUNTY EXECUTIVE TO EXECUTE RELATED AGREEMENTS.</p>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<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		
THERE IS NO NET EFFECT ON THE OPERATING BUDGET		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
No financial impact- 100% grant funding.		
8. Proposed Source of Funding		
The United States Department of Justice Drug Enforcement Administration		
9. Timing of Impact		
Immediate		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Suzanne Martin SENIOR BUDGET ANALYST		MAY 3, 2010

SCIN FORM 175b (10/95)

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

1542

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
OFFICE OF DISTRICT ATTORNEY



APR 29 2010

1542

THOMAS J. SPOTA
DISTRICT ATTORNEY

April 27, 2010

Christopher Kent, Chief Deputy County Executive
Office of the Suffolk County Executive
H. Lee Dennison Building
100 Veterans Highway
Hauppauge, New York 11788-0099

Dear Mr. Kent,

At the direction of the District Attorney and in accordance with the County Executive All Department Heads Memorandum 04-09, I have attached a request for a Suffolk County Resolution.

The purpose of the resolution will be to accept reimbursement of overtime expense from the United States Department of Justice, Drug Enforcement Administration.

An e-mail version of this resolution has been sent to CE RESO REVIEW and saved under the file name "Reso-DIS-DEA Overtime".

If you have any questions or need additional information concerning this matter, please contact me at your earliest opportunity.

Thank you for your attention to this matter.

Sincerely,

Lon H. Kochany
Executive Assistant for Finance & Administration

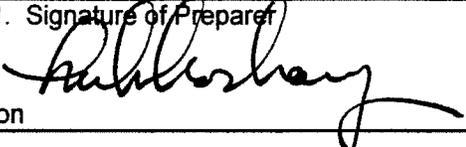
CC-Brendan Chamberlain, Intergovernmental Relations
Jim Burt, Suffolk County Budget Office
Suzanne Martin, Suffolk County Budget Office
Evelyn Creen, Federal and State Aid Claims Unit

ADMINISTRATION OFFICE

CRIMINAL COURTS BUILDING • 200 CENTER DRIVE • RIVERHEAD, N.Y. 11901-3388 • TELEPHONE (631) 852-2500
FAX TRANSMITTAL (631) 852-1769

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1542

1. Type of Legislation Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation DEA Overtime		
3. Purpose of Proposed Legislation Accept funding from the United States Department of Justice Drug Enforcement Administration		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County X Town	Economic Impact	
Village	School District Other (Specify):	
Library District Fire District		
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact. This program will reimburse \$33,806.50 of overtime expense for participating officers.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political Subdivision. The funding period for this program is 10/1/2009 through 9/30/2010.		
8. Proposed Source of Funding The United States Department of Justice Drug Enforcement Administration		
9. Timing of Impact Immediate		
10. Typed Name & Title of Preparer Lon H. Kochany Executive Assistant for Finance and Administration	11. Signature of Preparer 	12. Date 4/27/2010

**COUNTY OF SUFFOLK
OFFICE OF DISTRICT ATTORNEY**



**THOMAS J. SPOTA
DISTRICT ATTORNEY**

1542

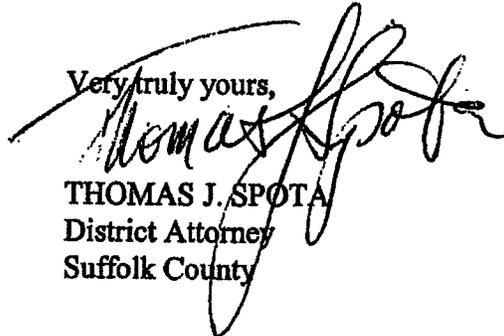
November 6, 2009

Joseph E. Evans
Assistant Special Agent in Charge
U.S. Department of Justice
Drug Enforcement Administration
Long Island District Office
175 Pinelawn Road, Suite 205
Melville, New York 11747

Dear Special Agent Evans,

As requested I have executed and am now returning to you the original task force agreement and OJP-4061 between the SCDA and the DEA for the period commencing September 30, 2009 through September 30, 2010.

Very truly yours,


THOMAS J. SPOTA
District Attorney
Suffolk County

TJS/czs
enclosures as stated

EXECUTIVE OFFICES

BUILDING 77 • NORTH COUNTY COMPLEX • VETERANS MEMORIAL HIGHWAY • HAUPPAUGE NY 11788
TELEPHONE (631) 853-4161 • FAX TRANSMITTAL (631) 853-5820



U. S. Department of Justice
Drug Enforcement Administration
Long Island District Office
175 Pinelawn Road, Suite 205
Melville, NY 11747

1542

www.dea.gov

September 10, 2009

The Honorable Thomas Spota
District Attorney
Suffolk County District Attorney's Office
N. County Complex
Veterans Memorial Highway
Hauppauge, NY 11788

Dear Mr. Spota:

Enclosed you will find the task force agreement between the Suffolk County District Attorney's Office and the Drug Enforcement Administration (DEA), Long Island District Office, for the period commencing September 30, 2009, through September 30, 2010, and the US Department of Justice, Office of Justice Programs, Office of the Comptroller certification form OJP-4061.

If you concur with the agreement, please sign and date the original agreement where indicated and keep the copy for your records. Please follow the same procedure for the form OJP-4061. Kindly return the original agreement and one form OJP-4061 to me in the envelope provided.

Thank you for your support of our task force and its mission.

Sincerely,

Joseph E. Evans
Assistant Special Agent in Charge

Enclosures

Sent Signed
11/

STATE AND LOCAL TASK FORCE AGREEMENT

This agreement is made this 30th day of September, 2009, between the United States Department of Justice, Drug Enforcement Administration (hereinafter "DEA") and the Suffolk County District Attorney (hereinafter "SCDA").

Whereas there is evidence that trafficking in narcotics and dangerous drugs exists in the Long Island area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of Long Island, the parties hereto agree to the following:

1. The Long Island Task Force will perform the activities and duties described below:
 - a. Disrupt the illicit drug traffic in the Long Island area by immobilizing target violators and trafficking organizations;
 - b. Gather and report intelligence data relating to trafficking in narcotics and dangerous drugs; and
 - c. Conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the Task Force's activities will result in effective prosecution before the courts of the United States and the State of New York.
2. To accomplish the objectives of the Long Island Task Force, the SCDA agrees to detail two (2) experienced Officers to the Long Island Task Force for a period of not less than two (2) years. During this period of assignment, the SCDA Officers will be under the direct supervision and control of DEA supervisory personnel assigned to the Task Force.
3. The SCDA officers assigned to the Task Force shall adhere to ~~DEA~~ policies and procedures. Failure to adhere to DEA policies and procedures shall be grounds for dismissal from the Task Force.
4. The SCDA officers assigned to the Task Force shall be deputized as a Task Force Officer of DEA pursuant to 21 U.S.C. 878.
5. To accomplish the objectives of the Long Island Task Force, DEA will assign nine (9) Special Agents to the Task Force. DEA will also, subject to the availability of annually appropriated funds or any continuing resolution thereof, provide

necessary funds and equipment to support the activities of the DEA Special Agents and SCDA Officers assigned to the Task Force. This support will include: office space, office supplies, travel funds, funds for the purchase of evidence and information, investigative equipment, training, and other support items. In lieu of DEA providing official government vehicles for SCDA Task Force Officers, SCDA agrees to provide vehicles for their officers so that they can perform their investigative duties.

6. During the period of assignment to the Long Island Task Force, the SCDA will remain responsible for establishing the salary and benefits, including overtime, of the SCDA Officers assigned to the Task Force, and for making all payments due him/her. DEA will, subject to availability of funds, reimburse the SCDA for overtime payments made by it to SCDA Officers assigned to the Long Island Task Force for overtime, up to a sum equivalent to 25 percent of the salary of a GS-12, Step 1, federal employee (currently \$16,903.25), per year, per officer.

7. In no event will the SCDA charge any indirect cost rate to DEA for the administration or implementation of this agreement.

8. The SCDA shall maintain on a current basis complete and accurate records and accounts of all obligations and expenditures of funds under this agreement in accordance with generally accepted accounting principles and instructions provided by DEA to facilitate on-site inspection and auditing of such records and accounts.

9. The SCDA shall permit and have readily available for examination and auditing by DEA, the United States Department of Justice, the Comptroller General of the United States, and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts or expenditures relating to this agreement. The SCDA shall maintain all such reports and records until all audits and examinations are completed and resolved, or for a period of three (3) years after termination of this agreement, whichever is sooner.

10. The SCDA will comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, as amended, and all requirements imposed by or pursuant to the regulations of the U.S. Department of Justice implementing those laws, 28 C.F.R. Part 42, Subparts C, F, G, H, and I.

11. The SCDA agrees that an authorized officer or employee will execute and return to DEA the attached OJP Form 4061/6, Certification Regarding Lobbying; Debarment; Suspension and Other

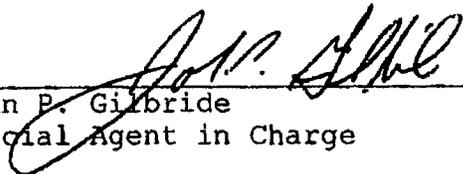
1542

Responsibility Matters; and Drug-Free Workplace Requirements. The SCDA acknowledges that this agreement will not take effect and no Federal funds will be awarded to the SCDA by the DEA until the completed certification is received.

12. When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with Federal money, the SCDA shall clearly state: (1) the percentage of the total cost of the program or project which will be financed with Federal money and (2) the dollar amount of Federal funds for the project or program.

13. The term of this agreement shall be from the date of signature by representatives of both parties to September 30, 2010. This agreement may be terminated by either party on 30 days advance written notice. Billings for all outstanding obligations must be received by DEA within 90 days of the date of termination of this agreement. DEA will be responsible only for obligations incurred by SCDA during the term of this agreement.

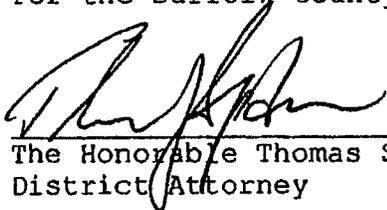
For the Drug Enforcement Administration:



John P. Gilbride
Special Agent in Charge

Date: 9/3/09

For the Suffolk County District Attorney:



The Honorable Thomas Spota
District Attorney

Date: 11/5/09



CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE REQUIREMENTS

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Signature of this form provides for compliance with certification requirements under 28 CFR Part 69, "New Restrictions on Lobbying" and 28 CFR Part 67, "Government-wide Department and Suspension (Nonprocurement) and Government-wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon reliance will be placed when the Department of Justice determines to award the covered transaction, grant, or cooperative agreement.

1. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 CFR Part 69, for persons entering into a grant or cooperative agreement over \$100,000, as defined at 28 CFR Part 69, the applicant certifies that:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;

(b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all sub-recipients shall certify and disclose accordingly.

2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS (DIRECT RECIPIENT)

As required by Executive Order 12549, Debarment and Suspension, and implemented at 28 CFR Part 67, for prospective participants in primary covered transactions, as defined at 28 CFR Part 67, Section 67.510-

A. The applicant certifies that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a

public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and

(d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default; and

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

3. DRUG-FREE WORKPLACE (GRANTEES OTHER THAN INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67 Sections 67.615 and 67.620-

A. The applicant certifies that it will or will continue to provide a drug-free workplace by:

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(b) Establishing an on-going drug-free awareness program to inform employees about-

(1) The dangers of drugs abuse in the workplace;

(2) The grantee's policy of maintaining a drug-free workplace;

(3) Any available drug counseling, rehabilitation, and employee assistance programs; and

(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will-

1542

(1) Abide by the terms of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

(e) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice including position title, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 633 Indiana Avenue, N.W., Washington, D.C. 20531. Notice shall include the identification number(s) of each affected grant;

(f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted-

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

(g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

B. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, country, state, zip code)

Suffolk County District Attorney Office
North County Complex, Building 77
Veterans Memorial Hwy., Hauppauge, NY

Check If there are workplace on file that are not identified here.

Section 67, 630 of the regulations provides that a grantee that is a State may elect to make one certification in each Federal fiscal year. A copy of which should be included with each application for Department of Justice funding. States and State agencies may elect to use OJP Form 406177.

Check if the State has elected to complete OJP Form 406177.

**DRUG-FREE WORKPLACE
(GRANTEES WHO ARE INDIVIDUALS)**

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67; Sections 67.615 and 67.620-

A. As a condition of the grant, I certify that I will not engage in the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance in condition any activity with the grant; and

B. If convicted of a criminal drug offense resulting from a violation occurring during the conduct of any grant activity, I will report the conviction, in writing, within 10 calendar days of the conviction, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 633 Indiana Avenue, N.W., Washington, D.C. 20531.

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

1. Grantee Name and Address:

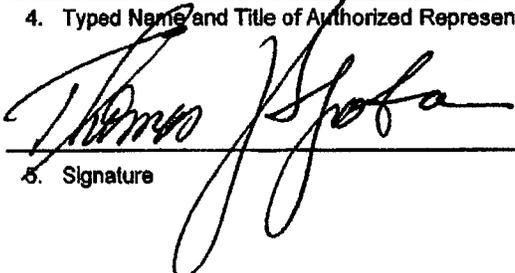
Suffolk County District Attorney's Office
North County Complex, Building 77, Veterans Memorial Highway
Hauppauge, New York 11788

2. Application Number and/or Project Name

3. Grantee IRS/Vendor Number

The Honorable Thomas Spota, District Attorney

4. Typed Name and Title of Authorized Representative



4/15/09

5. Signature

6. Date

1543

Intro. Res. No. - 2010

Laid on the Table 5/11/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2010, APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE RECONSTRUCTION OF CR 11, PULASKI ROAD FROM OAKWOOD ROAD TO DEPOT ROAD, TOWN OF HUNTINGTON (CP 5168)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with the Reconstruction of CR 11, Pulaski Road from Oakwood Road to Depot Road; and

WHEREAS, there are Federal funds available from the Federal Highway Administration for this project, identified as PIN 075971, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty (80%) percent Federal funds and twenty (20%) percent County funds; and

WHEREAS, the County must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal portion; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$3,500,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, Resolution No. 848-2009 approved by the County Legislature issued a SEQRA Negative Declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

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

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (A) of the Suffolk County Charter to complete the Reconstruction of CR 11, Pulaski Road from Oakwood Road to Depot Road; and be it further

4th RESOLVED, that the proceeds of \$700,000 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-5168.310	50	Reconstruction of CR 11, Pulaski Road from Oakwood Road to Depot Road	\$700,000

and be it further

5th RESOLVED, that Federal Aid in the amount of \$2,800,000 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-5168.310	50	Reconstruction of CR 11, Pulaski Road from Oakwood Road to Depot Road	\$2,800,000

and be it further

6th RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$700,000; and be it further

7th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of \$2,800,000; and be it further

8th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of \$2,800,000; and be it further

9th RESOLVED, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

10th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

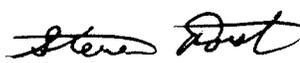
APPROVED BY:

County Executive of Suffolk County

Date:

1543

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		
RESOLUTION NO. _____ - 2010, APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE RECONSTRUCTION OF CR 11, PULASKI ROAD FROM OAKWOOD ROAD TO DEPOT ROAD, TOWN OF HUNTINGTON (CP 5168)		
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		
80% FEDERAL AID 20% SERIAL BONDS		
9. Timing of Impact		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
STEVEN W. FORST, CPA SENIOR ACCOUNTANT		MAY 3, 2010

SCIN FORM 175b (10/95)

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1543

Term of Bonds: 20
 Amount to Bond: \$700,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$23,690.74	\$27,475.00	\$51,165.74	\$51,165.74
			\$13,272.57	\$13,272.57	
5/1/2011	3.500%	\$24,620.60	\$13,272.57	\$37,893.17	\$51,165.74
			\$12,789.39	\$12,789.39	
5/1/2012	3.500%	\$25,586.96	\$12,789.39	\$38,376.35	\$51,165.74
			\$12,287.25	\$12,287.25	
5/1/2013	3.500%	\$26,591.24	\$12,287.25	\$38,878.49	\$51,165.74
			\$11,765.39	\$11,765.39	
5/1/2014	3.500%	\$27,634.95	\$11,765.39	\$39,400.34	\$51,165.74
			\$11,223.06	\$11,223.06	
5/1/2015	3.500%	\$28,719.62	\$11,223.06	\$39,942.68	\$51,165.74
			\$10,659.43	\$10,659.43	
4/30/2016	3.500%	\$29,846.87	\$10,659.43	\$40,506.30	\$51,165.74
			\$10,073.69	\$10,073.69	
5/1/2017	3.500%	\$31,018.36	\$10,073.69	\$41,092.05	\$51,165.74
			\$9,464.95	\$9,464.95	
5/1/2018	3.500%	\$32,235.83	\$9,464.95	\$41,700.78	\$51,165.74
			\$8,832.33	\$8,832.33	
5/1/2019	3.500%	\$33,501.08	\$8,832.33	\$42,333.41	\$51,165.74
			\$8,174.87	\$8,174.87	
4/30/2020	3.750%	\$34,816.00	\$8,174.87	\$42,990.87	\$51,165.74
			\$7,491.60	\$7,491.60	
5/1/2021	4.000%	\$36,182.53	\$7,491.60	\$43,674.13	\$51,165.74
			\$6,781.52	\$6,781.52	
5/1/2022	4.500%	\$37,602.69	\$6,781.52	\$44,384.22	\$51,165.74
			\$6,043.57	\$6,043.57	
5/1/2023	4.500%	\$39,078.60	\$6,043.57	\$45,122.17	\$51,165.74
			\$5,276.65	\$5,276.65	
4/30/2024	4.500%	\$40,612.44	\$5,276.65	\$45,889.09	\$51,165.74
			\$4,479.63	\$4,479.63	
5/1/2025	4.500%	\$42,206.47	\$4,479.63	\$46,686.11	\$51,165.74
			\$3,651.33	\$3,651.33	
5/1/2026	4.500%	\$43,863.08	\$3,651.33	\$47,514.41	\$51,165.74
			\$2,790.52	\$2,790.52	
5/1/2027	4.750%	\$45,584.70	\$2,790.52	\$48,375.22	\$51,165.74
			\$1,895.92	\$1,895.92	
4/30/2028	4.750%	\$47,373.90	\$1,895.92	\$49,269.82	\$51,165.74
			\$966.20	\$966.20	
5/1/2029	4.750%	\$49,233.33	\$966.20	\$50,199.53	\$51,165.74
		\$700,000.00	\$323,314.74	\$1,023,314.74	\$1,023,314.74

**FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1543

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$51,166	\$0.09		\$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	\$51,166	\$0.09		\$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

1543

APR 12 2010



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive
FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: April 8, 2010
RE: **Appropriating Funds in Connection with the Reconstruction of CR 11, Pulaski Road from Oakwood Road to Depot Road, Town of Huntington (CP 5168)**

Attached are a draft resolution and duplicate copy to appropriate the sum of \$3,500,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2010 Capital Budget and Program for this project.

The project proposes install drainage and sidewalk where needed, and will provide for resurfacing of the corridor from Oakwood Road to Depot Road.

This is a Federally funded project. Mandated milestones must be met to insure that Federal funds are obtained. Recent changes to the procedures for obtaining final Federal authorization require that the County pass a resolution and have local and State contracts in place prior to final authorization.

The Suffolk County Council on Environmental Quality has reviewed this project and has issued a Negative Declaration for this project. The Suffolk County Legislature concurred with this finding pursuant to Resolution 848-2009.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5168.doc".

TL/WH/td
attach.

cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Carmine Chiusano, Principal Financial Analyst
William Hillman, P.E., Chief Engineer
Laura Conway, CPA, Chief Accountant
Linda Brandolf, CPA, Capital Accounting
Theresa D'Angelo, Principal Clerk
James Bagg, Chief Environmental Analyst

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1544

5/11/10

Intro. Res. No. -2010

Laid on Table

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2010, AMENDING THE 2010 CAPITAL BUDGET & PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH FIBER CABLING NETWORK AND WAN TECHNOLOGY UPGRADES (CP 1726)

WHEREAS, the Commissioner of Information Technology has requested funds in connection with Fiber Cabling Network and WAN Technology Upgrades; and

WHEREAS, sufficient funds are not included in the 2010 Capital Budget and Program to cover the cost said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2010 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith has authorized the issuance of \$372,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (c) (25) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of computer applications and hardware which constitutes a purchase of materials other than land, radioactive material, pesticides, herbicides or other hazardous materials and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-two (62), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

Project No.: 1765
Project Title: Renovations to Building 50, North County Complex, Hauppauge

	<u>Total Est'd Cost</u>	<u>Current 2010 Capital Budget & Program</u>	<u>Revised 2010 Capital Budget & Program</u>
3. Construction	\$500,000	\$800,000B	\$500,000B
TOTAL	\$625,000	\$800,000	\$500,000

Project No.: 1800
 Project Title: Secure Authentication System

	<u>Total Est'd Cost</u>	<u>Current 2010 Capital Budget & Program</u>	<u>Revised 2010 Capital Budget & Program</u>
5. Furniture and Equipment	<u>\$72,000</u>	<u>\$72,000B</u>	<u>\$0</u>
TOTAL	\$0	\$72,000	\$0

Project No.: 1726
 Project Title: Fiber Cabling Network and WAN Technology Upgrades

	<u>Total Est'd Cost</u>	<u>Current 2010 Capital Budget & Program</u>	<u>Revised 2010 Capital Budget & Program</u>
5. Furniture and Equipment	<u>\$2,500,000</u>	<u>\$0</u>	<u>\$372,000B</u>
TOTAL	\$2,750,000	\$0	\$372,000

and be it further

5th RESOLVED, that the proceeds of the \$372,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1726.510 (Fund 016 Debt Service)	17	Fiber Cabling and WAN Technology Upgrades	\$372,000

DATED:

APPROVED BY:

 County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

544

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. -2010, AMENDING THE 2010 CAPITAL BUDGET & PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH FIBER CABLING NETWORK AND WAN TECHNOLOGY UPGRADES (CP 1726)		
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
STEVEN W. FORST, CPA SENIOR ACCOUNTANT		MAY 3, 2010

SCIN FORM 175b (10/95)

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1544

Term of Bonds: 5
 Amount to Bond: \$372,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$69,648.95	\$12,276.00	\$81,924.95	\$81,924.95
			\$4,988.79	\$4,988.79	
5/1/2011	3.500%	\$71,947.37	\$4,988.79	\$76,936.16	\$81,924.95
			\$3,801.66	\$3,801.66	
5/1/2012	3.500%	\$74,321.63	\$3,801.66	\$78,123.29	\$81,924.95
			\$2,575.35	\$2,575.35	
5/1/2013	3.500%	\$76,774.25	\$2,575.35	\$79,349.60	\$81,924.95
			\$1,308.58	\$1,308.58	
5/1/2014	3.500%	\$79,307.80	\$1,308.58	\$80,616.38	\$81,924.95
		\$372,000.00	\$37,624.77	\$409,624.77	\$409,624.77

**FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1544

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$81,925	\$0.15		\$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	\$81,925	\$0.15		\$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



1544

APR 23 2010

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

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

TO: Ken Crannel 

FROM: Gary Quinn, Commissioner of Information Technology

DATE: April 20, 2010

SUBJECT: Capital Project # 1726 – FIBER CABLING NETWORK and WAN
TECHNOLOGY UPGRADE

We are forwarding a draft resolution requesting appropriation of \$ 372,000 for the year 2010. The resolution amount represents the monies that will be provided by CP-1765 and CP-1800 for Capital Project # 1726. An email version of the resolution was sent to CE RESO saved under the title "Reso-ITS-CP-1726".

Program Description: The current County WAN infrastructure is nearing the end of its useful life. There are significant numbers of county switches and routers that are already at the end of their useful life and over the course of the next three years; all of the equipment will be either be at the end of its lease or at the end of its useful life. A phased approach to equipment replacement and refresh is required in order to ensure the integrity of the County's WAN network. WAN equipment will be replaced with current technology and equipment that will provide the County with the ability to have a managed approach to growth and improve existing county services. The majority of the equipment is located in the Hauppauge, Riverhead and Yaphank datacenters. However; all the equipment in every county site will need to be replaced in the next three years.

Operating Budget Impact: This program will have a positive operating budget impact as it will proactively upgrade the county WAN allowing us to add sites/users in managed approach rather than an ad-hoc fashion.

GQ/sm

Attachments: Draft Resolution
Statement of Financial Impact
Request for Introduction of Suffolk Legislation

cc: Christopher Kent
Brendan Chamberlain ✓
Neil Toomb

1545
Intro. Res. No -2010

Laid on the Table 5/11/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2010, APPROPRIATING FUNDS IN CONNECTION WITH THE ACQUISITION OF A DISASTER RECOVERY PROJECT (CP 1729)

WHEREAS, the Commissioner of Information Technology has requested the appropriation of funds in connection with the acquisition of a Disaster Recovery Project; and

WHEREAS, there are sufficient funds within the 2010 Capital Budget and Program to cover the cost of said request and it has been reviewed and approved by the Information Processing Steering Committee; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2010 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date within, has authorized the issuance of \$ 500,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (c) (25) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of computer applications and hardware which constitutes a purchase of materials other than land, radioactive material, pesticides, herbicides or other hazardous materials and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-one (31), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of the \$500,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1729.519 (Fund 016 Debt Service)	17	Disaster Recovery Project	\$500,000

DATED:

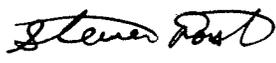
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1545

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. _____ -2010, APPROPRIATING FUNDS IN CONNECTION WITH THE ACQUISITION OF A DISASTER RECOVERY PROJECT (CP 1729)		
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
STEVEN W. FORST, CPA SENIOR ACCOUNTANT		MAY 3, 2010

SCIN FORM 175b (10/95)

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1545

Term of Bonds: 5
 Amount to Bond: \$500,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$93,614.19	\$16,500.00	\$110,114.19	\$110,114.19
			\$6,705.37	\$6,705.37	
5/1/2011	3.500%	\$96,703.45	\$6,705.37	\$103,408.82	\$110,114.19
			\$5,109.76	\$5,109.76	
5/1/2012	3.500%	\$99,894.67	\$5,109.76	\$105,004.43	\$110,114.19
			\$3,461.50	\$3,461.50	
5/1/2013	3.500%	\$103,191.19	\$3,461.50	\$106,652.69	\$110,114.19
			\$1,758.84	\$1,758.84	
5/1/2014	3.500%	\$106,596.50	\$1,758.84	\$108,355.34	\$110,114.19
		\$500,000.00	\$50,570.93	\$550,570.93	\$550,570.93

**FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1545

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$110,114	\$0.20		\$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	\$110,114	\$0.20		\$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



1545

APR 23 2010

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

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

TO: Ken Crannell

FROM: Gary Quinn, Commissioner of Information Technology *GQ*

DATE: April 22, 2010

SUBJECT: Capital Project # 1729 - DISASTER RECOVERY

We are forwarding a draft resolution requesting appropriation of \$ 500,000 for the year 2010. The resolution amount represents the monies that remain un-appropriated in Capital Project # 1729. An email version of the resolution was sent to CE RESO saved under the title "Reso-ITS-CP-1729".

