

**L A I D O N T H E T A B L E S E P T E M B E R 1 6 , 2 0 1 0**

LADS REPORT PREPARED BY:

Michele Gerardi

1894. Approving the reappointment of Rajeshwar Prasad as a member of the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY
1895. Approving the reappointment of Dr. Yu-Wan Wang as a member of the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY
1896. Approving the reappointment of Rabbi Steven A. Moss as chair of the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY
1897. Approving the reappointment of Mark J. Epstein as a member of the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY
1898. Approving the reappointment of Augustus G. Mantia, M.D. as a member of the Suffolk County Human Rights Commission. (Co. Exec.) PUBLIC SAFETY
1899. Approving the reappointment of Gene Pritz as a member of the Senior Citizens Advisory Board. (Co. Exec.) VETERANS & SENIORS
1900. Approving the reappointment of Carolyn Gallogly as a member and chairperson of the Senior Citizens Advisory Board. (Co. Exec.) VETERANS & SENIORS
1901. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 343-2010. (Co. Exec.) BUDGET & FINANCE
1902. Authorizing certain technical correction to Adopted Resolution No. 1243-2009. (Co. Exec.) WAYS & MEANS
1903. Amending the 2010 Operating Budget to support the Patchogue Fall Arts Festival. (Eddington) BUDGET & FINANCE
1904. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Central Islip Union Free School District (SCTM No. 0500-143.00-04.00-081.006). (Co. Exec.) WAYS & MEANS
1905. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Islip (SCTM Nos. 0500-319.00-01.00-062.000 and 063.000). (Co. Exec.) WAYS & MEANS
1906. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Islip (SCTM No. 0500-297.00-01.00-129.000). (Co. Exec.) WAYS & MEANS
1907. Sale of County-owned real estate pursuant to Local Law No. 13-1976 V and C Holding Corp. (SCTM No. 0200-720.00-03.00-032.000). (Co. Exec.) WAYS & MEANS

1908. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Donald Zucker (SCTM No. 0200-664.00-02.00-026.000). (Co. Exec.) WAYS & MEANS
1909. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Kevin Baumgardner (SCTM No. 0800-095.00-04.00-072.000). (Co. Exec.) WAYS & MEANS
1910. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Shipwreck, LLC by Donato Errico, Member (SCTM No. 0300-152.00-02.00-008.034). (Co. Exec.) WAYS & MEANS
1911. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Katherine R. Giordano (SCTM No. 0800-052.00-02.00-033.000). (Co. Exec.) WAYS & MEANS
1912. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Singletree Woodworking, LLC by Richard Reinhardt, President (SCTM Nos. 0900-149.00-01.00-005.000, 0900-149.00-01.00-006.000). (Co. Exec.) WAYS & MEANS
1913. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Brian Wellenbacker and Linda A. Wellenbacker, tenants by the entirety (SCTM No. 0200-907.00-04.00-026.000). (Co. Exec.) WAYS & MEANS
1914. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act C. Odell Evans (SCTM No. 0600-065.00-01.00-028.000). (Co. Exec.) WAYS & MEANS
1915. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Carolyn Nataloni (SCTM No. 0400-074.00-01.00-015.000). (Co. Exec.) WAYS & MEANS
1916. Adopting Local Law No. -2010, A Local Law to ensure the safe use of air guns in Suffolk County. (Eddington) PUBLIC SAFETY
1917. Mandating an annual survey of Automated External Defibrillator locations in Suffolk County. (Pres. Off.) HEALTH & HUMAN SERVICES
1918. Amending the 2010 Capital Budget and Program and appropriating funds in connection with the County share for the acquisition of properties for the reconstruction of CR 3, Pinelawn Road, Towns of Huntington and Babylon (CP 5510). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1919. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Veena R. Shetty (SCTM No. 0100-169.00-01.00-013.000). (Co. Exec.) WAYS & MEANS
1920. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Strong's Marine, Inc. (SCTM No. 1000-122.00-09.00-007.021). (Co. Exec.) WAYS & MEANS
1921. Directing the Police Department to study "Shot Spotter" technology. (Cooper) PUBLIC SAFETY

1922. Amending the 2010 Operating Budget and transferring funds within the Police Department to fund additional surveillance cameras in the Town of Huntington. (Cooper) BUDGET & FINANCE
1923. Adopting Local Law No. -2010, A Local Law to increase public confidence in government by amending the nepotism provisions of the Suffolk County Code. (Co. Exec.) LABOR, WORKFORCE & AFFORDABLE HOUSING
1924. Authorizing the use of the H. Lee Dennison building by the Child Development Center of the Hamptons and the National Foundation for Human Potential to host Over the Edge for Charity. (Montano) WAYS & MEANS
1925. Amending the Consultant Services Procurement Policy for non-medical in home social services providers. (Co. Exec.) VETERANS & SENIORS
1926. Accepting and appropriating a grant in the amount of \$11,658 from the New York State Governor's Traffic Safety Committee grant (GTSC FFY2011) Buckle-Up NY Program with 100% support for Sheriff's Traffic Safety Initiative. (Co. Exec.) PUBLIC SAFETY
1927. Increasing the petty cash fund for the Public Administrator of Suffolk County. (Co. Exec.) WAYS & MEANS
1928. Accepting and appropriating a grant in the amount of \$1,228,794 from the New York State Division of Criminal Justice Services for the Operation Impact VII Task Force with 94.5% support. (Co. Exec.) PUBLIC SAFETY
1929. Accepting and appropriating a grant award for a Health Workforce Retraining Initiative Grant Program from the New York State Department of Health, 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY
1930. Accepting and appropriating an amendment to the College Budget for a grant award from the State University of New York for an Educational Opportunity Program 84% reimbursed by State funds at Suffolk County Community College. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY
1931. Authorizing the acquisition of Farmland Development Rights under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) for the Kozak property - Kozak Family Farm - Town of Riverhead (SCTM No. 0600-043.00-01.00-001.005 p/o). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1932. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) – open space component - for the Ammerita property – Beaverdam Creek - Town of Brookhaven - (SCTM No. 0200-932.00-01.00-023.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1933. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component - for the Pedro property - Beaverdam Creek - Town of Brookhaven - (SCTM Nos. 0200-901.00-03.00-016.000 and 0200-901.00-03.00-019.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1934. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - open space component - for the Smith property - Mastic/Shirley Conservation Area II - Town of Brookhaven - (SCTM No. 0200-983.50-02.00-042.000). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1935. Authorizing the acquisition of Farmland Development Rights under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) for the Pappalardo property - Town of Riverhead - (SCTM No. 0600-100.00-01.00-015.001 p/o). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1936. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Islip Community Development Agency for Affordable Housing purposes (SCTM No. 0500-100.00-02.00-041.000). (Co. Exec.) LABOR, WORKFORCE & AFFORDABLE HOUSING
1937. Authorizing the granting of a permanent easement to the State of New York on Suffolk County Community College property in Brentwood for the purpose of active State parkland in the Town of Islip (SCTM No. 0500-071.00-01.00-012.003 p/o). (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY
1938. Amending the 2010 Capital Budget and Program and appropriating funds in connection with improvements to Goldsmith Inlet, Town of Southold (CP 8207). (Romaine) ENVIRONMENT, PLANNING & AGRICULTURE
1939. Adopting Local Law No. -2010, A Local Law to require Homeless Sex Offenders to report their overnight locations. (Eddington) PUBLIC SAFETY
1940. Authorizing the use of Schrader House at the Suffolk County Farm by Project Soar. (Browning) PUBLIC WORKS & TRANSPORTATION
1941. Directing the Department of Information Technology to publish the County's total indebtedness online. (Cilmi) WAYS & MEANS
1942. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Harbor Cove Restaurant, Inc., property - Town of Brookhaven). (Eddington) ENVIRONMENT, PLANNING & AGRICULTURE
1943. Amending the 2010 Capital Budget and Program and appropriating funds in connection with off-street, public parking spaces to replace on-street parking spaces eliminated during the reconstruction of CR 80 in Mastic (CP 5516). (Browning) PUBLIC WORKS & TRANSPORTATION

1944. Directing the Administrative Head of Suffolk County Sewer District No. 3 to conduct public hearing and determine the necessity of increasing fees for scavenger waste discharge and treatment. (Schneiderman) PUBLIC WORKS & TRANSPORTATION
1945. Amending the 2010 Operating Budget to support the Long Island Latino Teachers Association. (Montano) BUDGET & FINANCE
1946. To appoint member of County Planning Commission (Diana Weir). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE
1947. Adopting Local Law No. -2010, A Local Law to sunset living wage subsidies. (Cilmi) LABOR, WORKFORCE & AFFORDABLE HOUSING
1948. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (EMB Enterprises, LLC property – Town of Riverhead). (Romaine) ENVIRONMENT, PLANNING & AGRICULTURE
1949. Adopting Local Law No. -2010, A Local Law to protect children from cadmium poisoning. (Co. Exec.) HEALTH & HUMAN SERVICES
1950. Adopting Local Law No. -2010, A Local Law strengthening the Social Host Law to deter the consumption of alcohol by minors within the Suffolk County Park System. (Co. Exec.) PARKS & RECREATION

Intro. Res. No. 1894-2010  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 9/16/2010

**RESOLUTION NO. -2010, APPROVING THE  
REAPPOINTMENT OF RAJESHWAR PRASAD AS A MEMBER  
OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION**

**WHEREAS**, the term of office of Rajeshwar Prasad expired on May 31, 2010;  
now, therefore be it

**1<sup>st</sup> RESOLVED**, that the reappointment of Rajeshwar Prasad as a member of the  
Suffolk County Human Rights Commission, to the position of Commissioner No. 4, for a term of  
office expiring May 31, 2013, be and the same hereby is approved; said appointment having  
been made by the County Executive pursuant to the provisions of Chapter 89-4A of the Suffolk  
County Code.

DATED:

APPROVED BY:

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

Date:

1894

**Rajeshwar Prasad** was appointed to the Commission in 1999. Mr. Prasad is a former executive in the field of health planning, development and implementation with various nonprofit organizations, last being Long Island Cancer Council where he served (1977-1981) as Principal Investigator and Executive Director. He is an active volunteer associated with many nonprofit groups, such as the India Association of Long Island since its inception in 1976 (past President), National Indo-American Association for Senior Citizens (NIAASC - Founder and President until 2004), currently serving as its Executive Director, also an honorary position, and the Global Organization of People of Indian Origin (GOPIO) since its inception in 1989. In 2009 he led a conference at the GOPIO convention on “The Living Pioneers – A Global Perspective of India Elders.” The conference panel was composed of leaders from USA, New Zealand, United Kingdom and Middle East. In 2009 he was recognized for his community services by Nassau County Executive, Tom Suozzi, at the India American Night in Eisenhower Park, sponsored by the Indo American Forum. Mr. Prasad served on the Health Panel of the Allocation Committee of the United Way of Long Island (vice chair) for over 19 years, until 2003. Raj Prasad came to the United States in 1969 after a one-year stay in Paris, France on an exchange program, and has been a resident of Suffolk County since 1971. He is an active member of the Commission’s Justice and Awards Committees, and chairs the Immigration Committee.

1894

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____                      Charter Law _____		
2. Title of Proposed Legislation		
APPROVING THE REAPPOINTMENT OF RAJESHWAR PRASAD AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION.		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes _____ No <u>XX</u>		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THE HUMAN RIGHTS COMMISSION IS A NON-PAYING COMMISSION.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
THERE IS NO FISCAL IMPACT; THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION IS NOT A PAYING COMMISSION.		
8. Proposed Source of Funding		
THERE IS NO PROPOSED FUNDING SOURCE		
9. Timing of Impact		
THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		8-20-10

Intro. Res. No. 1895-2010  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 9/16/2010

**RESOLUTION NO. -2010, APPROVING THE  
REAPPOINTMENT OF DR. YU-WAN WANG AS A MEMBER OF  
THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION**

**WHEREAS**, the term of office of Dr. Yu-Wan Wang expired on May 31, 2010;  
now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that the reappointment of Dr. Yu-Wan Wang as a member of the  
Suffolk County Human Rights Commission, to the position of Commissioner No. 5, for a term of  
office expiring May 31, 2013, be and the same hereby is approved; said appointment having  
been made by the County Executive pursuant to the provisions of Chapter 89-4A of the Suffolk  
County Code.

DATED:

APPROVED BY:

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

Date:

**Yu-wan Wang, Ed.D.**, is another Commission member who was newly appointed in 2009. She is currently Associate Dean for International Admissions at Stony Brook University. Prior to that, she served as Director for International Student and Scholar Services at Dowling College. From 1999 to 2002 she worked as a consultant in Taipei, Taiwan, conducting research and advising leaders on the establishment of an International Affairs Commission for Taipei County government. She was a Fulbright Fellow for U.S. Administrators in International Education, 2005-2006 and has received numerous other honors and awards.

1895

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____      Charter Law _____		
2. Title of Proposed Legislation		
APPROVING THE REAPPOINTMENT OF DR YU-WAN WANG AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION.		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?      Yes      No <u>XX</u>		
5. If the answer to item 4 is "yes", on what will it impact?      (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THE HUMAN RIGHTS COMMISSION IS A NON-PAYING COMMISSION.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
THERE IS NO FISCAL IMPACT; THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION IS NOT A PAYING COMMISSION.		
8. Proposed Source of Funding		
THERE IS NO PROPOSED FUNDING SOURCE		
9. Timing of Impact		
THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		8-20-2010

Intro. Res. No. 1896-2010  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 9/16/2010

**RESOLUTION NO. -2010, APPROVING THE  
REAPPOINTMENT OF RABBI STEVEN A. MOSS AS CHAIR OF  
THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION**

**WHEREAS**, the term of office as Chair of the Suffolk County Human Rights Commission expired on May 31, 2010; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that the reappointment of Rabbi Steven A. Moss as the Chair of the Suffolk County Human Rights Commission for a term of office expiring May 31, 2011, be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provisions of Chapter 89-4A of the Suffolk County Code.

DATED:

APPROVED BY:

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

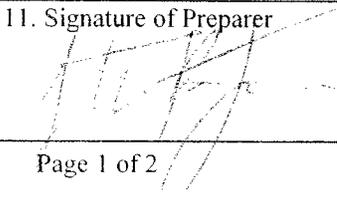
Date:

1896

**Rabbi Dr. Steven A. Moss**, Chairperson, was appointed to the Human Rights Commission in 1992. Rabbi Moss has served at the B'nai Israel Reform Temple in Oakdale as its spiritual leader since 1972. He was initially appointed Chairperson of the County's Anti-Bias Task Force by former County Executive Patrick Halpin, and has been appointed Chair (and later co-chair) of the task force for each of the subsequent years by County Executives Robert Gaffney and Steve Levy. He serves as Deputy Chief of Chaplains for the Suffolk County Police Department, the Chiefs of Police Association, the Police Association, and serves as chaplain to many local hospitals and senior facilities. He received his undergraduate degree from New York University, and his graduate degrees and ordination from the Hebrew Union College in New York. He was the recipient of the District Attorney's Distinguished Citizen Award, and Chaplain of the Year 1987 and Rabbi of the Year 2007 awards, given by the New York Board of Rabbis. In 2009, he received the Lehman-LaGuardia Award for Civic Achievement. In 2003, he was appointed to the Board of the Suffolk Center on the Holocaust, Diversity, and Human Understanding. He is the longest sitting member of the Islip Town Board of Ethics. He is Chair of the Islip Town Anti-Bias Task Force and he also serves on the boards of VIBS and SNAP.

1896

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____                      Charter Law _____		
2. Title of Proposed Legislation		
APPROVING THE REAPPOINTMENT OF RABBI STEVEN A. MOSS AS CHAIR OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes                      No <u>XX</u>		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THE HUMAN RIGHTS COMMISSION IS A NON-PAYING COMMISSION.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
THERE IS NO FISCAL IMPACT, THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION IS NOT A PAYING COMMISSION.		
8. Proposed Source of Funding		
THERE IS NO PROPOSED FUNDING SOURCE		
9. Timing of Impact		
THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		8-20-10

Intro. Res. No. 1897-2010  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 9/16/2010

**RESOLUTION NO. -2010, APPROVING THE  
REAPPOINTMENT OF MARK J. EPSTEIN AS A MEMBER OF  
THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION**

**WHEREAS**, the term of office of Mark J. Epstein expired on May 31, 2010; now,  
therefore be it

**1<sup>st</sup> RESOLVED**, that the reappointment of Mark J. Epstein as a member of the  
Suffolk County Human Rights Commission, to the position of Commissioner No. 8, for a term of  
office expiring May 31, 2013, be and the same hereby is approved; said appointment having  
been made by the County Executive pursuant to the provisions of Chapter 89-4A of the Suffolk  
County Code.

DATED:

APPROVED BY:

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

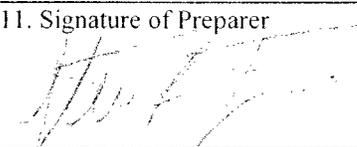
Date:

1897

**Mark J. Epstein, Esq.** was appointed to the Commission in 2008. Mr. Epstein is a partner in the law firm of Pazer, Epstein & Jaffe, P.C. He earned a B.S. degree from The American University and his J.D. from New York Law School. He is admitted to practice law in New York, New Jersey and the District of Columbia. His memberships include the Suffolk County Bar Association, Nassau County Bar Association, New York County Lawyers Association, American Association for Justice, Huntington Lawyers Club, Jewish Lawyers of Nassau County and he sits on the Board of the New York State Trial Lawyers Association. He is also a representative to the Long Island Rail Road Commuters Council and the Permanent Citizens Advisory Committee to the MTA. Mr. Epstein is also a member of the Long Island Association and the Huntington Township Chamber of Commerce. He is a strong advocate of civil and human rights and has been awarded the B'nai B'rith Humanitarian Award. Mr. Epstein serves on the Commission's Administration of Justice Committee.

1897

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____                      Charter Law _____		
2. Title of Proposed Legislation		
APPROVING THE REAPPOINTMENT OF MARK J. EPSTEIN AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes                      No <u>XX</u>		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THE HUMAN RIGHTS COMMISSION IS A NON-PAYING COMMISSION.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
THERE IS NO FISCAL IMPACT; THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION IS NOT A PAYING COMMISSION.		
8. Proposed Source of Funding		
THERE IS NO PROPOSED FUNDING SOURCE		
9. Timing of Impact		
THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		8-20-10

Intro. Res. No. 1898-2010

Laid on Table 9/16/2010

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2010, APPROVING THE  
REAPPOINTMENT OF AUGUSTUS G. MANTIA, M.D. AS A  
MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS  
COMMISSION**

**WHEREAS**, the term of office of Augustus G. Mantia, M.D. expired on May 31, 2010; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the reappointment of Augustus G. Mantia, M.D. as a member of the Suffolk County Human Rights Commission, to the position of Commissioner No. 1, for a term of office expiring May 31, 2013, be and the same hereby is approved; said appointment having been made by the County Executive pursuant to the provisions of Chapter 89-4A of the Suffolk County Code.

DATED:

APPROVED BY:

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

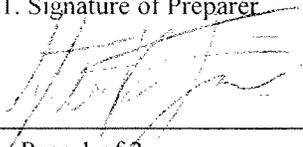
Date:

1898

**Augustus G. Mantia, M.D.**, appointed to the Commission in 1998, is an Associate Professor of Medicine, Family Practice and Psychiatry at Stony Brook University. Dr. Mantia has had a clinical practice in the Smithtown Community for over 30 years, and he is a strong proponent of equality in health care. In 2005, Dr. Mantia, in conjunction with Stony Brook University and the First Baptist Church of Riverhead, received a grant from the W.K. Kellogg Foundation for Project Care, a program to develop computer home monitoring for chronic medical conditions. Dr. Mantia was also appointed to the NY State Department of Health's Medicaid Advisory Committee by the NY Senate and Governor George Pataki. Dr. Mantia volunteers his time to serve his community as the Hauppauge Volunteer Fire Departments' Surgeon who oversees all medical response and protocols for the Emergency Medical Response Teams and defibrillator programs. In July 2008 Dr. Mantia was appointed as a Deputy Fire Coordinator-Medical Doctor for the County of Suffolk. In 2008 he was also selected for appointment to the position of Critical Incident Police Surgeon for the Suffolk County Police Department. His appointment followed successful completion of critical training in FEMA Incident Management, Weapons of Mass Destruction, Police Department field operations and protocols, and certification as a Field Physician by the Suffolk County Department of Health Division of EMS. Dr. Mantia has been acknowledged as a "Hometown Humanitarian" from the Suffolk County Legislature and was presented a proclamation recognizing his service to the residents of Suffolk County. Commissioner Mantia serves as co-chair of the Health Committee and chair of the Commission's Housing Committee.

1898

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____      Charter Law _____		
2. Title of Proposed Legislation		
APPROVING THE REAPPOINTMENT OF AUGUSTUS G. MANTIA, M.D. AS A MEMBER OF THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION.		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?      Yes ___ No <u>XX</u>		
5. If the answer to item 4 is "yes", on what will it impact?      (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THE HUMAN RIGHTS COMMISSION IS A NON-PAYING COMMISSION.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
THERE IS NO FISCAL IMPACT, THE SUFFOLK COUNTY HUMAN RIGHTS COMMISSION IS NOT A PAYING COMMISSION.		
8. Proposed Source of Funding		
THERE IS NO PROPOSED FUNDING SOURCE		
9. Timing of Impact		
THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		8/20/2010

Intro. Res. No. 1899-2010  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 9/16/2010

**RESOLUTION NO. -2010, APPROVING THE  
REAPPOINTMENT OF GENE PRITZ AS A MEMBER OF THE  
SENIOR CITIZENS ADVISORY BOARD**

**WHEREAS**, Chapter 158-2(B) of the SUFFOLK COUNTY CODE provides for the appointment of no less than ten (10) members to the Suffolk County Senior Citizens Advisory Board consisting of representatives of agencies operating senior citizens' programs and of the general public; and

**WHEREAS**, the term of office of Gene Pritz expired July 26, 2010; now, therefore  
be it

**1<sup>st</sup> RESOLVED**, that the County Executive of Suffolk County has reappointed Gene Pritz as a member of the Senior Citizens Advisory Board for a term of office expiring July 26, 2013, be and the same hereby is approved.

DATED:

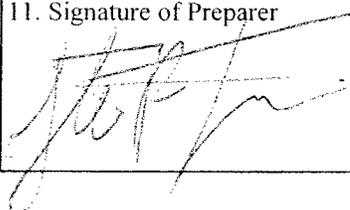
APPROVED BY:

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

Date:

1899

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____                      Charter Law _____		
2. Title of Proposed Legislation		
APPROVING THE REAPPOINTMENT OF GENE PRITZ AS A MEMBER OF THE SENIOR CITIZENS ADVISORY BOARD		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? <b>Yes</b> <b>No XX</b>		
5. If the answer to item 4 is "yes", on what will it impact?    (circle appropriate category)		
<b>County</b>	<b>Town</b>	<b>Economic Impact</b>
<b>Village</b>	<b>School District</b>	<b>Other (Specify):</b>
<b>Library District</b>	<b>Fire District</b>	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THE SENIOR CITIZENS ADVISORY BOARD IS A NON-PAYING BOARD.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
THERE IS NO FISCAL IMPACT. THE SENIOR CITIZENS ADVISORY BOARD IS A NON-PAYING BOARD		
8. Proposed Source of Funding		
THERE IS NO PROPOSED FUNDING SOURCE		
9. Timing of Impact		
THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		8/23/2010

Intro. Res. No. 1900-2010  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 9/16/2010

**RESOLUTION NO. -2010, APPROVING THE  
REAPPOINTMENT OF CAROLYN GALLOGLY A MEMBER  
AND CHAIRPERSON OF THE SENIOR CITIZENS ADVISORY  
BOARD**

**WHEREAS**, Chapter 158-2(B) of the SUFFOLK COUNTY CODE provides for the appointment of no less than ten (10) members to the Suffolk County Senior Citizens Advisory Board consisting of representatives of agencies operating senior citizens' programs and of the general public; and

**WHEREAS**, the term of office of Carolyn Gallogly expired July 26, 2010; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the County Executive of Suffolk County has reappointed Carolyn Gallogly, residing in Bayport, NY 11705, as a member and Chairperson of the Senior Citizens Advisory Board for a term of office expiring July 26, 2013, be and the same hereby is approved.

DATED:

APPROVED BY:

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

Date:

1900

**Carolyn Gallogly Ph.D.**

Bayport, N.Y., 11705

Education

Ph.D, School of Social Welfare, Stony Brook University, 2008.

M.A. The University of Michigan, 1977. Educational Gerontology.

Specialist in Aging Certificate, Institute of Gerontology, University of Michigan, 1977.

B.A. St. Mary-of-the-Woods College, Indiana, 1970. Major in English. Certification for Secondary Education.

Professional Experience

2005-Present: Department Chairperson, Community Health and Human Services

1. Coordinate Academic Review of Department.
2. Schedule courses for Department.
3. Advise continuing students.
4. Work in partnership with Associate Chairperson at Brooklyn Campus.
5. Coordinate placement of students in internships, and facilitate Independent Studies.
6. Represent Department at Academic Development meetings, Department Chairperson's meetings, Diversity Committee meetings, Intra College Council meetings, and Advisory Council meetings.
7. Maintain network of affiliations and relationships with health and human service agencies on Long Island.
8. Elected to membership of St. Joseph's College Curriculum Committee. Serve on College Internal Diversity Committee, External Diversity Committee, and Assessment Committee.

2005-Present: Assistant Professor, Department of Community Health and Human Services

Teach various courses in the Department including: Gerontology, Psychology of Aging, Programs and Resources in Aging, Human Sexuality, Community Health and Human Services, Human Service Delivery System, International Health Systems, Community Health, Human Services and the Liberal Arts. Courses from other areas include: Adults in Transition, Critical Thinking for Professionals, Administration and the Liberal Arts, and Rainbow of Voices (Multicultural Literature.)

1994-Present: Director of Accelerated Weekend College, School of Professional and Graduate Studies  
(formerly Adult and Professional Education)

1. Wrote original proposal for New York State Department of Education.
2. Coordinate scheduling for this trimester program.
3. Hire and evaluate faculty.

1994-2004: Associate Dean, School of Adult and Professional Education, St. Joseph's College\*

1988 -1994: Assistant Dean, Division of General Studies, St. Joseph's College\*

1986 - 1988: Assistant to the Dean\* (The asterisk applies to all of the following responsibilities.)

1. Coordinated Admissions and Recruitment, School of Adult and Professional Education, Patchogue.
2. Trained academic advisors.
3. Assisted Advancement Office with creation of promotional materials and advertising.
4. Coordinated distribution of promotional materials including purchasing mailing lists, ordering from printers, contracting with mailing houses. (Usual bulk mailing was 80,000+.)
5. Worked with Student Services office in providing adult-specific services and programs.

1979 - 2005: Preceptor in Community Health, St. Joseph's College.

1. Taught part time for Adult and Professional Education.
2. Wrote proposals for N.Y. state approved certificate programs in Gerontology, Health Counseling, Health Instruction, Staff Development, Data and Information Processing, Leadership and Human Resources Development.

#### Professional Gerontological Activities

- 1990 - Present: Founding member of Gerontology Professionals of Long Island and Editor of Prime Lines, the newsletter of the organization. Designed and launched website for organization in 2007.
- 1987 - Present: Board Member, Suffolk County Senior Citizens Advisory Board. (Appointed by County Executive and approved by Suffolk County Legislature.) Currently serving as Chairperson.
- 2007-Present: Committee Member, Accessible Long Island Project
- 2004-2006: Committee member, Taskforce for Creative Retirement.
- 1985 - 1992: Vice President for the Board of the Golden Showcase for Elder Craftsmen, a not-for-profit.

#### Prior Professional Experience

- 1978 - 1983: Adjunct Instructor, Suffolk County Community College. (Gerontology)
- 1979 - 1980: Coordinator, Long Island Creative Learning Program, an educational program administered by LIRACHE for older adults.
- 1978 - 1979: Coordinator, Title IVA, Older Americans Act grant. (Wrote proposal and coordinated three training programs for agency staff and older adults in Suffolk County.)
- 1977: Research Assistant, International Task Force on Lifelong Learning, University of Michigan. Gerontology Intern, Schoolcraft College, Livonia, Michigan.
- 1974 - 1976: Teacher, Researcher, Author. Ford Foundation grant. St. Mary Center for Learning, Chicago, Illinois.
- 1970 - 1974: Teacher, Publications Advisor. Nazareth Academy, LaGrange Park, Illinois.

#### Professional Activities and Publications

- 2008: Presented research at State Society on Aging for New York, 36<sup>th</sup> Annual Conference at Saratoga Springs, NY. "The Tipping Point in Spousal Dementia Caregiving."
- 2007: Presented poster at Gerontological Society Meeting, San Francisco. "Medical Interactions as a Source of Stress for Dementia Caregivers."
- 2005: Book Review published in *Affilia: Journal of Women and Social Work*, Vol. 20, Number 10.
- 1990-Present: Editor of Prime Lines, the official publication of the Gerontology Professionals of Long Island. As editor, I also wrote most of the content for the issues during this time period.
- 1978: "Lifelong Learning Within the Nursing Home," Lifelong Learning: The Adult Years, (Adult Education Association), December, 1978.
- 1976: Co-author of Me and My TV, Journalism Education Association, 1976.

#### Professional Memberships

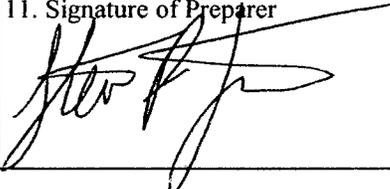
Gerontological Society of America  
American Society of Aging

#### Community Service

- 2007-Present: Active advisory person and supporter of BULA, *Better Understanding of Life in Africa*
- 1997-2003: Board Member, Grant Writer, and Editor of Newsletter, Society for Encouraging the Arts in Bayport-Blue Point Schools.
- 1994-1996: President, PTSA, Bayport-Blue Point High School.
- 1987-1993: Teacher, Our Lady of the Snow Religious Education Program.

1900

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____                      Charter Law _____		
2. Title of Proposed Legislation		
APPROVING THE REAPPOINTMENT OF CAROLYN GALLOGLY AS A MEMBER AND CHAIRPERSON OF THE SENIOR CITIZENS ADVISORY BOARD		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? <u>Yes</u> <u>No XX</u>		
5. If the answer to item 4 is "yes", on what will it impact?    (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THE SENIOR CITIZENS ADVISORY BOARD IS A NON-PAYING BOARD		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
THERE IS NO FISCAL IMPACT. THE SENIOR CITIZENS ADVISORY BOARD IS A NON-PAYING BOARD		
8. Proposed Source of Funding		
THERE IS NO PROPOSED FUNDING SOURCE		
9. Timing of Impact		
THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		8/23/2010

Intro Res. No. 1901-10  
Introduced by Presiding Officer on the Request of the County Executive

Laid on Table 9/16/10

RESOLUTION NO. TO READJUST, COMPROMISE, AND  
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION  
OR ERRORS/COUNTY TREASURER BY: COUNTY  
LEGISLATURE #343

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

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

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

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

<u>Description</u>	<u>Year</u>	<u>Original Tax</u>	<u>Corrected Tax</u>	<u>Chargeback or Refund, if paid</u>
<b>ISLIP:</b>				
<b>0500-492.00-02.00-029.000</b>	<b>2009/10</b>	<b>\$6,320.64</b>	<b>0.00</b>	<b>\$5,292.16</b>

Dated:

Approved By:

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

Date of Approval:

1901

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation  
**ResolutionXXX**                      Local Law                      Charter Law

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

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

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

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

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

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

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

9. Timing of Impact  
Variable

10. Typed Name & Title of Preparer      11. Signature of Preparer      12. Date  
Angie M. Carpenter                      *Angie M. Carpenter*      8/23/10  
County Treasurer

Intro. Res. No. 1902-2010  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 9/16/2010

**RESOLUTION NO. -2010, AUTHORIZING CERTAIN  
TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO.  
1243-2009**

**WHEREAS**, the County Legislature has adopted and the County Executive has signed Resolution No. 1243-2009; and

**WHEREAS**, this resolution when adopted contained a technical error; and

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

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

**Resolution No. 1243-2009**

Change the Fund No. in the 4<sup>th</sup> RESOLVED clause

**FROM:**

**(Fund 001-Debt Service)**

**TO:**

**(Fund 016-Debt Service)**

DATED:

APPROVED BY:

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

Date:

1903

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

Laid on Table 9/16/2010

**RESOLUTION NO. -2010, AMENDING THE 2010  
OPERATING BUDGET TO SUPPORT THE PATCHOGUE FALL  
ARTS FESTIVAL**

**WHEREAS**, the Village of Patchogue is one of the sponsors of the 3<sup>rd</sup> Annual Patchogue Fall Arts Festival along with the Greater Patchogue Chamber of Commerce, Patchogue Arts Council, Patchogue Theatre for the Performing Arts, Patchogue-Medford Library, and the Patchogue Historical Society; and

**WHEREAS**, the 3<sup>rd</sup> Annual Patchogue Fall Arts Festival is open to residents and visitors of Suffolk County, and will incorporate performing arts, visual arts, and local history; and

**WHEREAS**, highlights of this festival are anticipated to include: an art show, artist reception, music and poetry readings at the Patchogue Theatre, a walking art tour that includes 30 locations throughout the Central Business District showing the work of over 60 artists, viewing of a mural in Patchogue-Medford Library with a presentation by the Patchogue Historical Society, viewing of the Carnegie Library on Lake Street, tour of the Artspace project & historical structures, and local restaurants offering menu specials that coordinate with the festival; and

**WHEREAS**, the efforts of this arts festival assist in fostering economic redevelopment in the Patchogue downtown area; and

**WHEREAS**, the Annual Patchogue Fall Arts Festival attracts visitors from outside of Suffolk County, which strengthens Suffolk County's image as a tourist destination point; and

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

**1<sup>st</sup> RESOLVED**, that the 2010 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations.

**APPROPRIATIONS:**

**FROM:**

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>
192	ECD	6414	JGX1	4980	Village of Patchogue, Carnegie Library	-\$5,000
192	ECD	6414	JHF1	4980	Patchogue Village Center for the Performing Arts, Inc.	-\$1,000

**TO:**

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>
192	ECD	6414	XXXX	4980	Village of Patchogue	+\$6,000

and be it further

**2<sup>nd</sup> RESOLVED**, that the County Executive's Budget Office is authorized to assign an activity (pseudo) code for the Village of Patchogue to assist in sponsoring the Patchogue Fall Arts Festival; and be it further

**3<sup>rd</sup> RESOLVED**, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Village of Patchogue for the Patchogue Fall Arts Festival.

DATED:

APPROVED BY:

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

Date:

T:\BROIR 2010 OB Amendment Village of Patchogue Fall Arts Festival.doc

**RESOLUTION NO. -2010, SALE OF COUNTY-OWNED  
REAL ESTATE PURSUANT TO SECTION 72-H OF THE  
GENERAL MUNICIPAL LAW - CENTRAL ISLIP UNION FREE  
SCHOOL DISTRICT (SCTM NO. 0500-143.00-04.00-081.006)**

**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 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 143.00 Block 04.00 Lot 081.006 and acquired by Tax Deed on December 27, 1980 from Jean H. Tuthill, the County Treasurer of Suffolk County, New York, and recorded on February 28, 1980 in Liber 8784 at Page 527 and described as follows, known and designated as part of Lots 66 to 69 inclusive on a certain map entitled "Map of Great River Estates, Section 4", and filed in the Office of the Clerk of the County of Suffolk on September 26, 1923 as Map No. 252; 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 Central Islip Union Free School District has requested that the County of Suffolk convey this parcel to it (see annexed resolution-Exhibit "A"); 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; now, therefore be it

**1<sup>st</sup>** **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 above described property and on the terms and conditions as hereinafter described to said Central Islip Union Free School District for the sum of One Dollar; plus the pro rata share of taxes; and be it further

**2<sup>nd</sup>** **RESOLVED**, that the County of Suffolk hereby transfers the above described property 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 Central Islip Union Free School District, 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

**3<sup>rd</sup>** **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 Zero (0) Workforce Housing Development Right 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

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

**5<sup>th</sup>** **RESOLVED**, that the Central Islip Union Free School District will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for Buffer Zone purposes; with all right title and interest reverting to the County of Suffolk in the event that the Central Islip Union Free School District, at any time, uses or attempts to use said subject parcel for other than Buffer Zone 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 Buffer Zone purposes; and be it further

**6<sup>th</sup>** **RESOLVED**, that said quitclaim deed issued by 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

**7<sup>th</sup>** **RESOLVED**, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. 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).



Exhibit "A"

CRAIG G. CARR, Ed.D.  
SUPERINTENDENT OF SCHOOLS

MICHAEL WOLPERT  
ASST. SUPERINTENDENT, PERSONNEL

DENISE M. LOWE, Ed.D.  
ASST. SUPERINTENDENT, CURRICULUM AND  
INSTRUCTION

KEVIN M. MILLER  
ASST. SUPERINTENDENT, BUSINESS

# CENTRAL ISLIP UNION FREE SCHOOL DISTRICT



1904

Buildings, Grounds & Security Operations Office

Norman A. Wagner  
Administrative Assistant for Operations

P.O. Box 9027, 50 Wheeler Rd.  
Central Islip, New York 11722  
(631) 348-5014

August 16, 2010

Suffolk County Department of Environmental Energy  
Division of Real Estate, Acquisitions and Management  
PO Box 6100  
Hauppauge, NY 11788-0099

Attn: Mr. R. Bhatt  
Land Management Specialist  
Auction/South Unit

Re: East Cherry Street 2 acre parcel

Dear Mr. Bhatt,

As per your request of August 12, 2010, the Central Islip Union Free School District intends to use the two acre parcel located on the east side of the M. L. Mulvey Elementary School as a buffer zone.

Should you require any additional information regarding the above, please contact me at the above address.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Norman A. Wagner".

