

L A I D O N T H E T A B L E J U N E 2 2 , 2 0 1 0

LADS REPORT PREPARED BY:

Michele Gerardi

1678. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Raymond Alfano (SCTM No. 0800-019.00-06.00-032.000). (Co. Exec.) WAYS & MEANS
1679. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Franklyn A. Farris, public administrator for the estate of Kazimierz Sycz, deceased (SCTM No. 1001-004.00-06.00-013.000). (Co. Exec.) WAYS & MEANS
1680. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Angelo Ferlito (SCTM No. 0100-186.00-02.00-095.000). (Co. Exec.) WAYS & MEANS
1681. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Led Better Development Company, LLC by John R. Kaiser, managing member (SCTM No. 0901-002.00-04.00-010.000). (Co. Exec.) WAYS & MEANS
1682. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Linda B. Palmer and Bruce Palmer (SCTM No. 0300-136.00-05.00-004.003). (Co. Exec.) WAYS & MEANS
1683. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Francine Jones (SCTM Nos. 0200-857.00-05.00-017.000 and 0200-857.00-05.00-018.000). (Co. Exec.) WAYS & MEANS
1684. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Eileen Burnett (SCTM No. 0400-246.00-05.00-047.001). (Co. Exec.) WAYS & MEANS
1685. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Dean Battaglia (SCTM No. 0200-937.00-07.00-006.000). (Co. Exec.) WAYS & MEANS
1686. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Scott and Cheryl Dimperio (SCTM No. 0500-244.00-01.00-027.000). (Co. Exec.) WAYS & MEANS
1687. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven (SCTM No. 0200-283.00-01.00-002.000). (Co. Exec.) WAYS & MEANS
1688. Adopting Local Law No. -2010, A Local Law mandating compliance with financial disclosure requirements. (Cooper) WAYS & MEANS

1689. Authorizing the use of Smith Point County Park property, Cathedral Pines County Park, Southaven County Park, and Smith Point Marina by the Long Island 2 Day Walk to Fight Breast Cancer, Inc., for breast cancer walk in 2011. (Browning) PARKS & RECREATION
1690. Accepting and appropriating a grant in the amount of \$168,242 in federal pass-through funds from the New York State Office of Homeland Security for the 2008 Bomb Squad Initiative Program with 100% support. (Co. Exec.) PUBLIC SAFETY
1691. Accepting and appropriating additional federal funding in the amount of \$33,806.50 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the Safe Streets Task Force FY10 with 83.37% support. (Co. Exec.) PUBLIC SAFETY
1692. Accepting and appropriating Division of Criminal Justice Services (DCJS) funding in the amount of \$30,000 for Suffolk County's participation in Operation Rolling Thunder 2010 with 83.32% support. (Co. Exec.) PUBLIC SAFETY
1693. Authorizing certain technical corrections to Adopted Resolution No. 1082-2009. (Co. Exec.) WAYS & MEANS
1694. Amending the Consultant Services Procurement Policy for child day care center providers, group family day care home providers, and school age child care providers. (Co. Exec.) HEALTH & HUMAN SERVICES
1695. Authorizing the inclusion of new parcels into existing certified agricultural districts in the County of Suffolk. (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1696. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Trio Realty Services, Inc. (SCTM No. 0500-120.00-05.00-035.000). (Co. Exec.) WAYS & MEANS
1697. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component - for the Grausso property - Kings Park Greenbelt - Town of Smithtown - (SCTM No. 0800-029.00-02.00-001.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1698. Authorizing the acquisition of Farmland Development Rights under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) for the Rottkamp property - Rottkamp Farm - Town of Riverhead - (SCTM No. 0600-061.00-02.00-008.001). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1699. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (School Board of Education property - Town of Brookhaven) (SCTM No. 0200-392.00-04.00-016.000). (Muratore) ENVIRONMENT, PLANNING & AGRICULTURE
1700. Appropriating funds in connection with improvements to the County Correctional Facility C – 141, Riverhead (CP 3014). (Co. Exec.) PUBLIC SAFETY

1701. Amending the 2010 Operating Budget and appropriating funds in connection with bonding a settlement for a Bus Liability case. (Co. Exec.) BUDGET & FINANCE
1702. Appropriating additional funds for the Brownfields Program, Gabreski Airport APDD site (CP 8223). (Co. Exec.) HEALTH & HUMAN SERVICES
1703. Authorizing the County Executive to execute an agreement with the Suffolk County Faculty Association, Suffolk County Community College, covering the terms and conditions of employment for employees covered under Bargaining Unit No. 3 for the period September 1, 2011 through August 31, 2015. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY
1704. Appropriating construction funds in connection with improvements to the County Correctional Facility C -141 Riverhead (CP 3014). (Co. Exec.) PUBLIC SAFETY
1705. Amending the Adopted 2010 Operating Budget to appropriate funds from Fund 477 Water Quality Protection for a Senior Environmental Planner to assist with dredging operations in the Department of Public Works. (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1706. Authorizing transfer of surplus County computer systems and hardware to RSVP. (Kennedy) PUBLIC WORKS & TRANSPORTATION
1707. Authorizing use of Southaven County Park for the Craig Elberth Cross Country 5K Run. (Browning) PARKS & RECREATION
1708. Authorizing certain technical corrections to Adopted Resolution No. 452-2010. (Co. Exec.) WAYS & MEANS
1709. Adopting Local Law No. -2010, A Charter Law to implement a one-year rolling debt policy under 5-25-5 Law to mitigate budgetary shortfall. (Co. Exec.) BUDGET & FINANCE
1710. Adopting Local Law No. -2010, A Charter Law to implement a one-year rolling debt policy in 2011 under 5-25-5 Law to mitigate budgetary shortfall. (Co. Exec.) BUDGET & FINANCE

Introductory Resolution No. 1678-10 Laid on Table 6/22/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
RAYMOND ALFANO
0800-019.00-06.00-032.000

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 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 06.00, Lot 032.000, and acquired by tax deed on September 21, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 23, 2009, in Liber 12600, at Page 859, and otherwise known and designated by the Town of Smithtown, as Lot Nos. 3025 to 3027 inclusive, as shown 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. 156; 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, RAYMOND ALFANO has made application of said above described parcel and RAYMOND ALFANO has paid the application fee and has paid \$1,228.61, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2010, and

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

2nd - **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to RAYMOND ALFANO, 948 St. Johnland Rd., Kings Park NY 11754, 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

1678

May 25, 2010

Tax Map No.: 0800-019.00-06.00-032.000

Name of Last Legal Fee Owner: RAYMOND ALFANO

TREASURER'S COMPUTATION.....\$1,051.23

Taxes.....2009/2010.....\$177.38

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

License Fee.....N/A

Repairs.....N/A

Interest.....N/A

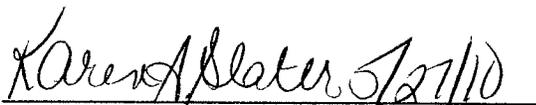
Miscellaneous Expenses.....N/A

TOTAL.....\$1,228.61

Monies Received.....\$1,228.61

RESOLUTION AMOUNT.....\$1,228.61

APPROVED:


Accounting

DB:lag

PREPARED BY:



Diane Bishop
Redemption Unit
(631)853-5932

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0800-019.00-06.00-032.000

1678

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

5/26/10

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0800	019.00	06.00	032.000

1678

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	\$336.57
2007/08	\$355.21
2008/09	\$255.30

2009/2010 TAXES IN THE AMOUNT OF \$177.38 NOT INCLUDED IN COMPUTATION

TOTAL: \$947.08

B. INTEREST DUE	\$54.09
C. TOTAL	\$1,001.17
D. 5% LINE C	\$50.06
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$1,051.23

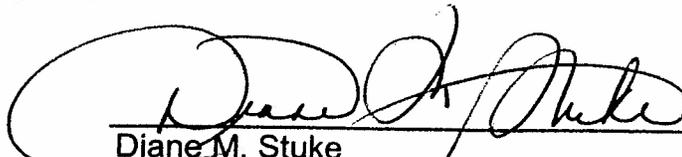
g
12/110

CERTIFICATION BY COUNTY TREASURER

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

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

08-Mar-10



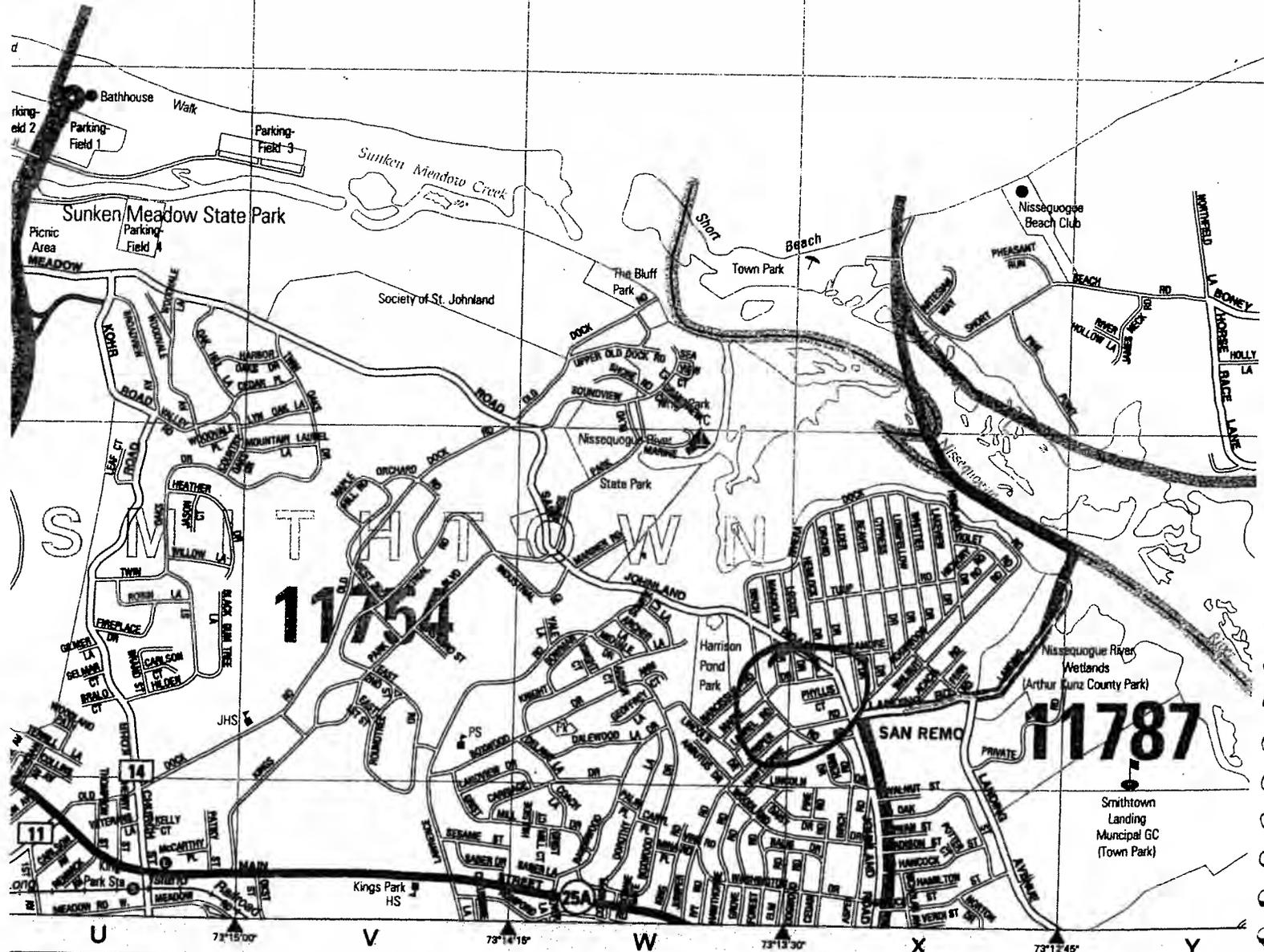
Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 09/04/10

1678

SMITHTOWN

0800-019.00-06.00-032.000



080-014-00-06-00-032.000

1678



Payroll
 17 Coast
 948
 S. Johnson

OTHERS, ALL
 THE FOLLOWING
 SEWER
 HYDRANT
 WATER

NOTICE
 MAINTENANCE, ALTERATION, SALE OR
 DISTRIBUTION OF ANY PORTION OF THE
 SUFFOLK COUNTY TAX MAP IS PROHIBITED



COUNTY OF SUFFOLK
 Real Property Tax Service Agency
 County Center Riverhead, N.Y. 11961



TOWN OF SMITHTOWN
 SECTION 019

Gen A1

COUNTY OF SUFFOLK



1678

JUN 07 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

June 4, 2010

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

Re: Tax Map No. 0800-019.00-06.00-032.000
RAYMOND ALFANO

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. 1679-10 Laid on Table 6/22/10

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
**FRANKLYN A. FARRIS, PUBLIC ADMINISTRATOR FOR
THE ESTATE OF KAZIMIERZ SYCZ, DECEASED
1001-004.00-06.00-013.000**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Village of Greenport, Town of Southold, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 1001, Section 004.00, Block 06.00, Lot 013.000, and acquired by tax deed on May 18, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 18, 2009, in Liber 12588, at Page 331, and otherwise known and designated by the Town of Southold, as part of Lots 153 and 154, as shown on the "Map of Bradley Wiggins and Heirs", filed in Office of the Suffolk County Clerk on August 10, 1835 as Map No. 9; 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 May 18, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 18, 2009 in Liber 12588 at Page 331.

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, THOMAS PERSICHELLI, ESQ. FOR THE ESTATE OF KAZIMIERZ SYCZ has made application of said above described parcel and THOMAS PERSICHELLI, ESQ. FOR THE ESTATE OF KAZIMIERZ SYCZ has paid the application fee and has paid \$23,162.82, 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 FRANKLYN A. FARRIS, PUBLIC ADMINISTRATOR FOR THE ESTATE OF KAZIMIERZ SYCZ, DECEASED, C/O THOMAS PERSICHELLI, ESQ. 1550 Deer Park Ave., Deer Park, NY 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: _____

1679

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

May 19, 2010

Tax Map No.: 1001-004.00-06.00-013.000

Name of Last Legal Fee Owner: FRANKLYN A. FARRIS, PUBLIC ADMINISTRATOR FOR
THE ESTATE OF KAZIMIERZ SYCZ, DECEASED

TREASURER'S COMPUTATION.....\$21,009.53

Taxes.....2009/2010.....\$2,153.29

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

License Fee.....N/A

Repairs.....N/A

Interest.....N/A

Miscellaneous Expenses.....N/A

TOTAL.....\$23,162.82

Monies Received.....\$23,162.82

RESOLUTION AMOUNT.....\$23,162.82

APPROVED:

Karen A. Slater 5/27/10
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 1001-004.00-06.00-013.000

1679

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

5/19/10

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT

1001

SECTION

004.00

BLOCK

06.00

LOT

013.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

1679

Year	Village	Town	Combined
2004/05	0.00	2807.57	2807.57
2005/06	644.37	2900.82	3545.19
2006/07	1352.15	2762.43	4114.58
2007/08	1161.04	2520.96	3682.00
2008/09	1132.49	2139.52	3272.01
2009/10	1030.28	0.00	1030.28

2009/10 TAXES IN THE AMOUNT OF \$2,153.29 NOT INCLUDED IN COMPUTATION.

TOTAL: 18451.63

B. INTEREST DUE	1557.44
C. TOTAL	20009.07
D. 5% LINE C	1000.45
E. FEE	
F. MISC	
G. MISC	

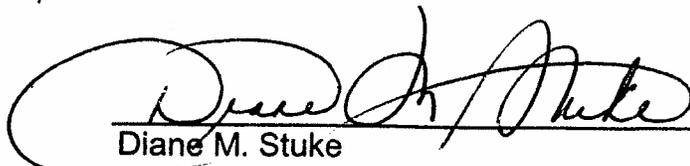
H. TOTAL DUE \$21,009.53

Oliver B. Stuke

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. 21-Apr-10

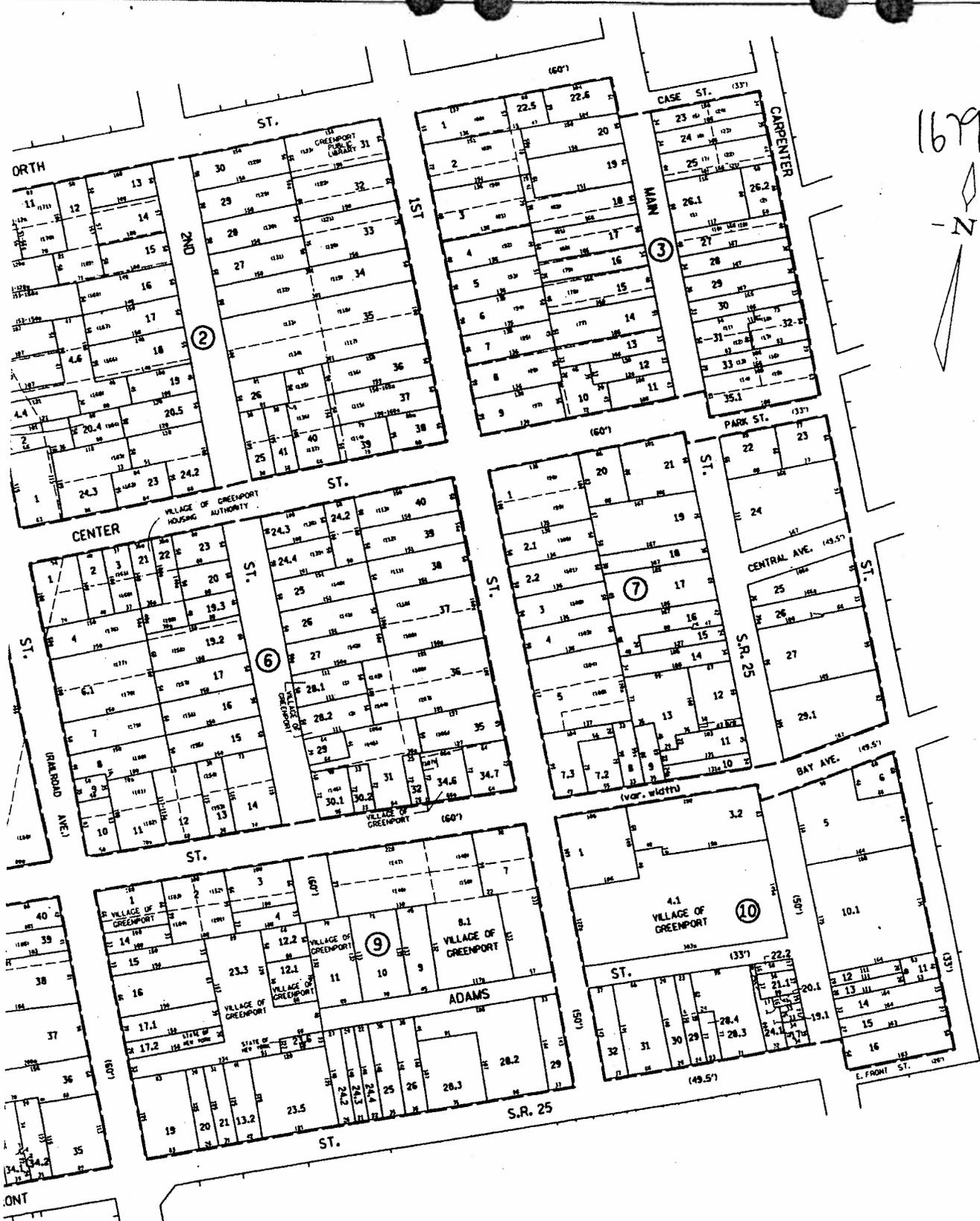


Diane M. Stuke
Deputy County Treasurer

** Interest and penalty computed to and including

10/18/10

TS



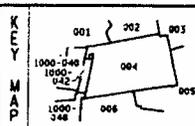
1679

1001-004-00-06-00-013-000

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



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



TOWN OF SOUTHOLD
 VILLAGE OF GREENPORT
 DISTRICT NO 1001

SECTION NO
 004
 PROPERTY MAP

72°23'15"

P3

72°22'30"

72°22'15"

R3

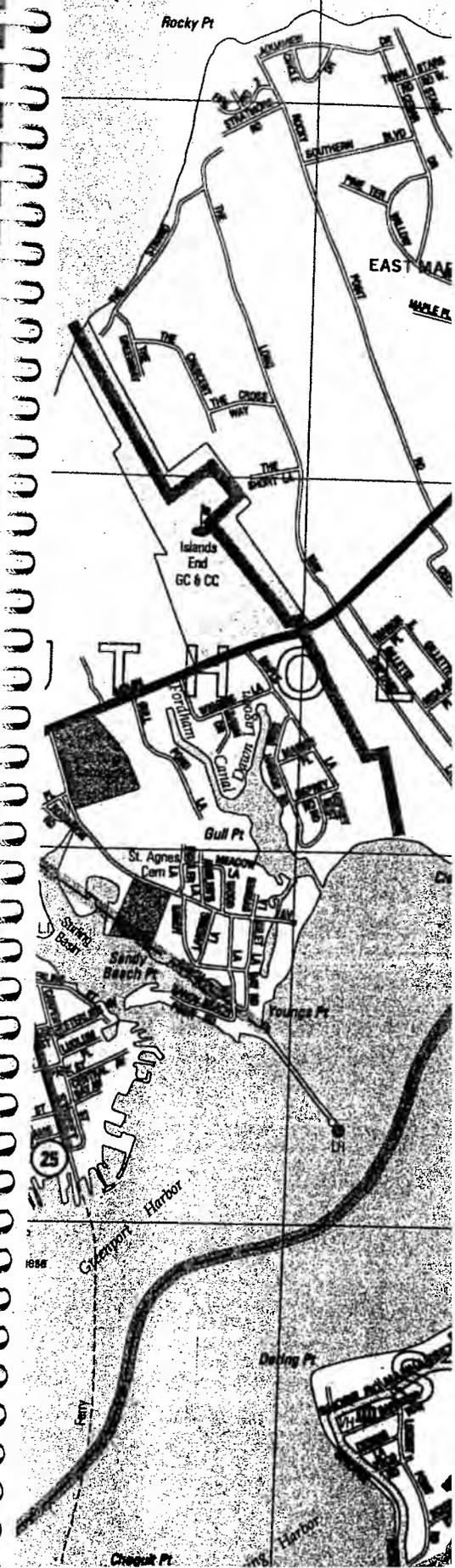
1679

1001-004.00-06.00-013.000

LIND

STIRLING

S O U T H



COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

JUN 07 2010

1679

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

PAMELA J. GREENE
DIVISION DIRECTOR

CARRIE MEEK-GALLAGHER
COMMISSIONER

June 4, 2010

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

Re: Tax Map No. 1001-004.00-06.00-013.000
FRANKLYN A. FARRIS, PUBLIC ADMINISTRATOR FOR THE ESTATE OF
KAZIMIERZ SYCZ, DECEASED

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. 1180-10 Laid on Table 6/22/10

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
ANGELO FERLITO
0100-186.00-02.00-095.000

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 186.00, Block 02.00, Lot 095.000, 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 28, 2009, in Liber 12601, at Page 256, and otherwise known and designated by the Town of Babylon, as Lots 65 and 66, in Block 50, as shown on the "Map of American Venice, Section 3", filed in the Office of the Suffolk County Clerk on June 28, 1926 as Map No. 810; 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 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, ANGELO FERLITO has made application of said above described parcel and ANGELO FERLITO has paid the application fee and has paid \$1,261.86, 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 ANGELO FERLITO, 1355 Merrick Road, Copiague NY 11726, 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: _____

1680

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

May 19, 2010

Tax Map No.: 0100-186.00-02.00-095.000
Name of Last Legal Fee Owner: ANGELO FERLITO

TREASURER'S COMPUTATION.....	\$851.08
Taxes.....2009/2010.....	\$410.78
Recording Fees collected for County Clerk.....	N/A
License Fee.....	N/A
Repairs.....	N/A
Interest.....	N/A
Miscellaneous Expenses.....	N/A
<hr/>	
TOTAL.....	\$1,261.86
<hr/> <hr/>	
Monies Received.....	\$1,261.86
<hr/>	
<u>RESOLUTION AMOUNT</u>	\$1,261.86
<hr/> <hr/>	

APPROVED:

Karen A. Slates 4/21/10
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 0100-186.00-02.00-095.000

1680

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 5/26/2010

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0100	186.00	02.00	095.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	\$26.80
2007/08	\$540.24
2008/09	\$199.65

2009/2010 TAXES IN THE AMOUNT OF \$410.78 NOT INCLUDED IN COMPUTATION

1680

TOTAL: \$766.69

B. INTEREST DUE	\$43.86
C. TOTAL	\$810.55
D. 5% LINE C	\$40.53
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$851.08

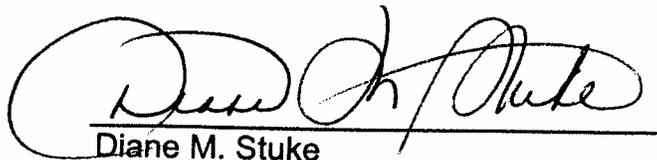
1680
3/27/10

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.

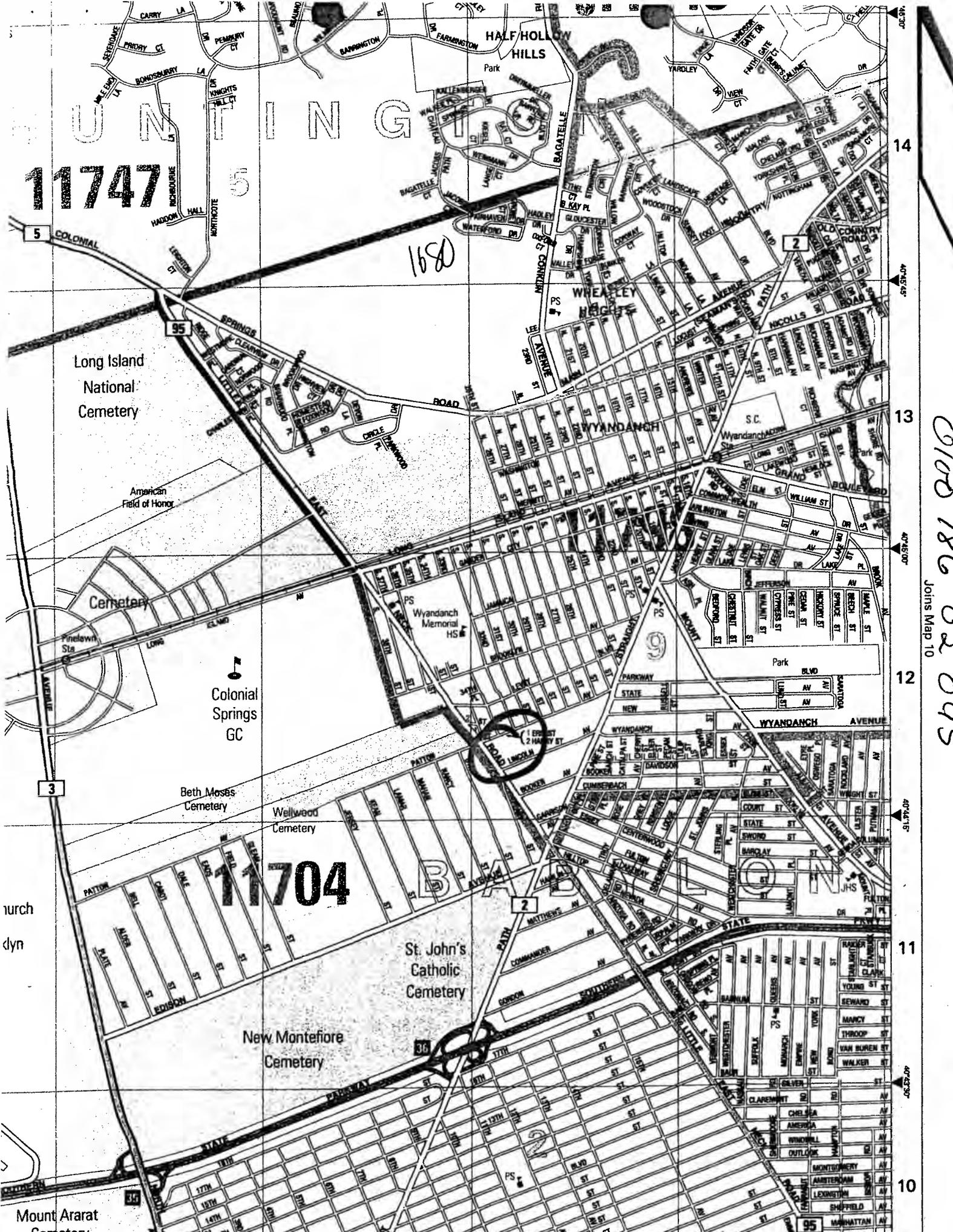
IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

15-Mar-10



Diane M. Stuke
Deputy County Treasurer

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



11747

1680

11704

0100 186 02 095

Joins Map 10

turch
dyn

Mount Ararat
Cemetery

Long Island
National
Cemetery

American
Field of Honor

Cemetery

Colonial
Springs
GC

Beth Moses
Cemetery

Wellwood
Cemetery

St. John's
Catholic
Cemetery

New Montefiore
Cemetery

HALF HOLLOW
HILLS

WHEALEY
HEIGHTS

WYANDANCH

WYANDANCH

WYANDANCH

WYANDANCH

11747

1680

11704

0100 186 02 095

Joins Map 10

turch
dyn

Mount Ararat
Cemetery

Long Island
National
Cemetery

American
Field of Honor

Cemetery

Colonial
Springs
GC

Beth Moses
Cemetery

Wellwood
Cemetery

St. John's
Catholic
Cemetery

New Montefiore
Cemetery

HALF HOLLOW
HILLS

WHEALEY
HEIGHTS

WYANDANCH

WYANDANCH

WYANDANCH

WYANDANCH

0100 186 02 095
1680



01-01-01
01-01-01
01-01-01
01-07-01
05-31-01
02-25-05
06-19-05
06-05-04
02-13-07

LEGEND	Property or RR Line		Subdivision Lot No.	(10)	Block List		School District Line		Hydrant District Line		UNLESS DRAWN OTHERWISE WITHIN THE SCHOOL 9 FIRE 13 LIGHT 56 PARK AMBULANCE
	Service Center Center		Subdivision Block/Map No.	(21)	Block No.		Fire District Line		Refuge District Line		
	Subdivision Lot Line		Used Dimension	(1)	County Line		Water District Line		Historical District Line		
	Stream / Shore		Scaled Dimension	(1)	Town Line		Light District Line		Ambulance District Line		
	Parcel No.	23	Bed Area	12.1 A(c) or 12.1A	Village Line		Park District Line		Behavior District Line		
		Calculated Area	12.1 A(c)			Sewer District Line					

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

JUN 07 2010

1680

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

PAMELA J. GREENE
DIVISION DIRECTOR

CARRIE MEEK-GALLAGHER
COMMISSIONER

June 4, 2010

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

Re: Tax Map No. 0100-186.00-02.00-095.000
ANGELO FERLITO

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. 1681-10 Laid on Table

6/22/10

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
LED BETTER DEVELOPMENT COMPANY, LLC
BY JOHN R. KAISER, MANAGING MEMBER
0901-002.00-04.00-010.000

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 Village of North Haven, 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 0901, Section 002.00, Block 04.00, Lot 010.000, and acquired by tax deed on July 18, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 22, 2008, in Liber 12558, at Page 853, and otherwise known and designated by the Village of North Haven, Town of Southampton, as Lot No. 19 on a certain map entitled "Map of North Haven Hills", and filed in the office of the Clerk of the County of Suffolk on May 14, 1980 as Map No. 6901; 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 18, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 22, 2008 in Liber 12558 at Page 853.