Program Description: Funding for this project will be used to purchase the Phase I hardware and software necessary to protect the critical applications currently running at the Department of Technology, in an architecture that supports disaster recovery. This consists of: server consolidation and virtualization to efficiently use the system resources, Storage Area Network (SAN) expansion to accommodate real time data replication at a remote location, consolidated management and monitoring of all systems, and hardware support to access remote systems. The plan will provide restoration of critical applications services and data for all County departments in the event of an emergency.

Operating Budget Impact: Savings will be realized by both the elimination of duplicative services, and through a coordination of systems based on the County's overall priorities, not those of individual departments.

GQ/sm

Attachments: Draft Resolution
Statement of Financial Impact
Request for Introduction of Suffolk Legislation

cc: Christopher Kent
Brendan Chamberlain ✓
Neil Toomb

RESOLUTION NO. -2010, APPROPRIATING FUNDS IN CONNECTION WITH THE ACQUISITION OF AN UPGRADED PAYROLL SYSTEM DATABASE (CP 1740)

WHEREAS, the Commissioner of Information Technology has requested the appropriation of funds in connection with the Analysis of the County Payroll System to collect information about the existing application, business requirements, technical requirements, and document a detailed project plan, and

WHEREAS, once completed, the design phase will bring together information gathered from the analysis phase to form the Upgraded Payroll System Database; and

WHEREAS, there are sufficient funds within the 2010 Capital Budget and Program to cover the cost of said request and it has been reviewed and approved by the Information Processing Steering Committee; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2010 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date within, has authorized the issuance of \$ 250,000 in Suffolk County Serial Bonds; now, therefore, be it

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

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty (60), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of the \$250,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1740.110 (Fund 016 Debt Service)	17	Upgraded Payroll System Database	\$250,000

DATED:

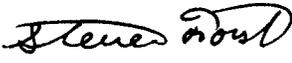
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

154b

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. -2010, APPROPRIATING FUNDS IN CONNECTION WITH THE ACQUISITION OF AN UPGRADED PAYROLL SYSTEM DATABASE (CP 1740)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
STEVEN W. FORST, CPA SENIOR ACCOUNTANT		MAY 3, 2010

SCIN FORM 175b (10/95)

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1546

Term of Bonds 5
 Amount to Bond: \$250,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$46,807.09	\$8,250.00	\$55,057.09	\$55,057.09
			\$3,352.68	\$3,352.68	
5/1/2011	3.500%	\$48,351.73	\$3,352.68	\$51,704.41	\$55,057.09
			\$2,554.88	\$2,554.88	
5/1/2012	3.500%	\$49,947.33	\$2,554.88	\$52,502.21	\$55,057.09
			\$1,730.75	\$1,730.75	
5/1/2013	3.500%	\$51,595.60	\$1,730.75	\$53,326.34	\$55,057.09
			\$879.42	\$879.42	
5/1/2014	3.500%	\$53,298.25	\$879.42	\$54,177.67	\$55,057.09
		\$250,000.00	\$25,285.46	\$275,285.46	\$275,285.46

**FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1546

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$55,057	\$0.10		\$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	\$55,057	\$0.10		\$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



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1546

APR 23 2010

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

TO: Ken Crannell

FROM: Gary Quinn, Commissioner of Information Technology *GQ*

DATE: April 22, 2010

SUBJECT: Capital Project # 1740 - HUMAN RESOURCES/PAYROLL

We are forwarding a draft resolution requesting appropriation of \$ 250,000 for the year 2010. The resolution amount represents the monies that remain un-appropriated in Capital Project # 1740. An email version of the resolution was sent to CE RESO saved under the title "Reso-ITS-CP-1740".

Program Description: This project provides funding to conduct an analysis to port the current mainframe payroll system to a platform that is capable of producing payroll checks along with increased Human Resource functions. The current system operates under the Cobol programming language which is antiquated. It is increasingly difficult to recruit personnel resources with the knowledge to maintain the system. This project will extend the life of the current payroll system by moving it to a platform which will allow expanded development.

Operating Budget Impact: This will have a minimal impact on the operating budget.

GQ/sm

Attachments: Draft Resolution
Statement of Financial Impact
Request for Introduction of Suffolk Legislation

cc: Christopher Kent
Brendan Chamberlain ✓
Neil Toomb

1547

Intro. Res. No -2010

Laid on the Table 5/11/10

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2010, APPROPRIATING FUNDS
IN CONNECTION WITH REPLACEMENT/CLEANUP OF FOSSIL
FUEL, TOXIC AND HAZARDOUS MATERIAL STORAGE
TANKS (CP 1706)**

WHEREAS, the Commissioner of Public Works has requested funds for the Replacement/Cleanup of Fossil Fuel, Toxic and Hazardous Material Storage Tanks; and

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

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2010 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$300,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that as the upgrading and replacement of tanks are mandated by Article 12 of the Suffolk County Sanitary Code and Title 40 of the Code of Federal Regulations that the Legislature being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby determines that this action constitutes a Type II action pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under "SEQRA"; and be it further

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

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

4th RESOLVED, that the proceeds of \$300,000 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-1706. 329 (Fund 001-Debt Service)	20	Replacement/Cleanup of Fossil Fuel, Toxic and Hazardous Material Storage Tanks	\$300,000

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1547

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. - 2010, APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT/CLEANUP OF FOSSIL FUEL, TOXIC AND HAZARDOUS MATERIAL STORAGE TANKS (CP 1706)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
STEVEN W. FORST, CPA SENIOR ACCOUNTANT		MAY 3, 2010

SCIN FORM 175b (10/95)

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1547

Term of Bonds 5
 Amount to Bond: \$300,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$56,168.51	\$9,900.00	\$66,068.51	\$66,068.51
			\$4,023.22	\$4,023.22	
5/1/2011	3.500%	\$58,022.07	\$4,023.22	\$62,045.29	\$66,068.51
			\$3,065.86	\$3,065.86	
5/1/2012	3.500%	\$59,936.80	\$3,065.86	\$63,002.66	\$66,068.51
			\$2,076.90	\$2,076.90	
5/1/2013	3.500%	\$61,914.72	\$2,076.90	\$63,991.61	\$66,068.51
			\$1,055.31	\$1,055.31	
5/1/2014	3.500%	\$63,957.90	\$1,055.31	\$65,013.21	\$66,068.51
		\$300,000.00	\$30,342.56	\$330,342.56	\$330,342.56

**FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1547

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$66,069	\$0.12		\$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	\$66,069	\$0.12		\$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.

393.

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1547

APR 26 2010

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: 14 April 2010

RE: CP 1706 – Replacement/Cleanup of Fossil Fuel, Toxic and Hazardous Material Storage Tanks

Attached for your review is a draft resolution requesting that \$300,000 be appropriated for continuing with our program to bring all of our storage tanks and facilities in compliance with Article 12 of the Suffolk County Health Code. With a few exceptions, which will be addressed as part of larger building renovation projects, we have completed the original program as outlined by the Suffolk County Tank Committee. Nevertheless, we continue to have various Departments identify tanks that were not included on the original list, and need to be upgraded or replaced.

As the upgrading and replacement of tanks are mandated by Article 12 of the Suffolk County Sanitary Code and Title 40 of the Code of Federal Regulations, the Legislature has determined that under the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, that this action constitutes a Type II action pursuant to Volume 6 of the New York Code of Rules and Regulations (NYCRR).

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1706 – Resolution Tank Removal.doc.

TL/TG/dk
attachments

- cc: Christopher Kent, Chief Deputy County Executive
- 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

1548

Intro. Res. No - 2010

Laid on the Table

5/11/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2010, APPROPRIATING FUNDS IN CONNECTION WITH INSTALLATION OF FIRE, SECURITY, AND EMERGENCY SYSTEMS AT COUNTY FACILITIES (CP 1710)

WHEREAS, the Commissioner of Public Works has requested funds for the Installation of Fire, Security, and Emergency Systems at County Facilities; and

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

WHEREAS, Resolution No. 471-1994 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 \$300,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 254-2005 classified the action contemplated by this as Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-six (56) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of \$300,000 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- 1710.321 (Fund 001 Debt Service)	20	Installation of Fire, Security, and Emergency Systems at County Facilities	\$300,000

DATE:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1548

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. - 2010, APPROPRIATING FUNDS IN CONNECTION WITH INSTALLATION OF FIRE, SECURITY, AND EMERGENCY SYSTEMS AT COUNTY FACILITIES (CP 1710)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
STEVEN W. FORST, CPA SENIOR ACCOUNTANT		MAY 4, 2010

SCIN FORM 175b (10/95)

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1548

Term of Bonds: 10
 Amount to Bond: \$300,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$25,690.83	\$10,200.00	\$35,890.83	\$35,890.83
			\$4,663.26	\$4,663.26	
5/1/2011	3.500%	\$26,564.31	\$4,663.26	\$31,227.57	\$35,890.83
			\$4,211.66	\$4,211.66	
5/1/2012	3.500%	\$27,467.50	\$4,211.66	\$31,679.16	\$35,890.83
			\$3,744.72	\$3,744.72	
5/1/2013	3.500%	\$28,401.40	\$3,744.72	\$32,146.11	\$35,890.83
			\$3,261.89	\$3,261.89	
5/1/2014	3.500%	\$29,367.04	\$3,261.89	\$32,628.93	\$35,890.83
			\$2,762.65	\$2,762.65	
5/1/2015	3.500%	\$30,365.52	\$2,762.65	\$33,128.17	\$35,890.83
			\$2,246.44	\$2,246.44	
4/30/2016	3.500%	\$31,397.95	\$2,246.44	\$33,644.39	\$35,890.83
			\$1,712.67	\$1,712.67	
5/1/2017	3.500%	\$32,465.48	\$1,712.67	\$34,178.15	\$35,890.83
			\$1,160.76	\$1,160.76	
5/1/2018	3.500%	\$33,569.31	\$1,160.76	\$34,730.07	\$35,890.83
			\$590.08	\$590.08	
5/1/2019	3.500%	\$34,710.66	\$590.08	\$35,300.74	\$35,890.83
		\$300,000.00	\$58,908.26	\$358,908.26	\$358,908.26

**FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1548

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$35,891	\$0.06		\$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	\$35,891	\$0.06		\$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.

394
1548

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

APR 23 2010

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannel, Deputy County Executive (2 copies)
FROM: *Thomas LaGuardia*
Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: 14 April 2010
RE: CP 1710- Installation of Fire, Security and Emergency Systems at
County Facilities

Attached for your review is a draft resolution appropriating the sum of \$300,000 for the installation and/or replacement of fire alarm/detection, fire sprinklers and security systems at various County facilities.

This action is considered a Type II Action under SEQRA in accordance with Resolution No. 254-2005.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1710 Resolution Fire Alarms.doc.

TL/TG/dk
attachments

cc: Christopher Kent, Chief Deputy County Executive
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

Intro. Res. No **1549** - 2010 Laid on the Table **5/11/10**
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2010, APPROPRIATING FUNDS IN CONNECTION WITH THE ELEVATOR CONTROLS & SAFETY UPGRADING AT VARIOUS COUNTY FACILITIES (CP 1760)

WHEREAS, the Commissioner of Public Works has requested funds for Elevator Controls and Safety Upgrading at Various County Facilities; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$300,000 in Suffolk County Serial Bonds; therefore be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 996-1997 classified the action contemplated by this as a Type II action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty (50) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of \$300,000 in Suffolk County Serial Bonds be and hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1760.315 (Fund 001-Debt Service)	20	Elevator Controls & Safety Upgrading at Various County Facilities	\$300,000

DATE:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1549

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. - 2010, APPROPRIATING FUNDS IN CONNECTION WITH THE ELEVATOR CONTROLS & SAFETY UPGRADING AT VARIOUS COUNTY FACILITIES (CP 1760)		
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
STEVEN W. FORST, CPA SENIOR ACCOUNTANT		MAY 4, 2010

SCIN FORM 175b (10/95)

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1549

Term of Bonds: 10
 Amount to Bond: \$300,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$25,690.83	\$10,200.00	\$35,890.83	\$35,890.83
			\$4,663.26	\$4,663.26	
5/1/2011	3.500%	\$26,564.31	\$4,663.26	\$31,227.57	\$35,890.83
			\$4,211.66	\$4,211.66	
5/1/2012	3.500%	\$27,467.50	\$4,211.66	\$31,679.16	\$35,890.83
			\$3,744.72	\$3,744.72	
5/1/2013	3.500%	\$28,401.40	\$3,744.72	\$32,146.11	\$35,890.83
			\$3,261.89	\$3,261.89	
5/1/2014	3.500%	\$29,367.04	\$3,261.89	\$32,628.93	\$35,890.83
			\$2,762.65	\$2,762.65	
5/1/2015	3.500%	\$30,365.52	\$2,762.65	\$33,128.17	\$35,890.83
			\$2,246.44	\$2,246.44	
4/30/2016	3.500%	\$31,397.95	\$2,246.44	\$33,644.39	\$35,890.83
			\$1,712.67	\$1,712.67	
5/1/2017	3.500%	\$32,465.48	\$1,712.67	\$34,178.15	\$35,890.83
			\$1,160.76	\$1,160.76	
5/1/2018	3.500%	\$33,569.31	\$1,160.76	\$34,730.07	\$35,890.83
			\$590.08	\$590.08	
5/1/2019	3.500%	\$34,710.66	\$590.08	\$35,300.74	\$35,890.83
		\$300,000.00	\$58,908.26	\$358,908.26	\$358,908.26

**FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1549

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$35,891	\$0.06		\$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	\$35,891	\$0.06		\$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.

377

COUNTY OF SUFFOLK



1549

APR 26 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*
Thomas LaGuardia, P.E., Chief Deputy Commissioner

DATE: 14 April 2010

RE: CP 1760 – Elevator Controls & Safety Upgrading at Various County Facilities

Attached for your review is a draft resolution requesting that \$300,000 be appropriated into construction for elevator safety upgrades at various County facilities.

This work is considered a Type II action under SEQRA in accordance with Resolution No. 996-1997.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1760 Elevators.doc.

TL/TG/dk

Attachments

cc: Christopher Kent, Chief Deputy County Executive
 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

Intro Res. No. 1550-10

Laid on Table 5/11/10

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

RESOLUTION NO. -2010, AUTHORIZING THE FILING OF A GRANT APPLICATION ON BEHALF OF THE DISABLED AMERICAN VETERANS (DAV) FOR FEDERAL CAPITAL ASSISTANCE FOR THE PURCHASE OF A VAN FOR IT'S TRANSPORTATION PROGRAMS

WHEREAS, the Federal Transit Administration (FTA), an operating administration of the United States Department of Transportation awards grants for federal capital assistance for mass transportation projects as authorized by 49 U.S.C Chapter 53, Title 23, United States Code and other federal statutes administered by the Federal Transit Administration; and

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal capital assistance for transportation projects; and

WHEREAS, in Federal Fiscal Year 2009 the Disabled American Veterans organization (DAV) was allocated \$63,202 in federal capital assistance funds to acquire vans for its transportation programs under Section 5309 of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU); and

WHEREAS, the County of Suffolk is a Designated Recipient as defined by 49 U.S.C. Section 5307(a) (2); and

WHEREAS, in order to expedite the grant making process, Suffolk County will file for and accept the FTA grant on behalf of the DAV, and

WHEREAS, the grant contracts for Federal and State financial assistance will impose certain obligations upon the County, and will require the County to commit resources necessary to cover the entire grant with the understanding that reimbursement at the ratio of 80% Federal funds and 20% non-federal funds will be made and that the State share will be used to fund up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded total projects costs and that the County will provide the remaining 10% local share of total project costs; and

WHEREAS, the County will provide all annual certifications and assurances required for the project to the FTA; and

WHEREAS, upon approval of the grant, Suffolk County will acquire the vehicles on behalf of the DAV, and

WHEREAS, the County will execute an agreement with the DAV to assign all responsibility for the use and maintenance of the vehicles, together with any reporting requirements thereof, and

WHEREAS, it is required by the U.S. Department of Transportation, in accord with the provision of Title VI of the Civil Rights Act of 1964, as amended, that the County give an assurance that it will comply with the Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that the Designee of the County Executive of Suffolk County is hereby authorized to execute and file a grant application on behalf of the DAV with the FTA for federal capital financial assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the FTA; and be it further

3rd **RESOLVED**, that the DAV proposes to utilize allocated Federal Fiscal Year 2009 funds to aid in the financing of a capital assistance project pursuant to Section 5309 of the Federal Transit Act, a Program of Projects and Budget being described as follows:

<u>Related Capital Program Number</u>	<u>Program of Projects</u>	<u>Estimated Cost</u>
5658	Purchase of a Paratransit Van (including related equipment) for the Disabled American Veterans	\$79,003
	Total Estimated Project Cost	\$79,003
	Estimated Federal Share: 80%	\$63,202
	Estimated State Share: 10%	\$ 7,900
	County Share: 10%	\$ 7,901

and be it further

4th **RESOLVED**, that the Designee of the County Executive of Suffolk County is hereby authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the Program of Projects and Budget; and be it further

5th **RESOLVED**, that the Designee of the County Executive of Suffolk County is hereby authorized to execute grant agreements on behalf of the County of Suffolk with the U.S. Department of Transportation and the New York State Department of Transportation for aid in the financing of the capital Program of Projects and Budget herein described; and be it further

6th **RESOLVED**, that the Designee of the County Executive of Suffolk County is hereby authorized to execute an agreement with the DAV to assign all responsibility for the use and maintenance of the vehicles, together with any reporting requirements thereof in connection with said grant.

DATED:

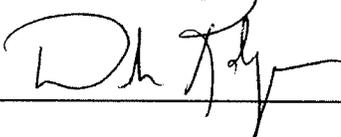
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1550

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		
RESOLUTION NO. -2010, AUTHORIZING THE FILING OF A GRANT APPLICATION ON BEHALF OF THE DISABLED AMERICAN VETERANS (DAV) FOR FEDERAL CAPITAL ASSISTANCE FOR THE PURCHASE OF A VAN FOR IT'S TRANSPORTATION PROGRAMS		
3. Purpose of Proposed Legislation		
Same as above		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <input checked="" type="checkbox"/> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
Total cost is estimated to be \$79,003. County will provide 10% share of the project which is estimated to be \$7,901.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
80% Federal Transit Administration- \$63,202, 10% NYS Department of Transportation Funds - \$7,900, 10% County- \$7,901.		
9. Timing of Impact		
N/A		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		May 3, 2010

SCIN FORM 175b (10/95)

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

1550

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.

1550 383
APR 29 2010

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive
FROM:  Thomas LaGuardia, P.E., Chief Deputy Commissioner
Department of Public Works
DATE: April 26, 2010
RE: CP 5658– Public Transit Vehicles
Proposed resolution authorizing the filing of a grant application on behalf of the Disabled American Veterans organization (DAV) for federal capital assistance for the purchase of vans for its transportation programs

The Disabled American Veteran's Transportation Network (DAV), operating out of the Northport VA Medical Center has received a Congressional Earmark in Federal Fiscal Year 2009 for \$63,202 for the acquisition of a van for the transportation of veterans to hospitals and clinics for medical appointments. In order for the County to apply for these Federal funds (80% share), and State (10% share) funds, on behalf of the DAV, a resolution authorizing the County to apply for the funds is needed. The County will provide a local 10% share.

The SCIN Forms 175a and Statement of Financial Impact Form are attached.

This proposed resolution, with backup, will be forwarded electronically titled: "RESO-DPW-Applic for FFY 09 DAV Grant."

Please initiate the process to have this resolution introduced at the meeting of the Suffolk County Legislature on May 11, 2010. If you have any questions, please do not hesitate to contact Robert W. Shinnick, Director of Transportation Operations, at 24880, or Chuck Nauss, Principal Transportation Planner at 24869.

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.
Linda Brandolf, DPW Capital Accounting, w/enc.
Carmine Chiusano, Budget Office, Budget Office, w/enc.
Don Fahey, Federal & State Aid Office, w/enc
CE Reso Review List, e-mail
Dennis L. Krulder, Disabled American Veterans, w/enc

Intro Res. No. 1551-10

Laid on Table 5/11/10

Introduced by the Presiding Officer at Request of the County Executive

RESOLUTION NO. -2010, AUTHORIZING THE COUNTY OF SUFFOLK AS A DESIGNATED RECIPIENT OF FEDERAL TRANSIT GRANT FUNDS FOR MASS TRANSPORTATION PROJECTS

WHEREAS, a Designated Recipient is authorized to file applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by 49 U.S.C. Chapter 53; title 23, United States Code, or other Federal statutes administered by the Federal Transit Administration; and

WHEREAS, the Federal Transit Administrator has been delegated authority to award Federal financial assistance for mass transportation projects; and

WHEREAS, a grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the County, and may require the County to provide the local share of the project cost; and

WHEREAS, the County has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project; now, therefore, be it

1st **RESOLVED**, by this Legislature that the Designee of the County Executive of Suffolk County is hereby authorized to file and execute an application for Federal assistance on behalf of the County of Suffolk with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration; and be it further

2nd **RESOLVED**, that the Designee of the County Executive of Suffolk County is hereby authorized to execute and file with its applications the annual certifications and assurances and any other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement; and be it further

3rd **RESOLVED**, that the Designee of the County Executive of Suffolk County is hereby authorized to execute the grant and cooperative agreements with the Federal Transit Administration on behalf of the County of Suffolk

DATED:

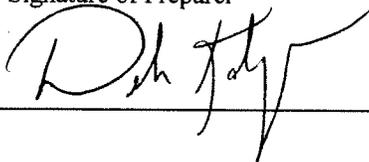
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1551

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. -2010, AUTHORIZING THE COUNTY OF SUFFOLK AS A DESIGNATED RECIPIENT OF FEDERAL TRANSIT GRANT FUNDS FOR MASS TRANSPORTATION PROJECTS		
3. Purpose of Proposed Legislation		
The counties in the New York Metropolitan Region have been requested to receive a re-confirmation letter from the Governor establishing each county as a Designated Recipient of Federal Transit grant funds. In order to process this re-confirmation letter the county needs to provide: 1) an authorizing resolution from our local legislature designating the County officers who will be empowered to receive and accept federal funds, and following that; 2) an Opinion of Counsel specifying that the County is willing and able to receive the federal funds.		
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 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
Debra Kolyer Principal Financial Analyst		May 3, 2010

SCIN FORM 175b (10/95)

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

159

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



386

1551

APR 28 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: April 26, 2010

RE: RESOLUTION AUTHORIZING THE COUNTY OF SUFFOLK AS A DESIGNATED
RECIPIENT OF FEDERAL TRANSIT GRANT FUNDS FOR MASS TRANSPORTATION
PROJECTS

Attached, please find a draft resolution which will authorize the County of Suffolk to receive a re-confirmation letter from the Governor establishing the County as a Designated Recipient of federal Transit grant funds. The counties in the New York Metropolitan Region have been requested to receive a re-confirmation letter from the Governor establishing each county as a Designated Recipient of Federal Transit grant funds. In order to process this re-confirmation letter the County needs to provide an authorizing resolution from our local legislature designating the County officers who will be empowered to receive and accept federal funds.

The SCIN Forms 175a and Statement of Financial Impact Form are attached.

This proposed resolution, with backup, will be forwarded electronically titled: "Reso-DPW-Designated Recipient of FTA Grant Funds."

Please initiate the process to have this resolution introduced at the meeting of the Suffolk County Legislature on May 11, 2010. If you have any questions, please do not hesitate to contact Robert W. Shinnick, Director of Transportation Operations, at 24880.