Norman A. Wagner  
Administrative Assistant for Operations

NAW:tf

cc: Dr. Craig G. Carr  
Superintendent

1904

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

S U M M A R Y   S T A T E M E N T

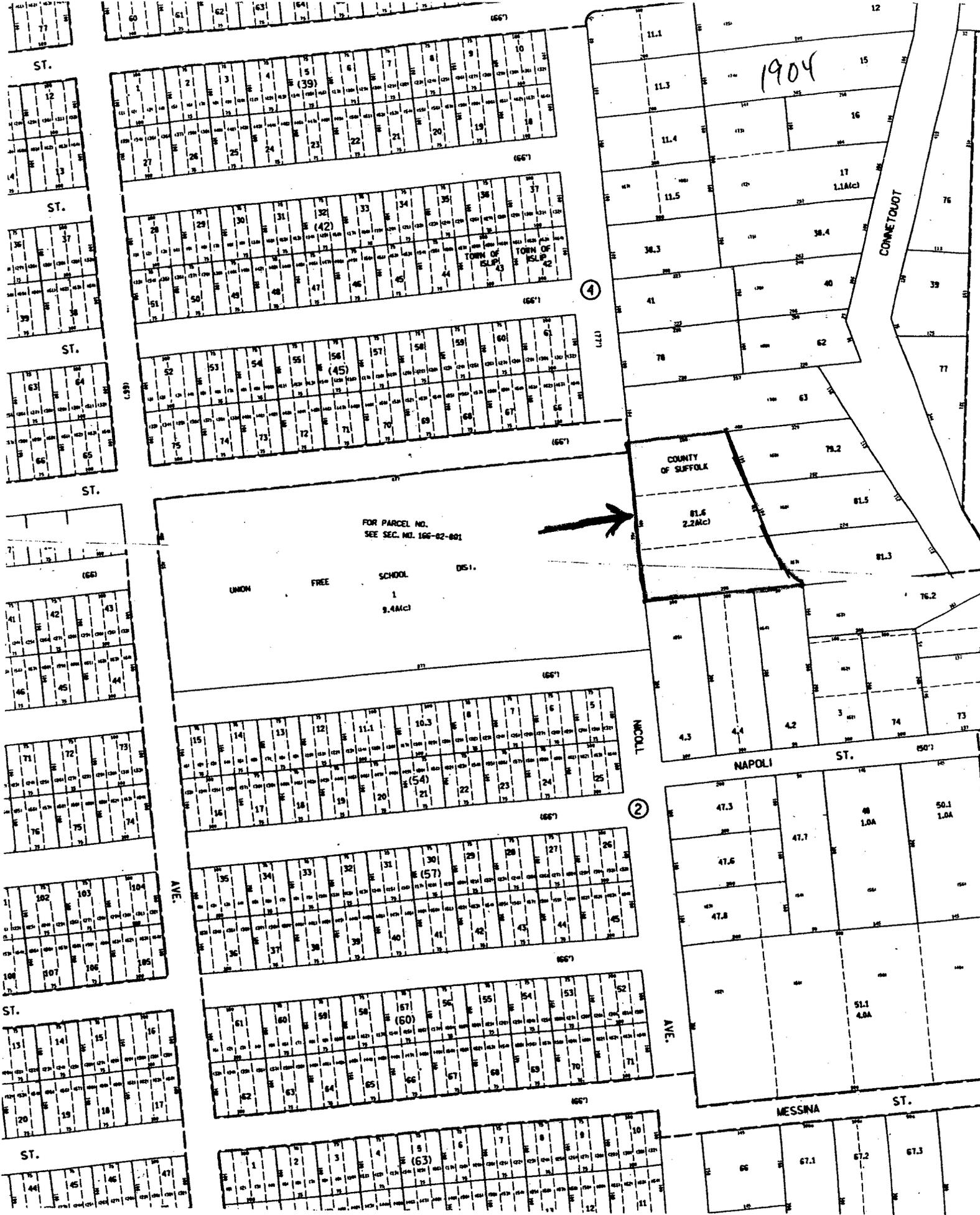
SALES TO GOVERNMENTAL ENTITIES  
CENTRAL ISLIP UNION FREE SCHOOL DISTRICT  
Tax Map No.: 0500-143.00-04.00-081.006

Section 72-h, Gen'l Municipal Law

	<u>Amount</u>
County Investment	\$ 100,030.68
Purpose:	
A. Affordable Housing	_____
B. Open Space/Park	_____
C. Road/Highway	_____
D. Drainage/Recharge Basin	_____
E. Other	<u>    X    </u>

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

WRT:slb



FOR PARCEL NO.  
SEE SEC. NO. 106-02-001

UNION FREE SCHOOL DIS. 1  
9.4Ac

COUNTY OF SUFFOLK

81.6  
2.2Ac

NAPOLI ST.

MESSINA ST.

CONNETQUOT

NICOLL AVE.

AVE.

AVE.

1904

4

2

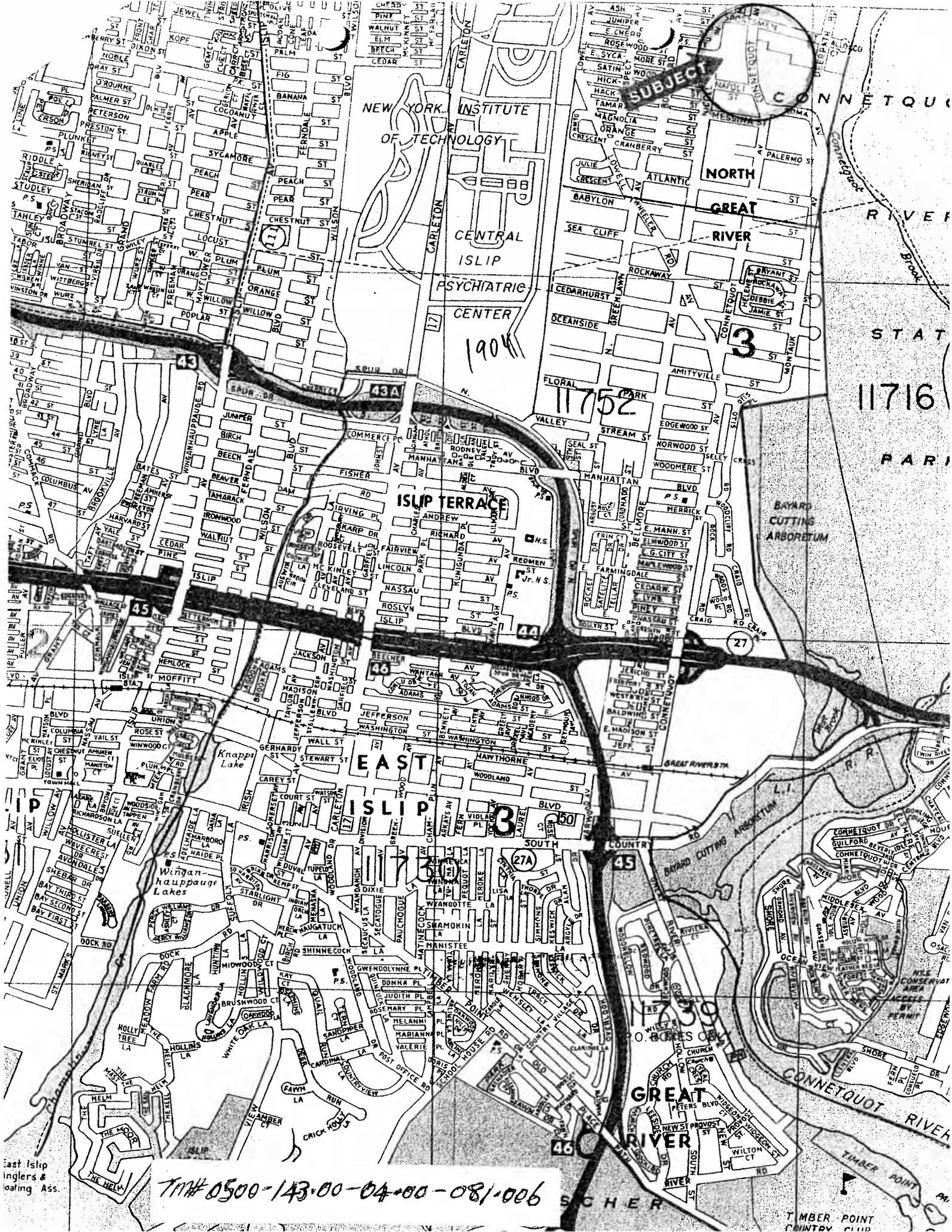
Tm# 0500-143.00-0A.00-081.006

1904



TM# 0500-143.00-04.00-081.006

55 115 230 354



**SUBJECT**

NEW YORK INSTITUTE  
OF TECHNOLOGY

CENTRAL  
ISLIP

PSYCHIATRIC  
CENTER

ISLIP TERRACE

EAST  
ISLIP

GREAT  
RIVER

STAT  
11716  
PAR

East Islip  
Inglers &  
Loating Ass.

T# 0500-143.00-04.00-081.006

TIMBER POINT  
COUNTRY CLUB

1904

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 Central Islip Union Free School District 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                      Signature of Preparer                      Date  
 R.J. Bhatt-LMS IV                        R.J. Bhatt                        8/24/10

Gen B!

COUNTY OF SUFFOLK

AUG 26 2010

1904



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

August 24, 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.: 0500-143.00-04.00-081.006  
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to the Central Islip Union Free School District for 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 Central Islip Union Free School District 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

IR No. 1905-10

LOT 9/16/10

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 ISLIP)  
(0500-319.00-01.00-062.000 & 063.000)**

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

**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 319.00, Block 01.00 Lot 062.000 and acquired by Tax Deed on September 16, 1994 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on September 28, 1994 in Liber 11696 at Page 75 and described as follows, known and designated as Part of Lot 251 on a certain map entitled "Map of the Whitman Park", and filed in the Office of the Clerk of the County of Suffolk on September 22, 1910 as Map No. 394 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 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 319.00, Block 01.00, Lot 063.000, and acquired by Tax Deed on November 18, 2003 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on December 9, 2003 in Liber 12288 at Page 737 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Islip under Suffolk County Tax Map No. District 0500, Section 319.00, Block 01.00, Lot 063.000; 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 Islip has requested that the County of Suffolk convey these parcels to it (see annexed resolution - Exhibit "A"); 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 these parcels; and

**1<sup>st</sup>** **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 above described properties and on the terms and conditions as hereinafter described to said Town of Islip for the sum of \$14,419.29; plus the pro rata share of taxes, and be it further

**2<sup>nd</sup>** **RESOLVED**, that the County of Suffolk hereby transfer the above described properties, 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 Islip, 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

**3<sup>rd</sup>** **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 1 (one) Workforce Housing Development Right 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

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

**5<sup>th</sup>** **RESOLVED**, that the Town of Islip will be restricted in its use of the subject parcels and will use said parcels solely and exclusively for Establishing a Buffer Area; with all right title and interest reverting to the County of Suffolk in the event that the Town of Islip, at any time, uses or attempts to use said subject parcels for other than Establishing a Buffer Area or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcels without said parcels being used thereafter for Establishing a Buffer Area; and be it further

**6<sup>th</sup>** **RESOLVED**, that said quitclaim deed issued by 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

7<sup>th</sup> **RESOLVED**, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. 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"

1905

Resolution 8  
October 21, 2008

**WHEREAS**, the Suffolk County Division of Real Property Acquisition has advised the Town of Islip that two unimproved parcels of land are available for transfer to the Town of Islip for public benefit purposes under Section 72-h of General Municipal Law; and

**WHEREAS**, the parcels are known as TM # 0500-319.00-01.00-062.000 and TM # 0500-319.00-01.00-063.000; and

**WHEREAS**, the parcels are located along the Sunrise Highway Service Road in the hamlet of Islip; and

**WHEREAS**, the Commissioner of the Department of Planning and Development recommends acquisition of these parcels by the Town of Islip, for the purpose of preservation as a buffer area for the benefit of neighboring residents; and

**WHEREAS**, Suffolk County has offered to transfer these parcels to the Town of Islip in consideration of a payment of \$ 3,258.66 for TM # 0500-319.00-01.00-062.000 and \$ 11,160.63 for TM # 500-319.00-01.00-063.000, which reflects the back-taxes currently owed on the respective parcels;

**NOW**, therefore, on a motion by Councilman Bodkin  
seconded by Councilman Farrington be it

**RESOLVED**, that the Town Board of the Town of Islip does hereby authorize the Commissioner of the Department of Planning and Development to process the payment to Suffolk County from account no. 4 H 1620.3-0512; and be it further

**RESOLVED**, that the Supervisor is hereby authorized to accept the deeds for TM # 0500-319.00-01.00-062.000 and TM # 0500-319.00-01.00-063.000 from Suffolk County for the purposes of establishing a buffer area along Sunrise Highway.

**Upon a vote being taken, the result was:** Unanimously carried 5-0

1905

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

S U M M A R Y   S T A T E M E N T

SALES TO GOVERNMENTAL ENTITIES  
TOWN OF ISLIP

Tax Map No.: 0500-319.00-01.00-062.000 & 063.000

Section 72-h, Gen'l Municipal Law

	<u>Amount</u>
County Investment	\$ 14,419.29

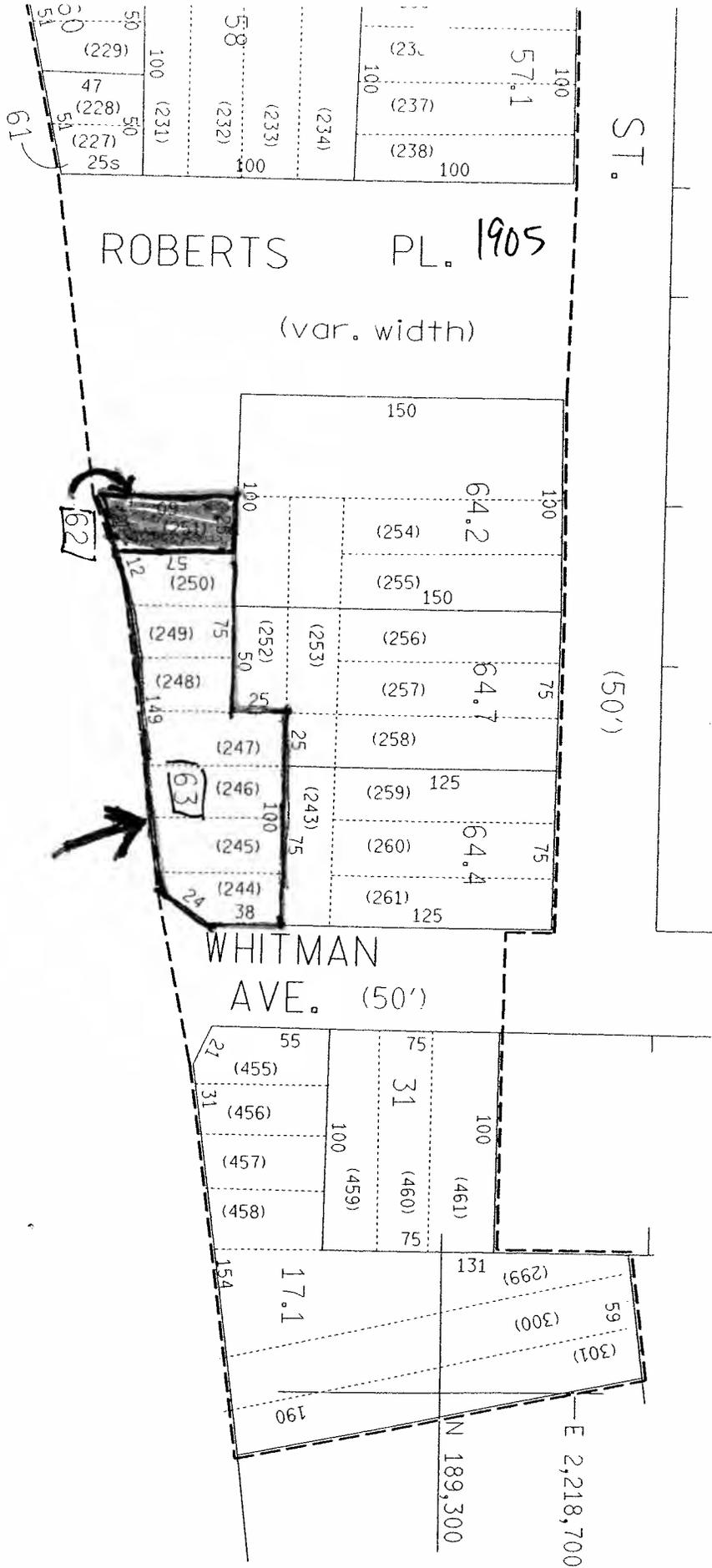
PURPOSE:

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

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

WRT:slb

R.D. 45  
 R.D. 44  
 S.R. 27  
 SUNRISE HWY.  
 (var. width)



TM# 0500-319.00-01.00-062.000 & 063.000



TM# 0500-319.00-01.00-062.000 & 063.000

1905

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

*RJBhatt*

Date

8/25/10

Gov B2

COUNTY OF SUFFOLK

AUG 26 2010



1905

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

August 25, 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.: 0500-319.00-01.00-062.000 & 063.000  
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to the Town of Islip 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 Islip 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

**RESOLUTION NO. -2010, SALE OF COUNTY-OWNED  
REAL ESTATE PURSUANT TO SECTION 72-H OF THE  
GENERAL MUNICIPAL LAW - TOWN OF ISLIP  
(SCTM NO. 0500-297.00-01.00-129.000)**

**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 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 297.00 Block 01.00 Lot 129.000 and acquired by Tax Deed on June 15, 1999 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on June 23, 1999 in Liber 11970 at Page 897 and described as follows, known and designated as Lots 768 to 770 inclusive except property in Road on a certain map entitled "Amended Map of Fairview Park, Section C", and filed in the Office of the Clerk of the County of Suffolk on December 3, 1935 as Map No. 1198; 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 Islip 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; now, therefore be it

**1<sup>st</sup>** **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 above described property and on the terms and conditions as hereinafter described to said Town of Islip for the sum of \$21,642.46; plus the pro rata share of taxes; and be it further

**2<sup>nd</sup>** **RESOLVED**, that the County of Suffolk hereby transfers the above described property 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 Islip, 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

**3<sup>rd</sup>**           **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 Two-Tenths (0.2) Workforce Housing Development Right 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

**4<sup>th</sup>**           **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

**5<sup>th</sup>**           **RESOLVED**, that the Town of Islip will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for Buffer Area purpose; with all right title and interest reverting to the County of Suffolk in the event that the Town of Islip, at any time, uses or attempts to use said subject parcel for other than Buffer Area purpose 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 Buffer Area purpose; and be it further

**6<sup>th</sup>**           **RESOLVED**, that said quitclaim deed issued by 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

**7<sup>th</sup>**           **RESOLVED**, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. 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:

Exhibit "A"

1906

February 3, 2009  
Resolution 9

**WHEREAS**, the Suffolk County Division of Real Property Acquisition has advised the Town of Islip that an unimproved parcel of land is available for transfer to the Town of Islip for public benefit purposes under Section 72-H of General Municipal Law; and

**WHEREAS**, the parcel known as TM # 0500-297.00-01.00-129.000; and

**WHEREAS**, the parcel is located along the Sunrise Highway Service Road in the hamlet of East Islip; and

**WHEREAS**, the Commissioner of the Department of Planning and Development recommends acquisition of this parcel by the Town of Islip, for the purpose of preservation as a buffer area for the benefit of neighboring residents; and

**WHEREAS**, Suffolk County has offered to transfer the parcel to the Town of Islip in consideration of a payment of \$ 21,642.46 for TM # 0500-297.00-01.00-129.000, which reflects the back-taxes currently owed on the respective parcel;

**NOW**, therefore, on a motion by Councilmna Bodkin  
seconded by Councilman Flotteron be it

**RESOLVED**, that the Town Board of the Town of Islip does hereby authorize the Commissioner of the Department of Planning and Development to process the payment to Suffolk County from account no. 4 H 1620.3-0512; and be it further

**RESOLVED**, that the Supervisor is hereby authorized to accept the deeds for TM # 0500-297.00-01.00-129.000 from Suffolk County for the purposes of establishing a buffer area along Sunrise Highway.

**Upon a vote being taken, the result was:** Unanimously carried 5-0

A motion for a roll call was made all in favor

Councilman Parrington	Aye
Councilman Bodkin	Aye
Supervisor Nolan	Aye
Councilman Flotteron	Aye
Councilman Edwards	Aye

1906

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

S U M M A R Y   S T A T E M E N T

SALES TO GOVERNMENTAL ENTITIES  
TOWN OF ISLIP

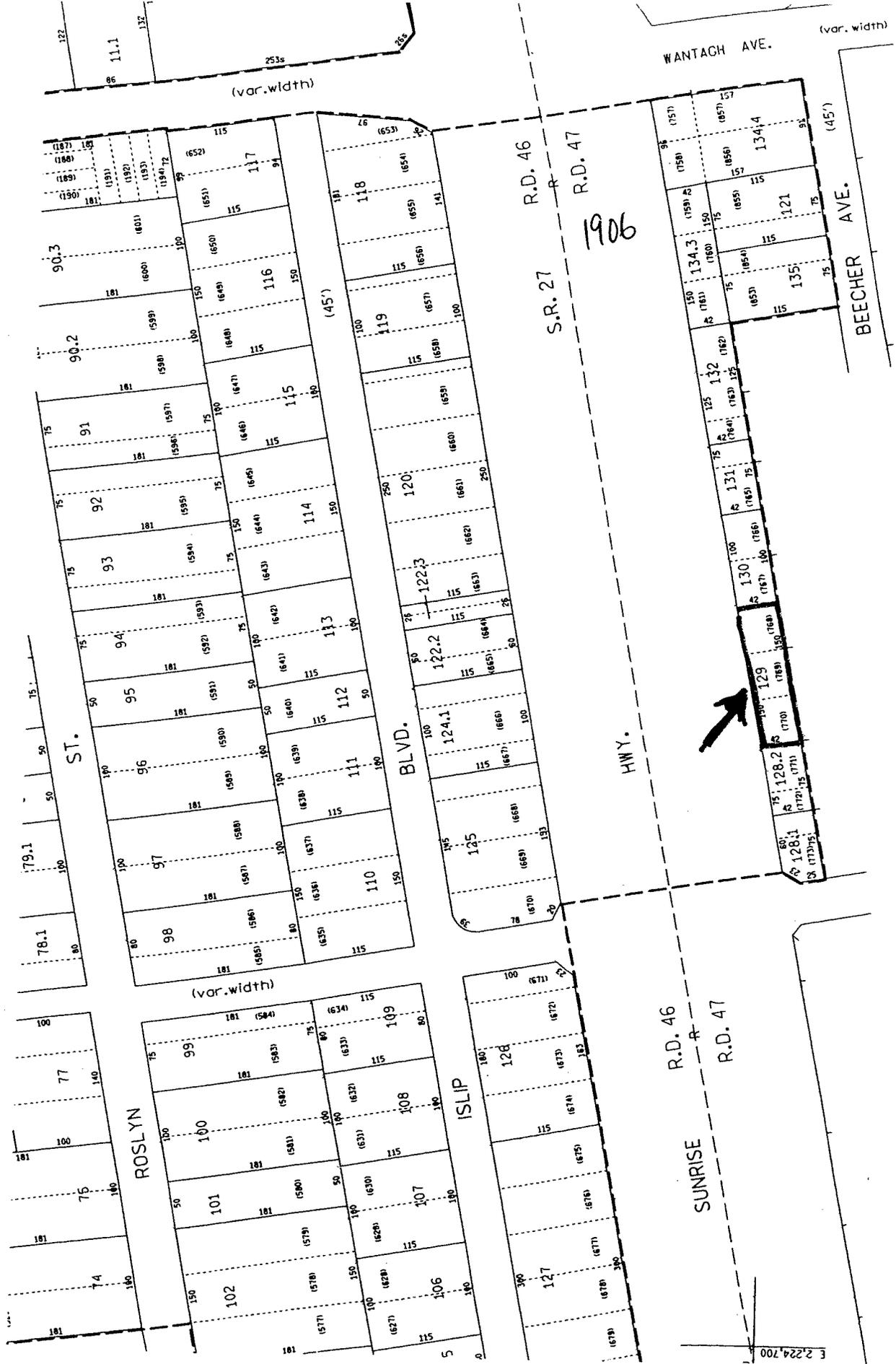
Tax Map No.: 0500-297.00-01.00-129.000

Section 72-h, Gen'l Municipal Law

	<u>Amount</u>
County Investment	\$ 21,642.46
Purpose:	
A. Affordable Housing	_____
B. Open Space/Park	_____
C. Road/Highway	_____
D. Drainage/Recharge Basin	_____
E. Other	<u>    X    </u>

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

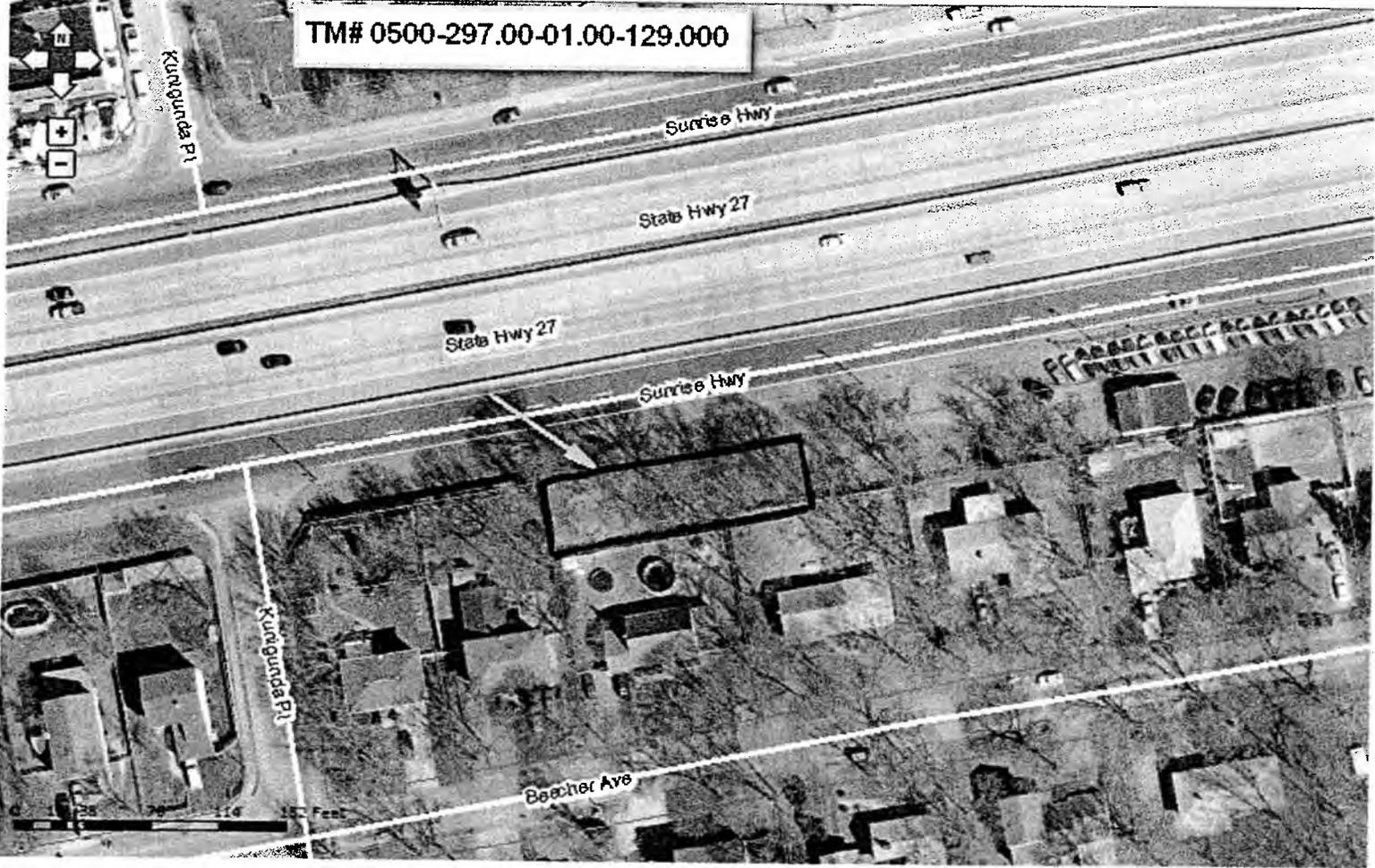
WRT:slb



M# 0500-297.00-01.00-129.000

1906

TM# 0500-297.00-01.00-129.000





TM# 0500-29700-01.00-129.000 Joins Map 17

Gen 12

COUNTY OF SUFFOLK

AUG 26 2010



1906

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

August 24, 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.: 0500-297.00-01.00-129.000  
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to the Town of Islip 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 Islip 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

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

1. Type of Legislation  
Resolution  Local Law No. \_\_\_\_\_ Charter Law \_\_\_\_\_ 1906
  
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  No \_\_\_\_\_
  
5. If the answer to Item 4 is "yes", on what will it impact?  
 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                      Signature of Preparer                      Date  
R.J. Bhatt-LMS IV                                            8/24/10

Introductory Resolution No. 1907-10

Laid on Table 9/16/10

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  
V AND C HOLDING CORP.  
(SCTM NO. 0200-720.00-03.00-032.000)**

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

**ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 720.00 Block 03.00 Lot 032.000 and acquired by Tax Deed on August 15, 2007 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 4, 2007 in Liber 12520 at CP 725 and described as follows, being and intended to be that parcel of land known and designated as Lots 375-379 Inc. on a certain map entitled "Map of Moriches Bay Park", and filed in the Office of the Clerk of the County of Suffolk on March 18, 1912 as Map No. 90; 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**, V and C Holding Corp., 140 Expressway Drive South, Brentwood, New York 11717, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$3,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

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

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

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

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

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

3<sup>rd</sup> **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said V & C Holding Corp., 140 Expressway Drive South, Brentwood, New York 11717.

DATED:

APPROVED BY

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

Date of Approval:

1907

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

SUMMARY STATEMENT

**DIRECT SALE:**

Suffolk County Local Law No. 13-1976  
Tax Map No. 0200-720.00-03.00-032.000

ADJOINING OWNER	BID	BID	BID
V and C Holding Corp. 140 Expressway Drive South Brentwood, New York 11717 0200-720.00-03.00-028.000	\$3,000.00		
PB Developers Inc. 475 Route 25A Rocky Point, New York 11778 0200-720.00-03.00-031.000	\$0		

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

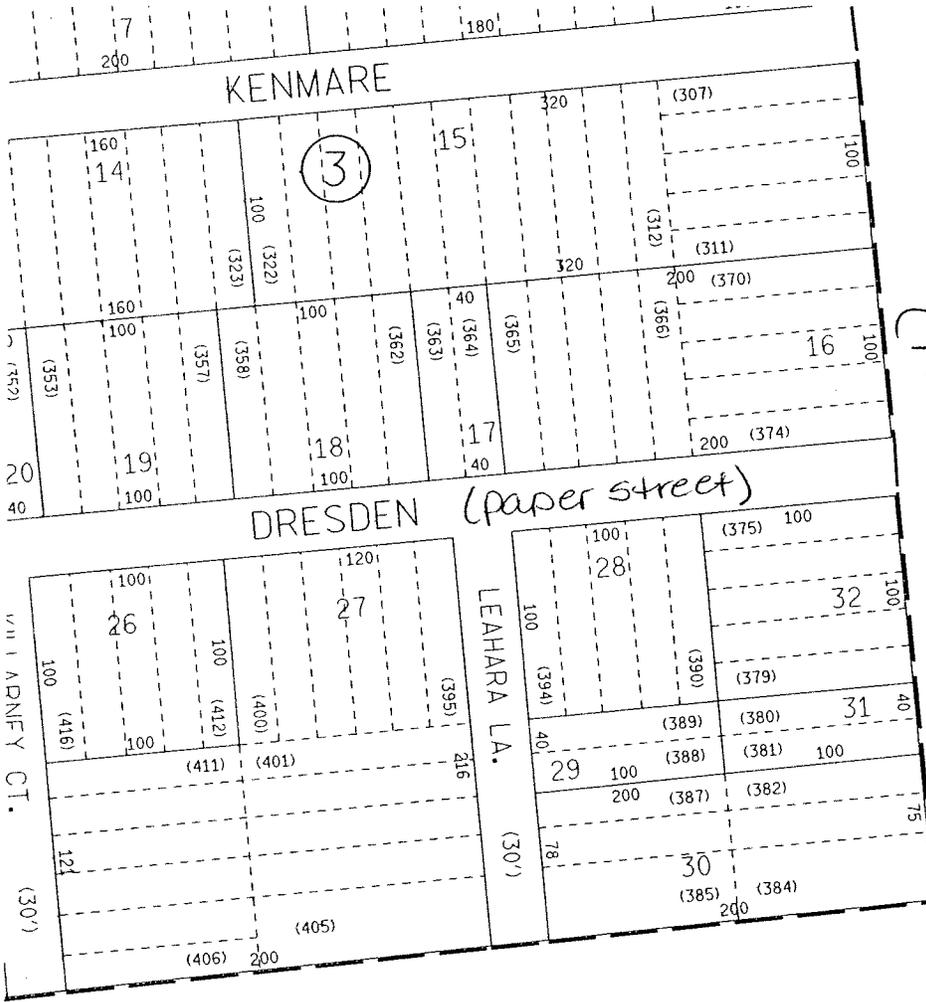
Wayne R. Thompson  
Property Manager  
(631) 853-5971

1907

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   8/11/10

1907



W. ARNLEY CT. (30')

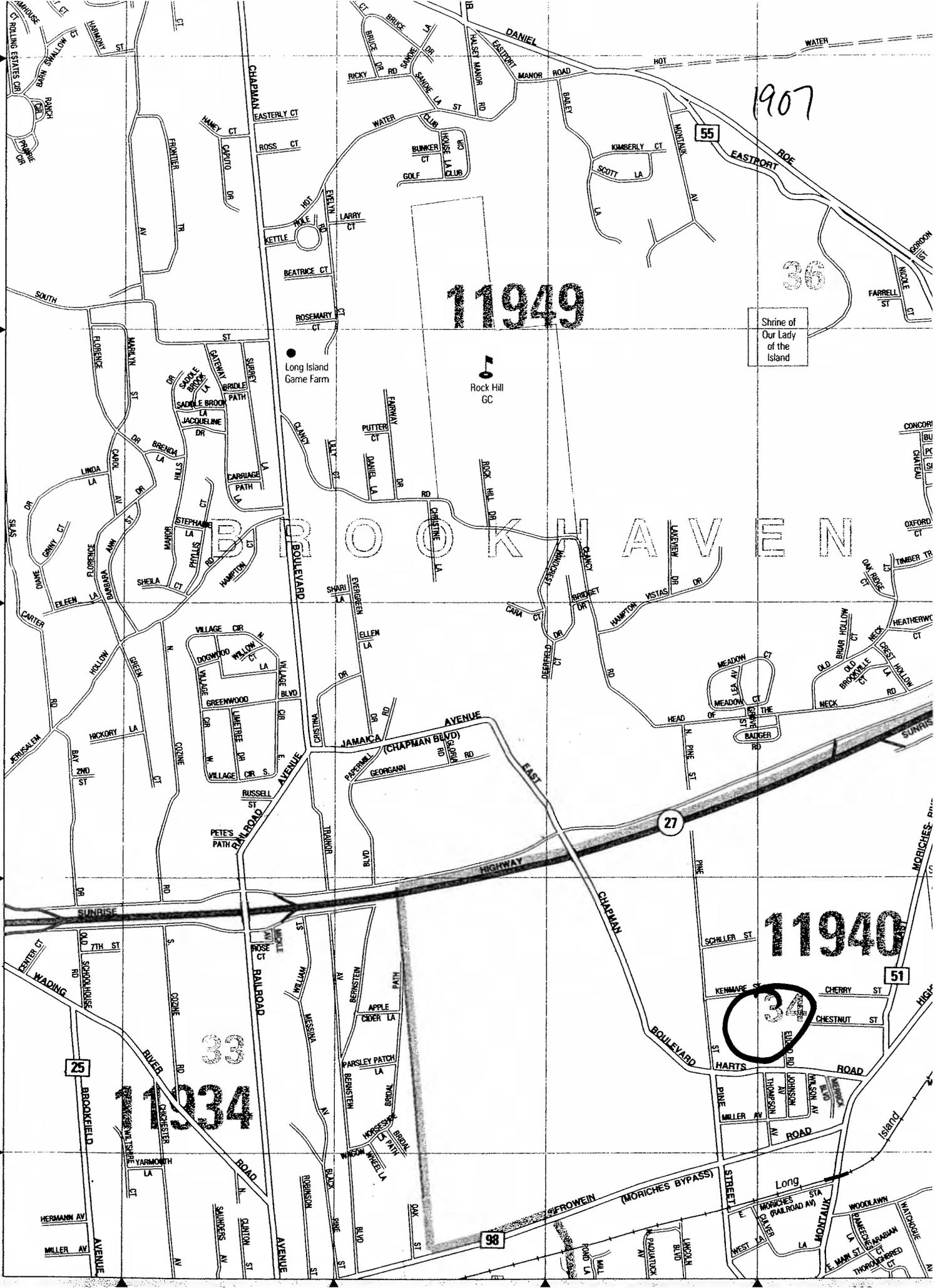
MARINES BLVD (paper street)

BRYON CT. (30')

1464

40°51'45" 40°51'00" 40°50'15" 40°50'30" 40°49'30" 40°48'45"

21 20 19 18 17



11949

1907

36

Shrine of Our Lady of the Island

Long Island Game Farm

Rock Hill GC

BROOKLYN AVENUE

JAMAICA AVENUE

11940

34

1934

33

51

25

27

98

Long

MORICHES STA

(MORICHES BYPASS)

WOODLAWN

WINDROUSE

THORNTON

THORNTON

Geo 34

COUNTY OF SUFFOLK



AUG 17 2010

1907

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

August 10, 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: 0200-720.00-03.00-032.000

Dear Mr. Crannell:

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

Local Law No. 13-1976 - Authorizing the Direct Sale of County Owned Real Estate

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

PJG:WRT:slb  
Resolution + 1 copy  
Summary Statement  
Tax Map & Aerial Map  
Hagstrom Map  
Sponsor's Memo

Copy to:

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

Introductory Resolution No. 1908-10

Laid on Table 9/16/10

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  
DONALD ZUCKER  
(SCTM NO. 0200-664.00-02.00-026.000)**

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

**ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 664.00 Block 02.00 Lot 026.000 and acquired by Tax Deed on August 16, 2004 from John Cochrane, the County Treasurer of Suffolk County, New York, and recorded on September 2, 2004 in Liber 12341 at CP 445 and described as follows, being and intended to be that parcel of land known and designated as Lots 11 & 12 in Block 34 on a certain map entitled "Map of Bellhaven Manor", and filed in the Office of the Clerk of the County of Suffolk on February 25, 1910 as Map No. 432; 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**, Donald Zucker, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$6,600.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

**WHEREAS**, the real property above described has been appraised at \$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 \$6,600.00, pursuant to said purchase offer; and

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

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

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

**3<sup>rd</sup>** **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, with Covenants Against Grantor's Acts to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Donald Zucker, 101 West 55<sup>th</sup> Street, New York New York 10019,

DATED:

APPROVED BY

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

Date of Approval:

1908

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

SUMMARY STATEMENT

**DIRECT SALE:**

Suffolk County Local Law No. 13-1976  
Tax Map No. 0200-664.00-02.00-026.000

ADJOINING OWNER	BID	BID	BID
Donald Zucker 101 West 55 <sup>th</sup> Street New York, New York 10019 0200-664.00-02.00-025, 042 & 043	\$6,600.00		
Robert Strecker Box 846 Quogue, New York 11959 0200-705.00-01.00-041.000	\$6,500.00		
Theodore Karras 141 Cruise Road Manahawkin, New Jersey 08050 0200-664.00-02.00-027.000	\$0		

SIZE OF PARCEL: 43' x 105'  
APPRAISED VALUE: \$1,500.00  
COMMENT: Direct Sale to Adjacent Owner

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

1908

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

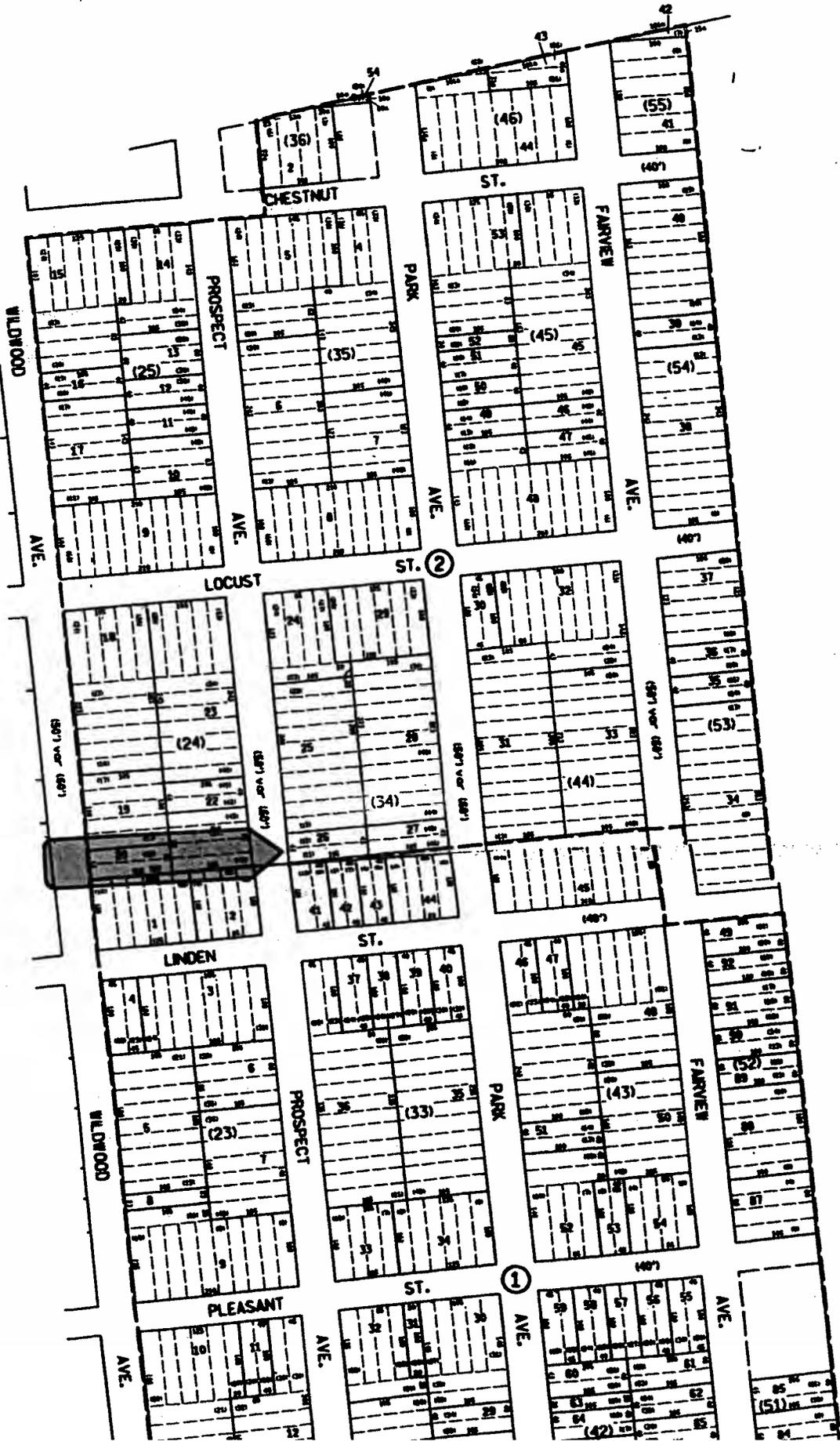
10. Name & Title of Preparer Signature of Preparer Date  
Lori Sklar – LMS III Lori Sklar 8/19/10

LONG ISLAND EXPWY.

