LAID ON THE TABLE MARCH 8, 2011

LADS REPORT PREPARED BY:
Michele Gerardi

1119. Authorizing certain technical correction to Adopted Resolution No. 1151-2010. (Co. Exec.) WAYS & MEANS

1120. Authorizing transfer of five (5) surplus County computers, five (5) surplus County monitors, five (5) surplus County keyboards and five (5) surplus County mouse devices to Harrison Hale Community Action Center. (Co. Exec.) LABOR, HOUSING & CONSUMER PROTECTION

1121. Adopting Local Law No. -2011, A Local Law to strengthen the County's Crack House Law. (Browning) PUBLIC SAFETY

1122. Authorizing certain technical corrections to the 2011 Adopted Operating Budget for Princess Ronkonkoma Productions. (Muratore) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1123. Reappointing member to the Judicial Facilities Agency (John J. Collado). (Montano) WAYS & MEANS

1124. Adopting Local Law No. -2011, A Local Law to change the formula for distribution of funds and fees generated from the seizure and forfeiture of vehicles. (Schneiderman) PUBLIC SAFETY

1125. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act M.R.H. Mallard Family Limited Partnership, by Rhuella Hossain (SCTM No. 0200-975.90-02.00-043.000). (Co. Exec.) WAYS & MEANS

1126. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Arlene S. Eckles (SCTM No. 0905-002.00-01.00-009.001). (Co. Exec.) WAYS & MEANS

1127. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Vincent Torres and Letitia Torres, his wife (SCTM No. 0500-338.00-02.00-044.000). (Co. Exec.) WAYS & MEANS

1128. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Goals and Benefits, Inc., by Thomas McSherry, Vice President (SCTM Nos. 0900-295.00-01.00-010.009, 0900-295.00-01.00-010.013, 0900-295.00-01.00-010.017, 0900-295.00-01.00-010.019, 0900-295.00-01.00-010.020, 0900-295.00-01.00-010.021 and 0900-295.00-01.00-010.022). (Co. Exec.) WAYS & MEANS

1129. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 844-2011). (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1130. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 843-2011). (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1131. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 841-2011). (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1132. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 842-2011). (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1133. Adopting Local Law No. -2011, A Charter Law to strengthen County Legislature oversight of departments, offices and agencies. (Romaine) WAYS & MEANS

1134. Increasing County Bus Fare on two routes for the implementation of limited Sunday Bus Service. (Schneiderman) PUBLIC WORKS & TRANSPORTATION

1135. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 848-2011). (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1136. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 849-2011). (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1137. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 846-2011). (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1138. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 847-2011). (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1139. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 845-2011). (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1140. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 844-2011). (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1141. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 842-2011). (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1142. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 843-2011). (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1143. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 350. (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1144. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 349. (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1145. Authorizing certain technical corrections to the 2011 Adopted Operating Budget for the West Islip Summit Coalition. (Barraga) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1146. Adopting Local Law No. -2011, A Local Law to ban the sale of certain synthetic chemicals being marketed as "Bath Salts" in Suffolk County. (Cooper) PUBLIC SAFETY

1147. Adopting Local Law No. -2011, A Charter Law to protect taxpayers from large spikes in property taxes. (Schneiderman) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1148. Delegating authority to refund certain erroneous tax payments to the Suffolk County Treasurer. (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1149. Authorizing the transfer of certain property to Suffolk County Department of Public Works. (Co. Exec.) WAYS & MEANS

1150. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven (SCTM No. 0200-306.00-11.00-020.000). (Co. Exec.) WAYS & MEANS

1151. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven (SCTM No. 0200-498.00-01.00-019.002). (Co. Exec.) WAYS & MEANS

1152. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven (SCTM No. 0200-980.50-05.00-052.000). (Co. Exec.) WAYS & MEANS

1153. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Hogan, Jr. and Kristine Hogan, husband and wife and Anthony J. Narciso, as joint tenants with rights of survivorship (SCTM No. 0800-032.00-01.00-037.000). (Co. Exec.) WAYS & MEANS

1154. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Islip for Affordable Housing purposes (SCTM No. 0500-416.00-01.00-017.000). (Co. Exec.) LABOR, HOUSING & CONSUMER PROTECTION

1155. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Goals and Benefits, Inc. by Thomas McSherry, Vice President (SCTM Nos. 0900-295.00-01.00-010.009, 0900-295.00-01.00-010.013, 0900-295.00-01.00-010.017, 0900-295.00-01.00-010.019, 0900-295.00-01.00-010.020, 0900-295.00-01.00-010.021, 0900-295.00-01.00-010.022). (Co. Exec.) WAYS & MEANS

1156. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven (SCTM No. 0200-980.50-05.00-017.000). (Co. Exec.) WAYS & MEANS

1157. Authorizing the sale, pursuant to Local Law No 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Crocifissa R. Ardi a/k/a Crocifissa R. Scalone (SCTM No. 0200-599.00-05.00-029.002). (Co. Exec.) WAYS & MEANS

1158. Authorizing the sale, pursuant to Local Law No 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Douglas Miller and Vanessa Miller (SCTM No. 0100-132.00-04.00-021.000). (Co. Exec.) WAYS & MEANS

1159. Accepting and appropriating 100% grant funding in the amount of $115,312 from the New York State Office of Temporary and Disability Assistance to the Suffolk County Department of Social Services for the Transitional Jobs Program and allowing the Suffolk County Department of Labor to continue operating this program. (Co. Exec.) LABOR, HOUSING & CONSUMER PROTECTION

1160. Accepting and appropriating a grant award from the U.S. Small Business Administration, for a Green Technology Workforce Initiative 100% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1161. Authorizing the sale, pursuant to Local Law No 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Donald Kennedy, as to 1/10 interest (10%), the estate of John J. Kennedy by Cynthia Leather Kennedy as administrator (18%), Paul Kennedy (18%), Mary Jo Kennedy (18%), Peter Kennedy (18%) and Kathleen Kennedy (18%) (SCTM No. 0300-072.00-01.00-003.031). (Co. Exec.) WAYS & MEANS

1162. Adopting Local Law No. -2011, A Local Law to ban the sale and use of coal tar sealers in Suffolk County. (Lindsay) HEALTH & HUMAN SERVICES

1163. Appoint member to Suffolk County Traffic Safety Board (D. William Shilling). (Pres. Off.) PUBLIC WORKS & TRANSPORTATION

1164. Appointing Edward P. Romaine as a member of the Suffolk County Soil and Water Conservation District. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

1165. Increasing the bus fare and implementing limited Sunday Bus Service. (Schneiderman) PUBLIC WORKS & TRANSPORTATION

1166. Amending the 2011 Adopted Operating Budget to accept and appropriate additional 100% State Aid from the New York State Office of Alcoholism and Substance Abuse Services to various contract agencies for the provision of Chemical Dependency Treatment and Prevention Programs. (Co. Exec.) HEALTH & HUMAN SERVICES

1167. Amending the 2011 Adopted Operating Budget to accept and appropriate additional 100% State Aid from the New York State Office of Mental Health to Skills Unlimited. (Co. Exec.) HEALTH & HUMAN SERVICES

1168. Authorizing the conveyance of County-owned surplus unused right-of-way fronting a parcel of land, having Suffolk County Tax Map Identification Numbers of District 0200 Section 977.60 Block 04.00 Lot 021.000 and District 0200 Section 977.60 Block 04.00 Lot 022.000, pursuant to Section 125 of the New York State Highway Law. (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1169. Amending Resolution No. 877 of 2007 in connection with improvements to North Highway, CR 39, Town of Southampton (CP 5528.111, PIN 075736). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1170. Amending the 2011 Capital Budget and Program and appropriating funds in connection with Construction Inspection Services (CP 5568). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1171. Amending the 2011 Capital Budget and Program and appropriating funds in connection with the County Share for participation in the reconstruction of CR 11, Pulaski Road from Larkfield Road to NYS Route 25A, Phase 3, Towns of Huntington and Smithtown (CP 5095). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1172. Amending the 2011 Capital Budget and Program and appropriating funds in connection with safety improvements at various intersections (CP 3301). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1173. Appropriating funds in connection with reconstruction of CR 17, intersection improvements, Carleton Avenue (Wheeler Road), Phase Three, Town of Islip (CP 5097). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1174. Appropriating funds in connection with safety improvements to CR 21, Main Street in Yaphank (CP 5138). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1175. Appropriating funds in connection with reconstruction of culverts (CP 5371). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1176. Accepting 100% Federal grant funds awarded by the New York State Division of Probation and Correctional Alternatives under the American Recovery and Reinvestment Act to Suffolk County Probation Department to continue implementation of support services for the Rockefeller Drug Law Reform. (Co. Exec.) PUBLIC SAFETY

1177. Accepting and appropriating 100% Federal grant funds from the New York State Department of Health passed through Health Research Incorporated for the Center for Disease Control (CDC) - American Recovery and Reinvestment Act (ARRA) Menu Labeling Program. (Co. Exec.) HEALTH & HUMAN SERVICES

1178. Appropriating funds in connection with the purchase of a prisoner transport bus for the Sheriff's Office (CP 3047). (Co. Exec.) PUBLIC SAFETY

1179. Appropriating funds in connection with the rehabilitation of parking lots, drives and curbs at County facilities (CP 1678). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1180. Appropriating funds in connection with strengthening and improving County roads (CP 5014). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1181. Appropriating funds in connection with reconstruction of drainage systems on various County roads (CP 5024). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1182. Appropriating funds in connection with the purchase of Public Works Highway Maintenance Equipment (CP 5047). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1183. Appropriating funds in connection with the improvements to County Environmental Recharge Basins (CP 5072). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1184. Appropriating funds in connection with the reconstruction of CR 11, Pulaski Road from Larkfield Road to NYS 25A in the vicinity of Old Bridge Road to the vicinity of Gull Hill Road (Phase I), Town Of Huntington (CP 5095). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1185. Appropriating funds in connection with construction of sidewalks on CR 35, Park Avenue, CR 76; Townline Road, CR 79, Bridgehampton-Sag Harbor Turnpike; CR 85, Montauk Highway; CR 92, Oakwood Road; Towns of Huntington, Islip, Smithtown and Southampton (CP 5497). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1186. Transferring assessment stabilization reserve funds to the capital fund, and appropriating funds for chemical bulk storage facilities for sanitary facilities in Suffolk County Sewer Districts (CP 8178). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1187. Adopting an order extending the boundaries of Sewer District No. 18 – Hauppauge Industrial (CP 8126). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1188. Transferring funds from the Assessment Stabilization Reserve Fund, and appropriating funds in connection with improvements to Suffolk County Sewer District No. 23 - Coventry Manor (CP 8149). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1189. Appropriating funds in connection with the purchase of Sewer Facility Maintenance Equipment (CP 8164). (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1190. Authorizing "Project Spot Light" the illumination of the H. Lee Dennison Building in support of National County Government Month "Serving Our Veterans, Armed Forces and Their Families". (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1191. "Accepting and appropriating additional 100% grant funds from the New York State Office of Temporary and Disability Assistance (OTDA) to the Suffolk County Department of Social Services for the Cornell Cooperative Extension for the Food Stamp Nutrition Education Plan (FSNEP)". (Co. Exec.) HEALTH & HUMAN SERVICES

1192. Accepting and appropriating a grant in the amount of $788,000 from the New York State Department of Transportation for the Long Island Expressway High Occupancy Vehicle Lane Enforcement Program in Suffolk County with 100% support. (Co. Exec.) PUBLIC SAFETY