TL:RWS:cfm
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.
Linda Brandolf, DPW Capital Accounting, w/enc.
Carmine Chiusano, Budget Office, Budget Office, w/enc.
Don Fahey, Federal & State Aid Office, w/enc
CE Reso Review List, e-mail

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1552
Intro. Res. No. -2010
Introduced by Legislator Schneiderman

Laid on Table 5/11/2010

RESOLUTION NO. -2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH PREPARING A SEWERING FEASIBILITY STUDY FOR THE BUSINESS CORRIDOR OF FLANDERS RIVERSIDE (CP 8192)

WHEREAS, the Business Corridor of Flanders Riverside would benefit from the availability of sanitary sewer service; and

WHEREAS, a study should be conducted, which includes the Flanders Riverside Business Corridor area along CR 24 beginning at the traffic circle and running east approximately 3.4 miles to Long Neck Boulevard; and

WHEREAS, the study should explore all costs associated with the provision of sanitary sewer service to this area; and

WHEREAS, the Riverside Flanders Business Corridor, which borders the Central Pine Barrens and is in close proximity to the Peconic River lacks sanitary sewers, which restricts business development; and

WHEREAS, 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 \$250,000 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

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-six (56) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd **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 Est'd Cost</u>	<u>Current 2010 Capital Budget & Program</u>	<u>Revised 2010 Capital Budget & Program</u>
3. Construction	\$1,100,000	\$1,350,000B	\$1,100,000B
TOTAL	\$1,100,000	\$1,350,000	\$1,100,000

Project Number: 8192

Project Title: Sewering Feasibility Study for the Business Corridor of Flanders Riverside

<u>Cost Elements</u>	<u>Total Est'd Cost</u>	<u>Current 2010 Capital Budget & Program</u>	<u>Revised 2010 Capital Budget & Program</u>
1. Planning, Design, Supervision	\$250,000	\$0	\$250,000B
TOTAL	\$250,000	\$0	\$250,000

and be it further

3rd **RESOLVED**, that the proceeds of \$250,000 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-8192.110	80	Sewering Feasibility Study for the Business Corridor of Riverside Flanders	\$250,000

and be it further

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

5th **RESOLVED**, that the Administrative Head of the Sewer Districts be and hereby is authorized, directed and empowered to issue an RFP and enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to consultant assistance for the planning of this project; and be it further

6th **RESOLVED**, that 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

7th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (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:

1553

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

Laid on Table 5/11/10

**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
(FOUR BOYS X LLC PROPERTY - TOWN OF
BROOKHAVEN)**

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of land for use as hamlet greens, hamlet parks, pocket parks, active parkland, active recreation, historic and/or cultural park uses in accordance with specific criteria set forth therein 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, the Town of Brookhaven by Resolution No. 65-2010, dated January 26, 2010, made a commitment to improve and maintain the property as active parklands and soccer and athletic fields; 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 for active parklands and soccer and athletic fields; now, therefore, be it

1st RESOLVED, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 9.86 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER; and be it further

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

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

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

5th RESOLVED, that the cost of such surveys, title searches, audits, maps and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to Article XII of the

SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

6th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\4-four-boys-open-space-drinking-water-plan-steps

<u>PARCEL</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER</u>	<u>ACRES</u>	<u>REPUTED OWNER AND ADDRESS</u>
1	District 0200 Section 488.00 Block 06.00 Lot 001.000	5.06	Four Boys X LLC 595 Route 25A Suite 1 Miller Place, NY 11764
2	District 0200 Section 517.00 Block 04.00 Lot 001.000	4.80	Four Boys X LLC 595 Route 25A Suite 1 Miller Place, NY 11764
	TOTAL ACREAGE	9.86	

EXHIBIT "A"

1553

ADOPTED
BY THE BROOKHAVEN TOWN BOARD

RESOLUTION NO. 2010-65
MEETING OF: January 26, 2010

REQUESTING ACQUISITION BY SUFFOLK COUNTY OF PROPERTY IN CENTEREACH PURSUANT TO THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM - HAMLET GREENS/ACTIVE RECREATION COMPONENT, AND AUTHORIZING CONSTRUCTION OF FACILITIES AND MAINTENANCE BY THE TOWN OF BROOKHAVEN

WHEREAS, the County of Suffolk, by Local Law No. 24-2007 authorized the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - Hamlet Greens/active Recreation/Historic and/or Cultural Park Component; and

WHEREAS, the Town of Brookhaven wishes to request that the County of Suffolk purchase a parcel of land under the New Suffolk County Drinking Water Protection Program for active parklands, including ball fields, which parcel is located on Coleman Road and Fulland Lane in Centereach, and is more particularly described on the Suffolk County Tax Map as 0200-488.00-06.00-001.000 and 0200-517.00-04.00-001.000; and

WHEREAS, the Town of Brookhaven will improve and maintain the property as active parklands and soccer and athletic fields; and

WHEREAS, the Town Board, as Lead Agency, has determined that pursuant to 6NYCRR Part 617.5(c) 19 and 20, the proposed action is deemed to be a Type II Action;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Brookhaven that the Town of Brookhaven hereby requests that the following parcel of land be purchased by

1553

Suffolk County as part of the New Suffolk County Drinking Water Protection Program, to wit: Coleman Road and Ruland Lane, and is more particularly described on the Suffolk County Tax Map as 0200-488.00-06.00-001.000 and 0200-517.00-04.00-001.000; and be it further

RESOLVED that the Town of Brookhaven hereby makes a commitment to improve and maintain the property as active parkland; and be it further

RESOLVED that the Town of Brookhaven enter into an agreement with the Middle Country Youth Association or other civic groups to be approved by the County of Suffolk to maintain the parkland; and be it further

RESOLVED that the Town of Brookhaven Department of Law is authorized to negotiate an agreement with the County of Suffolk for construction and maintenance of the park; and be it further

RESOLVED, in the event the above tax map numbers have been deleted or removed, or have been changed by either subsequent technical modification of the Suffolk County tax map system, or prior technical modification that was unknown to Suffolk County at the time this resolution was prepared, the tax map designation shall be deemed to include such successor tax map numbers as represents the parcels to be acquired, and certified in writing by the Assessor of the Town of Brookhaven; and be it further

RESOLVED, that the Town Board, as Lead Agency, has determined that pursuant to 6NYCRR Part 617.5(c) 19 and 20 the proposed action is deemed to be a Type II Action; and be it further

RESOLVED that the Supervisor/Deputy Supervisor is hereby authorized to execute all necessary agreements and documents to effectuate the construction and maintenance of the park.

1554

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

Laid on Table 5/11/10

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 (SIRFAR ASSOCIATES LP PROPERTY - TOWN OF BROOKHAVEN)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of land for use as hamlet greens, hamlet parks, pocket parks, active parkland, active recreation, historic and/or cultural park uses in accordance with specific criteria set forth therein 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, the Town of Brookhaven by Resolution No. 102-2010, dated January 26, 2010, made a commitment to work with CLIMB (Concerned Long Island Mountain Bicyclists) to maintain the property as active parklands and a BMX park; 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 for active parklands; now, therefore, be it

1st RESOLVED, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 2.93 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER; and be it further

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

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

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

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

for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

6th RESOLVED, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

<u>PARCEL</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER</u>	<u>ACRES</u>	<u>REPUTED OWNER AND ADDRESS</u>
1	District 0200 Section 475.00 Block 01.00 Lot 012.004	2.93	Sirfar Associates LP 13 Chanticleare Drive Manhasset, NY 11030

EXHIBIT "A"

1554

RESOLUTION NO. 2010-102
MEETING OF: January 26, 2010

ADOPTED
BY THE BROOKHAVEN TOWN BOARD

REQUESTING ACQUISITION BY SUFFOLK COUNTY OF PROPERTY IN SELDEN PURSUANT TO THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM - HAMLET GREENS/ACTIVE RECREATION COMPONENT, AND AUTHORIZING MAINTENANCE BY THE TOWN OF BROOKHAVEN OF THE BMX TRAILS

WHEREAS, the County of Suffolk, by Local Law No. 24-2007 authorized the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - Hamlet Greens/active Recreation/Historic and/or Cultural Park Component; and

WHEREAS, the Town of Brookhaven wishes to request that the County of Suffolk purchase a parcel of land under the New Suffolk County Drinking Water Protection Program for active parklands, including a BMX park, which parcel is located on Middle Country Road in Selden, and is more particularly described on the Suffolk County Tax Map as District 0200, Section 475.00, Block 01.00, Lot 012.004; and

WHEREAS, the Town of Brookhaven and CLIMB will maintain the property as active parklands and BMX park;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Brookhaven that the Town of Brookhaven hereby requests that the following parcel of land be purchased by Suffolk County as part of the New Suffolk County Drinking Water Protection Program, to wit: Middle Country Road, Selden, and is more particularly described on the Suffolk County Tax Map as District 0200, Section 475.00, Block 01.00, Lot 012.004; and

1554

BE IT FURTHER RESOLVED that the Town of Brookhaven hereby makes a commitment to improve and maintain the property as active parkland; and

BE IT FURTHER RESOLVED that the Town of Brookhaven enter into an agreement with CLIMB or other civic groups to be approved by the County of Suffolk to maintain the parkland; and

BE IT FURTHER RESOLVED that the Town of Brookhaven Department of Law is authorized to negotiate an agreement with the County of Suffolk for construction and maintenance of the park; and

BE IT FURTHER RESOLVED that the Supervisor/Deputy Supervisor is hereby authorized to execute all necessary agreements and documents to effectuate the construction and maintenance of the park.

1555
Intro. Res. No. -2010
Introduced by Legislator Muratore

Laid on Table 5/11/10

**RESOLUTION NO. -2010, ADOPTING LOCAL LAW NO.
-2010, A LOCAL LAW TO AMEND THE COUNTY'S CLEAN
PASS PARKING PROGRAM**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2010, a proposed local law entitled, "**A LOCAL LAW TO AMEND THE COUNTY'S CLEAN PASS PARKING PROGRAM**" now, therefore, be it

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

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

**A LOCAL LAW TO AMEND THE COUNTY'S CLEAN PASS
PARKING PROGRAM**

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the "Clean Pass" parking program, enacted by Local Law 53-2008, designates 2% of parking spaces at County facilities for "Clean Pass" certified vehicles.

This Legislature also finds and determines that the spaces reserved for "Clean Pass" vehicles are located in close proximity to County facilities.

This Legislature further finds and determines that spaces reserved for Clean Pass vehicles are frequently underutilized.

This Legislature determines that allowing vehicles with handicapped permits to park in "Clean Pass" spaces when designated handicapped spaces are fully occupied would provide handicapped individuals with better access to County facilities.

Therefore, the purpose of this law is to amend Article V of Chapter 372 of the SUFFOLK COUNTY CODE to allow vehicles with handicapped permits to use "Clean Pass" parking spaces at County facilities when all handicapped spaces are full.

Section 2. Amendments.

Chapter 372 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 372, PARKING, OFF-STREET

ARTICLE V, Parking for Clean Pass Vehicles

§372-30. Designation of Spaces.

E. Spaces designated for Clean Pass vehicles may be used by vehicles with handicapped permits when all designated handicapped parking spaces are occupied.

F. If the Commissioner or Parks Commissioner determines it is impossible or impracticable to designate 2% of parking spaces for Clean Pass vehicles at a specific County facility, he or she shall so advise the County Executive and each member of the County Legislature, in writing, and enumerate the reasons why Clean Pass spaces cannot be designated at a County facility. The County Legislature may override such determination by a duly enacted resolution.

§372-31. Parking by Unauthorized Vehicles.

Excepting vehicles that park in accordance with §372-30(E), [A]any [person who parks a] non-Clean Pass vehicle that parks in a parking space reserved for Clean Pass vehicles shall be deemed to be in violation of this Article and the owner of such vehicle shall be responsible for the penalty imposed hereunder.

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 on the sixtieth (60th) day immediately subsequent to filing in the Office of the Secretary of State.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-expand clean pass

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

1555

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: May 5, 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. 1555-2010; A LOCAL LAW TO AMEND THE COUNTY'S CLEAN PASS PARKING PROGRAM

SPONSOR: LEGISLATOR MURATORE

DATE OF RECEIPT BY COUNSEL: 5/5/10 PUBLIC HEARING: 6/8/10

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

This proposed local law would amend Chapter 372 of the SUFFOLK COUNTY CODE to allow vehicles with handicapped permits to park in parking spaces designated for Clean Pass vehicles at County facilities when all designated handicapped parking spaces are occupied.

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

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

GEORGE NOLAN
Counsel to the Legislature

GN:

s:\rule28\28-amend clean pass

Intro. Res. No. **1556** -2010
Introduced by Legislator Cooper

Laid on Table **5/11/10**

**RESOLUTION NO. -2010, ADOPTING LOCAL LAW
NO. -2010, A CHARTER LAW TO CLARIFY
PROCEDURE FOR REMOVAL OF CERTAIN APPOINTED
DEPARTMENT HEADS AND BOARD MEMBERS**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on _____, 2010 a proposed local law entitled, "**A CHARTER LAW TO CLARIFY PROCEDURE FOR REMOVAL OF CERTAIN APPOINTED DEPARTMENT HEADS AND BOARD MEMBERS**"; 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 CLARIFY PROCEDURE FOR REMOVAL OF
CERTAIN APPOINTED DEPARTMENT HEADS AND BOARD
MEMBERS**

**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 Section C23-9 of the SUFFOLK COUNTY CHARTER authorizes the County Legislature to remove any appointed officer.

This Legislature also finds that this removal provision is not in harmony with other sections of the Charter which state that various department heads serve at the pleasure of the County Executive after they are appointed and confirmed.

This Legislature determines that is necessary and prudent to amend the Charter to clarify the Legislature's authority in this area.

This Legislature further finds that while the County Legislature should retain the authority to remove appointed officers, that power should be restricted to department heads and members of county boards, commissions and agencies.

This Legislature also finds that department heads and board members should only be removed for cause and these appointees should be afforded an opportunity to answer written charges before the Legislature acts to remove them from office.

Therefore, the purpose of this law is to confirm the Legislature's authority to remove certain appointed officers for cause, subject to notice and hearing requirements.

Section 2. Definitions.

“Board Member” – shall mean a member of any county board, commission or agency appointed for a fixed term, whose appointment is made by the County Legislature or is subject to legislative approval.

“Department Head” – shall mean any appointed commissioner or department head whose appointment is subject to legislative approval, whether appointed for a fixed term of office or to serve at the pleasure of the County Executive.

Section 3. Amendments.

Section C23-9 of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

§ C23-9. Removal of appointed department heads and board members.

- A. The County Legislature may remove any department head for cause, upon charges, giving the department head reasonable notice thereof and an opportunity to be heard. Removal of a department head by the County Legislature shall be effectuated by a duly adopted resolution subject to the veto and override provisions of Article II of this Charter. This section shall not be construed to limit the County Executive's authority to remove department heads serving at his or her pleasure.
- B. The County Legislature may remove any board member upon charges, giving the board member reasonable notice thereof and an opportunity to be heard. Removal of a board member shall be effectuated by a duly adopted resolution subject to the veto and override provisions of Article II of this Charter, except in the case of boards members appointed by the County Legislature such removal resolution shall not be subject to County Executive approval. This section shall not be construed to limit the authority of the County Executive or the County Legislature to remove board members that serve at their pleasure.

Section 4. Applicability.

- A. This law shall apply to actions occurring on or after the effective date of this law.
- B. This law shall not be interpreted or construed as to limit the application of any state or local law, including NEW YORK PUBLIC OFFICER'S LAW §30 and SUFFOLK COUNTY CODE §C23-3 that set forth conditions or events that create vacancies in public offices.

Section 5. Severability.

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

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

Section 6. SEQRA Determination.

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

Section 7. Effective Date.

This law shall 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.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\cl-remove department heads

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

1556

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: MAY 6, 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. 1556-2010; A CHARTER LAW TO CLARIFY PROCEDURE FOR REMOVAL OF
CERTAIN APPOINTED DEPARTMENT HEADS AND BOARD MEMBERS

SPONSOR: LEGISLATOR COOPER

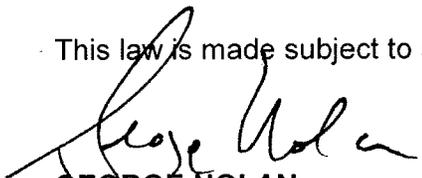
DATE OF RECEIPT BY COUNSEL: 5/5/2010 PUBLIC HEARING: 6/8/2010
DATE ADOPTED/NOT ADOPTED: _____ CERTIFIED COPY RECEIVED: _____

This proposed charter law seeks to clarify the County Legislature's power to remove appointed officers.

Currently, § C23-9 of the SUFFOLK COUNTY CHARTER authorizes the Legislature to remove any appointed officer subject to a requirement that termed officers be presented with charges and an opportunity to be heard prior to removal. This section of the Charter is inconsistent with other Charter sections that state that various department heads serve at the pleasure of the County Executive.

This proposed law would reaffirm the County Legislature's authority to remove appointees but limit that authority to department heads (whether appointed for a fixed term or to serve at the pleasure of the County Executive) and members of boards, agencies and commissions appointed for fixed terms. Additionally, the County Legislature could only remove a department head or board member "for cause," upon charges, providing the appointee an opportunity to be heard. Removal of appointees would be effectuated by a duly adopted resolution.

This law is made subject to a permissive referendum.


GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-remove-department-heads

1557
Intro. Res. No. - 2010
Introduced by the Presiding Officer on request of the County Executive

Laid on the Table 5/11/10

RESOLUTION NO. - 2010, APPROPRIATING FUNDS FOR THE PURCHASE OF EQUIPMENT FOR THE ENVIRONMENTAL HEALTH LABORATORY (CP 4079)

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

WHEREAS, these funds were adopted in the 2010 Capital Budget under Capital Project Number 4079; and

WHEREAS, purchases of replacement instrumentation and equipment for the Public & Environmental Health Laboratory are needed to meet the requirements of analytical methods mandated by State and federal laboratory accreditation programs and keep pace with the ever increasing workload; and

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

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of \$75,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5C (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty (60) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Health Services is hereby authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as may be deemed necessary to purchase equipment for the Public and Environmental Health Laboratory; and be it further

4th RESOLVED, that the proceeds of \$75,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-4079.522 (Fund 001 Debt Service)	40	Purchase of Environmental Health Laboratory Equipment	\$75,000

DATED:

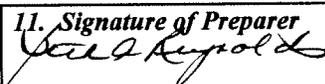
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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

1557

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation Appropriating funds for the purchase of equipment for the Environmental Health Laboratory (CP 4079).		
3. Purpose of Proposed Legislation Purchases of replacement instrumentation and equipment for the Public & Environmental Health Laboratory to meet the requirements of analytical methods mandated by State and federal laboratory accreditation programs and keep pace with the ever increasing workload.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <u> X </u> NO _____		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	<u> X </u>	Town
Village		School District
Library District		Fire District
		Economic Impact
		Other (Specify):
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the bonds.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. See attached Debt Schedule		
8. Proposed Source of Funding Serial Bonds		
9. Timing of Impact 2011		
10. Typed Name & Title of Preparer <i>Beth A. Reynolds</i> Principal Executive Analyst	11. Signature of Preparer 	12. Date May 3, 2010

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1557

Term of Bonds 5
 Amount to Bond: \$75,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$14,042.13	\$2,475.00 \$1,005.80	\$16,517.13 \$1,005.80	\$16,517.13
5/1/2011	3.500%	\$14,505.52	\$1,005.80 \$766.46	\$15,511.32 \$766.46	\$16,517.13
5/1/2012	3.500%	\$14,984.20	\$766.46 \$519.22	\$15,750.66 \$519.22	\$16,517.13
5/1/2013	3.500%	\$15,478.68	\$519.22 \$263.83	\$15,997.90 \$263.83	\$16,517.13
5/1/2014	3.500%	\$15,989.48	\$263.83	\$16,253.30	\$16,517.13
		\$75,000.00	\$7,585.64	\$82,585.64	\$82,585.64

**FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1551

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$16,517	\$0.03		\$0.000

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$16,517	\$0.03		\$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.

333 1557

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

APR 12 2010

DEPARTMENT OF HEALTH SERVICES

LINDA MERMELSTEIN, M.D., M.P.H.
Acting Commissioner

April 7, 2010

Ken Crannell, Deputy County Executive
County Executive's Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Zwirn:

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

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Ken Hill at 3-5528. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-CP 4079 PEHL.doc".

Sincerely yours,

Linda Mermelstein, M.D., M.P.H.
Commissioner

Enclosures

LM/lw

- C: Christopher E. Kent, Chief Deputy County Executive
Brendan Chamberlain, Director of Intergovernmental Relations (2 copies)
Margaret B. Bermel, M.B.A, Director of Health Administrative Services
Janet DeMarzo, Deputy Commissioner
Ken Hill, Chief-Public & Environmental Health Laboratory
Diane E. Weyer, Principal Financial Analyst



Public Health
Prevent. Promote. Protect.

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

COUNTY OF SUFFOLK

1557



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

LINDA MERMELSTEIN, MD, MPH
ACTING COMMISSIONER

Memorandum

To: Diane Weyer
Budget/Purchasing Unit

From: Vito Minei, PE, Director *VM*
Division of Environmental Quality

Date: March 29, 2010

Subject: Request for Introductory Resolution for 2010 Capital Project 4079

We are requesting that the 2010 Capital Project (CP 4079) to purchase laboratory instrumentation and equipment for the Public & Environmental Health Laboratory (PEHL) be appropriated. Attached is the equipment/instrumentation list for the year 2010. Be advised that technology, and the Department's analytical demands placed on the PEHL, change rapidly and the attached modified list reflects that change at this time.

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

Therefore, we request that a resolution be prepared to appropriate funding for the purchase of laboratory instrumentation/equipment listed on the attached modified 2010 CP 4079.

VM.kn

Attachment

C: Janet DeMarzo, Deputy Commissioner
Richard Meyer, Assistant Commissioner
Liza Wright, Budget/Purchasing Unit
Walter Dawydiak, PE, Chief Engineer - DEQ
Kenneth Hill, Chief, PEHL



Public Health
Prevent. Promote. Protect.

Office of the Director
♦ Division of Environmental Quality ♦
360 Yaphank Avenue - Suite 2B ~ Yaphank, NY 11980
Phone: 631. 852.5800 - Fax: 631. 852.5825

Public & Environmental Health Laboratory
Capital Project 4079

1557

2010 Equipment Requests

1. Automated Low Background Alpha/Beta Counting System (R) - This instrument replaces one being used for the determination of gross alpha/beta activity in potable water, test wells, streams and other fresh surface waters. The current instrument is approximately 10 years old.....	<u>75,000.00</u>
2010 TOTAL	\$75,000.00

2010 Adopted Capital Budget
Environmental Health Laboratory Equipment (CP 4079)

1557

<u>2010 Adopted to be appropriated</u>	\$	75,000.00				
Equipment						
R Automated Low Background Alpha/Beta Counting System	\$	75,000.00				
2010 TOTAL	\$	75,000.00	\$	-	\$	75,000.00

Intro. Res. No. 1558-10
Introduced by the Presiding Officer on request of the County Executive

LOT 5/11/10

RESOLUTION NO. AMENDING THE
SUFFOLK COUNTY CLASSIFICATION AND
SALARY PLAN IN CONNECTION WITH A NEW
POSITION TITLE IN THE POLICE DEPARTMENT:
POLICE OPERATIONS AIDE (SPANISH SPEAKING)

WHEREAS, the Department of Civil Service/Human Resources has completed a review of the duties and responsibilities of a certain position; and

WHEREAS, on the basis of this review they have determined that the new title of Police Operations Aide (Spanish Speaking) be created; and

WHEREAS, there are sufficient unexpended and uncommitted funds in the Police Department budget to cover the cost; now, therefore be it

1st RESOLVED, that the Suffolk County Classification and Salary Plan and the Police Department operating budget be and they are hereby amended as follows:

ADDITION TO CLASSIFICATION AND SALARY PLAN

<u>Spec No.</u>	<u>JC</u>	<u>Position Title</u>	<u>Grade</u>	<u>BU</u>
0167	C	Police Operations Aide (Spanish Speaking)	11	02

AMENDMENTS TO OPERATING BUDGET

ADDITION

<u>Position No.</u>	<u>Spec No.</u>	<u>JC</u>	<u>Position Title</u>	<u>Grade</u>	<u>BU</u>
15-3121-2000-2880	0167	C	Police Operations Aide (Spanish Speaking)	11	06

DELETION

<u>Position No.</u>	<u>Spec No.</u>	<u>JC</u>	<u>Position Title</u>	<u>Grade</u>	<u>BU</u>
15-3121-2000-2467	0164	C	Police Operations Aide	11	06

and be it further

2nd RESOLVED, that the provisions of the within resolution shall take effect within the first pay period immediately succeeding its adoption.

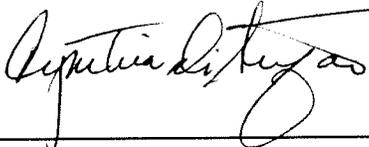
DATED:

APPROVED BY:

County Executive of Suffolk County
Date:

1558

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 RESOLUTION No. _____ AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE POLICE DEPARTMENT: POLICE OPERATIONS AIDE (SPANISH SPEAKING)		
3. Purpose of Proposed Legislation To add the new title of Police Operations Aide (Spanish Speaking) to the Classification and Salary Plan and to amend the Police Department Operating Budget to add one Police Operations Aide (Spanish Speaking) position and delete one Police Operations Aide position.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <input checked="" type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
8. Proposed Source of Funding		
9. Timing of Impact		
10. Typed Name & Title of Preparer	11. Signature of Preparer	
Cynthia DiStefano Director of Classification		April 19, 2010

SCIN FORM 175b (10/95)

1558

DISTINGUISHING FEATURES OF THE CLASS

An employee in this class codes, composes and transmits messages and notifications over a computerized teletype network in the Police Teletype Unit or performs specialized duties in a police precinct or headquarters. The work is usually under the supervision of a Senior Police Operations Aide or police or clerical staff members and may be performed on a rotating or shift basis. This position requires proficiency in the Spanish language. Does related work as required.

TYPICAL WORK ACTIVITIES

- Codes, composes and transmits messages and notifications over a computerized teletype network;
- Receives teletype messages from state and federal agencies; interprets information; determines appropriate recipient;
- Obtains necessary information from police personnel in order to send computer inquiries;
- May fingerprint civilians for non-criminal purposes;
- May assist at the precinct front desk and is available to assist and interact with the Spanish speaking public;
- May operate a police department vehicle to deliver equipment or transport a vehicle to another facility;
- May operate switchboard, handle equipment and supplies, operate various business machines, radios and other electronic equipment;
- Assists in paperwork preparation for missing persons, arrests, impoundments, etc.;
- Operates computerized arrest processing equipment to create criminal history files.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS

Good knowledge of terminology, procedures and equipment used in police work; skill in typing accurately at a reasonable rate of speed; ability to communicate effectively in the Spanish language; ability to interpret departmental regulations in carrying out assignments; ability to deal effectively and courteously with the public; ability to establish good working relationships with police officers; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS

OPEN COMPETITIVE

Graduation from a standard senior high school or possession of a high school equivalency diploma and two (2) years of clerical experience.

NOTE: Additional education beyond high school may be substituted for the above experience on a year-for-year basis.

PROMOTIONAL

One (1) year of permanent competitive status as a Clerk, Clerk (Spanish Speaking), Clerk Typist, Clerk Typist (Spanish Speaking) or Stenographer in the Suffolk County Police Department.

NECESSARY SPECIAL REQUIREMENTS

Depending upon nature of the assignment, at the time of appointment and during employment in this title, employees may be required to possess a valid license to operate a motor vehicle in New York State.

The job assignment may require attainment of New York State Police Information Network (NYSPIN) certification within (1) month of appointment; employees must maintain this certification while employed in this title.

There will be a qualifying keyboard performance test.

There will be a qualifying Spanish language examination.