S.R. 495

(var width)

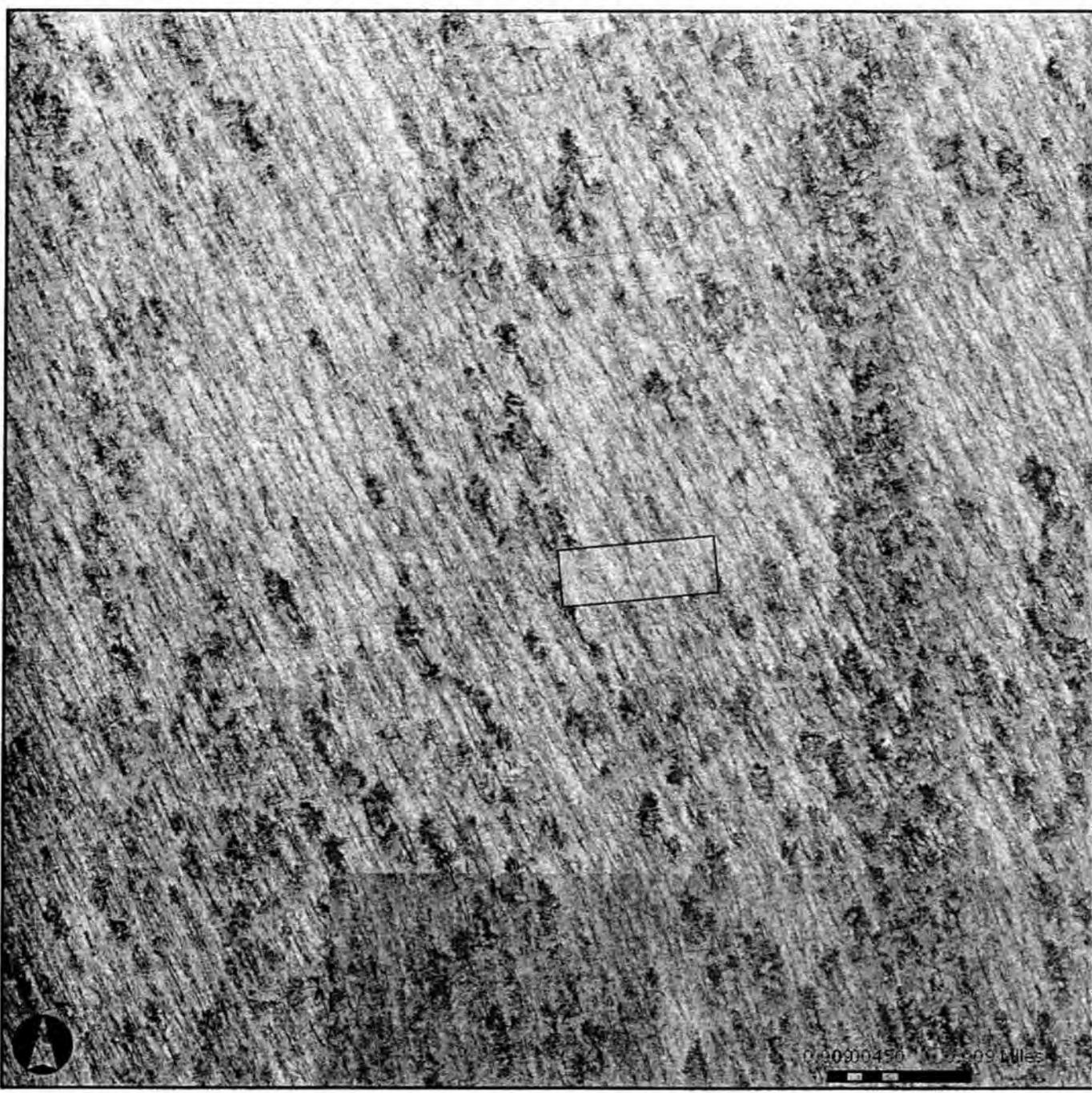
1908



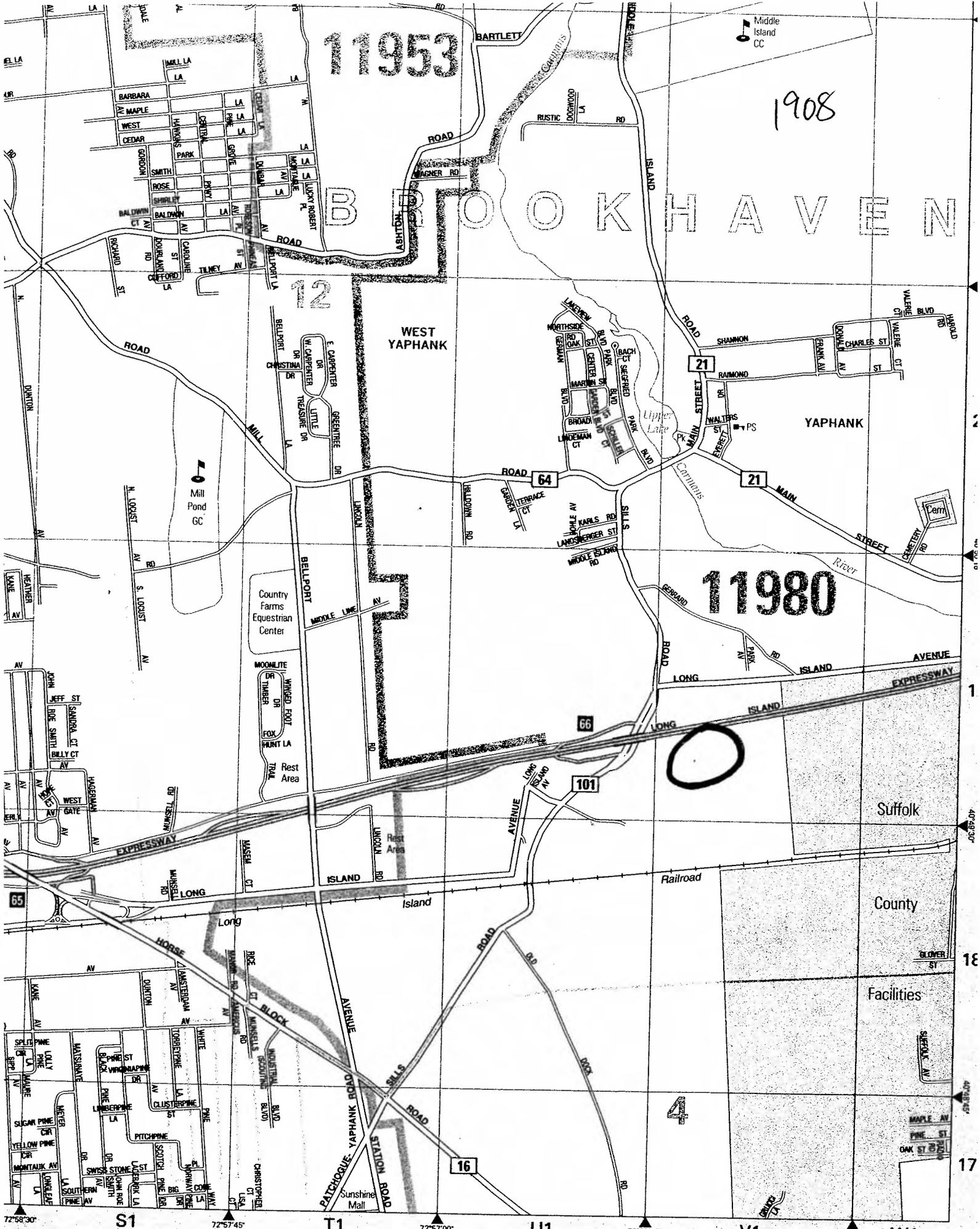
NOTE:  
A  
B

# Map

1908



OwnerParcel	Railroads	Land Use
		AIRPORT
Hospitals	Major Roads	CEMETERY
	Streets	HOSPITAL
College-University	Owner Parcel	 MILITARY BASE
		 PARK (CITY/COUNTY)
Public Schools		 PARK (STATE)



1953

1908

# BROOKHAVEN

11980

Joins Map 28

Gen 25

COUNTY OF SUFFOLK



AUG 17 2010

1908

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

August 11, 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: 0200-664.00-02.00-026.000

Dear Mr. Crannell:

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

Local Law No. 13-1976 - Authorizing the Direct Sale of County Owned Real Estate

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

PJG:WRT:slb  
Resolution + 1 copy  
Summary Statement  
Tax Map & Aerial Map  
Hagstrom Map  
Sponsor's Memo

Copy to:

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

Introductory Resolution No. 1909-10

Laid on Table 9/16/10

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  
KEVIN BAUMGARDNER  
(SCTM NO. 0800-095.00-04.00-072.000)**

**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 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 095.00 Block 04.00 Lot 072.000 and acquired by Tax Deed on September 25, 2003 from John Cochrane, the County Treasurer of Suffolk County, New York, and recorded on September 29, 2003 in Liber 12274 at CP 692 and described as follows, being and intended to be that parcel of land being and intended to be that parcel of land carried on the tax rolls of the town of Smithtown under SCTM # 0800-095.00-04.00-072.000; and

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

**WHEREAS**, Kevin Baumgardner, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$505.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

**WHEREAS**, the real property above described has been appraised at \$500.00, which property is surplus to the needs of the County of Suffolk; and

**WHEREAS**, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of \$505.00, pursuant to said purchase offer; and

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

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

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

**3<sup>rd</sup>** **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Kevin Baumgardner, 16 Sandy Hollow Drive, Smithtown, New York 11787.

DATED:

APPROVED BY

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

Date of Approval:

1909

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. 0800-095.00-04.00-072.000

ADJOINING OWNER	BID	BID	BID
Kevin Baumgardner 16 Sandy Hollow Drive Smithtown, New York 11787 0800-095.00-04.00-071.000	\$505.00		
Kenneth & Olga Zisel 21 Siracusa Boulevard Smithtown, New York 11787 0800-094.00-01.00-010.000	\$0		
Wing & Kay Goon 23 Siracusa Boulevard Smithtown, New York 11787 0800-095.00-04.00-034.000	\$0		

SIZE OF PARCEL: 105' x 34' x var.  
APPRAISED VALUE: \$500.00  
COMMENT: Direct Sale to Adjacent Owner

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

1909

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

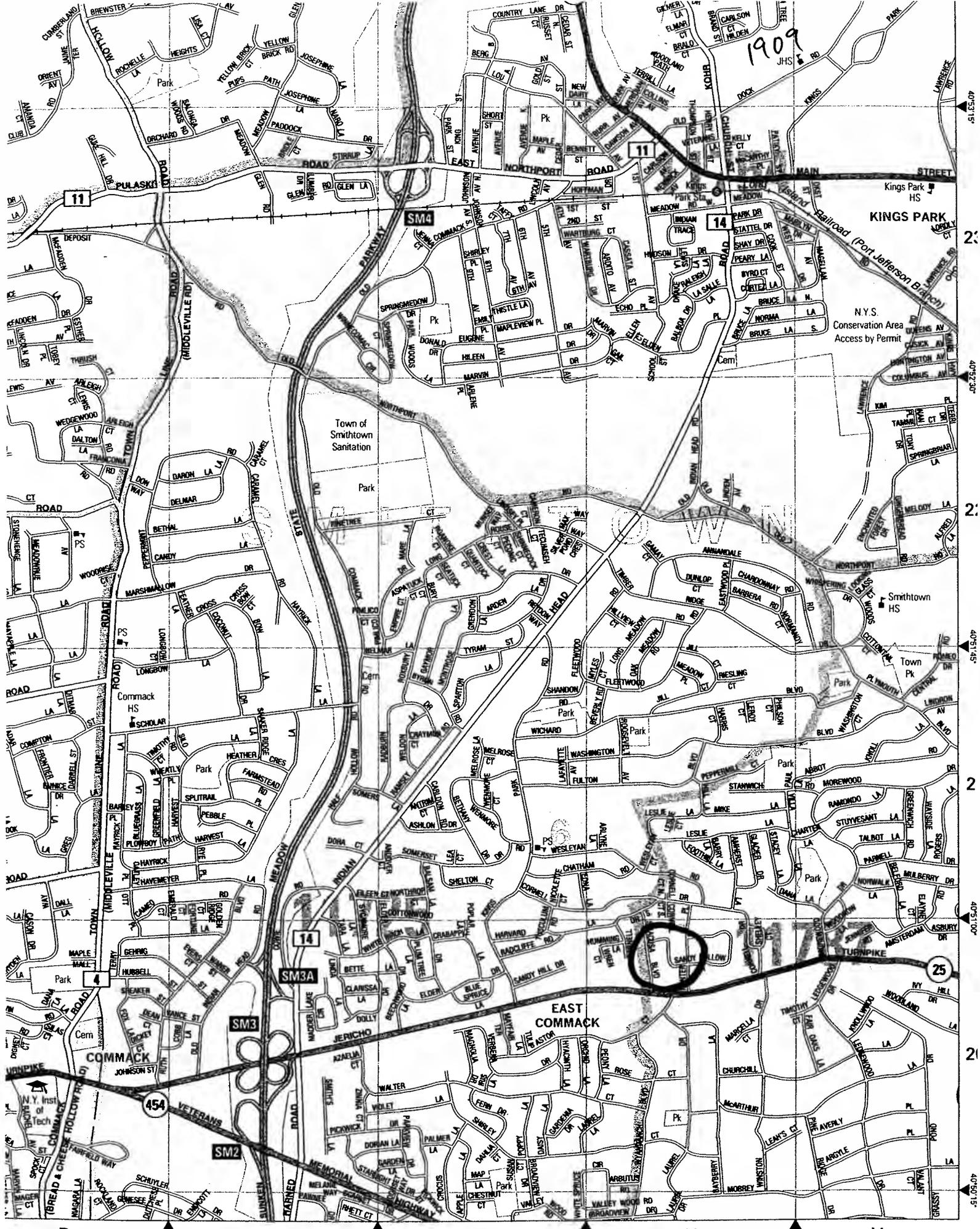
Date

Lori Sklar – LMS III

Lori Sklar

8/16/10





1909  
JHS

R 73°17'15" S 73°16'30" T 73°15'45" U 73°15'00" V

# Map

1909



Hospitals



College-University



Public Schools



Major Roads

Streets

Owner Parcel

Natural Color 2006

Land Use (continued)

MILITARY BASE

PARK (CITY/COUNTY)

PARK (STATE)

PARK/MONUMENT (NATIONAL)

SHOPPING CENTRE

UNIVERSITY/COLLEGE

*Gen. 106*

COUNTY OF SUFFOLK



*1909*

AUG 24 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

August 13, 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: 0800-095.00-04.00-072.000

Dear Mr. Crannell:

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

Local Law No. 13-1976 - Authorizing the Direct Sale of County Owned Real Estate

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

PJG:WRT:slb  
Resolution + 1 copy  
Summary Statement  
Tax Map & Aerial Map  
Hagstrom Map  
Sponsor's Memo

Copy to:

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

Introductory Resolution No. 1910-10 Laid on Table 9/16/10

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  
**SHIPWRECK, LLC BY DONATO ERRICO, MEMBER**  
**0300-152.00-02.00-008.034**

**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 152.00, Block 02.00, Lot 008.034, and acquired by tax deed on May 05, 2005, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 11, 2005, in Liber 12386, at Page 690, and otherwise known and designated by the Town of East Hampton, as Lots 12 and 13 on a certain map entitled "Map of Ocean Estates" and filed in the office of the Clerk of the County of Suffolk on August 12, 1981 as Map No. 7001; 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 05, 2005, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 11, 2005 in Liber 12386 at Page 690.

**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**, SHIPWRECK LLC, BY DONATO ERRICO, MEMBER has made application of said above described parcel and SHIPWRECK LLC, BY DONATO ERRICO, MEMBER has paid the application fee and has paid \$10,744.71, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2010, and

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

**2<sup>nd</sup> - RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to SHIPWRECK LLC, BY DONATO ERRICO, MEMBER, 5418 Weke Road, Hanalei, HI 96714, 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: \_\_\_\_\_

1910

SUFFOLK COUNTY  
DIVISION OF REAL PROPERTY  
ACQUISITION AND MANAGEMENT  
CLOSING STATEMENT

August 19, 2010

Tax Map No.: 0300-152.00-02.00-008.034

Name of Last Legal Fee Owner: SHIPWRECK LLC, BY DONATO ERRICO, MEMBER

TREASURER'S COMPUTATION.....\$10,078.40

Taxes.....2009/2010.....\$666.31

License/Storage Fee.....OPEN

Repairs.....OPEN

Miscellaneous Expenses.....OPEN

TOTAL.....\$10,744.71

Monies Received.....\$10,744.71

RESOLUTION AMOUNT.....\$10,744.71

APPROVED:

PREPARED BY:

  
Diane Bishop  
Redemption Unit  
(631)853-5932

Accounting  
DB:lag

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X  
Tax Map Number 0300-152.00-02.00-008.034

1910

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

8/19/10

**COMPUTATION BY SUFFOLK COUNTY TREASURER**

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>		<u>LOT</u>
0800	113.00	04.00	1910	019.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06 10582.87

2006/07 PROPERTY TAXES PAID BY OWNER

2007/08, 2008/09, AND 2009/10 PROPERTY TAXES PAID BY CHASE MORTGAGE

TOTAL: 10582.87

B. INTEREST DUE 470.94  
C. TOTAL 11053.81  
D. 5% LINE C 552.69  
E. FEE  
F. MISC  
G. MISC

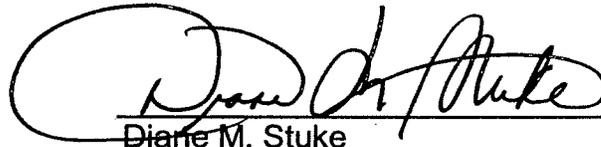
H. TOTAL DUE \$11,606.50

*DS*  
*8/20/10*

**CERTIFICATION BY COUNTY TREASURER**

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 03-Aug-10

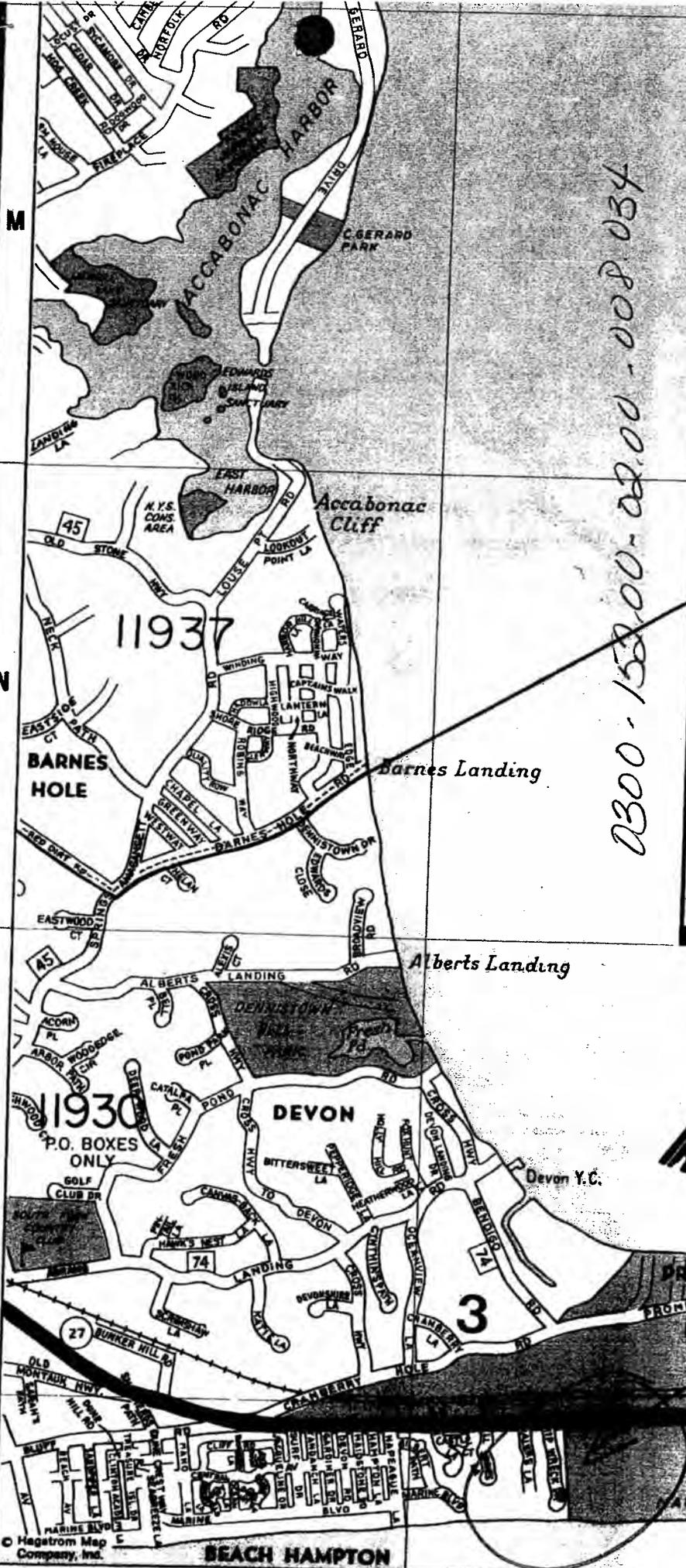


Diane M. Stuke  
Deputy County Treasurer

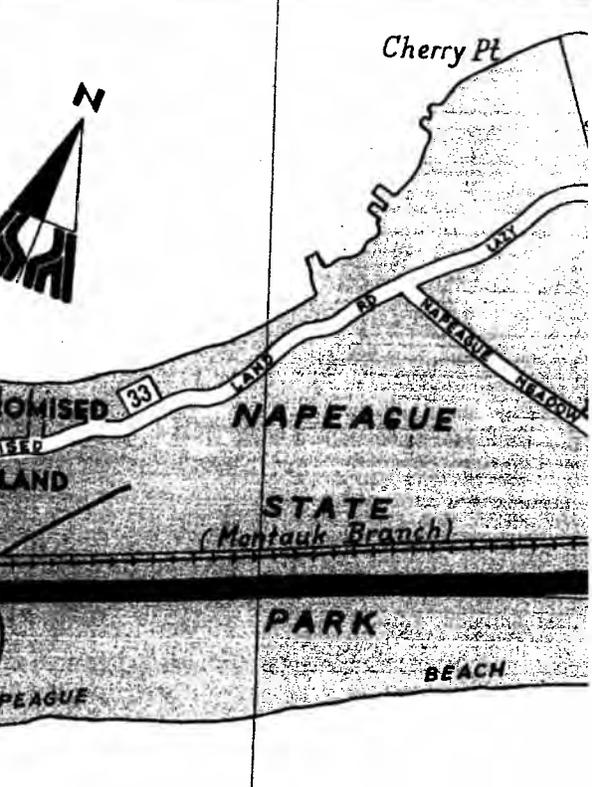
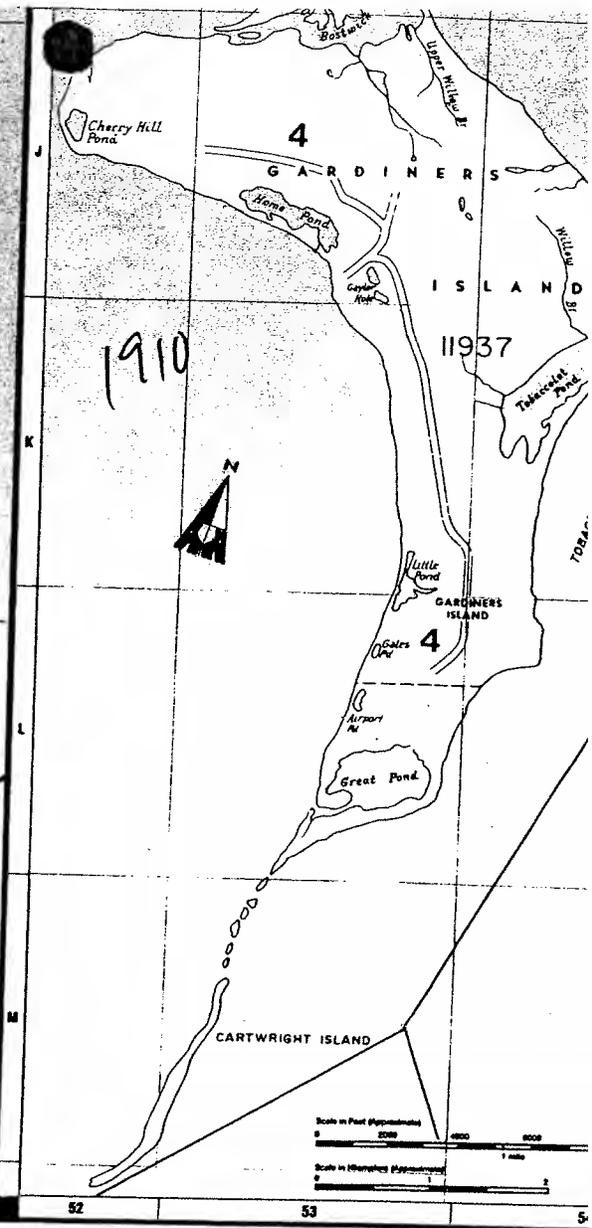
\*\*Interest and penalty computed to and including 01/30/11



FOR ADJOINING AREA SEE MAP NO. 34 SEE MAP NO. 33



0300-158-00-02.00-008.034



Introductory Resolution No. 1911-10 Laid on Table 9/16/10

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  
KATHERINE R. GIORDANO  
0800-052.00-02.00-033.000

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

**ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 052.00, Block 02.00, Lot 033.000, and acquired by tax deed on May 03, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 05, 2010, in Liber 12623, at Page 988, and otherwise known and designated by the Town of Smithtown, as Lot No. 48 on a certain map entitled "Map of Edgewood Estates, Section 2" and filed in the office of the Clerk of the County of Suffolk on April 24, 1968 as Map No 5081; 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 03, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 05, 2010 in Liber 12623 at Page 988.

**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**, KATHERINE R. GIORDANO has made application of said above described parcel and KATHERINE R. GIORDANO has paid the application fee and has paid \$71,695.92, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2009, and

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

**2<sup>nd</sup> - RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to KATHERINE R. GIORDANO, 26 Damin Circle, St. James NY 11780, 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

1911

August 05, 2010

Tax Map No.: 0800-052.00-02.00-033.000

Name of Last Legal Fee Owner: KATHERINE R. GIORDANO

TREASURER'S COMPUTATION.....\$71,695.92

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

License/Storage Fee.....OPEN

Repairs.....OPEN

Miscellaneous Expenses.....OPEN

TOTAL.....\$71,695.92

Monies Received.....\$71,695.92

RESOLUTION AMOUNT.....\$71,695.92

APPROVED:

Karen A. Slater 8/10/10

Accounting  
DB:lag

PREPARED BY:

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

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1911

1. Type of Legislation

Resolution X  
Tax Map Number 0800-052.00-02.00-033.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

8. Proposed Source of Funding

N/A

9. Timing of Impact

2010

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

Diane Bishop

Diane Bishop

8/5/10

**COMPUTATION BY SUFFOLK COUNTY TREASURER**

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>		<u>LOT</u>
0800	052.00	02.00	1911	033.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	5815.44
2006/07	21827.69
2007/08	20824.52
2008/09	17152.66

**2009/10 PROPERTY TAXES \$13,361.58 NOT INCLUDED IN COMPUTATION**

TOTAL: 65620.31

B. INTEREST DUE	2661.52
C. TOTAL	68281.83
D. 5% LINE C	3414.09
E. FEE	
F. MISC	
G. MISC	

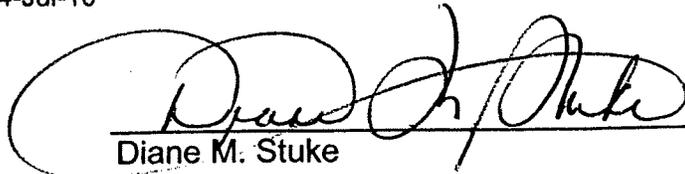
H. TOTAL DUE \$71,695.92

*Diane M. 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. 14-Jul-10

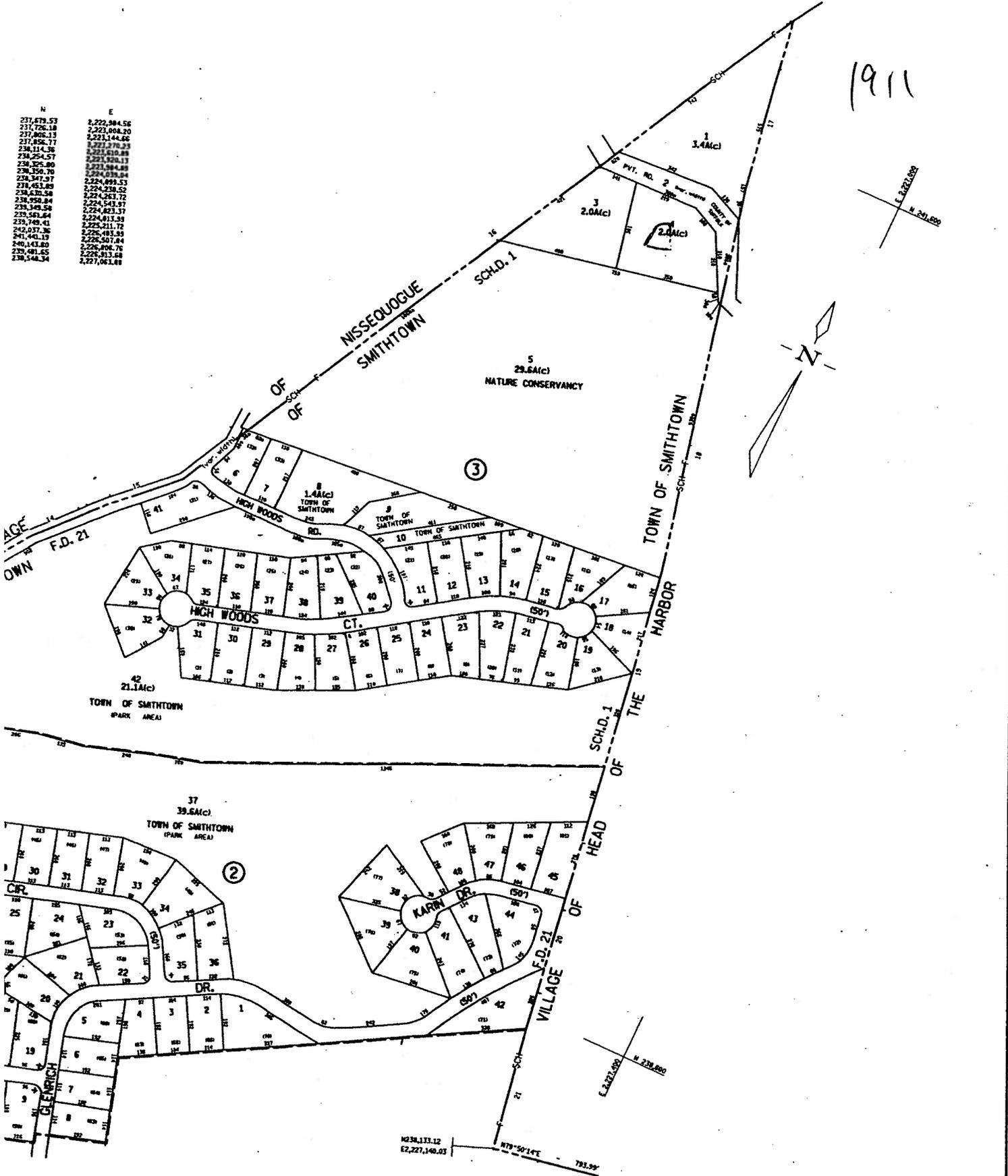


Diane M. Stuke  
Deputy County Treasurer

\*\*Interest and penalty computed to  
and including 01/10/11

1911

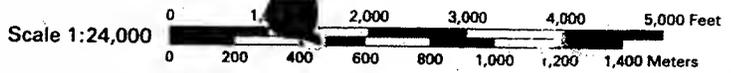
N	E
237,479.53	2,222,984.56
237,725.18	2,223,004.20
237,806.13	2,223,144.06
237,856.77	2,223,278.23
238,114.36	2,223,410.89
238,254.57	2,223,528.11
238,325.80	2,223,584.85
238,359.70	2,223,638.04
238,347.37	2,224,089.53
238,451.89	2,224,238.52
238,430.58	2,224,263.72
238,550.84	2,224,543.97
238,149.58	2,224,823.37
239,583.64	2,224,813.98
239,749.41	2,225,211.72
242,037.36	2,225,483.58
241,440.19	2,226,507.84
240,143.80	2,226,706.75
239,481.65	2,226,813.68
238,548.54	2,227,063.88



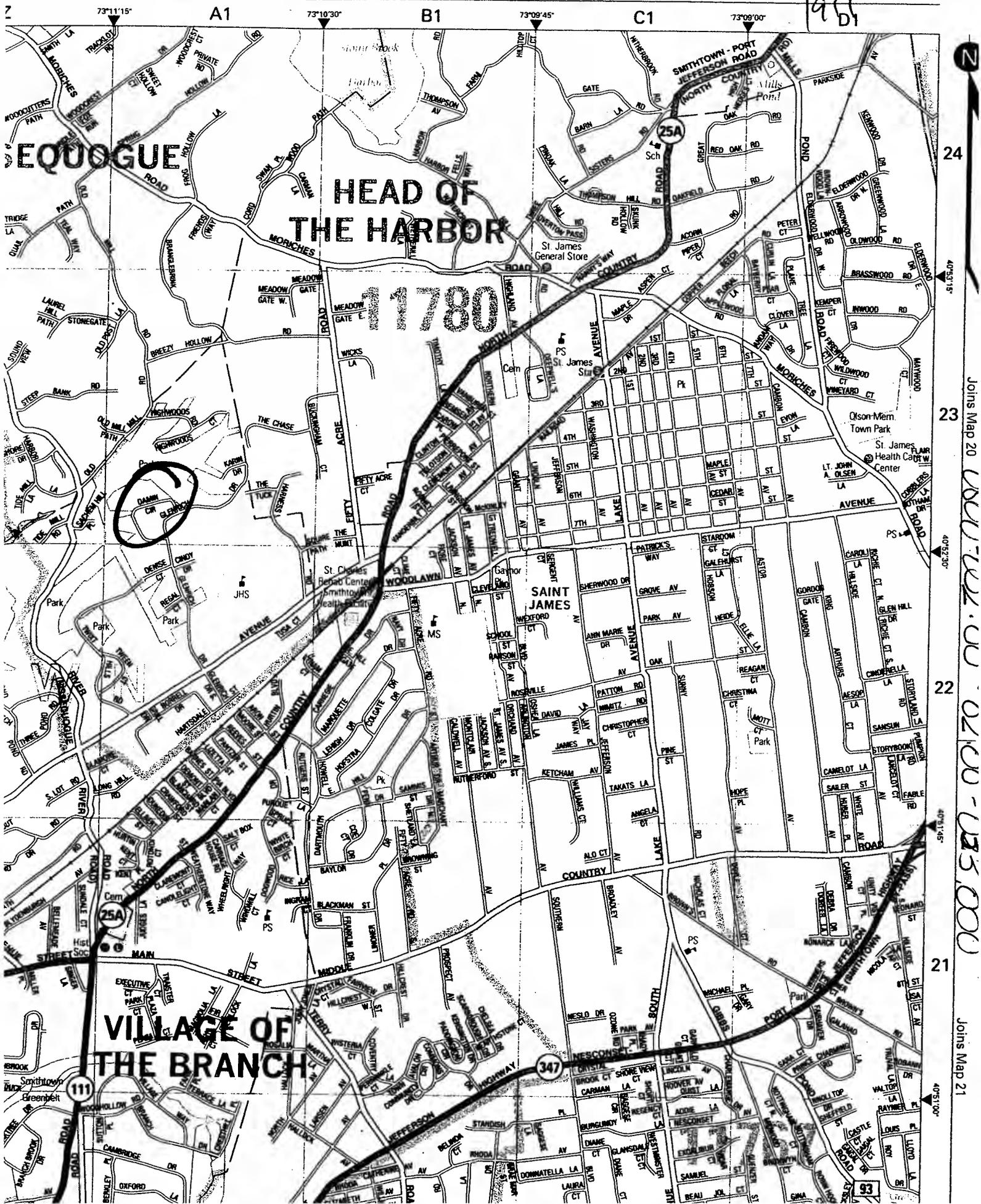
0800-052.00-02.00-083.000

PROPERTIES DISTRICTS: _____ _____ _____ _____	<b>NOTICE</b> 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.	<b>COUNTY OF SUFFOLK</b> <b>Real Property Tax Service Agency</b> County Center Riverhead, N Y 11901 SCALE IN FEET: _____	<b>KEY</b> 	TOWN OF <b>SMITHTOWN</b>	SECTION NO <b>052</b>
	VILLAGE OF _____			DISTRICT NO <b>0800</b>	PROPERTY MAP
	_____				

proximately  
vertically.



Joins Map 13



24

23

22

21

Joins Map 21

02100-025000

951

Gen 88

COUNTY OF SUFFOLK

AUG 19 2010



STEVE LEVY  
COUNTY EXECUTIVE

1911

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

PAMELA J. GREENE  
DIVISION DIRECTOR

CARRIE MEEK-GALLAGHER  
COMMISSIONER

August 17, 2010

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

Re: Tax Map No. 0800-052.00-02.00-033.000  
KATHERINE R. GIORDANO

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. 1912-10 Laid on Table 9/16/10

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  
SINGLETREE WOODWORKING, LLC BY RICHARD REINHARDT, PRESIDENT  
0900-149.00-01.00-005.000  
0900-149.00-01.00-006.000

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 Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 149.00, Block 01.00, Lot 005.000 and District 0900, Section 149.00, Block 01.00, Lot 006.000 , and acquired by tax deed on September 24, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 28, 2009, in Liber 12601, at Page 260, and otherwise known and designated by the Town of Southampton,

**PARCEL I - 0900-149.00-01.00-005.000**

As District 0900, Section 149.00, Block 01.00, Lot 005.000

**PARCEL II - 0900-149.00-01.00-006.000**

As District 0900, Section 149.00, Block 01.00, Lot 006.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 24, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 28, 2009 in Liber 12601 at Page 260.