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, LED BETTER DEVELOPMENT COMPANY, LLC, BY JOHN R. KAISER, MANAGING MEMBER has made application of said above described parcel and LED BETTER DEVELOPMENT COMPANY, LLC, BY JOHN R. KAISER, MANAGING MEMBER has paid the application fee and has paid \$27,303.94, 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 LED BETTER DEVELOPMENT COMPANY, LLC, BY JOHN R. KAISER, MANAGING MEMBER, LLC, 7 Holly Lane, Setauket NY 11733, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1681

May 27, 2010

Tax Map No.: 0901-002.00-04.00-010.000

Name of Last Legal Fee Owner: LED BETTER DEVELOPMENT COMPANY, LLC
BY JOHN R. KAISER, MANAGING MEMBER

TREASURER'S COMPUTATION.....\$22,952.74
Taxes.....2009/2010.....\$4,351.20
Recording Fees collected for County Clerk.....N/A
License Fee.....N/A
Repairs.....N/A
Interest.....N/A
Miscellaneous Expenses.....N/A

TOTAL.....\$27,303.94

Monies Received.....\$27,303.94

RESOLUTION AMOUNT.....\$27,303.94

APPROVED:

Karen Abate 6/2/10
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

1681

Resolution X
Tax Map Number 0901-002.00-04.00-010.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2010

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

Diane Bishop

Diane Bishop

5/27/10

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0901	002.00	04.00 1681	010.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

Year	Village	Town	Combined
2005/06	PAID	78.05	78.05
2006/07	PAID	7899.28	7899.28
2007/08	646.26	6007.94	6654.20
2008/09	568.04	4046.26	4614.30
2009/10	486.92	0.00	486.92

2009/10 TOWN PROPERTY TAXES \$4,351.20 NOT INCLUDED IN COMPUTATION

TOTAL: 19732.75

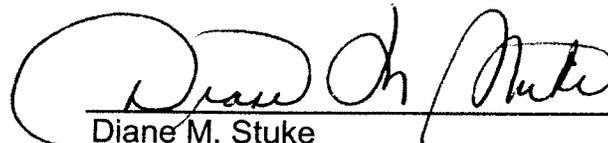
B. INTEREST DUE	2127.00
C. TOTAL	21859.75
D. 5% LINE C	1092.99
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE -----
\$22,952.74

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.

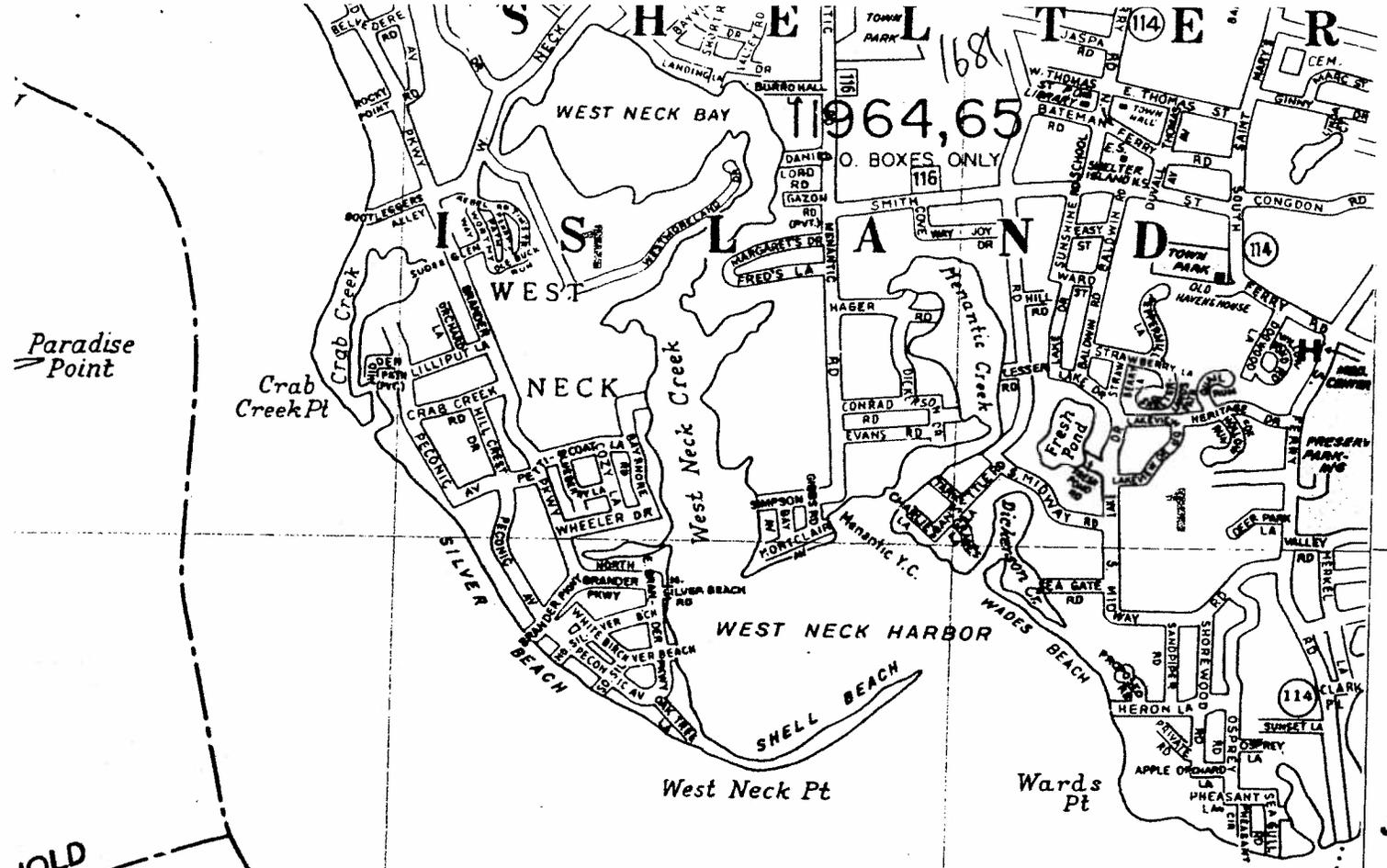
IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 09-Apr-10



Diane M. Stuke
Deputy County Treasurer

** Interest and penalty computed to
and including

10/06/10



HOLD AMPTON

SHELTER ISLAND SOUND

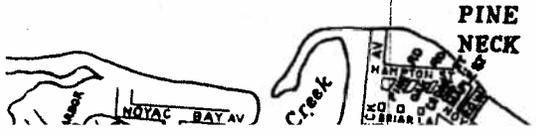
Gleason Pt

N O Y A C

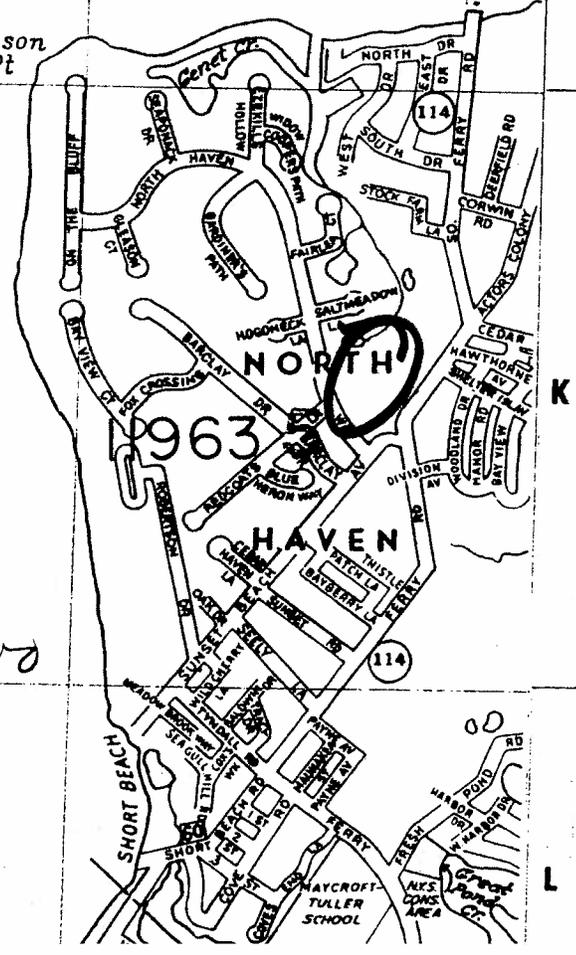
B A Y

0901-00200-0400-010.000

ON NATIONAL LIFE REFUGE



PINE NECK



NORTH

HAVEN

11963

DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.



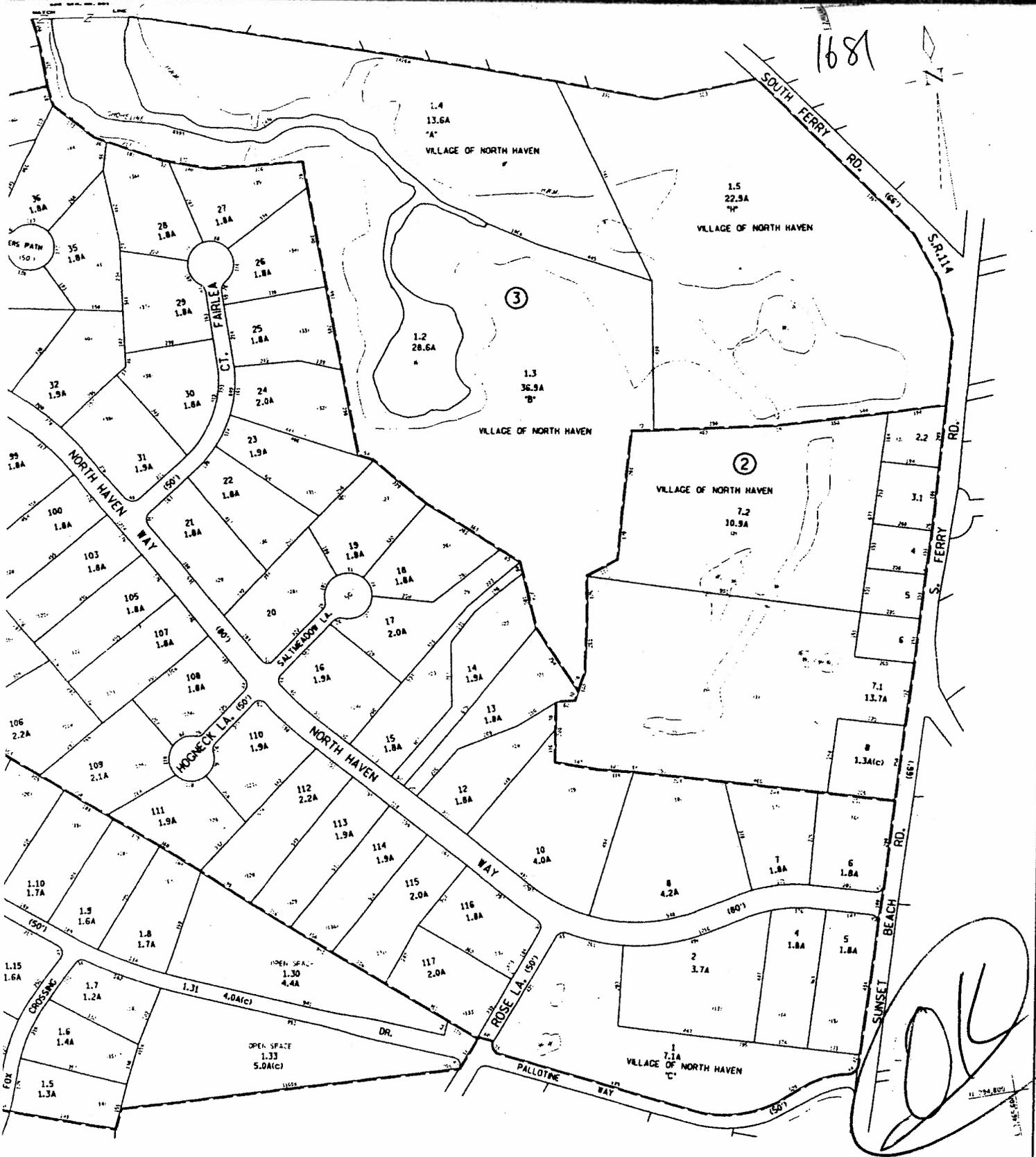
Real Property Tax Service Agency
 County Center Riverhead, N.Y. 11901
 SCALE IN FEET



NORTH HAVEN
 0901

001

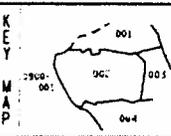
PROPERTY MAP



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 SOUTHAMPTON
 VILLAGE OF NORTH HAVEN
 DISTRICT NO 0901

SECTION NO
 002
 PROPERTY MAP

Gen A4

COUNTY OF SUFFOLK



JUN 07 2010

1681

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

June 4, 2010

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

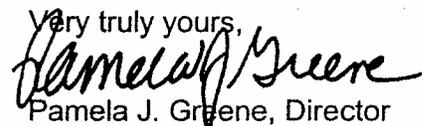
Re: Tax Map No. 0901-002.00-04.00-010.000
LED BETTER DEVELOPMENT COMPANY, LLC
BY JOHN R. KAISER, MANAGING MEMBER

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. 1682-10 Laid on Table 6/22/10

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
LINDA B. PALMER AND BRUCE PALMER
0300-136.00-05.00-004.003

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 East Hampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0300, Section 136.00, Block 05.00, Lot 004.003, and acquired by tax deed on March 29, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on March 29, 2010, in Liber 12620, at Page 453, and otherwise known and designated by the Town of East Hampton, as Lots 1 thru 5 inclusive and Lots 49 and 50 in Block 11, on a certain map entitled "Map of Cobblers Hill Heights, Section Number 2", filed in the office of the Clerk of the County of Suffolk on July 8, 1912 as map No. 284; 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 March 29, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on March 29, 2010 in Liber 12620 at Page 453.

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, LINDA B. PALMER AND BRUCE PALMER has made application of said above described parcel and LINDA B. PALMER AND BRUCE PALMER has paid the application fee and has paid \$31,987.01, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through 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 LINDA B. PALMER AND BRUCE PALMER, 26 Barnes Ave., East Hampton NY 11937, 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

1682

May 27, 2010

Tax Map No.: 0300-136.00-05.00-004.003

Name of Last Legal Fee Owner: LINDA B. PALMER AND BRUCE PALMER

TREASURER'S COMPUTATION.....\$28,841.66

Taxes.....2009/2010.....\$3,145.35

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

License Fee.....N/A

Repairs.....N/A

Interest.....N/A

Miscellaneous Expenses.....N/A

TOTAL.....\$31,987.01

Monies Received.....\$31,987.01

RESOLUTION AMOUNT.....\$31,987.01

APPROVED:

Karen A. Slater 6/2/10

Accounting
DB:lag

PREPARED BY:

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

1682

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0300-136.00-05.00-004.003

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

Diane Bishop

Signature of Preparer

Diane Bishop

Date

5/27/10

300 PANTICO PLACE
EAST HAMPTON, NY 11937

CONSOLIDATED REAL PROPERTY TAX BILL
DECEMBER 1, 2009 - NOVEMBER 30, 2010 - TAXES BECOME A LIEN DECEMBER 1, 2009

SWIS CODE 472489 472401 136000 0005 004003 0000

IF THE WORD "ARREARS" IS PRINTED HERE SEE
COUNTY TREASURER'S NOTICE
ON REVERSE SIDE.

ARREARS

CHECK HERE FOR RECEIPT 2009-171985

PROPERTY DESCRIPTION	EXEMPTION DESCRIPTION	EXEMPTION CODE	EXEMPTION VALUE	TAX	TOTAL TAX AMT		
Map 284 Section Blk 11 Lot 1-5, 49.50	Non Exempt		7,250	1,021,127	86.768		
PROPERTY LOCATION	PROPERTY SIZE				6,290.70		
26 BARNES AVE							
PROPERTY CODE	ROLL SECT	PROPERTY TYPE	TOWN AID	SCHOOL AID	COUNTY AID	LAND ASSESSMENT	TOTAL ASSESS
210	1	ONE FAMILY RES	3313389	5314138	320916530	350	7,250

1682

LINDA B PALMER
26 BARNES AVE
EAST HAMPTON, NY 11937

TAX SERVICE CODE TAX PAYER CODE MORTGAGE NUMBER

OWNER AS OF TAXABLE STATUS DATE ON MARCH 1, 2009
SUFFOLK COUNTY PROPERTY

2008-2009 TAX PAYMENT INFORMATION

at 00078586 \$2,786.55 5/29/2009 Linda B Palmer

NOTICE OF ASSESSED VALUE

ASSESSED VALUE	UNIFORM % OF VALUE	FULL VALUE
7,250	0.71%	1,021,127

LEVY DESCRIPTION	EXEMPTION CODE	TAXABLE VALUE	TAX RATE PER \$1000	% OF CHANGE From Prior Year	TAX AMOUNT	TOTAL TAX AMOUNT
ast Hampton School (159)		7,250	472.33	8.26	3,424.39	
ast Hampton Library		7,250	8.74	9.85	63.37	

TAX LEVIED 55.45% FOR SCHOOL

Suffolk County - General		7,250	27.14	-3.65	196.77	487.76
--------------------------	--	-------	-------	-------	--------	--------

TAX LEVIED 3.13% FOR COUNTY

General Town Outside Villag		7,250	259.47	12.29	1,881.16	196.77
ast Hampton Airport		7,250	0.95	0.00	6.89	
own Highway Outside Villag		7,250	35.18	8.59	255.06	

TAX LEVIED 34.06% FOR TOWN

West Fire Protection D		7,250	33.60	0.04	243.60	143.11
cycling & Solid Waste Dis		7,250	23.17	-6.16	167.98	
avenger Waste Water		7,250	2.36	0.04	17.11	
s-real-prop-tax-law		7,250	3.78	-8.00	27.41	
A Tax		7,250	0.96		6.96	

TAX LEVIED 7.36% FOR OTHER

First Half Tax	3,145.35	Second Half Tax	3,145.35	Total Tax Levy	6,290.70
----------------	----------	-----------------	----------	----------------	----------

DEC. 1, 2009 PAYABLE WITHOUT PENALTY TO JAN. 10, 2010 SEE REVERSE SIDE FOR PENALTY SCHEDULE
DUE DEC. 1, 2009 PAYABLE WITHOUT PENALTY TO MAY 31, 2010 SEE REVERSE SIDE FOR PENALTY SCHEDULE AND COUNTY TREASURER'S NOTICE
THIS TAX MAY BE PAID IN ONE OR TWO INSTALLMENTS

First half 3,145.35 PAID
Interest <157.27>
Receipt No She00016806
20/2010 LINDA B PALMER

RECEIPT

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0300	136.00	05.00	004.003

1682

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	7556.71
2006/07	7840.20
2007/08	7285.18
2008/09	3826.15

2009/10 PROPERTY TAXES \$6,290.70 NOT INCLUDED IN COMPUTATION

TOTAL: 26508.24

B. INTEREST DUE	960.01
C. TOTAL	27468.25
D. 5% LINE C	1373.41
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$28,841.66

Handwritten initials and date: @ 5/27/10

CERTIFICATION BY COUNTY TREASURER

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

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

Handwritten signature of Douglas W. Sutherland

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 11/06/10

Revisions
 05-29-94
 12-10-94
 03-11-97
 12-10-97
 04-10-98
 06-26-98
 09-01-98
 01-04-99
 03-19-99
 06-07-99
 08-05-99
 08-30-99
 01-07-00
 03-06-00
 04-28-00
 10-23-00
 01-25-01
 04-26-01
 05-02-01
 05-31-01
 07-30-01
 09-19-01
 10-17-01
 10-19-01
 02-26-02
 04-04-02
 04-08-02
 10-23-02
 01-22-03
 03-04-03
 03-07-03
 05-13-03
 06-09-03
 08-20-03
 11-19-03
 02-27-04
 03-29-04
 06-15-04
 12-03-04
 05-05-05
 06-16-05
 06-23-06
 06-29-06
 08-07-06
 03-17-08
 06-04-08
 08-01-08
 08-12-08
 02-25-09

N 283.000 E 2.050.000

1682
 0300-136.00-05.00-004.003



N 283.000 E 2.050.000

Property of All Lots	Subdivision Lot No.	Block No.	School District Line	Ward District Line	Unless Drawn Otherwise Within The
...	(21)	2

01-10-00
 04-17-00
 N 283.000 E 2.050.000

Gen A5

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

JUN 07 2010

1682

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

PAMELA J. GREENE
DIVISION DIRECTOR

CARRIE MEEK-GALLAGHER
COMMISSIONER

June 4, 2010

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

Re: Tax Map No. 0300-136.00-05.00-004.003
LINDA B. PALMER AND BRUCE PALMER

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. 1683-10 Laid on Table 6/22/10

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
FRANCINE JONES
0200-857.00-05.00-017.000
0200-857.00-05.00-018.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 857.00, Block 05.00, Lot 017.000 and Lot 018.000, and acquired by tax deed on May 26, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 26, 2009, in Liber 12589, at Page 96, and otherwise known and designated by the Town of Brookhaven, as **Parcel I** - District 0200, Section 857.00, Block 05.00, Lot 017.000 and **Parcel II** - District 0200, Section 857.00, Block 05.00, Lot 018.000; 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 May 26, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 26, 2009 in Liber 12589 at Page 96.

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, FRANCINE JONES has made application of said above described parcel and FRANCINE JONES has paid the application fee and has paid \$76,885.96, 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 FRANCINE JONES, 160 Holiday Blvd., Center Moriches NY 11934, 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: _____

1683

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

May 19, 2010

Tax Map No.: 0200-857.00-05.00-017.000
0200-857.00-05.00-018.000

Name of Last Legal Fee Owner: FRANCINE JONES

TREASURER'S COMPUTATION.....\$76,885.96

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

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

License Fee.....OPEN

Repairs.....N/A

Interest.....N/A

Miscellaneous Expenses.....N/A

TOTAL.....\$76,885.96

Monies Received.....\$76,885.96

RESOLUTION AMOUNT.....\$76,885.96

APPROVED:

Karen A. Slater 5/27/10
Accounting
DB:lag

PREPARED BY:

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

1683

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0200-857.00-05.00-017.000

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

Diane Bishop

Signature of Preparer

Diane Bishop

Date

5/19/10

COMPUTATION BY SUFFOLK COUNTY TREASURER

1683

<u>STRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
J200	857.00	05.00	017.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	
2006/07	\$14,607.97
2007/08	\$17,205.21
2008/09	\$16,603.98
	\$13,880.87

TOTAL: \$62,298.03

B. INTEREST DUE	
C. TOTAL	\$3,529.83
D. 5% LINE C	\$65,827.86
E. FEE	\$3,291.39
F. MISC	
G. MISC	

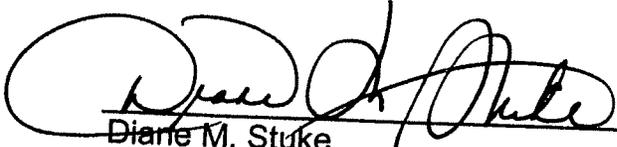
H. TOTAL DUE \$69,119.26

over 12/10

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 24-Nov-09



 Diane M. Stuke
 Deputy County Treasurer

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	857.00	05.00	1683 018.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	
2006/07	\$1,651.58
2007/08	\$1,942.32
2008/09	\$1,863.77
	\$1,542.35

TOTAL: \$7,000.02

B. INTEREST DUE

C. TOTAL

D. 5% LINE C

E. FEE

F. MISC

G. MISC

\$396.84

\$7,396.86

\$369.84

H. TOTAL DUE

\$7,766.70

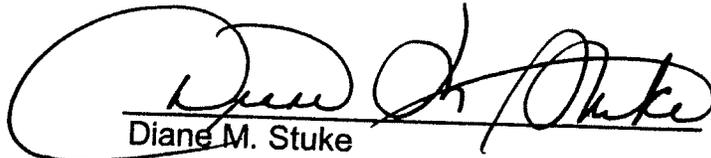
11/27/10

CERTIFICATION BY COUNTY TREASURER

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

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

24-Nov-09


Diane M. Stuke

Deputy County Treasurer

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

TS



17
16
15
14

72°47'15" H2 72°46'30" J2 72°45'45"



0200-857.00-05.00-017.000
0200-857.00-05.00-018.000

B R O O K H A V E



YES CTS:	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. 11961 SCALE IN FEET:	KEY MAP 	TOWN OF BROOKHAVEN	SECTION NO
	VILLAGE OF			857	
	DISTRICT NO 0200			PROPERTY MAP	
	CONVERSION DATE: Aug. 12, 1998				

0200-857.00-05.00-017.000

0200-857.00-05.00-018.000

Gen Ak

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

JUN 07 2010

1683

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

PAMELA J. GREENE
DIVISION DIRECTOR

CARRIE MEEK-GALLAGHER
COMMISSIONER

June 4, 2010

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

Re: Tax Map No. 0200-857.00-05.00-017.000
0200-857.00-05.00-018.000
FRANCINE JONES

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. 1684-10 Laid on Table 6/22/10

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
EILEEN BURNETT
0400-246.00-05.00-047.001

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 Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 246.00, Block 05.00, Lot 047.001, and acquired by tax deed on March 16, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on March 16, 2010, in Liber 12619, at Page 268, and otherwise known and designated by the Town of Huntington, as Lot 1, as shown on the "Map of Red Leaf Plat", filed in the Office of the Suffolk County Clerk on February 13, 2003, as Map No. 10901; 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 March 16, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on March 16, 2010 in Liber 12619 at Page 268.

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, EILEEN BURNETT has made application of said above described parcel and EILEEN BURNETT has paid the application fee and AMERICAN HOME MORTGAGE SERVICING, INC. has paid \$49,684.17, 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 EILEEN BURNETT, 12 Red Maple Lane, Dix Hills NY 11746, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1684

May 18, 2010

Tax Map No.: 0400-246.00-05.00-047.001

Name of Last Legal Fee Owner: EILEEN BURNETT

TREASURER'S COMPUTATION.....\$42,860.22

Taxes.....2009/2010.....\$6,823.95

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

License Fee.....N/A

Repairs.....N/A

Interest.....N/A

Miscellaneous Expenses.....N/A

TOTAL.....\$49,684.17

Monies Received.....\$49,684.17

RESOLUTION AMOUNT.....\$49,684.17

APPROVED:

Karen A. Slater 6/27/10
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

1684

Resolution X

Tax Map Number 0400-246.00-05.00-047.001

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 5/26/2010

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0400	246.00	05.00	047.001

1684

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2004/05	\$2,938.31
2005/06	\$9,645.23
2006/07	\$9,578.32
2007/08	\$8,705.25
2008/09	\$8,550.84

2009/10 TAXES IN THE AMOUNT OF \$6,823.95 NOT INCLUDED IN COMPUTATION.

TOTAL: \$39,417.95

B. INTEREST DUE	\$1,401.31
C. TOTAL	\$40,819.26
D. 5% LINE C	\$2,040.96
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$42,860.22

10/19/10

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.

22-Apr-10



Diane M. Stuke
Deputy County Treasurer

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

Suffolk Co.