COUNTY OF SUFFOLK



1558

APR 20 2010

STEVE LEVY

SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF CIVIL SERVICE/HUMAN RESOURCES
NORTH COUNTY COMPLEX BLDG. 158
P. O. BOX 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5500
FAX (631) 853-6305

ALAN SCHNEIDER
PERSONNEL DIRECTOR

interoffice memorandum

TO: Brendan Chamberlain, County Executive Assistant III
FROM: Cynthia DiStefano, Director of Classification
DATE: April 19, 2010
RE: New Title Request

~~~~~

A draft of a resolution to amend the Classification and Salary Plan to add the title Police Operations Aide (Spanish Speaking) is attached. The Police Department has requested creation of a companion title to the existing Police Operations Aide to enhance serving the Spanish speaking community. We have determined that a new title is needed for this position to ensure that an incumbent will have the ability to communicate via the Spanish language. The salary grade will be the same for both titles.

Please initiate this resolution to add the new title to the Classification and Salary Plan. A draft of our proposed specification is attached for your reference.

An e-mail version of the resolution has been sent to CE RESO REVIEW saved under the title "Reso-PD-POA (SS) title 04-10."

Attachment

cc: Ed Dumas, Chief Deputy County Executive  
Connie Corso, Deputy County Executive – Financial Affairs  
Richard Dormer, Commissioner of Police  
Jeffrey Tempere, Director of Labor Relations

Intro. Res. No. 1559-10  
Introduced by the Presiding Officer on request of the County Executive

LOT 5/11/10

RESOLUTION NO. AMENDING THE  
SUFFOLK COUNTY CLASSIFICATION AND  
SALARY PLAN IN CONNECTION WITH A NEW  
POSITION TITLE IN THE POLICE DEPARTMENT  
(RANGE OFFICER I)

WHEREAS, the Department of Civil Service/Human Resources has completed a review of the duties and responsibilities of a certain position; and

WHEREAS, on the basis of this review they have determined that the new title of Range Officer I be created; and

WHEREAS, this is part of the civilianization program and there are sufficient unexpended and uncommitted funds in the Police Department budget to cover the cost; now, therefore be it

**1<sup>st</sup>** RESOLVED, that the Suffolk County Classification and Salary Plan and the Police Department operating budget be and they are hereby amended as follows:

ADDITION TO CLASSIFICATION AND SALARY PLAN

| <u>Spec No.</u> | <u>JC</u> | <u>Position Title</u> | <u>Grade</u> | <u>BU</u> |
|-----------------|-----------|-----------------------|--------------|-----------|
| 4210            | C         | Range Officer I       | 11           | 02        |

AMENDMENTS TO OPERATING BUDGET

ADDITION

| <u>Position No.</u> | <u>Spec No.</u> | <u>JC</u> | <u>Position Title</u> | <u>Grade</u> | <u>BU</u> |
|---------------------|-----------------|-----------|-----------------------|--------------|-----------|
| 01-3120-2000-3070   | 4210            | C         | Range Officer I       | 11           | 06        |

DELETION

| <u>Position No.</u> | <u>Spec No.</u> | <u>JC</u> | <u>Position Title</u> | <u>Grade</u> | <u>BU</u> |
|---------------------|-----------------|-----------|-----------------------|--------------|-----------|
| 01-3120-1000-0290   | 5002            | C         | Police Officer        | UNG          | 01        |

and be it further

**2<sup>nd</sup>** RESOLVED, that the provisions of the within resolution shall take effect within the first pay period immediately succeeding its adoption.

DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County  
Date:

DISTINGUISHING FEATURES OF THE CLASS

The work involves performing routine duties involving the supervision and control of those using the Suffolk County Police Academy or town rifle and pistol range facilities, and for assisting with general operation and maintenance of the range. A primary responsibility of the work is to insure the safe and efficient operation of the range by enforcing all established rules and regulations. The employee's work involves a considerable amount of contact with the public and requires the ability to deal with range-users in a firm, but courteous and tactful manner. Work is performed under the direct supervision of a higher level Range Officer or a Sergeant in the Suffolk County Police Department. Does related work as required.

TYPICAL WORK ACTIVITIES

- Controls the firing of range-users, keeps firing walk clear of used shells, operates trap machine;
- Signs people in on ledger, collects fees, provides targets and staples, checks pistol permits;
- Enforces regulations governing the range, informs violators of rules for the correct use of firearms while on the range, orders persistent violators to leave the range;
- Assists gun clubs in scheduling range facilities for rifle and pistol meets, practice, and other club activities;
- Assists with recordkeeping associated with range operations.
- Assists with scheduling use of range facilities by the Suffolk County Police Department and other law enforcement agencies.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS

Good knowledge of the operation and care of firearms; good knowledge of the hazards and the necessary safety precautions to follow when handling and using firearms; good knowledge of State, Federal and local laws regulating the ownership and use of rifles, shotguns, handguns and automatic weapons; some knowledge of the operational and maintenance requirements of a firing range; skill in the use of smallbore firearms; ability to deal with the public in a courteous and tactful manner; ability to understand and carry out oral and written instructions; ability to keep records and prepare reports; ability to get along well with others; good judgment; tact; courtesy; physical condition commensurate with the demands of the position.

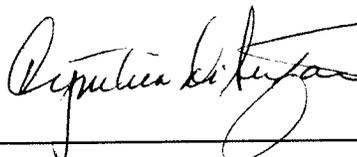
MINIMUM QUALIFICATIONS

OPEN COMPETITIVE

Possession of a current certificate in one of the following areas:

- A) Successful completion of N.R.A. Basic Range Safety Officer course; or,
- B) Successful completion of N.R.A. Instructor Course in rifle and pistol; or,
- C) Federal firearms instructor; or,
- D) Police firearms instructor; or,
- E) Military firearms instructor; or,
- F) New York State Hunter Safety instructor.

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

|                                                                                                                                                                                                                                                     |                                                                                                                       |                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|------------------|
| 1. Type of Legislation <span style="float: right; font-size: 1.5em;">1559</span>                                                                                                                                                                    |                                                                                                                       |                  |
| Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____                                                                                                                                                                    |                                                                                                                       |                  |
| 2. Title of Proposed Legislation<br>RESOLUTION No. _____ AMENDING THE SUFFOLK COUNTY CLASSIFICATION AND SALARY PLAN IN CONNECTION WITH A NEW POSITION TITLE IN THE POLICE DEPARTMENT (POLICE ADMINISTRATIVE SERVICES SUPERVISOR)                    |                                                                                                                       |                  |
| 3. Purpose of Proposed Legislation<br>To add the new title of Range Officer I to the Classification and Salary Plan and to amend the Police Department Operating Budget to add one Range Officer I position and delete one Police Officer position. |                                                                                                                       |                  |
| 4. Will the Proposed Legislation Have a Fiscal Impact?      Yes _____ No <input checked="" type="checkbox"/>                                                                                                                                        |                                                                                                                       |                  |
| 5. If the answer to item 4 is "yes", on what will it impact?      (circle appropriate category)                                                                                                                                                     |                                                                                                                       |                  |
| County                                                                                                                                                                                                                                              | Town                                                                                                                  | Economic Impact  |
| Village                                                                                                                                                                                                                                             | School District                                                                                                       | Other (Specify): |
| Library District                                                                                                                                                                                                                                    | Fire District                                                                                                         |                  |
| 6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact                                                                                                                                                                         |                                                                                                                       |                  |
| 7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.                                                                                                                                                    |                                                                                                                       |                  |
| 8. Proposed Source of Funding                                                                                                                                                                                                                       |                                                                                                                       |                  |
| 9. Timing of Impact                                                                                                                                                                                                                                 |                                                                                                                       |                  |
| 10. Typed Name & Title of Preparer<br><br>Cynthia DiStefano<br>Director of Classification                                                                                                                                                           | 11. Signature of Preparer<br><br> | April 8, 2010    |

SCIN FORM 175b (10/95)

ES

**COUNTY OF SUFFOLK**



APR 12 2010

1559

**STEVE LEVY**

SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF CIVIL SERVICE/HUMAN RESOURCES  
NORTH COUNTY COMPLEX BLDG. 158  
P. O. Box 6100  
HAUPPAUGE, NY 11788-0099  
(631) 853-5500  
FAX (631) 853-6305

**ALAN SCHNEIDER**  
PERSONNEL DIRECTOR

*interoffice memorandum*

**TO: Brendan Chamberlain, County Executive Assistant III**  
**FROM: Cynthia DiStefano, Director of Classification**  
**DATE: April 8, 2010**  
**RE: New Title Request**

~~~~~  
A draft of a resolution to amend the Classification and Salary Plan to add the title Range Officer I is attached. We have determined that a new title is needed for the position charged with scheduling use of the Police Academy's rifle and pistol range, controlling the firing, cleaning up used shells and maintaining various records. Creation of this title will facilitate the Police Department's civilianization program.

Please initiate this resolution to add the new title to the Classification and Salary Plan. A draft of our proposed specification is attached for your reference.

An e-mail version of the resolution has been sent to CE RESO REVIEW saved under the title "Reso-PD-Range Officer I title 04-10."

Attachment

cc: Ed Dumas, Chief Deputy County Executive
Connie Corso, Deputy County Executive – Financial Affairs
Richard Dormer, Commissioner of Police
Jeffrey Tempera, Director of Labor Relations

1560

Intro. Res. No. - 2010

Laid on the Table 5/11/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROVING THE PURCHASE OF HYBRID ELECTRIC VEHICLES OF VARIOUS MODELS FOR COUNTY FLEET AND ACCEPTING FEDERAL AID (CP5601)

WHEREAS, the Commissioner of Public Works has requested funds for the purchase of approximately fifty-two (52) hybrid electric vehicles of various models for county fleet (as per attached Exhibit A"); and

WHEREAS, the County must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; 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, sufficient funds are not included in the 2010 Capital Budget and Program to cover the cost of said request under Capital Project 5601 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid; and

WHEREAS, there are Federal funds available from the Federal Highway Administration (FHWA) for this project, Purchase Hybrid Electric Vehicles of Various Models for County Fleet in the amount of \$1,250,000, with a share allocation of eighty (80%) percent Federal funds (\$1,000,000) and twenty (20%) percent County funds (\$250,000); and

WHEREAS, These vehicles are in accordance with Section 186-2(B)(6) of the Suffolk County Code and in accordance with the county vehicle standard; and

WHEREAS, the County has been issued PIN 075933 and must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; and

WHEREAS, Resolution 321-2003 requires that no vehicle shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature"; and

WHEREAS, Resolution 847-2006 establishes minimum gasoline mileage ratings for non-exempt vehicles; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$1,250,000, in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (c) (25) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns a purchase of materials other than land, radioactive material, pesticides, herbicides or other hazardous materials and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that no appropriations shall be expended, encumbered or authorized, until the County is in receipt of the Federal Authorization for the acquisition of these Hybrid Vehicles; and be it further

3rd RESOLVED, that it is hereby determined that this project, with a priority ranking of eighty-four (84) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

4th RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (A) of the Suffolk County Charter to complete the purchase of Hybrid Electric Vehicles; and be it further

5th RESOLVED, that the 2010 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5601
 Project Title: Purchase of Hybrid and Electric Vehicles

	<u>Total Est'd Cost</u>	<u>Current 2010 Capital Budget & Program</u>	<u>Revised 2010 Capital Budget & Program</u>
5. Furniture and Equipment	\$2,250,000	\$0	\$250,000B
	\$1,000,000	\$0	\$1,000,000F
TOTAL	\$3,250,000	\$0	\$1,250,000

and be it further

6th RESOLVED, that the proceeds of \$250,000 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-5601.511 (Fund 001 Debt Service)	50	Purchase of Hybrid Electric Vehicles	\$250,000

and be it further

7th RESOLVED, that Federal Aid in the amount of \$1,000,000 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-5601.511	50	Purchase of Hybrid Electric Vehicles	\$1,000,000

and be it further

8th RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$250,000; and be it further

9th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of \$1,000,000; and be it further

10th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of \$1,000,000; and be it further

11th RESOLVED, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

12th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

EXHIBIT A
Hybrid Purchase of 2010

1560

DEPT	APPROP	HYBRID SEDAN	HYBRID ESCAPE	TOTAL
Audit & Control	1315	2		2
	1318	1		1
Finance	1325	1		1
Health	4015	5		5
	4100	1		1
	4400	1	2	3
	4508	1		1
	4720	1		1
	4813	1		1
Parks	7110	1		1
Public Works	1164		2	2
	1490	3		3
	1492	1		1
	1493	4		4
	1494		1	1
	1495		2	2
	1611	1	1	2
	1660	1		1
	5130	1		1
	5132	6		6
	8113		2	2
	8197		2	2
	8198	1		1
	8199		2	2
Social Services	6005	2		2
	6008	2		2
	6010		1	1
<i>unit amount</i>		37	15	52
<i>unit cost</i>		\$ 21,493.00	\$ 30,269.00	\$ 51,762.00
TOTAL		\$ 795,241.00	\$ 454,035.00	\$ 1,249,276.00

Suffolk County
General Obligation Serial Bonds
Level Debt

1560

Term of Bonds: 5
 Amount to Bond: \$250,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$46,807.09	\$8,250.00	\$55,057.09	\$55,057.09
			\$3,352.68	\$3,352.68	
5/1/2011	3.500%	\$48,351.73	\$3,352.68	\$51,704.41	\$55,057.09
			\$2,554.88	\$2,554.88	
5/1/2012	3.500%	\$49,947.33	\$2,554.88	\$52,502.21	\$55,057.09
			\$1,730.75	\$1,730.75	
5/1/2013	3.500%	\$51,595.60	\$1,730.75	\$53,326.34	\$55,057.09
			\$879.42	\$879.42	
5/1/2014	3.500%	\$53,298.25	\$879.42	\$54,177.67	\$55,057.09
		\$250,000.00	\$25,285.46	\$275,285.46	\$275,285.46

1560

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$55,057	\$0.10		\$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	\$55,057	\$0.10		\$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



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

384
1560

APR 28 2010

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

DATE: April 22, 2010

RE: **Amending the 2010 Capital Program and Budget and Appropriating Funds in Connection with the Purchase of Hybrid Electric Vehicles of Various Models for County Fleet and Accepting Federal Aid (CP 5601)**

Attached are a draft resolution and duplicate copy to appropriate the sum of \$1,250,000 for purchases in connection with the above referenced project. There are no funds included in the 2010 Capital Budget and Program for this project, however, pursuant to the Suffolk County charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid.

The project proposes to purchase approximately fifty-two (52) Hybrid Electric Vehicles, as there Federal funds available from the Federal Highway Administration (FHWA) for these purchases.

This is a Federally funded project. Mandated milestones must be met to insure that Federal funds are obtained. Recent changes to the procedures for obtaining final Federal authorization require that the County pass a resolution and have local and State contracts in place prior to final authorization.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CR 5601.doc".

TL/WH/td
attach.

cc: Chris Kent, Chief Deputy County Executive
 Brendan Chamberlain, County Executive Assistant
 Carmine Chiusano, Principal Financial Analyst
 William Hillman, P.E., Chief Engineer
 Laura Conway, CPA, Chief Accountant
 Linda Brandolf, CPA, Capital Accounting
 Theresa D'Angelo, Principal Clerk
 James Bagg, Chief Environmental Analyst

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

Intro. Res. No **1561** - 2010 Laid on the Table **5/11/10**
Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2010, APPROPRIATING FUNDS
IN CONNECTION WITH RIVERHEAD COUNTY CENTER
POWER PLANT UPGRADE (CP 1715)**

WHEREAS, the Commissioner of Public Works has requested funds for Upgrades to the Riverhead Power Plant; and

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

WHEREAS, Resolution No. 471-1994 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 \$200,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 258-2005 classified the action contemplated by this as a Type II Action; and be it further

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

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

4th RESOLVED, that the proceeds of \$200,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP- 1715.315 (Fund 001-Debt Service)	20	Construction for Riverhead County Center Power Plant Upgrade	\$200,000

Date:

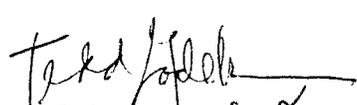
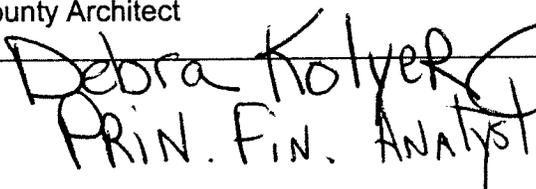
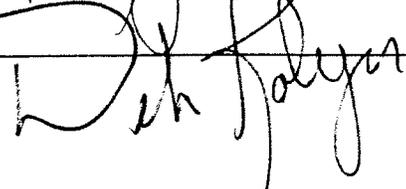
APPROVED BY:

County Executive of Suffolk County

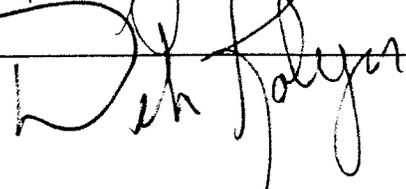
Date of Approval:

1561

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		
APPROPRIATING FUNDS IN CONNECTION WITH RIVERHEAD COUNTY CENTER POWER PLANT UPGRADE (CAPITAL PROGRAM NUMBER 1715)		
3. Purpose of Proposed Legislation		
See No. 2 above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the Answer to Item 4 is "yes", on what will it impact? (Circle the appropriate category)		
County <u> XX </u>	Town	Economic Impact
Village	School District	Other (specify):
Library District	Fire District	
6. If the Answer to Item 5 is "yes", Provide Detailed Explanation of Impact.		
Serial bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the bonds.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision		
See attached debt service		
8. Proposed Source of Funding		
Serial Bonds		
9. Timing of Impact		
2010 2011		
10. Typed Name and Title of Preparer	11. Signature of Preparer	12. Date
Tedd Godek, R.A. County Architect		4/21/10
		5/3/10

Debra Kolyer
PRIN. FIN. ANALYST



4/21/10
5/3/10

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1561

Term of Bonds: 10
 Amount to Bond: \$200,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$17,127.22	\$6,800.00	\$23,927.22	\$23,927.22
			\$3,108.84	\$3,108.84	
5/1/2011	3.500%	\$17,709.54	\$3,108.84	\$20,818.38	\$23,927.22
			\$2,807.78	\$2,807.78	
5/1/2012	3.500%	\$18,311.67	\$2,807.78	\$21,119.44	\$23,927.22
			\$2,496.48	\$2,496.48	
5/1/2013	3.500%	\$18,934.26	\$2,496.48	\$21,430.74	\$23,927.22
			\$2,174.59	\$2,174.59	
5/1/2014	3.500%	\$19,578.03	\$2,174.59	\$21,752.62	\$23,927.22
			\$1,841.77	\$1,841.77	
5/1/2015	3.500%	\$20,243.68	\$1,841.77	\$22,085.45	\$23,927.22
			\$1,497.63	\$1,497.63	
4/30/2016	3.500%	\$20,931.97	\$1,497.63	\$22,429.59	\$23,927.22
			\$1,141.78	\$1,141.78	
5/1/2017	3.500%	\$21,643.65	\$1,141.78	\$22,785.44	\$23,927.22
			\$773.84	\$773.84	
5/1/2018	3.500%	\$22,379.54	\$773.84	\$23,153.38	\$23,927.22
			\$393.39	\$393.39	
5/1/2019	3.500%	\$23,140.44	\$393.39	\$23,533.83	\$23,927.22
		\$200,000.00	\$39,272.17	\$239,272.17	\$239,272.17

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1561

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$23,927	\$0.04		\$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	\$23,927	\$0.04		\$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

389.



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1561

APR 28 2010

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*
Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: 14 April 2010
RE: CP 1715 – Riverhead County Center Power Plant Upgrade

Attached for your review is a draft resolution appropriating the sum of \$200,000 to continue with our program to upgrade the Riverhead County Center Power Plant. Funding will be used to supplement the overall program including, but not limited to, electric service upgrades.

This work is considered a Type II Action under SEQRA in accordance with Resolution No. 258-2005.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1715 Resolution Riv PP Upgrade.doc.

TL/TG/dk
attachments

- cc: Christopher Kent, Chief Deputy County Executive
- 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., Acting Chief Engineer
- Laura Conway, CPA, Chief Accountant
- Kathy LaGuardia, Chief Auditor
- CE RESO Review (e-mail)

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

-Intro. Res. No **1562** - 2010 Laid on the Table
Introduced by the Presiding Officer on request of the County Executive

5/11/10

**RESOLUTION NO. - 2010, APPROPRIATING FUNDS
IN CONNECTION WITH DEMOLITION OLD COOPERATIVE
EXTENSION BUILDING & NEW PARKING FACILITIES (CP
1768)**

WHEREAS, the Commissioner of Public Works has requested funds for the Demolition of the Old Cooperative Extension Building and New Parking Facilities; and

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

WHEREAS, Resolution No. 471-1994 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 \$125,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 793-1999 classified the action contemplated by this as an unlisted action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-six (46) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of \$125,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1768.312 (Fund 001 Debt Service)	20	Demolition Old Cooperative Extension Building & New Parking Facilities	\$125,000

DATED:

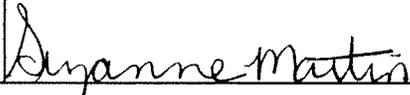
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1562

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. -2010 APPROPRIATING FUNDS IN CONNECTION WITH DEMOLITION OLD COOPERATIVE EXTENSION BUILDING & NEW PARKING FACILITIES (CAPITAL PROGRAM NUMBER (1768))		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
SUZANNE MARTIN SR. BUDGET ANALYST SCIN FORM 175b (10/95)		MAY 3, 2010

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1562

Term of Bonds: 10
 Amount to Bond: \$125,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$10,704.51	\$4,250.00	\$14,954.51	\$14,954.51
			\$1,943.02	\$1,943.02	
5/1/2012	3.500%	\$11,068.46	\$1,943.02	\$13,011.49	\$14,954.51
			\$1,754.86	\$1,754.86	
5/1/2013	3.500%	\$11,444.79	\$1,754.86	\$13,199.65	\$14,954.51
			\$1,560.30	\$1,560.30	
5/1/2014	3.500%	\$11,833.91	\$1,560.30	\$13,394.21	\$14,954.51
			\$1,359.12	\$1,359.12	
5/1/2015	3.500%	\$12,236.27	\$1,359.12	\$13,595.39	\$14,954.51
			\$1,151.10	\$1,151.10	
5/1/2016	3.500%	\$12,652.30	\$1,151.10	\$13,803.41	\$14,954.51
			\$936.02	\$936.02	
5/1/2017	3.500%	\$13,082.48	\$936.02	\$14,018.49	\$14,954.51
			\$713.61	\$713.61	
5/1/2018	3.500%	\$13,527.28	\$713.61	\$14,240.90	\$14,954.51
			\$483.65	\$483.65	
5/1/2019	3.500%	\$13,987.21	\$483.65	\$14,470.86	\$14,954.51
			\$245.87	\$245.87	
5/1/2020	3.500%	\$14,462.78	\$245.87	\$14,708.64	\$14,954.51
		\$125,000.00	\$24,545.11	\$149,545.11	\$149,545.11

**FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1562

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$14,955	\$0.03		\$0.000

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$14,955	\$0.03		\$0.000

NOTES:

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

390

COUNTY OF SUFFOLK



1562

APR 28 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, Assistant Deputy County Executive (2 copies)

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

DATE: 19 April 2010

RE: **CP 1768 – Demolition Old Cooperative Extension Building & New Parking Facilities**

Attached for your review is a draft resolution requesting that \$125,000 be appropriated for construction of expanded parking facilities to serve the Cornell Cooperative Extension Building. Utilizing the site of the former Hallett Street extension recently deeded to us by the Town of Riverhead, we plan to improve the property with new drainage, curbing, and pavement.

Resolution No. 793-1999 classified this work as an unlisted action which will not have a significant effect on the environment.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1768 – Resolution Co-op doc.

TL/TG/dk
attachments

- cc: Chris Kent, Chief Deputy County Executive
- 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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Intro. Res. No **1563** - 2010 Laid on the Table **5/11/10**
Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2010, APPROPRIATING FUNDS
IN CONNECTION WITH IMPROVEMENTS TO WATER SUPPLY
SYSTEMS (CAPITAL PROGRAM NUMBER 1724)**

WHEREAS, the Commissioner of Public Works has requested funds for the Improvements to Water Supply Systems; and

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

WHEREAS, Resolution No. 471-1994 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 \$275,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 692-1995 classified the action contemplated by this as a Type II action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-two (62) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of \$275,000 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- 1724.317 (Fund 001 Debt Service)	20	Construction of Improvements to Water Supply Systems	\$275,000

Date:

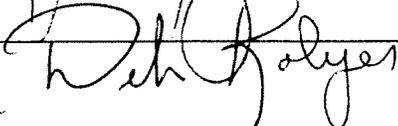
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1563

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 APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO WATER SUPPLY SYSTEMS (CAPITAL PROGRAM NUMBER 1724)		
3. Purpose of Proposed Legislation See No. 2 above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the Answer to Item 4 is "yes", on what will it impact? (Circle the appropriate category)		
<u> County XX </u>	Town	Economic Impact
Village	School District	Other (specify):
Library District	Fire District	
6. If the Answer to Item 5 is "yes", Provide Detailed Explanation of Impact. Serial bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the bonds.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision See attached debt service		
8. Proposed Source of Funding Serial Bonds		
9. Timing of Impact 2010 2011		
10. Typed Name and Title of Preparer Tedd Godek, R.A. County Architect	11. Signature of Preparer  	12. Date 4/15/10 5/4/10

Debra Kolyer
Principal Financial Analyst

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1563

Term of Bonds: 40
 Amount to Bond: \$275,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2010					
5/1/2011					
11/1/2011		\$2,578.19	\$12,335.71	\$14,913.90	\$14,913.90
			\$6,110.03	\$6,110.03	
11/1/2011	3.500%	\$2,693.84	\$6,110.03	\$8,803.87	\$14,913.90
			\$6,049.61	\$6,049.61	
11/1/2012		\$2,814.68	\$6,049.61	\$8,864.29	\$14,913.90
			\$5,986.48	\$5,986.48	
11/1/2013		\$2,940.93	\$5,986.48	\$8,927.42	\$14,913.90
			\$5,920.52	\$5,920.52	
11/1/2014		\$3,072.86	\$5,920.52	\$8,993.38	\$14,913.90
			\$5,851.60	\$5,851.60	
11/1/2015		\$3,210.70	\$5,851.60	\$9,062.30	\$14,913.90
			\$5,779.59	\$5,779.59	
10/31/2016		\$3,354.72	\$5,779.59	\$9,134.31	\$14,913.90
			\$5,704.35	\$5,704.35	
11/1/2017		\$3,505.20	\$5,704.35	\$9,209.55	\$14,913.90
			\$5,625.73	\$5,625.73	
11/1/2018	3.500%	\$3,662.44	\$5,625.73	\$9,288.17	\$14,913.90
			\$5,543.59	\$5,543.59	
11/1/2019		\$3,826.72	\$5,543.59	\$9,370.31	\$14,913.90
			\$5,457.76	\$5,457.76	
10/31/2020	3.750%	\$3,998.38	\$5,457.76	\$9,456.14	\$14,913.90
			\$5,368.08	\$5,368.08	
11/1/2021		\$4,177.73	\$5,368.08	\$9,545.82	\$14,913.90
			\$5,274.38	\$5,274.38	
11/1/2022	4.500%	\$4,365.13	\$5,274.38	\$9,639.52	\$14,913.90
			\$5,176.48	\$5,176.48	
11/1/2023		\$4,560.94	\$5,176.48	\$9,737.42	\$14,913.90
			\$5,074.18	\$5,074.18	
10/31/2024	4.500%	\$4,765.53	\$5,074.18	\$9,839.72	\$14,913.90
			\$4,967.30	\$4,967.30	
11/1/2025		\$4,979.30	\$4,967.30	\$9,946.60	\$14,913.90
			\$4,855.62	\$4,855.62	
11/1/2026	4.500%	\$5,202.66	\$4,855.62	\$10,058.28	\$14,913.90
			\$4,738.93	\$4,738.93	
11/1/2027	4.750%	\$5,436.03	\$4,738.93	\$10,174.97	\$14,913.90
			\$4,617.01	\$4,617.01	
10/31/2028		\$5,679.88	\$4,617.01	\$10,296.89	\$14,913.90
			\$4,489.62	\$4,489.62	
11/1/2029	4.750%	\$5,934.66	\$4,489.62	\$10,424.28	\$14,913.90
			\$4,356.51	\$4,356.51	
11/1/2030		\$6,200.88	\$4,356.51	\$10,557.39	\$14,913.90
			\$4,217.44	\$4,217.44	
11/1/2031	4.750%	\$6,479.03	\$4,217.44	\$10,696.47	\$14,913.90
			\$4,072.12	\$4,072.12	
10/31/2032		\$6,769.66	\$4,072.12	\$10,841.78	\$14,913.90
			\$3,920.29	\$3,920.29	
11/1/2033	4.750%	\$7,073.33	\$3,920.29	\$10,993.61	\$14,913.90
			\$3,761.64	\$3,761.64	
11/1/2034		\$7,390.62	\$3,761.64	\$11,152.26	\$14,913.90
			\$3,595.88	\$3,595.88	
11/1/2035	4.750%	\$7,722.14	\$3,595.88	\$11,318.02	\$14,913.90
			\$3,422.69	\$3,422.69	
10/31/2036	4.750%	\$8,068.53	\$3,422.69	\$11,491.22	\$14,913.90
			\$3,241.72	\$3,241.72	
11/1/2037		\$8,430.46	\$3,241.72	\$11,672.18	\$14,913.90
			\$3,052.64	\$3,052.64	
11/1/2038	4.750%	\$8,808.63	\$3,052.64	\$11,861.27	\$14,913.90
			\$320.14	\$320.14	
11/1/2039		\$11,738.69	\$2,855.07	\$14,593.77	\$14,913.90
10/31/2040	4.750%	\$12,265.26	\$2,648.64	\$14,913.90	\$14,913.90
10/31/2041		\$12,480.94	\$2,432.96	\$14,913.90	\$14,913.90
10/31/2042	4.750%	\$12,706.31	\$2,207.60	\$14,913.90	\$14,913.90
10/31/2043		\$12,941.78	\$1,972.12	\$14,913.90	\$14,913.90
10/30/2044	4.750%	\$13,187.81	\$1,726.09	\$14,913.90	\$14,913.90
10/30/2045		\$13,444.88	\$1,469.02	\$14,913.90	\$14,913.90
10/30/2046	4.750%	\$13,713.48	\$1,200.42	\$14,913.90	\$14,913.90
10/30/2047		\$13,994.13	\$919.77	\$14,913.90	\$14,913.90
10/29/2048	4.750%	\$14,287.37	\$626.53	\$14,913.90	\$14,913.90
11/1/2039		\$14,273.63	\$320.14	\$14,593.77	\$14,913.90
		\$292,738.09	\$303,497.88	\$596,235.97	\$596,556.11

**FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1563

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$14,914	\$0.03		\$0.000

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$14,914	\$0.03		\$0.000

NOTES:

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

375
1563

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

APR 23 2010

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: 14 April 2010
RE: CP 1724 – Improvements to Water Supply Systems

Attached for your review is a draft resolution appropriating the sum of \$275,000 for the construction of improvements to the county's water supply systems.