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, SINGLETREE WOODWORKING, LLC, BY RICHARD REINHARDT, PRESIDENT has made application of said above described parcel and SINGLETREE WOODWORKING, LLC, BY RICHARD REINHARDT, PRESIDENT has paid the application fee and has paid \$9,684.67, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2010, and

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

2<sup>nd</sup> - **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to SINGLETREE WOODWORKING, LLC, BY RICHARD REINHARDT, PRESIDENT, P.O. Box 974, 688 Montauk Hwy., Water Mill NY 11976, 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: \_\_\_\_\_

1912

SUFFOLK COUNTY  
DIVISION OF REAL PROPERTY  
ACQUISITION AND MANAGEMENT  
CLOSING STATEMENT

August 03, 2010

Tax Map No.: 0900-149.00-01.00-005.000  
0900-149.00-01.00-006.000

Name of Last Legal Fee Owner: SINGLETREE WOODWORKING, LLC, BY RICHARD  
REINHARDT, PRESIDENT

SINGLETREE WOODWORKING

TREASURER'S COMPUTATION.....\$6,640.63

Taxes.....2009/2010.....\$3,044.04

License/Storage Fee.....OPEN

Repairs.....OPEN

Miscellaneous Expenses.....OPEN

TOTAL.....\$9,684.67

Monies Received.....\$9,684.67

RESOLUTION AMOUNT.....\$9,684.67

APPROVED:

Karen A. Blatu Aloho  
Accounting  
DB:lag

PREPARED BY:

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

1912

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X  
Tax Map Number 0900-149.00-01.00-005.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2010

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

Diane Bishop

*Diane Bishop*

8/3/10

**COMPUTATION BY SUFFOLK COUNTY TREASURER**

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>		<u>LOT</u>
0900	149.00	01.00	1912	005.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	\$1,447.39
2007/08	\$1,491.51
2008/09	\$2,458.82

2009/10 TAXES IN THE AMOUNT OF \$2,780.24 NOT INCLUDED IN COMPUTATION.

TOTAL: \$5,397.72

B. INTEREST DUE	\$319.67
C. TOTAL	\$5,717.39
D. 5% LINE C	\$285.87
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$6,003.26

*1912/10/10*

**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. 26-Mar-10



Diane M. Stuke  
Deputy County Treasurer

\*\*Interest and penalty computed to  
and including 09/22/10

TS

**COMPUTATION BY SUFFOLK COUNTY TREASURER**

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0900	149.00	01.00	1912 006.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	\$168.50
2007/08	\$171.29
2008/09	\$233.28

2009/10 TAXES IN THE AMOUNT OF \$263.80 NOT INCLUDED IN COMPUTATION.

TOTAL: \$573.07

B. INTEREST DUE	\$33.95
C. TOTAL	\$607.02
D. 5% LINE C	\$30.35
E. FEE	
F. MISC	
G. MISC	

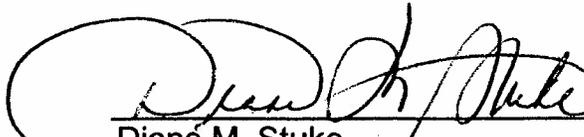
H. TOTAL DUE \$637.37



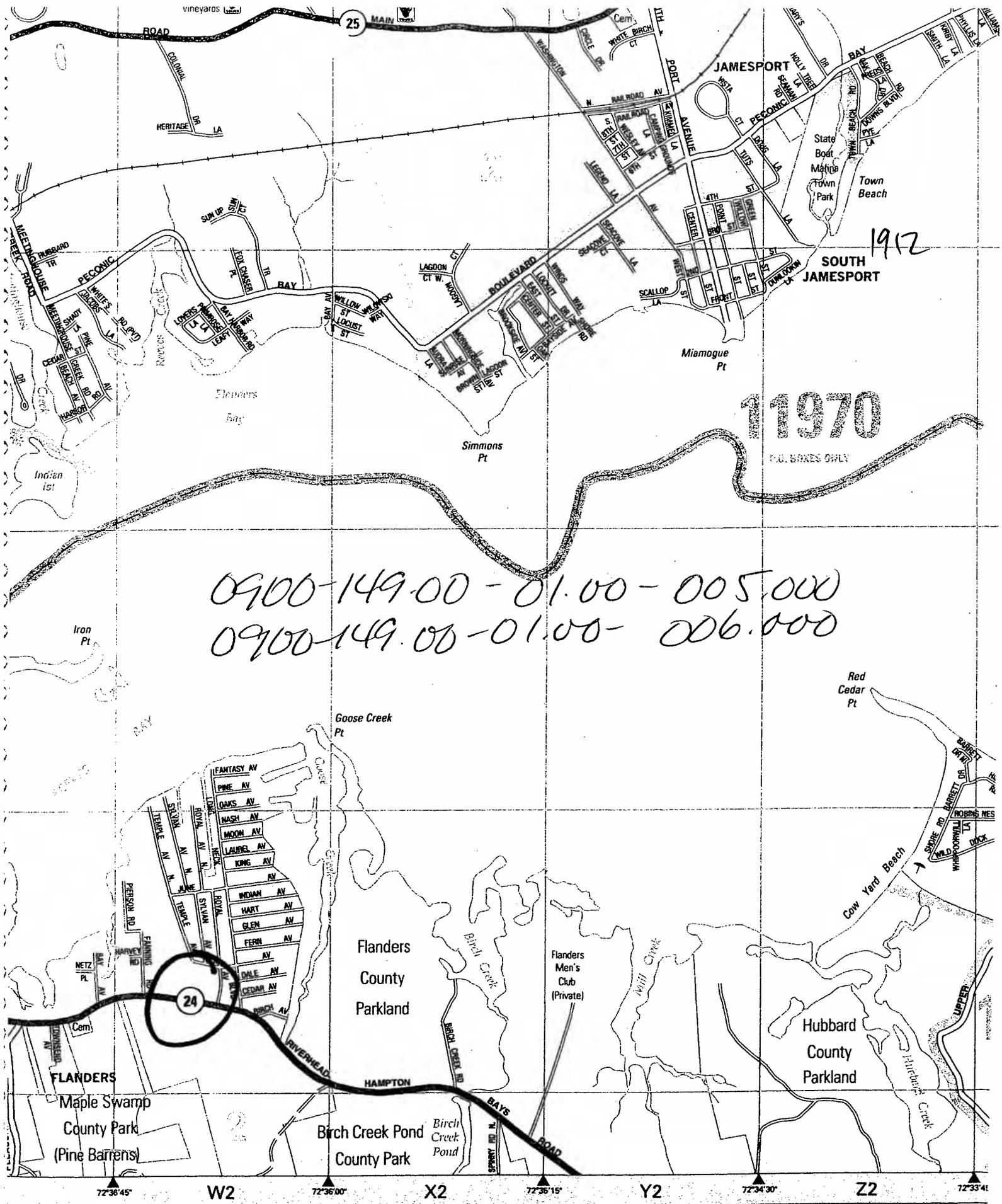
**CERTIFICATION BY COUNTY TREASURER**

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. 26-Mar-10

  
\_\_\_\_\_  
Diane M. Stuke  
Deputy County Treasurer

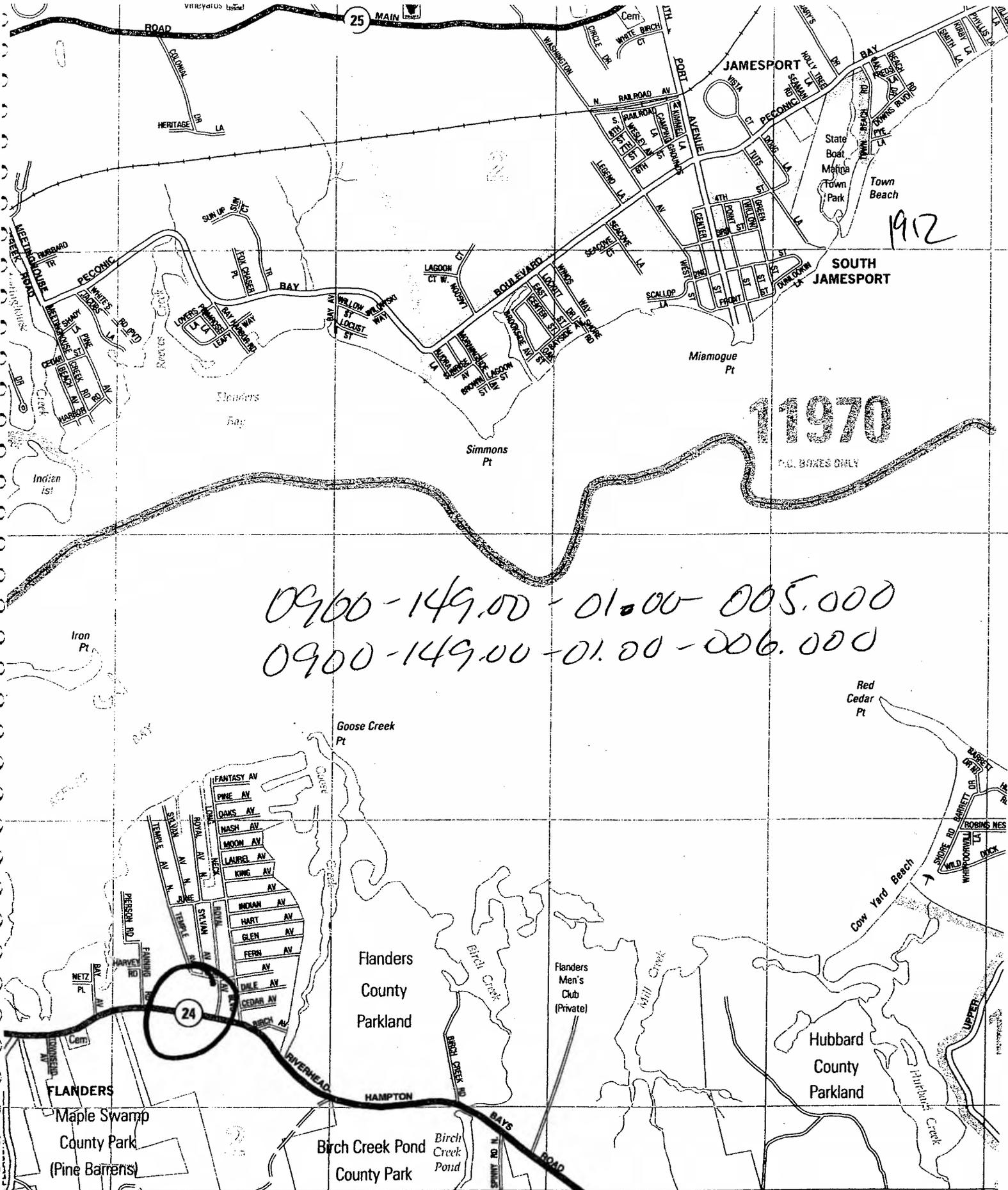
\*\*Interest and penalty computed to  
and including 09/22/10



0900-149.00-01.00-005.000  
 0900-149.00-01.00-006.000

1970  
 NO BOXES ONLY

24



1912

1970  
P.C. BRACES ONLY

0900-149.00-01.00-005.000  
0900-149.00-01.00-006.000

72°36'45" W2 72°36'00" X2 72°35'15" Y2 72°34'30" Z2 72°33'45"

Joins Map 42

Gen 29

COUNTY OF SUFFOLK



AUG 19 2010

STEVE LEVY  
COUNTY EXECUTIVE

1912

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

PAMELA J. GREENE  
DIVISION DIRECTOR

CARRIE MEEK-GALLAGHER  
COMMISSIONER

August 17, 2010

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

Re: Tax Map No. 0900-149.00-01.00-005.000  
0900-149.00-01.00-006.000  
SINGLETREE WOODWORKING, LLC, BY RICHARD REINHARDT, PRESIDENT

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. 1913-10 Laid on Table 9/16/10

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  
BRIAN WELLENBACKER AND LINDA A. WELLENBACKER,  
TENANTS BY THE ENTIRETY  
0200-907.00-04.00-026.000**

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

**ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the 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 907.00, Block 04.00, Lot 026.000, 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 Lots 41 thru 43 inclusive in Block 10 on a certain map entitled "Map of Tangier, Section A" and 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**, BRIAN WELLENBACKER AND LINDA A. WELLENBACKER, TENANTS BY THE ENTIRETY have made application of said above described parcel and BRIAN WELLENBACKER AND LINDA A. WELLENBACKER, TENANTS BY THE ENTIRETY have paid the application fee and has paid \$582.88, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2010, and

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

2<sup>nd</sup> - **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to BRIAN WELLENBACKER AND LINDA A. WELLENBACKER, TENANTS BY THE ENTIRETY, 25 Lexington Rd., 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: \_\_\_\_\_

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X  
Tax Map Number 0200-907.00-04.00-026.000

1913

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

8/13/10

**COMPUTATION BY SUFFOLK COUNTY TREASURER**

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	907.00	04.00	026.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	219.00
2008/09	158.21

2007/08 PROPERTY TAXES PAID BY OWNER  
2009/10 PROPERTY TAXES \$160.49 NOT INCLUDED IN COMPUTATION

TOTAL: 377.21

B. INTEREST DUE	25.07
C. TOTAL	402.28
D. 5% LINE C	20.11
E. FEE	
F. MISC	
G. MISC	

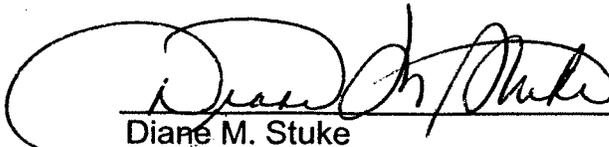
H. TOTAL DUE \$422.39

*CS*  
*8/16/10*

**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.

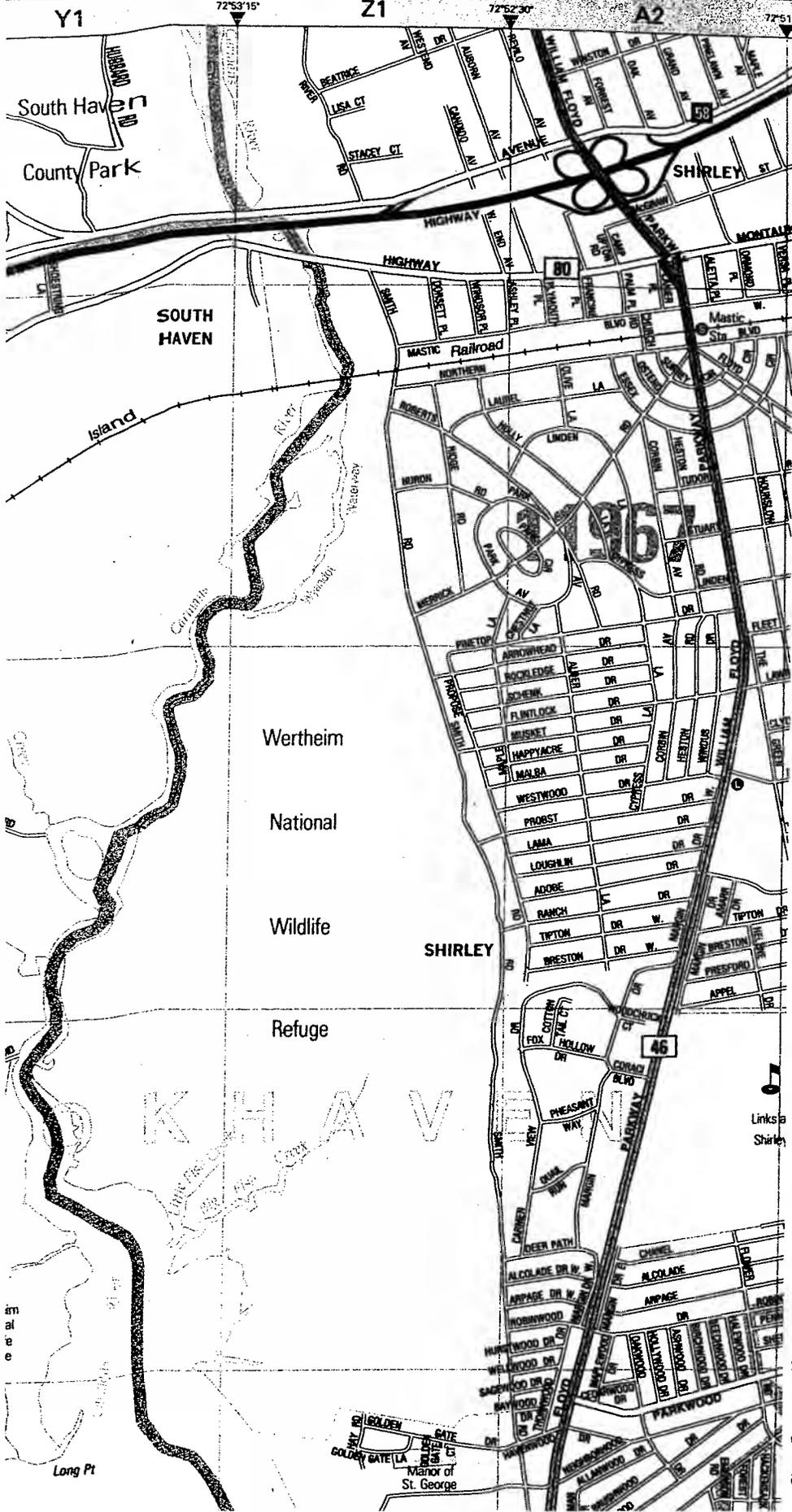
IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 15-Jun-10

  
\_\_\_\_\_  
Diane M. Stuke  
Deputy County Treasurer

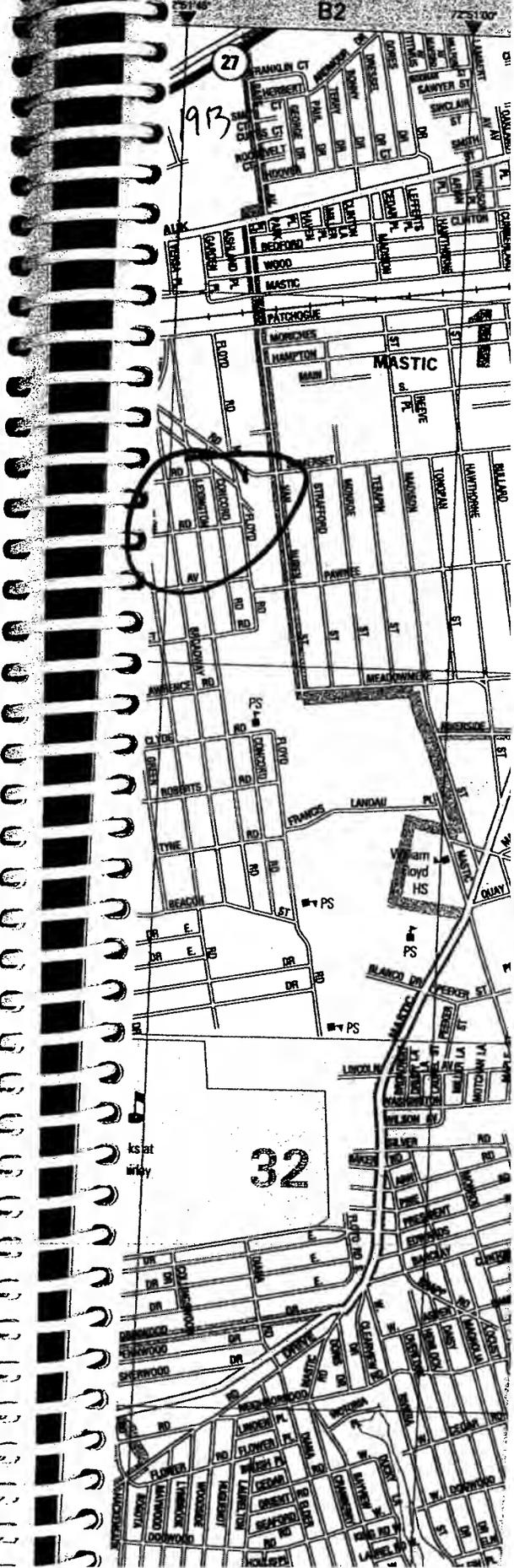
\*\*Interest and penalty computed to  
and including 12/12/10

0200-907.00-04.00-026 020

Joins Map 33



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



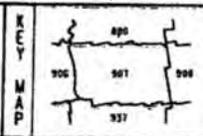
1913  
N



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



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



TOWN OF **BROOKHAVEN**  
VILLAGE OF  
DISTRICT NO **0200**

SECTION NO  
**907**  
PROPERTY MAP

CONVERSION DATE: Feb. 28, 1997

0200-907-00-04-00-026000

SUFFOLK COUNTY  
DIVISION OF REAL PROPERTY  
ACQUISITION AND MANAGEMENT  
CLOSING STATEMENT

1913

August 13, 2010

Tax Map No.: 0200-907.00-04.00-026.000  
Name of Last Legal Fee Owner: BRIAN WELLENBACKER AND LINDA A. WELLENBACKER,  
TENANTS BY THE ENTIRETY

TREASURER'S COMPUTATION.....	\$422.39
Taxes.....2009/2010.....	\$160.49
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
<hr/>	
TOTAL.....	\$582.88
<hr/>	
Monies Received.....	\$582.88
<hr/>	
<u>RESOLUTION AMOUNT</u> .....	\$582.88
<hr/>	

APPROVED:

Karen Slater 8/16/10  
Accounting  
DB:lag

PREPARED BY:

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

Introductory Resolution No. 1914-10 Laid on Table 9/16/10

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  
C. ODELL EVANS  
0600-065.00-01.00-028.000

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

**ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600, Section 065.00, Block 01.00, Lot 028.000, and acquired by tax deed on July 15, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 16, 2010, in Liber 12593, at Page 706, and otherwise known and designated by the Town of Riverhead, as Suffolk County Tax Map Number District 0600, Section 065.00, Block 01.00, Lot 028.000; and

**FURTHER**, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on July 15, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 16, 2010 in Liber 12593 at Page 706.

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

**WHEREAS**, C. ODELL EVANS has made application of said above described parcel and C. ODELL EVANS has paid the application fee and has paid \$21,095.55, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2010, and

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

2<sup>nd</sup> - **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to C. ODELL EVANS, 327 Doctors Path, Riverhead NY 11901, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: \_\_\_\_\_  
County Executive of Suffolk County

Date of Approval: \_\_\_\_\_

SUFFOLK COUNTY  
DIVISION OF REAL PROPERTY  
ACQUISITION AND MANAGEMENT  
CLOSING STATEMENT

1914

August 13, 2010

Tax Map No.: 0600-065.00-01.00-028.000

Name of Last Legal Fee Owner: C. ODELL EVANS

TREASURER'S COMPUTATION.....\$16,767.12

Taxes.....2009/2010.....\$4,328.43

License/Storage Fee.....OPEN

Repairs.....OPEN

Miscellaneous Expenses.....OPEN

TOTAL.....\$21,095.55

Monies Received.....\$21,095.55

RESOLUTION AMOUNT.....\$21,095.55

APPROVED:

PREPARED BY:

*Diane Bishop*

Diane Bishop  
Redemption Unit  
(631)853-5932

*Karen Blater 8/16/10*

Accounting  
DB:lag

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1914

1. Type of Legislation

Resolution X  
Tax Map Number 0600-065.00-01.00-028.000

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*      8/13/10

**COMPUTATION BY SUFFOLK COUNTY TREASURER**

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
00	065.00	01.00 1914	028.000

**A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:**

2006/07	\$5,209.68
2007/08	\$5,509.28
2008/09	\$4,276.67

**2009/10 TAXES IN THE AMOUNT OF \$4,328.43 NOT INCLUDED IN COMPUTATION.**

**TOTAL: \$14,995.63**

B. INTEREST DUE	\$973.05
C. TOTAL	\$15,968.68
D. 5% LINE C	\$798.43
E. FEE	
F. MISC	
G. MISC	

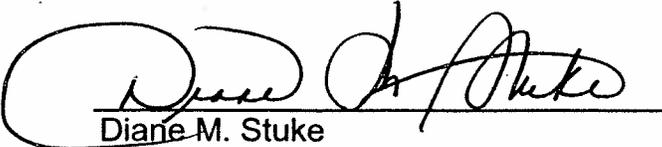
**H. TOTAL DUE \$16,767.12**

*01  
over  
\$16,767.12*

**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. 16-Feb-10

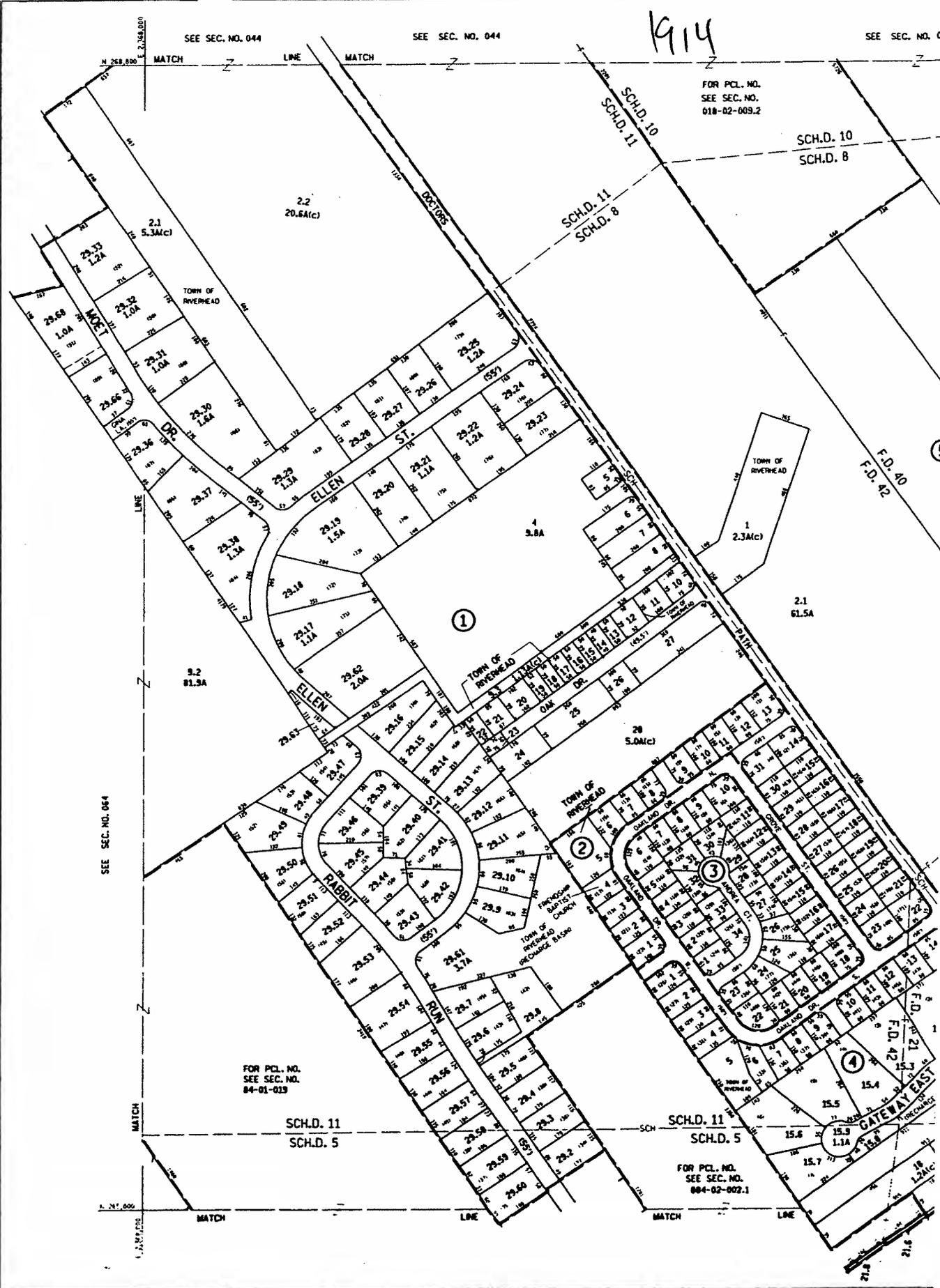
  
Diane M. Stuke  
Deputy County Treasurer

\*\*Interest and penalty computed to  
and including 08/15/10



- Revisions
- 03-16-91
- 01-28-92
- 01-14-00
- 09-05-00
- 10-19-00
- 10-31-00
- 06-21-02
- 03-28-03
- 11-20-03
- 02-13-04
- 12-30-04
- 01-27-05
- 05-20-05
- 07-14-05
- 11-29-06
- 06-06-07

0600-065-00-01.00-028.000



<p>Project No. 1914</p> <p>City of Riverhead</p> <p>Subdivision 1914</p> <p>Scale 1" = 100'</p> <p>Map No. 22</p>	<p>Subdivision Plat No. (21)</p> <p>Date of Plat</p> <p>Section</p> <p>Map No. 1914</p>	<p>Block No. 2</p> <p>Lot No. 1</p> <p>Area 1.11</p>	<p>Street Name: GATEWAY EAST</p> <p>Right-of-Way: 60'</p> <p>Centerline: 30'</p>	<p>Right-of-Way: 60'</p> <p>Centerline: 30'</p>	<p>Area: 1.11</p> <p>Permit No. 004-02-002.1</p> <p>Page 22</p>
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Gen B11

1914

COUNTY OF SUFFOLK



AUG 19 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

August 17, 2010

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

Re: Tax Map No. 0600-065.00-01.00-028.000  
C. ODELL EVANS

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. 1915-10 Laid on Table 9/16/10

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,  
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL  
PROPERTY ACQUIRED UNDER SECTION 46 OF THE  
SUFFOLK COUNTY TAX ACT  
CAROLYN NATALONI  
0400-074.00-01.00-015.000

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

**ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Huntington, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0400, Section 074.00, Block 01.00, Lot 015.000, and acquired by tax deed on June 29, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 30, 2010, in Liber 12629, at Page 469, and otherwise known and designated by the Town of Huntington, as part of Lots 9 & 10 on a certain map entitled "Map of Viewacre" filed in the office of the Clerk of the County of Suffolk on January 28, 1913 as Map No. 409; and

**FURTHER**, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 29, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 30, 2010 in Liber 12629 at Page 469.

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

**WHEREAS**, CAROLYN NATALONI has made application of said above described parcel and CAROLYN NATALONI has paid the application fee and has paid \$30,391.00, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2010, and

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

2<sup>nd</sup> - **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to CAROLYN NATALONI, 90 Maple Hill Rd., Huntington NY 11743, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: \_\_\_\_\_  
County Executive of Suffolk County

Date of Approval: \_\_\_\_\_

1915

SUFFOLK COUNTY  
DIVISION OF REAL PROPERTY  
ACQUISITION AND MANAGEMENT  
CLOSING STATEMENT

August 19, 2010

Tax Map No.: 0400-074.00-01.00-015.000

Name of Last Legal Fee Owner: CAROLYN NATALONI

TREASURER'S COMPUTATION.....\$25,940.08

Taxes.....2009/2010.....\$4,450.92

License/Storage Fee.....OPEN

Repairs.....OPEN

Miscellaneous Expenses.....OPEN

TOTAL.....\$30,391.00

Monies Received.....\$30,391.00

RESOLUTION AMOUNT.....\$30,391.00

APPROVED:

*Karen Slater 8/20/10*

Accounting  
DB:lag

PREPARED BY:

*Diane Bishop*

Diane Bishop  
Redemption Unit  
(631)853-5932

1915

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X  
Tax Map Number 0400-074.00-01.00-015.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2010

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

Diane Bishop                                            8/19/10

COMPUTATION BY SUFFOLK COUNTY TREASURER

1915

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0400	074.00	01.00	015.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	3085.74
2006/07	8847.12
2007/08	6071.54
2008/09	5960.80

2009/10 PROPERTY TAXES \$4,450.92 NOT INCLUDED IN COMPUTATION

TOTAL: 23965.20

B. INTEREST DUE	739.64
C. TOTAL	24704.84
D. 5% LINE C	1235.24
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$25,940.08

*Handwritten initials and date: DJ 8/20/10*

CERTIFICATION BY COUNTY TREASURER

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

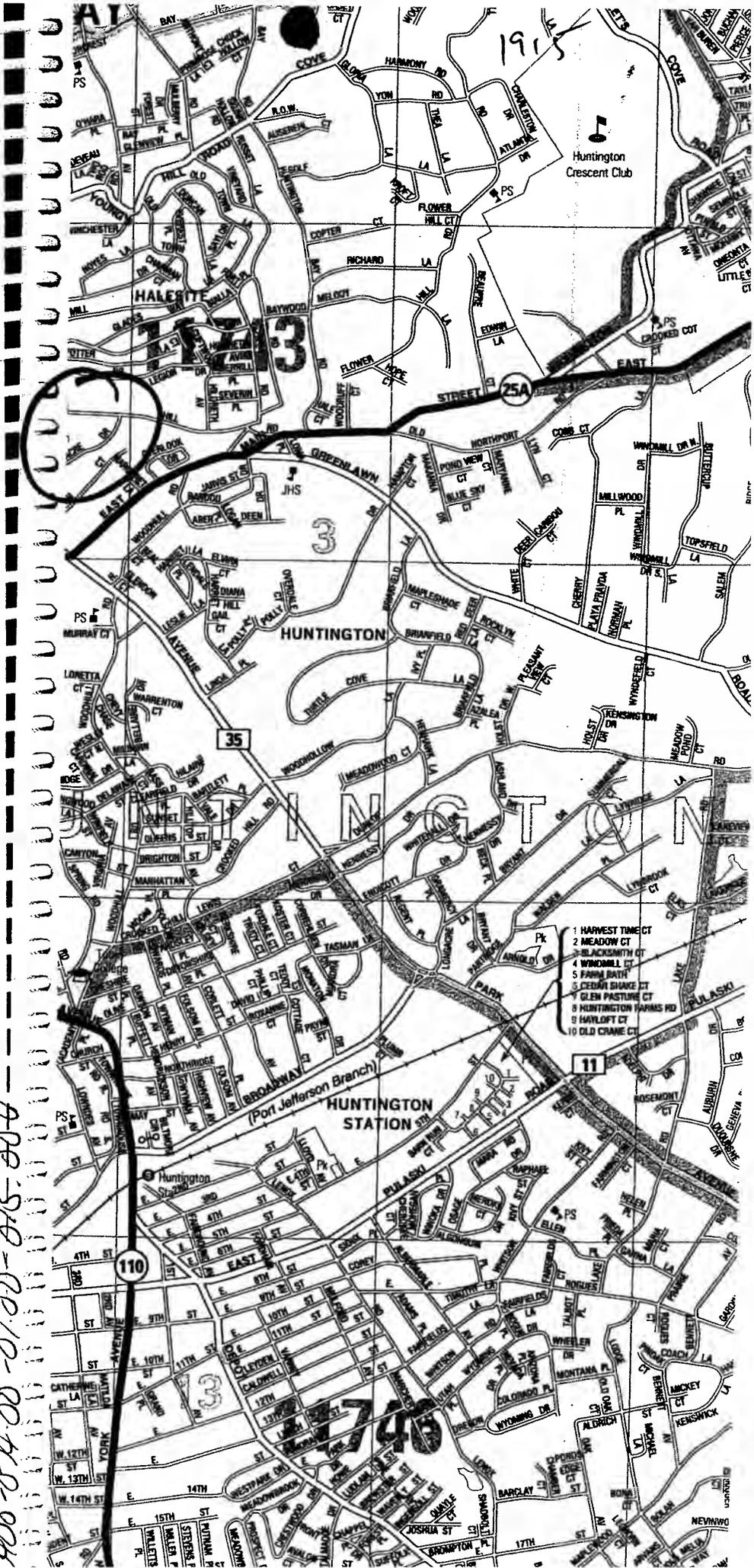
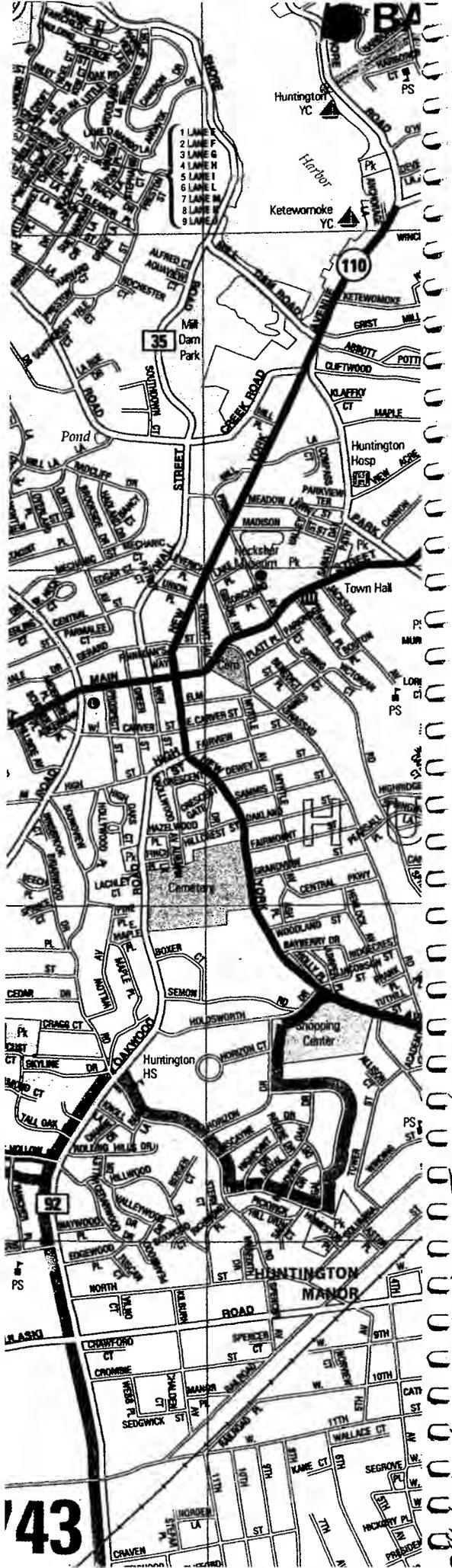
IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

15-Jul-10

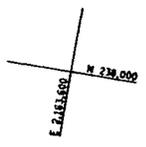
*Handwritten signature of Diane M. Stuke*

Diane M. Stuke  
Deputy County Treasurer

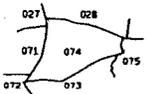
\*\*Interest and penalty computed to  
and including 01/11/11



1915



0400-074.00-01.00-015.000

<p>NOTICE</p> <p>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.</p>	 <p><b>COUNTY OF SUFFOLK</b> ©  <b>Real Property Tax Service Agency</b>          County Center Riverhead, N.Y. 11901          SCALE IN FEET:</p> 	<p>KEY MAP</p> 	<p>TOWN OF HUNTINGTON</p> <p>VILLAGE OF</p> <p>DISTRICT NO 0400</p>	<p>SECTION NO</p> <p><b>074</b></p> <p>PROPERTY MAP</p>
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COUNTY OF SUFFOLK

1915  
Gen B12



AUG 25 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

August 24, 2010

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

Re: Tax Map No. 0400-074.00-01.00-015.000  
CAROLYN NATALONI

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.