Joins Map 8

0400 246 05 047.00/

M

73°21'00"

N

73°20'15"

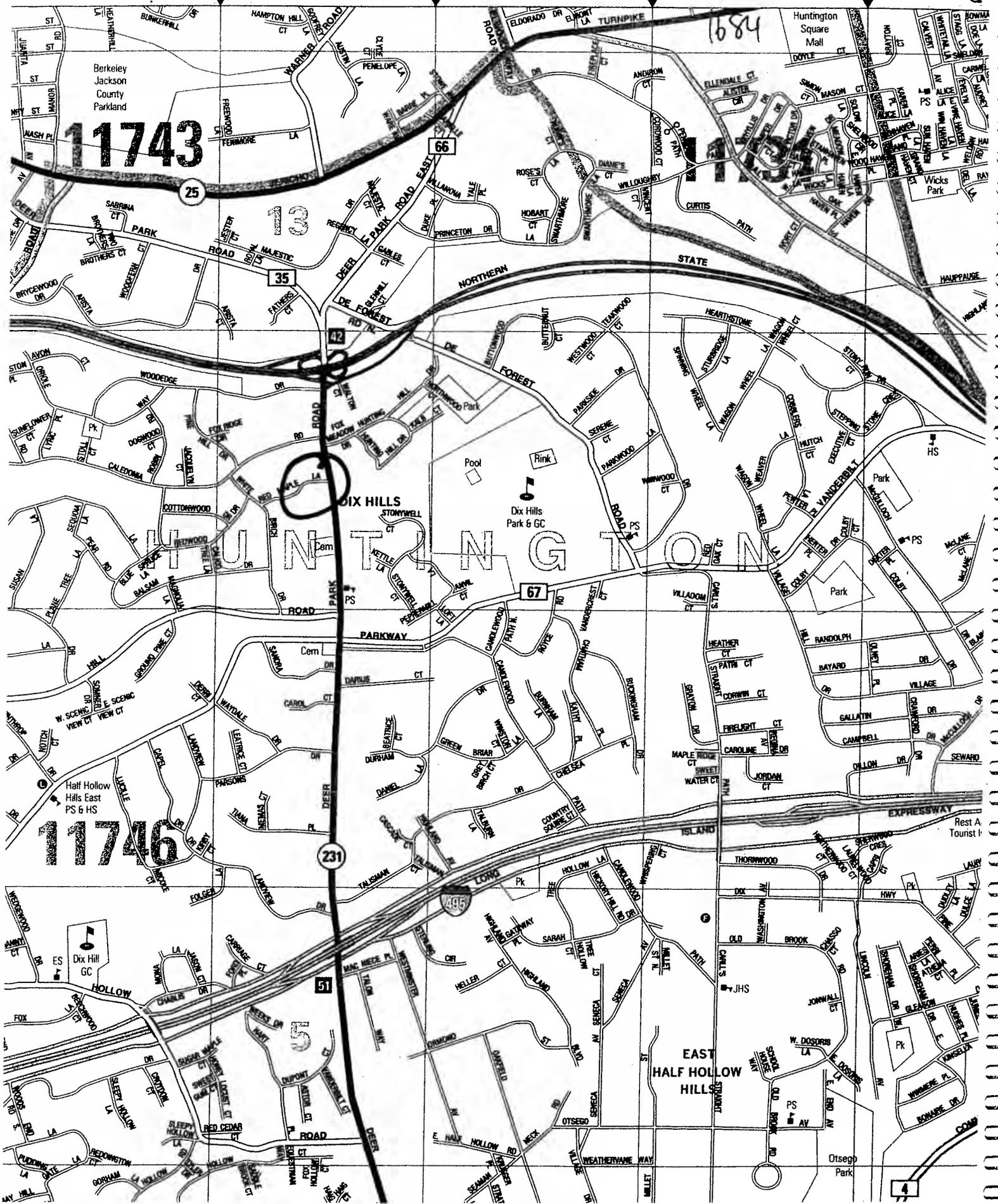
O

73°19'30"

P

73°18'45"

Q



11743

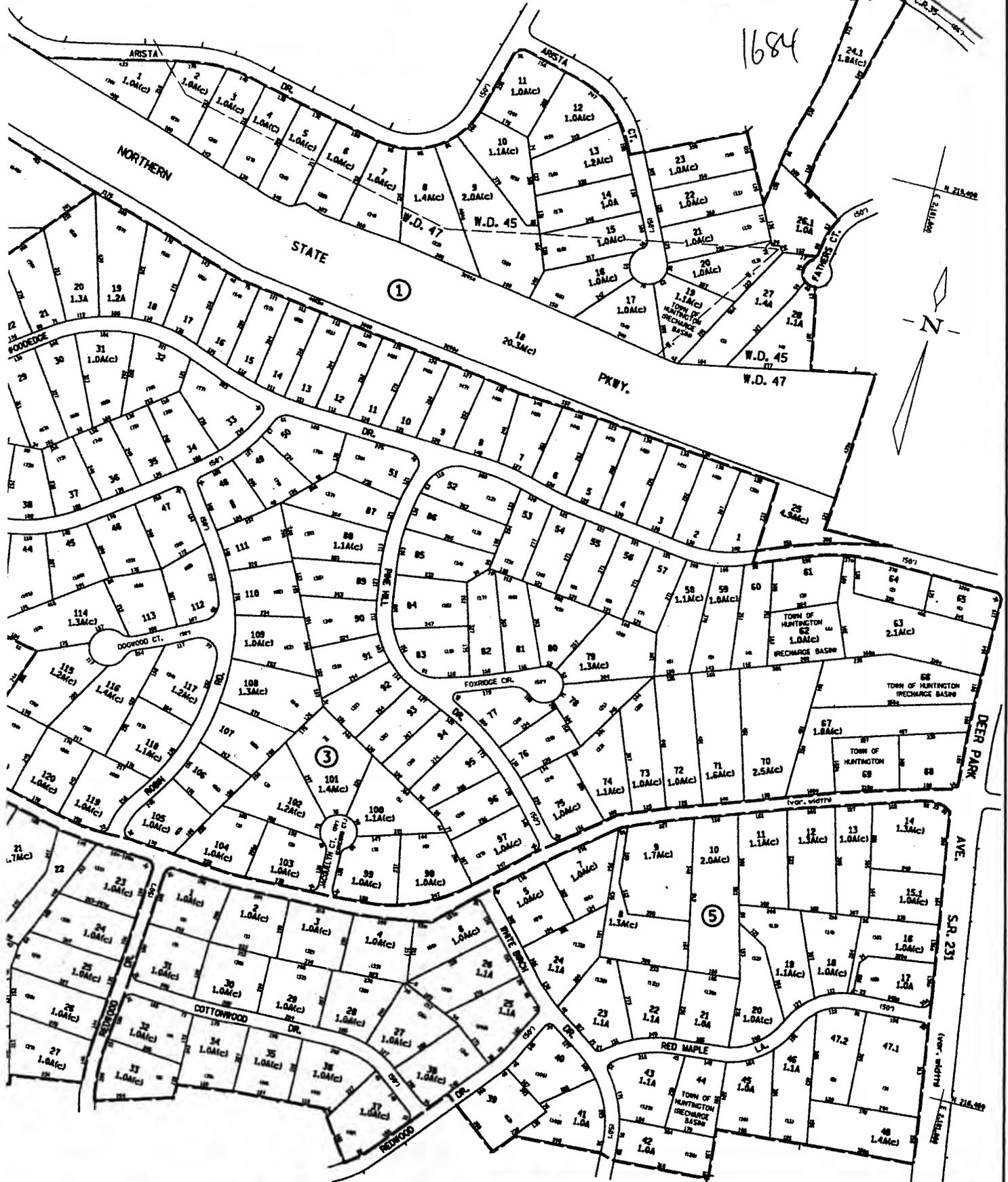
1684

11746

4

0400 246 05 047.00

1684



SPERES STRICHS 47	NOTICE MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE COUNTY ENGINEER.	COUNTY OF SUFFOLK Real Property Tax Service Agency County Center, Riverhead, N.Y. 11961 SCALE IN FEET	TOWN OF HUNTINGTON VILLAGE OF	SECTION NO 246
			DISTRICT NO. 0400	PROPERTY MAP

COUNTY OF SUFFOLK



1684

JUN 07 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

June 4, 2010

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

Re: Tax Map No. 0400-246.00-05.00-047.001
EILEEN BURNETT

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.

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
DEAN BATTAGLIA
0200-937.00-07.00-006.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 937.00, Block 07.00, Lot 006.000, and acquired by tax deed on November 02, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 04, 2009, in Liber 12605, at Page 51, and otherwise known and designated by the Town of Brookhaven, As part of Lot No. 16 in Block 34 on a certain map entitled "Map of Plan of Section A, Tangier Southshore", filed in the office of the Clerk of the County of Suffolk on March 11, 1911 as Map No. 600; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 02, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 04, 2009 in Liber 12605 at Page 51.

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

WHEREAS, DEAN BATTAGLIA has made application of said above described parcel and DEAN BATTAGLIA has paid the application fee and will be paying \$27,983.56, 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 DEAN BATTAGLIA, 608 Montauk Hwy., Shirley NY 11967, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1685

June 02, 2010

Tax Map No.: 0200-937.00-07.00-006.000

Name of Last Legal Fee Owner: DEAN BATTAGLIA

TREASURER'S COMPUTATION.....\$21,130.78

Taxes.....2009/2010.....\$6,852.78

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

License Fee.....OPEN

Repairs.....N/A

Interest.....N/A

Miscellaneous Expenses.....N/A

TOTAL.....\$27,983.56

Monies Received to be Received.....\$27,983.56

RESOLUTION AMOUNT.....\$27,983.56.

APPROVED:

ABrownell

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 0200-937.00-07.00-006.000

1685

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

6/2/10

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	937.00	07.00	006.000

1685

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	\$3,832.63 ^
2007/08	\$8,449.04
2008/09	\$6,755.83 v

2009/10 TAXES IN THE AMOUNT OF \$6,852.78 NOT INCLUDED IN COMPUTATION.

TOTAL: \$19,037.50 ^

B. INTEREST DUE	\$1,087.05
C. TOTAL	\$20,124.55
D. 5% LINE C	\$1,006.23
E. FEE	
F. MISC	
G. MISC	

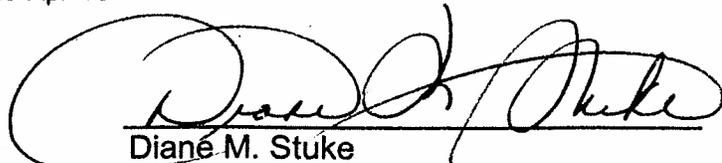
H. TOTAL DUE \$21,130.78 ^

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.

20-Apr-10



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 10/17/10

TS



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. 11961
 SCALE IN FEET:
 1" = 200'

KEY MAP	501	508
	506	538
	536	567
	568	569

TOWN OF BROOKHAVEN
 VILLAGE OF
 DISTRICT NO 0200

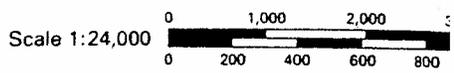
SECTION NO
937
 PROPERTY MAP

CONVERSION DATE: May 29, 1997

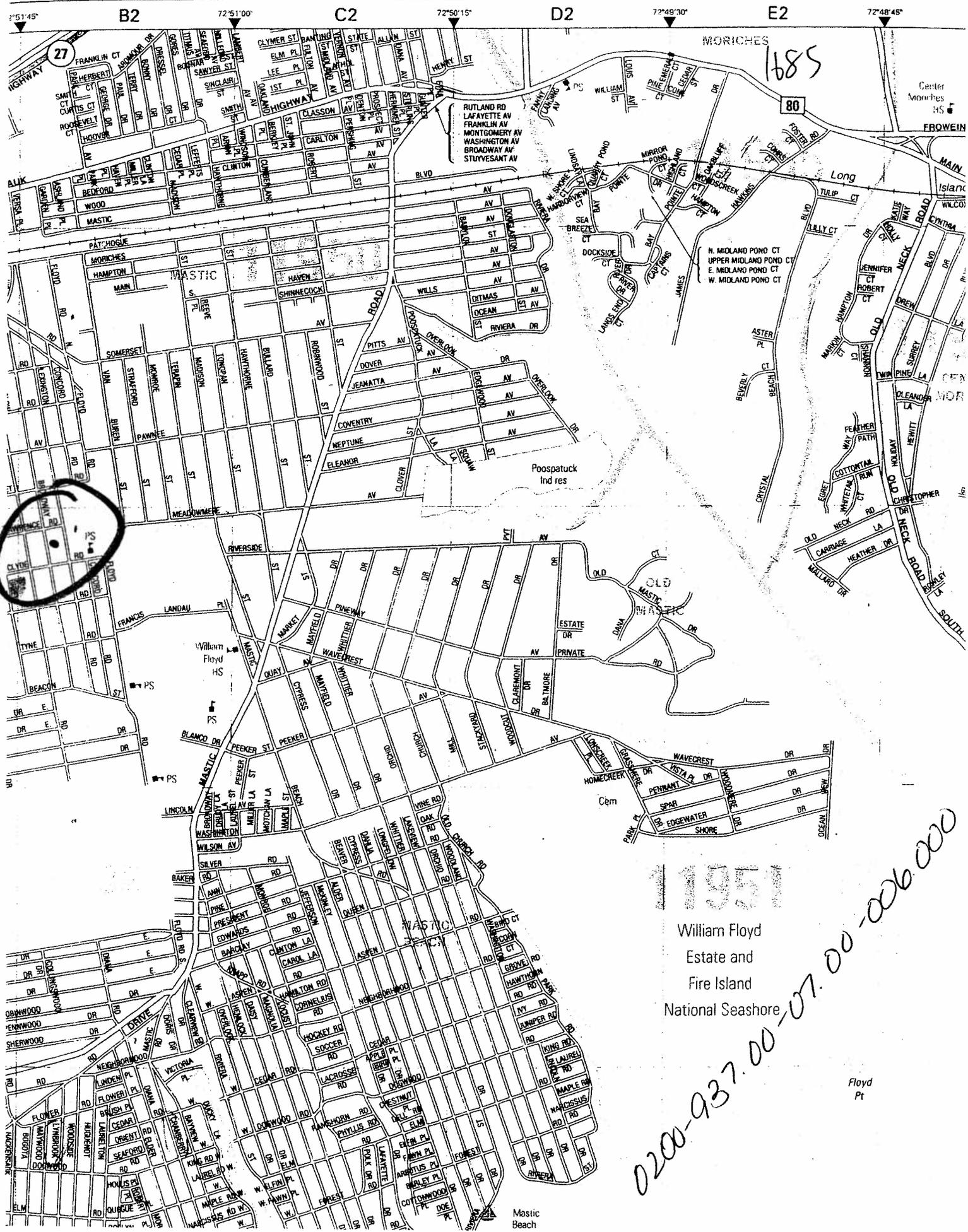
0200 - 937.00 - 07.00 - 0006.0000



QUICKLY ESTIMATE DISTANCE.
Each grid box represents approximately
0.65 mi. horizontally by 0.86 mi. vertically.



Joins Map 33



1685

1957
William Floyd
Estate and
Fire Island
National Seashore

0200-937.00-07.00-006.000

Floyd Pt

Mastic Beach

COUNTY OF SUFFOLK



STEVE LEVY
COUNTY EXECUTIVE

1685

PAMELA J. GREENE
DIVISION DIRECTOR

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

CARRIE MEEK-GALLAGHER
COMMISSIONER

June 7, 2010

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

Re: Tax Map No. 0200-937.00-07.00-006.000
DEAN BATTAGLIA

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.

1686-10

Laid on Table

6/22/10

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
SCOTT & CHERYL DIMPERIO
(SCTM NO. 0500-244.00-01.00-027.000)**

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500 Section 244.00 Block 01.00 Lot 027.000 and acquired by Tax Deed on July 14, 2004 from John Cochrane, the County Treasurer of Suffolk County, New York, and recorded on July 19, 2004 in Liber 12331 at CP 567 and described as follows, being and intended to be that parcel of land known and designated as Lot 31 in Block 26 on a certain map entitled "Map of Brightwaters Land Corp., Sec. 3", and as Map No. 46; 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, Scott & Cheryl Dimperio, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$1,502.37. 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 \$1,500.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of \$1,502.37, 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 Scott & Cheryl Dimperio, 61 Cedar Drive, Bay Shore, New York 11706.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

1686

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

SUMMARY STATEMENT

DIRECT SALE:

Suffolk County Local Law No. 13-1976
Tax Map No. 0500-244.00-01.00-027.000

ADJOINING OWNER	BID	BID	BID
Scott & Cheryl Dimperio 61 Cedar Drive Bay Shore, New York 11706 0500-244.00-01.00-028.000	\$1,502.37		
Robert & Marisa Strack 1523 Baldwin Blvd. Bay Shore, New York 11706 0500-244.00-01.00-026.000	\$0		
Wilmer Mancia 1520 Agate Street Bay Shore, New York 11706 0500-144.00-01.00-029.000	\$0		

SIZE OF PARCEL: 20' x 100'
APPRAISED VALUE: \$1,500.00
COMMENT: Direct Sale to Adjacent Owner

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

16810

**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 6/2/10

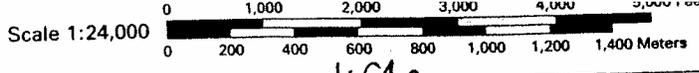


Bridgeway Blvd

Cedar Dr

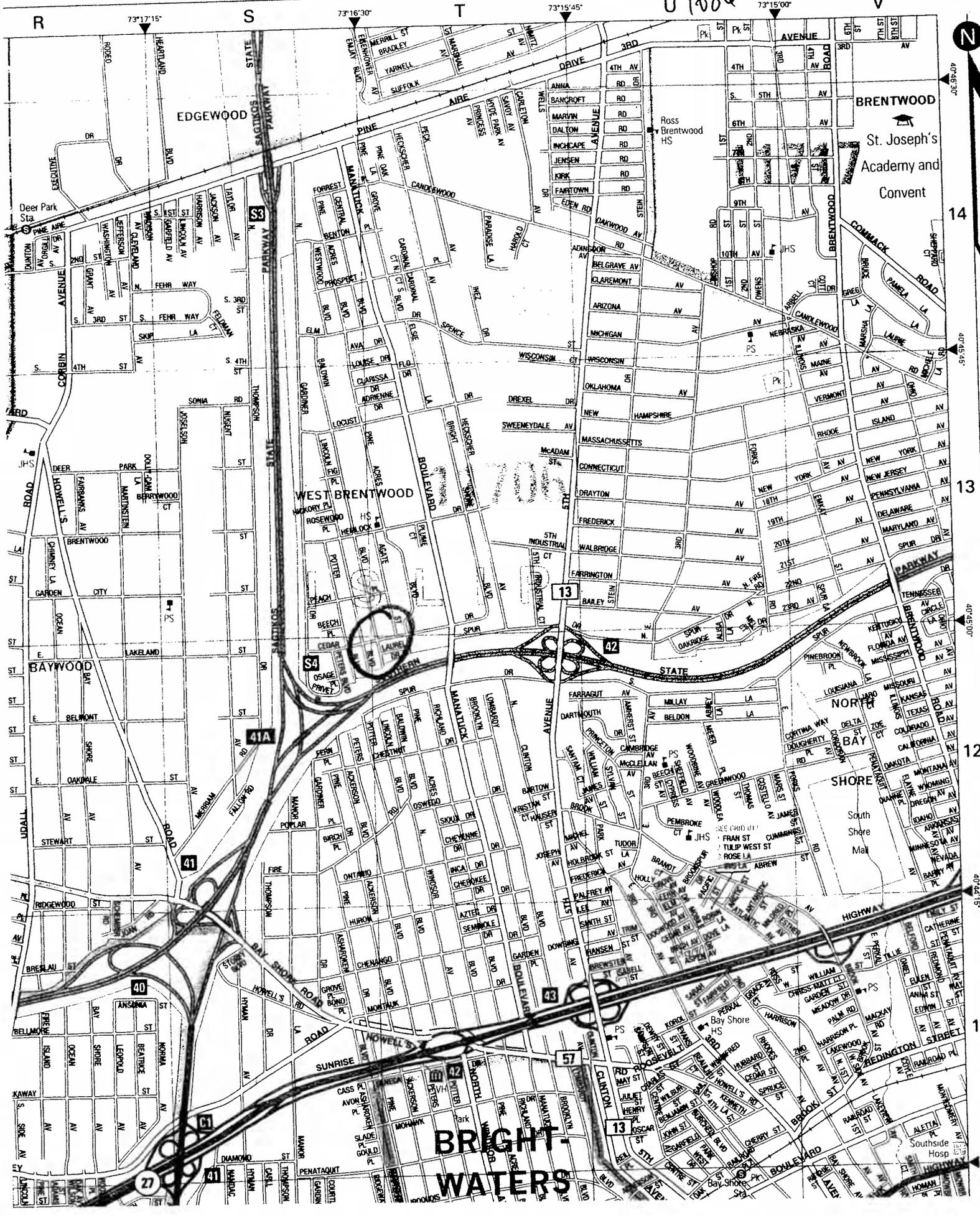
101-027

distance:
approximately
16 mi. vertically



Joins Map 9

U 1686



14

13

12

1

COUNTY OF SUFFOLK

Gen A9

1686

JUN 03 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

June 1, 2010

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

Re: Tax Map Number: 0500-244.00-01.00-027.000

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

IR 1687-10

LOT 6/22/10

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

**RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(0200-283.00-01.00-002.000)**

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 283.00 Block 01.00 Lot 002.000 and acquired by Tax Deed on June 25, 1996 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on July 11, 1996 in Liber 11782 at Page 181 and described as follows, known and designated as Lot 41 on a certain map entitled "Map of Highland Park, Plate 29", and filed in the Office of the Clerk of the County of Suffolk on April 5, 1912 as Map No. 259; 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 Brookhaven has requested that the County of Suffolk convey to the town the parcel described in Exhibit "A" annexed hereto; and

WHEREAS, as provided in Resolution No. 840-2004 and Resolution No. 412-2005, this Legislature has determined that retention of development rights for transfer and use to promote the development of workforce housing is a vital need of Suffolk County residents and an important public purpose of County government; and

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

1st RESOLVED, that Pamela J. Greene, the Director of the Division of Real Property Acquisition and Management, or her Deputy, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the properties as described in Exhibit "A" annexed hereto and on the terms and conditions as hereinafter described to said Town of Brookhaven for the sum of \$695.46; plus the pro rata share of taxes, and be it further

2nd RESOLVED, that the County of Suffolk hereby transfer the property described in Schedule "A", subject to it being sterilized for Open Space Purposes to protect the aquifer and water supply, which property shall be kept in its natural state in perpetuity, except for property maintenance activities as may be appropriate, to effectuate the declaration of covenants and restrictions, entered into by the Town of Brookhaven, without impairing the essential nature and open character of the premises and subject to the use of the open space area for passive recreational purposes; and be it further

3rd RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is to be permanently sterilized by a deed restriction and must remain as Open Space and Workforce Housing Development Rights shall be severed herewith 0 (zero) workforce Housing Development Rights and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program Registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended and approved by the Suffolk County Executive and the Suffolk County Legislature; and be it further

4th RESOLVED, that said quitclaim deed tendered by Pamela J. Greene, the Director of the Division of Real Property Acquisition and Management, pursuant to this resolution, shall contain appropriate language that shall permanently sterilize the above-described parcel and sever the development rights for workforce housing purposes in accordance with the County's Workforce Housing Program; and be it further

5th RESOLVED, that the Town of Brookhaven will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for Open Space purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of Brookhaven, at any time, uses or attempts to use said subject parcel for other than Open Space purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcel without said parcel being used thereafter for Open Space purposes; and be it further

6th RESOLVED, that said quitclaim deed issued by the Pamela J. Greene, the 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

7th 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. Sections 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"

RESOLUTION NO. 2009-385
MEETING OF April 28, 2009

ADOPTED
BY THE BROOKHAVEN TOWN BOARD

AUTHORIZATION TO ACQUIRE A VACANT
PARCEL OF SUFFOLK COUNTY OWNED LAND
FOR OPEN SPACE PURSUANT TO SECTION
72-H OF THE GENERAL MUNICIPAL LAW –
WELLSLEY LANE, PORT JEFFERSON
STATION (SCTM NO. 0200-283.00-01.00-
002.000)

WHEREAS, Section 72-h of the General Municipal Law of the State of New York permits the sale of real property between municipal governments in the State of New York; and

WHEREAS, there is a vacant parcel of Suffolk County owned land located on Wellsley Lane, Port Jefferson Station, further identified as SCTM No. 0200-283.00-01.00-002.000 as shown on the attached map; and

WHEREAS, the Town of Brookhaven is interested in acquiring said parcel of real property for open space purposes for a total consideration not to exceed \$695.46 plus pro-rata taxes at the time of closing; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the subject premises shall be conveyed subject to the following restrictive covenants that will run with the land so conveyed: 1) That the Grantee or any subsequent Grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises; 2) That the Grantee shall not sell, convey, transfer or otherwise dispose of the subject premises; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the restrictive covenants described above will run with the land and shall bind the heirs, successors, and assigns of the Town of Brookhaven and in the event of any violation of the restrictive

covenants stated above, the Deed conveying said parcels shall be void ab initio and title to the realty shall revert to the County of Suffolk; and

WHEREAS, the acquisition of said parcels pursuant to General Municipal Law Section 72-H, as an intergovernmental transfer, is a Type II action pursuant to NYCRR 617.5(c)(19) and, therefore, no further SEQRA review is required,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Brookhaven hereby authorizes, consents and approves the acquisition of the parcel further identified as SCTM No. 0200-283.00-01.00-002.000 and requests that the Suffolk County Legislature approve the conveyance of same pursuant to General Municipal Law Section 72-H for a consideration not to exceed \$695.46 plus pro-rata taxes at the time of closing subject to the restrictive covenants and reverter provisions as stated above.