This action is considered a Type II action under SEQRA in accordance with Resolution No. 692-1995.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1724.doc.

TL/TG/dk
attachments

cc: Christopher Kent, Chief Deputy County Executive
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

Intro. Res. No **1564** - 2010 Laid on the Table **5/11/10**
Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2010, APPROPRIATING FUNDS
IN CONNECTION WITH REPLACEMENT OF MAJOR
BUILDINGS OPERATIONS EQUIPMENT AT VARIOUS
COUNTY FACILITIES (CAPITAL PROGRAM NUMBER 1737)**

WHEREAS, the Commissioner of Public Works has requested funds for the Replacement of Major Buildings Operations Equipment at Various County Facilities; and

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

WHEREAS, Resolution No. 471-1994 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 \$250,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 255-2005 classified the action contemplated by this as a Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-nine (49) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of \$250,000 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- 1737.326 (Fund 001-Debt Service)	20	Replacement of Major Buildings Operations Equipment at Various County Facilities	\$250,000

Date:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1564

Term of Bonds: 10
 Amount to Bond: \$250,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2010					
5/1/2011					
11/1/2011	2.500%	\$21,409.02	\$8,500.00	\$29,909.02	\$29,909.02
			\$3,886.05	\$3,886.05	
11/1/2011	3.500%	\$22,136.93	\$3,886.05	\$26,022.97	\$29,909.02
			\$3,509.72	\$3,509.72	
11/1/2012	3.500%	\$22,889.58	\$3,509.72	\$26,399.30	\$29,909.02
			\$3,120.60	\$3,120.60	
11/1/2013	3.500%	\$23,667.83	\$3,120.60	\$26,788.43	\$29,909.02
			\$2,718.24	\$2,718.24	
11/1/2014	3.500%	\$24,472.54	\$2,718.24	\$27,190.78	\$29,909.02
			\$2,302.21	\$2,302.21	
11/1/2015	3.500%	\$25,304.60	\$2,302.21	\$27,606.81	\$29,909.02
			\$1,872.03	\$1,872.03	
10/31/2016	3.500%	\$26,164.96	\$1,872.03	\$28,036.99	\$29,909.02
			\$1,427.23	\$1,427.23	
11/1/2017	3.500%	\$27,054.57	\$1,427.23	\$28,481.79	\$29,909.02
			\$967.30	\$967.30	
11/1/2018	3.500%	\$27,974.42	\$967.30	\$28,941.72	\$29,909.02
			\$491.73	\$491.73	
11/1/2019	3.500%	\$28,925.55	\$491.73	\$29,417.29	\$29,909.02
		\$250,000.00	\$49,090.21	\$299,090.21	\$299,090.21

**FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1564

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$29,909	\$0.05		\$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

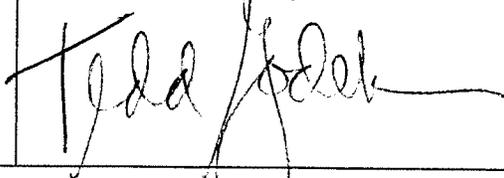
	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$29,909	\$0.05		\$0.000

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**

1564

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF MAJOR BUILDING OPERATIONS EQUIPMENT AT VARIOUS COUNTY FACILITIES (CAPITAL PROGRAM NUMBER 1737)		
3. Purpose of Proposed Legislation		
See No. 2 above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the Answer to Item 4 is "yes", on what will it impact? (Circle the appropriate category)		
<u> County </u> <u> XX </u>	Town	Economic Impact
Village	School District	Other (specify):
Library District	Fire District	
6. If the Answer to Item 5 is "yes", Provide Detailed Explanation of Impact.		
Serial bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the bonds.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision		
See attached debt service		
8. Proposed Source of Funding		
Serial Bonds		
9. Timing of Impact		
2010 2011		
10. Typed Name and Title of Preparer	11. Signature of Preparer	12. Date
Tedd Godek, R.A. County Architect		4/15/10

Debra Kolyer
PRIN. FINANCIAL ANALYST



5/3/16

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive (2 copies)

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

DATE: 14 April 2010

RE: CP 1737 – Replacement of Major Buildings Operations Equipment at Various County Facilities

Attached for your review is a draft resolution requesting that \$250,000 be appropriated into construction for the replacement of major building operation equipment that fails in service.

This work is considered a Type II action under SEQRA in accordance with Resolution No. 255-2005 as it concerns maintenance or repair involving no substantial changes in an existing structure and/or replacement, rehabilitation, or reconstruction of a facility, in kind.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1737 Major Equipment.doc.

TL/TG/dk
attachments

cc: Christopher Kent, Chief Deputy County Executive
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

376
1564

APR 23 2010

Intro. Res. No **1565** - 2010
Introduced by the Presiding Officer on request of the County Executive

Laid on the Table **5/11/10**

**RESOLUTION NO. - 2010, APPROPRIATING FUNDS
IN CONNECTION WITH WEATHERPROOFING COUNTY
BUILDINGS (CP 1762)**

WHEREAS, the Commissioner of Public Works has requested funds for Weatherproofing County Buildings; and

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

WHEREAS, Resolution No. 471-1994 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 \$400,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 260-2005 classified the action contemplated by this as a Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-five (55) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of \$400,000 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-1762.312 (Fund 001 Debt Service)	20	Weatherproofing County Buildings	\$400,000

DATED:

APPROVED BY:

—

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. -2010 APPROPRIATING FUNDS IN CONNECTION WITH WEATHERPROOFING COUNTY BUILDINGS(CAPITAL PROGRAM NUMBER 1762)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
SUZANNE MARTIN SR. BUDGET ANALYST	<i>Suzanne Martin</i>	MAY 3, 2010

SCIN FORM 175b (10/95)

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1565

Term of Bonds: 15
 Amount to Bond: \$400,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$20,451.06	\$14,733.33	\$35,184.39	\$35,184.39
			\$6,990.03	\$6,990.03	
5/1/2012	3.500%	\$21,204.34	\$6,990.03	\$28,194.36	\$35,184.39
			\$6,599.51	\$6,599.51	
5/1/2013	3.500%	\$21,985.36	\$6,599.51	\$28,584.88	\$35,184.39
			\$6,194.62	\$6,194.62	
5/1/2014	3.500%	\$22,795.16	\$6,194.62	\$28,989.78	\$35,184.39
			\$5,774.81	\$5,774.81	
5/1/2015	3.500%	\$23,634.78	\$5,774.81	\$29,409.59	\$35,184.39
			\$5,339.53	\$5,339.53	
5/1/2016	3.500%	\$24,505.33	\$5,339.53	\$29,844.86	\$35,184.39
			\$4,888.22	\$4,888.22	
5/1/2017	3.500%	\$25,407.94	\$4,888.22	\$30,296.17	\$35,184.39
			\$4,420.30	\$4,420.30	
5/1/2018	3.500%	\$26,343.80	\$4,420.30	\$30,764.10	\$35,184.39
			\$3,935.13	\$3,935.13	
5/1/2019	3.500%	\$27,314.13	\$3,935.13	\$31,249.26	\$35,184.39
			\$3,432.09	\$3,432.09	
5/1/2020	3.500%	\$28,320.20	\$3,432.09	\$31,752.30	\$35,184.39
			\$2,910.53	\$2,910.53	
4/30/2021	3.750%	\$29,363.33	\$2,910.53	\$32,273.86	\$35,184.39
			\$2,369.76	\$2,369.76	
5/1/2022	4.000%	\$30,444.88	\$2,369.76	\$32,814.63	\$35,184.39
			\$1,809.06	\$1,809.06	
5/1/2023	4.500%	\$31,566.26	\$1,809.06	\$33,375.33	\$35,184.39
			\$1,227.72	\$1,227.72	
4/30/2024	4.500%	\$32,728.95	\$1,227.72	\$33,956.67	\$35,184.39
			\$624.96	\$624.96	
4/30/2025	4.500%	\$33,934.47	\$624.96	\$34,559.43	\$35,184.39
		\$400,000.00	\$127,765.87	\$527,765.87	\$527,765.87

**FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1565

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$35,184	\$0.06		\$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	\$35,184	\$0.06		\$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.

378

COUNTY OF SUFFOLK

APR 26 2010



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1565

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*
Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: 14 April 2010
RE: CP 1762 – Weatherproofing County Buildings

Attached for your review is a draft resolution requesting that \$400,000 be appropriated into construction for weatherproofing of County buildings.

This work is considered a Type II action under SEQRA in accordance with Resolution No. 260-2005.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1762 Weatherproofing.doc.

TL/TG/dk
attachments

- cc: Christopher Kent, Chief Deputy County Executive
- 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

Intro. Res. No 1566 - 2010 Laid on the Table 5/11/10
Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2010, APPROPRIATING FUNDS
IN CONNECTION WITH IMPROVEMENTS TO SUFFOLK
COUNTY FARM (CAPITAL PROGRAM NUMBER 1796)**

WHEREAS, the Commissioner of Public Works has requested funds for the Improvements to the Suffolk County Farm; and

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

WHEREAS, Resolution No. 471-1994 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 \$125,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 1382-2005 classified the action contemplated by this as a Type II Action; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-eight (48) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of \$125,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1796.312 (Fund 001 Debt Service)	20	Improvements to Suffolk County Farm	\$125,000

Date:

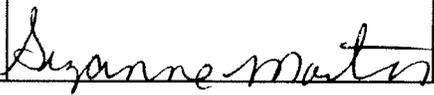
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1566

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. -2010 APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO SUFFOLK COUNTY FARM (CAPITAL PROGRAM NUMBER 1796)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
SUZANNE MARTIN SR. BUDGET ANALYST		MAY 3, 2010

SCIN FORM 175b (10/95)

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1566

Term of Bonds: 10
 Amount to Bond: \$125,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$10,704.51	\$4,250.00	\$14,954.51	\$14,954.51
			\$1,943.02	\$1,943.02	
5/1/2012	3.500%	\$11,068.46	\$1,943.02	\$13,011.49	\$14,954.51
			\$1,754.86	\$1,754.86	
5/1/2013	3.500%	\$11,444.79	\$1,754.86	\$13,199.65	\$14,954.51
			\$1,560.30	\$1,560.30	
5/1/2014	3.500%	\$11,833.91	\$1,560.30	\$13,394.21	\$14,954.51
			\$1,359.12	\$1,359.12	
5/1/2015	3.500%	\$12,236.27	\$1,359.12	\$13,595.39	\$14,954.51
			\$1,151.10	\$1,151.10	
5/1/2016	3.500%	\$12,652.30	\$1,151.10	\$13,803.41	\$14,954.51
			\$936.02	\$936.02	
5/1/2017	3.500%	\$13,082.48	\$936.02	\$14,018.49	\$14,954.51
			\$713.61	\$713.61	
5/1/2018	3.500%	\$13,527.28	\$713.61	\$14,240.90	\$14,954.51
			\$483.65	\$483.65	
5/1/2019	3.500%	\$13,987.21	\$483.65	\$14,470.86	\$14,954.51
			\$245.87	\$245.87	
5/1/2020	3.500%	\$14,462.78	\$245.87	\$14,708.64	\$14,954.51
		\$125,000.00	\$24,545.11	\$149,545.11	\$149,545.11

**FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1566

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$14,955	\$0.03		\$0.000

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$14,955	\$0.03		\$0.000

NOTES:

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

400

COUNTY OF SUFFOLK



1566

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

APR 26 2010

DEPARTMENT OF PUBLIC WORKS

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Assistant Deputy County Executive (2 copies)

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

DATE: 15 April 2010

RE: CP 1796 – Improvements to Suffolk County Farm

Attached for your review is a draft resolution requesting that \$125,000 be appropriated for construction for various improvements to the Suffolk County Farm located in Yaphank.

Construction work includes installing a back-up generator for the Meat Processing Center, installing fencing to accommodate a rotational grazing program, and other necessary improvements to office and classroom space.

This work is considered a Type II Action under SEQRA in accordance with Resolution No. 1382-2005.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CP 1796 – Resolution County Farm.doc.

TL/TG/dk
attachments

cc: Christopher Kent, Chief Deputy County Executive
 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

H:\BDC\Resolutions\2010 Resolutions\1796_D\Backup-DPW-CP 1796 County Farm - Reso Memo.doc

1567

Intro. Reso. No -2010 Laid on the Table
Introduced by the Presiding Officer on behalf of the County Executive

5/11/10

RESOLUTION NO. - 2010, AUTHORIZING EXECUTION OF AN INTERMUNICIPAL AGREEMENT PURSUANT TO §§ 119-0 AND 239-N OF THE GENERAL MUNICIPAL LAW TO ESTABLISH A PURCHASING INTERGOVERNMENTAL RELATIONS PURCHASING COUNCIL

WHEREAS, sub-division (c) of section (1) of Article IX of the New York State Constitution provides that “[l]ocal governments shall have power to agree, as authorized by act of the legislature, with the federal government, a state or one or more other governments within or without the state, to provide cooperatively, jointly or by contract any facility, service, activity or undertaking which each participating local government has the power to provide separately...;” and

WHEREAS, section 239-n of Article 12-c of the General Municipal Law provides that “[a]ny county ... town, village, school district, board of cooperative educational services, or fire district or any combination thereof, may create by agreement an intergovernmental relations council to strengthen local governments and to promote efficient and economical provision of local governmental services within or by such participating municipalities, and to that end such council shall have power to:

- g. Employ such persons and adopt such rules and regulations as shall be necessary and proper to effectuate the purposes of this section.
- h. Provide a forum for local governments to explore and develop areas for municipal cooperative activities pursuant to article five-G of this chapter.
- i. Operate as a purchasing consortium, where authorized by participating municipalities, for the purpose of obtaining economies through joint bidding and purchasing.
- j. Purchase and make available to participating municipalities, where authorized by participating municipalities, goods and equipment, including but not limited to computer hardware and software.
- k. Gather and make available information on surplus goods and equipment for sale or lease...;”

and

WHEREAS, sub-division (1) of section 119-o of Article 5-G of the General Municipal Law provides, in part, that “[i]n addition to any other general or special powers vested in [M]unicipal [C]orporations and districts for the performance of their respective functions, powers or duties on an individual, cooperative, joint or contract basis, [M]unicipal [C]orporations and districts shall have power to enter into, amend, cancel and terminate agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of a joint service ...;” and

WHEREAS, paragraph (d) of sub-division (2) of section 119-o of Article 5-G of the General Municipal Law authorizes agreements relating to “[p]urchasing and making of contracts subject to general laws applicable to [M]unicipal [C]orporations and school districts;” and

WHEREAS, the Counties of Suffolk and Nassau have been in discussions to form an intergovernmental relations council under §239-n of the General Municipal Law to obtain cost effective purchasing opportunities; and

WHEREAS, it is the desire of the County to realize fully the rights and benefits conferred by state law upon municipalities, as has been enumerated above, by entering into a joint purchase agreement, now therefore be it

1st RESOLVED, the County Executive is hereby authorized, empowered, and directed to enter into an intermunicipal agreement pursuant to §§ 119-o and 239-n of the General Municipal Law to form an intergovernmental relations council to promote efficient and economical purchasing opportunities; and be it further

2nd RESOLVED, the execution and delivery on behalf of, and in the name of, the County by the County executive and/or his designee(s) of a joint purchase intermunicipal agreement pursuant to §§ 119-o and 239-n of the General Municipal Law shall be conclusive evidence of approval by this Legislature of the creation of a purchasing intergovernmental relations council; 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 law constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 N.Y.C.R.R.) 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.

Dated:

APPROVED BY:

County Executive of Suffolk County

Date:

Intro. Res. No 1568-10 Laid on the Table 5/11/10
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2010, APPROPRIATING FUNDS IN CONNECTION WITH THE ACQUISITION OF RENOVATIONS TO BLDG. 50, HAUPPAUGE (CP 1765)

WHEREAS, the Commissioner of Information Technology has requested the appropriation of funds in connection with the acquisition of Renovations to Bldg. 50, Hauppauge; and

WHEREAS, there are sufficient funds within the 2010 Capital Budget and Program to cover the cost of said request and it has been reviewed and approved by the Information Processing Steering Committee; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2010 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date within, has authorized the issuance of \$400,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (c) (1), (2), and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the legislation involves the renovation of an existing structure in kind and on the same site, and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-six (46) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of the \$400,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1765.310 (Fund 016 Debt Service)	17	Renovations to Bldg. 50, Hauppauge	\$400,000

DATED:

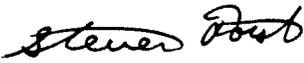
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1568

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
RESOLUTION NO. -2010, APPROPRIATING FUNDS IN CONNECTION WITH THE ACQUISITION OF RENOVATIONS TO BLDG. 50, HAUPPAUGE (CP 1765)		
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
STEVEN W. FORST, CPA SENIOR ACCOUNTANT		MAY 4, 2010

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1568

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$29,238	\$0.05		\$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	\$29,238	\$0.05		\$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

1568

Term of Bonds: 20
 Amount to Bond: \$400,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2010					
5/1/2011					
11/1/2011	2.500%	\$13,537.56	\$15,700.00	\$29,237.56	\$29,237.56
			\$7,584.33	\$7,584.33	
11/1/2012	3.500%	\$14,068.91	\$7,584.33	\$21,653.24	\$29,237.56
			\$7,308.22	\$7,308.22	
11/1/2013	3.500%	\$14,621.12	\$7,308.22	\$21,929.34	\$29,237.56
			\$7,021.28	\$7,021.28	
11/1/2014	3.500%	\$15,195.00	\$7,021.28	\$22,216.28	\$29,237.56
			\$6,723.08	\$6,723.08	
11/1/2015	3.500%	\$15,791.40	\$6,723.08	\$22,514.48	\$29,237.56
			\$6,413.18	\$6,413.18	
11/1/2016	3.500%	\$16,411.21	\$6,413.18	\$22,824.39	\$29,237.56
			\$6,091.11	\$6,091.11	
11/1/2017	3.500%	\$17,055.35	\$6,091.11	\$23,146.46	\$29,237.56
			\$5,756.39	\$5,756.39	
11/1/2018	3.500%	\$17,724.78	\$5,756.39	\$23,481.17	\$29,237.56
			\$5,408.55	\$5,408.55	
11/1/2019	3.500%	\$18,420.47	\$5,408.55	\$23,829.02	\$29,237.56
			\$5,047.04	\$5,047.04	
11/1/2020	3.500%	\$19,143.48	\$5,047.04	\$24,190.52	\$29,237.56
			\$4,671.35	\$4,671.35	
11/1/2021	3.750%	\$19,894.86	\$4,671.35	\$24,566.21	\$29,237.56
			\$4,280.92	\$4,280.92	
11/1/2022	4.000%	\$20,675.73	\$4,280.92	\$24,956.65	\$29,237.56
			\$3,875.15	\$3,875.15	
11/1/2023	4.500%	\$21,487.25	\$3,875.15	\$25,362.41	\$29,237.56
			\$3,453.47	\$3,453.47	
11/1/2024	4.500%	\$22,330.63	\$3,453.47	\$25,784.10	\$29,237.56
			\$3,015.23	\$3,015.23	
11/1/2025	4.500%	\$23,207.11	\$3,015.23	\$26,222.33	\$29,237.56
			\$2,559.79	\$2,559.79	
11/1/2026	4.500%	\$24,117.98	\$2,559.79	\$26,677.77	\$29,237.56
			\$2,086.47	\$2,086.47	
11/1/2027	4.500%	\$25,064.62	\$2,086.47	\$27,151.09	\$29,237.56
			\$1,594.58	\$1,594.58	
11/1/2028	4.750%	\$26,048.40	\$1,594.58	\$27,642.98	\$29,237.56
			\$1,083.38	\$1,083.38	
11/1/2029	4.750%	\$27,070.80	\$1,083.38	\$28,154.18	\$29,237.56
			\$552.12	\$552.12	
11/1/2030	4.750%	\$28,133.33	\$552.12	\$28,685.45	\$29,237.56
		\$400,000.00	\$184,751.28	\$584,751.28	\$584,751.28

COUNTY OF SUFFOLK



STEVE LEVY

SUFFOLK COUNTY EXECUTIVE

1568

APR 23 2010

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

TO: Ken Crannell

FROM: Gary Quinn, Commissioner of Information Technology *GQ*

DATE: April 22, 2010

SUBJECT: Capital Project # 1765 - RENOVATIONS TO BUILDING 50, NORTH COUNTY COMPLEX, HAUPPAUGE

We are forwarding a draft resolution requesting appropriation of \$ 400,000 for the year 2010. The resolution amount represents the monies that remain un-appropriated in Capital Project # 1765. An email version of the resolution was sent to CE RESO saved under the title "Reso-ITS-CP-1765".

Program Description: This project provides funding as requested by the department for renovations to Building 50 located in the North County Complex. The bulk of the project is the replacement of windows, insulation for overhang areas, insulation and additional HVAC work.

Operating Budget Impact: This project will have a positive operating budget impact as upgraded equipment will be more energy efficient.

GQ/sm

Attachments: Draft Resolution
Statement of Financial Impact
Request for Introduction of Suffolk Legislation

cc: Christopher Kent
Brendan Chamberlain ✓
Neil Toomb

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 IMPROVEMENTS TO NORTH
HIGHWAY, CR 39, FROM SUNRISE HIGHWAY TO MONTAUK
HIGHWAY, TOWN OF SOUTHAMPTON (CP 5528)**

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with the Rehabilitation of CR 39, North Highway from Sunrise Highway to Montauk Highway; and

WHEREAS, there are Federal funds available from the Federal Highway Administration for this project, identified as PIN 075736, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

WHEREAS, the County must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; 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, sufficient funds are not included in the 2010 Capital Budget and Program to cover the cost of said request under Capital Project 5528 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$4,837,000, in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, Resolution No. 345-2009 approved by the County Legislature issued a SEQRA Negative Declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty eight (58) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (A) of the Suffolk County Charter to complete the Rehabilitation of CR 39, North Highway from Sunrise Highway to Montauk Highway (Phase 3); and be it further

4th RESOLVED, that the 2010 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5528
 Project Title: Rehabilitation of North Highway, CR 39, from Sunrise Highway to Montauk Highway (Phase 3)

	Total Est'd Cost	Current 2010 Capital Budget & Program	Revised 2010 Capital Budget & Program
525-CAP-5528.311	\$967,000B	\$0B	\$967,000B
	\$3,870,000F	\$0F	\$3,870,000F
TOTAL	\$4,837,000	\$0	\$4,837,000

5th RESOLVED, that the proceeds of \$967,000 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-5528.311 (Fund 001- Debt Service)	50	Rehabilitation of North Highway, CR 39, from Sunrise Highway to Montauk Highway (Phase 3)	\$967,000

and be it further

6th RESOLVED, that Federal Aid in the amount of \$3,870,000 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-5528.311	50	Rehabilitation of North Highway, CR 39, from Sunrise Highway to Montauk Highway (Phase 3)	\$3,870,000

7th RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$967,000; and be it further

8th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of \$3,870,000; and be it further

9th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of \$3,870,000; and be it further

10th RESOLVED, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

11th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1569

1. Type of Legislation		
Resolution <u> X </u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
<p>RESOLUTION NO. - 2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO NORTH HIGHWAY, CR 39, FROM SUNRISE HIGHWAY TO MONTAUK HIGHWAY, TOWN OF SOUTHAMPTON (CP 5528)</p>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 20px; display: flex; align-items: center; justify-content: center; margin: 0 auto;"> <p>County</p> </div>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THE PROJECT. COUNTY MUST FIRST INSTANCE THE FEDERAL PORTION PRIOR TO REIMBURSEMENT. 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
Gina H. Kommer Assistant Executive Analyst		May 4, 2010

SCIN FORM 175b (10/95)

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

NRAL #
385

1569 APR 28 2010

MEMORANDUM

TO: Ken Crannell, Deputy County Executive
FROM: Thomas LaGuardia, P.E., Chief Deputy Commissioner
DATE: April 22, 2010

RE: Amending the 2010 Capital Program and Budget and Appropriating Funds in Connection with the Rehabilitation of CR 39, North Highway from CR 38, North Sea Road to Montauk Highway (Phase 3), Town of Southampton (CP 5528)

Attached are a draft resolution and duplicate copy to appropriate the sum of \$4,837,000 for construction in connection with the above referenced project. There are no funds included in the 2010 Capital Budget and Program for this project. However, pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid.

The project proposes to provide capacity improvements from North Sea Road to Montauk Highway with the installation of a second eastbound travel lane, thus improving traffic flow through this corridor.

This is a Federally funded project. Mandated milestones must be met to insure that Federal funds are obtained. Recent changes to the procedures for obtaining final Federal authorization require that the County pass a resolution and have local and State contracts in place prior to final authorization.