1916  
Intro. Res. No. -2010  
Introduced by Legislator Eddington

Laid on Table 9/16/10

**RESOLUTION NO. -2010, ADOPTING LOCAL LAW NO.  
-2010, A LOCAL LAW TO ENSURE THE SAFE USE OF AIR  
GUNS IN SUFFOLK COUNTY**

**WHEREAS**, there was duly presented and introduced to this County Legislature at a meeting held on , 2010, a proposed local law entitled, "**A LOCAL LAW TO ENSURE THE SAFE USE OF AIR GUNS IN SUFFOLK COUNTY**" now, therefore, be it

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

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

**A LOCAL LAW TO ENSURE THE SAFE USE OF AIR GUNS IN  
SUFFOLK COUNTY**

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

**Section 1. Legislative Intent.**

This Legislature hereby finds and determines that air guns discharge small caliber ammunition and pellets propelled by air or compressed gas.

This Legislature also finds and determines that thousands of people throughout Suffolk County, including many minors, own and use air guns.

This Legislature further finds and determines that air guns are not classified by the State of New York as weapons.

This Legislature finds that air guns vary widely in velocity and power, with some air guns firing strongly enough to be used for hunting.

This Legislature determines that improper or reckless use of air guns can cause serious injury or even death.

This Legislature also finds that persons under the age of twenty (20) are the most frequent victims of air gun injuries.

This Legislature also determines that Suffolk County should regulate the use of air guns in residential areas to ensure the safety of all County residents, especially the County's youth.

Therefore, the purpose of this law is to prohibit the discharge of any air gun within two hundred (200) feet of any residence in Suffolk County.

**Section 2. Definitions.**

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

“AIR GUN” shall mean any rifle, pistol or shot gun which fires projectiles by means of compressed air or other gas.

“PERSON” shall mean any natural individual.

**Section 3. Prohibitions.**

No person shall discharge an air gun within two hundred (200) feet of any residential dwelling in Suffolk County.

**Section 4. Penalties.**

Any person found violating this law will be guilty of a violation and subject to a penalty of not more than two hundred fifty dollars (\$250.00).

**Section 5. Applicability.**

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

**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:

1916

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: September 10, 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. 1916-2010; A LOCAL LAW TO ENSURE THE SAFE USE OF AIR GUNS IN SUFFOLK COUNTY

SPONSOR: LEGISLATOR EDDINGTON

DATE OF RECEIPT BY COUNSEL: 9/10/10 PUBLIC HEARING: 10/12/10

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

This proposed local law would prohibit the discharge of an air gun<sup>1</sup> within two hundred (200) feet of any residential dwelling in Suffolk County.

Any person found in violation of this law will be guilty of a violation and subject to a penalty of not more than two hundred fifty dollars (\$250.00).

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

GEORGE NOLAN  
Counsel to the Legislature

GN:

s:\rule28\28-air guns

<sup>1</sup> "Air gun" is defined as "any rifle, pistol or shot gun which fires projectiles by means of compressed air or other gas.

Intro. Res. No. <sup>1917</sup>-2010  
Introduced by Presiding Officer Lindsay

Laid on Table 9/16/10

**RESOLUTION NO. -2010, MANDATING AN ANNUAL SURVEY OF AUTOMATED EXTERNAL DEFIBRILLATOR LOCATIONS IN SUFFOLK COUNTY**

**WHEREAS**, automated external defibrillators (“AEDs”) are simple to use, life saving devices that treat cardiac arrest; and

**WHEREAS**, many businesses and public buildings are now equipped with AEDs so that individuals presenting with cardiac arrest can be treated while waiting for emergency medical care to arrive; and

**WHEREAS**, New York State Public Health Law § 3000-b requires entities that purchase and use AEDs to file a notice of intent form and collaborative agreement for their AED program with their Regional Emergency Medical Services (EMS) Council; and

**WHEREAS**, the Suffolk County Department of Health Services maintains a database on behalf of the Regional EMS Council with the locations of all AEDs in the County; and

**WHEREAS**, this Legislature has enacted legislation to increase public awareness and improve access to AEDs; and

**WHEREAS**, Resolution No. 160-2010 authorized a feasibility study on the creation of a cellular phone application to locate the nearest AED in an emergency; and

**WHEREAS**, Resolution No. 222-2010 provided that emergency operators have ready access to all AED locations; and

**WHEREAS**, it is imperative that the regional AED database be accurate and up-to-date; now, therefore be it

**1st RESOLVED**, that the Suffolk County Department of Health Services, through its Office of Emergency Medical Services, is hereby authorized, empowered and directed to develop and conduct an annual survey of all registered AED locations in Suffolk County beginning in January 2011 and continuing each January thereafter; and be it further

**2nd RESOLVED**, that the survey shall be used to determine which registered AED locations continue to be available for public use; and be it further

**3rd RESOLVED**, that any registered AED location which fails to return the survey shall be removed from the County’s AED database; 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\l-aed providers annual survey

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2010, AMENDING THE 2010  
CAPITAL BUDGET AND PROGRAM AND APPROPRIATING  
FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR  
THE ACQUISITION OF PROPERTIES FOR THE  
RECONSTRUCTION OF CR 3, PINELAWN ROAD, TOWNS OF  
HUNTINGTON AND BABYLON (CP 5510)**

**WHEREAS**, the Commissioner of Public Works has requested funds for ancillary costs in connection with acquisition of land for the Reconstruction of CR 3, Pinelawn Road; and

**WHEREAS**, there are Federal funds available from the Federal Highway Administration (FHWA) for this project, identified as PIN 075656, with a share allocation of Eighty percent (80%) Federal funds and Twenty percent (20%) County funds; and

**WHEREAS**, the County must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; and

**WHEREAS**, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal portion; and

**WHEREAS**, sufficient funds are not included in the 2010 Capital Budget and Program to cover the cost of said request and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid; and

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

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

**1<sup>st</sup> RESOLVED**, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Adopted Resolution No. 981-2008 classified the action contemplated by this as an unlisted action which will not have a significant effect on the environment; and be it further

**2<sup>nd</sup> 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

**3<sup>rd</sup> RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (A) of the Suffolk County Charter to complete the acquisition of land for the Reconstruction of CR 3, Pinelawn Road; and be it further

**4<sup>th</sup> RESOLVED**, that the 2010 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5510  
 Project Title: County Share for Reconstruction of CR3, Pinelawn Road, Town of Huntington and Babylon

	<u>Total Est'd Cost</u>	<u>Current 2010 Capital Budget &amp; Program</u>	<u>Revised 2010 Capital Budget &amp; Program</u>
2. Land Acquisition	\$6,071,250	\$1,188,250 B \$4,253,000 F	\$1,308,250B \$4,733,000F
<b>TOTAL</b>	<b>\$30,335,250</b>	<b>\$5,441,250</b>	<b>\$6,041,250</b>

**5<sup>th</sup> RESOLVED**, that the proceeds of \$120,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5510.211 (Fund 001 Debt Service)	50	Ancillary Costs in Connection with Acquisition of Properties for the Reconstruction of CR 3, Pinelawn Road	\$120,000

and be it further

**6<sup>th</sup> RESOLVED**, that Federal Aid in the amount of \$480,000 be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5510.211	50	Ancillary Costs in Connection with Acquisition of Properties for the Reconstruction of CR 3, Pinelawn Road	\$480,000

**7<sup>th</sup> RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$120,000; and be it further

**8<sup>th</sup> RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of \$480,000; and be it further

**9<sup>th</sup> RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of \$480,000; and be it further

**10<sup>th</sup> RESOLVED**, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

**11<sup>th</sup> RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State

Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

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

Date of Approval:

1918

COUNTY OF SUFFOLK



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

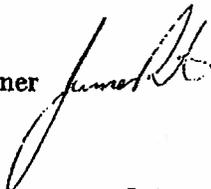
GILBERT ANDERSON, P.E.  
COMMISSIONER

JAMES K. PETERMAN, P.E.  
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE  
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

FROM: James K. Peterman, P.E., Chief Deputy Commissioner 

DATE: August 30, 2010

RE: **Amending the 2010 Capital Budget and Program and Appropriating Funds in Connection with the County Share for the Acquisition of Properties for the Reconstruction of CR 3, Pinelawn Road, Towns of Huntington and Babylon (CP 5510, PIN 075656)**

Attached is a draft resolution and duplicate copy to appropriate funds in for incidental expenses in connection with the above referenced project. There are insufficient funds included in the 2010 Capital budget and program for this project. However, pursuant to the Suffolk County charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid.

This resolution will provide for funds required for incidental expenses ("seed money") in connection with the Reconstruction of CR 3, Pinelawn Road.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5510ROW(I) (revised 8.30.10).doc".

TL/WH/td  
attach.

cc: Chris Kent, Chief Deputy County Executive  
Brendan Chamberlain, County Executive Assistant  
Carmine Chiusano, Principal Financial Analyst  
William Hillman, P.E., Chief Engineer  
Laura Conway, CPA, Chief Accountant  
Linda Brandolf, CPA, Capital Accounting  
Theresa D'Angelo, Principal Clerk  
Michael Mulé, Senior Planner

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER



COUNTY OF SUFFOLK



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

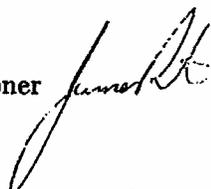
DEPARTMENT OF PUBLIC WORKS  
GILBERT ANDERSON, P.E.  
COMMISSIONER

JAMES K. PETERMAN, P.E.  
CHIEF DEPUTY COMMISSIONER

LOUIS CALDERONE  
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Theresa D'Angelo, Principal Clerk  
Michael Mulé, Senior Planner

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

Introductory Resolution No. 1919-10

Laid on Table 9/16/10

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  
VEENA R. SHETTY  
(SCTM NO. 0100-169.00-01.00-013.000)**

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

**ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 169.00 Block 01.00 Lot 013.000 and acquired by Tax Deed on July 10, 2003 from Diane M. Stuke, the Deputy County Treasurer of Suffolk County, New York, and recorded on July 11, 2003 in Liber 12260 at CP 584 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Babylon under SCTM # District 0100 Section 169.00 Block 01.00 Lot 013.000.

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

**WHEREAS**, Veena R. Shetty, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$5,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

**WHEREAS**, the real property above described has been appraised at \$5,000.00, which property is surplus to the needs of the County of Suffolk; and

**WHEREAS**, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of \$5,000.00, pursuant to said purchase offer; and

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

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

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

**3<sup>rd</sup>** **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed, to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Veena R. Shetty, 9 Gracewood Drive, Manhasset, New York 11030.

DATED:

APPROVED BY

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

Date of Approval:

1919

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

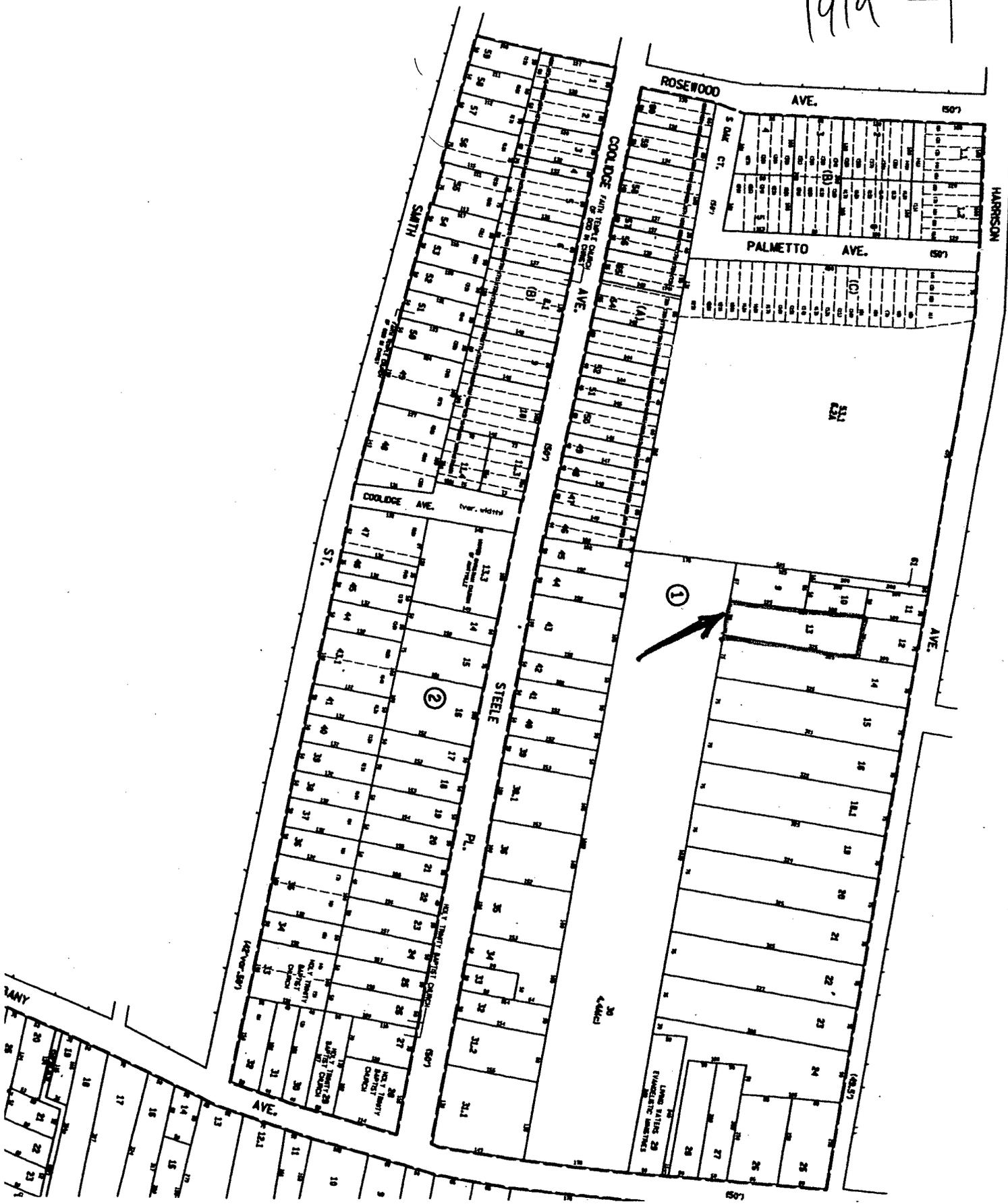
**DIRECT SALE:**  
Suffolk County Local Law No. 13-1976  
Tax Map No. 0100-169.00-01.00-013.00

ADJOINING OWNER	BID	BID	BID
Veena Shetty a/k/a Veena R. Shetty 9 Gracewood Drive Manhasset, New York 11030 0100-169.00-01.00-010.000 & 014 & 030	\$5,000.00		
William Gwynn 80 Harrison Avenue Amityville, New York 11701 0100-169.00-01.00-012.000	\$0		
Frank Cassata & Robert Circio Jr. 8 Dixon Avenue Amityville, New York 11701 0100-169.00-01.00-009.000	\$0		

SIZE OF PARCEL: 73' x 225' x var.  
APPRAISED VALUE: \$5,000.00  
COMMENT: Direct Sale to Adjacent Owner

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

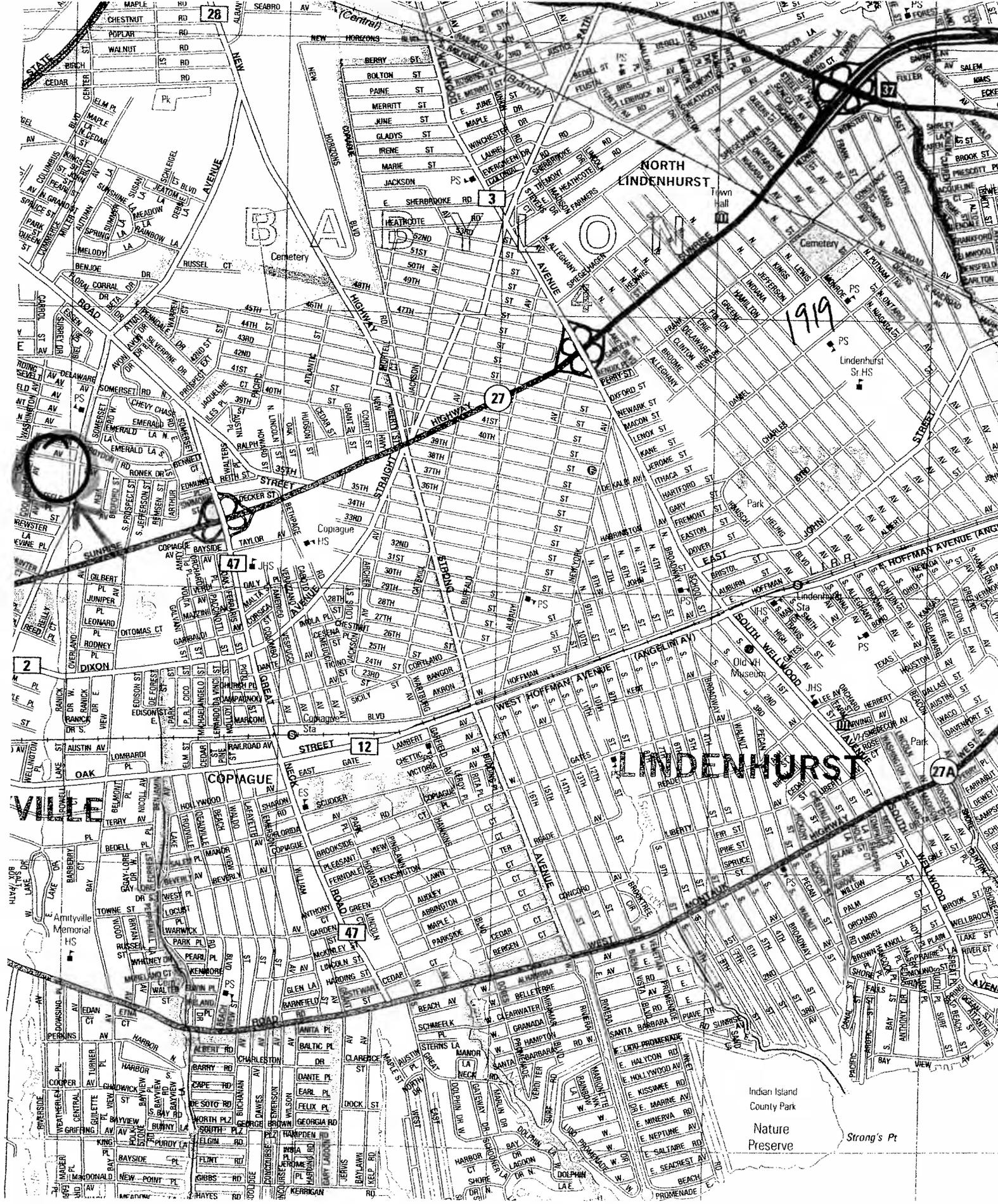
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T.M.# 0/100-169.00-0/1.00-0/3.000

1919





TM# 0100-169.00 - 01.00 - 013.000

1919

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

R.J. Bhatt – LMS IV

*R.J. Bhatt*

8/30/10

COUNTY OF SUFFOLK

SEP 07 2010

gen 61

1919



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

August 26, 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: 0100-169.00-01.00-013.000

Dear Mr. Crannell:

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

Local Law No. 13-1976 - Authorizing the Direct Sale of County Owned Real Estate

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

PJG:WRT:slb  
Resolution + 1 copy  
Summary Statement  
Tax Map & Aerial Map  
Hagstrom Map  
Sponsor's Memo

Copy to:

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

Introductory Resolution No. 1920-10

Laid on Table 9/16/10

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  
STRONG'S MARINE, INC.  
(SCTM NO. 1000-122.00-09.00-007.021)**

**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 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 1000 Section 122.00 Block 09.00 Lot 007.021 and acquired by Tax Deed on March 5, 1991 from General L. Rains, the Deputy County Treasurer of Suffolk County, New York, and recorded on March 11, 1991 in Liber 11230 at CP 177 and described as follows, being and intended to be that parcel of land known and designated as a private Road a/k/a 50 feet Right-Of-Way known as Kreh Road; 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**, Strong's Marine, Inc., has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$19,500.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

**WHEREAS**, the real property above described has been appraised at \$19,500.00, 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 \$19,500.00, pursuant to said purchase offer; and

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

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

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

**3<sup>rd</sup>** **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Strongs's Marine, Inc., P.O. Box 1409, 2402 Camp Mineola Road, Mattituck, New York 11952

DATED:

APPROVED BY

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

Date of Approval:

1920

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. 1000-122.00-09.00-007.021

ADJOINING OWNER	BID	BID	BID
Strong's Marine, Inc. P.O. Box 1409 2402 Camp Mineola Road Mattituck, New York 11952 1000-122.00-09.00-003.000 & 006.002	\$19,500.00		
Nell Bruno 160 Gardner Avenue Hicksville, New York 11801 1000-122.00-09.00-001.000	\$0		
Kathryn Boyle 13 Hoffman Street Maplewood, New Jersey 07040 1000-122.00-09.00-007.021	\$0		
Anthony Annunziata 6 Vassar Place Scarsdale, New York 10583 1000-122.00-09.00-007.013	\$0		
Paul & Milta Annunziata 2403 Camp Mineola Road Mattituck, New York 11952 1000-122.00-09.00-007.014	\$0		
William Tufano P.O. Box 1744 Mattituck, New York 11952 1000-122.00-09.00-007.015	\$0		

1920

**SUMMARY STATEMENT**

**DIRECT SALE:**

Suffolk County Local Law No. 13-1976  
Tax Map No. 1000-122.00-09.00-007.021

<b>ADJOINING OWNER</b>	<b>BID</b>	<b>BID</b>	<b>BID</b>
Stefanie Linakis 18 Parkway Drive Syosset, New York 11791 1000-122.00-09.00-007.018	\$0		
David & Jill Shamoan P.O. Box 446 Bridgehampton, New York 11932 1000-122.00-09.00-007.020	\$0		
Judith Kreh 1819 Casacasa Drive New Bern, North Carolina 28560 1000-122.00-09.00-007.022	\$0		
Kathleen Bloomer & Marjorie Kaufmann 2480 Camp Mineola Road Mattituck, New York 11952 1000-123.00-05.00-001.000	\$0		
Kevin Gildersleeve 2550 Camp Mineola Road Mattituck, New York 11952 1000-123.00-05.00-002.000	\$0		
Geoffrey Hallenbeck III 2700 Camp Mineola Road Mattituck, New York 11952 1000-123.00-05.00-003.000	\$0		

(920)

**SUMMARY STATEMENT**

**DIRECT SALE:**

Suffolk County Local Law No. 13-1976

Tax Map No. 1000-122.00-09.00-007.021

Donald & Kathryn Boyle 13 Hoffman Street Maplewood, New Jersey 07040 1000-123.00-05.00-004.000	\$0		
Robert & Margaret Bergamini & Charles & Mary Cain 1351 72 <sup>nd</sup> Street Brooklyn, New York 11228 1000-123.00-05.00-036.011	\$0		

SIZE OF PARCEL: 50' x var..

APPRAISED VALUE: \$19,500.00

COMMENT: Direct Sale to Adjacent Owner

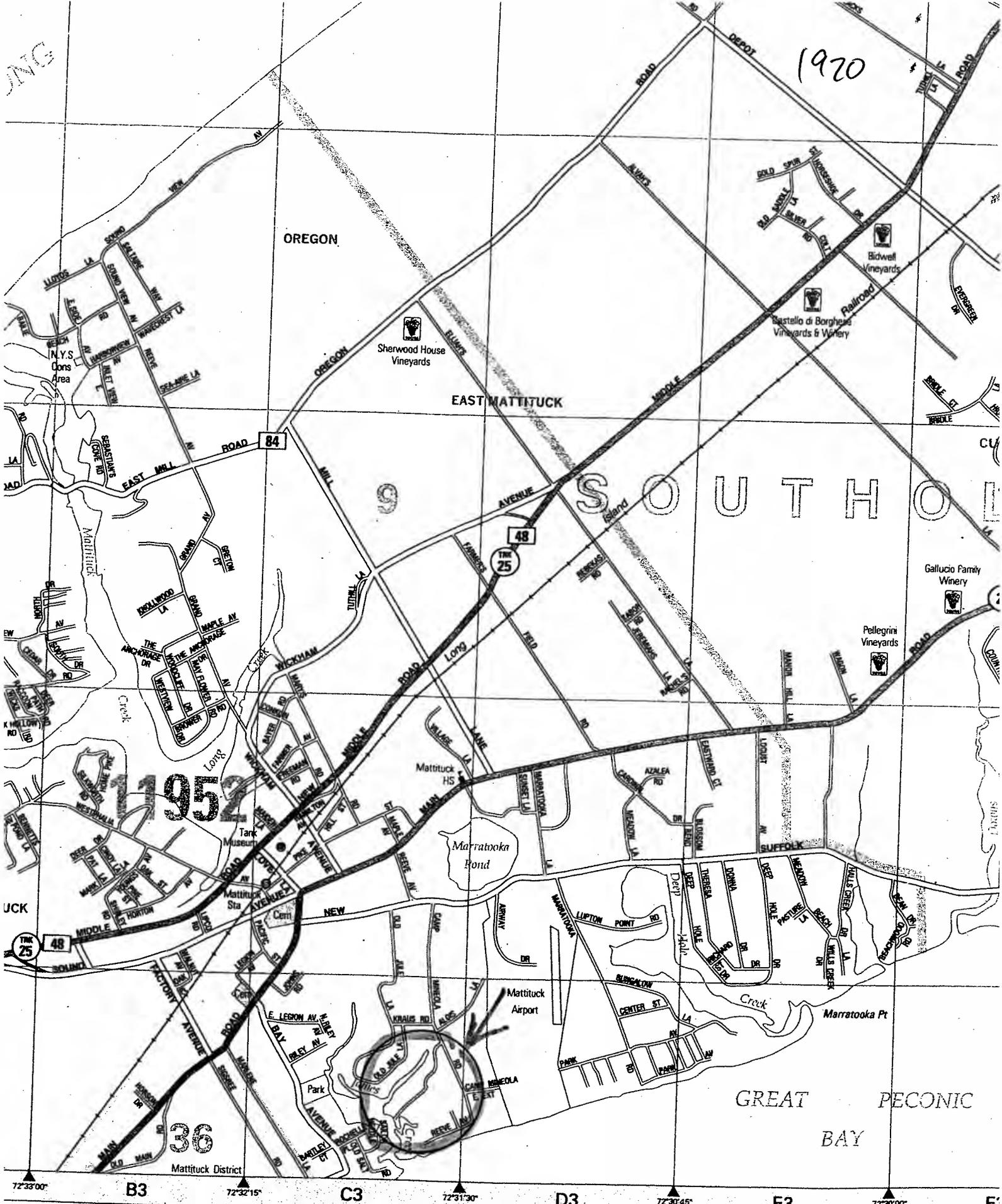
Wayne R. Thompson  
Property Manager  
(631) 853-5971



1920

TM# 1000-122.00-09.00-007.021





72°33'00" B3 72°32'15" C3 72°31'30" D3 72°30'45" E3 72°30'00" F3

TM# 1000-12200-0900-007.021

1920

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

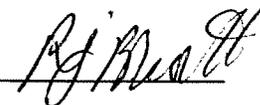
2010

10. Name & Title of Preparer

Signature of Preparer

Date

R.J. Bhatt – LMS IV



8/30/10

COUNTY OF SUFFOLK

Gen Ed  
SEP 07 2010

1920



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

August 27, 2010

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

Re: Tax Map Number: 1000-122.00-09.00-007.021

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

1921

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

Laid on Table 9/16/10

**RESOLUTION NO. -2010, DIRECTING THE POLICE  
DEPARTMENT TO STUDY "SHOT SPOTTER" TECHNOLOGY**

**WHEREAS**, Huntington Station and other communities in Suffolk County have experienced a spike in gun crimes; and

**WHEREAS**, advances in technology have led to the development of acoustic surveillance systems that can quickly detect and pinpoint the location of gunfire; and

**WHEREAS**, municipalities across the country, including the County of Nassau, have utilized "shot spotter" technology to reduce gunfire and combat violent crime; and

**WHEREAS**, the Nassau County Police Department has utilized asset forfeiture monies to pay for the shot spotter technology; and

**WHEREAS**, the County of Suffolk should utilize every tool available to combat crime in communities that are beset by gun violence; now, therefore be it

**1st RESOLVED**, that the Commissioner of the Suffolk County Police Department is hereby authorized, empowered and directed to study the feasibility of implementing shot spotter technology in Suffolk County and deliver their findings to the County Legislature and the County Executive; and be it further

**2nd RESOLVED**, that the Police Department study and report should determine and recommend which communities would most benefit from shot spotter technology; and be it further

**3rd RESOLVED**, that the Police Department study and report should determine the cost of deploying shot spotter technology in targeted areas and address whether there are sufficient monies in their asset forfeiture accounts to purchase and implement shot spotter; and be it further

**4th RESOLVED**, that the Police Department shall deliver a copy of their report to the County Executive and to each member of the County Legislature within sixty (60) days of the effective date of this resolution; 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 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:

1922

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

Laid on Table 9/16/2010

**RESOLUTION NO. -2010, AMENDING THE 2010  
OPERATING BUDGET AND TRANSFERRING FUNDS WITHIN  
THE POLICE DEPARTMENT TO FUND ADDITIONAL  
SURVEILLANCE CAMERAS IN THE TOWN OF HUNTINGTON**

**WHEREAS**, the Police Department has an existing surveillance camera system in place; and

**WHEREAS**, the 2010 Operating Budget does not include sufficient funds for additional surveillance cameras for the Police Department to enhance public safety; and

**WHEREAS**, there are sufficient funds in Policeman Supplies to purchase these cameras; and

**WHEREAS**, it is the desire of the Suffolk County Legislature to amend the 2010 Operating Budget and transfer \$60,000 from Policeman Supplies to fund the purchase and installation of additional cameras; and

**WHEREAS**, the purchase and installation of these additional surveillance cameras is to enhance public safety and protect our citizens; and

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

**1<sup>st</sup> RESOLVED**, that the intent is to enhance public safety in Huntington Station which has been unduly targeted by violent crimes and gang activities; and be it further

**2<sup>nd</sup> RESOLVED**, the Suffolk County Police Department is directed to enhance their surveillance camera system; and be it further

**3<sup>rd</sup> RESOLVED**, that the 2010 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations:

APPROPRIATIONS:

**FROM:**

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>OBJECT NAME</u>	<u>AMOUNT</u>
115	POL	3121	0000	3390	Policeman Supplies	-\$60,000

TO:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>OBJECT NAME</u>	<u>AMOUNT</u>
115	POL	3121	0000	3500	Other: Unclassified	+\$60,000

and be it further

**4<sup>th</sup>** **RESOLVED**, that the monies appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the purchase and installation of additional surveillance cameras.

DATED:

APPROVED BY:

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

Date:

T:\bro\surveillance cameras no AFF

1923

Intro. Res. No. -2010  
/2010

Laid on Table 9/16/10

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2010, ADOPTING LOCAL  
LAW NO. -2010, A LOCAL LAW TO INCREASE  
PUBLIC CONFIDENCE IN GOVERNMENT BY  
AMENDING THE NEPOTISM PROVISIONS OF THE  
SUFFOLK COUNTY CODE**

**WHEREAS**, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2010, a proposed local law entitled, "A LOCAL LAW TO INCREASE PUBLIC CONFIDENCE IN GOVERNMENT BY AMENDING THE NEPOTISM PROVISIONS OF THE SUFFOLK COUNTY CODE;" and said local law in final form is the same as when presented and introduced; now, therefore be it

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

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

**A LOCAL LAW TO INCREASE PUBLIC CONFIDENCE  
IN GOVERNMENT BY AMENDING THE NEPOTISM  
PROVISIONS OF THE SUFFOLK COUNTY CODE**

**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 public is often leery of public officials placing relatives on the public payroll. This is especially so when an elected official appoints a relative to work directly under the supervision of the appointing public official.

This Legislature further finds that, while the existing nepotism provisions of the Suffolk County Code promote public confidence by assuring openness in hiring practices, there is no prohibition against a county official having direct supervision over a relative he or she appoints.

Therefore, the purpose of this law is to amend §A6-3 of the Suffolk County Code to clarify that in no case should a County official hire a relative when that County official supervises his or her relative.

**Section 2. Amendments.**

The Suffolk County Code is hereby amended as follows:

Article VI  
Civil Service Department

\*\*\*\*

**§ A6-3. Hiring or promoting relatives of County officials.**

A.) Definitions. As used in this section, the following terms shall have the meanings indicated:

ANOTHER COUNTY OFFICIAL – The County Executive; a County Legislator; any other elected official; [or] an official appointed to an elected County position; [or] any department head with the power to hire, fire or promote; all Chief Deputy County Executives and Deputy County Executives; all Commissioners and Deputy Commissioners of County Departments; or a County police official holding the rank of Captain or above.

IMMEDIATE FAMILY -- Spouse or issue.

NOT BEING FILLED PURSUANT TO CIVIL SERVICE EXAMINATIONS -  
- The hiring or promoting to fill unclassified positions and classified positions in the exempt, laborer and noncompetitive class. The restriction shall also apply to competitive class positions but only to the extent that the hiring or promoting is to a provisional, temporary or seasonal position in the competitive class.

PROMOTE -- To place a person currently in County employment in another County job which pays a higher biweekly salary, exclusive of overtime and other fringe benefits.

RELATIVE -- The spouse, issue, brother, sister, parent, brother-in-law, sister-in-law, parent-in-law, niece or nephew.

SUPERVISES HIS OR HER RELATIVE -- The power to hire, fire or promote, sign time and accounting records, or to conduct job performance evaluations.

B.) Hiring or promotional requirements. Whenever the County of Suffolk desires to hire or promote a person who is a relative of another County official as defined herein, or who is a relative of a County police official holding the rank of Captain or above, for a position not being filled pursuant to New York Civil Service Law competitive examinations or for promotional or supervisory positions in the Suffolk County Police Department, then such hiring or promoting shall not be effective unless or until it is approved by a resolution of the Suffolk County Legislature.[.] except that in no case shall a resolution of the Suffolk County Legislature be approved to hire or promote a person who is a relative of another County official into a position where that County official supervises his or her relative.

\*\*\*\*

**Section 3. Applicability.**

This law shall apply to the employment of a relative of another County official as of the effective date of this law.

**Section 4. SEQRA Determination.**

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

**Section 5. Effective Date.**

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

DATED:

APPROVED BY:

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

Date

OFFICE OF THE COUNTY LEGISLATURE  
COUNTY OF SUFFOLK

1923

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: SEPTEMBER 9, 2010  
TO: CLERK OF THE COUNTY LEGISLATURE  
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2010

TITLE: I.R. NO. -2010; A LOCAL LAW TO INCREASE PUBLIC CONFIDENCE IN GOVERNMENT BY AMENDING THE NEPOTISM PROVISIONS OF THE SUFFOLK COUNTY CODE

SPONSOR: PRESIDING OFFICER, ON REQUEST OF THE COUNTY EXECUTIVE

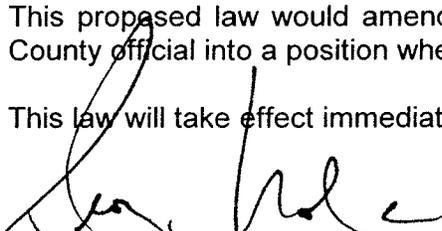
DATE OF RECEIPT BY COUNSEL: 9/9/2010 PUBLIC HEARING: 10/12/2010

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

Pursuant to §A6-3 of the SUFFOLK COUNTY ADMINISTRATIVE CODE, relatives<sup>1</sup> of certain County officials<sup>2</sup> cannot be hired or promoted to a non-competitive County position unless approved by a resolution of the Suffolk County Legislature.

This proposed law would amend §A6-3 to preclude the hiring or promotion of a relative of a County official into a position where that County official would supervise his or her relative.

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-nepotism-provisions

<sup>1</sup> "Relative" is defined as a spouse, issue, brother, sister, parent, brother-in-law, sister-in-law, parent-in-law, niece or nephew.

<sup>2</sup> "County official" is defined as the County Executive; a County Legislator; any other elected official; an official appointed to an elected County position; any department head with the power to hire, fire or promote; all Chief Deputy County Executives and Deputy County Executives; all Commissioners and Deputy Commissioners of County Departments; or a County police official holding the rank of Captain or above.

1924

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

Laid on Table 9/16/10

**RESOLUTION NO. -2010, AUTHORIZING THE USE OF  
THE H. LEE DENNISON BUILDING BY THE CHILD  
DEVELOPMENT CENTER OF THE HAMPTONS AND THE  
NATIONAL FOUNDATION FOR HUMAN POTENTIAL TO HOST  
OVER THE EDGE FOR CHARITY**

**WHEREAS**, the Child Development Center of the Hamptons and the National Foundation for Human Potential would like to host an event called Over the Edge for Charity at the H. Lee Dennison Building; and

**WHEREAS**, individuals participating in Over the Edge for Charity will collect donations and rappel down the H. Lee Dennison Building; and

**WHEREAS**, Over the Edge for Charity will be held on June 11, 2011, with a rain date set for June 12, 2011; and

**WHEREAS**, the County of Suffolk shall receive consideration in the total amount of Fifty and 00/100 Dollars (\$50.00), payment of which shall be guaranteed by the Child Development Center of the Hamptons and the National Foundation for Human Potential; and

**WHEREAS**, a Certificate of Insurance and accompanying declaration page naming Suffolk County as an additional insured has been provided by the Child Development Center of the Hamptons and the National Foundation for Human Potential; and

**WHEREAS**, the use of County property for Over the Edge for Charity would promote autism awareness and education; now, therefore be it

**1st RESOLVED**, that the use of County-owned property, more particularly the H. Lee Dennison Building, by the Child Development Center of the Hamptons and the National Foundation for Human Potential, in consideration of the payment of Fifty and 00/100 Dollars (\$50.00), for the purpose of hosting Over the Edge for Charity on June 11, 2011, is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the receipt of a Certificate of Insurance and accompanying declaration page naming Suffolk County as an additional insured by the County of Suffolk from the Child Development Center of the Hamptons and the National Foundation for Human Potential 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 Child Development Center of the Hamptons and the National Foundation for Human Potential shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

**3rd RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the

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

DATED:

APPROVED BY:

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

Date:

s:\res\r-over the edge for charity dennison building

RESOLUTION NO. -2010 AMENDING THE  
CONSULTANT SERVICES PROCUREMENT POLICY  
FOR NON-MEDICAL IN HOME SOCIAL SERVICES  
PROVIDERS

**WHEREAS**, Chapter 708, 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**, Section 708-6 (E) (2) directs Suffolk County, and the County Departments of Social Services and Health Services to waive any request for qualification (RFQ) requirement in the selection process that leads to the award of contracts for home health care providers subject to a rate of reimbursement set by Suffolk County and/or payment for reimbursement of rates established by contract by Suffolk County and pursuant to state regulations and licensing requirements; and

**WHEREAS**, Section 708-6 (E) (2) does not authorize a waiver from the RFQ requirements for other Suffolk County departments or agencies who also provide in home social services, but a waiver of RFQ requirements is equally appropriate for these other County departments and agencies because these other departments and agencies use the same providers as the Departments of Social Services and Health Services and pay the same established rates to the providers as do the Departments of Social Services and Health Services ; and

**WHEREAS**, in home social service providers are subject to the regulations and licensing requirements of New York State, and the possession of a current license or registration in and of itself qualifies these providers for contracts with County departments or agencies; now, therefore, be it

**1<sup>st</sup> 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.

\*\*\*\*\*

(2) Suffolk County, [and] the County Departments of Social Services, [and] Health Services and any other

pertinent agency or department shall waive any RFP or request for qualification requirement and allow maximum participation in the selection process that leads to the award of contracts for home health care providers subject to a rate of reimbursement set by Suffolk County and/or payment for reimbursement of rates established by contract by Suffolk County, and subject to a relationship with the pertinent County department based on accountability, reliability, skill, education and training, judgment, integrity, character and competence pursuant to state regulations and licensing requirements.