1687

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

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

Tax Map No.: 0200-283.00-01.00-002.000

Section 72-h, Gen'l Municipal Law

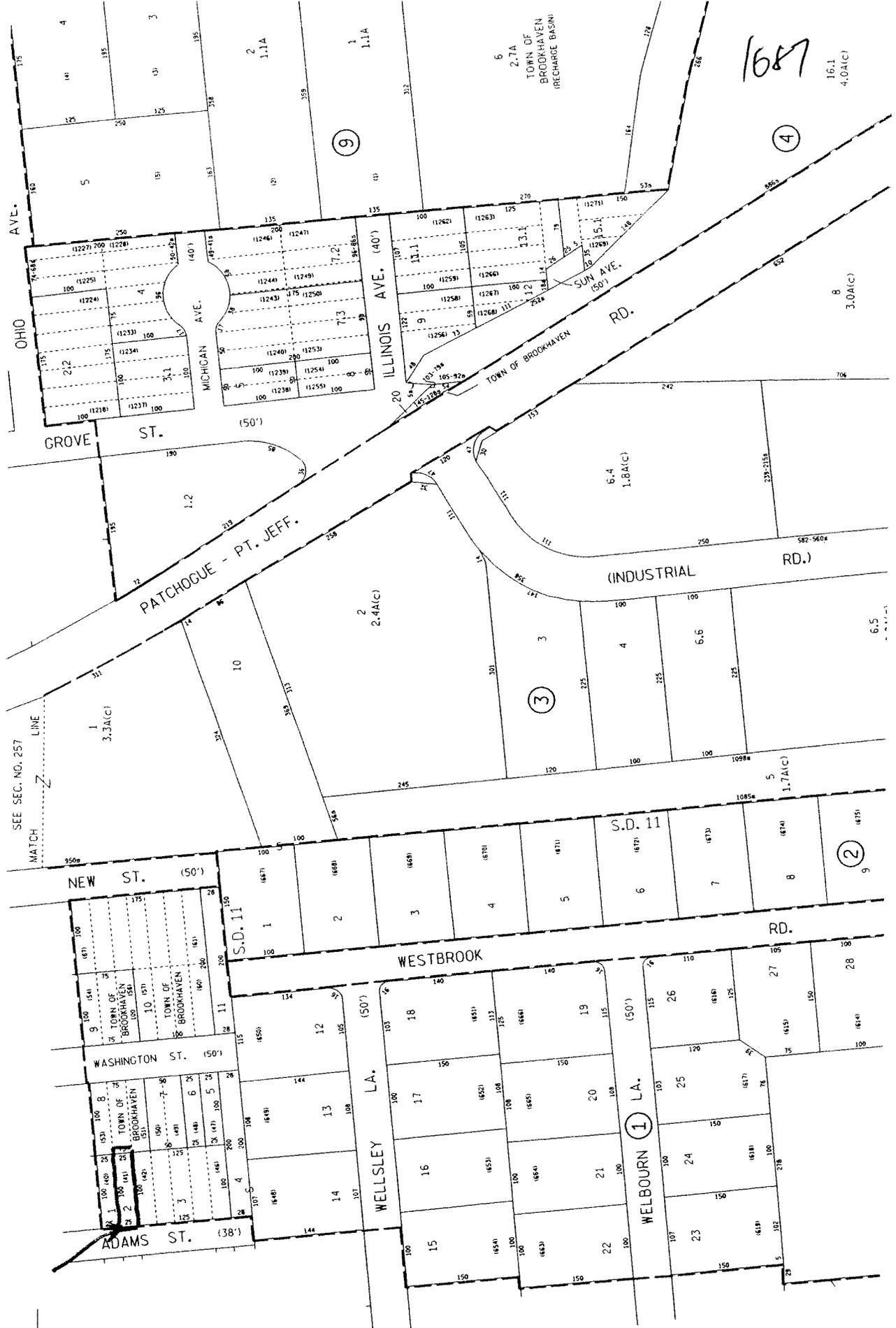
	<u>Amount</u>
County Investment	\$ 695.46

PURPOSE:

- | | |
|----------------------------|-------------|
| A. Affordable Housing | _____ |
| B. Open Space/Park | _____X_____ |
| C. Road/Highway | _____ |
| D. Drainage/Recharge Basin | _____ |
| E. Other | _____ |

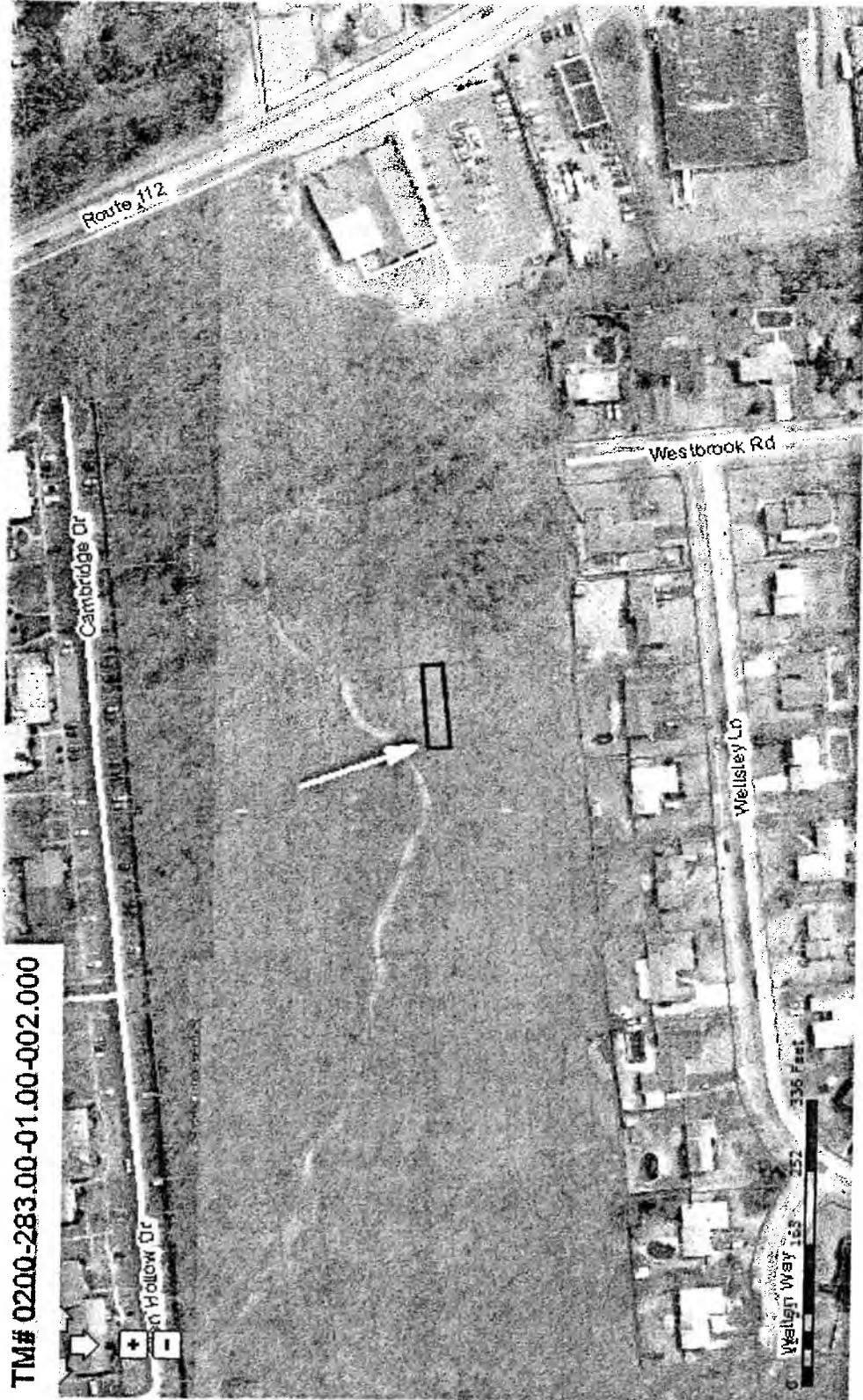
Wayne R. Thompson
Property Manager
(631) 853-5971

WRT:slb

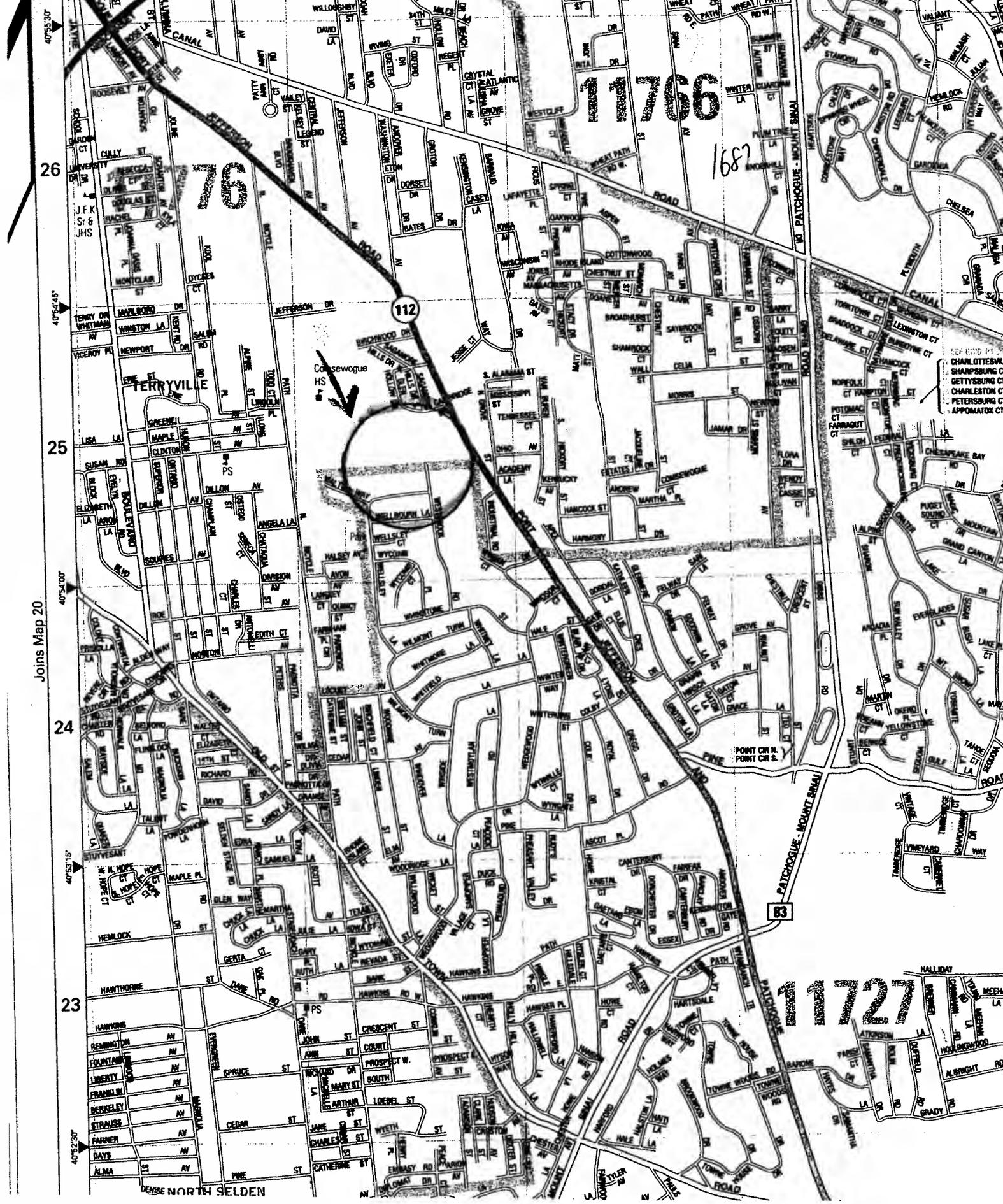


Tm# 0200-283.00-01.00-002.000

1687



TM# 0200-283.00-01.00-002.000



Joins Map 20

TM# 0200-283.00-01.00-002.000

1687

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law No. _____ Charter Law _____

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

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

4. Will the Proposed Legislation have a fiscal impact?

Yes X No _____

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

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

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

Loss of sale at public auction

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

Unknown

8. Proposed Source of Funding

Unknown

9. Timing of Impact

2010

10. Typed Name & Title of Preparer

R.J. Bhatt-LMS IV

Signature of Preparer

R.J. Bhatt

Date

6/2/10

COUNTY OF SUFFOLK



Gen AID

1687

JUN 03 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

June 1, 2010

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

Re: Tax Map No.: 0200-283.00-01.00-002.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real
Estate to the Town of Brookhaven for General Municipal Purposes.

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 Brookhaven for municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

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

PJG:WRT:slb

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

Copy w/ Resolution to:

Brendan Chamberlain, Director, Intergovernmental Relations (2 hard copies)
Connie R. Corso, Deputy County Executive for Finance and Administration
Thomas A. Isles, Director of Planning
CE Reso Review via e-mail

1688

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

Laid on Table 6/22/10

**RESOLUTION NO. -2010, ADOPTING LOCAL LAW NO.
-2010, A LOCAL LAW MANDATING COMPLIANCE WITH
FINANCIAL DISCLOSURE REQUIREMENTS**

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 MANDATING COMPLIANCE WITH FINANCIAL DISCLOSURE REQUIREMENTS**" 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 MANDATING COMPLIANCE WITH FINANCIAL
DISCLOSURE REQUIREMENTS**

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk enacted its Financial Disclosure Law to ensure to the citizens of Suffolk County a government free from conflicts of interest, to discourage and detect corruption and to strengthen public confidence in the integrity of its public servants.

This Legislature also finds and determines that in accordance with the Financial Disclosure Law, hundreds of Suffolk County employees file a financial disclosure statement each year.

This Legislature also determines that the form and content of Suffolk County's financial disclosure statement is set forth in great detail and clarity in Chapter 61 of the SUFFOLK COUNTY CODE.

This Legislature finds that local media outlets have reported that the Suffolk County Ethics Commission has allowed two county officials to file a different disclosure statement, one which contains far less information than the County's statement.

This Legislature determines that the Ethics Commission does not have the legal authority to "waive" the County's financial disclosure requirements or to accept watered down financial disclosure statements.

This Legislature further finds that is manifestly unfair to allow certain county officials to shield financial information while hundreds of other employees fully comply with the law's disclosure requirements.

This Legislature also finds that the failure to enforce financial disclosure requirements evenly and uniformly will only cause further erosion of confidence in public institutions.

Therefore, the purpose of this local law is to require any county officer or employee, who has failed to file the County's official financial disclosure statement in the past five years, to file the correct statement or statements with the Ethics Commission within 60 days.

Section 2. Filing Requirements.

Any county officer or employee who was required to file a financial disclosure statement with the Suffolk County Ethics Commission pursuant to Chapter 61 of the SUFFOLK COUNTY CODE, during the years from 2005 to 2010, and who filed a disclosure statement or statements that varied from the form set forth Chapter 61 of the Code, shall be required to submit the correct financial disclosure statement as set forth in Chapter 61 of the SUFFOLK COUNTY CODE, for each year that the officer or employee failed to file the correct financial disclosure statement. County officers or employees who failed to file the correct financial disclosure statement during the years 2005 to 2010, shall be required to file the correct financial disclosure statement or statements with the Suffolk County Ethics Commission within 60 days of the effective date of this law.

Section 3. Duties of Ethics Commission.

It shall be the duty and responsibility of the Suffolk County Ethics Commission to notify any county officer or employee who failed to file the correct financial disclosure statement during the years 2005 to 2010 that they are obligated to file the correct financial disclosure statement as set forth in Chapter 61 of the SUFFOLK COUNTY CODE. The Ethics Commission shall provide the correct financial disclosure statement form to affected officers and employees and receive and file the statements required hereunder.

Section 4. Penalties.

Any County officer or employee who fails to comply with the requirements of this law shall be subject to the penalties set forth in Section 61-10 of the SUFFOLK COUNTY CODE.

Section 5. Applicability.

This law shall apply to officers and employees currently employed by the County of Suffolk.

Section 6. 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 7. 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 8. Effective Date.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-compliance-financial-disclosure-requirements

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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



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

DATE: JUNE 18, 2010

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2010

TITLE: I.R. NO. 1688-2010; A LOCAL LAW MANDATING COMPLIANCE WITH FINANCIAL DISCLOSURE REQUIREMENTS

SPONSOR: LEGISLATOR COOPER

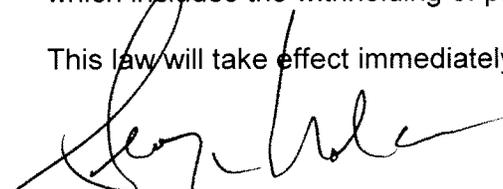
DATE OF RECEIPT BY COUNSEL: 6/14/2010 PUBLIC HEARING: 8/3/2010

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

This proposed local law will require any County officer or employee who was required to file a financial disclosure statement during the years 2005 to 2010, and who filed a disclosure statement that varied from the form set forth in Chapter 61 of the SUFFOLK COUNTY CODE, to submit the County statement for the years when an alternative form was filed. Affected officers and employees must file the County financial disclosure statement within 60 days of the effective date of this law.

If this law is enacted, the Ethics Commission will notify affected officers and employees that they are obligated to file the County disclosure statement. Any officer or employee who fails to comply with this law's filing requirement shall be subject to the penalties set forth in Chapter 61, which includes the withholding of paychecks by the County Comptroller.

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


GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-compliance-financial-disclosure-requirements

1689

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

Laid on Table 6/22/10

RESOLUTION NO. -2010, AUTHORIZING THE USE OF SMITH POINT COUNTY PARK PROPERTY, CATHEDRAL PINES COUNTY PARK, SOUTHAVEN COUNTY PARK, AND SMITH POINT MARINA BY THE LONG ISLAND 2 DAY WALK TO FIGHT BREAST CANCER, INC., FOR BREAST CANCER WALK IN 2011

WHEREAS, The Long Island 2 Day Walk to Fight Breast Cancer, Inc., is a not-for-profit corporation dedicated to finding a cure for breast cancer; and

WHEREAS, The Long Island 2 Day Walk to Fight Breast Cancer, Inc., would like to use the Smith Point County Park, Cathedral Pines County Park, Southaven County Park, and Smith Point Marina for the purpose of hosting a walkathon to raise funds for breast cancer outreach and educational efforts, as well as to help local organizations with their fight against breast cancer; and

WHEREAS, the walkathon would be held on Friday, June 10, 2011, Saturday, June 11, 2011, and Sunday, June 12, 2011; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by The Long Island 2 Day Walk to Fight Breast Cancer, Inc.; and

WHEREAS, the use of County property for a walkathon would promote and protect the public health and general welfare of the residents of Suffolk County; now, therefore be it

1st RESOLVED, that the use of County-owned property, i.e. the Smith Point County Park in Shirley, in consideration of the payment of Fifty and 00/100 Dollars (\$50.00) per diem, for the purpose of a walkathon to fight breast cancer on Friday, June 10, 2011 from 8:00 a.m. through Sunday, June 12, 2011 at 6:00 p.m., the proceeds of which shall be allocated directly to breast cancer organizations to fund breast cancer outreach and educational activities, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from The Long Island 2 Day Walk to Fight Breast Cancer, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel and Civil Service; and be it further

2nd RESOLVED, that the use of County-owned property, i.e. the Cathedral Pines County Park in Middle Island, in consideration of the payment of Fifty and 00/100 Dollars (\$50.00) per diem, for the purpose of a walkathon to fight breast cancer on Friday, June 10, 2011 from 8:00 a.m. through Sunday, June 12, 2011 at 5:00 p.m., the proceeds of which shall be allocated directly to breast cancer organizations to fund breast cancer outreach and educational activities, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from The Long Island 2 Day Walk to Fight Breast Cancer, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel and Civil Service; and be it further

3rd **RESOLVED**, that the use of County-owned property, i.e. the Southaven Park in Shirley, in consideration of the payment of Fifty and 00/100 Dollars (\$50.00) per diem, for the purpose of a walkathon to fight breast cancer on Saturday, June 11, 2011 from 8:00 a.m. to 3:00 p.m., the proceeds of which shall be allocated directly to breast cancer organizations to fund breast cancer outreach and educational activities, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from The Long Island 2 Day Walk to Fight Breast Cancer, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel, and Civil Service; and be it further

4th **RESOLVED**, that the use of County-owned property, i.e. the Smith Point Marina in Shirley, in consideration of the payment of Fifty and 00/100 Dollars (\$50.00) per diem, for the purpose of a walkathon to fight breast cancer on Sunday, June 12, 2011 from 7:30 a.m. to 4:00 p.m., the proceeds of which shall be allocated directly to breast cancer organizations to fund breast cancer outreach and educational activities, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from The Long Island 2 Day Walk to Fight Breast Cancer, Inc., and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel, and Civil Service; and be it further

5th **RESOLVED**, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, and the County Department of Public Works is hereby authorized, empowered and directed, under Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the fund drive for support of the public-safety services provided by The Long Island 2 Day Walk to Fight Breast Cancer, Inc., at Smith Point County Park in Shirley, Cathedral Pines County Park in Middle Island, Southaven Park in Shirley, and Smith Point Marina by The Long Island 2 Day Walk to Fight Breast Cancer, Inc.; and be it further

6th **RESOLVED**, that The Long Island 2 Day Walk to Fight Breast Cancer, Inc., shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

7th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-2-day-breast-cancer-walk-2011

Intro. Reso. No. **1690-10**
Introduced by the Presiding Officer on request of the County Executive

Laid on Table **6/22/10**

RESOLUTION NO. -2010, ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF \$168,242 IN FEDERAL PASS-THROUGH FUNDS FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR THE 2008 BOMB SQUAD INITIATIVE PROGRAM WITH 100% SUPPORT.

WHEREAS, the New York State Office of Homeland Security has made \$168,242 in Federal pass-through funds from the 2008 State Homeland Security Grant program available to Suffolk County for the 2008 Bomb Squad Initiative Program to be administered by the Suffolk County Police Department; and

WHEREAS, this program is designed to assist law enforcement in the detection, prevention, deterrence, and response to terrorist attacks; and

WHEREAS, the operational period of the Program will be from September 1, 2008 through August 31, 2011; and

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

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

REVENUE:	<u>AMOUNT</u>
001-4339- Federal Aid: 2008 Bomb Squad Initiative	\$168,242

ORGANIZATIONS:

**Police Department (POL)
2008 Bomb Squad Initiative
001-POL-3286**

<u>2000 – Equipment</u>	<u>\$151,242</u>
2070 – Cameras and Photographic	5,800
2500 – Other Equipment, Not Otherwise	145,442
<u>3000-Supplies, Materials & Other Expenses</u>	<u>\$ 1,000</u>
3120 - Small Tools & Automotive Maintenance	1,000
<u>4300 - Travel</u>	<u>\$ 16,000</u>
4340 - Travel Other Contracts	16,000

And be it further

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

DATED:

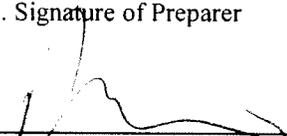
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1690

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$168,242 IN FEDERAL PASS-THROUGH FUNDS FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR THE 2008 BOMB SQUAD INITIATIVE PROGRAM WITH 100% SUPPORT.		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>XX</u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The resolution provides \$168,242 in grant funds.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
The funds provided by this grant must be expended between September 1, 2008 and August 31, 2011.		
8. Proposed Source of Funding		
Federal pass-through from NYS Homeland Security Grant Program.		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		6-14-10

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

1690

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

London Chamberlain

1690



JUN 07 2010

STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

TO: Ken Crannell, Deputy County Executive
Suffolk County Executive's Office

FROM: Edward Webber, Chief of Support Services *[Signature]*
Suffolk County Police Department

DATE: June 7, 2010

SUBJECT: Resolution Packets & SCIN Forms for
The 2008 Bomb Squad Initiative grant program
OHS # WM08834081

Attached please find two copies of the following for the New York State Office of Homeland Security sponsored 2008 Bomb Squad Initiative grant program:

1. Grant Resolution.
2. Grant SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the proposed contract between Suffolk County and the New York State Office of Homeland Security

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW. The original grant contract will be submitted to your office upon approval of the resolution.

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

Thank you for your assistance with this project.

EW/sck
Att.

cc: Christopher Kent, Chief Deputy County Executive
Don Fahey, Federal & State Aid Claims Coordinator



ACCREDITED LAW ENFORCEMENT AGENCY

www.joinscpd.com

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



1690

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

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Resolution

Accepting & appropriating a grant in the amount of \$168,242 in Federal pass-through funds from the New York State Office of Homeland Security for the 2008 Bomb Squad Initiative Program with 100% support.

3. Purpose of Proposed Legislation

To accept \$168,242 from the New York State Office of Homeland Security which will provide for equipment purchases designed to enhance ability of the Suffolk County Police Department Emergency Service Section Bomb Squad to detect, to prevent, to deter, and to respond to terrorist activities.

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

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

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

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

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

The current project is 100% funded by the grantor.

8. Proposed Source of Funding
New York State Office of Homeland Security

9. Timing of Impact
Immediate

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

Susan C. Krause
Grants Technician



6/7/2010



New York State
Office of Homeland Security

THOMAS G. DONLON
DIRECTOR

1690

September 3, 2009

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

Dear Mr. Levy:

I am pleased to announce that the Suffolk County Bomb Squad has been awarded \$168,242 from the FY08 State Homeland Security Program (SHSP). This award is only for specific approved projects as outlined in the enclosed document. Funding for this grant is provided by the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA).

If you have a partially funded project as indicated in the enclosure, you may apply for additional funding under the FY09 Bomb Squad Initiative. The NYS Office of Homeland Security (OHS) expects to release the FY09 Request for Applications (RFA) for this additional funding opportunity on October 1, 2009.

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

Additionally, in order to provide you with assistance, we have established a Grant Assistance Toll free Hotline: (866) 837-9133.

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

Sincerely,

Thomas G. Donlon
Director
NYS Office of Homeland Security

Enclosure



New York State
Office of Homeland Security

1690

JAMES M. SHERRY
CHIEF OF STAFF

April 12, 2010

Mark White
Deputy Chief Office of Homeland Security and Anti-Terrorism
Suffolk County Police Dept.
30 Yaphank Ave.
Yaphank, NY 11980

Dear Chief White:

Enclosed, please find a contract and five (5) additional signature pages for the FY08 Bomb Squad contract between the Office of Homeland Security (OHS) and Suffolk County.

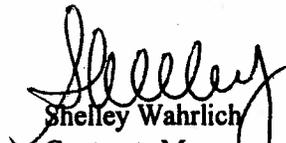
In addition to several changes to both Appendix A-1 and Appendix C, the contract now includes the State mandated provisions requiring that all payments and disbursements be made in electronic format only. As part of statewide cost-saving measures, all New York State contracts entered into after February 28, 2010 now require all grantees and vendors to sign up with the Office of State Comptroller (OSC) to receive electronic payments in lieu of paper checks, if they have not done so already. Information on how to enroll for electronic payments can be found on the OSC website at www.osc.state.ny.us/epay/index.htm.

Please review the full contract and, if your organization accepts the terms of the agreement, have the contract and the five (5) additional signature pages signed and notarized on the signature line. The complete package, including all six (6) originally signed and notarized contract signature pages, must be returned to this office no later than April 26, 2010. This grant award agreement does not constitute a formal contract between your organization and OHS until approved by this agency and/or executed by OSC and the Attorney General's Office. A contract for awards greater than \$50,000 must be reviewed and approved by OSC and, therefore, will be stamped by OSC. Contracts for awards that are less than \$50,000 do not need to be processed by OSC and, therefore, will not be stamped by OSC.

You are obligated to account for the expenditure of these funds in a timely manner and on the prescribed forms. Expenditures must be made in accordance with the guidelines of this grant program and as stated in the program workplan and budgeted for in the contract budget.

If you have any questions or require further assistance, please contact me at (518) 485-7241. Thank you for your continued cooperation.

Sincerely,


Shelley Wahrlich
Contracts Manager

Enclosures

cc: Anthony Pesce, Program Representative

1220 Washington Avenue, State Office Building Campus
Building 7A - 6th Floor
ALBANY, NY 12242

**Additional back-up material regarding IR 1690 is on file in the
Legislative Clerk's Office.**

Intro. Reso. No. 1691-10
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 6/22/10

RESOLUTION NO. -2010, ACCEPTING & APPROPRIATING ADDITIONAL FEDERAL FUNDING IN THE AMOUNT OF \$33,806.50 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE SAFE STREETS TASK FORCE FY10 WITH 83.37% SUPPORT.

WHEREAS, the United States Department of Justice, Federal Bureau of Investigation, made an initial amount of \$16,903 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in the Safe Streets Task Force FY10; and

WHEREAS, said funding of \$16,903 was accepted by the Legislative adoption of Resolution Number 438-2010; and

WHEREAS, the Federal agency has made available additional funding in the amount of \$33,806.50 for a total award of \$50,709.50; and

WHEREAS, said project is part of a multi-agency task force designed to assist the Federal Bureau of Investigation in investigations and enforcement of Federal, State, and Local Laws; and

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

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

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

REVENUE:	<u>Amount</u>
001-4344-Federal Aid: Safe Streets Task Force FY10	\$33,806.50

ORGANIZATIONS:

	Police Department (POL)	
	Safe Streets Task Force FY10	
	001-POL-3640	
<u>1000-Personal Services</u>		<u>\$33,806.50</u>
1120-Overtime Salaries		33,806.50

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately \$6,744.39 associated with the overtime salaries for this program are included in the 2010 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Federal Bureau of Investigation.

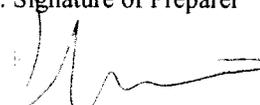
DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

1691

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING ADDITIONAL FEDERAL FUNDING IN THE AMOUNT OF \$33,806.5 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE SAFE STREETS TASK FORCE FY10 WITH 83.37% SUPPORT.		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>XX</u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The resolution provides \$33,806.5 in grant funds. Fringe benefits totaling \$6,744 (16.63%) are included in the 2010 operating budget.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
The funds provided by this grant must be expended between October 1, 2009 and September 30, 2010.		
8. Proposed Source of Funding		
United States Dept. of Justice, Federal Bureau of Investigation.		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		6-14-10

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

1691

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.

(691)

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

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Resolution

Accepting & appropriating additional Federal funding in the amount of \$33,806.50 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the Safe Streets Task Force FY10 with 83.37% support.

3. Purpose of Proposed Legislation

To accept an additional \$33,806.50 from the United States Department of Justice, Federal Bureau of Investigation, for the Suffolk County Police Department's participation in the Safe Streets Task Force FY10.

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

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

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

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

The County will incur approximately \$6,744.39 in fringe benefits on overtime as these costs are not allowed under this funding program, but in exchange the County will receive \$33,806.50 to be used to participate in joint operations designed to investigate and identify organized crime groups, violent street gangs and fugitives..

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

\$6,744.39 in fringe benefits will be incurred in FFY 2010. No further cost to the County unless additional funding is received in subsequent years.

8. Proposed Source of Funding

The United States Department of Justice, Federal Bureau of Investigation

9. Timing of Impact

Immediate

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

Susan C. Krause
Grants Technician



6/3/10

1691



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Long Island Resident Agency
135 Pinelawn Rd. Suite 350 South
Melville, N.Y. 11747

May 27, 2010

Suffolk County Police Department
30 Yaphank Avenue
Yaphank, N.Y. 11980

Attn: Muriel Campbell

By fax (631) 852-5616

Encl: 1. Copy of the Cost Reimbursement Agreement between the Federal Bureau of Investigation (FBI) and the Suffolk County Police Department (SCPD), and 2) Notice of Limits for FY 2010 State and Local Overtime Reimbursements.

Dear Ms. Campbell,

Please be advised that the Long Island Gang Task Force is operated as a FBI Safe Streets Task Force from our Long Island Resident Agency. It currently has the following three SCPD Detectives participating on a full-time basis: Robert Trotta, William Maldonado, and John Oliva.

As per the Notice of Limits for FY 2010 State and Local Overtime Reimbursements, the maximum limits for reimbursement is \$1,408.60 per month, and \$16,903.25 per year for each officer assigned to the task force in a full-time capacity. The reimbursement should be calculated at the usual rate for which the individual officer's overtime would be compensated in the absence of the Cost Reimbursement Agreement between the FBI and the SCPD.

Please feel free to contact me at (631) 501-8770 should you have any further questions concerning this matter.

Sincerely,

Michael J. Ferrandino
Supervisory Special Agent

1691

COST REIMBURSEMENT AGREEMENT
BETWEEN
THE FEDERAL BUREAU OF INVESTIGATION (FBI)
AND
Suffolk County Police Department (SCPD)

TASK FORCE FILE # 281D-NY-C285869

Pursuant to Congressional appropriations, the FBI receives authority to pay overtime for police officers assigned to the formalized Long Island Gang Task Force as set forth below for expenses necessary for detection, investigation, and prosecution of crimes against the United States. It is hereby agreed between the FBI and the Suffolk County Police Department (SCPD) located at 30 Yaphank Avenue Yaphank NY 11980, Taxpayer Identification Number: 11-6000464, Phone Number: 631-852-6000 that:

- 1) Commencing upon execution of this agreement, the FBI will, subject to availability of the required funding, reimburse the agency for overtime payments made to the officers assigned full-time to the task force.
- 2) Requests for reimbursement will be made on a monthly basis and should be forwarded to the FBI field office as soon as practical after the first of the month which follows the month for which reimbursement is requested. Such requests should be forwarded by the Supervisor of the agency to the FBI Task Force Squad Supervisor and Special Agent in Charge for their review, approval, and processing for payment.
- 3) Overtime reimbursements will be made directly to the agency by the FBI. All overtime reimbursement payments are made by electronic fund transfer (EFT). An ACH Vendor/Miscellaneous Payment Enrollment Form must be on file with the FBI to facilitate EFT.
- 4) Overtime reimbursements will be calculated at the usual rate for which the individual officer's time would be compensated in the absence of this agreement. However, said reimbursement, per officer, shall not exceed monthly and/or annual limits established annually by the FBI. The limits, calculated using Federal pay tables, will be in effect for the Federal fiscal year running from October 1st of one year through September 30th of the following year, unless changed during the period. The FBI reserves the right to change the reimbursement limits, upward or downward, for subsequent periods based on fiscal priorities and appropriations limits. The FBI will notify the agency of the applicable annual limits prior to October 1st of each year.
- 5) The number of agency officers assigned full-time to the task force and entitled to overtime reimbursement by the FBI shall be approved by the FBI in advance of each fiscal year. Based on the needs of the task force, this number may change periodically, upward or downward, as approved in advance by the FBI.
- 6) Prior to submission of any overtime reimbursement requests, the agency must prepare an official document setting forth the identity of each officer assigned full-time to the task force, along with the regular and overtime hourly rates for each officer. Should any officers change during the

1691 09-PO-056

year, a similar statement must be prepared regarding the new officers prior to submitting any overtime reimbursement requests for the officers. The document should be sent to the field office for FBI review and approval.