1193. Accepting and appropriating a grant from the United States Department of Homeland Security (DHS) in the amount of $1,281,668 for FY2010 Port Security Grant Program (PSGP) to be administered by the Suffolk County Sheriff's Office to support operations conducted by the East End Marine Task Force and to execute grant related agreements in Suffolk County with 100% support. (Co. Exec.) PUBLIC SAFETY

1194. Confirming appointment of Commissioner of Environment and Energy (Brian T. Culhane). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1195. Making a SEQRA determination in connection with the proposed Tidal Wetlands Restoration Project at Indian Island County Park, Town of Riverhead. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

1196. Making a SEQRA determination in connection with the proposed addition to South Brookhaven Health Center, Town of Brookhaven. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

1197. Making a SEQRA determination in connection with the proposed Sewer District No. 3 – Southwest Infiltration/Inflow Study and Sewer Rehabilitation (CP 8181), Towns of Babylon and Islip. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

1198. Making a SEQRA determination in connection with the proposed Sewer District No. 3 – Southwest – Infrastructure Improvements (CP 8170), Town of Babylon. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

1199. Making a SEQRA determination in connection with the proposed Sewer District No. 3 – Southwest – Final Effluent Pump Station (CP 8108), Town of Babylon. (Pres. Off.) ENVIRONMENT, PLANNING & AGRICULTURE

1200. Authorizing the transfer of 160 surplus blackberry mobile devices to Suffolk County Domestic Violence Agencies. (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1201. Authorizing transfer of surplus Suffolk County Vehicles to the Suffolk County Vanderbilt Museum. (Lindsay) PUBLIC WORKS & TRANSPORTATION

1202. Appropriating funds in connection with rewiring of Historic Buildings at Suffolk County Vanderbilt Museum (CP 7445). (Cooper) PARKS & RECREATION

1203. Appropriating funds in connection with waterproofing, roof and drainage at the Suffolk County Vanderbilt Museum (CP 7439). (Cooper) PARKS & RECREATION

1204. Authorizing certain technical corrections to the 2011 Adopted Operating Budget for the Babylon Rotary Foundation, Inc. (Horsley) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1205. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law New York State (SCTM No. 0200-980.40-03.00-026.000). (Browning) WAYS & MEANS

1206. Reappoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Miles B. Borden). (Nowick) PARKS & RECREATION

1207. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Peconic Land Trust, Inc. Property – Town of Southampton). (Schneiderman) ENVIRONMENT, PLANNING & AGRICULTURE

1208. Appoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Kathleen Gooding). (Romaine) PARKS & RECREATION

1209. Requesting legislative approval of a contract award for implementation of a Collection System Treatment Process Improvement Project for Sewer District No. 3 – Southwest. (Co. Exec.) PUBLIC WORKS & TRANSPORTATION

1210. Appointing Riverhead Town Supervisor Sean M. Walter as a member of the Long Island Regional Planning Council. (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1211. Amending the Adopted 2011 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2011 Capital Budget and Program, and appropriating funds in connection with the Fertilizer Nitrogen Reduction Program (CP 8710.120). (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1212. Appropriating funds in connection with Fiber Cabling Network and Wan Technology Upgrades (CP 1726). (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1213. Appropriating funds in connection with the acquisition of a Disaster Recovery Project (CP 1729). (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1214. Accepting and appropriating Federal funding in the amount of $30,000 from the Department of Homeland Security, United States Immigration and Customs Enforcement (ICE), for the Suffolk County Police Department's Participation in the ICE El Dorado Task Force with 83.37% support. (Co. Exec.) PUBLIC SAFETY

1215. Accepting and appropriating Federal funding in the amount of $25,000 from the United States Department of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), for the Suffolk County Police Department's Participation in OCDETF Operations and Investigations with 83.37% support. (Co. Exec.) PUBLIC SAFETY

1216. Accepting and appropriating Federal funding in the amount of $15,000 from the United States Department of Agriculture, Office of Inspector General, for the Suffolk County Police Department's Participation in the U.S. Department of Agriculture's Supplemental Nutrition Assistance Program (SNAP) and Welfare Fraud Investigation with 83.37% support. (Co. Exec.) PUBLIC SAFETY

1217. Accepting and appropriating a grant in the amount of $117,450 from the New York State Division of Criminal Justice Services for the Suffolk County Police Department's Operation Hot Wheels VII Program with 84.07% support. (Co. Exec.) PUBLIC SAFETY

1218. Accepting and appropriating $5,000 additional Federal pass-through grant funds from the NYS Division of Criminal Justice Services for the Suffolk County Police Department for the S.T.O.P. Violence Against Women Program with 100% support. (Co. Exec.) PUBLIC SAFETY

1219. Accepting and appropriating a grant in the amount of $194,000 in pass through Federal funding from the New York State Division of Homeland Security and Emergency Services for the Buffer Zone Protection Program (BZPP) 09 with 100% support. (Co. Exec.) PUBLIC SAFETY

1220. Accepting and appropriating Federal funding in the amount of $22,483.67 from the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives, for the Suffolk County Police Department's Participation in the ATF Long Island Task Force with 83.37% support. (Co. Exec.) PUBLIC SAFETY

1221. Apportioning Mortgage Tax by: County Treasurer. (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1222. Adopting Local Law No. -2011, A Local Law to sunset living wage subsidies. (Cilmi) LABOR, HOUSING & CONSUMER PROTECTION

1223. Authorizing public hearing for approval of rates for Roncalli Freight Company Inc. (Pres. Off.) PUBLIC WORKS & TRANSPORTATION

1224. Approving rates for Roncalli Freight Company Inc.. (Pres. Off.) PUBLIC WORKS & TRANSPORTATION

1225. Approving the extension of the license and franchise of Davis Park Ferry Co., Inc., for Cross Bay Service between Patchogue, New York and Fire Island Communities of Davis Park and Watch Hill. (Pres. Off.) PUBLIC WORKS & TRANSPORTATION

1226. Amend Resolution No. 9-2011, Designating two (2) alternating newspapers as official newspapers of the County Of Suffolk. (Pres. Off.) WAYS & MEANS

1227. Establishing the Long Island First Working Group. (Horsley) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY

1228. Adopting Local Law No. -2011, A Charter Law to establish a 2% Discretionary spending cap in Suffolk County. (Cooper) BUDGET & FINANCE/INFORMATION TECHNOLOGY

1229. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 (Zoumas property) Town of Riverhead (SCTM No. 0600-075.00-03.00-004.000). (Romaine) ENVIRONMENT, PLANNING & AGRICULTURE

1230. Adopting Local Law No. -2011, A Local Law authorizing the County Executive to execute agreements for the sale of the John J. Foley Skilled Nursing Facility. (Co. Exec.) ****LAID ON TABLE 3/3/2011** **ADOPTED WITH C/N 3/4/2011****

1231. Authorizing public hearing for approval of Ferry License for Davis Park Ferry Co. (Pres. Off.) PUBLIC WORKS & TRANSPORTATION

1232. Of the Legislature of the County of Suffolk, electing a cents per gallon rate of sales and compensating use taxes on motor fuel and diesel motor fuel, in lieu of the percentage rate of such taxes, pursuant to the Authority of Article 29 of the Tax Law of the State of New York. (Muratore) ****LAID ON TABLE 3/3/2011** **ADOPTED WITH C/N 3/4/2011****

1233. Authorizing Suffolk Regional Off-Track Betting Corporation to file a petition under Chapter 9 of the United States Bankruptcy Code. (Pres. Off.) WAYS & MEANS

1234. Authorizing steps to be taken to provide a severance package for John J. Foley Skilled Nursing Facility Employees and to encourage additional community based long – term health care alternatives for Suffolk County Residents. (Co. Exec.) ****LAID ON TABLE 3/3/2011** **ADOPTED WITH C/N 3/4/2011****

HOME RULE MESSAGE

HR.01 Requesting State of New York to amend the Civil Service Law, in relation to Resolution of disputes between a Public Employer and Suffolk County Probation Officers (Senate Bill S.3403 and Assembly Bill A.5389). (Cooper) LABOR, HOUSING & CONSUMER PROTECTION

1119

Intro. Res. No. -2011 Laid on Table 3/8/2011

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2011, AUTHORIZING CERTAIN TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO. 1151-2010

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 1151-2010; and

WHEREAS, this resolution when adopted contained technical error; and

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

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

Resolution No. 1151-2010

Change the Project No. in the 5th RESOLVED clause:

FROM:

525-CAP-5534.212

TO:

525-CAP-5534.211

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1120

Intro. Res. No. -2011 Laid on Table 3/8/11

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

RESOLUTION NO. -2011, AUTHORIZING TRANSFER OF FIVE (5) SURPLUS COUNTY COMPUTERS, FIVE (5) SURPLUS COUNTY MONITORS, FIVE (5) SURPLUS COUNTY KEYBOARDS AND FIVE (5) SURPLUS COUNTY MOUSE DEVICES TO HARRISON HALE COMMUNITY ACTION CENTER

WHEREAS, the Department of Labor has a list of surplus computer systems and hardware which have been declared surplus; and

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

WHEREAS, the Harrison Hale Community Action Center has requested the donation of these computer systems and hardware from the County to be used in the Advantage After School Believe and Achieve Program; and

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

1st **RESOLVED**, that the Department of Labor is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the following organization, for use within its facilities for nominal consideration:

TO: Harrison Hale Community Center
61 Shirley Lane
Medford, New York 11763

Contact: Bishop Harrison Hale

COMPUTER SERIAL NO:
30Y5N31
DZX5N31
42Y5N31
13Y5N31
64Y5N31
MONITOR:
5– Dell
KEYBOARD DESCRIPTION:
5- Dell
MOUSE:
5- Dell

and be it further

2nd **RESOLVED**, that the above described surplus County personal property is hereby declared to be of scrap value only and is transferred to the above listed organization for nominal

consideration, pursuant to Section 8-4(C)(2)(a) of the SUFFOLK COUNTY CHARTER; and be it further

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

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

Dated:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

HARRISON HALE COMMUNITY ACTION CENTER

1120

July 7, 2010

Bishop Harrison Hale
CEO

Mrs. Artice Hale
Program Development Chairperson

Ms. Lenore Bivians
Nominating & Promotion Committee

Mrs. Michelle Okijiola
Nominating & Promotion Committee

Ms. Jan Bivians
Executive Secretary

Mrs. Deborah Colfer
Grant writer

Ms. Rhonda Green
Program Development Committee

Mr. Xavier Hale
Finance Committee

Ms. Tieara Williams
Finance Committee

Honorable County Executive
Steve Levy
H. Lee Dennison Building
P.O. Box 6100
Hauppauge, N.Y. 11788

Honorable Steve Levy:

The Harrison Hale Community Action Center is a 501c(3) non- for- profit organization which implements programs and activities to benefit the working poor, at risk youth, senior citizens and low to moderate income individuals and families throughout Suffolk County.

With this in mind the Harrison Hale Community Action Center has developed the Advantage After School Believe and Achieve Program. This program will give youth in the community the opportunity to receive a hot nutritious meal, receive homework assistance, tutoring and participate in various recreational activities.

However, your assistance is needed with this program. We are asking you to donate 7 computers for our Computer Lab which will give youth in this program an opportunity to complete homework assignments, do research papers and various projects.