\* \* \* \*

and be it further

**2<sup>nd</sup> RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this 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:

1925

# STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

<b>1. Type of Legislation</b>		
Resolution <u>  X  </u> Local Law <u>      </u> Charter Law		
<b>2. Title of Legislation</b>		
Resolution amending the consultant services procurement policy for non-medical in home social services providers.		
<b>3. Purpose of Proposed Legislation</b>		
SEE #2 ABOVE.		
<b>4. Will the Proposed Legislation Have a Fiscal Impact?</b> Yes <u>      </u> No <u>  X  </u>		
<b>5. If the answer to Item 4 is "yes", on what will it impact? (Circle appropriate category)</b>		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
<b>6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact.</b>		
N/A		
<b>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</b>		
N/A		
<b>8. Proposed Source of Funding.</b>		
N/A		
<b>9. Timing of Impact.</b>		
Immediate		
<b>10. Typed Name &amp; Title of Preparer</b>	<b>11. Signature of Preparer</b>	<b>12. Date</b>
HOLLY RHODES-TEAGUE DIRECTOR	<i>Dyanne Martin</i>	August 3, 2010
<i>Suzanne MARIN</i>		

SCIN FORM 175b (11/97)

*SR. Budget Analyst*

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

1925

**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



Steve Levy  
COUNTY EXECUTIVE

6/6 Gen F  
1925  
AUG 06 2010  
OFFICE FOR THE AGING  
Holly S. Rhodes-Teague  
DIRECTOR

**MEMORANDUM**

**To:** Ken Crannell  
Deputy County Executive

**From:** Holly Rhodes-Teague  
Director

**Re:** Resolution to amend section 708-6

**Date:** August 3, 2010

As per ADH 01-10, I am enclosing Draft Resolution and Request for the Introduction of Suffolk County Legislation Form 175a) to amend the consultant services procurement policy for non-medical in home social services providers

If you require any further information, please contact Joanne Kandell, Principal Accountant, at 853-8212.

  
Holly Rhodes-Teague

HRT:JK  
Enclosures

cc: Christopher Kent, Chief Deputy County Executive  
Joanne Kandell, Principal Accountant  
Maureen Porta, Senior Citizens Program Administrator II  
Carolyn Kagan, Principal Contracts Examiner

1926

9/16/10

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

**RESOLUTION NO. -2010, ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF \$11,658 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT (GTSC FFY2011) BUCKLE-UP NY PROGRAM WITH 100% SUPPORT FOR SHERIFF'S TRAFFIC SAFETY INITIATIVE**

**WHEREAS**, THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE has made \$11,658 in funds available to Suffolk County for the (GTSC FFY2011) Buckle-Up NY program with 100% support to be administered by the Suffolk County Sheriff's Office; and

**WHEREAS**, this program provides high visibility enforcement, public information and education, designed to save lives and reduce the severity of injuries by increasing seatbelt use; and

**WHEREAS**, the operational period of the Program is from October 1, 2010 through September 30, 2011; and

**WHEREAS**, said grant funds have not been included in the 2010 and 2011 Suffolk County Operating Budgets; now, therefore, be it

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

**RESOLVED**, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted grant funds in the amount of \$11,658 as follows:

<b>REVENUE:</b>	<u>Amount</u>
	\$11,658
001-4392-Federal Aid: Sheriff- Traffic Safety Initiative	

**ORGANIZATIONS:**

**Suffolk County Sheriff's Office**  
Sheriff Traffic Safety Initiative  
Buckle Up New York  
001-SHF-3152

<b><u>1000-Personal Services</u></b>	<u>\$11,658</u>
1120-Overtime Salaries	\$11,658

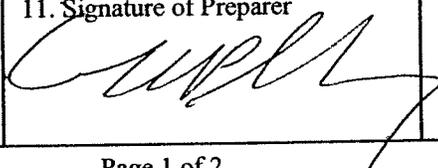
DATED:

APPROVED BY:

\_\_\_\_\_  
County Executive of Suffolk County  
Date:

1926

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 <b>ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$11,658 FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE (GTSC FFY2011) BUCKLE-UP NY PROGRAM WITH 100% SUPPORT FOR SHERIFF'S TRAFFIC SAFETY INITIATIVE.</b>		
3. Purpose of Proposed Legislation -See number 2 above.		
4. Will the Proposed Legislation Have a Fiscal Impact?      Yes <u> X </u> No		
5. If the answer to item 4 is "yes", on what will it impact?      (circle appropriate category)		
<u> County </u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact. \$11,658 of grant money will be used to perform random seatbelt checks.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.  n/a		
8. Proposed Source of Funding - New York State Governor's Traffic Safety Committee (GTSC FFY2011) Buckle-Up NY Program.		
9. Timing of Impact - FY 2010/2011		
10. Typed Name & Title of Preparer Michael P. Sharkey Chief	11. Signature of Preparer 	12. Date: 8/3/2010

*Stephanis Rabeno*  
*Chief Executive Analyst.*  
*9/7/10*

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

*1926*

**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.

*Stephanie Rubin  
Chief Executive Analyst  
9/7/10*

ML 61 /

AUG 04 2010

COUNTY OF SUFFOLK



1926

OFFICE OF THE SHERIFF

VINCENT F. DEMARCO  
SHERIFF

**To:** Ken Crannell, Deputy County Executive

**From:** Michael P. Sharkey, Chief of Staff *MS*

**Date:** 8/03/2010

**Re:** N.Y.S. Governor's Traffic Safety Committee Grant with 100% Support

As you are aware, the Governor's Traffic Safety Committee has made \$11,658 in funds available to Suffolk County for the Buckle-up New York Program with 100% support for the Sheriff's Traffic Safety Initiative. This program provides high visibility enforcement, public information and education designed to save lives and reduce the severity of injuries by increasing seatbelt use. The operational period is from October 1, 2010 through September 30, 2011.

An e-mail version of the resolution was sent to CE RESO REVIEW, saved under the title "Reso-Sheriff - Grant for Buckle-up NY Program".

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

Thank you for your consideration in reviewing this draft resolution.

MPS/dlh

cc: Chris Kent, Chief Deputy County Executive

Att.

1927

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

Laid on Table 9/16/10

**RESOLUTION NO. -2010, INCREASING THE PETTY  
CASH FUND FOR THE PUBLIC ADMINISTRATOR OF  
SUFFOLK COUNTY**

**WHEREAS**, the petty cash account for the Public Administrator of Suffolk County is currently \$5,000.00; and

**WHEREAS**, the Public Administrator's Office utilizes the petty cash account to pay for certain expenses such as filing fees, death certificates, insurance coverage, and the processing of other legal papers on behalf of estate proceedings prior to appointment as administrator by the Suffolk County Surrogate Court; and

**WHEREAS**, Resolution No. 234 of 1973 delegated to the County treasurer the authority to approve the creation or modification of petty cash funds for any administrative unit; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized to increase the petty cash fund assigned to the Public Administrator from \$5,000.00 to \$10,000.00, effectively immediately.

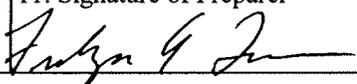
DATED:

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

Date:

1927

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  INCREASING THE PETTY CASH FUND FOR THE PUBLIC ADMINISTRATOR OF SUFFOLK COUNTY		
3. Purpose of Proposed Legislation  To bring the allowance of expenses in the management of estates to a level commensurate with the current fees and charges for services in the administration of the estate prior to issuance of letter of administration from the Surrogate Court.		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes _____                      No <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
8. Proposed Source of Funding		
9. Timing of Impact  Immediate		
10. Typed Name & Title of Preparer Franklyn A. Farris Public Administrator	11. Signature of Preparer 	12. Date August 1, 2010

SCIN FORM 175b (10/95)

JAMES P. BORO  
ASSISTANT BUDGET  
DIRECTOR.



8/30/2010

FINANCIAL IMPACT  
2010 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

1927

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.
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- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

**COUNTY OF SUFFOLK**



1927

**STEVE LEVY**  
SUFFOLK COUNTY EXECUTIVE

OFFICE OF THE PUBLIC ADMINISTRATOR

**FRANKLYN A. FARRIS**  
PUBLIC ADMINISTRATOR

August 6, 2010

Mr. Ken Crannell  
Deputy County Executive  
Office of the County Executive  
H. Lee Dennison Bldg.  
Veterans Memorial Highway  
Hauppauge, NY 11788

Re: Resolution – Increasing the Petty Cash Fund  
For the Public Administrator of Suffolk County

Dear Mr. Crannell:

The attached resolution requests an increase to the Public Administrator's Petty Cash account, which is known as the Public Administrator's Special Account, from the current \$5,000 to \$10,000. The P.A. Special Account is held through the Suffolk County National Bank in account number 110158391.

The purpose of the account is to provide a source of temporary funds for the payment of various expenses prior to the office's appointment by the Surrogate Court as administrator of an estate or guardianship. These expenses may include court fees for the filing of a petition for letter of administration, fees to file an administrative bond, as required by the court, and the payment of the premium on the bond. They may also include the purchase of death certificates, charges for obtaining liability insurance coverage on real property, the retention of independent contractors for the initial inventory and security of real property, and other ancillary expenses.

Only after the Office of the Public Administrator is issued Letters of Administration, do we have the legal authority to marshal estate assets, liquidate them and establish an estate account. Immediately thereafter, the expenses are reimbursed to the P. A.'s Special Account. The assets may encompass real estate, automobiles, boats, jewelry, personal property, insurance policies, and stocks and bond investments. The experience of the office is that the liquidation of assets may be lengthy, especially in the selling of real property as the downturn in the housing market has affected the ability to auction these properties in a timely manner. As indicated above, insurance has to be maintained on these properties and premiums must be paid. The liquidation of bank accounts, insurance policies, and equities,

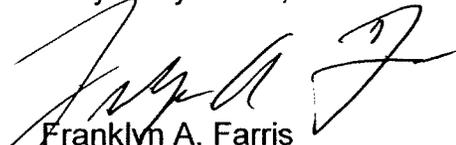
1927

though not as protracted a process as real estate, may still take some time and delay reimbursement to the Special Account. These challenges place a severe fiscal burden on the Public Administrator's ability to administer the estates when the balance in the Special Account is so low. The increase in the Special Account will alleviate these challenges. It should be noted that the last increase in the Public Administrator's Special Account occurred on November 21, 1996 and the expenses that occur in the initial stages of estate administration (insurance premiums, court fees, bond premiums) have increased dramatically.

The Public Administrator Special Account is reconciled monthly and the office submits the necessary forms to the Department of Taxation and Finance through the Department Financial Account Reporting Form as required in Standard Operating Procedure D-08.

Thank you for your assistance.

Very Truly Yours,



Franklyn A. Farris  
Public Administrator

FAF/jb

Enclosures

cc: Christopher Kent, Chief Deputy County Executive  
Jackie Mall, Budget Assistant

Intro. Reso. No.

1928-10

Laid on Table

9/16/10

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2010, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$1,228,794 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE OPERATION IMPACT VII TASK FORCE WITH 94.5% SUPPORT**

**WHEREAS**, the New York State Division of Criminal Justice Services has made \$1,228,794 in State funding available to Suffolk County to continue efforts to reduce violent crime, particularly gun-related crime; and

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

**WHEREAS**, the operational period of the program will be from July 1, 2010, through June 30, 2011; and

**WHEREAS**, \$635,795 in District Attorney's Office funding for the program has been included in the 2010 Suffolk County Operating Budget and in the 2011 Operating Budget Request; and

**WHEREAS**, \$592,999 of said grant funds have not been included in the 2010 Suffolk County Operating Budget, and

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

<b>REVENUES:</b>	<u><b>Amount</b></u>
001-DIS-3382 – State Aid: Operation IMPACT VII	\$635,795
001-POL-3382 – State Aid: Operation IMPACT VII	\$529,381
001-PRO-3382 – State Aid: Operation IMPACT VII	\$ 45,000
001-SHF-3382 – State Aid: Operation IMPACT VII	\$ 18,618

**ORGANIZATIONS:**

**Police Department (POL)  
Operation IMPACT VII  
001-POL-3225**

<u><b>1000-Personal Services</b></u>	<u><b>\$346,000</b></u>
1120-Overtime Salaries	346,000
<u><b>2000-Equipment</b></u>	<u><b>\$57,000</b></u>
2020-Office Machines	57,000
<u><b>3000-Supplies, Materials &amp; Other Expenses</b></u>	<u><b>\$20,108</b></u>
3160-Computer Software	20,108
<u><b>4000-Contractual Expenses</b></u>	<u><b>\$76,273</b></u>
4210-Computer Services	76,273

**4700-Miscellaneous**  
4770-Special Services

**\$30,000**  
30,000

**Probation Department (PRO)  
Operation IMPACT VII  
001-PRO-3181**

**1000-Personal Services**  
1120-Overtime Salaries

**\$40,575**  
40,575

**3000-Supplies, Materials & Other Expenses**  
3370-Medical, Dental & Laboratory Supplies  
3390-Policeman Supplies

**\$1,300**  
400  
900

**4000-Contractual Expenses**  
4015-Cellular Communications

**\$1,125**  
1,125

**4300-Travel**  
4340-Travel: Other

**\$2,000**  
2,000

**Sheriff's Office (SHF)  
Operation IMPACT VII  
001-SHF-3161**

**1000-Personal Services**  
1120-Overtime Salaries

**\$10,668**  
10,668

**3000-Supplies, Materials & Other Expenses**  
3500-Other: Unclassified

**\$5,450**  
5,450

**4300-Travel**  
4340-Travel: Other

**\$2,500**  
2,500

and be it further

**2nd RESOLVED**, that the non-reimbursable fringe benefits associated with the overtime salaries for this grant are included in the 2010 Suffolk County Operating Budget; and be it further

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

**4th RESOLVED**, that the County Executive be and hereby is authorized to execute the grant agreement between Suffolk County and the New York State Division of Criminal Justice Services.

**DATED:**

**APPROVED BY:**

---

**County Executive of Suffolk County**

**Date of Approval:**

1928

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		
<b>ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$1,228,794 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE OPERATION IMPACT VII TASK FORCE WITH 94.5% SUPPORT.</b>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes <u>XX</u> No		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The resolution provides \$1,228,794, and requires a 5.5% match which is 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 July 1, 2010 and June 30, 2011.		
8. Proposed Source of Funding		
New York State Department of Criminal Justice Services		
9. Timing of Impact		
Effective upon adoption.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		9-7-10

FINANCIAL IMPACT  
2010 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

1928

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:

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- 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



1928

STEVE LEVY  
COUNTY EXECUTIVE

RICHARD DORMER  
POLICE COMMISSIONER

POLICE DEPARTMENT

**MEMORANDUM**

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

**From:** Robert Muller, Deputy Inspector *RM*  
Support Services Division

**Date:** August 11, 2010

**Re:** Resolution Packet for Operation IMPACT VII Grant Program  
NYS Division of Criminal Justice Services

**Certificate of Necessity Requested**

Attached please find the following for the Operation IMPACT VII Grant Program:

- o Grant Resolution
- o Grant SCIN Forms
- o Request for Introduction of Legislation
- o Financial Impact Statement
- o Copy of grant award letter from DCJS
- o Copy of grant budget

Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW. Grant contract signature will be done on-line in the DCJS Grants Management System (GMS) upon passage and signature of the resolution.

Due to the fact that this is a one year project with no extensions given, it is imperative that the resolution to accept and appropriate the funding for the project pass as soon as possible in order for equipment purchase requisitions to be entered into IFMS before the Purchasing cut off date in early October. For this reason we are requesting a Certificate of Necessity for the September 16<sup>th</sup> meeting of the Legislature.

If you have any questions concerning this resolution package please do not hesitate to contact Susan Krause, Grants Technician, at (631) 852-6601 or Sarah Furey, Senior Grants Analyst, at (631) 852-6042.

RM/sf

Attachments:

CC: Christopher Kent, Chief Deputy County Executive  
Don Fahey, Federal and State Aid Claims Coordinator



**ACCREDITED LAW ENFORCEMENT AGENCY**

www.joinscpd.com

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





1928

STATE OF NEW YORK  
DIVISION OF CRIMINAL JUSTICE SERVICES  
Four Tower Place  
Albany, New York 12203-3764  
<http://criminaljustice.state.ny.us>

DAVID A. PATERSON  
GOVERNOR

SEAN M. BYRNE  
ACTING COMMISSIONER

July 7, 2010

Honorable Thomas J. Spota  
Suffolk County District Attorney  
North County Complex, Bldg. 77  
Veterans Memorial Highway  
Hauppauge, NY 11788

Mr. Richard Dormer  
Commissioner  
Suffolk County Police Department  
John L. Barry Police Headquarters  
30 Yaphank Avenue  
Yaphank, NY 11980

Dear District Attorney Spota and Commissioner Dormer:

I am pleased to announce that your Operation IMPACT Partnership will receive \$1,228,794 for the purpose of sustaining and enhancing your Operation IMPACT crime reduction efforts. It is our hope that with these funds, you will be able to reduce violent crime within your primary IMPACT jurisdiction through the strategy that your partnership developed for the coming contract year.

As stated in the RFA, there was \$13.5 million available to award under Operation IMPACT VII, or slightly more than a ten percent decrease in the total amount available to award under IMPACT VI. As a result, most of our IMPACT partners will find that their award is less than last year's. We continued to direct our resources to the primary jurisdiction police department and other partnership agencies that play a critical role in the implementation of each proposed strategy. This will support the core strategies aimed at reducing violent crime within those primary jurisdictions.

The attached spreadsheet represents your county's entire budget request for IMPACT VII and the "Awarded" column designates how much funding was approved for each individual budget request. Please note that most staffing positions supported by the current year strategy were again funded through IMPACT VII.

The process we use to make award decisions is deliberate, awarding funds to positions and items justified as being critical to implement the proposed strategies. While each agency is expected to use the approved budget in the "Awarded" column when developing this year's contract, we do allow for minor adjustments to be made if the head of the agency making the request can demonstrate why the strategy would benefit from that adjustment. All requests to make changes to the approved budget must be made in writing (via e-mail) to your IMPACT

1928

"Ambassador" or Hilary McGrath by July 19, 2010. The Division of Criminal Justice Services (DCJS) reserves the right to approve or deny any request. The overall award amount cannot be adjusted.

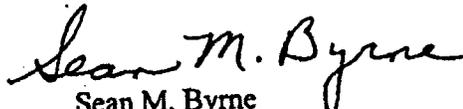
Any reallocation of funds requested on IMPACT VII contracts will be carefully scrutinized by the Deputy Commissioner of the Office of Public Safety to ensure the requested budget amendment is in the best interest of the IMPACT strategy overall. **All budget reallocation requests must be made in a timely manner and no amendments will be accepted after June 1, 2011.** All reallocations must receive approval before the agency can move forward with the expenditure.

Mary Ann Dudla of the DCJS Office of Program Development and Funding will be contacting the individuals listed as the "primary contacts" on the applications to assist in contract preparation. **All applications must be submitted by August 6, 2010.**

Each partnership is expected to begin implementing their IMPACT VII strategies upon receipt of their award letter, as all expenses incurred beginning July 1, 2010 will be eligible to be reimbursed once the contract is fully executed. **In addition, if county legislative approval for this award is locally mandated, we recommend you take the necessary steps to get the contract on the next council or legislative agenda for review and approval. This will ensure timelier processing of your contract.**

Thank you for your continued efforts in implementing Operation IMPACT. Although, we are faced with a continued decrease in funding for IMPACT initiatives during this fiscal crisis, we are fortunate for the opportunity to continue to fund your core crime reduction components. We thank you for your continued dedication to this critical crime reduction program.

Very truly yours,

  
Sean M. Byrne  
Acting Commissioner

SMB:jp:kaf

Enclosure

cc: Vincent DeMarco, Sheriff  
Suffolk County Sheriff's Office

John Desmond, Director  
Suffolk County Probation Department

Suffolk IMPACT VII Request and FINAL AWARD

Agency	Item	REQUESTED	AWARDED	
Suffolk County District Attorney's Office	Personnel - Assistant District Attorney - special Investigations Bureau (60%)	\$79,396	\$79,396	
	Assistant District Attorney - Special Investigations Bureau (65%)	\$71,965	\$71,965	
	Assistant District Attorney - Special Investigations Bureau (60%)	\$47,105	\$47,105	
	Assistant District Attorney - Major Crime Bureau (70%)	\$86,553	\$86,553	
	Assistant District Attorney - Major Crime Bureau (75%)	\$61,528	\$61,528	
	Assistant District Attorney - Major Crime Bureau (65%)	\$78,532	\$78,532	
	Assistant District Attorney - Narcotics Bureau (65%)	\$53,557	\$53,557	
	Assistant District Attorney - Fringe benefits - capped at 25%	\$119,659	\$119,659	
	Equipment - Undercover rental vehicle	\$15,000	\$0	
	2 FLIR handheld Infra Red night vision devices - 2 @ \$5,000	\$10,000	\$10,000	
	2 ELSAG mobile license plate readers - 2 @ \$21,000	\$42,000	\$0	
	Lenovo laptop computers - 8 @ \$750	\$6,000	\$0	
	Electricians tool kit with Makita cordless drill	\$1,000	\$0	
	2 Crime Point Pole Cameras - 2 @ \$6,500	\$13,000	\$12,000	
	Sy Tech ADACS Server upgrade system for wiretaps	\$9,500	\$9,500	
	1 DVD Decoder	\$2,000	\$2,000	
	Undercover rental vehicles	\$14,000	\$0	
	1 dTective viedo forensic software	\$2,000	\$2,000	
	All Other Expenses - Surveillance Equipment/Supplies for Sting Operations - 4 night vision goggles - 4 @ \$2,500	\$10,000	\$0	
	Confidential wiretaps/expedited instant access fees for phone subpoenas	\$20,000	\$1,000	
"Buy" money for undercover gun purchases	\$20,000	\$0		
	<b>District Attorney's Office TOTAL</b>	<b>\$762,795</b>	<b>\$635,795</b>	
Suffolk County Police Department	Personnel - Overtime for sworn officers for 10 strategies and support	\$400,000	\$303,000	
	Civilian overtime for Crime Analysis	\$25,000	\$25,000	
	Equipment - Computer Hardware for Crime Analysis data storage	\$57,000	\$57,000	
	All Other Expenses - Visual Analytics database add ons	\$76,273	\$76,273	
	I2 software licensing, application, training/Telephone Analysis Program	\$20,108	\$20,108	
	Confidential funds-narcotics buy money	\$42,000	\$25,000	
	Gun Buy Back Funds	\$5,000	\$5,000	
	Additional Funding for Criminal Enterprise Investigations		\$18,000	
		<b>County PD TOTAL</b>	<b>\$625,381</b>	<b>\$529,381</b>

1928

**Suffolk IMPACT VII Request and FINAL AWARD**

Agency	Item	REQUESTED	AWARDED	
Suffolk County Sheriff's Office	Personnel - Overtime - Deputy Sheriff Investigator - The overtime will be charged at \$59/hr for 60 hours throughout the grant year.	\$3,540	\$3,540	
	Overtime - Deputy Sheriff Investigator - The overtime will be charged at \$59/hr for 60 hours throughout the grant year.	\$3,540	\$3,540	
	Overtime - One Deputy Sheriff Sergeant Investigator - The overtime expenses will be charged at \$69/hr for 52 hours throughout the grant year.	\$3,588	\$3,588	
	Equipment - 1 Cover License Plate Reader	\$27,000	\$0	
	Supplies - Youth and Family Gang Prevention Program Supplies	\$5,450	\$5,450	
	Travel and Subsistence - DCJS Sponsored Events and Meetings	\$2,500	\$2,500	
	<b>Sheriff's Office TOTAL</b>		<b>\$45,618</b>	<b>\$18,618</b>
	Suffolk County Probation Department	Overtime - one primary field intelligence officer (FIO) & 3 secondary FIOs	\$32,500	\$14,575
		Overtime - Probation Officers	\$26,000	\$26,000
		Equipment - One Motorola cellular phone with Nextel Monthly service	\$1,125	\$1,125
Syrchie "Nark" Narcotics Analysis & Reagent Test Kits		\$400	\$400	
Fiber Optic Snake Camera		\$300	\$300	
Night vision binoculars		\$600	\$600	
Travel and Subsistence - DCJS sponsored events, meetings and trainings		\$2,000	\$2,000	
<b>Probation Department TOTAL</b>		<b>\$62,925</b>	<b>\$45,000</b>	
<b>SUFFOLK COUNTY GRAND TOTAL</b>		<b>\$1,496,719</b>	<b>\$1,228,794</b>	

1928

**Additional back-up material regarding IR 1928 is on file in  
the Legislative Clerk's Office, Hauppauge.**

1929

9/16/10

Introductory Resolution No. -2010  
Introduced by the Presiding Officer on request of the County Executive

Laid on the Table

**RESOLUTION NO. - 2010, ACCEPTING AND APPROPRIATING A GRANT AWARD FOR A HEALTH WORKFORCE RETRAINING INITIATIVE GRANT PROGRAM FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE**

**WHEREAS**, Suffolk County Community College has received a grant award from the New York State Department of Health, in the amount of up to \$140,868, including indirect costs, for a two-year Health Workforce Retraining Initiative Grant Program, entitled "NILE II: Nurse Informatics and Leadership Education II", for the period of January 1, 2010 through December 31, 2011; and

**WHEREAS**, funding for the initial period of January 1, 2010 through December 31, 2010 will be \$21,219, including indirect costs; and

**WHEREAS**, the grant provides for health informatics training (HIT), nurse leadership and diversity education to underemployed healthcare workers; and

**WHEREAS**, no matching funds are required as the program is 100% reimbursed by State funds; and

**WHEREAS**, the Board of Trustees of Suffolk County Community College accepted the grant award on August 10, 2010 by Resolution No. 2010.44; and

**WHEREAS**, the College anticipates spending the \$21,219, including indirect costs, for the first year of the program, in accordance with the terms of said grant award by December 31, 2010; now therefore be it

**1<sup>st</sup> RESOLVED**, that said grant award, in the amount of up to \$140,868, including indirect costs, for a two-year Health Workforce Retraining Initiative Grant Program, entitled "NILE II: Nurse Informatics and Leadership Education II" be accepted; and be it further

**2<sup>nd</sup> RESOLVED**, that funding for the first year of said grant in the amount of \$21,219, including \$2,507 in indirect costs, be accepted and appropriated for the operation of the program as follows:

<u>REVENUES:</u>	<u>AMOUNT:</u>
State Aid: NILE II: Nurse Informatics and Leadership Education II: GC58-GC5810-543293	\$ 21,219

<u>APPROPRIATIONS:</u>	<u>AMOUNT:</u>
NILE II: Nurse Informatics and Leadership Education II: GC58-GC5810	\$ 18,712

Suffolk County Community College  
NILE II: Nurse Informatics and Leadership Education II  
GC58-GC5810

<u>611000-Personal Services</u>	<u>\$ 13,927</u>
611170-Part-Time Instructors	4,093
611570-Full-time Overload	9,834
<u>628000-Employee Benefits</u>	<u>\$ 2,785</u>
628160-TIAA-CREF Retirement	1,080
628280-State Retirement	555
628330-Social Security	1,066
628350-Unemployment Insurance	84
<u>714500-Purchased Services</u>	<u>\$ 2,000</u>
714560-Fees for Service	2,000

DATED:

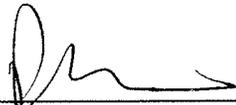
APPROVED BY:

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

Date of Approval:

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1929

1. Type of Legislation		
Resolution <u>XX</u> Local Law _____                      Charter Law _____		
2. Title of Proposed Legislation		
<b>ACCEPTING AND APPROPRIATING A GRANT AWARD FOR A HEALTH WORKFORCE RETRAINING INITIATIVE GRANT PROGRAM FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, 100% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE</b>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? <b>Yes XX No</b>		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
<input checked="" type="radio"/> <b>County</b>	<input type="radio"/> <b>Town</b>	<input type="radio"/> <b>Economic Impact</b>
<input type="radio"/> <b>Village</b>	<input type="radio"/> <b>School District</b>	<input type="radio"/> <b>Other (Specify):</b>
<input type="radio"/> <b>Library District</b>	<input type="radio"/> <b>Fire District</b>	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
To accept a grant of up to \$140,868 for a two year period for a Health Workforce Retraining Initiative Grant Program, Nurse Informatics and Leadership Education II (NILE II). Funds totaling \$21,219 will be appropriated in 2010. The remaining funds totaling \$119,649 will be awarded and appropriated in 2011.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
Funding must be expended between January 1, 2010 and December 31, 2010.		
8. Proposed Source of Funding		
New York State Department of Health		
9. Timing of Impact		
THE RESOLUTION IS EFFECTIVE UPON ADOPTION.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		9/7/10

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

1929

**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.

# Suffolk

COUNTY COMMUNITY COLLEGE

667  
Red-Flagged

AUG 24 2010

1929

To: Ken Crannell, Deputy County Executive  
Christopher Kent, Chief Deputy County Executive  
✓ Brendan Chamberlain, Director, Intergovernmental

From: Charles K. Stein, Office of Business and Financial Services

Date: August 17, 2010

Subject: Request for a Resolution Accepting and Appropriating a Grant Award for a Suffolk County Community College Program



Enclosed are the application and requisite forms to request acceptance and appropriation of the grant award for a program at Suffolk County Community College.

Proposal  Grant Award  Subcontract

Program Name: NILE II: Nurse Informatics and Leadership Education

Funding Source: New York State Department of Health  
Health Workforce Retraining Initiative Grant  
Program

Amount of Grant: up to \$140,868; Year 1: \$21,219

Amount of Appropriation: \$18,712

Full Time Positions: None

Please call me if there are questions regarding this request.  
An e-mail version of the resolution was sent to CE RESO REVIEW:  
File name: Reso-SCCC-NILE Award 10.doc

cc: C. Green, Assistant Professor, School of Nursing  
J. Bullard, Jr., Associate Dean for Financial Affairs  
J. Canniff, Vice President for Academic and Campus Affairs  
M. L. Araneo, Vice President for Institutional Advancement

# Suffolk

COUNTY COMMUNITY COLLEGE

1929

Office of the President

BOARD OF TRUSTEES

August 10, 2010

**RESOLUTION NO. 2010.44 ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR A HEALTH WORKFORCE RETRAINING INITIATIVE GRANT PROGRAM**

**WHEREAS**, Suffolk County Community College has received a grant award from the New York State Department of Health for a two-year Health Workforce Retraining Initiative Grant Program, entitled "NILE II - Nurse Informatics and Leadership Education II," up to the amount of \$140,868, including indirect costs, for the period of January 1, 2010 through December 31, 2011, and

**WHEREAS**, funding for the initial period of January 1, 2010 through December 31, 2010 will be in the amount of \$21,219, including indirect costs, and

**WHEREAS**, the program will provide for health informatics training (HIT), nurse leadership and diversity education to underemployed healthcare workers, and

**WHEREAS**, matching funds are not required, be it therefore

**RESOLVED**, that a grant award, up to the amount of \$140,868, including indirect costs, from the New York State Department of Health, for a two-year Health Workforce Retraining Initiative Grant Program entitled "NILE II - Nurse Informatics and Leadership Education II," for the period of January 1, 2010 through December 31, 2011, is hereby accepted, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Constance Green

Note: No full-time personnel

  
Ernesto Mattace, Jr.  
Chairman

Central Administration  
533 College Road  
Selden, NY 11784-2899  
(631) 451-4112

Ammerman Campus  
533 College Road  
Selden, NY 11784-2899  
(631) 451-4110

Western Campus  
Crooked Hill Road  
Brentwood, NY 11717-1092  
(631) 851-6700

Eastern Campus  
121 Spoonk-Riverhead Road  
Riverhead, NY 11901-3499  
(631) 548-2500

1929

Board of Trustees Meeting  
Date: August 10, 2010

ABSTRACT

Grant X Proposal \_\_\_\_\_

Funding Source New York State Department of Health  
Health Workforce Retraining Initiative Grant Program

Project Name: NILE II - Nurse Informatics & Leadership Education II

Project Period: January 1, 2010 through December 31, 2011

Project Director (PD/PI): Constance Green

Campus/Location: Central

Total Grant Award: up to \$140,868

Match / In-kind: None

Total Project Budget: up to \$140,868  
Year 1: January 1, 2010 – December 31, 2010: \$21,219

Full-time Positions: N/A

Reassigned/Overload Time: Yr 1: Overload: C. Green, L. Raymond, S. Orlando

No. of Students to be Served: 28

Type of Student to be Served: RN students (currently or formerly employed in  
healthcare)

Description of Project:

Suffolk County Community College (SCCC) will continue to address the critical shortage of nurses on Long Island through the NILE II - Nursing Informatics & Leadership Education program. NILE II will address top priorities: nursing education, diversity and leadership. NILE II proposes to train at least 28 underemployed healthcare workers and produce 20 nursing graduates with AAS degrees in Nursing within two years. This NYSDOH award will provide needed funds to train 28 RNs and incorporate new training components in the areas of health informatics, nurse leadership and diversity.



STATE OF NEW YORK  
DEPARTMENT OF HEALTH

1929

Corning Tower The Governor Nelson A. Rockefeller Empire State Plaza Albany, New York 12237

Richard F. Daines, M.D.  
Commissioner

James W. Clynne, Jr.  
Executive Deputy Commissioner

April 19, 2010

Constance Green, MS, RN, NPP  
Assistant Professor, School of Nursing  
Suffolk County Community College  
533 College Road  
Selden, New York 11784

Dear Ms. Green:

I am pleased to inform you that the request for grant funds from Suffolk County Community College under the New York State Health Workforce Retraining Initiative has been approved. You will receive an award of up to \$140,868 to support the projects listed on the enclosed summary.

This funding will strengthen New York State's workforce and help to ensure that New Yorkers continue to receive the highest quality care. This award supports our efforts to address workforce shortages and assist health care workers in developing new skills to adapt to changes in the health care system.

The Health Workforce Retraining Initiative is jointly managed by the State Departments of Health and Labor. A Department of Health official will contact you shortly to assist you with your contract.

Thank you for your participation in this important initiative.

Sincerely,

Richard M. Cook  
Deputy Director  
Office of Health Systems Management

Enclosure

# HEALTH WORKFORCE RETRAINING INITIATIVE

Approved Projects

1929

## Suffolk County Community College I

Project	Region	Award Amount
NILE II - Nurse Information and Leadership Education II	Long Island	\$140,868
<b>Total Applicant Award</b>		<b>\$140,868</b>

**Please note:**

This award notification indicates the maximum support that you may receive for your project(s) and is subject to the resolution of all project contingencies and the execution of a contract.

Your project officer will contact you shortly to discuss any project contingencies and any revisions you may need to make to your budget(s) and work plan(s) in order to complete a contract.

Any questions regarding this notice may be directed to Mr. Barry Gray, Director, Workforce Development Unit at (518) 473-4700.

1930

9/16/10

Introductory Resolution No. -2010

Laid on the Table

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2010 ACCEPTING AND APPROPRIATING AN AMENDMENT TO THE COLLEGE BUDGET FOR A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK FOR AN EDUCATIONAL OPPORTUNITY PROGRAM 84% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE**

**WHEREAS**, the 2009-2010 College operating budget provides \$150,875 for an Educational Opportunity Program (EOP) grant from the State University of New York, for the period of September 1, 2009 through August 31, 2010; and

**WHEREAS**, the grant award in the amount of \$105,210 for counseling and tutoring for the academic year has been increased by \$57,371 for the 2010 EOP Summer Program, bringing the total amount of the grant award to \$162,581; and

**WHEREAS**, it is necessary to amend the College budget in the amount of \$11,706 to provide for the increase in the grant award; and

**WHEREAS**, matching funds in the amount of \$30,556 are provided for in the College operating budget; and

**WHEREAS**, the Board of Trustees of Suffolk County Community College accepted the amendment to the 2009-2010 College budget for the increase in the grant award in the amount of \$11,706 on August 10, 2010 by Resolution No. 2010.47; and

**WHEREAS**, the College anticipates spending the increase in the grant award in the amount of \$11,706 in accordance with the terms of said grant before August 31, 2010; now therefore, be it

**1<sup>st</sup> RESOLVED**, that said 2009-2010 College budget be amended to reflect the increase in the grant award from the State University of New York, for an Educational Opportunity Program grant in the amount of \$11,706, and said amount be accepted and appropriated for the operation of the program as follows:

REVENUES:

State Aid: EOP: GC07-GC0710-543203

AMOUNT:

\$11,706

APPROPRIATIONS:

EOP: 09-10: GC07-GC0710

AMOUNT:

\$11,706

Suffolk County Community College  
Educational Opportunity Program (EOP)  
GC07-GC0710

<u>611000-Personal Services</u>	<u>\$ 5,862</u>
611170-Part-time Instructors	5,862
<u>713000-Supplies &amp; Materials</u>	<u>\$ 1,344</u>
713500-Unclassified Supplies	1,344
<u>714500-Contracted Services</u>	<u>\$ 4,500</u>
714560-Fees for Services, Non-Employees	4,500

DATED:

APPROVED BY:

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

Date of Approval:

1930

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		
<b>ACCEPTING AND APPROPRIATING AN AMENDMENT TO THE COLLEGE BUDGET FOR A GRANT AWARD FROM THE STATE UNIVERSITY OF NEW YORK FOR AN EDUCATIONAL OPPORTUNITY PROGRAM 84% REIMBURSED BY STATE FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE.</b>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? <b>Yes <u>XX</u> No</b>		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
<b>County</b>	<b>Town</b>	<b>Economic Impact</b>
<b>Village</b>	<b>School District</b>	<b>Other (Specify):</b>
<b>Library District</b>	<b>Fire District</b>	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
Additional grant funds totaling \$57,371 for an Educational Opportunity Program (EOP) have been awarded, \$11,706 are not included in the College budget. Matching funds totaling \$30,556 are included in the operating budget.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
Funding must be expended between September 1, 2009 and August 31, 2010.		
8. Proposed Source of Funding		
State University of New York		
9. Timing of Impact		
THE RESOLUTION IS EFFECTIVE UPON ADOPTION.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		9/7/10

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

1430

**GENERAL FUND**

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

**POLICE DISTRICT AND DISTRICT COURT**

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

**COMBINED**

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

**NOTES:**

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

# Suffolk

COUNTY COMMUNITY COLLEGE

680  
Red-Flagged

AUG 24 2010

1930

To: Ken Crannell, Deputy County Executive  
Christopher Kent, Chief Deputy County Executive  
✓Brendan Chamberlain, Director, Intergovernmental

From: Charles K. Stein, Office of Business & Financial Services

Date: August 17, 2010

Subject: Request for a Resolution Accepting and Appropriating an Amendment to the 2009-2010 College budget for a Grant Award



Enclosed are the application and requisite forms to request acceptance and appropriation of an amendment to the 2009-2010 College budget for an increase in a grant award at Suffolk County Community College.