7) Each request for reimbursement will include the name, rank, ID number, overtime compensation rate, number of reimbursable hours claimed, and the dates of those hours for each officer for whom reimbursement is sought. The request must be accompanied by a certification, signed by an appropriate Supervisor or the agency, that the request has been personally reviewed, the information described in this paragraph is accurate, and the personnel for whom reimbursement is claimed were assigned full-time to the task force.

8) Each request for reimbursement will include an invoice number, invoice date, taxpayer identification number (TIN), and the correct banking information to complete the electronic fund transfer. The necessary banking information is the Depositor Account Title, Bank Account Number, Routing Number, and Type of Account (either checking, savings, or lockbox). If the banking information changes, a new ACH Vendor/Miscellaneous Payment Enrollment Form must be submitted to the FBI.

9) Requests for reimbursement must be received by the FBI no later than December 31st of the next fiscal year for which the reimbursement applies. For example, reimbursements for the fiscal year ending September 30, 2008, must be received by the FBI by December 31, 2008. The FBI is not obligated to reimburse any requests received after that time.

10) This agreement is effective upon signature of the parties and will remain in effect for the duration of the agency's participation in the task force, contingent upon approval of necessary funding, and unless terminated in accordance with the provisions herein. This agreement may be modified at any time by written consent of the parties. It may be terminated at any time upon mutual consent of the parties, or unilaterally upon written notice from the terminating party to the other party at least 30 days prior to the termination date.

FOR THE SUFFOLK COUNTY POLICE DEPARTMENT:

FOR THE FBI:

Richard Horner 11/3/09
Richard Horner, Date
Police Commissioner

Special Agent in Charge Date

Approved as to legality:
Christine Malafi, Suffolk County Attorney
By: Samantha McEachin 11/27/09
Samantha McEachin Date
Asst. County Attorney

Contracting Officer Date
FBI Headquarters

By: Ed Dumas 2/18/10
Deputy County Executive Date
Ed Dumas



1691

JUN 07 2010

STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

TO: Ken Crannell, Deputy County Executive
Suffolk County Executive's Office

FROM: Edward Webber, Chief of Support Services *EW*
Suffolk County Police Department

DATE: June 3, 2010

SUBJECT: Resolution Packets & SCIN Forms for supplemental award under the
the FBI sponsored Safe Streets Task Force FY10 reimbursement program

Attached please find two copies of the following for the **Supplemental Award to the Safe Streets Task Force FY10:**

1. Draft Resolution.
2. SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the Agreement between the FBI and the Suffolk County Police Department.

Initial funding for this program was accepted by Resolution 438-2010 on May 11, 2010. The FBI has made additional funding available to the Suffolk County Police Department and this new funding is the subject of the attached Resolution.

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

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

Thank you as always for your assistance with this project.

EW/sck
Att.

cc: Don Fahey, Federal & State Aid Claims Coordinator
Christopher Kent, Chief Deputy County Executive



ACCREDITED LAW ENFORCEMENT AGENCY

www.joinscpd.com

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



**Additional back-up material regarding IR 1691 is on file in the
Legislative Clerk's Office.**

Intro. Reso. No. 1692-10

Laid on Table 6/22/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2010, ACCEPTING & APPROPRIATING DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) FUNDING IN THE AMOUNT OF \$30,000 FOR SUFFOLK COUNTY'S PARTICIPATION IN OPERATION ROLLING THUNDER 2010 WITH 83.32% SUPPORT.

WHEREAS, the New York State Division of Criminal Justice Services has made \$30,000 in State funding available to Suffolk County for participation in Operation Rolling Thunder 2010, a fugitive apprehension initiative; and

WHEREAS, said grant funds are to be distributed between the Suffolk County Police Department, the Suffolk County Sheriff's Office, and the Suffolk County Probation Department; and

WHEREAS, the operational period of the project is from January 1, 2010 through December 31, 2010; and

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

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

REVENUE:

3381-State Aid: Operation Rolling Thunder 2010

	<u>Amount</u>
001-POL-3700-3381	\$23,000.00
001-PRO-3700-3381	\$ 3,500.00
001-SHF-3700-3381	\$ 3,500.00

ORGANIZATIONS:

**Suffolk County Police Department (POL)
Operation Rolling Thunder 2010
001-POL-3700**

<u>1000-Personal Services</u>	<u>\$23,000.00</u>
1120-Overtime Salaries	23,000.00

**Suffolk County Probation Department (PRO)
Operation Rolling Thunder 2010
001-PRO-3700**

<u>1000-Personal Services</u>	<u>\$ 3,500.00</u>
1120-Overtime Salaries	3,500.00

**Suffolk County Sheriff's Office (SHF)
Operation Rolling Thunder 2010
001-SHF-3700**

1000-Personal Services
1120-Overtime Salaries

\$ 3,500.00
3,500.00

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately \$6,006.00 associated with the overtime salaries for this program are included in the 2010 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the New York State Division of Criminal Justice Services (DCJS).

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1692

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
ACCEPTING AND APPROPRIATING DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) FUNDING IN THE AMOUNT OF \$30,000 FOR SUFFOLK COUNTY'S PARTICIPATION IN OPERATION ROLLING THUNDER 2010 WITH 83.32% SUPPORT.		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>XX</u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The resolution provides \$30,000 in grant funds. Fringe benefits totaling \$6,006 (16.68%) are included in the 2010 operating budget.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
The funds provided by this grant must be expended between January 1, 2010 and December 31, 2010.		
8. Proposed Source of Funding		
NYS Division of Criminal Justice.		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		6-14-10

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

1692

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.

1692

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

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Resolution

Accepting & appropriating Division of Criminal Justice Services (DCJS) funding in the amount of \$30,000 for Suffolk County's participation in Operation Rolling Thunder 2010 with 83.32% support.

3. Purpose of Proposed Legislation

To accept \$30,000 in state funds from the Division of Criminal Justice Services (DCJS) to fund the participation of the Suffolk County Police Department, the Suffolk County Probation Department, and the Suffolk County Sheriff's Office in Operation Rolling Thunder 2010, a fugitive apprehension initiative.

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

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

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

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

The County will incur approximately \$6,006 in fringe benefits on overtime as these costs are not allowed under this funding program, but in exchange the County will receive \$30,000 for the Suffolk County's participation in Operation Rolling Thunder 2010.

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

None

8. Proposed Source of Funding

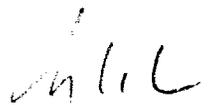
New York State Division of Criminal Justice Services

9. Timing of Impact

Immediate

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

Susan C. Krause
Grants Technician



6/3/2010



1692

STATE OF NEW YORK
DIVISION OF CRIMINAL JUSTICE SERVICES
Four Tower Place
Albany, New York 12203-3764

May 13, 2010

Lieutenant James Hickey
Commanding Officer
Criminal Intelligence Bureau
Suffolk County Police Department
30 Yaphank Avenue
Yaphank, NY 11980

Dear Lieutenant Hickey:

The Division of Criminal Justice Services (DCJS) is committing \$30,000 to support the fugitive apprehension effort through targeted operations in your county during 2010. These funds are for local law enforcement agencies participating in the Felony Warrant Initiative according to the schedule below. Any State and Federal agencies participating in this initiative will be responsible for covering their own costs.

Awardees	Amount
Suffolk County PD	\$23,000
Suffolk County Sheriff's Office	3,500
Suffolk County Probation Department	3,500
Total Award	\$30,000

Participating local law enforcement agencies must submit supporting documentation to the Office of Finance at DCJS in order to receive reimbursement within 45 days of the completion of operations. A Criminal Justice Program Representative will be in contact with your office to guide you through the vouchering process. For any assistance or questions on this endeavor, please contact Eileen Langer-Smith at 518.457.8404 or by e-mail, eileen.langer@dcjs.state.ny.us.

Sincerely,

Anne Marie Strano
Director
Office of Program Development and Funding

AMS:els:kaf

COUNTY OF SUFFOLK

Brendan Chantler



1692

JUN 07 2010

STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

TO: Ken Crannell, Deputy County Executive
Suffolk County Executive's Office

FROM: Edward Webber, Chief of Support Services *EW*
Suffolk County Police Department

DATE: June 3, 2010

SUBJECT: Resolution Packets & SCIN Forms for the Division of Criminal Justice Services (DCJS) sponsored Operation Rolling Thunder 2010 Reimbursement Program

Attached please find two copies of the following for the Operation Rolling Thunder 2010 Reimbursement Program:

1. Draft Resolution.
2. SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the award notice.

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

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

Thank you as always for your assistance with this project.

EW/sck

Att.

cc: Don Fahey, Federal & State Aid Claims Coordinator
Christopher Kent, Chief Deputy County Executive



ACCREDITED LAW ENFORCEMENT AGENCY

www.joinscpd.com

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



**Additional back-up material regarding IR 1692 is on file in the
Legislative Clerk's Office.**

Intro. Reso. No. 1693-10
Introduced by the Presiding Officer on request of the County Executive

Laid on Table 6/22/10

RESOLUTION NO. -2010, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 1082-2009

WHEREAS, The County Legislature has adopted and the County Executive has signed Resolution No. 1082-2009 "Accepting and appropriating a grant in the amount of \$488,601 from the United States Department of Justice, Office of Community Oriented Policing Services (COPS), to support the efforts of the Suffolk County Police Department in the areas of monitoring, apprehending, investigating, and prosecuting child sexual predators with 91.98% support."; and

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

WHEREAS, \$10,000 of grant funding, which should have been allocated to sub-object 4770-Special Services, was incorrectly allocated to sub-object 1120-Overtime Salaries; and

WHEREAS, the Suffolk County Police Department wishes to correct this error, so therefore, be it

1st RESOLVED, that the 1st Resolved clause of Resolution No. 1082-2009 is hereby amended to read as follows:

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

REVENUE:	<u>Amount</u>	
001-4391-Federal Aid: COPS FY2009 Child Sexual Predator Program		\$488,601
ORGANIZATIONS:		
	Police Department (POL)	
	COPS FY2009 Child Sexual Predator Program	
	001-POL-3628	
<u>1000-Personal Services</u>	\$ [243,976]	<u>233,976</u>
1120-Overtime Salaries	[243,976]	<u>233,976</u>
<u>2000 Equipment</u>		\$ <u>146,645</u>
2020 Office Machines		117,170
2500 Other Equipment Not Otherwise		29,475
<u>3000 Supplies Materials & Others</u>		\$ <u>14,900</u>
3500 Other Unclassified		14,900
<u>4300 Travel</u>		\$ <u>43,080</u>
4340 Travel Other Contracts		43,080
<u>4500 Fees for Services</u>		\$ <u>40,000</u>
4560 Fees for Services, Non-Employees		40,000

4770 Special Services
4770 Special Services

\$10,000
10,000

DATED:

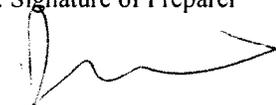
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1693

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO. 1082-2009.		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>XX</u> No		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The resolution corrects grant appropriations by reducing overtime by \$10,000 and increasing the special services line by \$10,000.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
The funds provided by this grant must be expended between September 1, 2009 and August 31, 2011.		
8. Proposed Source of Funding		
United States Dept. of Justice.		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		6-14-10

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

1693

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.



U. S. Department of Justice
Community Oriented Policing Services

1693

Grants Administration Division
Child Sexual Predator Program

1100 Vermont Avenue, NW
Washington, DC 20530

Memorandum

To: Commissioner Richard Dorrer
Suffolk County Police Department

From: Andrew A. Dorr, Assistant Director for Grants Administration
Tamara Thompson, Grant Program Specialist
Budget Prepared By: Judith Daniel Williford, Grant Program Specialist

Re: Child Sexual Predator Program Financial Clearance Memo

A financial analysis of budgeted costs has been completed. Costs under this award appear reasonable, allowable, and consistent with existing guidelines. Exceptions / Adjustments are noted below.

OJP Vendor #: 116002464

ORI #: NY05101

DUNS #: 103800934

Grant #: 2009CSWX0018

<u>Budget Category</u>	<u>Proposed Budget</u>	<u>Approved Budget</u>	<u>Adjustments</u>	<u>Disallowed/Adjusted - Reasons/Comments</u>
Travel/Training	\$43,080.00	\$43,080.00	\$0.00	
Equipment	\$142,245.00	\$142,245.00	\$0.00	
Consultants/Contractors	\$40,000.00	\$40,000.00	\$0.00	
Other	\$310,019.16	\$263,276.16	\$46,743.00	
Direct Costs:	\$535,344.16	\$488,601.16	\$46,743.00	
Grand Total	\$535,344.16	\$488,601.16	\$46,743.00	
Grand Total:	Federal Share:	\$ 488,601.00		
	Applicant Share:	\$ 0.00		

Cleared Date: 9/9/2009

Overall Comments:

The total project cost was reduced by \$37,143.00 due to unallowable costs for overtime fringe benefits and \$3,600 for the child interview room furniture. Please note that the laptop computers were moved to the Equipment category and overtime was reduced to \$243,976 as not to exceed 50% of the total award budget. Prior to the obligation, expenditure, or drawdown of grant funds for consultant fees in excess of \$550 per day when the consultant is hired through a noncompetitive bidding process, a consultant rate justification must be submitted to the COPS Office for review and approval. No contact was made.



693

Child Sexual Predator Program Final Funding Memo

U.S. Department of Justice, Office of Community Oriented Policing Services

Legal Name: Suffolk County Police Department

ORI: NY05101

Grant Number: 2009CSWXX0018

Date: September 30, 2009

Consultants/Contractors	Quantity	Cost/Item	Total Item Cost	Amount Disallowed	Total Allowed	Reason Disallowed/Adjusted
FORENSIC CHILD INTERVIEW TRAINING	1	\$ 40,000.00	\$ 40,000.00	\$ 0.00	\$ 40,000.00	
Total:				\$ 0.00	\$ 40,000.00	

Equipment	Quantity	Cost/Item	Total Item Cost	Amount Disallowed	Total Allowed	Reason Disallowed/Adjusted
FREDC FORENSIC NETWORK	1	\$ 53,500.00	\$ 53,500.00	\$ 0.00	\$ 53,500.00	
LAPTOP COMPUTERS	6	\$ 2,270.00	\$ 13,620.00	\$ 0.00	\$ 13,620.00	
BLU RAY-ARCHIVER	1	\$ 19,575.00	\$ 19,575.00	\$ 0.00	\$ 19,575.00	
DELL PRECISION T7500	7	\$ 7,150.00	\$ 50,050.00	\$ 0.00	\$ 50,050.00	
MULTI-MEDIA WORK CENTER	1	\$ 5,500.00	\$ 5,500.00	\$ 0.00	\$ 5,500.00	
Total:				\$ 0.00	\$ 142,245.00	

Other	Quantity	Cost/Item	Total Item Cost	Amount Disallowed	Total Allowed	Reason Disallowed/Adjusted
BLU RAY DISCS	20	\$ 745.00	\$ 14,900.00	\$ 0.00	\$ 14,900.00	
GPS SYSTEMS	10	\$ 400.00	\$ 4,000.00	\$ 0.00	\$ 4,000.00	
[REDACTED]	2,764	\$ 90.44	\$ 249,976.16	\$ 6,000.00	[REDACTED]	
CHILDRENS COUCH	1	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 0.00	
CHILDRENS CHAIRS	4	\$ 300.00	\$ 1,200.00	\$ 1,200.00	\$ 0.00	
CHILDREN TABLE SET	2	\$ 350.00	\$ 700.00	\$ 700.00	\$ 0.00	
CHILDRENS TOYS AND GAMES	20	\$ 20.00	\$ 400.00	\$ 0.00	\$ 400.00	
CHILDRENS PAINTING	1	\$ 475.00	\$ 475.00	\$ 475.00	\$ 0.00	
LAMPS	3	\$ 75.00	\$ 225.00	\$ 225.00	\$ 0.00	
Overtime fringe benefits	1	\$ 37,143.00	\$ 37,143.00	\$ 37,143.00	\$ 0.00	
Total:				\$ 46,743.00	\$ 263,276.16	



693

Child Sexual Predator Program Final Funding Memo

U.S. Department of Justice, Office of Community Oriented Policing Services

Legal Name: Suffolk County Police Department

Grant Number: 2009CSWX0018

ORI: NY05101
Date: September 30, 2009

Travel/Training	Quantity	Cost/Item	Total Item Cost	Amount Disallowed	Total Allowed	Reason Disallowed/Adjusted
NATIONAL CENTER FOR PROSECUTION OF CHILD ABUSE TRAINING	1	\$ 21,144.00	\$ 21,144.00	\$ 0.00	\$ 21,144.00	
ASR TRAINING	1	\$ 7,824.00	\$ 7,824.00	\$ 0.00	\$ 7,824.00	
COPS MANDATORY KICK OFF CONFERENCE	1	\$ 3,124.00	\$ 3,124.00	\$ 0.00	\$ 3,124.00	
SEARCH FORENSIC TRAINING FEES	1	\$ 4,024.00	\$ 4,024.00	\$ 0.00	\$ 4,024.00	
E-FENSE HELIX FORENSICS TRAINING FEES	1	\$ 6,964.00	\$ 6,964.00	\$ 0.00	\$ 6,964.00	
Total:				\$ 0.00	\$ 43,080.00	
Grand Total:						
Total Federal Share:			\$ 488,601.00			
Total Local Share:			\$ 0.00			
Total Project Costs:			\$ 488,601.00			
Total Disallowed Costs:			\$ 46,743.00			

Cleared Date: 9/9/2009

Overall Comments:

The total project cost was reduced by \$37,143.00 due to unallowable costs for overtime fringe benefits and \$3,600 for the child interview room furniture. Please note that the laptop computers were moved to the Equipment category and overtime was reduced to \$243,976 as not to exceed 50% of the total award budget. Prior to the obligation, expenditure, or drawdown of grant funds for consultant fees in excess of \$550 per day when the consultant is hired through a noncompetitive bidding process, a consultant rate justification must be submitted to the COPS Office for review and approval. No contact was made.



JUN 07 2010

STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
POLICE COMMISSIONER

**POLICE DEPARTMENT
MEMORANDUM**

1693

**TO: Ken Crannell, Deputy County Executive
Suffolk County Executive's Office**

**FROM: Edward Webber, Chief of Support Services *EW*
Suffolk County Police Department**

DATE: June 3, 2010

**SUBJECT: Correcting Resolution Packets & SCIN Forms for Resolution No. 1082-2009
The COPS FY2009 Child Sexual Predator Program
Grant # 2009CSWX0018**

Attached please find two copies of the following for the Correcting Resolution for Resolution No. 1082-2009:

1. Draft of Correcting Resolution.
2. Grant SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of Adopted Resolution No. 1082-2009
5. Copy of contract between Suffolk County and the United States Department of Justice.

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

Adopted Resolution No.1082-2009 incorrectly allocated \$10,000 worth of grant funding to Personal Services, Overtime Salaries. This funding should have been allocated to Services, Special Services. The Correcting Resolution seeks to remedy this error.

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

Thank you for your assistance with this project.

EW/sck
Att.

cc: Don Fahey, Federal & State Aid Claims Coordinator
Christopher Kent, Chief Deputy County Executive

ACCREDITED LAW ENFORCEMENT AGENCY

www.joinscpd.com

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



1693

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

1. Type of Legislation
Resolution X Local Law Charter Law

2. Title of Proposed Resolution
Authorizing certain technical corrections to adopted Resolution
No. 1082-2009

3. Purpose of Proposed Legislation

To correct technical errors existing in adopted Resolution No. 1082-2009
regarding the acceptance and appropriation of funding.

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

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

Village School District Other (specify):

Library District Fire District:

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

7. Total financial Cost of Funding over 5 years on each affected political or
Other Subdivision:
The County will incur costs associated with fringe benefits (FICA &
Retirement) payable on overtime through August 31, 2011, but in exchange
will receive funding to enhance the prosecution and apprehension of sexual
predators of children.

8. Proposed Source of Funding
United States Department of Justice, Office of Community Oriented Policing
Services

9. Timing of Impact
Immediate

10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date
Susan C. Krause *SCK* 6/3/2010
Grants Technician

**Additional back-up material regarding IR 1693 is on file in the
Legislative Clerk's Office.**

1694

Intro. Res. No. -2010

Laid on Table 6/22/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2010 AMENDING THE CONSULTANT SERVICES PROCUREMENT POLICY FOR CHILD DAY CARE CENTER PROVIDERS, GROUP FAMILY DAY CARE HOME PROVIDERS, AND SCHOOL AGE CHILD CARE PROVIDERS

WHEREAS, Resolution 1044-95, codified at Section 708-6(E) of the SUFFOLK COUNTY CODE, establishes procurement procedures and dictates the use of procurement contracts for "client services", those services being programs contracted for by the County on behalf of third party clients, including, but not limited to, programs to provide social services; and

WHEREAS, Resolution 1044-1995 also directed the County Department of Social Services and any other pertinent agency or department to waive any request for proposal (RFP) or request for qualification (RFQ) requirement in the selection process that leads to the award of contracts for foster care services and family day care services; and

WHEREAS, Section 708-6 does not authorize a waiver from the RFP or RFQ requirements for other modalities of child care services, specifically child day care center services, group family day care home services, and school-age child care services, but a waiver of RFP or RFQ requirements is equally appropriate for these other modalities; and

WHEREAS, child care center providers and group family day care providers are subject to the licensing requirements of New York State, and school age child care programs must be registered with New York State, and the possession of a current license or registration in and of itself qualifies these providers for contracts with the Department of Social Services; now, therefore, be it

1st RESOLVED, Chapter 708 of the SUFFOLK COUNTY CODE is hereby amended as follows:

CHAPTER 708, PURCHASING

ARTICLE III, Consultant/Personal Services Procurement

§ 708-6. Exceptions.

E. Use of procurement contracts for client services.

- (4) Suffolk County and the County Department of Social Services or any other pertinent agency or department shall waive any RFP or request for qualification

requirement in the selection process that leads to the award of contracts for foster care services, child day care center services, group family day care home services, school-age child care services, or family day-care services. For the purposes of this subsection 708-6 (E)(4), the term “foster care services” shall be defined as that term is used in Suffolk County’s Child and Family Services Plan administered by the County’s Department of Social Services, as same may be amended from time to time. For the purposes of this subsection 708-6(E) (4), the terms “family day-care services”, child day care center services”, and “school-aged child care services” shall [mean] be defined as each of such terms is defined in Title 18 of the New York Code of Rules and Regulations (18 NYCRR 413.2), as may be amended from time to time [caring for children for more than three hours per day per child in a family home for at least three, but not more than six, children by an individual or individuals acting as individuals (not as a for-profit, nonprofit or not-for-profit organization) and who are not associated with other providers of family day-care services for purposes of collecting, qualifying for or securing payment or reimbursement for such family day-care services from federal, state or local government. A family day-care services provider may, however, care for seven or eight children at any one time if no more than six of the children are less than school age and the school-aged children receive care primarily before or after the period such children are ordinarily in school, during school lunch periods, on school holidays or during those periods of the year in which school is not in session in accordance with the regulations of the County Department of Social Services and the Department inspects such home to determine whether the provider can care adequately for seven or eight children. Nothing contained herein shall be construed as preventing any providers of family day-care services from associating or affiliating with each other for purposes other than collecting, qualifying for or securing payment or reimbursement for such family day-care from federal, state or local government].

* * * *

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 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.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1694

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 AMENDING THE CONSULTANT SERVICES PROCUREMENT POLICY FOR CHILD DAY CARE CENTER PROVIDERS, GROUP FAMILY DAY CARE HOME PROVIDERS, AND SCHOOL AGE CHILD CARE PROVIDERS		
3. Purpose of Proposed Legislation Resolution 1044-1995 exempted our Family Day Care providers from the RFP/Q process. The proposed resolution will extend this exemption to all licensed and registered day care providers of child day care centers, group family day care, and school age child care.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <input checked="" type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political of other Subdivision. This resolution has no financial impact.		
8. Proposed Source of Funding. The day care program is funded by NYS Child Care Block Grant Funding and Title XX funds, however, this resolution will have no fiscal impact.		
9. Timing of Impact. Immediate. (The RFP/Q waiver authorized for Day Care centers, group family day care providers, and school age child care providers is granted through September 30, 2010.)		
10. Typed Name & Title of Preparer Patricia A. Clark Director of Management and Research	11. Signature of Preparer <i>Patricia A. Clark</i> <i>Theresa Lollo</i>	12. Date May 27, 2010 <i>6/14/10</i>

Theresa Lollo
SCIN FORM 175b (10/95)
Principal Financial Analyst

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1694

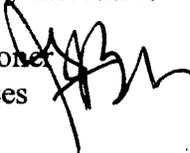
JUN 04 2010

DEPARTMENT OF SOCIAL SERVICES

GREGORY J. BLASS
COMMISSIONER

Memorandum

To: Ken Crannell, Deputy County Executive

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

Date: May 28, 2010

Subject: **REQUEST FOR LEGISLATION:**
Amending the Consultant Services Procurement Policy

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

**“AMENDING THE CONSULTANT SERVICES PROCUREMENT POLICY
FOR CHILD DAY CARE CENTER PROVIDERS, GROUP FAMILY DAY CARE
HOME PROVIDERS, AND SCHOOL AGE CHILD CARE PROVIDERS”**

The attached resolution is a proposed revision to Suffolk County Code §708-6 (E), as previously set forth in Resolution 1044-1995 that waived the RFP/Q requirement in the selection process for awards of contracts to providers of family day care services.

In response to a request from the Department of Social Services for a waiver from the RFP/Q process for the other modalities of child care services, Ed Dumas, Chief Deputy County Executive for Policy and Communications and Chair of the RFP Waiver Committee, directed the department to draft a revision of Resolution 1044-1995 for Law Department review. The attached resolution has been reviewed and finalized by the Department of Law and it will extend the exemption from the RFP/Q process to day care center providers, group family day care providers, and school age child care providers.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), and the fiscal impact statement (SCIN Form 175b), and related back up material. If you have any questions, please contact Patricia Clark at 854-9939. Thank you.