Thank you in advance for partnering with us to help enhance the quality of life for youth in Suffolk County. If any additional information is needed, please contact my corporate office at 631.698.8441/8440.

Sincerely,

Bishop Harrison Hale
C.E.O.

07-07-10;18:44 ; 8534818 ; # 2/ 2

1121

Intro. Res. No. -2011 Laid on Table 3/8/11
Introduced by Legislator Browning

RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO. -2011, A LOCAL LAW TO STRENGTHEN THE COUNTY'S CRACK HOUSE LAW

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2011, a proposed local law entitled, "**A LOCAL LAW TO STRENGTHEN THE COUNTY'S CRACK HOUSE LAW**"; 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. -2011, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO STRENGTHEN THE COUNTY'S CRACK HOUSE LAW

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk enacted Local Law No. 2-1989 (Suffolk County Code Chapter 270, Article II) to eradicate crack houses and other serious public nuisances, which significantly diminish the quality of the communities and neighborhoods located in and across the County of Suffolk.

This Legislature further finds that Local Law 2-1989 was previously amended by Local Law 25-2010 to establish a three year framework to make enforcement more efficient, and also to increase interdepartmental communication regarding crack houses and public nuisances, and has operated effectively to that end.

This Legislature further finds that the adoption of this Amendment to Local Law 2-1989 would extend certain timeframes within the law so that the county agencies and departments dealing with the issues presented by drugs in our communities have more time to conduct unhampered investigations and to bring actions or special proceedings, which would ultimately result in more effectively combating the problem of crack houses, drugs and other public nuisances confronting our communities.

Therefore, the purpose of this law is to provide for enhanced timeframes to allow police investigations to remain unhampered, as well as enhanced timeframes to bring Crack House Lawsuits post-conviction and to increase the penalties recovered by these Lawsuits.

Section 2. Amendments.

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

Chapter 270
Drug Paraphernalia and Premises

*****

Article II

*****

§ 270-7. Definitions.

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

*****

PROHIBITED CONDUCT – the following:

A. Any conduct or occurrence that is in violation of the following articles or sections of the New York State Penal Law:

*****

(8) Section [110.70] 170.71 (illegal possession of a vehicle identification number plate).

*****

§ 270-8. Suffolk County governmental determinations.

*****

A. The Suffolk County Police Department must report to the Department the address of any home at which an arrest for prohibited conduct has occurred within [30] 90 days [of its occurrence] of the arrest, or within 90 days of the cessation of any ongoing investigations or police matters which could be hampered in any way by the forwarding of such information outside of the police department.

*****

D. The Department shall send notices to the owners and mortgage holders of affected real property no later than [30] 60 days after the Department receives notification from the Suffolk County Police Department or a town or village police department that prohibited conduct has occurred thereon. The Department shall file a copy of all notices it issues with the Clerk of the County Legislature no later than 30 days after their issuance.

*****

§ 270-9. Remedies and enforcement.

A. Subject to the limitation period set forth in subsection (B) of this section 270-9, [T] the Department is authorized to bring and maintain a civil action or special proceeding in the name of the County in a court of competent jurisdiction for necessary relief, including but not limited to temporary, preliminary and/or permanent equitable remedies, which may include orders to make improvements and/or alterations to a premises; eviction of tenants; ejection of occupants; imposition of civil penalties; and the recovery of the costs of the action, including but not limited to investigative costs, litigation expenses and reasonable attorney's fees, or for such other remedies as may be necessary to prevent or enjoin any public nuisance from existing at any building, residence, premises or place within the County of Suffolk. These remedies may be sought singly or in combination with each other in a court of competent jurisdiction. The owner, lessor, lessee of a building, residence, premises or place where a public nuisance is being conducted, maintained or

permitted shall be named as defendants or respondents in the action or special proceeding. The existence of an adequate remedy at law shall not prevent the granting of temporary or permanent relief pursuant to this Article. The enforcement of all remedies obtained pursuant to this Article shall be carried out by the Department, the Suffolk County Police Department and/or the Suffolk County Sheriff and/or any town or village Police Department in the County of Suffolk. Any town or village government which formally enacts a resolution of authorization may assign personnel, manpower or other town or village resources to the County Suffolk on a voluntary basis without compensation for joint action with the County of Suffolk in carrying out and enforcing the provisions of this Article. Any such joint action shall be coordinated, supervised and controlled by the County of Suffolk.

B. Any civil action or proceeding referred to in subdivision (A) of this section may be brought by the Department within 3 years of the date of a conviction of any prohibited conduct in the building, residence, premises or place where a public nuisance is being conducted, maintained or permitted. Nothing in this subsection (B) shall be construed as a prohibition on the Department from bringing any civil action or special proceeding authorized by subsection (A) of this section 270-9 prior to the conviction of a person accused of such prohibited conduct.

*****

§ 270-10. Permanent Injunction.

*****

G. Penalty. If upon order or judgment in an action or special proceeding under this Article a finding is made that the defendant(s) has intentionally conducted, maintained or permitted a public nuisance defined in this Article, a civil penalty, to be included in the judgment, may be awarded in an amount not to exceed [$1,000 for each day it is found that the defendant or respondent intentionally conducted, maintained or permitted prohibited conduct to exist at the building, residence, premises or place] $2,500 for each arrest for prohibited conduct in the building, residence, premises or place where a public nuisance is being conducted, maintained or permitted.

*****

§ 270-19. Action or proceeding for ejectment or eviction.

*****

D. A court granting an eviction or ejectment pursuant to this section may, in addition to any other order provided by law, make an order imposing and requiring the payment by the defendant or respondent of a civil penalty not exceeding [$1,000 for each day (after first notice has been given) that the public nuisance was allowed to continue] $2,500 for each arrest for prohibited conduct in the building, residence, premises or place where a public nuisance is being conducted, maintained or permitted and may also order the payment of the costs to the County in investigating, bringing and maintain the action, and the recovery of reasonable attorneys' fees by the County. In any such case, multiple defendants or respondents shall be jointly and severally liable for any payment so ordered and the amounts of such payments shall constitute a lien upon the subject

building, residence, premises or place. Any penalties or fees shall be payable to Suffolk County and shall become a part of the general fund of the County.

*****

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 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 5. 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 6. Effective Date.

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

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1121

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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

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

DATE: **March 2, 2011**

TO: **CLERK OF THE COUNTY LEGISLATURE**

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

PROPOSED LOCAL LAW YEAR 2011

TITLE: **I.R. NO. 1121-2011; A LOCAL LAW TO STRENGTHEN THE COUNTY'S CRACK HOUSE LAW**

SPONSOR: **LEGISLATOR BROWNING**

DATE OF RECEIPT BY COUNSEL: 3/2/11 **PUBLIC HEARING:** 3/22/11

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

Article II of Chapter 270 of the SUFFOLK COUNTY CODE, known colloquially as the "Crack house law", addresses nuisance properties where illegal activities occur. This local law would allow the County more time to conduct investigations, notify property owners, and commence civil actions against persons who fail to remediate public nuisances and change the law's penalty structure.

Currently, the Police Department has 30 days to report arrests or investigations of prohibited conduct on nuisance properties to the Department of Law. The Department of Law then has 30 days to notify the property owner of the prohibited conduct. The Department of Law is authorized to bring a civil action seeking remediation of the nuisance property.

Under this law, the Police Department will have 90 days to report arrests or investigations involving prohibited conduct to the Department of Law. The Department of Law will have 60 days to notify the property owner of such conduct. The Department of Law will be authorized to bring an action within 3 years of the date of a conviction for any prohibited conduct on a nuisance property.

This law will also change the penalties for failure to remediate nuisance properties. Currently, if the County is awarded a permanent injunction upon a finding that a property owner is intentionally maintaining or permitting a public nuisance to exist on his property, the penalty is $1,000.00 for each day the property owner permits such conduct to continue. Under this law, the penalty will be a fine of $2,500.00 for each arrest for prohibited conduct on the nuisance property. These changes would also apply to civil actions brought by the County Attorney seeking an eviction or ejectment of tenants or occupants from a nuisance property.

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

GEORGE NOLAN
Counsel to the Legislature

1122

Intro. Res. No. -2011 Laid on Table 3/8/2011
Introduced by Legislator Muratore

RESOLUTION NO. –2011, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO THE 2011 ADOPTED OPERATING BUDGET FOR PRINCESS RONKONKOMA PRODUCTIONS

WHEREAS, the 2011 Operating Budget when adopted contained technical errors to certain contract agencies; and

WHEREAS, the County Legislature desires to make technical corrections to the 2011 Adopted Operating Budget to assist in funding Princess Ronkonkoma Productions; now, therefore be it

1st **RESOLVED**, that the Clerk of the Legislature shall make the following technical corrections to the 2011 Adopted Operating Budget;

APPROPRIATIONS:

FROM:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
192	PKS	7512	JLE1	4980	Princess Ronkonkoma Historical Society	$5,000

TO:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
192	ECD	6414	JLE1	4980	Princess Ronkonkoma Productions	$5,000

and be it further

2nd **RESOLVED**, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding Princess Ronkonkoma Productions.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

T:\BRO\IR 2011 Technical Corrections Princess Ronkonkoma Productions.doc

1123

Intro. Res. No. -2011 Laid on Table 3/8/11

Introduced by Legislator Montano

RESOLUTION NO. –2011, REAPPOINTING MEMBER TO THE JUDICIAL FACILITIES AGENCY (JOHN J. COLLADO)

WHEREAS, §2350-c(1) of the NEW YORK PUBLIC AUTHORITIES LAW, as amended by the New York State Legislature in 2005, established a Suffolk County Judicial Facilities Agency; and

WHEREAS, **John J. Collado** was appointed as a member of the Suffolk County Judicial Facilities Agency and his term of office expired on February 17, 2010; now, therefore, be it

1st **RESOLVED**, that **John J. Collado,** residing in Brentwood, New York, is hereby reappointed as a member of the Judicial Facility Agency for a term expiring on February 17, 2013, said appointment having been made pursuant to the provisions of §2350-c(1) of the NEW YORK PUBLIC AUTHORITIES LAW; 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) 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:

EFFECTIVE PURUSANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND §2350-c(1) OF THE NEW YORK PUBLIC AUTHORITIES LAW

1124

Intro. Res. No. -2011 Laid on Table 3/8/11
Introduced by Legislator Schneiderman

RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO. -2011, A LOCAL LAW TO CHANGE THE FORMULA FOR DISTRIBUTION OF FUNDS AND FEES GENERATED FROM THE SEIZURE AND FORFEITURE OF VEHICLES

WHEREAS there was duly presented and introduced to this County Legislature at a meeting held on , 2011, a proposed local law entitled, "**A LOCAL LAW TO CHANGE THE FORMULA FOR DISTRIBUTION OF FUNDS AND FEES GENERATED FROM THE SEIZURE AND FORFEITURE OF VEHICLES,**" 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. -2011, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO CHANGE THE FORMULA FOR DISTRIBUTION OF FUNDS AND FEES GENERATED FROM THE SEIZURE AND FORFEITURE OF VEHICLES

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

Section 1. Legislative Intent.

This Legislature finds that the County of Suffolk has enacted local laws which authorize the seizure and forfeiture of motor vehicles under various circumstances.

This Legislature further finds that the Suffolk County Police District may charge reasonable and customary towing, maintenance and storage fees when it seizes a vehicle. However, when a law enforcement agency outside the Police District seizes a vehicle pursuant to Suffolk County local laws, that entity may receive a maximum reimbursement of $300.00 from forfeiture proceeds, even if its actual towing and storage costs are much higher.