The Suffolk County Council on Environmental Quality has reviewed this project and has issued a Negative Declaration for this project. The Suffolk County Legislature concurred with this finding pursuant to Resolution 345-2009.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5528.doc".

TL/WH/td
attach.

- cc: Chris Kent, Chief Deputy County Executive
- Brendan Chamberlain, County Executive Assistant
- Carmine Chiusano, Principal Financial Analyst
- William Hillman, P.E., Chief Engineer
- Laura Conway, CPA, Chief Accountant
- Linda Brandolf, CPA, Capital Accounting
- Theresa D'Angelo, Principal Clerk
- James Bagg, Chief Environmental Analyst

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

**FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1569

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$425,467	\$0.77		\$0.001

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	\$425,467	\$0.77		\$0.001

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

1569

Term of Bonds: 15
 Amount to Bond: \$4,837,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$247,304.42	\$178,162.83	\$425,467.25	\$425,467.25
			\$84,526.89	\$84,526.89	
5/1/2011	3.500%	\$256,413.46	\$84,526.89	\$340,940.36	\$425,467.25
			\$79,804.61	\$79,804.61	
5/1/2012	3.500%	\$265,858.02	\$79,804.61	\$345,662.64	\$425,467.25
			\$74,908.39	\$74,908.39	
5/1/2013	3.500%	\$275,650.46	\$74,908.39	\$350,558.86	\$425,467.25
			\$69,831.83	\$69,831.83	
5/1/2014	3.500%	\$285,803.59	\$69,831.83	\$355,635.42	\$425,467.25
			\$64,568.28	\$64,568.28	
5/1/2015	3.500%	\$296,330.69	\$64,568.28	\$360,898.97	\$425,467.25
			\$59,110.86	\$59,110.86	
4/30/2016	3.500%	\$307,245.53	\$59,110.86	\$366,356.39	\$425,467.25
			\$53,452.42	\$53,452.42	
5/1/2017	3.500%	\$318,562.41	\$53,452.42	\$372,014.83	\$425,467.25
			\$47,585.56	\$47,585.56	
5/1/2018	3.500%	\$330,296.12	\$47,585.56	\$377,881.69	\$425,467.25
			\$41,502.61	\$41,502.61	
5/1/2019	3.500%	\$342,462.03	\$41,502.61	\$383,964.64	\$425,467.25
			\$35,195.60	\$35,195.60	
4/30/2020	3.750%	\$355,076.05	\$35,195.60	\$390,271.65	\$425,467.25
			\$28,656.28	\$28,656.28	
5/1/2021	4.000%	\$368,154.68	\$28,656.28	\$396,810.97	\$425,467.25
			\$21,876.10	\$21,876.10	
5/1/2022	4.500%	\$381,715.05	\$21,876.10	\$403,591.15	\$425,467.25
			\$14,846.18	\$14,846.18	
5/1/2023	4.500%	\$395,774.89	\$14,846.18	\$410,621.07	\$425,467.25
			\$7,557.33	\$7,557.33	
4/30/2024	4.500%	\$410,352.60	\$7,557.33	\$417,909.92	\$425,467.25
		\$4,837,000.00	\$1,545,008.73	\$6,382,008.73	\$6,382,008.73

1570

Intro. Res. No. - 2010

Laid on the Table 5/11/10

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 RECONSTRUCTION OF CR80, MONTAUK HIGHWAY, SHIRLEY/MASTIC, TOWN OF BROOKHAVEN (CP 5516)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Survey and Mapping of Surplus Properties along CR 80, Montauk Highway; 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 C-4-13, an offsetting authorization must be provided from another capital project; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$55,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (17) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns mapping of existing roads, streets, highways, natural resources, land uses and ownership patterns, and the Legislature has no further responsibilities under SEQRA; and be it further

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

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Survey and Mapping of Surplus Properties along CR 80, Montauk Highway, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th RESOLVED, that the 2010 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5097
 Project Title: Rehabilitation of CR 17, Carlton Avenue, Town of Islip

	Total Est'd Cost	Current 2010 Capital Budget & Program	Revised 2010 Capital Budget & Program
3. Construction	\$7,207,000	\$700,000B \$2,800,000F	\$645,000B \$2,800,000F
TOTAL	\$9,857,000	\$3,550,000	\$3,495,000

Project No.: 5516
 Project Title: Reconstruction of CR 80, Montauk Highway, Town of Brookhaven

	Total Est'd Cost	Current 2010 Capital Budget & Program	Revised 2010 Capital Budget & Program
1. Planning, Design & Supervision	\$1,085,000	\$0	\$55,000B
TOTAL	\$23,600,000	\$0	\$55,000

and be it further

5th RESOLVED, that the proceeds of \$55,000 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-5516.113 (Fund 001 Debt Service)	50	Reconstruction of CR 80, Montauk Highway, Town of Brookhaven	\$55,000

Date:

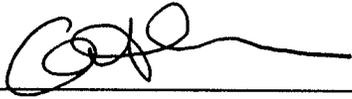
APPROVED BY:

 County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1570

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. 2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF CR80, MONTAUK HIGHWAY, SHIRLEY/MASTIC, TOWN OF BROOKHAVEN (CP 5516)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Gina H. Kommer Assistant Executive Analyst		May 4, 2010

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1570

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$12,113	\$0.02		\$0.000

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$12,113	\$0.02		\$0.000

NOTES:

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

Suffolk County
General Obligation Serial Bonds
Level Debt

1570

Term of Bonds 5
 Amount to Bond: \$55,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$10,297.56	\$1,815.00	\$12,112.56	\$12,112.56
			\$737.59	\$737.59	
5/1/2011	3.500%	\$10,637.38	\$737.59	\$11,374.97	\$12,112.56
			\$562.07	\$562.07	
5/1/2012	3.500%	\$10,988.41	\$562.07	\$11,550.49	\$12,112.56
			\$380.76	\$380.76	
5/1/2013	3.500%	\$11,351.03	\$380.76	\$11,731.80	\$12,112.56
			\$193.47	\$193.47	
5/1/2014	3.500%	\$11,725.62	\$193.47	\$11,919.09	\$12,112.56
		\$55,000.00	\$5,562.80	\$60,562.80	\$60,562.80

COUNTY OF SUFFOLK

587



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

APR 28 2010

1570

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannel, Deputy County Executive

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

DATE: April 22, 2010

RE: **Amending the 2010 Capital Program and Budget and Appropriating Funds in Connection with Survey and Mapping of Surplus Properties along CR 80, Montauk Highway, Town of Brookhaven (CP 5516)**

Attached are a draft resolution and duplicate copy to appropriate the sum of \$55,000 for survey and mapping in connection with the above referenced project. There are no funds included in the 2010 Capital Budget and Program for this project and, as such, an offset must be provided. The reconstruction of CR 17, Wheeler Road from CR 100, Suffolk Avenue to Bretton Road was moved up into the 2009 Capital Budget and program, therefore, there are sufficient funds within CP 5097 to offset this request.

Upon completion of the Reconstruction of CR 80, Montauk Highway from the vicinity of Barnes Road to the vicinity of CR 46, William Floyd Parkway, there will be surplus right-of-way between the newly installed sidewalk/curb and the adjacent property (business) owners along this corridor. Pursuant to New York State Highway Law Section 125, surplus right-of-way situated between the existing roadway and privately owned property may only be sold to the adjoining owner. The purpose of this resolution is to relieve the County from civil liability and maintenance duties associated with the ownership of this surplus property. The surplus parcels will be appraised and sold at fair market value and the proceeds will be deposited into the General Fund.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and determined they constitute a Type II action (pursuant to 6NYCRR Section 617.5c (17) and (21)) and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 793-1989.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5516.doc".

TL/WH/td
attach.

- cc: Chris Kent, Chief Deputy County Executive
- Brendan Chamberlain, County Executive Assistant
- Carmine Chiusano, Principal Financial Analyst
- William Hillman, P.E., Chief Engineer
- Laura Conway, CPA, Chief Accountant
- Linda Brandolf, CPA, Capital Accounting
- Theresa D'Angelo, Principal Clerk
- James Bagg, Chief Environmental Analyst

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1571

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

Laid on the Table 5/11/10

RESOLUTION NO. - 2010, APPROPRIATING FUNDS IN CONNECTION WITH PAINTING OF VARIOUS BRIDGES WITHIN SUFFOLK COUNTY (CP 5815)

WHEREAS, the Commissioner of Public Works has requested funds for site improvements in connection with Painting of Various Bridges within Suffolk County; and

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

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$535,000.00 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, Resolution No. 793-1989 approved by the County Legislature issued a SEQRA Type II declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty nine (49) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of \$535,000 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-5815.417 (Fund 001 – Debt Service)	50	Painting of Various Bridges within Suffolk County	\$535,000

DATED:

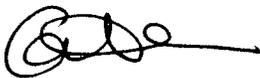
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1571

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. - 2010, APPROPRIATING FUNDS IN CONNECTION WITH PAINTING OF COUNTY BRIDGES (CP 5815)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Gina H. Kommer Assistant Executive Analyst		May 4, 2010

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1571

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$64,005	\$0.12		\$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	\$64,005	\$0.12		\$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

1571

Term of Bonds: 10
 Amount to Bond: \$535,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$45,815.31	\$18,190.00	\$64,005.31	\$64,005.31
			\$8,316.14	\$8,316.14	
5/1/2011	3.500%	\$47,373.03	\$8,316.14	\$55,689.17	\$64,005.31
			\$7,510.80	\$7,510.80	
5/1/2012	3.500%	\$48,983.71	\$7,510.80	\$56,494.51	\$64,005.31
			\$6,678.08	\$6,678.08	
5/1/2013	3.500%	\$50,649.16	\$6,678.08	\$57,327.23	\$64,005.31
			\$5,817.04	\$5,817.04	
5/1/2014	3.500%	\$52,371.23	\$5,817.04	\$58,188.27	\$64,005.31
			\$4,926.73	\$4,926.73	
5/1/2015	3.500%	\$54,151.85	\$4,926.73	\$59,078.58	\$64,005.31
			\$4,006.15	\$4,006.15	
4/30/2016	3.500%	\$55,993.01	\$4,006.15	\$59,999.16	\$64,005.31
			\$3,054.27	\$3,054.27	
5/1/2017	3.500%	\$57,896.77	\$3,054.27	\$60,951.04	\$64,005.31
			\$2,070.02	\$2,070.02	
5/1/2018	3.500%	\$59,865.26	\$2,070.02	\$61,935.28	\$64,005.31
			\$1,052.31	\$1,052.31	
5/1/2019	3.500%	\$61,900.68	\$1,052.31	\$62,952.99	\$64,005.31
		\$535,000.00	\$105,053.06	\$640,053.06	\$640,053.06

CP 5815 – Painting of Various Bridges within Suffolk County – 2010

CR 99, Woodside Avenue Bridge over Buckley Road, Town of Brookhaven

CR 99, Woodside Avenue Bridge over Waverly Avenue, Town of Islip

Turkey Bridge over Aspatuck River, Town of Southampton

1571

It may be necessary to add or substitute other locations due to seasonal limitations, changes in priorities, or other requirements as determined by the department.

COUNTY OF SUFFOLK

588



APR 28 2010

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1571

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

THOMAS LAGUARDIA, P.E.
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

DATE: April 22, 2010

RE: **Appropriating Funds in Connection with the Painting of Various Bridges within Suffolk County (CP 5815)**

Attached are a draft resolution and duplicate copy to appropriate the sum of \$535,000.00 for site improvements in connection with the above referenced project. There are sufficient funds included in the 2010 Capital Budget and Program for this project.

More than half of the 70 bridges that are required to be maintained by the County contain exposed structural steel that must be periodically cleaned and painted. This project provides funds for the cyclical cleaning and repainting of bridges and/or bridge components throughout Suffolk County. The bridges proposed to be painted include, but are not limited to, the attached list. It may be necessary to add and/or substitute other bridges and/or revise limits of work due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed bridge painting type projects and determined they constitute a Type II action and no further review is required. The Suffolk County Legislature concurred with this finding pursuant to Resolution 793-1989.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5815.doc".

TL/WH/td
attach.

- cc: Chris Kent, Chief Deputy County Executive
- Brendan Chamberlain, County Executive Assistant
- Carmine Chiusano, Principal Financial Analyst
- William Hillman, P.E., Chief Engineer
- Laura Conway, CPA, Chief Accountant
- Linda Brandolf, CPA, Capital Accounting
- Theresa D'Angelo, Principal Clerk
- James Bagg, Chief Environmental Analyst

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1572

Intro. Res. No. -2010

Laid on Table

5/11/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM, ACCEPTING A COMMUNITY ENHANCEMENT FACILITIES ASSISTANCE PROGRAM (CEFAP) GRANT IN THE AMOUNT OF \$125,000 FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK FOR EQUIPMENT AND APPROPRIATING FUNDS FOR REVENUE COLLECTION AT PARKS FACILITIES (CP 7186)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for hardware and infrastructure improvements and software upgrades for the computerized reservation system used throughout the County Parks system; and

WHEREAS, the computerized reservation system has proven to be an effective tool in the accurate collection of revenue, the management of daily reservations, and the overall oversight of the County's Park facilities; and

WHEREAS, the Suffolk County Parks Department was awarded a Community Enhancement Facilities Assistance Program (CEFAP) grant in the amount of \$125,000 for the purchase of a computer reservation system, including various infrastructure improvements; and

WHEREAS, sufficient funds have not been included within the 2010 Capital Budget and Program and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal and/or State Aid; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the State portion; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2010 Capital Budget as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$175,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

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

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

Project No. 7186

Project Title: Equipment for Revenue Collection at Park Facilities

	<u>Total Estimated Cost</u>	<u>Current 2010 Capital Program and Budget</u>	<u>Revised 2010 Capital Program and Budget</u>
5. Furniture & Equipment	\$650,000	\$50,000B	\$ 50,000 B \$125,000 S
TOTAL	\$650,000	\$50,000B	\$175,000

and be it further

4th RESOLVED, that the proceeds of \$50,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7186.511 (Fund 001-Debt Service)	60	Equipment for Revenue Collection at Park Facilities	\$50,000

and be it further

5th RESOLVED, that the proceeds of the Community Enhancement Facilities Assistance Program ("CEFAP") New York State Environmental Protection Fund grant of \$125,000 be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7186.511	60	Equipment for Revenue Collection at Park Facilities	\$125,000

6th RESOLVED, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$50,000; and be it further

7th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept State funding in the amount of \$125,000 ; and be it further

8th RESOLVED, that the County Comptroller is authorized to issue bond anticipation notes for the total State share of \$125,000.

DATED:

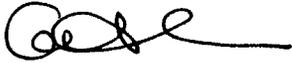
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1572

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
<p>RESOLUTION NO. -2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM, ACCEPTING A COMMUNITY ENHANCEMENT FACILITIES ASSISTANCE PROGRAM (CEFAP) GRANT IN THE AMOUNT OF \$125,000 FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK FOR EQUIPMENT AND APPROPRIATING FUNDS FOR REVENUE COLLECTION AT PARKS FACILITIES (CP 7186)</p>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 20px; display: flex; align-items: center; justify-content: center; margin: 0 auto;"> <p style="margin: 0;">County</p> </div>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. THE COUNTY MUST FIRST INSTANCE THE FUNDING FOR REIMBURSEMENT. 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 FOR THE COUNTY PORTION; BOND ANTICIPATION NOTES FOR THE STATE PORTION		
9. Timing of Impact		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Gina H. Kommer Assistant Executive Analyst		May 5, 2010

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1572

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$38,540	\$0.07		\$0.000

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$38,540	\$0.07		\$0.000

NOTES:

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

Suffolk County
General Obligation Serial Bonds
Level Debt

1572

Term of Bonds: 5
 Amount to Bond: \$175,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$32,764.96	\$5,775.00	\$38,539.96	\$38,539.96
			\$2,346.88	\$2,346.88	
5/1/2012	3.500%	\$33,846.21	\$2,346.88	\$36,193.09	\$38,539.96
			\$1,788.42	\$1,788.42	
5/1/2013	3.500%	\$34,963.13	\$1,788.42	\$36,751.55	\$38,539.96
			\$1,211.52	\$1,211.52	
5/1/2014	3.500%	\$36,116.92	\$1,211.52	\$37,328.44	\$38,539.96
			\$615.59	\$615.59	
5/1/2015	3.500%	\$37,308.78	\$615.59	\$37,924.37	\$38,539.96
#VALUE!		\$175,000.00	\$17,699.82	\$192,699.82	\$192,699.82

#VALUE!

#VALUE!

391

COUNTY OF SUFFOLK



APR 27 2010

1572

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: April 26, 2010

RE: INTRODUCTORY RESOLUTION AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM, ACCEPTING A COMMUNITY ENHANCEMENT FACILITIES ASSISTANCE PROGRAM (CEFAP) GRANT IN THE AMOUNT OF \$125,000 FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK FOR EQUIPMENT AND APPROPRIATING FUNDS FOR REVENUE COLLECTION AT PARKS FACILITIES (CP 7186)

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Accepting and Appropriating Grant for Parks Department Computer Reservation System.doc."

The 2010 Adopted Capital Budget includes funds for purchase enhancements to the computerized reservation system at park facilities for the purpose of allowing improvements to be made to internal control systems. The Parks Department is requesting that the funds in the 2010 budget be appropriated for hardware and infrastructure improvements and software upgrades for the computerized reservation system used throughout the County Parks system.

In addition, the Suffolk County Parks Department was awarded \$125,000 in grant funding under the NYS Dormitory Authority's Community Enhancement Facilities Assistance Program (CEFAP) for the purchase of a computer reservation system, including various infrastructure improvements. This resolution seeks to accept and appropriate these funds by amending Capital Project 7186 (Equipment for Revenue Collection at Park Facilities).

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

Enclosures



1573

Intro. Res. No. -2010

Laid on Table

5/11/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING AN ENVIRONMENTAL PROTECTION FUND (EPF) GRANT IN THE AMOUNT OF \$175,000 FROM THE NEW YORK STATE DEPARTMENT OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR THE RESTORATION OF SAGTIKOS MANOR, WEST BAY SHORE (CP 7164)

WHEREAS, Resolution No. 932-2007 authorized the filing of a grant application with the New York State Department of Parks, Recreation and Historic Preservation from the New York State Department of Parks, Recreation and Historic Preservation to restore Sagtikos Manor in West Bay Shore; and

WHEREAS, the Suffolk County Parks Department was awarded an Environmental Protection Fund (EPF) grant in the amount of \$175,000 for this project; and

WHEREAS, the EPF grant agreement imposes certain obligations upon the County, and requires the County to commit resources necessary to initially cover the total project costs of the grant; and

WHEREAS, sufficient funds have not been included within the 2010 Capital Budget and Program and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal and/or State Aid; and

WHEREAS, 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, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8 (hereinafter "SEQRA"), Resolution No. 877-2006 has determined that the Proposed Restoration of the Buildings and Structures at Sagtikos Manor County Park, West Bay Shore, constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and Chapter 279 of the Suffolk County Code, which project involves "maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in kind, the same on the same site, including upgrading buildings to meet buildings or fire code"; and

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty eight (38), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the 2010 Capital Budget and Program be and they are hereby amended as follows:

Project No. 7164

Project Title: Improvements to Gardiner Manor County Park/ Sagtikos Manor

	<u>Total Estimated Cost</u>	<u>Current 2010 Capital Program and Budget</u>	<u>Revised 2010 Capital Program and Budget</u>
3. Construction	\$725,000	\$0	\$175,000 S
TOTAL	\$725,000	\$0	\$175,000

and be it further

3th RESOLVED, that the proceeds of New York State Environmental Protection Fund grant of \$175,000 be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7164.313	26	Improvements to Gardiner County Park/Sagtikos Manor	\$175,000

and be it further

4th RESOLVED, that the County Treasurer and County Comptroller are hereby authorized and directed to accept State funding in the amount of \$175,000.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1573

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
<p>RESOLUTION NO. -2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING AN ENVIRONMENTAL PROTECTION FUND (EPF) GRANT IN THE AMOUNT OF \$175,000 FROM THE NEW YORK STATE DEPARTMENT OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR THE RESTORATION OF SAGTIKOS MANOR, WEST BAY SHORE (CP 7164)</p>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 20px; display: inline-block; margin-bottom: 5px;"></div> County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
STATE AID -\$175,000		
8. Proposed Source of Funding		
NYS ENVIRONMENTAL PROTECTION FUND GRANT		
9. Timing of Impact		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Gina H. Kommer Assistant Executive Analyst		May 5, 2010

SCIN FORM 175b (10/95)

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

1573

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.

392.

COUNTY OF SUFFOLK



1573

APR 27 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: April 26, 2010

RE: INTRODUCTORY RESOLUTION AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING AN ENVIRONMENTAL PROTECTION FUND (EPF) GRANT IN THE AMOUNT OF \$175,000 FROM THE NEW YORK STATE DEPARTMENT OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR THE RESTORATION OF SAGTIKOS MANOR, WEST BAY SHORE

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-Accepting and Appropriating Grant for Sagtikos Manor.doc."

The Suffolk County Parks Department was awarded \$175,000 in grant funding under New York State's Environmental Protection Fund program. This resolution accepts and appropriates this grant funding. The County portion of the match (50%) for this project has already been appropriated under Reso. No 1439-2007. All SEQRA requirements have been met.

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

Enclosures



1574

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

Laid on Table 5/11/10

**RESOLUTION NO. -2010, REAPPOINTING JOANNA
FERRARO-LEVY AS A MEMBER OF THE SUFFOLK
COUNTY CITIZENS ADVISORY BOARD FOR THE ARTS**

WHEREAS, the term of **Joanna Ferraro-Levy** as a member of the Suffolk County Citizens Advisory Board for the Arts has expired as of June 30, 2007, resulting in a holdover status; now, therefore, be it

1st RESOLVED, that **Joanna Ferraro-Levy**, currently residing at 58 Beach Road, Westhampton Beach, NY 11978, is hereby reappointed as a member of the Suffolk County Citizens Advisory Board for the Arts for a three (3) year term of office to expire on June 30, 2013, pursuant to Section 68-3(C)(1) of the SUFFOLK COUNTY CODE; and be it further

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

S:\res\reappt-ferraro-levy-arts

Joanna Ferraro Levy

1574

Westhampton Beach, NY 11978

PROFILE

An effective communicator with excellent writing ability and expertise as a public speaker. Strong organizational abilities with experience in providing leadership in administration. Excellent interpersonal skills with proven ability to implement strategies that support achievement of organizational objectives. A highly motivated problem solver who works well under pressure and approaches challenging tasks and situations with confidence and enthusiasm.

Over twenty five years of experience as a community activist - from PTA President to candidate for the Southampton Town Board. From 1988-1998, served as Member, Vice President and President of the Westhampton Beach Board of Education. Participant in Nassau-Suffolk School Boards President Council.

Training and experience as an educator, actor, theatre administrator.

PROFESSIONAL EXPERIENCE

1998 - present

Westhampton Beach Performing Arts Center

Westhampton Beach, NY

Associate Director, Director of Arts Education

Responsible for direction, budget, growth and implementation of Community Arts Education program, including: Outreach, School Day Performances, Theatre Thursdays, Family Programming, Camps and Classes. Supervises public and media relations campaigns. Responsible for grant writing and government relations. Assists Executive Director with MainStage programming, marketing, advertising, fundraising and special events.

Executive Assistant

Provided general, non-clerical support to the Executive Director and managed Theatre Office. Coordinated marketing, advertising/public relations, theatre program brochure, playbill, children's programs. Oversaw facility rental, audience development and community relations. Wrote grants, procedures, policies.

1997-1998

Executive Assistant, NYS Assemblyman Fred Thiele, Jr.

Bridgehampton, NY

Provided general support for Assemblyman in district office to ensure effective constituent services. Acted as Assemblyman's representative at meetings, conferences, public events, etc. Provided public relations support, advocacy, research. Wrote correspondence, press releases, memos. Supervised calendar, organized meetings and events.

1993-1997

Town of Southampton

Southampton, NY

Community Organization Specialist

As a result of reorganization, Department of Human Services was abolished with responsibilities assigned to newly created position of Community Organization Specialist in the Department of Parks, Recreation and Human Services.

Director of Human Services

Coordinated all health and human services issues for the Town. Supervised staff and developed budget. Designed and developed Adult Day Care Program. Designed, developed and administered competitive grant programs for human services, cultural arts and recreation. Provided resource and referral for residents, Created resource guides for Human Services and Senior Services. Organized conferences for seniors, the disabled, women, child care and housing. Established and coordinated Anti-Bias Task Force.

Citizen Advocate

Provided support to nine Citizen Advisory Committees. Received and processed complaints from residents. Worked with all Town Departments, County, State and Federal agencies.

OTHER PROFESSIONAL EXPERIENCE

- *"What's Happening Way Out Here?" - A Woman's Guide to Eastern Long Island (1977)*
Co-author of directory of women-in-business and services for women.
- *New Directions Resource Center for Women, Riverhead, NY (1976-1978)*
Co-founder of resource center featuring information and referral, workshops, counseling for women. Responsible for fundraising, grant-writing, advocacy, financial management.
- *New York Business School, NYC (1969-1974, part-time)*
Taught ESL, Business English & Speech to Foreign Students. Tutored GED students
- *New Repertory Company at the Gotham Art. Theatre, NYC (1969-1974)*
Administrative Director, Actor, Producer

EDUCATION

<i>1970</i>	New York State Council on the Arts Grant for Theatre Administration Training by FEDAPT (Foundation for the Education and Development of the American Professional Theatre)
<i>1969</i>	NYS Provisional Teaching Certificate (Secondary Level)
<i>1967-1968</i>	Graduate Fellowship in Theatre, Indiana University, Bloomington, Indiana
<i>1963-1967</i>	B.A. in Speech and Theatre (Minors, English & Education), Hunter College, NYC

PROFESSIONAL AFFILIATIONS

APAP (Association of Performing Arts Presenters)
 EDPAC (Education Directors of Performing Arts Centers)
 IAPAYP (International Association of Performing Arts for Young People)
 NGCSA (National Guild of Community Schools of the Arts)
 SCOCA (Suffolk County Office of Cultural Affairs) Citizens Arts
 Advisory Board

References Furnished Upon Request

1575

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

Laid on Table 5/11/10

**RESOLUTION NO. -2010, AMEND DEADLINE FOR THE
EQUESTRIAN TASK FORCE**

WHEREAS, Resolution No. 187-2009 established an Equestrian Task Force in Suffolk County; and

WHEREAS, Resolution No. 810-2009 amended the deadline for the Task Force to complete their report; and

WHEREAS, the Task Force requires additional time to complete their report; now, therefore be it

1st **RESOLVED**, that the 12th **RESOLVED** clause of Resolution No. 187-2009, as amended by Resolution No. 810-2009, is hereby amended to read as follows:

12th **RESOLVED**, that this Task Force shall submit a written report of its findings and determinations together with its recommendations for action, if any, to each member of the County Legislature and the County Executive no later than ~~[March 31, 2010]~~ September 30, 2010 for consideration, review, and appropriate action, if necessary, by the entire County Legislature; and be it further

and be it further

2nd **RESOLVED**, that the 13th **RESOLVED** clause of Resolution No. 187-2009, as amended by Resolution No. 810-2009, is hereby amended to read as follows:

13th **RESOLVED**, that the Task Force shall expire, and the terms of office of its members terminate, as of ~~[June 30, 2010]~~ December 31, 2010 at which time the Task Force shall deposit all the records of its proceedings with the Clerk of the Legislature; and be it further

and be it further

3rd **RESOLVED**, that all terms and conditions of Resolution Nos. 187-2009 and 810-2009 shall remain in full force and effect; and be it further

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

[] Brackets denote deletion of existing language

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1576

Intro Res. No. -2010

Laid on Table

5/11/10

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -2010, ADOPTING LOCAL
LAW NO. -2010, A CHARTER LAW CREATING A
PROGRAM FOR PUBLIC FINANCING OF COUNTY
CAMPAIGNS AND THE BANNING OF CERTAIN
DONATIONS TO CURB POTENTIAL CONFLICTS OF
INTEREST**

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on 2010, a proposed Local Law entitled, **"A CHARTER LAW CREATING A PROGRAM FOR PUBLIC FINANCING OF COUNTY CAMPAIGNS AND THE BANNING OF CERTAIN DONATIONS TO CURB POTENTIAL CONFLICTS OF INTEREST,"** 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 CREATING A PROGRAM FOR PUBLIC
FINANCING OF COUNTY CAMPAIGNS AND THE BANNING
OF CERTAIN DONATIONS TO CURB POTENTIAL CONFLICTS
OF INTEREST**

**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 Article XLI of the Suffolk County Charter "Public Financing of Election Campaigns" was repealed by Local Law 39-2009.