Enc.

c: Christopher Kent, Chief Deputy County Executive
ec: CE Reso. Review Distribution List

1695

Intro. Res. No. -2010

Laid on Table

6/22/10

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

**RESOLUTION NO. -2010, AUTHORIZING
THE INCLUSION OF NEW PARCELS INTO
EXISTING CERTIFIED AGRICULTURAL
DISTRICTS IN THE COUNTY OF SUFFOLK**

WHEREAS, Article 25-AA of the New York State Agriculture and Markets Law allows for the annual inclusion of land, which is predominately viable agricultural land, in existing certified agricultural districts; and

WHEREAS, the Department of Planning staff has evaluated the use of the proposed parcels and has determined that the parcels are predominately viable agricultural land; and

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board has met and made recommendations relative to these parcels; and

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board has voted to allow the attached parcels to join existing certified agricultural districts; and

WHEREAS, one hundred thirty seven (137) parcels totaling two thousand three hundred eleven and two tenths (2,311.2) acres in the Towns of Brookhaven, East Hampton, Riverhead, Southampton, and Southold and in the Villages of Nissequogue and Southampton have requested inclusion in existing certified agricultural districts (Exhibit "A"); now, therefore, be it

1st RESOLVED, that this Legislature hereby finds that it is in the best interest of the people of the County of Suffolk to include the new parcels identified by Exhibit "A" into existing certified agricultural districts as recommended by the Suffolk County Agricultural and Farmland Protection Board; and, be it further

2nd RESOLVED, that the petition for the inclusion of new parcels of viable agricultural land in existing certified agricultural districts is hereby approved, adopted, and referred to the Commissioner of the New York State Department of Agriculture and Markets for review of the petition as required by Section 303(b)(4) of Article 25-AA of the New York State Agriculture and Markets Law; and, be it further

3rd RESOLVED, that the Clerk of the Suffolk County Legislature is hereby directed to submit said petition including this resolution, the report of the Suffolk County Agricultural and Farmland Protection Board, the tax map identification numbers, and tax maps for each parcel of land to be included in an agricultural district to the Commissioner of the New York State Department of Agriculture and Markets; 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) 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:

1695

Exhibit A

Parcels for Inclusion in Existing Certified Agricultural Districts as Recommended by the
Suffolk County Agricultural and Farmland Protection Board

Tax Map Number	Name	Acres	Ag. District Number
0200 02300 0400 036001	Spy Coast Farms, LLC	18.9	3
0200 02300 0400 036002	Riding Fields, LLC	1.1	3
0200 02300 0400 036003	Visitors House, LLC	1.3	3
0200 04300 0100 003005	R. & L. Lourie Revocable Trusts	10.0	3
0200 84700 0300 030002	Kenneth G. Glover	1.9	3
0200 84700 0300 030004	Kenneth G. Glover	6.9	3
0200 84700 0300 030005	Kenneth G. Glover	3.5	3
0200 84700 0300 030006	Kenneth G. Glover	23.2	3
0200 97420 0200 010004	Cedric & Lyda Puleston	12.3	3
0200 97630 0100 018001	Cedric & Lyda Puleston	1.7	3
0300 14900 0400 004006	PECONIC LAND TRUST INC	8.7	5
0300 15700 0200 015003	Kenneth G. Schwenk	33.4	5
0300 15700 0300 011004	FONSECA	28.7	5
0300 15700 0300 012002	OSBORNE	25.2	5
0300 15900 0100 007000	EAST HAMPTON TOWN OF	13.8	5
0300 18500 0100 020004	SUFFOLK COUNTY	20.1	5
0300 18500 0100 020005	GARDINER	20.3	5
0300 19600 0100 008011	MCCAFFREY	14.2	5
0300 19600 0100 011003	MCCAFFREY	1.2	5
0300 19700 0400 002001	55 WAINSCOTT HOLLOW LLC	40.0	5
0300 19700 0400 012000	SUFFOLK	12.0	5
0300 20000 0200 048004	TOPPING	11.9	5
0300 20000 0200 048005	THE TOPPING LIMITED PARTNERSHIP II	1.9	5
0300 20000 0200 048006	TOPPING	2.0	5
0300 20000 0200 048007	TOPPING LIMITED PARTNERSHIP	2.7	5
0600 02200 0100 001004	David McLarin & Ellen Gabrielsen	2.3	7
0600 02200 0100 001008	David McLarin & Ellen Gabrielsen	5.0	7
0600 02200 0100 001011	David McLarin & Ellen Gabrielsen	9.1	7
0600 04100 0200 002006	Austin H. Warner, Jr.	58.3	7
0600 04500 0100 013003	Peter & Doreen Haarmann	5.5	7
0600 06200 0100 006000	Austin H. Warner, Jr.	47.4	7
0600 06300 0200 004001	M. & J.A. Bell 2008 Revocable Trusts and R.E. Bell	1.8	7
0600 06300 0200 004002	M. & J.A. Bell 2008 Revocable Trusts and R.E. Bell	19.8	7
0600 08600 0200 010000	Blanche Conklin & Faye Anderson	11.3	7
0600 09900 0200 013008	Edmund Hoduń, Jr.	31.8	7
0600 13400 0100 008004	Castle Court, LLC	19.4	7

1695

Tax Map Number	Name	Acres	Ag. District Number
0802 01200 0100 003005	Branglebrink, LLC	5.3	3
0802 01200 0100 003006	Branglebrink, LLC	21.7	3
0900 03600 0100 023002	NATHANIEL C A KRAMER TRUST	25.9	5
0900 03700 0100 002004	DOMI VITA LLC	1.0	5
0900 03700 0100 002009	WOLFF	2.9	5
0900 03700 0100 003006	WOLFF	0.3	5
0900 03700 0100 004004	WOLFF	7.0	5
0900 03700 0100 004006	WOLFF	82.1	5
0900 03700 0100 023000	COUNTY OF SUFFOLK	0.0	5
0900 03700 0200 003007	POPA	1.9	5
0900 03700 0200 003009	WOLFF	1.0	5
0900 03900 0100 018000	SCUTTLE POND LP	16.6	5
0900 04900 0100 008007	SOUTHAMPTON TOWN OF	34.9	5
0900 04900 0100 008009	SOUTHAMPTON TOWN OF	27.8	5
0900 04900 0100 008010	BENJAMIN H CONKLIN REVOCABLE TRUST	0.9	5
0900 04900 0100 008011	BENJAMIN H CONKLIN REVOCABLE TRUST	9.5	5
0900 04900 0100 010000	WOLFF	0.4	5
0900 05100 0100 001002	SUFFOLK COUNTY	67.3	5
0900 05100 0100 002006	FISHEL	10.5	5
0900 05100 0200 003021	STACHECKI	11.5	5
0900 06600 0100 018002	COUNTY OF SUFFOLK	25.4	5
0900 06600 0100 018003	COUNTY OF SUFFOLK	32.2	5
0900 06600 0100 020022	ROGERS	37.6	5
0900 06700 0100 001001	C R W LIMITED PARTNERSHIP	4.8	5
0900 06700 0100 001003	C R W LIMITED PARTNERSHIP	106.2	5
0900 06700 0100 006003	WM INVESTMENTS LLC	39.4	5
0900 06800 0100 001009	WILD OCEAN FARM LLC	26.2	5
0900 06800 0100 002033	DARKHORSE INC	13.9	5
0900 07000 0200 011000	NARROW LANE FARM LLC	2.2	5
0900 07200 0100 008001	MCCOY	14.0	5
0900 07800 0100 020001	THOMAS R STACHECKI LIVING TRUST	19.8	5
0900 08000 0200 008004	WESNOFSKE	72.4	5
0900 08000 0200 018001	SOUTHAMPTON TOWN OF	41.9	5
0900 08000 0200 018003	CORWITH	0.9	5
0900 08000 0200 018005	CPRE LLC	1.8	5
0900 08100 0200 007000	WATER MILL INVESTMENTS LLC	20.3	5
0900 08100 0300 027002	CONKLIN	4.4	5
0900 08100 0300 027003	CONKLIN	2.5	5
0900 08100 0300 027027	SOUTHAMPTON TOWN OF	47.3	5
0900 08100 0300 027031	WHELAN	1.8	5

1695

Tax Map Number	Name	Acres	Ag. District Number
0900 08100 0300 029004	SOUTHAMPTON TOWN OF	11.4	5
0900 08100 0300 029005	GRUN	0.9	5
0900 08100 0300 034004	CONKLIN	1.3	5
0900 08200 0100 004001	COUNTY OF SUFFOLK	21.8	5
0900 08200 0100 004002	KRASZEWSKI JR	54.4	5
0900 08200 0100 009000	SUFFOLK COUNTY	26.6	5
0900 08200 0200 006008	GRUN	1.1	5
0900 08200 0200 006012	GRUN	2.1	5
0900 08200 0200 006013	GRUN	59.1	5
0900 08300 0100 004000	SILVERMAN	13.9	5
0900 08300 0100 006002	SEAY	1.0	5
0900 08300 0100 008003	TARNOPOL	38.0	5
0900 08300 0100 008006	RICHARDSON	0.9	5
0900 08300 0100 009002	SOUTHAMPTON TOWN OF	21.0	5
0900 08300 0100 009005	LONG POND AT BRIDGEHAMPTON LLC	2.5	5
0900 08300 0100 010001	SOUTHAMPTON TOWN OF	15.3	5
0900 08300 0100 026000	SOUTHAMPTON TOWN OF	11.6	5
0900 08400 0100 035055	BABINSKI	7.0	5
0900 08700 0300 021003	SOUTH FORK LAND FOUNDATION INC	20.4	5
0900 08700 0300 021004	SOUTH FORK LAND FOUNDATION INC	3.2	5
0900 08900 0100 016000	MCCOY	18.4	5
0900 10100 0100 003001	CORWITH	6.6	5
0900 10100 0100 003004	CORWITH	1.0	5
0900 10100 0100 003005	CORWITH	1.5	5
0900 10200 0100 001000	R NORTH LLC	19.7	5
0900 10200 0100 022000	SUFFOLK COUNTY	8.4	5
0900 10200 0200 002008	GTFOUR LLC	17.5	5
0900 10300 0200 045001	LUDLOW	1.3	5
0900 10300 0200 045014	LUDLOW	8.9	5
0900 11300 0100 004038	DEBELLIS	33.4	5
0900 11300 0300 002000	KRASZEWSKI JR	9.5	5
0900 11300 0300 005046	CORWITH FARMS INC	20.0	5
0900 11300 0300 008010	CORWITH	0.8	5
0900 11300 0300 008011	PICKERING	0.7	5
0900 11600 0100 017005	HALSEY	44.2	5
0900 13200 0200 009001	SCHAEFER	11.5	5
0900 13200 0200 009002	SOUTHAMPTON TOWN OF	12.1	5
0900 13200 0200 017020	14 NEWBERRY LANE LLC	5.1	5
0900 13200 0200 017021	16 NEWBERRY LANE LLC	10.6	5
0900 13300 0100 009000	MCLANE	3.9	5

1695

Tax Map Number	Name	Acres	Ag. District Number
0900 13300 0100 010016	KRASZEWSKI	13.0	5
0900 13300 0200 011035	KRASZEWSKI JR	16.1	5
0900 13300 0200 021032	HALSEY	11.3	5
0900 13300 0400 007000	CORWITH FARMS INC	24.7	5
0900 19200 0100 003000	Brian V. & Monica Klug	10.0	5
0900 23500 0100 047001	Brian V. & Monica Klug	182.0	5
0900 30000 0200 005001	SOUTHAMPTON TOWN OF	9.7	5
0900 32500 0100 007002	GETTINGER	33.6	5
0900 32500 0100 007003	GETTINGER	10.6	5
0900 32500 0100 048001	TRENCH	0.1	5
0900 32500 0100 048002	TRENCH	0.6	5
0900 34900 0200 030000	RAYNOR	8.7	5
0900 35100 0200 001000	MASSEY	5.9	5
0900 35400 0400 076000	Donald A. Metcalf	12.7	5
0900 35400 0400 077000	Martina Olson	5.2	5
0900 35400 0400 078000	Martina Olson	5.5	5
0900 35400 0400 081004	Carol Rakobitsch	4.1	5
0904 03000 0100 048001	HALSEY JR	1.0	5
1000 04500 0600 008000	Thomas & WF Jurzenia	18.5	1
1000 13300 0200 007000	Dean & Louise Yaxa	2.6	1
1000 13300 0200 008000	Dean & Louise Yaxa	15.2	1
	TOTAL ACRES	2311.2	

Report of the Suffolk County Agricultural and Farmland Protection Board Regarding
the 2010 Annual Agricultural District Open Enrollment Period

1695

New York State Agricultural Districts are established in Suffolk County pursuant to Article 25AA of the New York State Agriculture and Markets Law. This law is the authority for the creation and continuation of agricultural districts in the state and is amended each year, as necessary, to clarify sections of the law in order to foster the continuation of farming.

The existence of agricultural districts encourages the continuation of viable farming operations within Suffolk County. Inclusion within an agricultural district provides the farmer with many benefits. Such agricultural district status limits the exercise of eminent domain on agricultural district parcels and also limits burdensome benefit assessments, special ad valorem levies, and other rates or fees in certain improvement districts or benefit areas for which the farmers would be assessed. Perhaps the most important reason for farms being in an agricultural district is the protection it gives viable farms from nuisance complaints and unduly restrictive local laws. If neighbors are complaining about a farm in the agricultural district the state will support the farm as long as the activities being conducted on the farm are consistent with standard agricultural practices.

In 2003 the Agricultural Districts Law was amended and a new section (303-b) was added to establish an annual 30-day period during which a farmer can submit proposals to include viable agricultural land within existing certified agricultural districts. The Suffolk County Legislature designated the month of January as the 30-day annual open enrollment period (OEP).

The 2010 OEP was advertised beginning in November of 2009. A public notice was placed in Suffolk County's official newspapers, posted in the office of the Suffolk County Department of Planning, and posted on the website of the Suffolk County Department of Planning. Notification of the 2010 OEP was also placed in *Suffolk County Agricultural News* and posted on the website of the Long Island Farm Bureau. Applications were distributed at the November 24, 2009 and January 26, 2010 meetings of the Suffolk County Farmland Committee and at the Long Island Agricultural Forum on January 14, 2010 and January 15, 2010, held at the Eastern Campus of Suffolk Community College. The 2010 OEP application was also posted on the website of the Suffolk County Department of Planning. (Section 303-b does not require public notice of the annual open enrollment period.)

During the 2010 OEP, 22 farms encompassing 46 parcels requested inclusion in existing certified agricultural districts. The Suffolk County Agricultural and Farmland Protection Board (AFPB) met on May 3, 2010 to discuss the parcels presented for inclusion. The AFPB reviewed and voted on all of the farms seeking to join existing certified agricultural districts during the 2010 OEP. Of the 22 farms considered, all or part of 18 farms were approved for recommendation (33 parcels), three farms were disapproved for recommendation (10 parcels), and all or part of two farms were withdrawn (3 parcels).

The farms that were approved contain various types of agricultural production. The principal farm enterprises included orchard production (32% of the acreage), vegetable production (21%), horticulture specialties production (17%), livestock production (8%), aquaculture production (6%), grain production (5%), sod production (5%), and commercial horse boarding (4%).

Report of the Suffolk County Agricultural and Farmland Protection Board Regarding
the 2010 Annual Agricultural District Open Enrollment Period

1695

Appendix A contains the list of 33 parcels, totaling 608.7 acres, approved by the AFPB for recommendation to the Suffolk County Legislature for inclusion in existing certified agricultural districts. This includes 80.8 acres in the Town of Brookhaven, 33.4 acres in the Town of East Hampton, 211.7 acres in the Town of Riverhead, 219.5 acres in the Town of Southampton, 36.3 acres in the Town of Southold, and 27.0 acres in the Village of Nissequoque. Ten parcels, totaling 128.1 acres, were disapproved because they are not currently being farmed.

Similar to the events outlined in the April 3, 2008 *Report of the Suffolk County Agricultural and Farmland Protection Board Regarding the 2008 Annual Agricultural District Open Enrollment Period* about the uncertified termination of Agricultural District 6 and the uncertified modification of Agricultural District 7, staff discovered that the paperwork to finalize the termination of Agricultural District 4 and the modification of Agricultural District 5, approved by the Suffolk County Legislature in Suffolk County Resolution 155-2003, had not been submitted to the New York State Department of Agriculture and Markets for certification. Thus, any parcels not included in the 1992 recertification of Agricultural District 4 (Resolution 597-1991), the 1995 recertification of Agricultural District 5 (Resolution 741-1993), or the subsequent OEPs were not covered by any of the benefits of agricultural district membership. Therefore, the AFPB re-reviewed and voted on those parcels identified in Suffolk County Resolution 155-2003 which were not subdivided or developed and which are still in agricultural production.

Appendix B contains a list of 104 parcels from Suffolk County Resolution 155-2003, totaling 1,702.5 acres, approved by the AFPB for recommendation to the Suffolk County Legislature for inclusion into existing certified agricultural districts. This includes 202.6 acres in the Town of East Hampton, 1,498.9 acres in the Town of Southampton, and one acre in the Village of Southampton.

In conclusion, the Suffolk County Agricultural and Farmland Protection Board respectfully submits one hundred thirty seven (137) parcels consisting of two thousand three hundred eleven and two tenths (2,311.2) acres, as identified in Appendices "A" and "B," for inclusion in existing certified agricultural districts pursuant to the 2010 Open Enrollment Period.

Report of the Suffolk County Agricultural and Farmland Protection Board Regarding
the 2010 Annual Agricultural District Open Enrollment Period

1695

Exhibit A

Parcels for Inclusion in Existing Certified Agricultural Districts as Recommended by the
Suffolk County Agricultural and Farmland Protection Board

Parcels Approved for the 2010 Open Enrollment Period for Inclusion in Existing Certified Agricultural Districts

Tax Map Number	Name	Acres	Agricultural District Number
0200 02300 0400 036001	Spy Coast Farms, LLC	18.9	3
0200 02300 0400 036002	Riding Fields, LLC	1.1	3
0200 02300 0400 036003	Visitors House, LLC	1.3	3
0200 04300 0100 003005	R. & L. Lourie Revocable Trusts	10.0	3
0200 84700 0300 030002	Kenneth G. Glover	1.9	3
0200 84700 0300 030004	Kenneth G. Glover	6.9	3
0200 84700 0300 030005	Kenneth G. Glover	3.5	3
0200 84700 0300 030006	Kenneth G. Glover	23.2	3
0200 97420 0200 010004	Cedric & Lyda Puleston	12.3	3
0200 97630 0100 018001	Cedric & Lyda Puleston	1.7	3
0300 15700 0200 015003	Kenneth G. Schwenk	33.4	5
0600 02200 0100 001004	David McLarin & Ellen Gabrielsen	2.3	7
0600 02200 0100 001008	David McLarin & Ellen Gabrielsen	5.0	7
0600 02200 0100 001011	David McLarin & Ellen Gabrielsen	9.1	7
0600 04100 0200 002006	Austin H. Warner, Jr.	58.3	7
0600 04500 0100 013003	Peter & Doreen Haarmann	5.5	7
0600 06200 0100 006000	Austin H. Warner, Jr.	47.4	7
0600 06300 0200 004001	M. & J.A. Bell 2008 Revocable Trusts and R.E. Bell	1.8	7
0600 06300 0200 004002	M. & J.A. Bell 2008 Revocable Trusts and R.E. Bell	19.8	7
0600 08600 0200 010000	Blanche Conklin & Faye Anderson	11.3	7
0600 09900 0200 013008	Edmund Hodun, Jr.	31.8	7
0600 13400 0100 008004	Castle Court, LLC	19.4	7
0802 01200 0100 003005	Branglebrink, LLC	5.3	3
0802 01200 0100 003006	Branglebrink, LLC	21.7	3
0900 19200 0100 003000	Brian V. & Monica Klug	10.0	5
0900 23500 0100 047001	Brian V. & Monica Klug	182.0	5
0900 35400 0400 076000	Donald A. Metcalf	12.7	5
0900 35400 0400 077000	Martina Olson	5.2	5
0900 35400 0400 078000	Martina Olson	5.5	5
0900 35400 0400 081004	Carol Rakobitsch	4.1	5
1000 04500 0600 008000	Thomas & WF Jurzenia	18.5	1
1000 13300 0200 007000	Dean & Louise Yaxa	2.6	1
1000 13300 0200 008000	Dean & Louise Yaxa	15.2	1
	Total Acreage	608.7	

Report of the Suffolk County Agricultural and Farmland Protection Board Regarding
the 2010 Annual Agricultural District Open Enrollment Period

1695

Exhibit B

Parcels for Inclusion in Existing Certified Agricultural Districts as Recommended by the
Suffolk County Agricultural and Farmland Protection Board

Parcels in Suffolk County Resolution 155-2003 but NOT Certified by New York State

Tax Map Number	Name	Acres	Agricultural District Number
0300 14900 0400 004006	PECONIC LAND TRUST INC	8.7	5
0300 15700 0300 011004	FONSECA	28.7	5
0300 15700 0300 012002	OSBORNE	25.2	5
0300 15900 0100 007000	EAST HAMPTON TOWN OF	13.8	5
0300 18500 0100 020004	SUFFOLK COUNTY	20.1	5
0300 18500 0100 020005	GARDINER	20.3	5
0300 19600 0100 008011	MCCAFFREY	14.2	5
0300 19600 0100 011003	MCCAFFREY	1.2	5
0300 19700 0400 002001	55 WAINSCOTT HOLLOW LLC	40.0	5
0300 19700 0400 012000	SUFFOLK	12.0	5
0300 20000 0200 048004	TOPPING	11.9	5
0300 20000 0200 048005	THE TOPPING LIMITED PARTNERSHIP II	1.9	5
0300 20000 0200 048006	TOPPING	2.0	5
0300 20000 0200 048007	TOPPING LIMITED PARTNERSHIP	2.7	5
0900 03600 0100 023002	NATHANIEL C A KRAMER TRUST	25.9	5
0900 03700 0100 002004	DOMI VITA LLC	1.0	5
0900 03700 0100 002009	WOLFF	2.9	5
0900 03700 0100 003006	WOLFF	0.3	5
0900 03700 0100 004004	WOLFF	7.0	5
0900 03700 0100 004006	WOLFF	82.1	5
0900 03700 0100 023000	COUNTY OF SUFFOLK	0.0	5
0900 03700 0200 003007	POPA	1.9	5
0900 03700 0200 003009	WOLFF	1.0	5
0900 03900 0100 018000	SCUTTLE POND LP	16.6	5
0900 04900 0100 008007	SOUTHAMPTON TOWN OF	34.9	5
0900 04900 0100 008009	SOUTHAMPTON TOWN OF	27.8	5
0900 04900 0100 008010	BENJAMIN H CONKLIN REVOCABLE TRUST	0.9	5
0900 04900 0100 008011	BENJAMIN H CONKLIN REVOCABLE TRUST	9.5	5
0900 04900 0100 010000	WOLFF	0.4	5
0900 05100 0100 001002	SUFFOLK COUNTY	67.3	5
0900 05100 0100 002006	FISHEL	10.5	5
0900 05100 0200 003021	STACHECKI	11.5	5
0900 06600 0100 018002	COUNTY OF SUFFOLK	25.4	5
0900 06600 0100 018003	COUNTY OF SUFFOLK	32.2	5
0900 06600 0100 020022	ROGERS	37.6	5
0900 06700 0100 001001	C R W LIMITED PARTNERSHIP	4.8	5
0900 06700 0100 001003	C R W LIMITED PARTNERSHIP	106.2	5

Report of the Suffolk County Agricultural and Farmland Protection Board Regarding
the 2010 Annual Agricultural District Open Enrollment Period

1695

Tax Map Number	Name	Acres	Agricultural District Number
0900 06700 0100 006003	WM INVESTMENTS LLC	39.4	5
0900 06800 0100 001009	WILD OCEAN FARM LLC	26.2	5
0900 06800 0100 002033	DARKHORSE INC	13.9	5
0900 07000 0200 011000	NARROW LANE FARM LLC	2.2	5
0900 07200 0100 008001	MCCOY	14.0	5
0900 07800 0100 020001	THOMAS R STACHECKI LIVING TRUST	19.8	5
0900 08000 0200 008004	WESNOFSKE	72.4	5
0900 08000 0200 018001	SOUTHAMPTON TOWN OF	41.9	5
0900 08000 0200 018003	CORWITH	0.9	5
0900 08000 0200 018005	CPRE LLC	1.8	5
0900 08100 0200 007000	WATER MILL INVESTMENTS LLC	20.3	5
0900 08100 0300 027002	CONKLIN	4.4	5
0900 08100 0300 027003	CONKLIN	2.5	5
0900 08100 0300 027027	SOUTHAMPTON TOWN OF	47.3	5
0900 08100 0300 027031	WHELAN	1.8	5
0900 08100 0300 029004	SOUTHAMPTON TOWN OF	11.4	5
0900 08100 0300 029005	GRUN	0.9	5
0900 08100 0300 034004	CONKLIN	1.3	5
0900 08200 0100 004001	COUNTY OF SUFFOLK	21.8	5
0900 08200 0100 004002	KRASZEWSKI JR	54.4	5
0900 08200 0100 009000	SUFFOLK COUNTY	26.6	5
0900 08200 0200 006008	GRUN	1.1	5
0900 08200 0200 006012	GRUN	2.1	5
0900 08200 0200 006013	GRUN	59.1	5
0900 08300 0100 004000	SILVERMAN	13.9	5
0900 08300 0100 006002	SEAY	1.0	5
0900 08300 0100 008003	TARNOPOL	38.0	5
0900 08300 0100 008006	RICHARDSON	0.9	5
0900 08300 0100 009002	SOUTHAMPTON TOWN OF	21.0	5
0900 08300 0100 009005	LONG POND AT BRIDGEHAMPTON LLC	2.5	5
0900 08300 0100 010001	SOUTHAMPTON TOWN OF	15.3	5
0900 08300 0100 026000	SOUTHAMPTON TOWN OF	11.6	5
0900 08400 0100 035055	BABINSKI	7.0	5
0900 08700 0300 021003	SOUTH FORK LAND FOUNDATION INC	20.4	5
0900 08700 0300 021004	SOUTH FORK LAND FOUNDATION INC	3.2	5
0900 08900 0100 016000	MCCOY	18.4	5
0900 10100 0100 003001	CORWITH	6.6	5
0900 10100 0100 003004	CORWITH	1.0	5
0900 10100 0100 003005	CORWITH	1.5	5
0900 10200 0100 001000	R NORTH LLC	19.7	5
0900 10200 0100 022000	SUFFOLK COUNTY	8.4	5
0900 10200 0200 002008	GTFOUR LLC	17.5	5
0900 10300 0200 045001	LUDLOW	1.3	5
0900 10300 0200 045014	LUDLOW	8.9	5

Report of the Suffolk County Agricultural and Farmland Protection Board Regarding
the 2010 Annual Agricultural District Open Enrollment Period

1695

Tax Map Number	Name	Acres	Agricultural District Number
0900 11300 0100 004038	DEBELLIS	33.4	5
0900 11300 0300 002000	KRASZEWSKI JR	9.5	5
0900 11300 0300 005046	CORWITH FARMS INC	20.0	5
0900 11300 0300 008010	CORWITH	0.8	5
0900 11300 0300 008011	PICKERING	0.7	5
0900 11600 0100 017005	HALSEY	44.2	5
0900 13200 0200 009001	SCHAEFER	11.5	5
0900 13200 0200 009002	SOUTHAMPTON TOWN OF	12.1	5
0900 13200 0200 017020	14 NEWBERRY LANE LLC	5.1	5
0900 13200 0200 017021	16 NEWBERRY LANE LLC	10.6	5
0900 13300 0100 009000	MCLANE	3.9	5
0900 13300 0100 010016	KRASZEWSKI	13.0	5
0900 13300 0200 011035	KRASZEWSKI JR	16.1	5
0900 13300 0200 021032	HALSEY	11.3	5
0900 13300 0400 007000	CORWITH FARMS INC	24.7	5
0900 30000 0200 005001	SOUTHAMPTON TOWN OF	9.7	5
0900 32500 0100 007002	GETTINGER	33.6	5
0900 32500 0100 007003	GETTINGER	10.6	5
0900 32500 0100 048001	TRENCH	0.1	5
0900 32500 0100 048002	TRENCH	0.6	5
0900 34900 0200 030000	RAYNOR	8.7	5
0900 35100 0200 001000	MASSEY	5.9	5
0904 03000 0100 048001	HALSEY JR	1.0	5
	Total Acreage	1,702.5	

COUNTY OF SUFFOLK



1695

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PLANNING

THOMAS A. ISLES, AICP
DIRECTOR OF PLANNING

June 7, 2010

Mr. Ken Crannell, Deputy County Executive
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

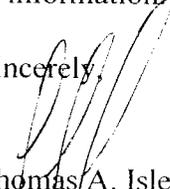
Dear Mr. Crannell:

Attached for your review and consideration is a proposed Introductory Resolution that would authorize the inclusion of one hundred thirty seven (137) parcels representing two thousand three hundred eleven and two tenths (2,311.2) acres of farmland into the county's existing certified agricultural districts. This inclusion of new parcels is being done in accordance with the provisions of Section 303-b of the New York State Agriculture and Markets Law, Article 25-AA, which requires an annual opportunity for property owners to enter into existing certified agricultural districts. These parcels have all been approved by the Agricultural and Farmland Protection Board.

Agricultural districts encourage the continuation of farming by providing the "right to farm" protections and property tax benefits.

Please contact me if you require any additional information.

Sincerely,


Thomas A. Isles
Director of Planning

cc: Christopher E. Kent, Chief Deputy County Executive
Carrie Meek Gallagher, Commissioner, Department of Environment & Energy
Jessica L. Kalmbacher, Planner, Department of Planning
Brendan Chamberlain, Director of Intergovernmental Relations ✓
CE Reso Review (e-mail copy only)

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

1695

1. Type of Legislation Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation AUTHORIZING THE INCLUSION OF NEW PARCELS INTO EXISTING CERTIFIED AGRICULTURAL DISTRICTS IN THE COUNTY OF SUFFOLK		
3. Purpose of Proposed Legislation See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <input checked="" type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A		
8. Proposed Source of Funding N/A		
9. Timing of Impact N/A		
10. Typed Name & Title of Preparer Jessica L. Kalmbacher Planner	11. Signature of Preparer	12. Date June 7, 2010

Introductory Resolution No. 1696-10 Laid on Table 6/22/10

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
TRIO REALTY SERVICES, INC.
0500-120.00-05.00-035.000

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 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 120.00, Block 05.00, Lot 035.000, 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 Part of Lot 1, and all of Lots 2, 3, 4, 5, 11, 12, 13 and 14, in Block 21 as shown on the "Map of Brightsides," filed in the Office of the Suffolk County Clerk on December 2, 1910 as Map #164; 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, NEW YORK COMMUNITY BANK, AS SUCCESSOR in interest to ROSYLN SAVINGS BANK, as Mortgagee has made application of said above described parcel and NEW YORK COMMUNITY BANK, AS SUCCESSOR in interest to ROSYLN SAVINGS BANK, as Mortgagee has paid the application fee and has paid \$189,731.93, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 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 TRIO REALTY SERVICES, INC., 10 Jeffrey Lane, East Setauket, NY 11733, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1696

June 02, 2010

Tax Map No.: 0500-120.00-05.00-035.000

Name of Last Legal Fee Owner: TRIO REALTY SERVICES, INC.

TREASURER'S COMPUTATION.....\$150,774.53

Taxes.....2009/2010.....\$38,957.40

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

License Fee.....N/A

Repairs.....N/A

Interest.....N/A

Miscellaneous Expenses.....N/A

TOTAL.....\$189,731.93

Monies Received.....\$189,731.93

RESOLUTION AMOUNT.....\$189,731.93.