This Legislature also finds that authorizing towns and villages to receive a greater share of towing and storage funds from the seizure and forfeiture of vehicles is more equitable and will encourage stronger enforcement of the County's seizure and forfeiture laws in areas outside the County Police District.

Therefore, the purpose of this law is to increase the share of towing and storage funds received by outside law enforcement agencies in connection with the seizure and forfeiture of vehicles.

Section 2. Amendments.

I. Article IV of Chapter 270 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Article IV, Forfeiture of Property Used in or Obtained Through Crime

* * *

§ 270-28. Disposition of forfeited assets and proceeds.

* * *

B. Distribution of funds generated by sale or forfeiture of property or assets.

(1) Any funds generated by the disposition of seized property or assets as described in this article, minus the reasonable and necessary expenses incurred in connection with towing, maintenance, and storage of the assets seized in accordance with this article, shall be distributed as set forth in this section. These funds shall include all fees received from the towing, maintenance, and storage of the assets seized by another law enforcement agency and thereafter transferred to the Suffolk County police impound facility. Whenever an outside law enforcement agency shall transfer a seized asset to the Suffolk County police impound facility it shall be entitled to :

(a) the first $300.00 collected as reimbursement of all costs actually incurred for towing the seized property or asset to and from its impound area, maintenance and for paid storage [, up to a maximum of $300, upon disposal of said seized asset[,]; and [but said reimbursement shall not exceed money actually received by the Suffolk County Police Department for its disposition.]

(b) [I]in the event the fees collected [by the police department] for all costs actually incurred for towing the seized property or asset to and from its impound area, maintenance and for paid storage, upon disposal of said seized asset, exceed [the actual towing costs incurred, or the $300 maximum, whichever is less, as the case may be,] $300.00, such excess shall be [retained] shared equally by the Suffolk County Police Department and the outside law enforcement agency which transferred said seized property or asset to the Suffolk County police impound facility.

All reasonable and necessary expenses collected pursuant to this subsection shall be transferred into a police asset forfeiture fund in a separate nonlapsing appropriation for law enforcement purposes.

* * * *

II. Article III of Chapter 467 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Article III. Seizure of Vehicles Used in Commission of Offense

* * * *

§ 467-15. Civil Authority

* * *

J. All property seized pursuant to this article is subject to reasonable and customary towing, maintenance and daily storage fees as may be established by the Suffolk County Police Commissioner. Such fees shall be payable to the seizing agency; or in the event the instrumentality of the offense has been transferred to the custody of the Suffolk County Police Department by the seizing agency, such fees shall be payable to the Suffolk County Police Department, prior to release of said property. [The seizing agency, if other than the Suffolk County Police Department, shall be reimbursed up to $300 for towing and storage expense actually incurred, upon disposal of said instrumentality of the offenses by the claiming authority, but said reimbursement shall not exceed money actually received by the Suffolk County Police Department for its disposition.] Whenever an outside law enforcement agency shall transfer a seized asset to the Suffolk County police impound facility it shall be entitled to:

(a) the first $300.00 collected as reimbursement of all costs actually incurred for towing the seized property or asset to and from its impound area, maintenance and for paid storage; and

(b)in the event the fees collected for all costs actually incurred for towing the seized property or asset to and from its impound area, maintenance and for paid storage, upon disposal of said seized asset, exceed $300.00, such excess shall be shared equally by the Suffolk County Police Department and the outside law enforcement agency which transferred said seized property or asset to the Suffolk County police impound facility.

All [towing, storage and maintenance fees] reasonable and necessary expenses collected pursuant to this subsection shall be [retained by the Suffolk County Police Department and shall be] transferred into a police asset forfeiture fund in a separate nonlapsing appropriation for law enforcement purposes.

* * * *

III. Article IV of Chapter 467 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Article IV, Unlawful Speed Contests and Races

* * *

§ 467-23. Civil authority.

* * *

J. All property seized pursuant to this article is subject to reasonable and customary towing, maintenance and daily storage fees as may be established by the Suffolk County Police Commissioner. Such fees shall be payable to the seizing agency, or in the event the instrumentality of the offense has been transferred to the custody of the Suffolk County Police Department by the seizing agency, such fees shall be payable to the Suffolk County Police Department, prior to release of said property. [The seizing agency, if other than the Suffolk County Police Department, shall be reimbursed up to $300 for towing and storage expense actually incurred, upon disposal of said instrumentality of the offenses by the claiming authority, but said reimbursement shall not exceed money actually received by the Suffolk County Police Department for its disposition.] Whenever an outside law enforcement agency shall transfer a seized asset to the Suffolk County police impound facility it shall be entitled to:

(a) the first $300.00 collected as reimbursement of all costs actually incurred for towing the seized property or asset to and from its impound area, maintenance and for paid storage; and

(b)in the event the fees collected for all costs actually incurred for towing the seized property or asset to and from its impound area, maintenance and for paid storage, upon disposal of said seized asset, exceed $300.00, such excess shall be shared equally by the Suffolk County Police Department and the outside law enforcement agency which transferred said seized property or asset to the Suffolk County police impound facility.

All [towing, storage and maintenance fees] reasonable and necessary expenses collected pursuant to this subsection shall be [retained by the Suffolk County Police Department and shall be] transferred into a police asset forfeiture fund in a separate nonlapsing appropriation for law enforcement purposes.

* * *

IV. Article VI of Chapter 467 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Article VI, Seizure of Vehicles Engaged in Unlawfully Fleeing Police Officers

* * *

§ 467-39. Civil action to forfeit property or recover money judgment.

* * *

J. All property seized pursuant to this article is subject to reasonable and customary towing, maintenance and daily storage fees as may be established by the Suffolk County Police Commissioner. Such fees shall

be payable to the seizing agency, or in the event the instrumentality of the offense has been transferred to the custody of the Suffolk County Police Department by the seizing agency, such fees shall be payable to the Suffolk County Police Department, prior to release of said property. [The seizing agency, if other than the Suffolk County Police Department, shall be reimbursed up to $300 for towing and storage expense actually incurred, upon disposal of said instrumentality of the offenses by the claiming authority, but said reimbursement shall not exceed money actually received by the Suffolk County Police Department for its disposition.] Whenever an outside law enforcement agency shall transfer a seized asset to the Suffolk County police impound facility it shall be entitled to:

(a) the first $300.00 collected as reimbursement of all costs actually incurred for towing the seized property or asset to and from its impound area, maintenance and for paid storage; and

(b)in the event the fees collected for all costs actually incurred for towing the seized property or asset to and from its impound area, maintenance and for paid storage, upon disposal of said seized asset, exceed $300.00, such excess shall be shared equally by the Suffolk County Police Department and the outside law enforcement agency which transferred said seized property or asset to the Suffolk County police impound facility.

All [towing, storage and maintenance fees] reasonable and necessary expenses collected pursuant to this subsection shall be [retained by the Suffolk County Police Department and shall be] transferred into a police asset forfeiture fund in a separate nonlapsing appropriation for law enforcement purposes.

* * *

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:

1124

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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

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

DATE: **March 2, 2011**

TO: **CLERK OF THE COUNTY LEGISLATURE**

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

PROPOSED LOCAL LAW YEAR 2011

TITLE: **I.R. NO. 1124-2011; A LOCAL LAW TO CHANGE THE FORMULA FOR DISTRIBUTION OF FUNDS AND FEES GENERATED FROM THE SEIZURE AND FORFEITURE OF VEHICLES**

SPONSOR: **LEGISLATOR SCHNEIDERMAN**

DATE OF RECEIPT BY COUNSEL: 3/2/11 **PUBLIC HEARING:** 3/22/11

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

Article IV of Chapter 270 and Articles III, IV, and VI of Chapter 467 of the SUFFOLK COUNTY CODE authorize the forfeiture of vehicles used in or obtained through various crimes. This proposed local law would amend the distribution scheme for funds generated from the sale of seized property or assets.

When law enforcement agencies outside the Police Department seize vehicles, they store the property until it is transferred to the Suffolk County police impound facility and sold. Currently, outside law enforcement agencies that seize vehicles are entitled to up to $300.00 as reimbursements for the costs of towing, maintenance and storage of the seized asset, with the Suffolk County Police Department retaining any funds in excess of the actual costs of storage or $300.00, whichever is less.

Under this law, outside law enforcement agencies will receive the first $300.00 generated from the sale of the vehicle to cover towing, storage and maintenance costs. If the asset is sold for more than $300.00, the Suffolk County Police Department and the outside law enforcement agency will divide the additional proceeds equally.

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

GEORGE NOLAN
Counsel to the Legislature

GN:

Introductory Resolution No. 1125-11 Laid on Table 3/8/11

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
M.R.H MALLARD FAMILY LIMITED PARTNERSHIP, BY RHUELLA HOSSAIN
0200-975.90-02.00-043.000

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 975.90, Block 02.00, Lot 043.000, and acquired by tax deed on October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008, in Liber 12569, at Page 171, and otherwise known and designated by the Town of Brookhaven, as Part of Lot 11 and Lots 12 to 16 inclusive in Block C, as shown on a certain map entitled, "Map No. 3, Map of Property of the New York and Brooklyn Suburban Investment Company" and filed in the Suffolk County Clerk's Office on October 4, 1889 as Map 563 and June 9, 1890 as Map No. 444; 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 October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008 in Liber 12569 at Page 171.

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, M.R.H MALLARD FAMILY LIMITED PARTNERSHIP, BY RHUELLA HOSSAIN has made application of said above described parcel and M.R.H MALLARD FAMILY LIMITED PARTNERSHIP, BY RHUELLA HOSSAIN has paid the application fee and has paid $56,610.01, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to M.R.H MALLARD FAMILY LIMITED PARTNERSHIP, BY RHUELLA HOSSAIN, 9 Saltmeadow Ct., Bayport NY 11705, 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: _____

1125

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

January 19, 2011

Tax Map No.: 0200-975.90-02.00-043.000
Name of Last Legal Fee Owner: M.R.H MALLARD FAMILY LIMITED PARTNERSHIP, BY RHUELLA HOSSAIN

TREASURER'S COMPUTATION.....	$50,076.84
Taxes.....2010/2011.....	$6,133.17
License/Storage Fee.....	$400.00
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
TOTAL.....	$56,610.01
Monies Received.....	$56,610.01
RESOLUTION AMOUNT.....	$56,610.01

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

APPROVED:

Karen A Slater 1/25/11
Accounting
DB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
200	975.9	2 1125	43

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006	9481.79
2007	10225.49
2008	8545.20
2009	8387.91
2010	5941.92
TOTAL:	42582.31
B. INTEREST DUE	5109.92
C. TOTAL	47692.23
D. 5% LINE C	2384.61
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$50,076.84

TG 1/21/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 22-Sep-10

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 03/21/11

TG

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

STATEMENT OF TAXES

DECEMBER 1, 2010 thru NOVEMBER 30, 2011 TAX LEVY
TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK
TAXABLE STATUS DATE MARCH 1, 2010
TAXES BECOME A LIEN DECEMBER 1, 2010

ITEM NUMBER 35-08770 0
Est. State Aid
SCH 46,965,497 TWN 14,802,5
CTY 324,951,900 SEW

MAKE FUNDS PAYABLE TO:
Louis J. Marcoccia
RECEIVER OF TAXES
ONE INDEPENDENCE HILL, SUITE 110
FARMINGVILLE, NEW YORK 11738-2140

OFFICE PAYMENT HOURS
MON. TO FRI. 9 A.M. to 4:00 P.M.
PHONE: 631-451-9009 FAX: 631-451-9008
Email us at: taxoffice@brookhaven.org with inquiries
Important for School Inquiries: **631-730-1520** School District 04

If property has been sold transferred after March 1, 20 please forward this statement to new owner or return to this off with forwarding information.