Proposal \_\_\_\_\_ Grant Award X Subcontract \_\_\_\_\_

Project Name: Educational Opportunity Program (EOP)

Funding Source: State University of New York

Amount of Grant: \$162,581

Amount of Amendment: \$ 11,706

Full Time Positions: none

Please call me if there are questions regarding this request.  
An e-mail version of the resolution was sent to CE RESO REVIEW:  
**File name: Reso-SCCC-EOP 10 Amend.doc**

cc: S. Stewart, Assistant Director of EOP  
J. Bullard, Jr., Associate Dean for Financial Affairs  
M. Bright, Associate Vice President for Student Affairs  
M. L. Araneo, Vice President for Institutional Advancement  
J. Canniff, Vice President for Academic and Campus Affairs

Central Administration  
533 College Road  
Selden, NY 11784-2899  
(631) 451-4112

Ammerman Campus  
533 College Road  
Selden, NY 11784-2899  
(631) 451-4110

Grant Campus  
Crooked Hill Road  
Brentwood, NY 11717-1092  
(631) 851-6700

Eastern Campus  
121 Speonk-Riverhead Road  
Riverhead, NY 11901-3499  
(631) 548-2500



Office of the President

BOARD OF TRUSTEES

August 10, 2010

**RESOLUTION NO. 2010.47 AMENDING THE COLLEGE BUDGET FOR AN EDUCATIONAL OPPORTUNITY PROGRAM GRANT**

**WHEREAS**, the 2009-2010 College operating budget provides \$150,875 from the State University of New York for an Educational Opportunity Program (EOP) grant, and

**WHEREAS**, the grant award in the amount of \$105,210 for counseling and tutoring for the academic year has been increased by \$57, 371 for the 2010 EOP Summer Program, bringing the total amount of the grant award to \$162,581, and

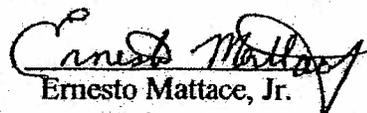
**WHEREAS**, it is necessary to amend the College budget in the amount of \$11,706 to provide for the increase in the grant award, and

**WHEREAS**, matching funds are provided for in the College operating budget, be it therefore

**RESOLVED**, that the 2009-2010 College budget be amended to reflect the award increase in the amount of \$11,706, from the State University of New York for an Educational Opportunity Program, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Scheri Stewart

Note: Institutional Support required

  
Ernesto Mattace, Jr.  
Chairman

Central Administration  
533 College Road  
Selden, NY 11784-2899  
(631) 451-4112

Ammerman Campus  
533 College Road  
Selden, NY 11784-2899  
(631) 451-4110

Western Campus  
Crooked Hill Road  
Brentwood, NY 11717-1092  
(631) 851-6700

Eastern Campus  
121 Speonk-Riverhead Road  
Riverhead, NY 11901-3499  
(631) 548-2500

1930

Board of Trustees Meeting  
Date: August 10, 2010

ABSTRACT

Grant Proposal \_\_\_ Grant Award X

Funding Source: State University of New York

Project Title: Educational Opportunity Program (EOP)

Project Director: Scheri Stewart, Assistant Director, EOP

Project Period: September 1, 2009 through August 31, 2010

Campus: College-wide

Prior Award: \$ 105,210

Summer Program: \$ 57,371

Total Award: \$ 162,581

Match/In-kind Contribution/Fees: \$30,556: Institutional Support, Summer Program  
Includes \$28,931 cash match.

Full-Time Positions/Reassigned Time: none

No. of Students to be Served: 45 for the 2010 EOP Summer Program

Type of Student to be Served: Financially and academically disadvantaged students

Description of Project:

SCCC is a tri-campus commuter college and EOP students must learn to balance home, work, and school while addressing transportation and family issues. The 2010 EOP Summer Program will allow students to begin this "balancing act". Students will attend a 5-week program at a campus closest to their home, to work on their math, reading and writing skills as well as computer literacy. In addition, EOP staff will assist students with navigating the various programs and services offered at each campus. The goal then of the 2010 EOP Summer Program is to improve EOP students' academic skills and computer literacy, develop good study habits, learn how to manage their time effectively, and make a smoother transition to college.



# THE STATE UNIVERSITY of New York

1930

## MEMORANDUM

Office of the Provost and  
Senior Vice Chancellor  
for Academic Affairs

Opportunity Programs

System Administration  
State University Plaza  
Albany, New York  
12246

518.320.1399

518.320.1425

fax - 518.320.1568

[www.suny.edu](http://www.suny.edu)

To: Scheri Stewart, Assistant Director, EOP  
Suffolk County Community College

From: Deidre Clark, Assistant Provost

Subject: Funding Summer 2010

Date: June 4, 2010

Your proposal for programming during summer 2010 has been approved as shown below:

Program Type:	Full Program-Five Weeks
Number of Students:	45
Funding Amount:	\$57,371.90

The approved amount for the summer program will be incorporated in the overall 2009-2010 funding amount and your expenditure plan will be amended to reflect the increase. Payment will be issued as quickly as our internal processing requirements permit.

When your payment for summer is received, please work with your campus business officer to ensure that the funds are deposited into an account designated exclusively for Educational Opportunity Program use.

To ensure clarity, a copy of the approved budget detail is attached. Expenditures should conform to the approved categories.

Attachment

Copy: Mr. James  
Mr. Belcher  
Mr. Ryan  
Campus Business Officer  
Program Supervisor

EOP Expenditure Plan  
Community Colleges  
Exhibit C

1930

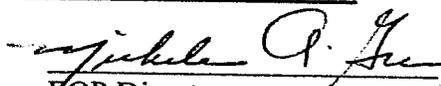
Sponsoring Institution: SUFFOLK COUNTY COMMUNITY COLLEGE

Budgeted Enrollment: 167

Total EOP Funding \$105,210

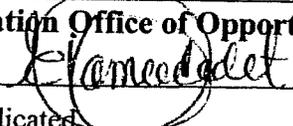
- I. Total amount planned for direct aid expenditure 0  
*Average award per student* \_\_\_\_\_
- II. Total annualized cost of counseling salaries \$73,181.22
- III. Total amount planned for tutoring expenditure \$32,028.78
- IV. Total amount planned for summer expenditure 0  
(Included in present year allocation)
- V. Institutional support \$341,547.00

Do not include institutional support in the Total EOP funding above

  
\_\_\_\_\_  
EOP Director 1/12/10  
Date

  
\_\_\_\_\_  
EOP Supervisor 1/14/10  
Date

  
\_\_\_\_\_  
Business Officer 1/14/10  
Date

<b>SUNY System Administration Office of Opportunity Programs Use:</b>	
<input checked="" type="checkbox"/> Approved as submitted 	Date: 2/3/2010
<input type="checkbox"/> Approved with changes indicated _____	Date: _____
<input type="checkbox"/> Returned for clarification/correction/other changes: _____	Date: _____

1931

Intro. Res. No. - 2010

Laid on Table 9/16/10

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 KOZAK PROPERTY - KOZAK FAMILY FARM (TOWN OF RIVERHEAD -SCTM#0600-043.00-01.00-001.005 p/o)**

**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. 621-2004, 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 Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000.00 ±), at Seventy Five Thousand Dollars (\$75,000.00) per acre for 30.0± 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</u>		<u>ACRES:</u>	<u>REPUTED OWNER</u>
	<u>TAX MAP NUMBER:</u>			<u>AND ADDRESS:</u>
No. 1	District	0600	30.0 <sub>±</sub>	Frank Kozak and Hedwig Kozak
	Section	043.00		as Tenants-in-Common
	Block	01.00		431 Griffing Avenue- P.O. Box 341
	Lot	001.005 p/o		Riverhead, NY 11788-0099

; and, be it further

**2<sup>nd</sup>** RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, 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 Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000.00<sub>±</sub>), at Seventy Five Thousand Dollars (\$75,000.00) per acre for 30.0<sub>±</sub> acres, subject to a final survey; and, be it further

**3<sup>rd</sup>** RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$2,250,000.00<sub>±</sub>, 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

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

**5<sup>th</sup>** RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 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:

gon 17

# COUNTY OF SUFFOLK



1931

AUG 25 2010

**STEVE LEVY**  
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER  
COMMISSIONER  
PAMELA J. GREENE  
DIVISION DIRECTOR

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

August 25, 2010

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

Dear Mr. Crannell:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the farmland development rights for the Kozak Family Farm property, in the Town of Riverhead, under the New Suffolk County 1/4% Drinking Water Protection Program-Farmland. The purchase price is \$2,250,000.00+ for 30.0+ acres, at \$75,000.00 per acre.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene  
Director

PJG:pd

Att.

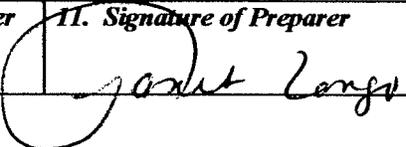
- cc: Christopher E. Kent, Chief Deputy County Executive
- Ed Dumas, Chief Deputy County Executive
- Carrie Meek Gallagher, Commissioner, Dept. of Environment & Energy
- Thomas A. Isles, Director, Planning Department
- Janet M. Longo, Acquisition Supervisor
- Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condernnation
- Lauretta Fischer, Principal Environmental Analyst, S.C. Planning Dept.
- Jessica Kalmbacher, Planner, S. C. Planning Dept. (Farmland only)
- 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. - 2<sup>nd</sup> 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** 1931

1. Type of Legislation		
Resolution	<input checked="" type="checkbox"/>	Local Law
<input type="checkbox"/>		
Charter Law		
2. Title of Proposed Legislation		
Authorizing the acquisition of farmland development rights under the New Suffolk County ¼% Drinking Water Protection Program, of the Kozak property, SCTM#0600-043.00-01.00-001.005 p/o, (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		
9. Timing of Impact		
N/A		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Janet M. Longo Acquisition Supervisor		August 25, 2010

1932  
Intro. Res. No. - 2010

Laid on Table 9/16/10

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 AMMERITA  
PROPERTY - BEAVERDAM CREEK (TOWN OF  
BROOKHAVEN - SCTM#0200-932.00-01.00-  
023.000)**

**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. 1002-2007, 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, therefore, be it

**1<sup>st</sup> 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 One Thousand Twelve Hundred Fifty Dollars (\$1,250.00), 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</u> <u>TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER</u> <u>AND ADDRESS:</u>
No. 1	District 0200 Section 932.00 Block 01.00 Lot 023.000	5,000 s.f.	Ann Ammerita 2331 Nicklaus Avenue Oceanside, Ca 92056

; and, be it further

**2<sup>nd</sup> RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee, 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 One Thousand Twelve Hundred Fifty Dollars (\$1,250.00), subject to a final survey; and, be it further

**3<sup>rd</sup> RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$1,250.00, 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

**4<sup>th</sup> 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

**5<sup>th</sup> RESOLVED**, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Zero (0) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

**6<sup>th</sup> 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:

- b.) lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study;
- d.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County; and, be it further

**7<sup>th</sup> 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

**8<sup>th</sup> RESOLVED**, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and, be it further

**9<sup>th</sup> RESOLVED**, that the project will not have a significant effect on the environment for the following reasons:

- 1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
- 2.) the proposed use of the subject parcel(s) is passive recreation; and
- 3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have; and, be it further

**10<sup>th</sup> RESOLVED**, that in accordance with Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED:

APPROVED BY:

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

Date of Approval:

# COUNTY OF SUFFOLK

gen F8



1932

AUG 24 2010

STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER  
COMMISSIONER  
PAMELA J. GREENE  
DIVISION DIRECTOR

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

August 20, 2010

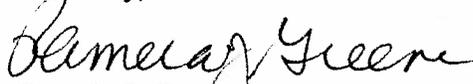
Mr. Ken Crannell, Deputy County Executive  
H. Lee Dennison Building -12<sup>th</sup> Floor  
100 Veterans Memorial Highway  
Hauppauge, NY 11788-0099

Dear Mr. Crannell:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Ammerita property (Beaverdam Creek), in the Town of Brookhaven, under the New Suffolk County ¼% Drinking Water Protection Program. The purchase price is \$1,250.00 for 5,000± s.f.

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-Condernnation  
Lauretta Fischer, Principal Environmental Analyst, Planning Dept.  
Brendan Chamberlain, Director, Intergovernmental Relations  
Tom Vaughn, County Executive Assistant  
Peter Belyea, Acquisition Agent  
CE Reso Review (e-mail copy only)

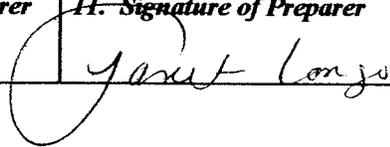
LOCATION  
H. LEE DENNISON BLDG. - 2<sup>nd</sup> Floor  
100 VETERANS MEMORIAL HIGHWAY

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**

1932

1. Type of Legislation		
Resolution	<u>X</u>	Local Law
<input type="checkbox"/> Charter Law		
2. Title of Proposed Legislation		
Authorizing the acquisition under the New Suffolk County ¼% Drinking Water Protection Program, of the Ammerita property (Beaverdam Creek), SCTM#0200-932.00-01.00-023.000, (Town of Brookhaven).		
3. Purpose of Proposed Legislation		
See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact?    YES ___    NO <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:		
N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
New Suffolk County ¼% Drinking Water Protection Program		
9. Timing of Impact		
N/A		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Janet M. Longo Acquisition Supervisor		August 20, 2010

1933

Intro. Res. No. - 2010

Laid on Table 9/16/10

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 PEDRO  
PROPERTY - BEAVERDAM CREEK (TOWN OF  
BROOKHAVEN - SCTM#0200-901.00-03.00-  
016.000 & 0200-901.00-03.00-019.000)**

**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. 1002-2007, 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, therefore, be it

**1<sup>st</sup> 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 Nine Thousand Nine Hundred Dollars (\$9,900.00), subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0200 Section 901.00 Block 03.00 Lot 016.000	0.23±	Joaquin and Ella Pedro as Tenants in Common 424 Oakwood Road Port Jefferson, NY 11777
No. 2	District 0200 Section 901.00 Block 03.00 Lot 019.000		

; and, be it further

**2<sup>nd</sup>** RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, 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 Nine Thousand Nine Hundred Dollars (\$9,900.00), subject to a final survey; and, be it further

**3<sup>rd</sup>** RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$9,900.00, 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

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

**5<sup>th</sup>** RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and Zero (0) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

**6<sup>th</sup>** 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:

- b.) lands within the watershed of the coastal stream, as determined by a reasonable planning or hydrological study;

d.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County; and, be it further

**7<sup>th</sup> 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

**8<sup>th</sup> RESOLVED**, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and, be it further

**9<sup>th</sup> RESOLVED**, that the project will not have a significant effect on the environment for the following reasons:

- 1.) the proposed action will not exceed any of the criteria of 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
- 2.) the proposed use of the subject parcel(s) is passive recreation; and
- 3.) if not acquired, the property will most likely be developed for residential purposes; incurring far greater environmental impact than the proposed acquisition and preservation of the site would have; and, be it further

**10<sup>th</sup> RESOLVED**, that in accordance with Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED:

APPROVED BY:

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

Date of Approval:

gen F9

# COUNTY OF SUFFOLK



AUG 24 2010

1933

**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

August 20, 2010

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

Dear Mr. Crannell:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Pedro property (Beaverdam Creek), in the Town of Brookhaven, under the New Suffolk County ¼% Drinking Water Protection Program. The purchase price is \$9,900.00 for .23± acres.

Please contact me if you require any additional information.

Sincerely,

*Pamela J. Greene*  
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-Condernnation
- Lauretta Fischer, Principal Environmental Analyst, Planning Dept.
- Brendan Chamberlain, Director, Intergovernmental Relations
- Tom Vaughn, County Executive Assistant
- Peter Belyea, Acquisition Agent
- CE Reso Review (e-mail copy only)

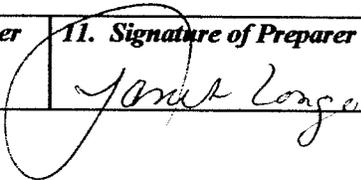
LOCATION  
H. LEE DENNISON BLDG. - 2<sup>nd</sup> Floor  
100 VETERANS MEMORIAL HIGHWAY

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**

1933

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 Pedro property (Beaverdam Creek), SCTM#0200-901.00-03.00-016.000 & 0200-901.00-03.00-019.000, (Town of Brookhaven).		
3. Purpose of Proposed Legislation  See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:  N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.  N/A		
8. Proposed Source of Funding  New Suffolk County 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 August 19, 2010

1934

Intro. Res. No. - 2010

Laid on Table

9/16/10

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 SMITH  
PROPERTY - MASTIC/SHIRLEY  
CONSERVATION AREA II (TOWN OF  
BROOKHAVEN - SCTM#0200-983.50-02.00-  
042.000)**

**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; 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 1<sup>st</sup> 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;

1<sup>st</sup> 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 Ten Thousand Five Hundred Dollars (\$10,500.00), 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</u>	<u>ACRES:</u>	<u>REPUTED OWNER</u>
<u>No. 1</u>	<u>TAX MAP NUMBER:</u>	<u>14,000+ s.f.</u>	<u>AND ADDRESS:</u>
	District 0200		John P. Smith
	Section 983.50		12416 Sunshine Lane
	Block 02.00		Treasure Island, FL 33706
	Lot 042.000		

; and, be it further

2<sup>nd</sup> RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, 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 Ten Thousand Five Hundred Dollars (\$10,500.00), subject to a final survey; and, be it further

3<sup>rd</sup> RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$10,500.00, 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 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

4<sup>th</sup> 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

5<sup>th</sup> RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is not to be developed and ZERO (0) Workforce Housing Development Rights shall be removed and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended, and approved by the Suffolk County Executive and the Suffolk County Legislature; and, be it further

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

- a.) freshwater/tidal wetlands and buffer lands for same;
- d.) lands determined by the County Department of Planning to be necessary for maintaining the quality of surface and/or groundwater in Suffolk County; and, be it further

**7<sup>th</sup> 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

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

*Green 500*



AUG 24 2010

1934

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

August 20, 2010

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

Dear Mr. Crannell:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the Smith property (Mastic/Shirley Conservation Area II), in the Town of Brookhaven, under the New Suffolk County ¼% Drinking Water Protection Program. The purchase price is \$10,500.00 for 14,000± square feet.

Please contact me if you require any additional information.

Sincerely,

*Pamela J. Greene*  
Pamela J. Greene  
Director

PJG:pd

Att.

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

LOCATION  
H. LEE DENNISON BLDG. - 2<sup>nd</sup> 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**

1934

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 Smith property (Mastic/Shirley Conservation Area II), SCTM#0200-983.50-02.00-042.000, (Town of Brookhaven).		
3. Purpose of Proposed Legislation  See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact? YES ___ NO <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:  N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.  N/A		
8. Proposed Source of Funding  New Suffolk County 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 August 20, 2010

1935

Intro. Res. No. - 2010

Laid on Table

9/16/10

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 PAPPALARDO PROPERTY (TOWN OF RIVERHEAD -SCTM#0600-100.00-01.00-015.001 p/o)**

**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. 386-2009, 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 Six Hundred Seventeen Thousand Five Hundred Dollars (\$617,500.00±), at Sixty Five Thousand Dollars (\$65,000.00) per acre for 9.5± 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</u>	<u>ACRES:</u>	<u>REPUTED OWNER</u>
<u>No. 1</u>	<u>TAX MAP NUMBER:</u>		<u>AND ADDRESS:</u>
	District 0600	9.5±	Angela Pappalardo
	Section 100.00		Christina Pappalardo and
	Block 01.00		Joseph Pappalardo
	Lot 015.001 p/o		As Tenants-in-Common
			260 Robby Lane
			New Hyde Park, NY 11040

; and, be it further

**2<sup>nd</sup> RESOLVED**, that the Director of the Division of Real Property Acquisition and Management and/or her designee, 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 Six Hundred Seventeen Thousand Five Hundred Dollars (\$617,500.00±), at Sixty Five Thousand Dollars (\$65,000.00) per acre for 9.5± acres, subject to a final survey; and, be it further

**3<sup>rd</sup> RESOLVED**, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$617,500.00±, 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

**4<sup>th</sup> 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

**5<sup>th</sup> RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 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 F11

# COUNTY OF SUFFOLK



1935 AUG 24 2010

**STEVE LEVY**  
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER  
COMMISSIONER  
PAMELA J. GREENE  
DIVISION DIRECTOR

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

August 20, 2010

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

Dear Mr. Crannell:

Attached for your review and consideration is an Introductory Resolution to authorize the acquisition of the farmland development rights for the Pappalardo property, in the Town of Riverhead, under the New Suffolk County ¼% Drinking Water Protection Program-Farmland. The purchase price is \$617,500.00 ±, at \$65,000.00 per acre, for 9.5± acres.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene  
Director

PJG:pd  
Att.

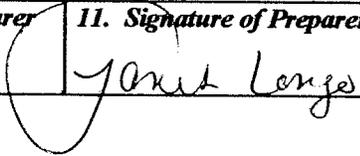
- cc: Christopher E. Kent, Chief Deputy County Executive
- Ed Dumas, Chief Deputy County Executive
- Carrie Meek Gallagher, Commissioner, Dept. of Environment & Energy
- Thomas A. Isles, Director, Planning Department
- Janet M. Longo, Acquisition Supervisor
- Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condernnation
- 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. - 2<sup>nd</sup> 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** (935)

1. Type of Legislation		
Resolution	<input checked="" type="checkbox"/> X	Local Law
		<input type="checkbox"/> Charter Law
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 Pappalardo property, SCTM#0600-100.00-01.00-015.000 p/o, (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		August 20, 2010

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2010, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF ISLIP COMMUNITY DEVELOPMENT AGENCY FOR AFFORDABLE HOUSING PURPOSES (SCTM NO. 0500-100.00-02.00-041.000)**

**WHEREAS**, the County of Suffolk is the fee owner of 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 Community Development Agency, 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 100.00, Block 02.00, Lot 041.000, and acquired by tax deed on July 2, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 13, 2007, in Liber 12513, CP 418, known and designated as Lot 84 on a certain map entitled "Map of Evergreen Park", and filed in the Office of the Clerk of the County of Suffolk on January 26, 1954 as Map No. 2163,

**WHEREAS**, said parcel is surplus to the needs of the County of Suffolk; and

**WHEREAS**, section 72-H of the General Municipal Law permits the sale of real property between Municipal Corporations; and

**WHEREAS**, the Town of Islip Community Development Agency, Suffolk County, New York, has requested the County of Suffolk convey the above-described parcel to it (see annexed Resolution hereto marked as Exhibit "A"); and

**WHEREAS**, the transfer of this parcel is pursuant to and in accordance with Local Law No. 13-2000, 2-2002 and 17-2004 which established and modified the Affordable Housing Opportunities Program; and

**WHEREAS**, the Suffolk County Department of Economic Development and Workforce Housing has approved the use of this parcel for the purposes stated above; now, therefore, be it

**1<sup>st</sup> RESOLVED**, the subject parcel shall be conveyed to the Town of Islip Community Development Agency, Suffolk County, New York for affordable housing use, together with the following restrictive covenants that will run with the land so conveyed and, additionally, if any one or more of the following occurs, the subject premises shall revert to the grantor as herein provided and as provided in any deed evidencing the transfer of the subject premises from the grantor to the grantee:

1. If the grantee is not restricted in its use of the subject premises solely and exclusively for affordable housing purposes; with all right, title, and interest reverting to the grantor, at the sole option of the grantor, in the event that the grantee, at any time uses or attempts to use said subject premises for other than affordable housing purposes, in accordance with the approved plan submitted by the grantee. Such reverter clauses contained herein shall apply to the grantee, or any transferee from the grantee undertaking the construction, reconstruction or rehabilitation of affordable housing on the subject premises;

2. If the grantee fails to construct or complete construction of affordable housing unit or units on said property within three (3) years from the date of transfer unless an extension of time is granted in writing, for good cause shown, by the Suffolk County Director of Affordable Housing or any successor thereto. Such extension shall not exceed two two year extensions unless approved by duly enacted resolution of the grantor;

3. If the income, at initial occupancy, of the occupant should exceed 80% of the HUD established median income for the Nassau-Suffolk PMSA based on family size;

4. If the subsidized purchase price of home should exceed 60% of median sales price for Suffolk County based upon the State of New York Mortgage Agency Guidelines;

5. If the rent should exceed HUD established fair market rent for Nassau-Suffolk PMSA based upon bedroom size;

6. If the affordable housing unit or units are owner-occupied, and the unit or units fail(s) to remain the principal residence of the owner for a period of five (5) consecutive years. If the affordable housing unit or units are tenant-occupied, and the unit or units fail(s) to remain affordable for ten (10) consecutive years;

7. If the grantee fails to certify to the Suffolk County Director of Affordable Housing prior to closing of the title with any affordable housing grantee

- a. the dates of completion and occupancy for any affordable housing unit or units constructed or rehabilitated on said property; and
- b. the total household income, from all sources, of the purchaser or purchasers of the property and his or her family; and
- c. the total purchase or rental price of the affordable housing unit or units sold or otherwise transferred; and
- d. the affordable housing unit or units meet local building and zoning codes;

8. If the grantee shall fail to provide the Suffolk County Director of Affordable Housing with an annual written report, no later than December 31 of each year commencing December 31, 2010, on the subject premises, including, but not limited to, the exact and precise use to which the subject premises has been put to along with the net proceeds generated by the initial purchase of the subject premises; or

9. If any subsequent grantee fails to comply with all applicable state, federal, and local regulations pertaining to price, income eligibility and marketing standards for affordable housing programs.

**2<sup>nd</sup> RESOLVED**, the grantee will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for affordable housing with all right title and interest reverting to the County of Suffolk in the event that the grantee at any time, uses or attempts to use said subject parcel for other than affordable housing or attempts to sell, transfer or otherwise dispose of or does, in fact, sell transfer or otherwise dispose of said subject parcel with said parcel being used thereafter for other than affordable housing.

**3<sup>rd</sup> RESOLVED**, that neither grantee nor any subsequent grantee shall bill or charge back to grantor any cost incurred or projected to be incurred for the cleaning up, removal and disposal of any debris, waste and /or contamination on said property. In the event that such charge back or bill is rendered to the grantor the transfer shall be void ab initio and the realty shall revert to the grantor.

**4<sup>th</sup> RESOLVED**, that it is intended and agreed that the agreements and covenants contained in the deed evidencing transfer of subject premises shall be covenants running with the land and that they shall be, in any event , and without regard to technical classification of designation, legal or otherwise, and except only by law, binding for the benefit and in favor of, and enforceable by, the grantor, it being further understood that such agreements and covenants shall be binding only upon the grantee, if it be a municipality or any assignee of the grantee, undertaking the construction, reconstruction or rehabilitation of affordable housing, only for such period as they shall have title to or an interest in or possession of the property or part thereof.

**5<sup>th</sup> RESOLVED**, the conveyance of the parcel described to the Town of Islip for the purposes described herein shall be for the sum of One Dollar, and, upon payment of such sum, all subsequent grantees of such subject premises shall comply with all applicable state, federal, and local regulations pertaining to the price, income eligibility and marketing standards for affordable housing programs.

**6<sup>th</sup> RESOLVED**, that the Director of Real Property Acquisition and Management, or her designee, be and hereby is authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the above-described property upon the above-described terms and conditions.

**7<sup>th</sup> RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution is a Type II Action, constituting a Legislative decision in connection with routine or continuing agency administration and management, not including new programs or a major re-ordering of priorities (NYCRR Section 617.5(c)(20) and (27)). As a Type II Action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a).

DATED:

APPROVED BY:

---

County Executive of Suffolk County

Date of Approval:

Exhibit "A"

March 16, 2010  
Resolution #9

**RESOLUTION**

1936

**WHEREAS**, the County of Suffolk occasionally makes available to the Town of Islip Community Development Agency property owned by Suffolk County which can be conveyed, without consideration, to the Town of Islip Community Development Agency for affordable housing purposes under the provisions of Section 72-H General Municipal Law, and

**WHEREAS**, a recent review of the county owned property by the Town of Islip Community Development Agency determined that the following parcel would create affordable housing through such a conveyance.

On motion by Councilman Parrington , seconded by Councilman Edwards

**BE IT THEREFORE RESOLVED** that the Town of Islip hereby requests conveyance of the following property for affordable housing purposes to the Town of Islip Community Development Agency.

**Tax Map Number: 0500-100-02-041 - 51 Spruce Street, Central Islip**

**UPON A VOTE** being taken, the result was: carried 5-0



1936

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 ISLIP COMMUNITY DEVELOPMENT AGENCY

Tax Map No.: 0500-100.00-02.00-041.000

Section 72-h, Gen'l Municipal Law

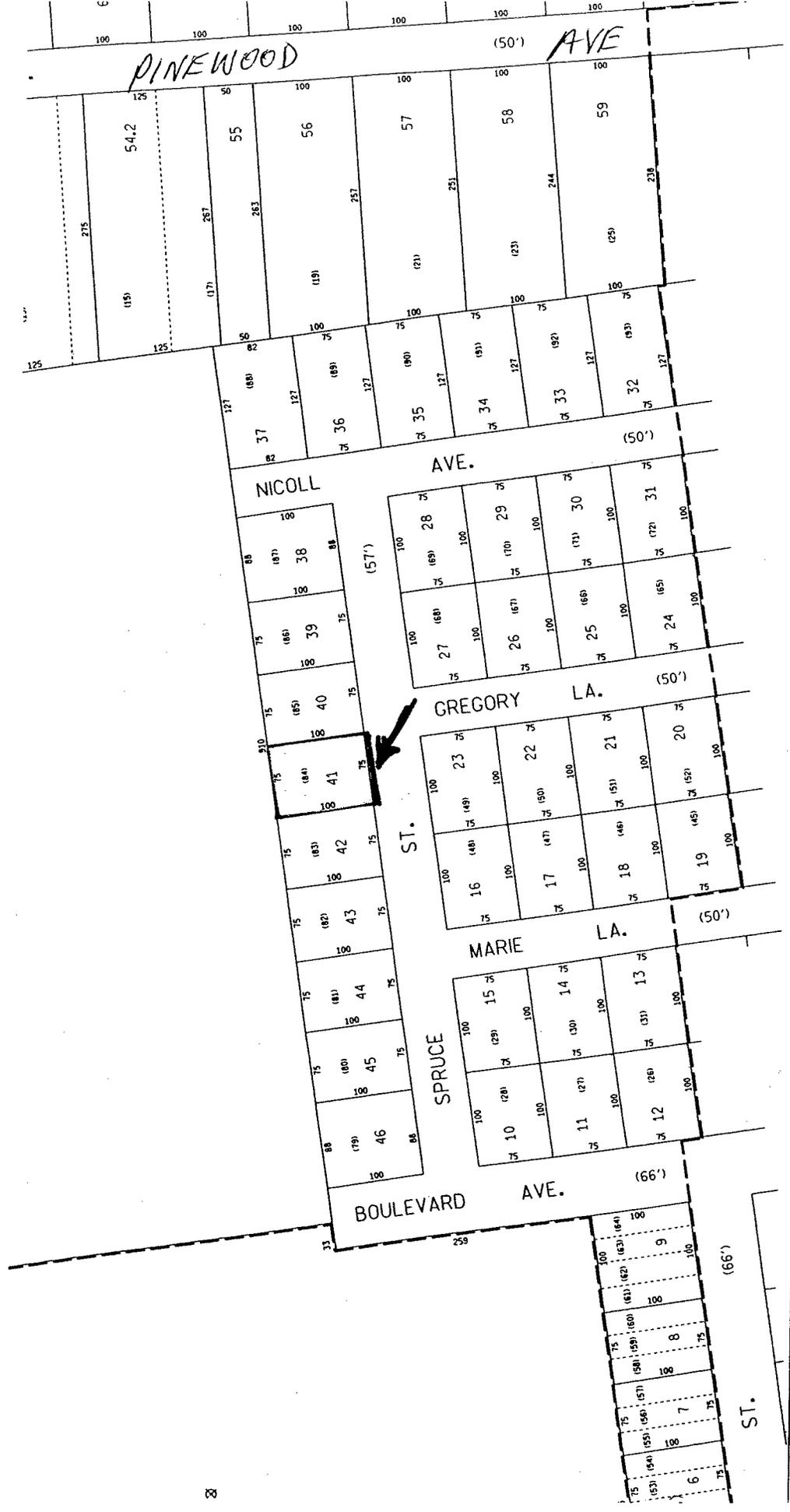
	<u>Amount</u>
County Investment	\$49,884.16
Other Expenses	<u>\$14,336.00</u>
Total	\$64,220.16

PURPOSE:

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

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

WRT:slb

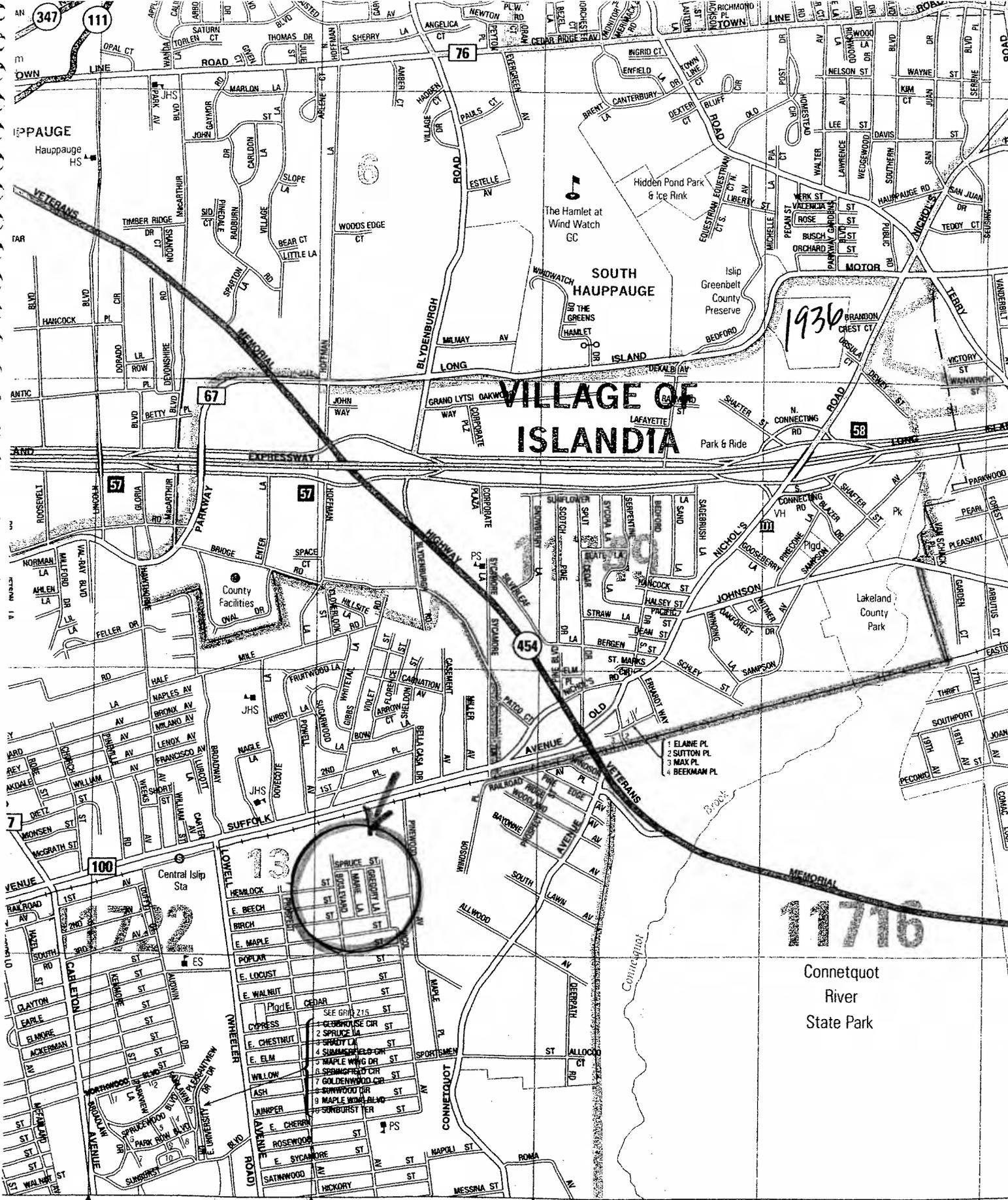


1930

M# 0500-100.00-02.00-041.000

1936





# VILLAGE OF ISLANDIA



- 1 ELARNE PL
- 2 SUTTON PL
- 3 MAX PL
- 4 BEEKMAN PL

73°12'00"      Z      73°11'15"      A1      73°10'30"      B1      73°09'45"      C1      73°09'00"

Joins Map 16

TM # 0500-100.00-02.00-041.000

1936

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution  X  Local Law \_\_\_\_\_ Charter Law \_\_\_\_\_

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to the Town of Islip Community Development Agency for affordable housing 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?  
(circle appropriate category)

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 County investment  
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. Name & Title of Preparer

R. J. Bhatt- LMS IV

Signature of Preparer

R. J. Bhatt

Date

9/8/10

1936  
gen 112  
COUNTY OF SUFFOLK



PAMELA J. GREENE  
DIVISION DIRECTOR

STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER  
COMMISSIONER

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

April 19, 2010

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

Re: Tax Map No.: 0500-100.00-02.00-041.000  
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to the  
Town of Islip Community Development Agency for Affordable Housing 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 Islip Community Development Agency for affordable housing purposes.

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

PJG:WRT:slb

Resolution + 1 copy  
Summary Statement  
Tax Map & Aerial Map  
Hagstrom Map  
Sponsor's Memo  
Copy w/ Resolution to:

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

1937  
Intro. Res. No. \_\_\_\_-2010 Laid on Table  
Introduced by the Presiding Officer, on request of the County Executive

9/16/10

**RESOLUTION NO. \_\_\_\_-2010, AUTHORIZING THE GRANTING OF A PERMANENT EASEMENT TO THE STATE OF NEW YORK ON SUFFOLK COUNTY COMMUNITY COLLEGE PROPERTY IN BRENTWOOD FOR THE PURPOSE OF ACTIVE STATE PARKLAND IN THE TOWN OF ISLIP (SCTM # 0500-071.00-01.00-012.003 p/o)**

**WHEREAS**, pursuant to section 6306(4) of the NEW YORK EDUCATION LAW, the County of Suffolk holds title to a small parcel of real property abutting the southerly side of Campus Road, located in Brentwood, Town of Islip, County of Suffolk, New York, designated on the Suffolk County Tax Map as No. 0500-071.00-01.00-012.003, and is held in trust for the uses and purposes of Suffolk County Community College ("College Property"); and

**WHEREAS**, the People of the State of New York, acting by and through the Commissioner of Parks, Recreation and Historic Preservation, is the owner of property immediately to the south of the College Property and is designated on the Suffolk County Tax Map Number as 0500-071.00-01.00-012.001, and

**WHEREAS**, the State has constructed an active community park on its property that will include multiple soccer and baseball fields among other support facilities; and

**WHEREAS**, in order to receive the necessary approvals from the Suffolk County Department of Health Services, the State needs an easement to properly connect to public water; and

**WHEREAS**, the easement shall specify that all such costs associated with said installation, maintenance, and repair shall be at the State's expense; and

**WHEREAS**, the installation of said water lines within the easement area shall be in accordance with plans prepared by the People of the State of New York and approved by the Suffolk County Department of Health Services; and

**WHEREAS**, the Suffolk County Community College Board of Trustees has determined that such an easement would not conflict with any current or planned College use and approved the granting of such easement to the State, pursuant to Resolution No. 2010.33, dated May 20, 2010; and

**WHEREAS**, it is in the best interests of all Suffolk County residents for the State to provide a park to promote quality recreational, cultural and outdoor experiences; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the County Legislature hereby authorizes, empowers, and directs the County Executive, or his designee, to enter into a permanent and perpetual easement, with the People of the State of New York for the placement, installation, maintenance, repair, inspection, and replacement of water lines on said College property, and for the People of the State of New York to incur all costs thereof,

and that the permanent and perpetual easement be subject to the consent and approval of the Suffolk County Department of Health Services; and be it further

**2<sup>nd</sup> RESOLVED** the placement, installation, maintenance, repair, inspection, or replacement of said water lines within the easement area by the People of the State of New York shall be in accordance with the State Environmental Quality Review Act (SEQRA), and the State agrees to perform any evaluation thereunder; and be it further

**3<sup>rd</sup> RESOLVED**, that this Legislature, determines that this resolution constitutes a Type II action pursuant to Section 617.5(c) (11), (20), and (21) 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.

DATED:

APPROVED BY:

Steve Levy  
County Executive of Suffolk County

Date:

1938

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

Laid on Table 9/16/2010

**RESOLUTION NO. -2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO GOLDSMITH INLET, TOWN OF SOUTHOLD (CP 8207)**

**WHEREAS**, Goldsmith Inlet is included on the Significant Habitat maps issued by the NY Department of State; and

**WHEREAS**, the ecological health of the inlet appears to be compromised by sedimentation related to the hydraulic configuration of the tidal channel that links the inlet to the Long Island Sound; and

**WHEREAS**, the increase in sediment is accompanied by reduced flushing rate of inlet waters, which in turn causes decreased water quality and affects the aquatic food chain; and

**WHEREAS**, a work plan should be developed and should include: flushing rate analysis, coliform bacteria loadings and sources, watershed drainage analysis and sediment loads, invasive species evaluation, coastal sediment management, and recommendations and action plans.