This Legislature also finds and determines that the County of Suffolk administers all contracts made and entered into by the County of Suffolk with contract vendors, contractors, and/or consultants at great cost and expense to the County of Suffolk in terms of personnel and County resources.

This Legislature further finds and determines that contract vendors, contractors, and consultants benefit from the administrative services of various County agencies, especially the administrative services of the County Department of Law in processing and administering all County contracts.

This Legislature also determines that it would be in the best interests of the County to charge such contractors a reasonable and appropriate service fee to offset the cost to the County of processing and administering such contracts between the contract vendor, contractor, or consultant and the various County agencies and to help fund Suffolk County elections to mitigate the influence of County vendor campaign contributions on County decision-making.

This Legislature further determines that funding from such source would promote the primary goal of campaign finance reform by limiting the real or perceived influence of vendors who make contributions.

This Legislature further finds and determines that only the Office of County Executive and County Legislature should be covered by this new funding of County campaigns until such time as a determination can be made as to the efficacy of this funding mechanism.

Therefore, the purpose of this law is:

- 1.) to repeal the existing County Campaign Public Finance Program and replace it with a voluntary system of public financing of County election campaigns, funded from a Sliding Scale Service Fee To Be Imposed on Contractors Doing Business with the County of Suffolk;
- 2.) to improve popular understanding of local issues;
- 3.) to increase participation in local elections by voters and candidates;
- 4.) to reduce influence on County officials by large campaign contributors; and
- 5.) to enhance public confidence in County government.

Section 2. Public Financing of Election Campaigns.

A new Article XLI of the SUFFOLK COUNTY CHARTER is hereby adopted, to read as follows:

ARTICLE XLI, Public Financing of Election Campaigns

§ C41-1. Definitions.

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

AUTHORIZED COMMITTEE -- A political committee which has been authorized by one or more candidates to aid or take part in the election of such candidate or candidates and which has filed a statement that such candidate or candidates have authorized such political committee pursuant to § 14-112 of the NEW YORK ELECTION LAW.

BOARD -- The Suffolk County Campaign Finance Board.

CLIENT -- Every person or organization who retains, employs or designates any person or organization to carry on lobbying activities on behalf of such client.

CONTRIBUTION:

- A.) Any gift, subscription, advance or deposit of money or anything of value, made in connection with the nomination for election, or election, of any candidate; any funds received by a political committee from another political committee to the extent such funds do not constitute a transfer; any payment, by any person other than a candidate or a political committee authorized by the candidate, made in connection with the nomination for election, or election, of any candidate, including, but not limited to, compensation for the personal services of any individual which are rendered in connection with a candidate's election or nomination without charge; provided, however, that none of the foregoing shall be deemed a contribution if it is made, taken or performed by a person or political committee independent of the candidate or his or her agents or political committees authorized by such candidate pursuant to § 14-112 of the NEW YORK ELECTION LAW. For purposes of this paragraph, the term "independent of the candidate or his or her agents or political committees authorized by such candidate pursuant to § 14-112 of the NEW YORK ELECTION LAW" shall mean that the candidate or his or her agents or political committees so authorized by such candidate did not authorize, request, suggest, foster or cooperate in any such activity; and provided, further, that the term "contribution" shall not include:
- 1.) The value of services provided without compensation by individuals who volunteer a portion or all of their time on behalf of a candidate or political committee;
 - 2.) The use of real or personal property and the cost of invitations, food, and beverages voluntarily provided by an individual to a candidate or political committee on the individual's residential premises for candidate-related activities to the extent such services do not exceed \$500 in value; or
 - 3.) The travel expenses of any individual who on his or her own behalf volunteers his or her personal services to any candidate or political committee to the extent such expenses are unreimbursed and do not exceed \$500 in value.
- B.) A loan made to an eligible candidate or an authorized committee of such candidate other than in the regular course of the lender's business shall be deemed, to the extent not repaid by the date of the general election, a contribution by the lender. A loan made to an eligible candidate or an authorized committee of such candidate in the regular course of the lender's business shall be

deemed, to the extent not repaid by the date of the general election, a contribution by the obligor on the loan and by any other person endorsing, cosigning, guaranteeing, collateralizing or otherwise providing security for the loan. Any such loan shall not be used as part of the calculation to determine the threshold for eligibility for public financing.

COUNTY AGENCY -- Any department, board, bureau, commission, division, office, council, committee or officer of the County, whether permanent or temporary, or a public authority at least one of whose members is appointed by the County Executive, County Legislature, or a County Officer, authorized by law to make rules or to make final decisions in adjudicatory proceedings, but shall not include the judiciary.

DOING BUSINESS -- Conducting, performing or exercising the ordinary functions and activities for which a person is organized.

DONATION -- Any direct or indirect payment, distribution, loan, advance, deposit of money, or gift of money, or any services, or any thing of value, by independent committee or otherwise, to any elected official or any candidate, campaign committee or political party or organization, in connection with any election to any of the offices referred to in the definition of "eligible candidate" in this section.

ELECTION -- Any general election for nomination for election, election to a term as a member of the Suffolk County Legislature or election to the office of County Executive.

ELIGIBLE CANDIDATE -- Any candidate for nomination for election, or election to a term as a member of the Suffolk County Legislature or to the office of County Executive.

FUND -- The Suffolk County Election Campaign Finance Fund.

INTERMEDIARY -- An individual, corporation, partnership, political committee, employee organization, or other entity, which, other than in the regular course of business as a postal, delivery or messenger service, delivers any contribution from another person or entity to a candidate or an authorized committee. "Intermediary" shall not include spouses, parents, children, or siblings of the person making such contribution.

LOBBYING or LOBBYING ACTIVITIES -- Any attempt to influence the passage or defeat of any legislation by the County Legislature or the approval or disapproval of any legislation by the County Executive; the adoption or rejection by the County of Suffolk, its agencies, boards, departments, offices or commissions of any rule or regulation having the force and effect of law; or the outcome of any rate-making proceeding by a County Agency. The term "lobbying" shall not include:

- A.) Persons engaged in drafting legislation, rules, regulations or rates or persons advising clients and rendering opinions on proposed

legislation, rules, regulations or rates, where such professional services are not otherwise connected with legislative or executive action on such legislation or administrative action on such rules, regulations or rates.

- B.) Newspapers and other periodicals and radio and television stations and owners and employees thereof, provided that their activities in connection with proposed legislation, rules, regulations or rates are limited to the publication or broadcast of news, items, editorials, other comment or paid advertisements.
- C.) Persons who participate as witnesses, attorneys or other representatives in public rule-making or rate-making proceedings of a County Agency, with respect to all participation by such persons which is part of the public record thereof and all preparation by such persons for such participation.
- D.) Persons who attempt to influence a county agency in an adjudicatory proceeding, as defined by § 102 of the NEW YORK STATE ADMINISTRATIVE PROCEDURE ACT.
- E.) Persons who prepare or submit a response to a request for information or comments by the County Legislature, the County Executive or a County Agency, or a committee or officer of the Legislature or a County Agency.

LOBBYIST -- Every person or organization retained, employed or designated by any client to engage in lobbying before the County of Suffolk, its agencies, boards, commissions, County Legislature, County Executive, or any other elected County Official, and registered under Chapter 348 of the SUFFOLK COUNTY CODE. The term "lobbyist" shall not include any officer, director, trustee, employee, counsel or agent of the County of Suffolk when discharging his or her official duties.

MATCHABLE CONTRIBUTION -- A contribution, contributions or a portion of a contribution or contributions, not exceeding \$500 per election made by a natural person resident in the County of Suffolk to a candidate for nomination for election or election to any of the offices covered by the provisions of this Article or any of such candidate's authorized committees which has been reported in full to the Board in accordance with § C41-2A(6) of this Article by the candidate's authorized committee designated by such candidate pursuant to such § C41-2A(6) and has been contributed on or before October 31 in the year of such election that may be matched by public funds in accordance with the provisions of this Article. This \$500 limitation shall not apply to a candidate's contribution to his or her own nomination for election or election. A loan may not be treated as a matchable contribution. For purposes of this definition, a "person" shall be deemed to include unemancipated children of such person.

ORGANIZATION -- Any corporation, company, foundation, association, labor organization, firm, partnership, joint venture, joint-stock company, County Agency or public corporation.

PERSON -- Any natural person, individual, corporation, unincorporated association, proprietorship, firm, partnership, joint venture, joint stock association, or other entity or business organization of any kind.

POLITICAL COMMITTEE -- Any corporation aiding or promoting and any committee or combination of one or more persons operating or cooperating to aid or to promote the success or defeat of a political party or principle, or to aid or take part in the election or defeat of a candidate for public office or to aid or take part in the election or defeat of a candidate for nomination at a primary election or convention, including all proceedings prior to such primary election, or of a candidate for any party position voted for at a primary election, or to aid or defeat the nomination by petition of an independent candidate for public office; but nothing in this Article shall apply to any committee or organization for the discussion or advancement of political questions or principles without connection with any vote. "Committee" shall include any party committee or constituted committee, as such committees are defined in Article 14 of the NEW YORK ELECTION LAW.

QUALIFIED CAMPAIGN EXPENDITURE -- An expenditure for which public funds may be used.

RELATED TO -- Has a known personal, business, commercial, professional, economic, or financial relationship with an entity doing business with or proposing to do business with the County of Suffolk, or any partners, members, directors or shareholders of more than five (5) per cent of any such entity, and any Suffolk County employee, any elected official from Long Island, or any public official of Suffolk County government.

THRESHOLD CONTRIBUTION -- A contribution, contributions or a portion of a contribution or contributions, not exceeding \$500 made by a natural person resident in the County of Suffolk to a candidate for nomination for election or election to any of the offices covered by the provisions of this Article or any of such candidate's authorized committees which has been reported in full to the Board in accordance with § C41-2A(6) of this Article by the authorized committee designated by such candidate pursuant to such § C41-2A(6) and has been contributed on or before October 31 in the year of such election that may be used by a candidate to meet the threshold for eligibility. This \$500 limitation shall not apply to a candidate's contribution to his or her own nomination for election or election. A loan may not be treated as a threshold contribution and shall not be used as part of the calculation to determine the threshold for eligibility for public financing.

THRESHOLD FOR ELIGIBILITY -- The total amount of threshold contributions that an eligible candidate for nomination for election or

election to office and the authorized committees of such candidate must receive in order for such candidate to qualify for optional public financing pursuant to this Article.

TRANSFER -- Any exchange of funds or anything of value between political committees authorized by the same candidate pursuant to § 14-112 of the NEW YORK ELECTION LAW and taking part solely in his or her campaign.

§ C41-2. Eligibility for public financing.

- A.) To be eligible for optional public financing under this Article, a candidate for nomination for election, or election, shall:
- 1.) Meet all the requirements of law to have his or her name on the ballot.
 - 2.) Be a candidate for a term as a member of the Suffolk County Legislature or the Office of County Executive in a general election.
 - 3.) Be a candidate on one (1) of the two (2) ballot lines receiving the highest votes cast at the last gubernatorial election immediately preceding the election for which such candidate chooses to participate for the public funding provisions of this Article.
 - 4.) Choose to participate in the public funding provisions of this Article by filing a written certification in such form as may be prescribed by the Board, which sets forth his or her acceptance of and agreement to comply with the terms and conditions for the provision of such funds, such certification to be filed with the Board no later than the tenth (10th) day after the filing of a sworn verified statement pursuant to § 14-112 of the NEW YORK ELECTION LAW that such candidate has authorized a political committee to aid or take part in an election, or by the last date for filing a designating or nominating petition for the office for which such individual is a candidate in the year in which the election for which he or she seeks to be qualified as an eligible candidate is held, whichever occurs last.
 - 5.) Obtain and furnish to the Board any information it may request relating to his or her campaign expenditures or contributions and furnish such documentation and other proof of compliance with this Article as may be requested by such Board.
 - 6.) Notify the Board as to the existence of each authorized committee authorized by such candidate, whether any

such committee has been so authorized by any other candidate, and, if the candidate has authorized more than one authorized committee, notify the Board as to which authorized committee has been designated by the candidate pursuant to Subsection C of this section.

- 7.) State that, except as is otherwise provided in Subsection A(6) of this section, such candidate and the authorized committees of such candidate have not accepted and agree not to accept any contribution or contributions from any one individual, corporation, partnership, political committee, employee organization or other entity for each election in which he or she seeks to be qualified as an eligible candidate which, in the aggregate, for a term as a member of the Suffolk County Legislature, shall exceed the sum of \$2,000 or, to the Office of County Executive, shall exceed the sum of \$35,000. If state law prescribes a contribution limitation of a lesser amount, this subsection shall not be deemed to authorize acceptance of a contribution in excess of such lesser amount. The maximum contribution set forth in this subsection shall be adjusted in accordance with Subsection D of this section.

- (8) State, if such candidate and the authorized committees of such candidate have accepted any contribution or contributions from any one individual, corporation, partnership, political committee, employee organization or other entity prior to the effective date of this Article which in the aggregate exceed the maximum contribution applicable pursuant to Subsection A(7) of this section, that such candidate and such authorized committees have not, subsequent to the effective date of this Article, spent, and agree not to spend for such nomination for election, or election, any portion of any contributions from any one individual, corporation, partnership, political committee, employee organization or other entity to the extent that such portion exceeds the maximum contribution applicable pursuant to Subsection A(7) of this section. Any contribution made prior to the effective date of this Article shall not be deemed a matchable contribution or threshold contribution for purposes of this Article for any election held in the year 2013 or thereafter. Any contribution made prior to the effective date of this Article shall only be eligible:
 - (a) for use by any candidate for his or her campaign for the Office of County Legislature or County Executive, who declines to opt into this program under Subsection 4 of Paragraph (A) of this Section, for the campaign for that office; or

- (b) for any other lawful purpose authorized by the NEW YORK STATE ELECTION LAW that is not inconsistent with the provisions of this Article.
- 9.) State that he or she has not made and agrees not to make expenditures from or use his or her personal funds or property or the personal funds or property of his or her spouse or unemancipated children in connection with his or her nomination for election, or election, except as a contribution to his or her authorized committee designated pursuant to Subsection C of this section in an amount that does not exceed the maximum contribution amount applicable pursuant to Subsection A(7) of this section, and that such candidate and the authorized committees of such candidate have not and agree not to exceed the applicable expenditure limitations set forth in § C41-5 of this Article.
 - (a) The threshold for eligibility for public funding for candidates in a general election shall be, in the case of:
 - [1] Member of the County Legislature: not less than Ten Thousand Dollars (\$10,000) in threshold contributions, including at least 50 such contributions in the amount of Ten Dollars (\$10) or more.
 - [2] County Executive: not less than One Hundred and Eighty Thousand Dollars (\$180,000) in threshold contributions, including at least 300 such contributions in the amount of Ten Dollars (\$10) or more.
 - [3] Contributions from any authorized committee shall not be used to calculate the threshold for eligibility for public funding under this subsection.
 - [4] Any loan made to an eligible candidate, or an authorized committee of such candidate, shall not be used as part of the calculation to determine the threshold for eligibility for public financing.
- B.) Candidates who are unopposed in an election shall not be eligible to receive public funds for such election.
- C.) Each candidate shall designate his or her authorized committee or, if he or she has more than one authorized committee, a single

authorized committee to receive public funds pursuant to this Article and to report, to the best of its knowledge, to the Board every contribution, loan, guaranty or other security for such loan received by the candidate, such authorized committee and any other authorized committee of such candidate, and the full name, residential address, occupation, employer and business address of each individual, corporation, partnership, political committee, employee organization or other entity making, or which is the intermediary for, such contribution, loan, guaranty, or other security for such loan, and every expenditure made by the candidate, such authorized committee and any other authorized committee of such candidate, including expenditures not subject to § C41-5 of this Article. Such reports shall be submitted at such times and in such form as the Board shall require and may be filed via e-mail or diskette. A computer-generated printed hardcopy for same, signed by the Committee Chair, shall be filed with the Board within three business days after the e-mail filing, or, if filed by diskette, the signed computer-generated hardcopy shall accompany the diskette.

- 1.) Once the necessary technology and procedures for electronic filing are in place in Suffolk County for County Campaign Finance Statements, the Board shall immediately place all such information contained in such filings on a Suffolk County Campaign Finance Statement Reporting website, accessible to the public at large, subject to the use of appropriate security devices designed to protect against tampering with the contents or filing of such statements.
 - 2.) This electronic requirement shall not apply to a political committee whose Treasurer files a sworn statement which demonstrates that the political committee does not have access to the technology necessary for electronic filing and that filing electronically would constitute a substantial hardship to the political committee.
- D.) Not later than the first day of March in the year 2015 and every fourth year thereafter the Board shall determine the percentage difference between the average over a calendar year of the CPI - New York -Northern New Jersey - Long Island, New York, New Jersey, Connecticut, Pennsylvania (CMSA) published by the United States Bureau of Labor Statistics for the twelve (12) months immediately preceding the beginning of such calendar year and the average over the calendar year 2013 of such CPI - New York -Northern New Jersey - Long Island, New York, New Jersey, Connecticut, Pennsylvania (CMSA); adjust each maximum contribution applicable pursuant to Subsection A(7) of this section by the amount of such percentage difference to the nearest \$50;

and publish such adjusted maximum contribution for three consecutive weeks in the Official County and town newspapers designated by the Suffolk County Legislature. Such adjusted maximum contribution shall be in effect for any election held before the next such adjustment.

E.) In order to be eligible to receive public funds in a general election, a candidate must agree via written certification to the Board that, in the event he or she is a candidate for such office in any other election held in the same calendar year, he or she will agree via written certification to the Board:

1. not to accept donations from political action committees created by or related to an entity doing business or proposing to do business with the County of Suffolk, lobbyists doing business or proposing to do business with the County of Suffolk, firms doing business or proposing to do business with the County of Suffolk, or certified or recognized employee organizations representing employees of the County of Suffolk and be bound in each such election by the eligibility requirements and all other provisions of this Article; and
2. not to make payments from campaign funds for items that are personal in nature to the candidate, his or her family, or his or her friends, unrelated to the official conduct of a political campaign or the holding of a public office, including, but not limited to, birthday gifts, wedding gifts, personal attire, appliances, personal vacation travel, maintenance of a home, operation of a private business, personal grooming, sports and recreational activities, or for the use of a vehicle that occurs during a period of time other than the six (6) months immediately preceding an election in which that candidate is participating. For the purpose of this subsection, family shall mean spouse, issue, stepchild, brother, sister, parent, grandparent, brother-in-law, sister-in-law, parent-in-law, niece, or nephew of a candidate.

F.) In order to be eligible to receive public funds, a Legislative candidate must raise at least \$5,000 by August 15 for the office for which he or she is a candidate in the year in which such election shall be held and a candidate for the Office of County Executive must raise at least \$15,000 by August 15 in the year in which such election shall be held.

§ C41-3. Campaign expenditures.

- A.) Public funds provided under the provisions of this Article may be used only for expenditures by an authorized committee on behalf of a candidate to further the candidate's nomination for election, or election, during the calendar year in which the general election in which the candidate is seeking nomination for election, or election, is held.
- B.) Such public funds may not be used for:
- 1.) An expenditure in violation of any law.
 - 2.) Payments made to the candidate or a spouse, child, grandchild, parent, grandparent, brother or sister of the candidate or spouse of such child, grandchild, parent, grandparent, brother or sister, or to a business entity in which the candidate or any such person has a 10% or greater ownership interest.
 - 3.) Payment in excess of the fair market value of services, materials, facilities or other things of value received in exchange.
 - 4.) Any expenditure made after the candidate has been disqualified or had his or her petitions declared invalid by the Suffolk County Board of Elections or a court of competent jurisdiction until and unless such finding is reversed, except as expenditures from funds which are carried over pursuant to Subsection C of § C41-5 of this Article.
 - 5.) Any expenditure made after the only remaining opponent of the candidate has been disqualified or had his or her petitions declared invalid by the Suffolk County Board of Elections or a court of competent jurisdiction until and unless such finding is reversed.
 - 6.) Gifts, except brochures, buttons, signs and other printed campaign material.
 - 7.) Cash payments.
 - 8.) Transfers to other candidates.
 - 9.) Petition challenges.
 - 10.) Payments for items that are personal in nature to the candidate, his or her family, or his or her friends, unrelated to the official conduct of a political campaign or the holding of a public office, including, but not limited to, birthday gifts, wedding gifts, personal attire, appliances, personal vacation travel, maintenance of a home, operation of a private business, personal grooming, sports

and recreational activities, or for the use of a vehicle that occurs during a period of time other than the six (6) months immediately preceding an election in which that candidate is participating. For the purpose of this subsection, family shall mean spouse, issue, stepchild, brother, sister, parent, grandparent, brother-in-law, sister-in-law, parent-in-law, niece, or nephew of a candidate.

§ C41-4. Optional public financing.

- A.) Each eligible candidate for nomination for election in general elections may obtain payment to the authorized committee designated by such candidate pursuant to Subsection E of § C41-2 of this Article from public funds for qualified campaign expenditures, in accordance with the provisions of this Article and subject to appropriation by the County of Suffolk.
- B.) No such public funds shall be paid to an authorized committee until the candidate has qualified as an eligible candidate and has filed the written certification required pursuant to § C41-2 of this Article with the Board. Payment shall not exceed the amounts specified in this Article and shall be made only in accordance with the provisions of this Article. Such payment may be made only to the authorized committee designated by the eligible candidate pursuant to Subsection C of § C41-2 of this Article. No public funds shall be used except as reimbursement or payment for qualified campaign expenditures actually and lawfully incurred or to repay loans used to pay qualified campaign expenditures.
- C.) In the event that the authorized committee designated by an eligible candidate has obtained, and reported to the Board in accordance with the provisions of this Article, contributions equal to at least the threshold for eligibility established by § C41-2A(9)(a) of this Article, then the authorized committee shall receive payment for qualified campaign expenditures equivalent to twice the amount of said threshold for eligibility for the office for which such candidate seeks nomination for election, or election. No contribution, contributions or portion of a contribution or contributions exceeding \$500 made by a person, including unemancipated children of such person, may be used as either a threshold contribution or a matchable contribution, or both, in any one election. In the event that there are insufficient funds available to cover all campaigns, then such funds shall be allocated first to fully fund, to the maximum extent possible, the election to the office of County Executive and the Office of County Legislature on a pro-rata basis.
- D.) A candidate seeking or obtaining nomination for election by more than one party shall be deemed one candidate and shall not receive additional public funds or be authorized to accept contributions in excess of the maximum contribution applicable pursuant to Subsection A(7) of § C41-2 or make additional

expenditures by reason of such candidate seeking or obtaining nomination for election by more than one party.

- E.) The Board shall make possible payment within 10 business days after receipt of reports of matchable contributions, or as soon thereafter as is practicable, but not earlier than the earliest dates for making such payments as provided in Subsection E of § C41-8.

§ C41-5. Expenditure limitations.

- A.) The following limitations shall apply to all expenditures made by a candidate and his or her authorized committees on or after the first day of January immediately preceding the election for which such candidate chooses to participate in the public funding provisions of this Article throughout the pertinent term of office to which such limitation is applied, and to expenditures made at any time prior to such date for services, materials, facilities, advertising or other things of value received, rendered, published, distributed or broadcast on or after such date throughout the pertinent term of office to which such limitation is applied.

- 1.) In each general election, expenditures by an eligible candidate for one of the following offices and his or her authorized committees shall not exceed the following amounts:

Office	Expenditure Limit
County Executive	\$900,000
Legislator	\$ 50,000

Moneys expended for the sole and exclusive purpose of campaign fund raising (such as, but not limited to, renting a catering hall, purchasing food and beverages, and printing invitations) shall be excluded from this limit.

- 2.) The Board shall, pursuant to § C41-12 of this Article, submit a report to the County Executive and the County Legislature on or before September 1, 2012, containing its recommendations whether the expenditure limitations provided by this subsection should be modified. Such report shall set forth the amount of, and reasons for, any modifications it recommends.
- 3.) Not later than the first day of March in the year 2015 and every fourth (4th) year thereafter the Board shall:
 - (a) Determine the percentage difference between the average over a calendar year of the CPI - New York -Northern New Jersey - Long Island, New York, New Jersey, Connecticut, Pennsylvania

(CMSA) published by the United States Bureau of Labor Statistics for the 12 months immediately preceding the beginning of such calendar year and the average over the calendar year 2013 of such CPI - New York -Northern New Jersey - Long Island, New York, New Jersey, Connecticut, Pennsylvania (CMSA).

- (b) Adjust each expenditure limitation applicable pursuant to this subsection by the amount of such percentage difference to the nearest \$1,000.
- (c) Publish such adjusted expenditure limitation for three consecutive weeks in the Official County and town newspapers designated by the Suffolk County Legislature. Such adjusted expenditure limitation shall be in effect for any election held before the next such adjustment.