Suffolk Tax Map Number	ORPS SD	Description of Property	Exemption Description	Code	Value	Full Value	Real Savings
0200 975.90 02.00 043.000 4472204		NY & BKLYN SUB INV 444 3 B C 11 TO 16 INC	STATE OWNED LAND	S	3,000	348,837	2,759.

Type	Acreage	Tax Code	Roll Section
421	0.33	512	1

Bill #	Land Asmt	Assessed Value	Uniform %	Full Value
77509	350	3,000 Which is	0.86 of	348,837

1125

Physical Address
1669 MONTAUK HWY BELLPORT 11713

2009 - 2010 Tax Payment Information
1st Half
2nd Half

Bank & Mort. No.

Owner as of Taxable status date of March 1, 2010
COUNTY OF SUFFOLK
330 CENTER DR
RIVERHEAD NY 11901

Tax Billing Address
COUNTY OF SUFFOLK
330 CENTER DR
RIVERHEAD NY 1

Levy Description	District Taxable Value	District Tax Amount	Prior Year % Change	Exemption Code	Taxable Value Listed by Exemption	Tax Rate Per $100	Tax Am
SCHOOL TAX		100.00 %	of total bill		School Tax Amount		6,133.
SCHOOL DIST - SOUTH COUNTRY CSD	26,765,043	45,408,347.96			3,000	193.167	5,79
LIBRARY DIST - SOUTH COUNTRY CSD	26,765,043	3,016,956.54			3,000	11.272	33
COUNTY TAX		0.00 %	of total bill		County Tax Amount		0.
COUNTY OF SUFFOLK	464,299,249	13,125,766.6	0.0	S	0	2.827	
COUNTY OF SUFFOLK - POLICE	464,299,249	153,232,694.		S	0	33.003	
TOWN TAX		0.00 %	of total bill		Town Tax Amount		0.
TOWN GENERAL - TOWN WIDE FUND	464,348,248	3,236.		S	0	4.462	
HIGHWAY - TOWN WIDE FUND	464,348,248	78	.10	S	0	2.589	
TOWN GENERAL - PART TOWN FUND	405,975,723	5,0	0.00	S	0	1.390	
HIGHWAY - PART TOWN FUND	405,975,723	261,0	-0.40	S	0	11.395	
OTHER TAX		0.00 %	of total bill		Other Tax Amount		0.
BLIZZARD NOTE REPAYMENT	464,348,248	4.55	0.00	S	0	0.499	
NEW YORK STATE MTA TAX	464,299,249	43	-7.80	S	0	0.155	
$100M BOND ACT OF 2004	464,348,2	04,2 .99	-1.00	S	0	1.573	
FIRE DIST - BELLPORT	7,295	9,303.57	2.10	S	0	18.222	
BROOKHAVEN LIGHTING DISTRICT	423,5	6,978.16	20.00	S	0	1.364	
AMBULANCE DIST - SOUTH COUNTRY	25,03	02,474.10	0.50	S	0	6.401	
REAL PROPERTY TAX LAW - ARTICLE 7	249	60,132.57	-4.20	S	0	0.896	
REAL PROPERTY TAX LAW	249	2,402.49	17.40	S	0	7.192	

First Half Tax	Second Half Tax	Total Tax
3,066.59	3,066.58	6,133.
Due December 1, 2010. Payable without penalty to January 10, 2011. See reverse side for penalty schedule.	Due December 1, 2010. Payable without penalty to May 31, 2011. See reverse side for penalty schedule and County Treasurer's Notice.	This total tax may be paid in one or two installments.

Duplicate

When Paying by mail, detach for 2nd Half Payment (Return both stubs for Total Payment)

Town of Brookhaven
2010 - 2011 Tax Levy

Make Funds Payable To: Louis J. Marcoccia, Receiver of Taxes

Total Tax
6,133.17

Second Payment ( )
Due December 1, 2010
Payable without penalty to May 31, 2011. May be paid with first payment

Please Do Not Staple Checks to Bills
Write item number on check. Mail Stub with Payment.

Owner as of Taxable status date of March 1, 2010
COUNTY OF SUFFOLK
330 CENTER DR
RIVERHEAD NY 11901

Tax Billing Address
COUNTY OF SUFFOLK
330 CENTER DR
RIVERHEAD NY 11901

ITEM NUMBER
35-08770

Second Payment	
3,066.58	
Full Payment	Pay
6,133.17	1/1
6,163.84	2/1
6,194.50	3/1
6,225.17	4/1
6,255.83	5/1
6,286.50	5/3

Check here for receipt

Payor
Phone

350877002

When Paying by mail, detach for 1st Half Payment (Return both stubs for Total Payment)

Town of Brookhaven
2010 - 2011 Tax Levy

Make Funds Payable To: Louis J. Marcoccia, Receiver of Taxes

Please Do Not Staple Checks to Bills
Write item number on check. Mail Stub with Payment.

First Payment ( )
Due December 1, 2010
Payable without penalty to January 10, 2011.

Owner as of Taxable status date of March 1, 2010
COUNTY OF SUFFOLK
330 CENTER DR
RIVERHEAD NY 11901

Tax Billing Address
COUNTY OF SUFFOLK
330 CENTER DR
RIVERHEAD NY 11901

ITEM NUMBER
35-08770

First Payment	Pay
3,066.59	1/
3,097.26	2/
3,127.92	3/
3,158.59	4/
3,189.25	5/
3,219.92	5/