**WHEREAS**, the Group for the East End will provide coordination of the project; and

**WHEREAS**, The Group to Save Goldsmith Inlet will act as project managers for implementation of the project and will provide volunteer manpower; and

**WHEREAS**, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$85,668 in Suffolk County Serial Bonds; and

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

**1<sup>st</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of 39 is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

**2<sup>nd</sup> RESOLVED**, that the 2009 Capital Budget and Program be and is hereby amended as follows:

Project Number: 1755

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

<u>Cost Elements</u>	<u>Total Estimated Cost</u>	<u>Current 2010 Capital Budget &amp; Program</u>	<u>Revised 2010 Capital Budget &amp; Program</u>
3. Construction	\$193,332	\$279,000 B	\$193,332 B
TOTAL	\$193,332	\$279,000	\$193,332

Project Number: 8207

Project Title: Improvements to Goldsmith Inlet, Town of Southold

<u>Cost Elements</u>	<u>Total Estimated Cost</u>	<u>Current 2010 Capital Budget &amp; Program</u>	<u>Revised 2010 Capital Budget &amp; Program</u>
1. Planning	\$85,668	\$0	\$85,668 B
TOTAL	\$85,668	\$0	\$85,668

and be it further

**3<sup>rd</sup> RESOLVED**, that the proceeds of \$85,668 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8207.110	Improvements to Goldsmith Inlet, Town of Southold	\$85,668

and be it further

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

**5<sup>th</sup> RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

1939

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

Laid on Table 9/16/10

**RESOLUTION NO. -2010, ADOPTING LOCAL LAW NO.  
-2010, A LOCAL LAW TO REQUIRE HOMELESS SEX  
OFFENDERS TO REPORT THEIR OVERNIGHT LOCATIONS**

**WHEREAS**, there was duly presented and introduced to this County Legislature at a meeting held on , 2010, a proposed local law entitled, "**A LOCAL LAW TO REQUIRE HOMELESS SEX OFFENDERS TO REPORT THEIR OVERNIGHT LOCATIONS**" now, therefore, be it

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

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

**A LOCAL LAW TO REQUIRE HOMELESS SEX OFFENDERS TO  
REPORT THEIR OVERNIGHT LOCATIONS**

**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 sex offenders in New York State are required under the Sex Offender Registration Act ("SORA") to provide their permanent residence address to the State Division of Criminal Justice Services.

This Legislature also finds and determines that each time a sex offender moves to a new residence, they must update their registration under SORA.

This Legislature further finds and determines that homeless registered sex offenders are more difficult for the State and County to track, as they have no permanent address on file.

This Legislature finds that Suffolk County provides overnight accommodations for some homeless sex offenders in trailers at Riverhead and West Hampton.

This Legislature determines that some homeless sex offenders do not utilize the County's trailers, making it difficult to determine their whereabouts on any particular night.

This Legislature also finds that sex offenders have a high rate of recidivism.

This Legislature further finds that allowing homeless sex offenders to move from community to community each night without reporting where they are staying puts the public safety at risk.

Therefore, the purpose of this law is to require homeless sex offenders living in Suffolk County to report their whereabouts to the Suffolk County Police Department each night.

**Section 2. Definitions.**

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

“HOMELESS SEX OFFENDER” shall mean any natural person required to register as a sex offender pursuant to the New York State Sex Offender Registration Act, has so registered, and who does not have a permanent residence on file.

**Section 3. Requirements.**

Any homeless sex offender present in Suffolk County must report their overnight location to the Suffolk County Police Department by 11:59 p.m. each day.

**Section 4. Penalties.**

Any person who knowingly violates this law once shall be guilty of a violation punishable by a fine of two hundred fifty dollars (\$250.00). Any second violation of this law shall constitute a violation punishable by a fine of five hundred dollars (\$500.00). All subsequent violations of this law shall constitute a misdemeanor punishable by a fine of up to \$1,000 and/or up to one year’s imprisonment.

**Section 5. Establishment of Homeless Sex Offender Reporting Line.**

The Suffolk County Police Department is hereby authorized, empowered and directed to establish a direct telephone line dedicated to receiving calls from homeless sex offenders reporting their overnight location.

**Section 6. Applicability.**

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

**Section 7. Severability.**

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

**Section 8. SEQRA Determination.**

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

management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

**Section 9. Effective Date.**

This law shall take effect on the ninetieth (90<sup>th</sup>) day following its filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

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

Date:

s:\laws\l-homeless sex offenders report overnight location

1939

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: September 10, 2010  
TO: CLERK OF THE COUNTY LEGISLATURE  
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2010

TITLE: I.R. NO. -2010; A LOCAL LAW TO REQUIRE HOMELESS SEX OFFENDERS TO REPORT THEIR OVERNIGHT LOCATIONS

SPONSOR: LEGISLATOR EDDINGTON

DATE OF RECEIPT BY COUNSEL: 9/10/10 PUBLIC HEARING: 10/12/10

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

This proposed local law would require all homeless sex offenders present in Suffolk County to report their overnight location to the Suffolk County Police Department by 11:59 p.m. each day. The Police Department will establish a dedicated telephone line to receive such reports.

Any person who knowingly violates this law shall be guilty of a violation punishable by a fine of two hundred fifty dollars (\$250.00) for a first offense or a fine of five hundred dollars (\$500.00) for a second offense. All subsequent violations shall constitute a misdemeanor punishable by a fine of up to one thousand dollars (\$1,000.00) and/or up to one year's imprisonment.

This law will take effect on the ninetieth (90<sup>th</sup>) day following its filing in the Office of the Secretary of State.

GEORGE NOLAN  
Counsel to the Legislature

GN:

s:\rule28\28-homeless sex offenders overnight location

1940

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

Laid on Table 9/16/10

**RESOLUTION NO. -2010, AUTHORIZING THE USE OF  
SCHRADER HOUSE AT THE SUFFOLK COUNTY FARM BY  
PROJECT SOAR**

**WHEREAS**, Project SOAR is a program conducted by the Cornell Cooperative Extension of Suffolk, under contract with the Suffolk County Probation Department, to enhance and accomplish the goals of the Juvenile Day Reporting Center, an alternative junior high and high school program for adjudicated youth aged 13 to 17; and

**WHEREAS**, Project SOAR is housed on the County Farm in several buildings, including trailers on site, but it does not have appropriate space for the educational component of the program; and

**WHEREAS**, Cornell Cooperative Extension submitted a space assignment request to the Department of Public Works for Project SOAR earlier this year requesting approximately 3490 square feet of space; and

**WHEREAS**, the Schrader House on the County Farm is a 3685 square foot house that is currently vacant; and

**WHEREAS**, the Schrader House is located near Project SOAR's environmental and vocational projects; and

**WHEREAS**, allowing Project SOAR to use the Schrader House would provide the program with sufficient space and access to its existing projects on the County Farm and better allow the program's students to succeed; and

**WHEREAS**, Project SOAR can make the highest and best use of the Schrader House; now, therefore be it

**1st RESOLVED**, that the Department of Public Works is hereby directed to withhold the Schrader House at the Suffolk County Farm in Yaphank from being rented to a County employee; and be it further

**2nd RESOLVED**, that the Department of Public Works is hereby authorized, empowered and directed to make the Schrader House available to the Cornell Cooperative Extension for its Project SOAR; and be it further

**3rd RESOLVED**, that the Department of Public Works is further authorized and empowered to amend their agreement with the Cornell Cooperative Extension to reflect the new use of the Schrader House; 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-project soar schrader house

1941

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

Laid on Table 9/16/10

**RESOLUTION NO. -2010, DIRECTING THE DEPARTMENT  
OF INFORMATION TECHNOLOGY TO PUBLISH THE  
COUNTY'S TOTAL INDEBTEDNESS ONLINE**

**WHEREAS**, Suffolk County issues bonds for a variety of purposes, including land acquisitions and construction projects; and

**WHEREAS**, these borrowed monies are paid back by the County with interest over a period of decades; and

**WHEREAS**, Suffolk County taxpayers are ultimately responsible for repaying these bonds; and

**WHEREAS**, the Suffolk County Department of Audit and Control calculates the County's total debt and includes that number with each bond issue; and

**WHEREAS**, Suffolk County taxpayers should have access to regularly updated information regarding the County's total debt; and

**WHEREAS**, in the interest of transparency and good governance, the County should post the County's total debt on the Legislature homepage, the County homepage, and each departmental homepage; now, therefore be it

**1st RESOLVED**, that the Suffolk County Department of Information Technology, in conjunction with the Department of Audit and Control, is hereby authorized, empowered and directed to post the County's current debt on the County Legislature homepage, the County homepage, and every County departmental homepage within ninety (90) days of the effective date of this resolution; and be it further

**2nd RESOLVED**, that the County's total current debt shall be updated each quarter thereafter by the Department of Audit and Control, which number shall be provided to the Department of Information Technology for posting on the above stated homepages; and be it further

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

DATED:

APPROVED BY:

1942

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

Laid on Table 9/16/10

**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 (HARBOR COVE RESTAURANT, INC., 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 hamlet parks; now, therefore, be it

**1st RESOLVED**, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 4.042 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 977.60 Block 04.00 Lot 014.001	4.042	Harbor Cove Restaurant, Inc. 503 E. Main Street Patchogue, NY 11772

**EXHIBIT "A"**

1943

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

Laid on Table 9/16/2010

**RESOLUTION NO. -2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH OFF-STREET, PUBLIC PARKING SPACES TO REPLACE ON-STREET PARKING SPACES ELIMINATED DURING THE RECONSTRUCTION OF CR 80 IN MASTIC (CP 5516)**

**WHEREAS**, the reconstruction of CR 80, Montauk Highway, in Mastic resulted in the elimination of on-street public parking spaces; and

**WHEREAS**, the resultant lack of parking has impacted both the business community and residents alike; and

**WHEREAS**, the construction of off-street, public parking spaces to replace the on-street public parking spaces eliminated during the reconstruction of CR 80 in Mastic will serve to indemnify those whom were impacted; and

**WHEREAS**, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$200,000 in Suffolk County Serial Bonds; and

**WHEREAS**, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2010 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

**1<sup>st</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of 68 is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

**2<sup>nd</sup> RESOLVED**, that the 2010 Capital Budget and Program be and is hereby amended as follows:

Project Number: 5097

Project Title: Reconstruction of CR 17, Carleton Avenue

<u>Cost Elements</u>	<u>Total Estimated Cost</u>	<u>Current 2010 Capital Budget &amp; Program</u>	<u>Revised 2010 Capital Budget &amp; Program</u>
3. Construction	\$5,942,000	\$342,000B \$2,800,000F	\$142,000B \$2,800,000F
<b>TOTAL</b>	<b>\$8,592,000</b>	<b>\$3,192,000</b>	<b>\$2,992,000</b>

Project Number: 5516  
 Project Title: County Share for the Reconstruction of CR 80, Montauk Hwy, Shirley/Mastic,  
 Town of Brookhaven

<u>Cost Elements</u>	<u>Total Estimated Cost</u>	<u>Current 2010 Capital Budget &amp; Program</u>	<u>Revised 2010 Capital Budget &amp; Program</u>
3. Construction	\$19,220,000	\$0	\$200,000B
<b>TOTAL</b>	<b>\$27,020,000</b>	<b>\$0</b>	<b>\$200,000</b>

and be it further

**3<sup>rd</sup> RESOLVED**, that the proceeds of \$200,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5516.312	50	County Share for the Reconstruction of CR 80, Montauk Hwy, Shirley/Mastic, Town of Brookhaven	\$200,000

and be it further

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

**5<sup>th</sup> RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution implements a program for which SEQRA review was previously completed and, therefore, the resolution constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; since this resolution is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

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

Date:

**RESOLUTION NO. -2010, DIRECTING THE ADMINISTRATIVE HEAD OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 TO CONDUCT PUBLIC HEARING AND DETERMINE THE NECESSITY OF INCREASING FEES FOR SCAVENGER WASTE DISCHARGE AND TREATMENT**

**WHEREAS**, the Bergen Point Sewage Treatment Plant accepts and treats scavenger wastes collected by carters from inside and outside Suffolk County Sewer District No. 3 - Southwest; and

**WHEREAS**, the District presently charges carters six and two-tenths cents (6.2¢) per gallon to take these scavenger wastes; and

**WHEREAS**, other municipalities are charging carters significantly higher fees to take and treat these wastes; and

**WHEREAS**, it may be necessary to raise the County's below market fees for scavenger waste discharge and treatment, particularly in light of planned capital improvements at the Bergen Point Plant; and

**WHEREAS**, pursuant to Chapter 424 of the SUFFOLK COUNTY CODE, the Commissioner of the Department of Public Works, as the District Administrator, is responsible for establishing the schedule of charges and fees for scavenger waste discharge and treatment after public notice and hearing; now, therefore, be it

**1st RESOLVED**, that the Commissioner of the Department of Public Works, as the Administrative Head of Suffolk County Sewer District No. 3 – Southwest, is hereby authorized, empowered and directed to convene a public hearing, as soon as may be practicable, but no later than 90 days after the effective date of this resolution, to determine whether the schedule of charges and fees for scavenger waste discharge and treatment should be increased; and be it further

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

DATED:

APPROVED BY:

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

Date:

s:\res\r-public-hearing-scavenger-waste

**RESOLUTION NO. -2010, AMENDING THE 2010  
OPERATING BUDGET TO SUPPORT THE LONG ISLAND  
LATINO TEACHERS ASSOCIATION**

**WHEREAS**, the Long Island Latino Teachers Association advocates for the educational rights of Latinos and other minority students by providing opportunities for these students to succeed in school; and

**WHEREAS**, revenues resulting from the hotel motel tax are to be utilized to support cultural programs and activities relevant to the continuation and enhancement of the tourism industry; and

**WHEREAS**, the Long Island Latino Teachers Association participates in community activities such as Adelante’s Puerto Rico/Hispanic Day Parade, Flags of the World Fair, Hispanic Heritage Month Celebration, Black History Month Celebration, and other activities in collaboration with other agencies, which enhance Suffolk County’s tourism industry as well as promotes educational rights of all students to succeed in school; and

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

**1<sup>st</sup> RESOLVED**, that the 2010 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations.

APPROPRIATIONS:

**FROM:**

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>
192	ECD	6414	JGZ1	4980	Traveling Hispanic Theater, Inc.	-\$5,000

**TO:**

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>
192	ECD	6414	XXXX	4980	Long Island Latino Teachers Association, Inc.	+\$5,000

and be it further

**2<sup>nd</sup> RESOLVED**, that the County Executive’s Budget Office is authorized to assign an activity (pseudo) code for the Long Island Latino Teachers Association, Inc.; and be it further

3<sup>rd</sup> **RESOLVED**, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Long Island Latino Teachers Association, Inc.

DATED:

APPROVED BY:

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

Date:

1946  
Intro. Res. No. -2010

Laid on the Table

9/16/10

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

**RESOLUTION NO. -2010 TO APPOINT  
MEMBER OF COUNTY PLANNING  
COMMISSION (DIANA WEIR)**

**WHEREAS**, Section 14-2(A) of the SUFFOLK COUNTY CHARTER provides for the appointment of fifteen (15) members of the Suffolk County Planning Commission, one member from each of the ten (10) towns in Suffolk County, one member from an incorporated village of under 5,000 population, one member from an incorporated village of over 5,000 population, and three members from the County at large; and

**WHEREAS**, the term of office of the member from the Town of East Hampton, Mr. Joseph B. Potter, remains vacant due to his resignation; and

**WHEREAS**, Steve Levy, the County Executive of Suffolk has appointed Diana Weir, currently residing in Wainscott, NY 11975, as a member of the County Planning Commission; now, therefore be it

**1st RESOLVED**, that Diana Weir, currently residing in Wainscott, NY 11975, is hereby appointed as a member of the Suffolk County Planning Commission to complete the term of the member of East Hampton, said term to expire December 31, 2012, pursuant to Section 14-2(A) of the SUFFOLK COUNTY CHARTER.

DATED:

APPROVED BY:

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

Date of Approval:

# Diana Weir

Wainscott, New York 11975-1152

1946

## LONG ISLAND HOUSING PARTNERSHIP 2004 - present

**Executive Vice President** • *Private not-for-profit providing housing opportunities in Nassau and Suffolk through housing construction, educational programs, mortgage counseling and technical assistance for private developers, municipalities and local governments. Responsible for the education, lending and technical assistance programs, fundraising, intergovernmental relations, advocacy and outreach, Annual Report, East End developments and new program and business development.*

## SOUTHAMPTON TOWN NEWSPAPERS, INC. - 2004

**Consulting Editor / Advisory Board Member** • *Assist launch of the new "Southampton Press" Hispanic weekly newspaper "Nuestra Prensa." Write editorials, write features, and translate and edit final copy. Serve on the newspaper's community advisory board relating to Latino issues on the East End.*

## COUNCILWOMAN - TOWN OF EAST HAMPTON - January 2000 - December 2003

• *Liaison to the Planning and Zoning departments and Boards, Police Department, Natural Resources Department, Airport, Industrial Park, East Hampton and Springs Citizens Advisory Committees, Financial and Disabilities Advisory Boards, Telecommunications and Computer Advisory committees, and the Hispanic Advisory Board.*

## U.S. HOUSE OF REPRESENTATIVES 1995 - 1999

**Chief-of-Staff to Congressman in NY-1**

• *Direct the overall operation of the congressional offices for Congressman Michael P. Forbes. Responsibilities include budget, managing employees, development and implementation of the congressional plan, oversee constituent service operation, dealing with community groups and civic organizations. In his absence represent the Member at local meetings and events, monitor legislative issues, coordinate local town meetings and forums., interact with news media and all other levels of government and elected officials.*

## DIANA WEIR CONSULTING 1994 - 1995

• *Provide clients with investment options (mutual funds, variable annuities, life insurance, etc.) as a NASD licensed and registered securities agent affiliated with Cadaret, Grant & Co., Inc. member SIPC.*  
• *Develop specialized data processing and personnel solutions for clients. Conduct employee training for custom, and commercial data processing applications. Client's included NYC Federation of the Handicapped and Network Leasing Corporation.*

## BANK OF THE HAMPTONS 1989 - 1994

**Senior Vice President & Branch Administrator**

• *Implemented the bank's annuity sales program, licensing 15 branch representatives. Personally sold over \$250,000 to existing customers (highest volume salesperson). Developed new clients and business accounts.*  
• *Supervised and coordinated the operations and administration of the bank's network of branch offices; member of the strategic planning committee; administered the budget, marketing strategies, advertising programs and promotions for the Marketing Department. Officer-In-Charge of the Human Resources Department.*

## BANK OF SMITHTOWN 1972 - 1988

**Senior Vice President & Cashier**

• *Administered the bank's stock transfer and registrar agent department as Vice President & Corporate Secretary for Smithtown Bancorp (the bank's holding company). Plan Administrator for the Employee Pension Plan.*  
• *Second highest ranking officer, coordinating and administering all Operations and Data Processing activities. Directed the activities of the Human Resources Department, including employment interviews, training, wage and salary reviews, compensation and benefits, government reporting and pension plan administration.*  
• *Established the in-house computer system, supervising and coordinating the implementation and subsequent maintenance of all systems, application software and hardware (IBM & UNISYS Mainframes).*  
• *Designed, wrote and implemented all programs, forms, documentation and operating procedures for internal audit, payroll, auto leasing, holiday clubs, stockholder record and others.*  
• *Developed the bank's internal audit program and Disaster Recovery Plan.*

**COMMUNITY ACTIVITIES & AFFILIATIONS (current):**

*Governor David Paterson Appointee - Long Island Power Authority Trustee (2009 – present)*  
*Governor George Pataki Appointee - SUNY Stony Brook Council Trustee (2005 - present)*  
*Southampton Business Alliance Housing Initiative Corporation – Secretary (2007 – present)*  
*Town of East Hampton - Wainscott Citizens Advisory Committee (2004 - present)*

**COMMUNITY ACTIVITIES & AFFILIATIONS (past):**

*Suffolk County Women's Advisory Commission (2004 - 2007)*  
*Board Member Suffolk County Girl Scouts (2000 - 2003)*  
*Literacy Volunteers of America - Advisory Council (2000 - 2006)*  
*Bridgewater Day Care Center – Board of Directors (1994 – 2000)*  
*FEDCAP Rehabilitation Services NYC - Board of Directors (1996 - 1999)*  
*Commissioner - Suffolk County Human Rights Commission (1994-1995)*  
*Long Island Housing Partnership - Board of Directors (Secretary, Executive Committee 1992-1996)*  
*Suffolk County Executive Robert Gaffney's Hispanic Advisory Board (Chairperson 1992-1994)*  
*Town of East Hampton Hispanic Advisory Board (Chairperson 1992-1995)*  
*BOCES I Occupational Education Council (Chairperson 1992-1994)*  
*Long Island Hispanic Leadership Summit (Co-Chair Economic Development 1993-1994)*  
*Suffolk County Breast Health Partnership (1993-1994)*  
*Delegation of L.I. Business & Professional Women (President 1991-1993)*  
*Financial Women International (1974-1994, President Suffolk County Chapter 1986/1987)*  
*Smithtown School District Occupational Advisory Council (Chairperson 1982-1990)*  
*United Way of Long Island Allocation Committee (1991-1992)*  
*Suffolk County Executive Patrick Halpin's Child Care Task Force (1988-1989)*

**RECOGNITION / AWARDS:**

*2008 Honoree – Suffolk County Hispanic Heritage Month – Hispanic Role Model*  
*2003 Honoree – East End Gay Organization Elected Official of the Year*  
*2002 Honoree – El Diario / La Prensa (New York City daily newspaper) "Outstanding Latinas"*  
*2000 Honoree - New York City Puerto Rican Day Parade Mother's Day Award*  
*1994 Honoree - Suffolk County Hispanic Heritage Month Celebration*  
*1994 Honoree - Suffolk County Suffolk Police Hispanic Society*  
*1993 Honoree - "La Union Hispanica" - Outstanding Hispanic in Banking/Business*  
*1991 Small Business Minority Advocate of the Year Long Island Association & Small Business Administration*  
*1990-1991- World Who's Who of Women - 10th Edition*

**CERTIFICATIONS:**

*New York State Notary Public - Suffolk County, New York*  
*New York State Licensed - Life Insurance and Accident & Health (inactive)*  
*N.A.S.D. & S.E.C. Registered Representative - Series 6 and Series 63 (inactive)*

**LANGUAGES:**

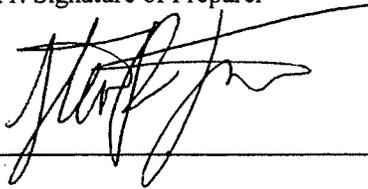
*Spanish – Fluent*  
*French – Conversant*

**EDUCATION:**

*St. Joseph's College - 1984/88 (Dean's List)*  
*I.B.M. & Burroughs (UNISYS) Education Centers - 1976/78, Systems Analysis & Programming*  
*American Institute of Banking - 1972/1974*  
*New York University - 1961/63*

1946

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		
TO APPOINT MEMBER OF COUNTY PLANNING COMMISSION (DIANA WEIR)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?      Yes      No <u>XX</u>		
5. If the answer to item 4 is "yes", on what will it impact?      (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
THE PLANNING COMMISSION IS A NON-PAYING COMMISSION.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
THERE IS NO FISCAL IMPACT; THE SUFFOLK COUNTY PLANNING COMMISSION IS NOT A PAYING COMMISSION.		
8. Proposed Source of Funding		
THERE IS NO PROPOSED FUNDING SOURCE		
9. Timing of Impact		
THERE IS NO TIMING OF IMPACT; HOWEVER THE RESOLUTION IS EFFECTIVE UPON ADOPTION.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Steve R. Tricarico County Executive Assistant		9-10-10

1947  
Intro. Res. No. -2010  
Introduced by Legislator Cilmi

Laid on Table 9/16/10

**RESOLUTION NO. -2010, ADOPTING LOCAL LAW NO.  
-2010, A LOCAL LAW TO SUNSET LIVING WAGE SUBSIDIES**

**WHEREAS**, there was duly presented and introduced to this County Legislature at a meeting held on , 2010, a proposed local law entitled, "**A LOCAL LAW TO SUNSET LIVING WAGE SUBSIDIES**" now, therefore, be it

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

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

**A LOCAL LAW TO SUNSET LIVING WAGE SUBSIDIES**

**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 a Living Wage Law in 2001 to require businesses receiving grants, loans, tax incentives, contracts and other forms of compensation from the County to pay their employees a wage sufficient to support a family.

This Legislature determines that the Living Wage Contingency Fund was established to help contract agencies, on a temporary basis, transition to paying employees a living wage while continuing to deliver important services.

This Legislature finds that the "transitional financial assistance" first offered to contract agencies in 2002 is evolving into a permanent taxpayer financed subsidy. More than \$450,000 was paid out of the Living Wage Contingency Fund in 2009 and again in 2010.

This Legislature further finds that the Living Wage Law presently makes a special allowance for child-care providers allowing them to pay their employees a lower hourly wage than all other contract agencies.

This Legislature finds that the time has come to phase-out the Living Wage Contingency Fund.

Therefore, the purpose of this law is to bar the use of County funds for living wage compliance after December 31, 2010.

**Section 2. Repeal.**

Section 347-15 of the SUFFOLK COUNTY CODE is hereby repealed.

**Section 3. Prohibition.**

No County funds shall be used to provide financial assistance to any contract agency in order to meet increased payroll expenses associated with Living Wage Law requirements.

**Section 4. Applicability.**

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

**Section 5. Severability.**

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

**Section 6. SEQRA Determination.**

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

**Section 7. Effective Date.**

This law shall take effect January 1, 2011.

DATED:

APPROVED BY:

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

Date:

OFFICE OF THE COUNTY LEGISLATURE  
COUNTY OF SUFFOLK

1947

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: September 10, 2010  
TO: CLERK OF THE COUNTY LEGISLATURE  
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

-----  
PROPOSED LOCAL LAW YEAR 2010

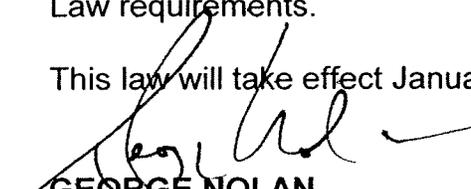
TITLE: I.R. NO. -2010; A LOCAL LAW TO SUNSET LIVING WAGE SUBSIDIES  
SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL: 9/10/10 PUBLIC HEARING: 10/12/10  
DATE ADOPTED/NOT ADOPTED: \_\_\_\_\_ CERTIFIED COPY RECEIVED: \_\_\_\_\_

Following the enactment of the Living Wage Law in 2001, the County established a Living Wage Contingency Fund to help not-for-profit corporations and child care providers meet increased payroll expenses associated with the law's requirements.

This proposed law would phase out the Living Wage Contingency Fund and bar the County from providing financial assistance to contract agencies to meet Living Wage Law requirements.

This law will take effect January 1, 2011.

  
GEORGE NOLAN  
Counsel to the Legislature

GN:mjk

s:\rule28\28-living-wage-sunset

1948

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

Laid on Table 9/16/10

**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 (EMB ENTERPRISES, LLC PROPERTY - TOWN OF RIVERHEAD)**

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

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

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

**1st RESOLVED**, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 4.189 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER; and be it further

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

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

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

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

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

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

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

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

DATED:

APPROVED BY:

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

Date:

s:\res\emb-enterprises-open-space-drinking-water-plan-steps

<u>PARCEL</u>	SUFFOLK COUNTY <u>TAX MAP NUMBER</u>	<u>ACRES</u>	<u>REPUTED OWNER AND ADDRESS</u>
1	District 0600 Section 017.00 Block 01.00 Lot 005.022	4.189	EMB Enterprises, LLC 5720 Route 25A Wading River, NY 11792

**EXHIBIT "A"**

1949

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

Laid on Table 9/16/10

**RESOLUTION NO. -2010, ADOPTING LOCAL LAW  
NO. -2010, A LOCAL LAW TO PROTECT CHILDREN  
FROM CADMIUM POISONING**

**WHEREAS**, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2010, a proposed local law entitled, "**A LOCAL LAW TO PROTECT CHILDREN FROM CADMIUM POISONING**;" and said local law in final form is the same as when presented and introduced; now, therefore be it

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

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

**A LOCAL LAW TO PROTECT CHILDREN FROM CADMIUM  
POISONING**

**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 in March 2006, a tragic incident occurred in which a 4-year old boy from Minneapolis, Minnesota died after he swallowed a metal charm that was nearly pure lead. In 2008, a federal law was passed that banned high levels of lead in children's jewelry.

This Legislature also finds and determines that an Associated Press investigation found that 12 of 103 (12%) pieces of inexpensive metal jewelry purchased and tested by the Associated Press in late 2009 contained at least 10% by weight of the metal cadmium.

This Legislature further finds that during the first half of 2010, at least five recalls or safety warnings were issued in conjunction with the Consumer Product Safety Commission for cheap imported children's jewelry that contained high levels of cadmium. The recalls included jewelry sold in a variety of discount stores, box stores, young people's boutique stores and online.

This Legislature additionally finds that movie themed promotional glasses being sold by McDonalds were also recently recalled due to the presence of cadmium.

This Legislature finds that it appears that manufacturers have substituted cadmium in their manufacturing process after lead was prohibited by law in the United States in 2008. The toxic effects that may result from children ingesting lead are well established, but the effects of cadmium on young children have been less studied.

This Legislature further finds that Cadmium is a heavy metal that occurs naturally in some soils and rocks, is used in manufacturing processes and is known to cause cancer in humans. Cadmium levels build up in the body over time and remain in the body, and there is no known treatment for Cadmium exposure.

This Legislature finds that exposure to high amounts or even long term exposure to low doses of cadmium have been linked to cancer, kidney damage, and perhaps may hinder normal brain development in young children. A day after the Associated Press report, the top U.S. consumer safety regulator warned Asian manufacturers not to substitute other toxins for lead in children's charm bracelets and pendants.

According to the New York State Department of Health and the Consumer Product Safety Commission, children can be exposed to cadmium by accidentally swallowing a piece of jewelry or by putting it in their mouth and could potentially ingest significant amounts of cadmium by sucking or biting their jewelry. Some of these items may easily shed cadmium. As is true with so many toxic substances, exposure in young children may have significantly greater consequences, since their brain is still developing and their body's ability to handle such toxic exposures is less mature.

This Legislature finds that the federal government restricts the amount of cadmium in drinking water and regulates workplace exposure, but thus far, there are no regulations regarding cadmium in jewelry. However, the Consumer Product Safety Commission and the New York State Department of Health have warned parents, grandparents and caregivers to not allow young children to be given or to play with cheap metal jewelry, especially when they are unsupervised.

This Legislature finds that, according to the New York State Department of Health, there is no way to tell by how it looks if a piece of metal jewelry has a high level of cadmium in it. The Legislature finds that several states and the federal government have started considering a ban on cadmium in childrens' products.

This Legislature finds that Suffolk County is committed to the protection of the public health and welfare of our County's children.

The purpose of this law is to reduce the exposure of children to cadmium through toys, jewelry and other products, by implementing a ban on the sale of children's products containing certain levels of cadmium in Suffolk County.

## **Section 2. Definitions.**

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

- A. "CHILDREN'S PRODUCT" means a toy, jewelry, collectibles, food or beverage containers or other article primarily intended for use by or marketed to children under twelve years of age. The following shall be considered in determining if the toy or article is intended for a child under twelve years of age:
- A statement by the manufacturer, distributor or retailer about the intended use of such article
  - The context and manner of advertising, promotion, and marketing of the article, including but not limited to a label, packaging, placement or advertisement.
  - Whether the article is sold in a store, website, or catalog that primarily sells items geared toward or suitable for children or in a section of a store, website or catalog that primarily sells items geared toward or suitable for children.

- Whether the article is commonly recognized by consumers as being intended for use by a child under twelve years of age.
  - Whether the article is offered or sold in conjunction with another article intended for use by a child under twelve years of age.
  - Whether the article is sized for children under twelve years of age.
- B. "CADMIUM" means a heavy metal that occurs naturally in some soils and rocks and is also known as cadmium oxide, cadmium carbonate, cadmium chloride, cadmium nitrate, cadmium sulfide, cadmium sulfate, cadmium selenium sulfide and cadmium telluride.

**Section 3. Prohibitions.**

No person shall sell or offer for sale within the County of Suffolk any children's product or component of a children's product that contains such levels of cadmium in excess of 75 parts per million.

**Section 4. Enforcement.**

This law shall be enforced by the Suffolk County Department of Health Services in accordance with the provisions of Article 11, §§ 760-202 through 760-220, of the Suffolk County Sanitary Code.

**Section 5. Authority to Promulgate Rules and Regulations.**

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

**Section 6. Penalties for offenses.**

Any person who knowingly violates the provisions of this law shall be subject to a civil penalty of five hundred dollars (\$500) for an initial violation of the law and a penalty of one thousand dollars (\$1000) for each subsequent violation.

**Section 7. Applicability.**

This law shall apply to any and all actions occurring ninety (90) days after the effective date of this law.

**Section 8. Reverse Preemption.**

This law shall be null and void on the day that statewide or federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this article, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of Suffolk. The County Legislature may determine via mere resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this section.

**Section 9. 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 effect, 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 judgment or order shall be rendered.

**Section 10. SEQRA Determination.**

This Legislature, being the State Environment Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20) and/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 11. 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:

OFFICE OF THE COUNTY LEGISLATURE  
COUNTY OF SUFFOLK

1949

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



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(631) 853-4415 (FAX)

DATE: September 10, 2010  
TO: CLERK OF THE COUNTY LEGISLATURE  
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2010

TITLE: I.R. NO. -2010; A LOCAL LAW TO PROTECT CHILDREN FROM CADMIUM POISONING

SPONSOR: THE PRESIDING OFFICER, ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 9/10/10 PUBLIC HEARING: 10/12/10  
DATE ADOPTED/NOT ADOPTED: \_\_\_\_\_ CERTIFIED COPY RECEIVED: \_\_\_\_\_

This proposed local law would ban the sale of all children's products<sup>1</sup> in Suffolk County which contain levels of cadmium in excess of 75 parts per million.

The Department of Health Services will enforce this law. Persons who knowingly violate this law shall be subject to a civil penalty of five hundred dollars (\$500.00) for an initial violation and a penalty of one thousand dollars (\$1,000.00) for each subsequent violation. This law shall apply to all actions occurring ninety (90) days after the effective date of this law.

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

GEORGE NOLAN  
Counsel to the Legislature

GN:

<sup>1</sup> A "children's product" is defined in this law as "a toy, jewelry, collectibles, food or beverage containers or other article primarily intended for use by or marketed to children under twelve years of age. The following shall be considered in determining if the toy or article is intended for a child under twelve years of age: a statement by the manufacturer, distributor or retailer about the intended use of such article; the context and manner of advertising, promotion, and marketing of the article, including, but not limited to a label, packaging, placement or advertisement; whether the article is sold in a store, website or catalog that primarily sells items geared toward or suitable for children, or in a section of a store, website or catalog that primarily sells items geared toward or suitable for children; whether the article is commonly recognized by consumers as being intended for use by a child under twelve years of age; whether the article is offered or sold in conjunction with another article intended for use by a child under twelve years of age; whether the article is sized for children under twelve years of age."

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Intro. Res. No. 2010

Laid on Table: 9/16/10

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

**RESOLUTION NO. -2010, ADOPTING LOCAL LAW NO. -2010, A LOCAL LAW STRENGTHENING THE SOCIAL HOST LAW TO DETER THE CONSUMPTION OF ALCOHOL BY MINORS WITHIN THE SUFFOLK COUNTY PARK SYSTEM**

**WHEREAS**, there was duly presented and introduced to this County Legislature at a regular meeting held on \_\_\_\_\_, 2010, a proposed Local Law entitled "A LOCAL LAW STRENGTHENING THE SOCIAL HOST LAW TO DETER THE CONSUMPTION OF ALCOHOL BY MINORS WITHIN THE SUFFOLK COUNTY PARK SYSTEM;" and said local law in final form is the same as when presented and introduced; now, therefore be it

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

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

**A LOCAL LAW STRENGTHENING THE SOCIAL HOST LAW TO DETER THE CONSUMPTION OF ALCOHOL BY MINORS WITHIN THE SUFFOLK COUNTY PARK SYSTEM**

**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's Social Host To Deter The Consumption Of Alcohol By Minors (Laws of Suffolk County, Chapter 214) applies to residences only.

This Legislature further finds that illegal underage alcohol consumption takes place at County campsites, particularly in those cases where a campsite is reserved by young adults over the age of 21 years, and such young adult is accompanied by others under the age of 21 years.

This Legislature further finds that no alcoholic beverages are permitted in County campgrounds, so this type of underage drinking is especially insidious as it erodes the quality of life at County campgrounds.

Therefore the purpose of this law is to strengthen the County's social host law to deter illegal alcohol consumption at County campgrounds.

**Section 2. Amendment.**

Section 214-14 of the Laws of Suffolk County is hereby amended as follows:

Chapter 214, Alcoholic Beverages  
Article III, Social Hosts

\*\*\*

§ 214-14. Allowing consumption of alcohol by minors at private residences prohibited; exceptions.

A.) It shall be unlawful for any person over the age of 18 who (i) owns, rents, or otherwise controls a private residence, or (ii) reserves, uses, occupies or otherwise controls a camp-site within the Suffolk County Parks system to knowingly allow the consumption of alcohol or alcoholic beverages by any minor on such premises or to fail to take reasonable corrective action upon learning of the consumption of alcohol or alcoholic beverages by any minor on such premises. Reasonable corrective action shall include, but not be limited to:

(1) Making a prompt demand that such minor either forfeit and refrain from further consumption of the alcoholic beverages or depart from the premises; and

(2) If such minor does not comply with such request, promptly reporting such underage consumption of alcohol either to the local law enforcement agency or to any other person having a greater degree of authority over the conduct of such minor.

\*\*\*

**Section 3. Applicability.**

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

**Section 4. Severability.**

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

**Section 5. SEQRA Determination.**

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

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

**Section 6. Effective Date.**

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

DATED:

APPROVED BY:

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

Date:

OFFICE OF THE COUNTY LEGISLATURE  
COUNTY OF SUFFOLK

1950

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COUNSEL TO THE LEGISLATURE  
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DATE: September 10, 2010  
TO: CLERK OF THE COUNTY LEGISLATURE  
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2010

TITLE: I.R. NO. -2010; A LOCAL LAW STRENGTHENING THE SOCIAL HOST LAW TO DETER THE CONSUMPTION OF ALCOHOL BY MINORS WITHIN THE SUFFOLK COUNTY PARKS SYSTEM

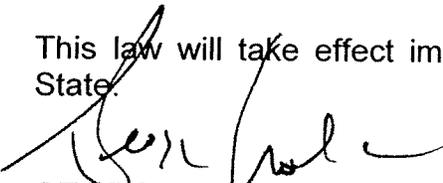
SPONSOR: PRESIDING OFFICER, ON REQUEST OF THE COUNTY EXECUTIVE

DATE OF RECEIPT BY COUNSEL: 9/10/10 PUBLIC HEARING: 10/12/10  
DATE ADOPTED/NOT ADOPTED: \_\_\_\_\_ CERTIFIED COPY RECEIVED: \_\_\_\_\_

This proposed law would expand the County's Social Host statute to prohibit persons (over the age of 18 years old) who reserve, use or control a campsite in the County park system from allowing the consumption of alcohol by minors at the campsite.

Persons violating this law shall be guilty of a violation for their first two offenses and subject to fines up to \$500. Third and subsequent violations shall constitute an unclassified misdemeanor punishable by a fine not to exceed \$1,000.00, one year in jail, or both.

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

  
GEORGE NOLAN  
Counsel to the Legislature

GN:mjk

s:\rule28\28-social-host-strengthen