APPROVED:

Karen Adams 6/9/10
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

1696

1. Type of Legislation

Resolution X
Tax Map Number 0500-120.00-05.00-035.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2010

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

Cathy O'Neal

Cathy O'Neal 6/7/2010

COMPUTATION BY SUFFOLK COUNTY T. A. RER

1696

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0500	120.00	05.00	035.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	39752.74
2007/08	54196.40
2008/09	41981.90

2009/10 PROPERTY TAXES \$38,957.40 NOT INCLUDED IN COMPUTATION

TOTAL: 135931.04

B. INTEREST DUE	7663.75
C. TOTAL	143594.79
D. 5% LINE C	7179.74
E. FEE	
F. MISC	
G. MISC	

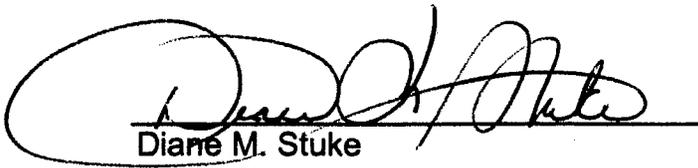
H. TOTAL DUE \$150,774.53

108
6/9/10

CERTIFICATION BY COUNTY TREASURER

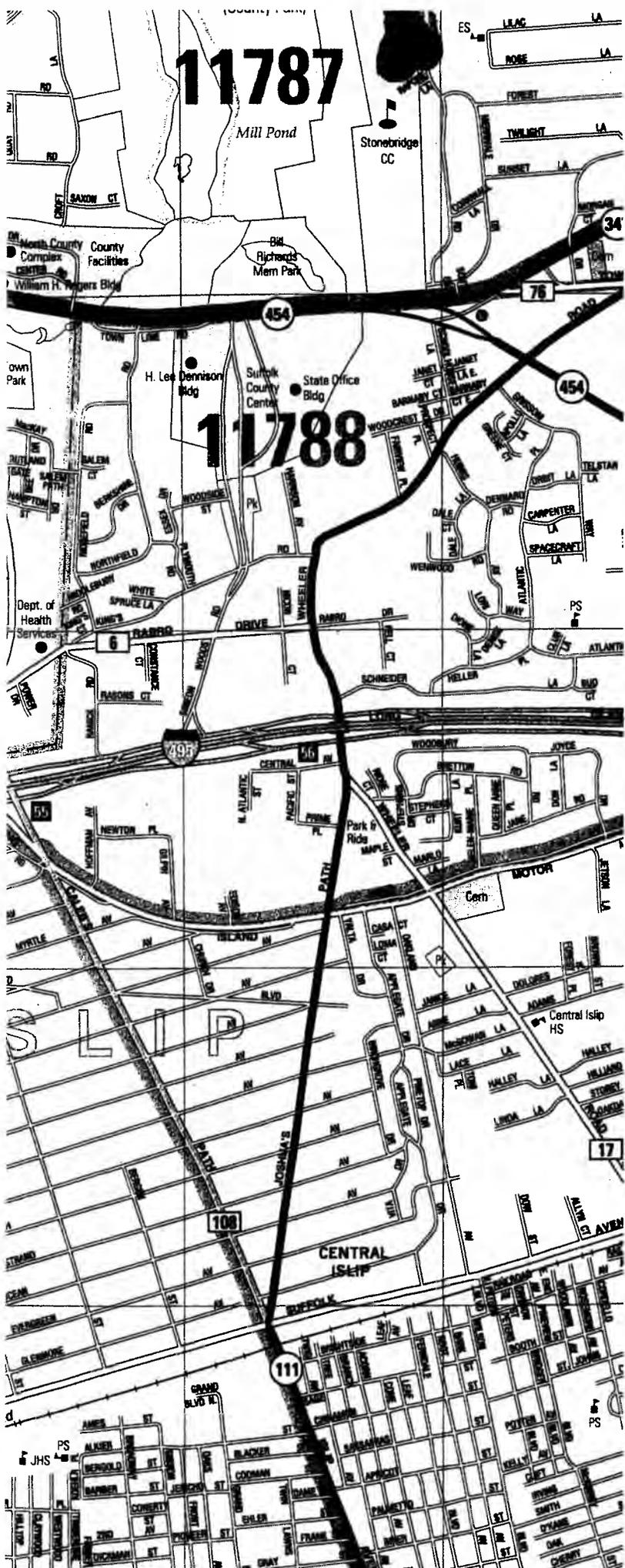
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

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



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 09/06/10



0500 120 05 035



1696
 N
 N 206.492
 E 222.128

Gen B7

COUNTY OF SUFFOLK

JUN 11 2010



1686

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

June 10, 2010

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

Re: Tax Map No. 0500-120.00-05.00-035.000
TRIO REALTY SERVICES, INC.

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.

1697

Intro. Res. No. - 2010

Laid on Table

6/22/10

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

**RESOLUTION NO. -2010 AUTHORIZING
THE ACQUISITION OF LAND UNDER THE NEW
SUFFOLK COUNTY DRINKING WATER
PROTECTION PROGRAM (EFFECTIVE
DECEMBER 1, 2007) - OPEN SPACE
COMPONENT - FOR THE GRAUSSO
PROPERTY - KINGS PARK GREENBELT
(TOWN OF SMITHTOWN - SCTM#0800-029.00-
02.00-001.000)**

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County ¼% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 877-2005, authorized planning steps for the acquisition of said property; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Property Acquisition and Management to negotiate the acquisition; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said property were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Property Acquisition and Management and approved as to legality by the Office of the County Attorney; now, and

WHEREAS, on November 20, 2007, Suffolk County, as SEQRA Lead Agency, in Resolution 1083-2007, issued a SEQRA negative declaration in connection with the proposed future acquisitions of properties for the preservation of open space for passive park purposes as set forth in Resolution No. 625-2004 - Mastic/Shirley Conservation Area Phase I and Resolutions Nos. 621-2004 and/or 877-2005 - Master Lists I and II Reports, respectively; and

WHEREAS, the following property(s), as described in the 1st Resolved, is listed in Resolution No. 625-2004 - Mastic/Shirley Conservation Area Phase I and/or Resolutions Nos. 621-2004 and/or 877-2005 - Master Lists I and/or II Reports, respectively; now, therefore, be it;

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, for a total purchase price of Five Hundred Twenty One Thousand Six Hundred Dollars (\$521,600.00+), at Eighty Thousand Dollars (\$80,000.00) per acre, for 6.52+ acres. subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>		<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District	0800	6.52+	Frank L Grauss and
	Section	029.00		Virginia Grausso, his wife
	Block	02.00		21 Partridge Lane
	Lot	001.000		Huntington, NY 11743

; and, be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-3(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Five Hundred Twenty One Thousand Six Hundred Dollars (\$521,600.00+), subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$521,600.00+, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Open Space component, Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

4th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

5th RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Seven (7) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

6th RESOLVED, that the acquisition of such parcel(s) meets the following criteria as required under Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER:

g.) wetlands, woodlands, pine barrens, and other lands which are suitable only for passive recreational use; and, be it further

7th RESOLVED, that the subject parcel(s) shall be transferred to the County Department of Parks, Recreation and Conservation for passive recreational use; and, be it further

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 6 NYCRR Sections 617.5(c)(20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of property for passive park purposes which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued in Suffolk County Resolution No. 1083-2007.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

COUNTY OF SUFFOLK



JUN 03 2010

1697

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER
PAMELA J. GREENE
DIVISION DIRECTOR

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

June 2, 2010

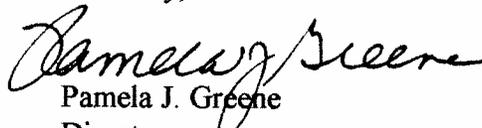
Mr. Ken Crannell, Deputy County Executive
H. Lee Dennison Building -12th Floor
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Crannell:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Grausso property (Kings Park Greenbelt), in the Town of Smithtown, under the New Suffolk County ¼% Drinking Water Protection Program. The purchase price is \$521,600.00+ for 6.52+ acres, at \$80,000.00 per acre.

Please contact me if you require any additional information.

Sincerely,


Pamela J. Greene
Director

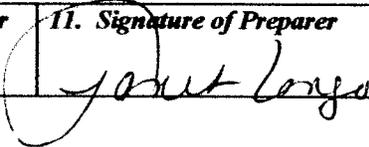
PJG:pd

Att.

- cc: Christopher E. Kent, Chief Deputy County Executive
- Ed Dumas, Chief Deputy County Executive
- Carrie Meek Gallagher, Commissioner, Dept. of Environment & Energy
- Thomas A. Isles, Director, Planning Department
- Janet M. Longo, Acquisition Supervisor
- Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condernation
- Lauretta Fischer, Principal Environmental Analyst, Planning Dept.
- Brendan Chamberlain, Director, Intergovernmental Relations
- Tom Vaughn, County Executive Assistant
- Phyllis J. Benincasa, Acquisition Agent
- CE Reso Review (e-mail copy only)

1697

**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 Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program, of the Grausso property (Kings Park Greenbelt), SCTM#0800-029.00-02.00-001.000, (Town of Smithtown).		
3. Purpose of Proposed Legislation See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A		
8. Proposed Source of Funding New Suffolk County ¼% Drinking Water Protection Program		
9. Timing of Impact N/A		
10. Typed Name & Title of Preparer Janet M. Longo Acquisition Supervisor	11. Signature of Preparer 	12. Date June 2, 2010

1698

Intro. Res. No. - 2010

Laid on Table

6/22/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2010 AUTHORIZING THE ACQUISITION OF FARMLAND DEVELOPMENT RIGHTS UNDER THE NEW SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM (EFFECTIVE DECEMBER 1, 2007) FOR THE ROTTKAMP PROPERTY - ROTTKAMP FARM (TOWN OF RIVERHEAD - SCTM#0600-061.00-02.00-008.001)

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County ¼% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 647-2009, authorized planning steps for the acquisition of farmland development rights of the subject property; and

WHEREAS, pursuant thereto, said acquisition is to be made in accordance with the procedures set forth in Chapter 8 of the Suffolk County Code which provides that the same shall be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation of the Suffolk County Farmland Committee; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Property Acquisition and Management to negotiate the acquisition of farmland development rights; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the rights to subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said rights were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Property Acquisition and Management and approved as to legality by the office of the County Attorney; now, therefore, be it:

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the farmland development rights of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, for a total purchase price of Seven Hundred Thirty Four Thousand Five Hundred Dollars (\$734,500.00+), at Sixty Five Thousand Dollars (\$65,000.00) per acre for 11.3+ acres,

subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments for inclusion in the Suffolk County Farmland Development Rights Program:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0600 Section 061.00 Block 02.00 Lot 008.001	11.3±	Jeffrey Rottkamp 2331 Sound Avenue Calverton, NY 11901

; and, be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of Seven Hundred Thirty Four Thousand Five Hundred Dollars (\$734,500.00±) , at Sixty Five Thousand Dollars (\$65,000.00) per acre for 11.3± acres, subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$734,500.00±, subject to a final survey, from previously appropriated funds in capital project 525-8712.210 for the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

4th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5 c (20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of farmland development rights as part of the Suffolk County Farmland Preservation Program which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Gen R

JUN 14 2010

COUNTY OF SUFFOLK



1698

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER
PAMELA J. GREENE
DIVISION DIRECTOR

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

June 15, 2010

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

Dear Mr. Crannell:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the farmland development rights for the Rottkamp Farm property, in the Town of Riverhead, under the New Suffolk County 1/4% Drinking Water Protection Program-Farmland. The purchase price is \$734,500.00 for 11.3± acres at \$65,000.00 per acre.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene
Director

PJG:pd

Att.

- cc: Christopher E. Kent, Chief Deputy County Executive
- Ed Dumas, Chief Deputy County Executive
- Carrie Meek Gallagher, Commissioner, Dept. of Environment & Energy
- Thomas A. Isles, Director, Planning Department
- Janet M. Longo, Acquisition Supervisor
- Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condemnation
- Lauretta Fischer, Principal Environmental Analyst, Planning Dept.
- Brendan Chamberlain, Director, Intergovernmental Relations
- Tom Vaughn, County Executive Assistant
- Bob Zaher, Acquisition Agent
- CE Reso Review (e-mail copy only)

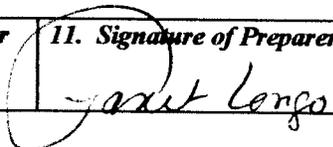
LOCATION
H. LEE DENNISON BLDG. - 2nd Floor
100 VETERANS MEMORIAL HIGHWAY

MAILING ADDRESS
P. O. BOX 6100
HAUPPAUGE, NY 11788-0099

(631) 853-5900
Fax (631) 853-5906
Fax (631) 853-5905

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

1698

1. Type of Legislation		
Resolution	<input checked="" type="checkbox"/>	Local Law
		<input type="checkbox"/>
		<input type="checkbox"/>
2. Title of Proposed Legislation		
Authorizing the acquisition of farmland development rights under the New Suffolk County ¼% Drinking Water Protection Program-Farmland, of the Rottkamp property, SCTM#0600-061.00-02.00-008.001, (Town of Riverhead).		
3. Purpose of Proposed Legislation		
See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:		
N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
New Suffolk County ¼% Drinking Water Protection Program-Farmland		
9. Timing of Impact		
N/A		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Janet M. Longo Acquisition Supervisor		June 15, 2010

1699

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

Laid on Table 6/22/10

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 (SCHOOL BOARD OF EDUCATION 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; and

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

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1)(i) of the SUFFOLK COUNTY CHARTER, from 31.10% of the sales and compensating use tax proceeds, for the acquisition of such land as active parks; and

WHEREAS, the Town of Brookhaven has indicated a willingness to improve and maintain the property as active parklands; now, therefore, be it

1st RESOLVED, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 28.6 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER for use as a hamlet green, hamlet park, pocket parks, active parkland, active recreation, historic and/or cultural park; and be it further

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

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

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

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

for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

6th RESOLVED, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

<u>PARCEL</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER</u>	<u>ACRES</u>	<u>REPUTED OWNER AND ADDRESS</u>
1	District: 0200 Section 392.00 Block 04.00 Lot 016.000	28.6	School Board of Education 11 New Lane Selden, NY 11784

EXHIBIT "A"

RESOLUTION NO. 2010-671
MEETING OF: June 1, 2010

ADOPTED
BY THE BROOKHAVEN TOWN BOARD

REQUESTING SUFFOLK COUNTY TO ACQUIRE CERTAIN PROPERTY IN MIDDLE COUNTRY SCHOOL DISTRICT 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 THEREUPON

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 desires that the County of Suffolk purchase a parcel of land under the New Suffolk County Drinking Water Protection Program for active parklands and ball fields which is located on Boyle Road in Selden and is more particularly described on the Suffolk County Tax Map as District 0200, Section 392.00, Block 04.00, Lot 016.000; and

WHEREAS, the Town of Brookhaven shall improve and maintain the property as active parks and ball fields;

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 – Hamlet Greens/Active Recreation/Historic and/or Cultural Park

Component to wit: Boyle Road, Selden, and is more particularly described on the Suffolk County Tax Map as District 0200, Section 392.00, Block 04.00, Lot 016.000; 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 may enter into agreements with 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 ball fields; 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 and ball fields on the parcel that is the subject of this Resolution.

RESOLUTION SUBMISSION

MEETING OF: June 1, 2010

RESOLUTION NO. 2010-671

MOVED BY COUNCILMEMBER: Kathleen Walsh, District No. 3

REVISION:

SHORT TITLE: REQUESTING SUFFOLK COUNTY TO ACQUIRE CERTAIN PROPERTY IN MIDDLE COUNTRY SCHOOL DISTRICT 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 THEREUPON

DEPARTMENT: Town Council

REASON: To preserve parkland in Selden.

PUBLIC HEARING REQUIRED:

DEPARTMENT OF FINANCE APPROVAL: YES NO

DOLLARS INVOLVED:

SEQRA REQUIRED: NO

DETERMINATION MADE: POSITIVE NEGATIVE

FEIS/FINDINGS FILED:

EXECUTION OF DOCUMENT REQUIRED:

RN:cb

Present	Absent		Motion	Aye	No	Abstain	Not Voting
		Councilmember Fiore-Rosenfeld	2	1			
		Councilmember Bonner					
		Councilmember Walsh	1				
		Councilmember Kepert					
		Councilmember Mazzei					
		Councilmember Panico					
		Supervisor Lesko					

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. – 2010, APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE COUNTY CORRECTIONAL FACILITY C – 141, RIVERHEAD (CP 3014)

WHEREAS, the Sheriff of Suffolk County has requested additional funds for capital project 3014, which addresses the repair or replacement of infrastructure throughout the Riverhead Maximum and Medium Security Correctional Facilities (County Correctional Facility – C – 141) along with the administrative wing of the building, and

WHEREAS, these repairs or replacements include, but are not limited to, mechanical and electrical systems, asphalt paving and drainage, exterior concrete stairs, walkways and curbs, exterior lighting systems, building roofs and waterproofing, and other general building improvements; and these physical assets are at the end of their useful life, which, if not repaired or replaced, could create safety hazards, and

WHEREAS, due to thirty years of continuous overcrowding, the Riverhead Maximum and Medium Security Correctional Facilities continues to deteriorate at an alarming rate and requires immediate repairs to keep the facilities operational and habitable; and

WHEREAS, the majority of these renovations, repairs and improvements are interrelated and require a definitive schedule of funding; and

WHEREAS, there are sufficient funds within the 2010 Capital Budget and Program to cover the Planning and Construction costs of said request under Capital Program Number 3014; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2010 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$350,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act, Environmental Conservation Law Article 8, CEQ Resolution No. 06-2004 classified the action contemplated by this as a Type II, pursuant to the provisions of Title 6 NYCCR, Part 617.5 (1), (2) and (21), as the project involves planning as well as replacement and rehabilitation involving no substantial changes to an existing structure, or reconstruction of a structure or facility in-kind; and be it further

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

3rd RESOLVED, that the proceeds of \$350,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-3014.115 (Fund 001-Debt Service)	18	Improvements to the County Correctional Facility C-141-Riverhead	\$350,000

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

1700

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 CONSTRUCTION FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE COUNTY CORRECTIONAL FACILITY C – 141, RIVERHEAD (CP 3014)		
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
Gina H. Kommer Assistant Executive Analyst		MAY 25, 2010

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1700

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$77,080	\$0.14		\$0.000

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$77,080	\$0.14		\$0.000

NOTES:

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

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1700

Term of Bonds 5
 Amount to Bond: \$350,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$65,529.93	\$11,550.00	\$77,079.93	\$77,079.93
			\$4,693.76	\$4,693.76	
5/1/2012	3.500%	\$67,692.42	\$4,693.76	\$72,386.17	\$77,079.93
			\$3,576.83	\$3,576.83	
5/1/2013	3.500%	\$69,926.27	\$3,576.83	\$73,503.10	\$77,079.93
			\$2,423.05	\$2,423.05	
5/1/2014	3.500%	\$72,233.83	\$2,423.05	\$74,656.88	\$77,079.93
			\$1,231.19	\$1,231.19	
5/1/2015	3.500%	\$74,617.55	\$1,231.19	\$75,848.74	\$77,079.93
#VALUE!		\$350,000.00	\$35,399.65	\$385,399.65	\$385,399.65

#VALUE!

#VALUE!

1701

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

Laid on Table 6/22/10

**RESOLUTION NO. -2010, AMENDING
THE 2010 OPERATING BUDGET AND APPROPRIATING
FUNDS IN CONNECTION WITH BONDING A SETTLEMENT
FOR A BUS LIABILITY CASE**

WHEREAS, a settlement was approved in a Bus Liability case by the Ways and Means Committee for a total amount of Four Hundred Twenty Five Thousand (\$425,000) Dollars; and

WHEREAS, the settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy Bus Liability orders, judgments and settlements are not available in the 2010 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of Four Hundred Twenty Five Thousand (\$425,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that this settlement in the amount of Four Hundred Twenty Five Thousand (\$425,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Civil Services, in conjunction with the County Department of Audit and Control and the County Executive's Budget Office; and be it further

2nd RESOLVED, that the proceeds of Four Hundred Twenty Five Thousand (\$425,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>REVENUES:</u>	<u>AMOUNT</u>
038-2780 Proceeds: Debt	\$425,000

APPROPRIATIONS:

	Miscellaneous Bus Liability Insurance 038-MSC-1916 Mandated	
8505 – Settlements		\$425,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1702
Intro. Res. No. - 2010

Laid on the Table 6/22/10

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2010, APPROPRIATING
ADDITIONAL FUNDS FOR THE BROWNFIELDS PROGRAM,
GABRESKI AIRPORT APDD SITE (CP 8223)**

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

WHEREAS, these additional funds will be used for construction and site improvements to remediate County-owned sites returning them to productive use; and

WHEREAS, remediation in the form of construction and site improvements for an estimated cost of approximately \$2,532,700 is needed for the Airport Planned Development District (APDD) site at Gabreski Airport in the Town of Southampton; and

WHEREAS, existing funds already appropriated for this construction and site improvements work total \$1,495,000; and

WHEREAS, there are sufficient additional funds within the 2010 Adopted Capital Budget and Program to cover the cost of said request under Capital Program Number 8223; and

WHEREAS, this project will be conducted under the New York State Department of Environmental Conservation Brownfields Cleanup Program; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$1,037,700 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 278 of the Suffolk County Code, has determined pursuant to Resolution No. 891-2008 that this project constitutes an unlisted action, under the provisions of Title 6 NYCRR, Part 617. This legislation has determined that implementation of this project will not have significant adverse impacts on the environment for the following reasons:

- 1.) The proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR, which sets forth thresholds for determining significant effect on the environment;
- 2.) The project entails investigation and remediation of the site in accordance with NYSDEC Brownfield programs;
- 3.) All toxic and hazardous materials remediated will be disposed of in accordance with State and Federal regulations;

4.) The action only involves clean up of the site and no new development is proposed; and

5.) The project will result in beneficial environmental impacts;

and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty six (66) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 and as amended by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the County Department of Health Services is hereby authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as may be deemed necessary relating to the investigation and remediation of the Gabreski Airport APDD site; and be it further

4th RESOLVED, that the proceeds of \$1,037,700 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8223.315 (Fund 001 Debt Service)	40	Brownfields Program (Gabreski APDD site)	\$1,024,500
525-CAP-8223.413 (Fund 001 Debt Service)	40	Brownfields Program (Gabreski APDD site)	\$ 13,200

DATED:

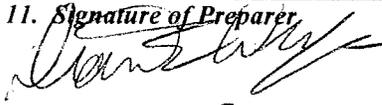
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

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

1702

1. Type of Legislation Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation Appropriating additional funds for the Brownfields Program, Gabreski Airport APDD site (CP 8223)		
3. Purpose of Proposed Legislation This legislation is needed to appropriate additional funds for the Brownfields Program that will be used to remediate, through construction and site improvements, Gabreski Airport APDD site in the Town of Southampton.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <input checked="" type="checkbox"/> NO _____		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County <input checked="" type="checkbox"/>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Serial bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the bonds.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. See attached Debt Schedule		
8. Proposed Source of Funding Serial bonds		
9. Timing of Impact 2010-2011		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst	11. Signature of Preparer  	12. Date 6/11/10 6/14/10

Assistant Budget Director

1702

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	\$228,531	\$0.41		\$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	\$228,531	\$0.41		\$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

1702

Term of Bonds: 5
Amount to Bond: \$1,037,700

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$194,286.88	\$34,244.10	\$228,530.98	\$228,530.98
			\$13,916.32	\$13,916.32	
5/1/2012	3.500%	\$200,698.35	\$13,916.32	\$214,614.66	\$228,530.98
			\$10,604.79	\$10,604.79	
5/1/2013	3.500%	\$207,321.39	\$10,604.79	\$217,926.19	\$228,530.98
			\$7,183.99	\$7,183.99	
5/1/2014	3.500%	\$214,163.00	\$7,183.99	\$221,346.99	\$228,530.98
			\$3,650.30	\$3,650.30	
5/1/2015	3.500%	\$221,230.38	\$3,650.30	\$224,880.68	\$228,530.98
#VALUE!		\$1,037,700.00	\$104,954.90	\$1,142,654.90	\$1,142,654.90

#VALUE!

#VALUE!

COUNTY OF SUFFOLK

1702

504

JUN 11 2010



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

JAMES L. TOMARKEN, MD
MSW, MPH, MBA, FRCPC, FACP
Commissioner

June 11, 2010

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

I request the introduction of the enclosed Resolution to appropriate additional funds for the Brownfields Program, Gabreski Airport APDD site (CP 8223). These additional funds will be used to remediate, through construction and site improvements, the Airport Planned Development District (APDD) site at Gabreski Airport in the Town of Southampton. A Request for Proposal was solicited for construction services at this site and the bids are due back on July 13, 2010. Additional capital funding is required to cover the full anticipated cost of the agreement, and I am requesting that this Resolution be considered at the June 22nd meeting of the Suffolk County Legislature so that the funding can be in place to coincide with the execution of the contract.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Walter Dawydiak 852-5800. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-CP 8223 Gabreski APDD.doc".

Sincerely,

James L. Tomarken, MD
MSW, MPH, MBA, FRCPC, FACP
Commissioner

Enclosures

JLT/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
- Walter Dawydiak, P.E., Chief Public Health Engineer
- James W. Meyers, P.E., Principal Public Health Engineer
- Diane E. Weyer, Principal Financial Analyst



Public Health
Prevent Promote Protect

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

1702

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

JAMES L. TOMARKEN, MD
MSW, MPH, MBA, FRCPC, FACP
Commissioner

DEPARTMENT OF HEALTH SERVICES

To: James L. Tomarken, MD, MSW, MPH, MBA, FRCPC, FACP
Commissioner

From: Walter Dawydiak, P.E. *WD*
Division of Environmental Quality

Date: June 10, 2010

Subject: Request for Introductory Resolution for 2010 Capital Project 8223
APDD at Gabreski

We are requesting that the 2010 Capital Project (CP 8223) Brownfields Pilot Program funding for the Gabreski APDD be appropriated. The expenditures reflect costs of remediating the site in accordance with the New York State Department of Environmental Conservation (NYSDEC) Brownfields Program. We are requesting \$1,024,500 for Construction (remediation) and \$13,200 for Site Improvements be appropriated at this time.

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

Therefore, we request that a resolution be prepared to appropriate funding for 2010 CP 8223 as detailed above.

Attachment

cc: Liza Wright



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

Gabreski APDD / Baumann Bus

1702

Plume Remediation Project Schedule

<u>ACTIVITY</u>	<u>ESTIMATED TIME FRAME</u>	<u>COMPLETION *</u>
PW GROSSER AUTHORIZED TO BEGIN REMEDIAL DESIGN		2/1/2010
PW GROSSER FINALIZES DESIGN	6-8 WEEKS	6/17/2010
SUBMITTAL OF BIDS	4 WEEKS	7/13/2010
BID REVIEW AND AWARD	2-4 WEEKS	8/3/2010
CONTRACT PREPARATION	4 WEEKS	8/31/2010
MOBILIZATION FOR REMEDIATION	2-4 WEEKS	9/30/2010
EXCAVATION	6 WEEKS	11/11/2010
BACKFILL AND COMPACTION	4-6 WEEKS	12/23/2010
REPORT PREPARATION	4 WEEKS	1/20/2011
DEC REVIEW	6 WEEKS	3/3/2011
*Completion dates are best estimates based on numerous factors, some of which cannot be precisely determined, such as additional NYSDEC requirements, review times, weather delays and other unforeseen events.		

Appendix D
Gabreski APDD Construction Cost Estimate

1702

Description	Reference	Quantity	Units	Cost			
				book cost	Unit Cost	Units	Total Cost
ROAD DEMOLITION (Avenue B)							
Roadway Demolition	02 41 13.17 5050	1111	sy	\$ 7.15	\$9	sy	\$10,328
Debris Disposal		0	day	\$ 800.00	\$800	day	\$0
Subtotal							\$10,328
20% Contingency							\$2,100
Total							\$12,428

Construction Subtotal							\$1,943,453
20% Contingency							\$388,700
Construction Total							\$2,332,153

POST CONSTRUCTION REMEDIAL DESIGN COSTS

Description	Reference	Quantity	Units	Cost			
				book cost	Unit Cost	Units	Total Cost
POST-EXCAVATION MONITORING PROGRAM							
Field Oversight (Sr. Hydrogeologist)		65	Hrs.		\$85.80		\$5,577
Plan Review (Senior Project Manager)		8	Hrs.		\$149.07		\$1,193
Plan Review (Principal hydrogeologist)		4	Hrs.		\$218.85		\$875
Site Survey		1	ea		\$2,500		\$2,500
Monitoring Wells (45' deep) (assumes 5 wells)							
Drill Rig and Crew mobilization /demobilization		4	day		\$2,500		\$10,000
Well Materials		1	ea		\$500		\$500
Protective Casing		225	ft		\$15		\$3,375
55-gallon drums		5	ea		\$200		\$1,000
55-gallon drums-non-hazardous disposal		15	ea		\$75		\$1,125
Groundwater Samples		15	ea		\$250		\$3,750
VOCs by 8260		10	ea		\$110		\$1,100
SVOCs by 8270 (BN)		10	ea		\$170		\$1,700
Data Validation		1	LS		\$2,500.00		\$2,500
Final Engineering Report							
Staff Engineer		20	Hrs.		\$78.05		\$1,561
Field Hydrogeologist		20	Hrs.		\$59.31		\$1,186
Drafting		20	Hrs.		\$74.55		\$1,491
Senior Engineer		30	Hrs.		\$93.66		\$2,810
Senior Hydrogeologist		30	Hrs.		\$85.80		\$2,574
Senior Project Manager (engineering)		35	Hrs.		\$151.94		\$5,318
Senior Project Manager (hydrogeologist)		35	Hrs.		\$149.07		\$5,217
Principal Engineer		25	Hrs.		\$239.10		\$5,978
Principal Hydrogeologist		20	Hrs.		\$218.85		\$4,377
Site Management Report							
Staff Engineer		10	Hrs.		\$78.05		\$781
Field Hydrogeologist		5	Hrs.		\$59.31		\$297
Drafting		10	Hrs.		\$74.55		\$746
Senior Engineer		15	Hrs.		\$93.66		\$1,405
Senior Hydrogeologist		5	Hrs.		\$85.80		\$429
Senior Project Manager (engineering)		15	Hrs.		\$151.94		\$2,279
Senior Project Manager (hydrogeologist)		10	Hrs.		\$149.07		\$1,491
Principal Engineer		10	Hrs.		\$239.10		\$2,391
Principal Hydrogeologist		10	Hrs.		\$218.85		\$2,189
Monitoring and Reporting							
Quarterly Sampling and Reporting 1st 2 years		8	ea		\$6,000.00		\$48,000
Semi-annual sampling and Reporting next 3 years		6	ea		\$6,000.00		\$36,000
Subtotal							\$161,713
20% Contingency							\$32,400
Total							\$194,113

Project Total \$2,105,166
w/20% Contingency \$2,526,266

Intro. Res. No. 1703 Laid on Table 6/22/10
Introduced by the Presiding Officer at the request of the County Executive.