Check here for receip

Payor
Phone

350877001

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

1125

Resolution X
Tax Map Number 0200-975.90-02.00-043.000

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

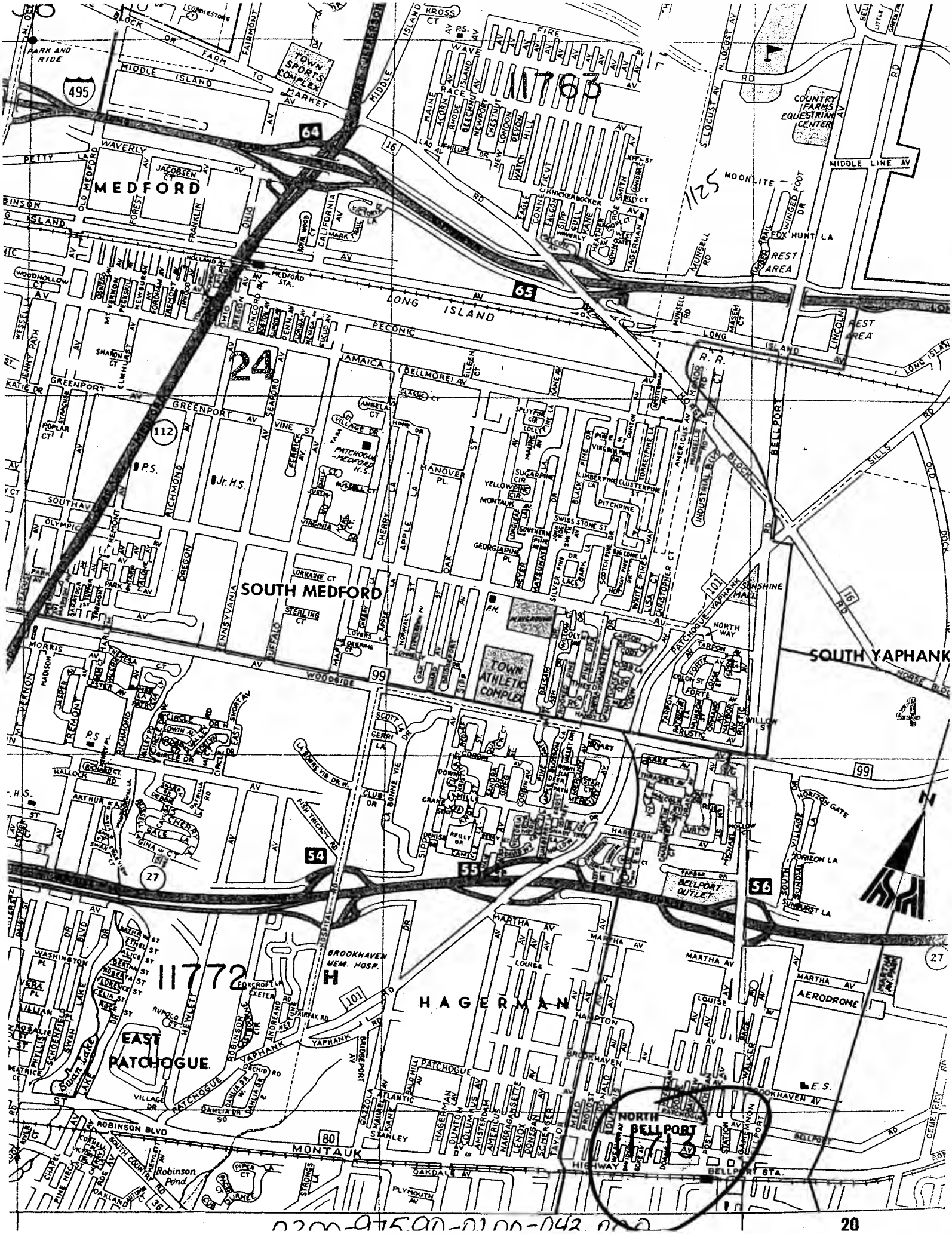
N/A

9. Timing of Impact

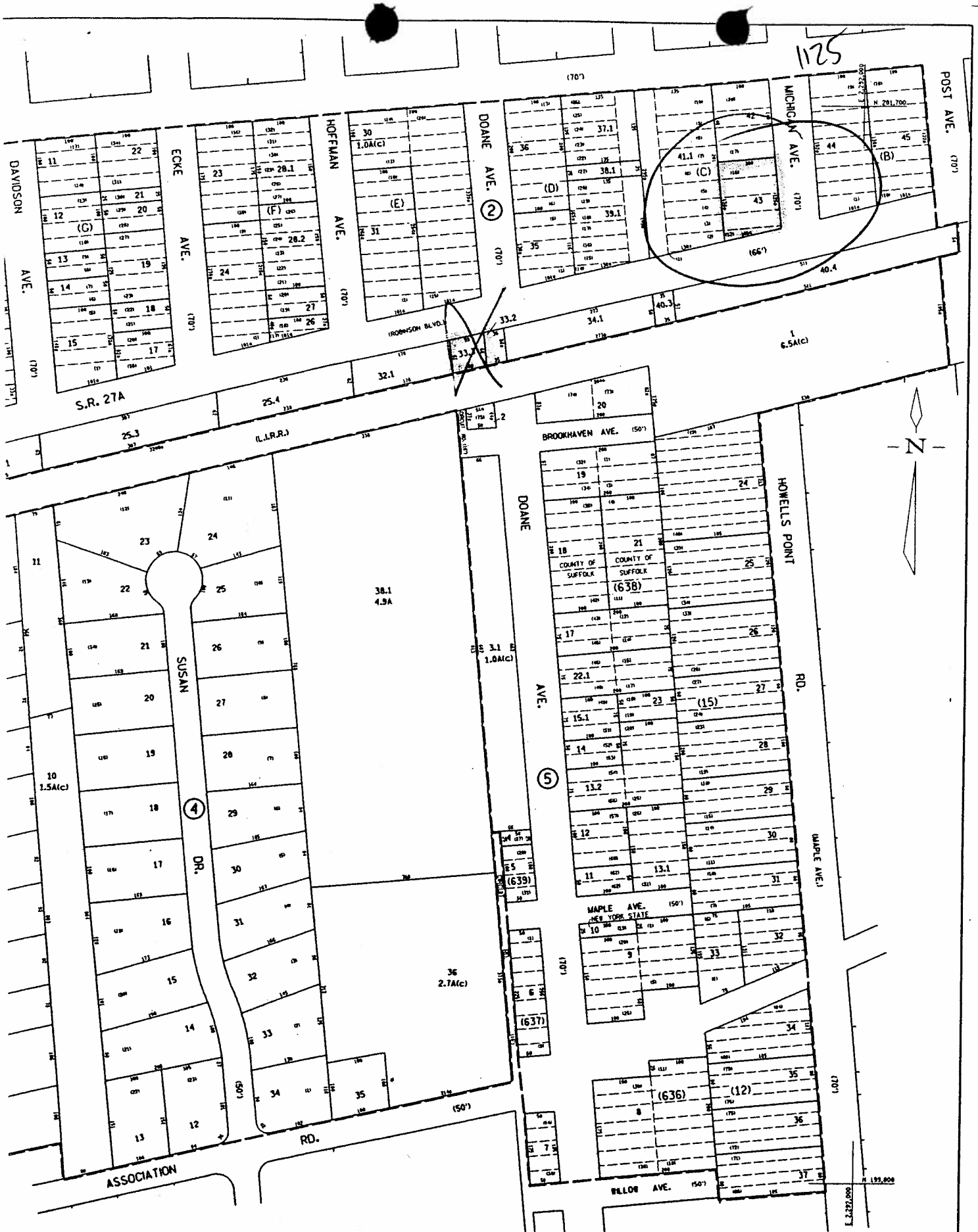
2011

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

Diane Bishop Diane Bishop 1/24/11



11763
MEDFORD
SOUTH MEDFORD
SOUTH YAPHANK
HAGERMAN
EAST PATCHOGUE
NORTH BELLPORT
11772
11125
24
4
TOWN SPORTS COMPLEX
COUNTRY FARMS EQUESTRIAN CENTER
PATCHOGUE-MEDFORD H.S.
TOWN ATHLETIC COMPLEX
BELLPORT OUTLET
BROOKHAVEN MEM. HOSP.
AERODROME
Robinson Pond
Swan Lake
LONG ISLAND
MONTAUK
HIGHWAY
BELLPORT STA.



NOTICE

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

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

KEY MAP

973.70	973.80	973.90
975.80	975.90	976
977.90	978	978.10

TOWN OF BROOKHAVEN

VILLAGE OF

DISTRICT NO 0200

SECTION NO 975.90

PROPERTY MAP

Gen B1

1125

COUNTY OF SUFFOLK

STEVE LEVY
COUNTY EXECUTIVE

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

PAMELA J. GREENE
DIVISION DIRECTOR

January 26, 2011

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

Re: Tax Map No. 0200-975.90-02.00-043.000
M.R.H MALLARD FAMILY LIMITED PARTNERSHIP, BY RHUELLA HOSSAIN

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

DB:lag

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

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

Copy of letter to:
Eric C. Naughton, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
Alice Kubicsko, Inventory

Introductory Resolution No. 1126-11 Laid on Table 3/8/11

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
ARLENE S. ECKLES
0905-002.00-01.00-009.001

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Village of Westhampton Beach, 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 0905, Section 002.00, Block 01.00, Lot 009.001, 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 992, and otherwise known and designated by the Village of Westhampton Beach, Town of Southampton , as District 0905, Section 002.00, Block 01.00, Lot 009.001; 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 992.

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, ARLENE S. ECKLES has made application of said above described parcel and ARLENE S. ECKLES has paid the application fee and has paid $27,542.97, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ARLENE S. ECKLES, 72 Depot Road, Westhampton Beach, NY 11978, 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

1126

January 21, 2011

Tax Map No.: 0905-002.00-01.00-009.001
Name of Last Legal Fee Owner: ARLENE S. ECKLES

TREASURER'S COMPUTATION	$26,276.67
Taxes.....2010/2011	$1,266.30
License/Storage Fee	OPEN
Repairs	OPEN
Miscellaneous Expenses	OPEN
TOTAL	$27,542.97
Monies Received	$27,542.97
RESOLUTION AMOUNT	$27,542.97

APPROVED:

Karen A. Slater 1/21/11
Accounting
DB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0905	002.00	01.00	009.001

1126

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

Year	Village	Town	Combined
1998/99	1370.10	PAID	1370.10
1999/00	1357.36	PAID	1357.36
2000/01	1321.58	PAID	1321.58
2002/03	1314.65	PAID	1314.65
2003/04	1276.99	PAID	1276.99
2005/06	1598.65	2748.37	4347.02
2006/07	1488.62	3335.49	4824.11
2007/08	PAID	3179.76	3179.76
2008/09	1399.95	1416.26	2816.21
2009/10	1277.19	1232.34	2509.53

1998/99 THROUGH 2004/05 TOWN PROPERTY TAXES PAID BY OWNER
2001/02 AND 2007/08 VILLAGE TAXES PAID BY OWNER

TOTAL: 24317.31

B. INTEREST DUE	708.09	B. INTEREST DUE
C. TOTAL	25025.40	C. TOTAL
D. 5% LINE C	1251.27	D. 5% LINE C
E. FEE		E. FEE
F. MISC		F. MISC
G. MISC		G. MISC
H. TOTAL DUE	$26,276.67	H. TOTAL

1/21/11

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-Nov-10

Diane M. Stuke
Deputy County Treasurer

** Interest and penalty computed to and including 05/14/11

DZ

FICE LOCATION:
HAMPTON ROAD
UTHAMPTON, NY 11968-4998

TOWN OF SOUTHAMPTON
CONSOLIDATED REAL PROPERTY TAX BILL
DECEMBER 1, 2010 - NOVEMBER 30, 2011 - TAXES BECOME A LIEN DECEMBER 1, 2010

OFFICE HOURS & PHONE
MON-FRI 8:30 AM TO 4:00 PM
631-702-2470 FAX: 631-287-5732

SUFFOLK COUNTY TAX MAP NUMBER: SWIS CODE	SD CODE	SECTION	BLOCK	LOT	SUFFIX	IF THE WORD "ARREARS" IS PRINTED HERE SEE COUNTY TREASURER'S NOTICE ON REVERSE SIDE	ITEM NUMBER	BILL NUMBER
07	473602	002000	0001	009001			48001.00	2010 058811

PROPERTY DESCRIPTION	EXEMPTION DESCRIPTION	TAX RATE	TOTAL TAX VALUE	TOTAL TAX AMOUN
ns E-Downs	Non Exempt	6.8956	440,300	3,036.14
W W-Depot Rd	Star - Basic (s3)	5.3049	63,310	-335.85
	Disabled With Limited Inc	6.5137	220,180	-1,433.99

1126

PROPERTY LOCATION	PROPERTY SIZE
epot Rd	0.420a

PERTY CODE	R S	PROPERTY TYPE	TOWN AID	SCHOOL AID	SCHOOL CODE	LAND ASSESSMENT	TOTAL ASSESSMEN
1		One Family Res (No Water)	11,714,223	2,091,312	693	351,200	440,300

Suffolk County
330 Center Dr
Riverhead, NY 11901

TAX SERVICE CODE	TAX PAYER CODE	MORTGAGE NUMBER
	008000002	

OWNER AS OF TAXABLE STATUS DATE ON MARCH 1, 2010
Arlene S Eckles

2009-2010 TAX PAYMENT INFORMATION — NOTICE OF ASSESSED VALUE

TAX LEVIED 73.11% FOR SCHOOL 925.77

TAX LEVIED 3.67% FOR COUNTY 46.43

TAX LEVIED 8.42% FOR TOWN 106.60

TAX LEVIED 14.80% FOR OTHER 187.50

ST HALF TAX SECOND HALF TAX TOTAL TAX LEVY

SECOND HALF - SOUTHAMPTON TAX LEVY - 2010-2011
STUB AND RETURN WITH SECOND HALF PAYMENT - RETURN BOTH STUBS FOR PAYMENT OF TOTAL
MAKE CHECK PAYABLE TO THE RECEIVER OF TAXES AND WRITE BILL NO. ON FACE OF THE CHECK.