B.) The following limitations shall apply to all expenditures made by a candidate and his or her authorized committees in the calendar year preceding the year of the election for which such candidate chooses to participate in the public funding provisions of this Article and to expenditures made at any time prior to such date for services, materials, facilities, advertising or other things of value received, rendered, published, distributed or broadcast in such calendar year. Such expenditures by such a candidate for one of the following offices and his or her authorized committees shall not exceed the following amounts:

Office	Expenditure Limit
County Executive	\$300,000
Legislator	\$10,000

Moneys expended for the sole and exclusive purpose of campaign fund raising (such as, but no limited to, renting a catering hall, purchasing food and beverages, and printing invitations) shall be excluded from this limit.

C.) Funds received from contributions and payments from the fund not expended by an eligible candidate for nomination for election or election to an office or his or her authorized committees in an election may be carried over for expenditure by such candidate or committees in the next following election for nomination for election or election to such office in the same calendar year, provided that such carryover may not in any way affect, modify or waive the obligation of such candidate or committees to comply with the provisions of this Article, including the limitations on the receipt of contributions and on the making of expenditures for each election.

- D.) If any candidate in any general election for an office for which public funds are available pursuant to the provisions of this Article chooses not to participate in the public funding provisions of this Article, by the last date for filing a designating or nominating petition for the office for which such individual is a candidate, or if the candidate is disqualified or removed from the ballot due to an insufficient number of valid signatures on such petition, by the date of a final administrative or judicial ruling from which no further appeal may be taken in such case, then such expenditure limit shall no longer apply to those candidates in such election for such office who have chosen to receive public funds.
- E.) Expenditures for professional services, including legal fees and accounting fees, made for the purpose of complying with the provisions of this Article or the NEW YORK ELECTION LAW, and expenses to defend the validity of petitions of designation or nomination or certificates of nomination, acceptance, authorization, declination or substitution, shall not be limited by the expenditure limitations of this section.

§ C41-6. Multi-candidate committees.

- A.) Contributions, loans and guaranties or other security for such loans, made to an authorized committee in support of more than one candidate, shall be allocated among such candidates supported by the committee in accordance with the formulas promulgated or approved by the Board. The statements filed by such committee in accordance with this Article shall set forth, in addition to the other information required, the total amount received by the committee on behalf of all such candidates and the contributions, loans and guaranties or other security for such loans allocated to each candidate by dollar amount and percentage.
- B.) In computing the aggregate amount expended by a candidate and his or her authorized committees, expenditures made by an authorized committee in support of more than one candidate shall be allocated among such candidates supported by the committee in accordance with formulas promulgated or approved by the Board. The statements filed by such committee in accordance with this Article shall set forth, in addition to the other information required, the total amount expended by the committee on behalf of all such candidates and the amount allocated to each candidate by dollar amount and percentage.

§ C41-7. Campaign Finance Board.

- A.) Creation; membership.
 - 1.) The Suffolk County Campaign Finance Board is hereby created consisting of five (5) members. Two (2) members

of the Board shall be appointed by the County Executive, provided that not more than one (1) such member shall be enrolled in any one (1) political party; one (1) member shall be appointed by the Presiding Officer of the Suffolk County Legislature; one (1) member shall be selected by the minority leader (of the largest Minority Party in the County Legislature measured by the number of County Legislators) of the County Legislature, provided that not more than one (1) such legislatively appointed member shall be enrolled in any one (1) political party; and one (1) member, who shall be the Chairperson, shall be appointed by the County Executive with the concurrence of the Presiding Officer.

- 2.) The members shall initially be appointed to serve as follows:
 - (a) One (1) member appointed by the Presiding Officer for a term of one (1) year representing a widely recognized and acknowledged civic group.
 - (b) One (1) member appointed by the County Executive for a term of two (2) years representing someone widely recognized and acknowledged within the academic community.
 - (c) One (1) member appointed by the Minority Leader of the largest minority party in the County Legislature, measured by the number of County Legislators, for a term of three (3) years.
 - (d) One (1) member appointed by the County Executive for a term of one (1) year.
 - (e) The chairperson, for a term of three (3) years, selected by the County Executive with the concurrence of the Presiding Officer.
- 3.) Each term shall commence on January 1, 2011. Thereafter, each member shall be appointed for a term of three (3) years by the County Executive or the Presiding Officer, according to the original manner of appointment. In case of a vacancy in the office of a member, a member shall be appointed to serve for the remainder of the unexpired term by the County Executive or Presiding Officer of the Legislature, as the case may be. Each member shall be a resident of the County of Suffolk, registered to vote therein. No member shall make contributions to any candidate for nomination for election, or election to the Office of Legislature or County Executive which, in the aggregate, are in excess of the maximum

contribution applicable to such office pursuant to § C41-2A(7) of this Article. No member shall serve as an officer of a political party; be a candidate or participate in any capacity in a campaign by a candidate for nomination for election or election to the Office of Legislature or County Executive; or be a county employee.

- B.) The Board may employ necessary staff, including an Executive Director and a Counsel, and make necessary expenditures subject to appropriation by the County of Suffolk.
- C.) No member of the Board shall be removed from office except for cause and upon notice and hearing. No member of the Board shall receive compensation but shall be entitled to reimbursement for any reasonable and necessary travel expenses incurred as a result of serving as such a member.
- D.) The Board shall publicize, as it deems appropriate, the names of candidates for nomination or election to the offices of Legislator or County Executive.
- E.) The Board may render advisory opinions with respect to questions arising under this Article. Such advisory opinions may be rendered on the written request of a candidate, an officer of a political committee or member of the public, or may be rendered on its own initiative. The Board shall make public its advisory opinions. The Board shall develop a program for informing candidates and the public as to the purpose and effect of the provisions of this Article.
- F.) The Board shall issue and promulgate such rules and regulations and provide such forms as it deems necessary for the administration of this Article. The Board shall promulgate regulations concerning the form in which contributions and expenditures are to be reported, the periods during which such reports must be filed, and the verification required. The Board shall require the filing of reports and contributions and expenditures for purposes of determining compliance with the provisions of this Article.
- G.) The Board shall develop a computer database that shall contain all information necessary for the proper administration of this Article, including information on contributions to and expenditures by candidates and their authorized committees and distributions of moneys from the fund. Such database shall be accessible to the public upon the payment of such fees as may be set by the Board to reimburse the county for the administrative cost of providing such information.
- H.) The Board may take such other actions as are necessary and proper to carry out the purposes of this Article.

§ C41-8. Suffolk County Campaign Finance Fund.

- A.) There is hereby established a special fund, to be known as the "Suffolk County Campaign Finance Fund." The moneys in such fund may be expended by the Board only as payments for eligible candidates in accordance with the provisions of this Article and for the administration and implementation of this program.
- B.) The fund shall be kept in separate interest-bearing accounts and shall be credited with all sums appropriated therefor, any donations received pursuant to Paragraph H of this section, and all earnings accruing on such funds.
- C.) As soon as practicable, but no later than December 31, 2011, and in time for inclusion in the County's Operating Budget in every year thereafter, and at such other times as the Board shall deem necessary, the Board shall submit its estimate of the amount of public funds which will be necessary to provide candidates sufficient financing for elections in the next year in which elections are scheduled pursuant to the SUFFOLK COUNTY CHARTER and for elections to fill vacancies to be held prior to such year, and a reserve for contingencies. Such estimates shall be submitted in such manner and at such times as to ensure that such amounts as shall be necessary shall be appropriated in full by the beginning of the fiscal year in which elections are scheduled pursuant to the SUFFOLK COUNTY CHARTER and that additional amounts shall be appropriated as necessary. These funds shall be generated by voluntary contributions to the fund as well as by appropriations equivalent to the amount of the County contract service fee revenues authorized in Section A4-15 of the SUFFOLK COUNTY ADMINISTRATIVE CODE. A portion of these funds may also be appropriated to pay for the administration and implementation of this Article.
 - 1.) Not later than the first day of March in the year 2015 and every fourth (4th) year thereafter the Board shall:
 - (a) Determine the percentage difference between the average over a calendar year of the CPI - New York -Northern New Jersey - Long Island, New York, New Jersey, Connecticut, Pennsylvania (CMSA) published by the United States Bureau of Labor Statistics for the 12 months immediately preceding the beginning of such calendar year and the average over the calendar year 2013 of such CPI - New York -Northern New Jersey - Long Island, New York, New Jersey, Connecticut, Pennsylvania (CMSA).

- (b) Adjust each contract service fee applicable under Section 4-15 (A) of the SUFFOLK COUNTY ADMINISTRATIVE CODE by the amount of such percentage difference to the nearest \$100.
 - (c) Publish such adjusted contract service fee for three consecutive weeks in the Official County and town newspapers designated by the Suffolk County Legislature. Such adjusted contract service fee shall be in effect for any election held before the next such adjustment.
- D.) The moneys in such fund shall be paid to candidates by the Board upon its certification that such candidates qualify for such funds.
- E.) No moneys shall be paid to candidates in a general election any earlier than the day after the day of the primary election held to nominate candidates for such election.
- F.) No moneys shall be paid to any candidate who has been disqualified or whose designating or nominating petitions have been declared invalid by the Suffolk County Board of Elections or a court of competent jurisdiction until and unless such decision is reversed and no further appeal may be taken. Any payment from the fund in the possession of such a candidate or his or her authorized committees on the date of such disqualification or invalidation may not thereafter be expended for any purpose except the payment of liabilities incurred in qualified campaign expenditures before such date and shall be repaid to the fund. If such decision is reversed, the Board shall return such funds to such candidate or authorized committees and such funds may be expended as provided pursuant to this Article.
- G.) Prior to the first distribution of public funds to candidates in any election, the Board shall make a determination whether the moneys in the fund are sufficient to provide all candidates the amounts they may receive pursuant to this Article for all elections to be held during the calendar year for which such determination is made. Such determination shall be published once in the Official County and town newspapers designated by the County Legislature; published at least once in a newspaper with a County-wide circulation; and posted by the Board on a Suffolk County campaign reporting website accessible to the public at large. If the Board determines that such moneys are or may be less than such amounts, the Board shall submit to the County Legislature and County Executive an estimate pursuant to Subsection C of this section and in accordance with the provisions of the SUFFOLK COUNTY CHARTER to provide such funds as authorized by Section A14-5 of the SUFFOLK COUNTY ADMINISTRATIVE CODE. The Board shall first apply all moneys as are available to payments for eligible candidates in the next

election following such determination subject to the priority in § C41-4C of this Article. If the moneys allocated for payments for eligible candidates in any election are less than the amount the Board estimates is necessary to provide candidates the amounts they may receive pursuant to this Article for such election, the Board shall reduce the payments for all eligible candidates for all offices in such election by the percentage it determines is necessary to ensure such payments shall not exceed the moneys allocated for payments for eligible candidates in such election, subject to the priority in § C41-4C of this Article. The Board shall adjust such percentage if additional moneys are received into the fund, by appropriation or otherwise, or if, upon consideration of further facts, it changes its estimates of moneys available.

- H.) The Board is hereby empowered to accept donations to be credited to the fund. The Board shall devise such methods of soliciting and collecting donations as it may deem feasible and appropriate.
- I.) Any moneys on deposit in the Suffolk County Election Campaign Finance Fund, established by Local Law No. 25 of 1998, as of December 31, 2010, shall be transferred by the Suffolk County Department of Finance and Taxation on January 1, 2011 to the Suffolk County Campaign Finance Fund established by this law.
- J.) In the event that the Board determines that the amount of revenues generated by the contract service fee authorized by Section 4-15(A) of the SUFFOLK COUNTY ADMINISTRATIVE CODE either exceeds the amount necessary to provide candidates sufficient financing for the election in the next year in which elections are scheduled, pursuant to the SUFFOLK COUNTY CHARTER and to administer and implement the program, or is insufficient to provide the amount necessary to provide candidates sufficient financing for the election in the next year in which elections are scheduled pursuant to the SUFFOLK COUNTY CHARTER and to administer and implement the program, then the Board shall adjust the sliding fee schedule established by Section 4-15-(A) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, effective January 1 of the pertinent year, by an equivalent percentage, either up or down, for each of the six (6) categories of fees set forth therein, as shall be necessary to generate sufficient financing for the election in the next year in which elections are scheduled, pursuant to the SUFFOLK COUNTY CHARTER. This adjustment shall be made on October 31 of the year immediately preceding the effective date of such adjustment. Any funds determined by the Board to be necessary for the implementation and administration of this Article shall be deposited in the Fund via transfer by the Budget Office or via duly enacted Resolution of the County of Suffolk.

§ C41-9. Examinations and audits.

- A.) The Board is hereby authorized, empowered and directed to audit and examine all matters relating to the performance of its functions and any other matter relating to the proper administration of this Article.
- B.) Excess and disqualified payments; reimbursement of fund.
 - 1.) If the Board determines that any portion of the payment made to the authorized committee designated by an eligible candidate pursuant to Subsection C of § C41-2 of this Article from the fund was in excess of the aggregate amount of payments which such candidate was eligible to receive pursuant to this Article, it shall notify such committee and such committee shall pay to the Board an amount equal to the amount of excess payments.
 - 2.) If the Board determines that any portion of the payment made to an authorized committee of an eligible candidate from the fund was used for purposes other than qualified campaign expenditures, it shall notify such authorized committee of the amount so disqualified and such authorized committee shall pay to the Board an amount equal to such disqualified amount.
 - 3.) If the total of contributions and payments from the fund received by an eligible candidate and his or her authorized committees exceeds the total campaign expenditures of such candidate and committees for all elections held in the same calendar year, such candidate and committees shall use such excess funds to reimburse the fund for payments received by the authorized committee from the fund during such calendar year. Such reimbursement shall be made not later than 10 days after all liabilities have been paid and, in any event, not later than April 10 of the year following such calendar year. No such excess funds shall be used for any other purpose, unless the total amount of the payments received from the fund by the authorized committee has been repaid.
 - 4.) If a candidate whose authorized committee has received public funds is disqualified by a court of competent jurisdiction on the grounds that such candidate committed fraudulent acts in order to obtain a place on the ballot and such decision is not reversed, such candidate and his authorized committee shall pay to the Board an amount equal to the total of public funds received by such authorized committee.

§ C41-10. Penalties for offenses.

- A.) Any candidate receiving public financing who has submitted a written certification pursuant to Subsection C of § C41-2 of this Article who fails to file a statement or record required to be filed by this Article or the rules and regulations of the Board in implementation thereof or who violates any other provision of this Article shall be subject to a civil penalty in the amount of three times the sum by which such expenditures exceed the applicable expenditure limitation or \$5,000, whichever is greater.
- B.) The intentional or knowing furnishing of any false or fictitious evidence, books or information to the Board under this Article, or the inclusion in any evidence, books or information so furnished of a misrepresentation of a material fact, or the falsifying or concealment of any evidence, books or information relevant to any audit by the Board or the intentional or knowing violation of any other provision of this Article shall be punishable as a Class A misdemeanor subject to a fine not to exceed \$1,000 and/or a term of imprisonment not to exceed one year. The Board shall seek to recover any public funds obtained as a result of such conduct.
- C.) Any civil penalties or criminal fines collected pursuant to this section shall be paid to the fund.

§ C41-11. Satisfaction of liabilities.

Contributions, loans, guaranties and other security for such loans used and expenditures made toward the payment of liabilities incurred by a candidate in an election held prior to the effective date of this Article or in which he or she did not choose to participate in the public funding provisions of this Article, or in a campaign for public office other than one covered by this Article, shall not be subject to the requirements and limitations of this Article.

§ C41-12. Reports.

The Board shall review and evaluate the effect of this Article upon the conduct of election campaigns in the County of Suffolk and shall submit a report to the County Executive and the County Legislature on or before September 1, 2013, and every fourth (4th) year thereafter, and at any other time upon the request of the County Executive or the County Legislature and at such other times as the Board deems appropriate, containing:

- A.) The number and names of candidates qualifying for and choosing to receive public funds pursuant to this Article, and of candidates failing to qualify or otherwise not choosing to receive such funds, in each election during the four preceding calendar years, except for the initial report.
- B.) The amount of public funds provided to the authorized committees of each candidate pursuant to this Article and the contributions

received and expenditures made by each such candidate and the authorized committees of such candidate, in each election during the preceding calendar year or years, as the case may be.

- C.) Recommendations as to whether the provisions of this Article governing maximum contribution amounts, thresholds for eligibility and expenditure limitations should be amended and setting forth the amount of, and reasons for, any amendments it recommends.
- D.) Analysis of the effect of this Article on political campaigns, including its effect on the sources and amounts of private financing, the level of campaign expenditures, voter participation, the number of candidates and the candidate's ability to campaign effectively for public office.
- E.) A review of the procedures utilized in providing public funds to candidates.
- F.) Such recommendations for changes in this Article as it deems appropriate.

§ C41-13. Construction of provisions.

Nothing in this Article shall be construed to prohibit the making or receipt of contributions to the extent permitted by the NEW YORK ELECTION LAW or to permit the making or receipt of contributions otherwise prohibited.

Section 3. Amendment.

Article IV of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended by the addition of a new Section 4-15 in Article IV to read as follows:

Section A4-15. Procedure for Payment of Contract Service Fee.

- A.) The County Attorney is hereby authorized, empowered, and directed, pursuant to Section 16-2 of the SUFFOLK COUNTY CHARTER, to charge an amount from the following schedule of fees for administrative services provided to contract vendors, contractors, and consultants to be imposed at the time of execution of the County contract, or contract amendment, to offset the cost of the administration of contracts entered into with the County of Suffolk for the purchase of goods, materials, supplies, public works, or for services rendered and to pay for the public financing of election campaigns established by Article XLI of the SUFFOLK COUNTY CHARTER, the equivalent amount of which said service fee shall be credited to the Suffolk County Campaign Finance Fund:
 - 1.) a fee of \$100 where the amount to be expended or received by the County of Suffolk under the

contract is equal to or greater than the sum of \$10,000 but is not in excess of \$49,999;

- 2.) a fee of \$250 where the amount to be expended or received by the County of Suffolk under the contract is equal to or greater than the sum of \$50,000 but is not in excess of \$99,999;
 - 3.) a fee of \$500 where the amount to be expended or received by the County of Suffolk under the contract is equal to or greater than \$100,000 but is not in excess of \$249,999;
 - 4.) a fee of \$1,000 where the amount to be expended or received by the County of Suffolk under the contract is equal to or greater than \$250,000 but is not in excess of \$499,999;
 - 5.) a fee of \$2,500 where the amount to be expended or received by the County of Suffolk under the contract is equal to or greater than \$500,000 but is not in excess of \$999,999; or
 - 6.) a fee of \$5,000 where the amount to be expended or received by the County of Suffolk under the contract is equal to or greater than \$1,000,000.
- B.) In those instances in which the County is obligated to make payments to a contractor, vendor, or consultant under the contract, the County may collect this fee by withholding an amount of money equivalent to such fee from such payments as a credit or offset to cover such charge. The County Department of Audit and Control, or any successor department thereto, is hereby authorized and empowered to take such action as shall be necessary to effectuate such withholding, credit, or offset.
- C.) The service charge set forth in paragraph (A) of this Section is hereby waived for religious, charitable, and not-for-profit or non-profit organizations and for other Governmental entities.
- D.) The service charge set forth in paragraph (A) of this Section shall be imposed, paid, and collected at the time of execution of the contract or contract amendment, calculated on the basis of the dollar value of said contract or contract amendment, irrespective of the duration of the contract.
- E.) Not later than the first day of March in the year 2015 and every fourth (4th) year thereafter the Board shall:
- 1.) Determine the percentage difference between the average over a calendar year of the CPI - New York - Northern New

Jersey - Long Island, New York, New Jersey, Connecticut, Pennsylvania (CMSA) published by the United States Bureau of Labor Statistics for the 12 months immediately preceding the beginning of such calendar year and the average over the calendar year 2013 of such CPI - New York -Northern New Jersey - Long Island, New York, New Jersey, Connecticut, Pennsylvania (CMSA).

- 2.) Adjust each contract service fee applicable under Section 4-15 (A) of the SUFFOLK COUNTY ADMINISTRATIVE CODE by the amount of such percentage difference to the nearest \$100.
- 3.) Publish such adjusted contract service fee for three consecutive weeks in the Official County and town newspapers designated by the Suffolk County Legislature. Such adjusted contract service fee shall be in effect for any election held before the next such adjustment.

F.) The fees set forth in Paragraph (A) of this section shall be subject to adjustment as set forth in Section 41-8(J) of the SUFFOLK COUNTY CHARTER.

Section 4. Form of Proposition.

The proposition to be submitted to the electorate of the County of Suffolk pursuant to Section 9 of this law shall read as follows:

Shall Resolution No. -2010, Adopting a Charter Law to Establish a System of Public Financing and Voluntary Campaign Contribution and Spending Limits, for the Election of Suffolk County Officials Who Pledge to Refuse Donations from Registered Lobbyists, Political Action Committees, Municipal Labor Unions, and Firms Doing Business with Suffolk County, and Who Pledge to not Use Campaign Funds for Personal Purposes, by Allowing County Funding of Such Campaigns from a Sliding Scale Service Fee To Be Imposed on Contractors Doing Business with the County of Suffolk, Be Approved?

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. Applicability.

- A.) Section 4 of this law shall apply to any contract or contract amendments executed on or after January 1, 2011.
- B.) This law shall apply to all contributions made on or after January 1, 2011.
- C.) This law shall apply to all elections conducted on or after January 1, 2013.

Section 7. Effective Date.

This law shall not take effect until the first day of the first fiscal year after its approval by the affirmative vote of the majority of the qualified electors of the County of Suffolk voting upon a proposition for its approval in conformity with the provisions of Section 34 of the NEW YORK MUNICIPAL HOME RULE LAW.

___ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

1576

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: MAY 6, 2010
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2010

TITLE: I.R. NO. -2010; A CHARTER LAW CREATING A PROGRAM FOR PUBLIC FINANCING OF COUNTY CAMPAIGNS AND THE BANNING OF CERTAIN DONATIONS TO CURB POTENTIAL CONFLICTS OF INTEREST

SPONSOR: PRESIDING OFFICER ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 4/27/10 PUBLIC HEARING: 5/11/10
DATE ADOPTED/NOT ADOPTED: _____ CERTIFIED COPY RECEIVED: _____

If enacted, this proposed law would establish a new scheme to finance campaigns for County Executive and County Legislature.¹

This proposed law would create a Suffolk County Campaign Finance Fund, which would be funded entirely by donations and "fees" paid by contract vendors, contractors and consultants doing business with the County, "to offset the cost of the administration of contracts...and to pay for the public financing of election campaigns...." This "contract service fee" will be paid on a sliding scale basis, ranging from \$100.00 for a contract under \$50,000,00 to a fee of \$5,000.00 when the contract amount exceeds \$1 million. Religious, charitable and not-for-profit organizations and government entities will not be subject to this fee.

The Fund will be administered by a Suffolk County Campaign Finance Board ("Board") consisting of five members. The County Executive will make two appointments outright to the Board, one of whom shall be "a widely recognized and acknowledged within the academic community." The County Executive makes a third appointment with the concurrence of the Presiding Office; this appointee will serve as Chairman. The Presiding Officer of the County Legislature will appoint one member who shall represent "a widely recognized and acknowledged civic group." One member will be appointed by the Legislature's Minority Leader. After initially serving staggered one, two, and three year terms (beginning January 1, 2011) the Board members will serve three year terms.

The Board may employ staff, including an Executive Director and a Counsel, and make necessary expenditures, subject to appropriation by the County of Suffolk. The Board will issue rules and regulations and provide forms necessary for the administration of this law.

To be eligible for public funding, candidates for County Executive or County Legislature must:

¹ The other County elected officers -- Sheriff, District Attorney, Treasurer and Comptroller -- are not subject to the provisions of this law.

1576

- 1.) Meet all legal requirements to have his or her name appear on the ballot.
- 2.) Be a candidate of one of the two major political parties, based on gubernatorial votes cast at the preceding General Election.
- 3.) Agree, via written certification, to participate in the public financing provisions of the law.
- 4.) If a candidate for County Legislature, agree not to accept any contribution or contributions from any person or entity, which in the aggregate, exceeds \$2,000.00. If a candidate for County Executive, agree not to accept any contribution or contributions, which in the aggregate, exceed \$35,000.00.
- 5.) Meet the following fundraising thresholds:
 - a. For a member of the County Legislature not less than \$10,000.00 in "threshold" contributions -- defined as contributions not exceeding \$500 from natural persons or residents of Suffolk County.
 - b. For Suffolk County Executive, \$180,000.00 in "threshold" contributions -- defined as contributions not exceeding \$500 from natural persons or residents of Suffolk County
- 6.) Agree not to accept donations from political action committees created by or related to an entity doing business with the County of Suffolk, lobbyists doing business or proposing to do business with the County, firms doing business or proposing to do business with the County, or certified or recognized employee organizations representing employees of the County of Suffolk.

The maximum amount an eligible candidate may receive from the Fund is \$20,000.00 for a Legislative candidate and \$360,000.00 for a County Executive candidate. Candidates participating in the public funding program may not expend more than \$50,000.00 for a County Legislative race and \$900,000.00 for a County Executive campaign.² This expenditure cap does not apply if an opposing candidate has chosen not to participate in the Public Financing Program.

Eligible candidates may not use public funds provided under this law for:

- 1.) Payments to the candidate or the spouse, child, grandchild, parent, grandparent, brother or sister of the candidate, or a business entity in which any such person has a 10% ownership interest.
- 2.) Gifts.
- 3.) Cash payments.
- 4.) Transfers to other candidates.
- 5.) Petition challenges.

² It appears a candidate for County Executive may spend \$300,000 in the calendar year preceding the year of the election in which such candidate choose to participate in the public funding provisions of this law and legislative candidates may expend \$10,000 during the same time period.

1576

Candidates who are unopposed in an election are eligible to receive public funds.

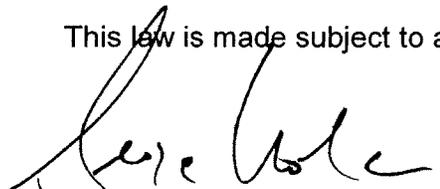
In the event that there are insufficient funds available in a given year to cover all campaigns for County Executive and County Legislature, then such funds shall be allocated first to fully fund, to the maximum extent possible, the election to the Office of the County Executive, and the offices of County Legislator on a pro rata basis.

Any candidate receiving public funding and who has submitted a written certification pursuant to the requirements to this law, who fails to file a statement or record required by this law and the rules and regulations of the Board, or who violates any of the provisions of this law will be subject to a civil penalty.

The intentional and knowing furnishing of false or fictitious evidence, books or information to the Board, the falsifying or concealment of any evidence relevant to any audit by the Board or the intentional or knowing violation of any other provision of this law will be punishable as a Class A misdemeanor, subject to a fine not to exceed \$1,000.00 and/or one year in jail.

The section of the law establishing the payment of a contract service fee will apply to any contract executed after January 1, 2011. This law shall apply to all contributions made on or after January 1, 2011. This law shall apply to all elections conducted on or after January 1, 2013.

This law is made subject to a mandatory referendum.



GEORGE NOLAN
Counsel to the Legislature

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