RESOLUTION NO. – 2010, AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE SUFFOLK COUNTY FACULTY ASSOCIATION, SUFFOLK COUNTY COMMUNITY COLLEGE, COVERING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR EMPLOYEES COVERED UNDER BARGAINING UNIT NO. 3 FOR THE PERIOD SEPTEMBER 1, 2011, THROUGH AUGUST 31, 2015.

WHEREAS, the Director of Labor Relations, the President of Suffolk County Community College and the President of the Faculty Association of Suffolk County Community College have reached an agreement covering the terms and conditions of employment for the period September 1, 2011, through and including August 31, 2015 subject to the approval, to the extent necessary, by the Suffolk County Legislature; and

WHEREAS, the County Executive has ratified the agreement; and

WHEREAS, such accepted agreement has been set down as a Memorandum of Agreement, a copy of which has been filed with the Clerk of the Suffolk County Legislature; and

WHEREAS, the Suffolk County Community College Board of Trustees has approved the agreement; now, therefore, be it

RESOLVED, that the County Executive be authorized to execute an agreement with the Faculty Association of Suffolk County Community College, in accordance with the memorandum of agreement, dated May 20, 2010, a copy of which is on file with the Clerk of the Suffolk County Legislature covering the terms and conditions of employment of the Faculty Association of Suffolk County Community College, Bargaining Unit No. 3 for the period September 1, 2011, through and including August 31, 2015.

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1703

**STIPULATION OF AGREEMENT
BETWEEN
THE COUNTY OF SUFFOLK,
SUFFOLK COUNTY COMMUNITY COLLEGE
AND
THE FACULTY ASSOCIATION
OF
SUFFOLK COUNTY COMMUNITY COLLEGE**

Stipulation of Agreement made and entered into this 20th day of May, 2010 by and between the County of Suffolk ("the County"), Suffolk County Community College ("the College") and the Faculty Association of Suffolk County Community College ("Association").

1. Term of Agreement (Article IX).

The collective bargaining agreement is extended for a period of four years, from September 1, 2011 up to and including August 31, 2015, in all of its terms and conditions except as specifically modified herein.

2. Wages and Salary Schedules: Full-Time Faculty (Appendix A(1)).

For the period September 1, 2011 through and including August 31, 2013 there shall be no change in the full time salary schedules. Effective September 1, 2013, the full-time salary schedules shall be increased by 2% at each step. Effective September 1, 2014, the full-time salary schedules shall be increased by an additional 2% at each step.

3. Wages and Salary Schedules: Adjuncts (Appendix A(6)).

For the period September 1, 2011 through and including August 31, 2012 there shall be no change in the adjunct salary schedules. Effective September 1, 2012, the adjunct rate schedule shall be increased by 2% at each rank. Effective September 1, 2013, the adjunct rate schedule shall be increased by an additional 2% at each rank. Effective September 1, 2014, the adjunct rate schedule shall be increased by an additional 2% at each rank.

4. Overload Rate (Appendix A(8)).

For the period September 1, 2011 through and including August 31, 2012 there shall be no change in the Overload Rate schedules. Effective September 1, 2012, the rate shall be increased by 2% at each rank. Effective September 1, 2013, the rate shall be increased by an additional 2% at each rank. Effective September 1, 2014, the rate shall be increased by an additional 2% at each rank.

1703

Faculty Association Stipulation of Agreement 2011-2015 Contract

5. Newly Appointed Faculty Members (Appendix A(2)).

The 2005-2011 Agreement shall be reopened for the sole and limited purpose of adding that “Effective upon the complete ratification and approval of the 2011-2015 Agreement, the College may appoint a new faculty member with a PhD at a salary step that the College deems to be appropriate, and that the step placement shall be at a step not higher than the beginning step for Associate Professor.”

6. Longevity (Article V(C)(1)).

The 2005-2011 Agreement shall be reopened for the sole and limited purpose of deleting the \$50 scheduled increase in longevity rates to have been effective September 1, 2010. Effective September 1, 2012, each step shall be increased by \$25. Effective September 1, 2013, each step shall be increased by an additional \$25. Effective September 1, 2014, each step shall be increased by an additional \$50.

7. Conference Attendance (Article V(G)(1)).

Effective September 1, 2011, increase by \$50. Effective September 1, 2013, increase by an additional \$100.

8. Benefit Fund (Article V(I)(4)).

Effective September 1, 2013, the rate of contribution shall be increased by \$25 per full-time member. Effective September 1, 2014, the rate of contribution shall be increased by an additional \$25 per full-time member.

9. Class Size Maximums.

Effective upon the complete ratification and approval of the 2011-2015 Agreement, the College will continue to have the ability to add up to two additional students in each class section over the published class size maximums. The +2 maximums will be considered hard limits which will not be exceeded. The College and the Association will continue to meet to discuss the issue of class size. This agreement for the increase in class size by plus 2 shall be sunset and of no further force and effect as of 11:59 p.m. on August 31, 2014.

1703

Faculty Association Stipulation of Agreement 2011-2015 Contract

10. Labor-Management Committee.

A Labor-Management Committee shall be formed consisting of the College President or his/her designee, an additional member appointed by the College President, the President of the Faculty Association or his/her designee and an additional member appointed by the President of the Faculty Association. The Committee shall meet during the life of the Agreement to discuss ongoing issues. The Committee will have the ability to make a non-binding recommendation to the County, the College and the Association. Prior to becoming effective, an agreement shall require the written signed agreement of the College President, the Director of Labor Relations and the Association President.

The provisions of this Stipulation of Agreement are subject to ratification by the Association membership, ratification by the County Executive and the College President and, for those provisions requiring the appropriation of additional funds, the approval of the College Board of Trustees and the County Legislature.

Dated: May 20, 2010

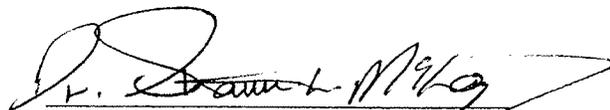
FOR THE ASSOCIATION:


Ellen Schuler Mauk, President
Chief Negotiator

FOR THE COUNTY:


Jeffrey L. Tempera, Director
Office of Labor Relations

FOR THE COLLEGE:


Dr. Shaun L. McKay, President
Suffolk County Community College

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

RESOLUTION NO. – 2010 APPROPRIATING CONSTRUCTION FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE COUNTY CORRECTIONAL FACILITY C – 141, RIVERHEAD (CP 3014)

WHEREAS, the Sheriff of Suffolk County has requested additional funds for capital project 3014, which addresses the repair or replacement of infrastructure throughout the Riverhead Maximum and Medium Security Correctional Facilities (County Correctional Facility – C – 141) along with the administrative wing of the building, and

WHEREAS, these repairs or replacements include, but are not limited to, mechanical and electrical systems, asphalt paving and drainage, exterior concrete stairs, walkways and curbs, exterior lighting systems, building roofs and waterproofing, and other general building improvements; and these physical assets are at the end of their useful life, which, if not repaired or replaced, could create safety hazards, and

WHEREAS, due to thirty years of continuous overcrowding, the Riverhead Maximum and Medium Security Correctional Facilities continues to deteriorate at an alarming rate and requires immediate repairs to keep the facilities operational and habitable; and

WHEREAS, the majority of these renovations, repairs and improvements are interrelated and require a definitive schedule of funding; and

WHEREAS, there are sufficient funds within the 2010 Capital Budget and Program to cover the Planning and Construction costs of said request under Capital Program Number 3014; 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 \$1,250,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act, Environmental Conservation Law Article 8, CEQ Resolution No. 06-2004 classified the action contemplated by this as a Type II, pursuant to the provisions of Title 6 NYCCR, Part 617.5 (1), (2) and (21), as the project involves planning as well as replacement and rehabilitation involving no substantial changes to an existing structure, or reconstruction of a structure or facility in-kind; and be it further

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

3rd RESOLVED, that the proceeds of \$1,250,000 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-3014.320 (Fund 001-Debt Service)	18	Improvements to the County Correctional Facility C-141-Riverhead	\$1,250,000

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1704

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 CONSTRUCTION FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE COUNTY CORRECTIONAL FACILITY C – 141, RIVERHEAD (CP 3014)		
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
Gina H. Kommer Assistant Executive Analyst		MAY 25, 2010

SCIN FORM 175b (10/95)

**FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1704

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$109,591	\$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	\$109,591	\$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.

Suffolk County
 General Obligation Serial Bonds
 Level Debt

1704

Term of Bonds: 15
 Amount to Bond: \$1,250,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
5/1/2010					
11/1/2010					
5/1/2011	2.500%	\$63,909.56	\$46,041.67	\$109,951.22	\$109,951.22
			\$21,843.83	\$21,843.83	
5/1/2012	3.500%	\$66,263.56	\$21,843.83	\$88,107.39	\$109,951.22
			\$20,623.48	\$20,623.48	
5/1/2013	3.500%	\$68,704.27	\$20,623.48	\$89,327.74	\$109,951.22
			\$19,358.17	\$19,358.17	
5/1/2014	3.500%	\$71,234.87	\$19,358.17	\$90,593.05	\$109,951.22
			\$18,046.27	\$18,046.27	
5/1/2015	3.500%	\$73,858.69	\$18,046.27	\$91,904.96	\$109,951.22
			\$16,686.04	\$16,686.04	
5/1/2016	3.500%	\$76,579.15	\$16,686.04	\$93,265.19	\$109,951.22
			\$15,275.70	\$15,275.70	
5/1/2017	3.500%	\$79,399.82	\$15,275.70	\$94,675.52	\$109,951.22
			\$13,813.42	\$13,813.42	
5/1/2018	3.500%	\$82,324.38	\$13,813.42	\$96,137.80	\$109,951.22
			\$12,297.28	\$12,297.28	
5/1/2019	3.500%	\$85,356.66	\$12,297.28	\$97,653.94	\$109,951.22
			\$10,725.30	\$10,725.30	
5/1/2020	3.500%	\$88,500.63	\$10,725.30	\$99,225.93	\$109,951.22
			\$9,095.41	\$9,095.41	
4/30/2021	3.750%	\$91,760.40	\$9,095.41	\$100,855.81	\$109,951.22
			\$7,405.49	\$7,405.49	
5/1/2022	4.000%	\$95,140.24	\$7,405.49	\$102,545.73	\$109,951.22
			\$5,653.32	\$5,653.32	
5/1/2023	4.500%	\$98,644.58	\$5,653.32	\$104,297.90	\$109,951.22
			\$3,836.62	\$3,836.62	
4/30/2024	4.500%	\$102,277.98	\$3,836.62	\$106,114.60	\$109,951.22
			\$1,953.00	\$1,953.00	
4/30/2025	4.500%	\$106,045.22	\$1,953.00	\$107,998.22	\$109,951.22
		\$1,250,000.00	\$399,268.33	\$1,649,268.33	\$1,649,268.33

1704

CAPITAL PROJECT 3014 EXPEDITURES

BEGINNING UNENCUMBERED BALANCE <u>(CONSTRUCTION FUND)</u>	\$1,172,000.00
VEHICLE SALLYPORT GATES	-\$350,000.00
REPLACE BUILT-IN OVENS	-\$150,000.00
REPLACE MEDICAL FLOORING	-\$25,000.00
RECONFIGURE PAYROLL OFFICE	-\$60,000.00
REPLACE AC/HEATPUMPS RVHD TRAILERS	-\$26,000.00
FIRE ALARM ADDITIONS	-\$60,000.00
KITCHEN FIRE SUPPRESSION	-\$10,000.00
PROPERTY CONVEYOR SYSTEM	-\$50,000.00
EXTERIOR SEALING/WEATHERPROOFING	-\$350,000.00
<u>REPAIR POD CEILINGS</u>	<u>-\$25,000.00</u>
BALANCE AFTER IN PROGRESS PROJECTS	\$66,000.00

1705

Intro. Res. No. - 2010

Laid on the Table 6/08/2010

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2010, AMENDING THE ADOPTED
2010 OPERATING BUDGET TO APPROPRIATE FUNDS FROM
FUND 477 WATER QUALITY PROTECTION FOR A SENIOR
ENVIRONMENTAL PLANNER TO ASSIST WITH DREDGING
OPERATIONS IN THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Department of Public Works has worked closely with the Department of Civil Service/Human Resources to identify an appropriate position to assist with the environmental regulations associated with dredging Suffolk County waterways; and

WHEREAS, Local Law 50-2006 provides that “[a] dredging project shall be deemed to be in the public interest if it ... improves environmental/ecological health and/or marine productivity, by improving flow rates, contaminant levels, nitrogen levels, phosphorus levels, coli form levels, algal growth rates, salinity levels, pH levels, dissolved oxygen, water temperature, oxygen levels and ... the health of the marine ecology or productivity;” and

WHEREAS, the Department of Public Works periodically dredges approximately 146 sites, with 20 to 30 of these dredged on a yearly basis, dredging approximately 50,000 to 100,000 cubic yards of sediment in the Peconic estuary, Great South Bay estuary and the Long Island Sound estuary; and

WHEREAS, a variety of concerns have arisen over the years about the impact of dredging on natural communities, namely, that dredging disturbs habitat used by different species during various life stages; impacts endangered shorebirds, which nest on beaches from April through August; causes damage to existing eelgrass beds; and may cause re-suspension of toxic chemicals; and

WHEREAS, Article XII of the Suffolk County Charter provides in relevant part that “... within the territorial limits of the County of Suffolk, the additional sales and compensating use tax of 1/4 of 1% imposed by the County of Suffolk pursuant to the provisions of § 1210-A of the New York Tax Law and Suffolk County Resolution No. 745-1968 as amended by Resolution Nos. 1568-1988 and 650-2000 ... shall be allocated ... for infrastructure improvements or operating expenses which may include, but not be limited to ... :

- B.) Water quality protection and restoration program and Land Stewardship initiatives.

- (2) Aquatic habitat restoration:
 - (a.) Wetlands preservation and enhancement.

(f.) Non-structural shore stabilization and restoration projects...;

and

WHEREAS, the environmental regulatory process associated with dredging projects is very complex and specialized, and compliance with County local laws to mitigate adverse impacts to County wetlands and tidal waters militate in favor of a dedicated planning position in the Department of Public Works to oversee dredging projects; and

WHEREAS, the Department of Public Works has pre-screened the Senior Environmental Planner list (established by Civil Service) and has indentified several excellent candidates; and

WHEREAS, there are sufficient unexpended and uncommitted funds within the reserve balance of Fund 477 for the purposes of water quality protection; now, therefore be it

1st RESOLVED, that 477 funds are authorized to fund a Senior Environmental Planner, Grade 24, Step 6 (annual salary \$67,495) in the Department of Public Works; and be it further

2nd RESOLVED, that the Adopted 2010 Operating Budget be and hereby is amended and that the interfund transfer be and herby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
	477			Transfer to DPW	\$67,495

3rd RESOLVED, that the interfund transfer be and hereby is transferred and accepted in the Department of Public Works Operating Budget as follows:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
	1490			Transfer from 477	\$67,495

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1706

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

Laid on Table 6/22/10

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

WHEREAS, the Suffolk County Department of Information Technology has a list of surplus computer systems and hardware which have been declared surplus; and

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

WHEREAS, RSVP has requested the donation of Dell towers and monitors 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 Information Technology is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the following organization, for use within its facilities for nominal consideration:

TO:

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

COMPUTER SERIAL NO:

6G69121
CT9KR11
GH8KR11
FF16R01
9V9KR11
CV9KR11
7F16R01

MONITOR SERIAL NO:

1708R-DBPQ9-69
6271RC4XVA99
MX06271R4774517R-409A
MX07C0514780116TH2DS
MY08G1574760326QBAVX
MY08G1574760326QBAY2
MX06271R4774513K20B2
MX07C0514780116TH2DR
MX07C0514780116TH2DU
MX07C0514780116TH2DF
MX07C0514780116TH2DV
MX06271R4777513K20B3
1071025383
LCAX3600005
LCAX3600168

and be it further

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

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

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-computer-rsvp-information-technology-list

1707

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

Laid on Table 6/22/10

**RESOLUTION NO. -2010, AUTHORIZING USE OF
SOUTHAVEN COUNTY PARK FOR THE CRAIG ELBERTH
CROSS COUNTRY 5K RUN**

WHEREAS, the Craig Elberth Cross Country 5K Run is being held to honor the memory of Craig Elberth; a high school cross country champion and an avid runner, who died in a motorcycle accident last summer; and

WHEREAS, the Craig Elberth Cross Country 5K Run would like to use Southaven County Park for the purpose of hosting a 5K run to raise funds for the Craig Elberth Memorial Scholarship Fund, which funds will be awarded to a male and a female graduating senior from William Floyd High School; and

WHEREAS, the 5K run will be held on Saturday, August 28, 2010 at Southaven County Park; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by Craig Elberth Memorial Scholarship Fund; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of One Hundred Fifty Dollars and 00/100 (\$150.00), payment of which shall be guaranteed by the Craig Elberth Memorial Scholarship Fund; now, therefore be it

1st RESOLVED, that the use of County-owned property, i.e. the Southaven County Park, in consideration of the payment of One Hundred Fifty Dollars and 00/100 (\$150.00), for the purpose of a 5K race on Saturday, August 28, 2010, between the hours of 8:00 a.m. and 12:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County's receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from the Craig Elberth Memorial Scholarship Fund, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel, and Civil Service; and be it further

2nd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 378-7 of the SUFFOLK COUNTY CODE to issue a permit to the Craig Elberth Memorial Scholarship Fund. The Department of Parks, Recreation and Conservation and the County Department of Public Works are further authorized, empowered and directed to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the fund drive for the Craig Elberth Memorial Scholarship Fund; and be it further

3rd RESOLVED, that the Craig Elberth Memorial Scholarship Fund also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

4th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

DATE:

s:\res\r-craig-elberth-memorial-5k-run-southaven

1708
Intro. Res. No. -2010

Laid on Table 6/22/2010

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2010, AUTHORIZING CERTAIN
TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO.
452-2010**

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 452-2010; and

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

WHEREAS, the County Executive desires a technical corrections to this resolution; now, therefore be it

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

Resolution No. 452-2010

Change the 2nd RESOLVED Clause

FROM:

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. 571-1998 and reaffirmed by Resolution No. 209-2000; and be it further

TO:

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

Resolution No. 452-2010

In the 4th RESOLVED paragraph change the Project Number:

FROM:

REF-525-CP 5196.110

TO:

525-CAP-5196.110

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1709

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

Laid on Table 6/22/10

**RESOLUTION NO. -2010, ADOPTING LOCAL LAW
NO. -2010, A CHARTER LAW TO IMPLEMENT A ONE-YEAR
ROLLING DEBT POLICY UNDER 5-25-5 LAW TO MITIGATE
BUDGETARY SHORTFALL**

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on 2010, a proposed Charter law entitled, "**A CHARTER LAW TO IMPLEMENT A ONE-YEAR ROLLING DEBT POLICY UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL**"; and said local law in final form is the same as when presented and introduced; now, therefore be it

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

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

**A CHARTER LAW TO IMPLEMENT A ONE-YEAR ROLLING DEBT
POLICY UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL**

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Local Law 23-1994, "A Charter Law to Establish 5-25-5 Debt Policy", was adopted for the purpose of making the Capital Program and Budget approval and appropriation process more meaningful and more responsive to the needs of the public and to accommodate increased future debt service payments by prohibiting the issuance of debt to pay for the following County operating expenses:

- 1.) repair and maintenance not significantly extending the useful life of an asset;
- 2.) dredging projects - \$100,000. or less;
- 3.) road and equipment repairs;
- 4.) roof replacement;
- 5.) equipment purchases that may not occur in the same location or department if:
 - a.) costs are incurred on annual basis;
 - b.) item price is \$5,000 or less;
 - c.) aggregate cost is less than \$25,000.00; and
 - d.) useful life is five (5) years or less;
- 6.) 9 mm guns; and
- 7.) soft body armor vests.

This Legislature further finds that the County of Suffolk has waived the application of the 5-25-5 during periods of significant economic downturns.

This Legislature also finds that the County of Suffolk faces a continuing slow down in the economy that could have a negative impact in 2010.

This Legislature further determines that interest rates are still low by historical standards, thereby permitting substitution of low cost debt for a limited number of recurring expenses during 2010 in order to deal with the impact of the anticipated budget shortfall.

Therefore, the purpose of this law is to waive the application of the 5-25-5 Law for a one-year period of time and to permit traditional normal bonding for items that would otherwise be required to be paid for under the 5-25-5 law in order to deal with the anticipated budget shortfall.

Section 2. Amendment.

§ C4-19 of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

§4-19. Adoption of capital program.

- A.) Not less than two weeks after the public hearing required by § C4-18 and not later than the 30th day of June, the County Legislature shall adopt the proposed capital program, with or without amendments.
- B.) If the County Legislature does not adopt a capital program on or before the 30th day of June, the proposed capital program shall be deemed adopted as submitted.
 - 1.) Commencing in fiscal year 1996, funding for recurring expenses shall be paid by a transfer from the General Fund rather than through the issuance of debt.
 - 2.) The requirement of subsection (1) of this paragraph shall not apply to recurring expenses incurred, or necessary to be paid, during fiscal year[s 2008 and 2009] 2010.

Section 3. Applicability.

This law shall apply to all actions occurring on or after the effective date of this law only during fiscal year 2010.

Section 4. Severability.

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

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

This law shall not take effect until at least sixty (60) days after its adoption, nor until approved by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting on a proposition for its approval if within sixty (60) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against this law in conformity with the provisions of Section 34(4) of the NEW YORK MUNICIPAL HOME RULE LAW and upon filing in the Office of the Secretary of State.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

1709



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: June 17, 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 TO IMPLEMENT A ONE-YEAR ROLLING DEBT POLICY
UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL

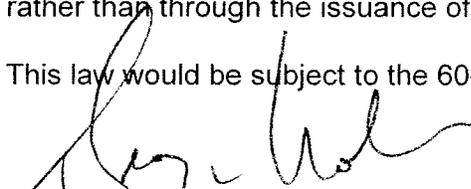
SPONSOR: PRESIDING OFFICER ON THE REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 6/17/2010 PUBLIC HEARING: 8/3/2010

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

Enactment of this proposed Charter Law would suspend the application of the "5-25-5 Law" for fiscal year 2010. The 5-25-5 law, codified in Section C4-19(B)(1) of the SUFFOLK COUNTY CHARTER, requires that recurring expenses be paid by a transfer from the General Fund rather than through the issuance of debt.

This law would be subject to the 60-day permissive referendum requirement.

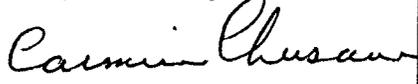

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\r28\28-5-25-5-rolling-debt-2010

1709

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution _____ Local Law _____ Charter Law <u>X</u>		
2. Title of Proposed Legislation		
ADOPTING LOCAL LAW NO. -2010, A CHARTER LAW TO IMPLEMENT A ONE-YEAR ROLLING DEBT POLICY UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL		
3. Purpose of Proposed Legislation		
SEE #2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The purpose of this resolution waives the application of the 5-25-5 Law for a one-year period, permitting normal bonding of projects that would otherwise be classified as "G" funded projects. This Law will avoid adding to the financial burden anticipated during the 2010 operating budgets. This local law has no immediate fiscal impact on debt service. The impact will be incurred as the projects that would be classified as "G" funded projects under the 5-25-5 Law, are now appropriated and adopted as serial bond projects.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N.A.		
8. Proposed Source of Funding		
Allow for the appropriation of projects that would be classified as "G" funded projects under the 5-25-5 Law, to be adopted as "B" funded projects, allowing Serial Bonds to be authorized for these projects.		
9. Timing of Impact		
Shall not take effect until at least sixty (60) days after its adoption and upon filing in the Office of the Secretary of State.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Carmine Chiusano Assistant Budget Director		June 14, 2010

FINANCIAL IMPACT
2010 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1709

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.

1710

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

Laid on Table 6/22/10

**RESOLUTION NO. -2010, ADOPTING LOCAL LAW
NO. -2010, A CHARTER LAW TO IMPLEMENT A ONE-YEAR
ROLLING DEBT POLICY IN 2011 UNDER 5-25-5 LAW TO
MITIGATE BUDGETARY SHORTFALL**

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on 2010, a proposed Charter law entitled, "**A CHARTER LAW TO IMPLEMENT A ONE-YEAR ROLLING DEBT POLICY IN 2011 UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL**"; and said local law in final form is the same as when presented and introduced; now, therefore be it

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

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

**A CHARTER LAW TO IMPLEMENT A ONE-YEAR ROLLING DEBT
POLICY IN 2011 UNDER 5-25-5 LAW TO MITIGATE BUDGETARY
SHORTFALL**

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Local Law 23-1994, "A Charter Law to Establish 5-25-5 Debt Policy", was adopted for the purpose of making the Capital Program and Budget approval and appropriation process more meaningful and more responsive to the needs of the public and to accommodate increased future debt service payments by prohibiting the issuance of debt to pay for the following County operating expenses:

- 1.) repair and maintenance not significantly extending the useful life of an asset;
- 2.) dredging projects - \$100,000. or less;
- 3.) road and equipment repairs;
- 4.) roof replacement;
- 5.) equipment purchases that may not occur in the same location or department if:
 - a.) costs are incurred on annual basis;
 - b.) item price is \$5,000 or less;
 - c.) aggregate cost is less than \$25,000.00; and
 - d.) useful life is five (5) years or less;
- 6.) 9 mm guns; and
- 7.) soft body armor vests.

This Legislature further finds that the County of Suffolk has waived the application of the 5-25-5 during periods of significant economic downturns.

This Legislature also finds that the County of Suffolk faces a continuing slow down in the economy that could have a negative impact in 2010.

This Legislature further determines that interest rates are still low by historical standards, thereby permitting substitution of low cost debt for a limited number of recurring expenses during 2011 in order to deal with the impact of the anticipated budget shortfall.

Therefore, the purpose of this law is to waive the application of the 5-25-5 Law for a one-year period of time and to permit traditional normal bonding for items that would otherwise be required to be paid for under the 5-25-5 law in order to deal with the anticipated budget shortfall.

Section 2. Amendment.

§ C4-19 of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

§4-19. Adoption of capital program.

- A.) Not less than two weeks after the public hearing required by § C4-18 and not later than the 30th day of June, the County Legislature shall adopt the proposed capital program, with or without amendments.
- B.) If the County Legislature does not adopt a capital program on or before the 30th day of June, the proposed capital program shall be deemed adopted as submitted.
 - 1.) Commencing in fiscal year 1996, funding for recurring expenses shall be paid by a transfer from the General Fund rather than through the issuance of debt.
 - 2.) The requirement of subsection (1) of this paragraph shall not apply to recurring expenses incurred, or necessary to be paid, during fiscal year[s 2008 and 2009] 2011.

Section 3. Applicability.

This law shall apply to all actions occurring on or after the effective date of this law only during fiscal year 2011.

Section 4. Severability.

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

Section 5. SEQRA Determination.

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

Section 6. Effective Date.

This law shall not take effect until at least sixty (60) days after its adoption, nor until approved by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting on a proposition for its approval if within sixty (60) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against this law in conformity with the provisions of Section 34(4) of the NEW YORK MUNICIPAL HOME RULE LAW and upon filing in the Office of the Secretary of State.

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

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK



1710

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: June 17, 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 TO IMPLEMENT A ONE-YEAR ROLLING DEBT POLICY IN 2011 UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL

SPONSOR: PRESIDING OFFICER ON THE REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 6/17/2010 PUBLIC HEARING: 8/3/2010

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

Enactment of this proposed Charter Law would suspend the application of the "5-25-5 Law" for fiscal year 2011. The 5-25-5 law, codified in Section C4-19(B)(1) of the SUFFOLK COUNTY CHARTER, requires that recurring expenses be paid by a transfer from the General Fund rather than through the issuance of debt.

This law would be subject to the 60-day permissive referendum requirement.

GEORGE NOLAN
Counsel to the Legislature

GN:js

1710

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution _____ Local Law _____ Charter Law <u>X</u>		
2. Title of Proposed Legislation		
ADOPTING LOCAL LAW NO. -2010, A CHARTER LAW TO IMPLEMENT A ONE- YEAR ROLLING DEBT POLICY IN 2011 UNDER 5-25-5 LAW TO MITIGATE BUDGETARY SHORTFALL		
3. Purpose of Proposed Legislation		
SEE #2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The purpose of this resolution waives the application of the 5-25-5 Law for a one-year period, permitting normal bonding of projects that would otherwise be classified as "G" funded projects. This Law will avoid adding to the financial burden anticipated during the 2011 operating budgets. This local law has no immediate fiscal impact on debt service. The impact will be incurred as the projects that would be classified as "G" funded projects under the 5-25-5 Law, are now appropriated and adopted as serial bond projects.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N.A.		
8. Proposed Source of Funding		
Allow for the appropriation of projects that would be classified as "G" funded projects under the 5-25-5 Law, to be adopted as "B" funded projects, allowing Serial Bonds to be authorized for these projects.		
9. Timing of Impact		
Shall not take effect until at least sixty (60) days after its adoption and upon filing in the Office of the Secretary of State.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Carmine Chiusano Assistant Budget Director		June 14, 2010

SCIN FORM 175b (10/95)