SWIS CODE	SD CODE	SECTION	BLOCK	LOT	SUFFIX
473607	473602	002000	0001	009001	

ND HALF TAXES BECOME A LIEN DEC. 1, 2010, PAYABLE WITHOUT PENALTY TO MAY 31, 2011

AMOUNT DUE	BILL NO.
633.15	2010 058811

Suffolk County

THIS IS A DUPLICATE COPY OF YOUR 2010-2011 TAX BILL

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

1126

Resolution X
Tax Map Number 0905-002.00-01.00-009.001

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No____

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

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

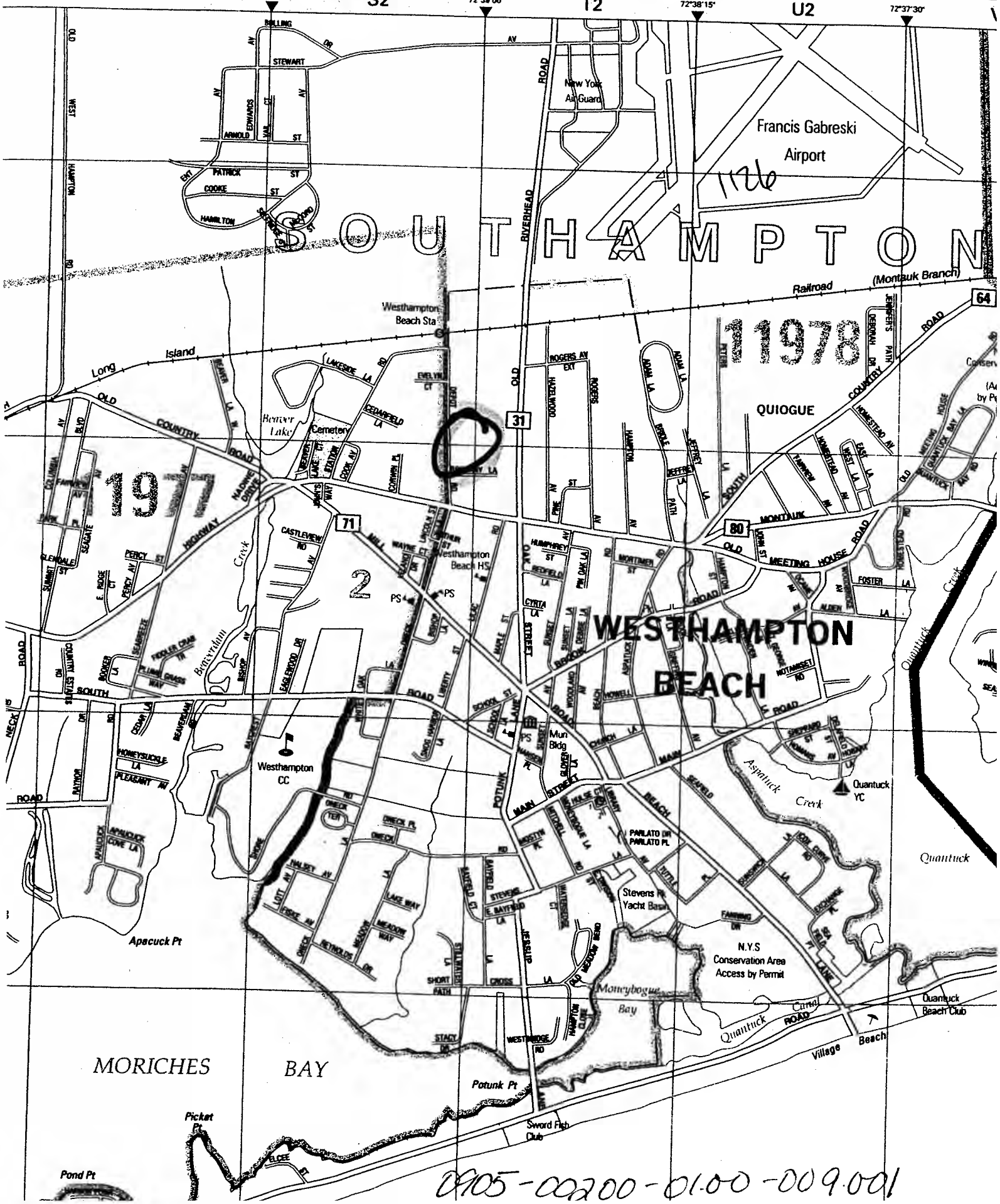
2011

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

Diane Bishop | Diane Bishop | 1/21/11

Suffolk Co.

Joins Map 42

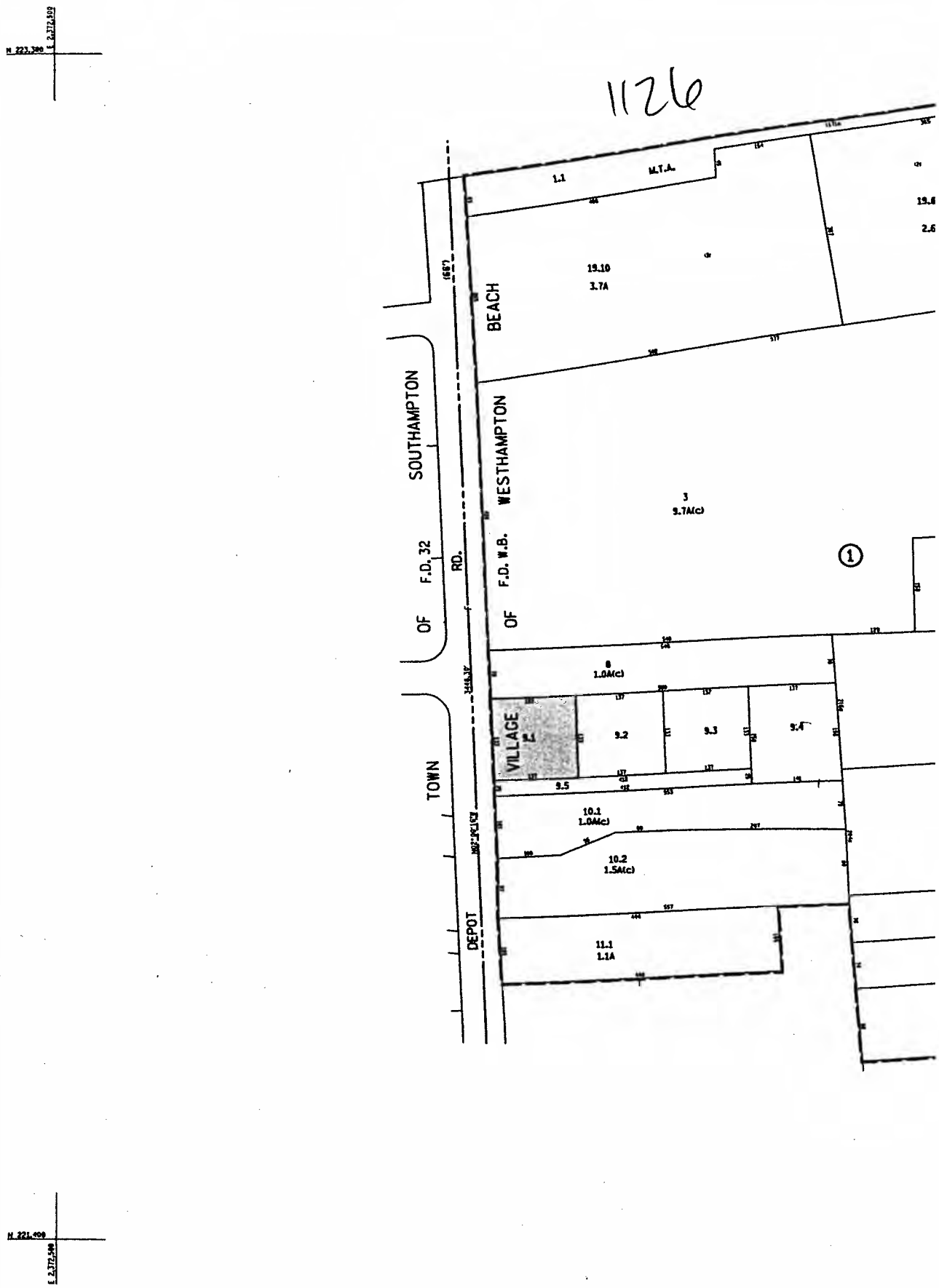


0905-00200-0100-009.001

0905-00200-0100-009.001

Revisions
01-23-97
02-18-98
11-17-99
04-14-00
02-15-01
08-08-03
09-22-03
07-19-04
11-17-04
12-16-04
05-26-05
06-14-05
07-17-07
01-26-09

1126



LEGEND

Property or RR Line		Subdivision Lot No.		Block Unit		School District Line	SCH
Genesee Common Owner	Z	Subdivision Block/Bldg. No.	(21)	Block No.	2	Fire District Line	F
Subdivision Lot Line		Road Dimension		County Line		Sewer District Line	S
Division of Spring		Spring Dimension		Town Line		Light District Line	L
Spring No.		Spring Area				Park District Line	P
						Sewer District Line	

Hydrant District Line	H	UNLESS	DRAWN OTHERW
Refuse District Line	R	ARE	WITHIN THE F
Waterfall District Line	HST	SCHOOL	2
Industrial District Line	A	FIRE	W.B.
Wastewater District Line	WW	LIGHT	
		PARK	
		AMBULANCE	

Gen B2

COUNTY OF SUFFOLK

STEVE LEVY
COUNTY EXECUTIVE

1126

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

PAMELA J. GREENE
DIVISION DIRECTOR

January 26, 2011

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

Re: Tax Map No. 0905-002.00-01.00-009.001
ARLENE S. ECKLES

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:
Eric C. Naughton, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
Alice Kubicsko, Inventory

DIVISION OF REAL PROPERTY & ACQUISITION & MANAGEMENT • H. LEE DENNISON BUILDING • 100 VETERANS MEMORIAL HIGHWAY
P.O.BOX 6100 • HAUPPAUGE, NY 11788-0099 • Ph: (631)853-5972 • FAX (631)853-5905

Introductory Resolution No. 1127-11 Laid on Table 3/8/11

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
VINCENT TORRES AND LETITIA TORRES, HIS WIFE
0500-338.00-02.00-044.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 338.00, Block 02.00, Lot 044.000, and acquired by tax deed on September 22, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 23, 2010, in Liber 12638, at Page 405, and otherwise known and designated by the Town of Islip, South 20 feet of Lot 44 and all of Lot 45 on a certain map entitled "Map of Suffolk Downs", filed in the Office of the Suffolk County Clerk on June 16, 1946 as Map No. 1489; 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 22, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 23, 2010 in Liber 12638 at Page 405.

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, VINCENT TORRES AND LETITIA TORRES, HIS WIFE have made application of said above described parcel and VINCENT TORRES AND LETITIA TORRES, HIS WIFE have paid the application fee and have paid $22,489.76, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2010, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to VINCENT TORRES AND LETITIA TORRES, HIS WIFE, 1332 Pine Drive, Bay Shore NY 11706, 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

1127

January 19, 2011

Tax Map No.: 0500-338.00-02.00-044.000
Name of Last Legal Fee Owner: VINCENT TORRES AND LETITIA TORRES, HIS WIFE

TREASURER'S COMPUTATION.....	$22,489.76
Taxes.....2010/2011.....	OPEN
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
TOTAL.....	$22,489.76
Monies Received.....	$22,489.76
RESOLUTION AMOUNT.....	$22,489.76

APPROVED:

Karen A Slater 1/20/11
Accounting
LS:lag

PREPARED BY:
Lori Sklar
Lori Sklar
Redemption Unit
(631)853-5937

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0500	338.00	02.00	1127	044.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	522.45
2007/08	7398.29
2008/09	7103.69
2009/10	5611.72

2006/07 PROPERTY TAXES PAID BY OWNER

TOTAL: 20636.15

B. INTEREST DUE	782.67
C. TOTAL	21418.82
D. 5% LINE C	1070.94
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE $22,489.76 KS 11/20/11

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-Dec-10

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 06/01/11

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

1127

Resolution X
Tax Map Number 0500-338.00-02.00-044.000

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

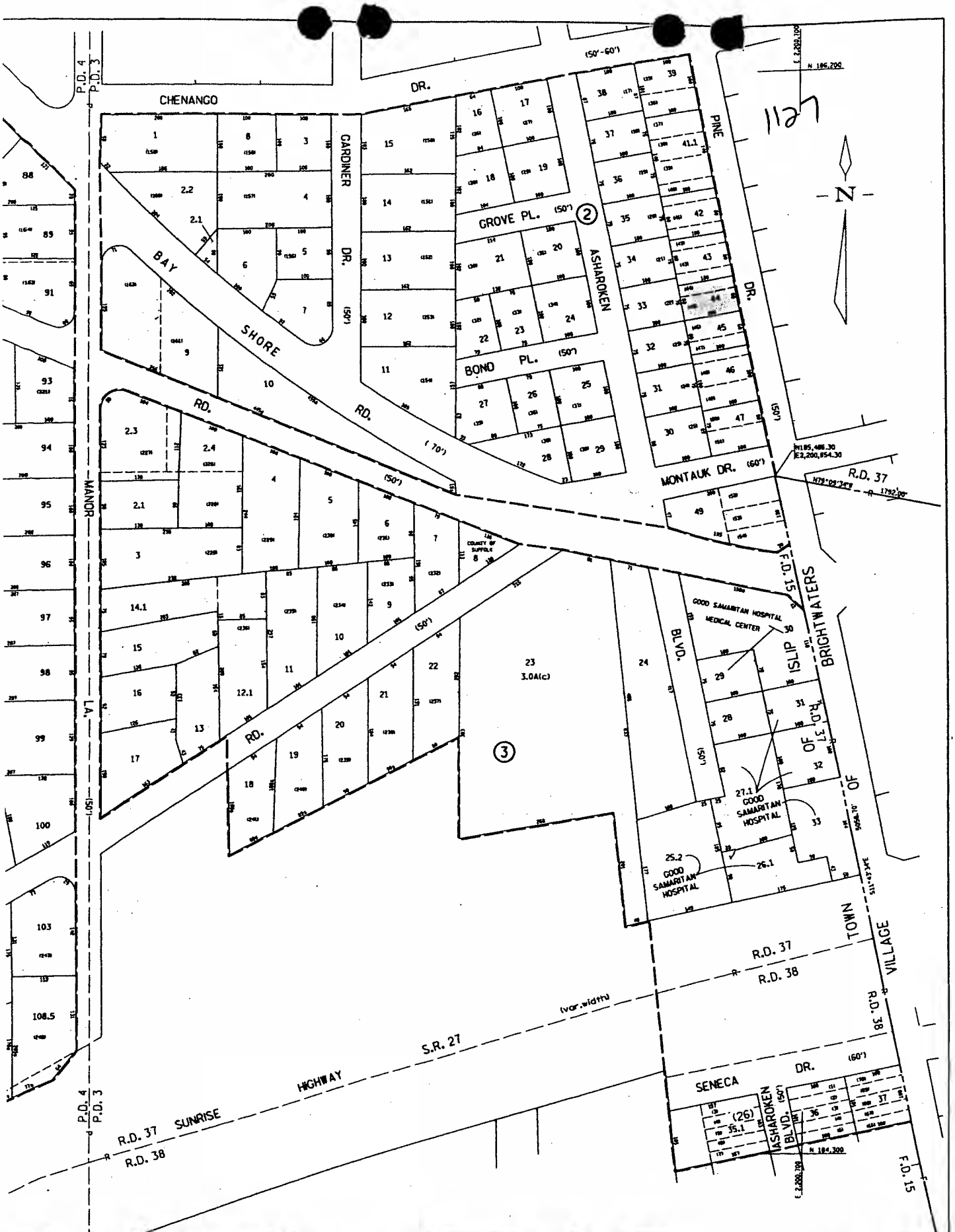
9. Timing of Impact

2011

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

Lori Sklar Lori Sklar 1/19/11

EDGEWOOD
BRENTWOOD
St. Joseph's Academy and Convent
Ross Brentwood HS
Deer Park
WEST BRENTWOOD
BRIGHT-WATERS
South Shore Mall
Bay Shore HS
Southside Hosp
Joins Map 16



NOTICE

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

TOWN OF ISLIP
VILLAGE OF
DISTRICT NO. 0500

SECTION NO
338
PROPERTY MAP

Gen B3

1127

COUNTY OF SUFFOLK

STEVE LEVY
COUNTY EXECUTIVE

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

PAMELA J. GREENE
DIVISION DIRECTOR

January 26, 2011

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

Re: Tax Map No. 0500-338.00-02.00-044.000
VINCENT TORRES AND LETITIA TORRES, HIS WIFE

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

LS: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:
Eric C. Naughton, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
Alice Kubicsko, Inventory

Introductory Resolution No. 1128-11 Laid on Table 3/8/11

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
GOALS AND BENEFITS, INC., BY THOMAS MCSHERRY, VICE PRESIDENT
0900-295.00-01.00-010.009
0900-295.00-01.00-010.013
0900-295.00-01.00-010.017
0900-295.00-01.00-010.019
0900-295.00-01.00-010.020
0900-295.00-01.00-010.021
0900-295.00-01.00-010.022

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 295.00, Block 01.00, Lot 010.009, District 0900, Section 295.00, Block 01.00, Lot 010.013, District 0900, Section 295.00, Block 01.00, Lot 010.017, District 0900, Section 295.00, Block 01.00, Lot 010.019, District 0900, Section 295.00, Block 01.00, Lot 010.020, District 0900, Section 295.00, Block 01.00, Lot 010.021 and District 0900, Section 295.00, Block 01.00, Lot 010.022 and acquired by tax deed on November 23, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 30, 2010, in Liber 12644, at Page 475, and otherwise known and designated by the Town of Southampton,

Parcel I - 0900-295.00-01.00-010.009
As Lot 1 on a certain map entitled, "Final Plat Subdivision Map for Fortune" filed in the Office of the Clerk of the County of Suffolk on September 29, 2004 as Map No. 11164,

Parcel II - 0900-295.00-01.00-010.013
As Lot 5 on a certain map entitled, "Final Plat Subdivision Map for Fortune" filed in the Office of the Clerk of the County of Suffolk on September 29, 2004 as Map No. 11164,

Parcel III - 0900-295.00-01.00-010.017
As Lot 9 on a certain map entitled, "Final Plat Subdivision Map for Fortune" filed in the Office of the Clerk of the County of Suffolk on September 29, 2004 as Map No. 11164,

Parcel IV - 0900-295.00-01.00-010.019
As Lot 11 on a certain map entitled, "Final Plat Subdivision Map for Fortune" filed in the Office of the Clerk of the County of Suffolk on September 29, 2004 as Map No. 11164,

Parcel V - 0900-295.00-01.00-010.020
As Lot 12 on a certain map entitled, "Final Plat Subdivision Map for Fortune" filed in the Office of the Clerk of the County of Suffolk on September 29, 2004 as Map No. 11164,

Parcel VI - 0900-295.00-01.00-010.021
As Lot 13 on a certain map entitled, "Final Plat Subdivision Map for Fortune" filed in the Office of the Clerk of the County of Suffolk on September 29, 2004 as Map No. 11164 and

Parcel VII - 0900-295.00-01.00-010.022
As Lot 14 on a certain map entitled, "Final Plat Subdivision Map for Fortune" filed in the Office of the Clerk of the County of Suffolk on September 29, 2004 as Map No. 11164; 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 23, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 30, 2010 in Liber 12644 at Page 475.

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, GOALS AND BENEFITS, INC., BY THOMAS MCSHERRY, VICE PRESIDENT has made application of said above described parcel and GOALS AND BENEFITS, INC., BY THOMAS MCSHERRY, VICE PRESIDENT has paid the application fee and will be paying $85,465.10, 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, 2011, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to GOALS AND BENEFITS, INC., BY THOMAS MCSHERRY, VICE PRESIDENT, 40 West Montauk Highway, Hampton Bays NY 11946, 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

1128

January 25, 2011

Tax Map No.: 0900-295.00-01.00-010.009
0900-295.00-01.00-010.013
0900-295.00-01.00-010.017
0900-295.00-01.00-010.019
0900-295.00-01.00-010.020
0900-295.00-01.00-010.021
0900-295.00-01.00-010.022

Name of Last Legal Fee Owner: GOALS AND BENEFITS, INC., BY THOMAS MCSHERRY, VICE PRESIDENT

TREASURER'S COMPUTATION.....	$66,881.20
Taxes.....2010/2011.....	$18,583.90
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
TOTAL.....	$85,465.10
Monies to be Received.....	$85,465.10
RESOLUTION AMOUNT.....	$85,465.10

APPROVED:

Karen A. Slater 1/27/11
Accounting
DB:lag

PREPARED BY:

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0900	295.00	01.00	010.009

1128

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	1932.39
2008/09	2016.94
2009/10	1566.52

2010/11 PROPERTY TAXES $1,779.78 NOT INCLUDED IN COMPUTATION

TOTAL:	5515.85
B. INTEREST DUE	213.68
C. TOTAL	5729.53
D. 5% LINE C	286.48
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$6,016.01

19 1/27/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 21-Jan-11

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/20/11

dz

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0900	295.00	01.00	010.013

1128

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	3884.90
2008/09	4069.24
2009/10	3178.00

2010/11 PROPERTY TAXES $3,069.88 NOT INCLUDED IN COMPUTATION

TOTAL: 11132.14

B. INTEREST DUE	431.24
C. TOTAL	11563.38
D. 5% LINE C	578.17
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$12,141.55

1/21/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 21-Jan-11

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/20/11

dz

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0900	295.00	01.00	010.017

1128

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	3883.36
2008/09	4067.67
2009/10	3176.76

2010/11 PROPERTY TAXES $3,068.46 NOT INCLUDED IN COMPUTATION

TOTAL:	11127.79
B. INTEREST DUE	431.07
C. TOTAL	11558.86
D. 5% LINE C	577.94
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$12,136.80

1/27/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 21-Jan-11

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/20/11

dz

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0900	295.00	01.00	010.019

1128

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	1952.11
2008/09	2016.94
2009/10	1561.52

2010/11 PROPERTY TAXES $2,246.70 NOT INCLUDED IN COMPUTATION

TOTAL:	5530.57
B. INTEREST DUE	214.27
C. TOTAL	5744.84
D. 5% LINE C	287.24
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$6,032.08

1/27/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 21-Jan-11

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/20/11

dz

COMPUTATION BY SUFFOLK COUNTY TREASURER

1128

DISTRICT	SECTION	BLOCK	LOT
0900	295.00	01.00	010.020

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	3889.42
2008/09	4074.03
2009/10	3181.76

2010/11 PROPERTY TAXES $3,072.72 NOT INCLUDED IN COMPUTATION

TOTAL:	11145.21
B. INTEREST DUE	431.75
C. TOTAL	11576.96
D. 5% LINE C	578.85
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$12,155.80

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 21-Jan-11

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/20/11

dz

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0900	295.00	01.00 1128	010.021

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	3968.12
2008/09	4156.48
2009/10	3246.68

2010/11 PROPERTY TAXES $3,135.14 NOT INCLUDED IN COMPUTATION

TOTAL:	11371.28
B. INTEREST DUE	440.50
C. TOTAL	11811.78
D. 5% LINE C	590.59
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$12,402.37

1/21/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 21-Jan-11

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/20/11

dz

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0900	295.00	01.00	010.022

1128

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	1920.29
2008/09	2016.24
2009/10	1561.52

2010/11 PROPERTY TAXES $2,211.22 NOT INCLUDED IN COMPUTATION

TOTAL:	5498.05
B. INTEREST DUE	212.99
C. TOTAL	5711.04
D. 5% LINE C	285.55
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$5,996.59

1/27/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 21-Jan-11

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/20/11

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

1128

Resolution X
Tax Map Number 0900-295.00-01.00-010.009
0900-295.00-01.00-010.013
0900-295.00-01.00-010.017
0900-295.00-01.00-010.019
0900-295.00-01.00-010.020
0900-295.00-01.00-010.021
0900-295.00-01.00-010.022

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

2011

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

Diane Bishop Diane Bishop 1/25/11

Suffolk Co.

1128

0900-295.00-01.00-010-019
0900-295.00-01.00-010.009
0900-295.00-01.00-010.013
0900-295.00-01.00-010.017
0900-295.00-01.00-010.020
0900-295.00-01.00-010.021
0900-295.00-01.00-010.022

Revisions
07-26-96
05-23-97
02-13-98
07-07-99
03-30-00
04-14-00
03-21-01
10-26-01
08-26-04
10-13-04
01-24-05
09-15-06
12-17-07
06-30-08
04-06-09
BAY
FORTUNE
COOKIE
DUVALL
DR.
LA.
(50')
(var. width)
SPRINGVILLE
JEANNE CT. (50')
MARY
SAND
LO CT.
N 235,800
E 2,408,100
N 233,900
E 2,408,100
1128
0900-295.00-01.00-010.009
0900-295.00-01.00-010.013
0900-295.00-01.00-010.017
0900-295.00-01.00-010.019
0900-295.00-01.00-010.020
0900-295.00-01.00-010.021
0900-295.00-01.00-010.022
LEGEND
Property or BB Line
Denotes Common Owner
Subdivision Lot Line
Stream / Shore
Parcel No. 23
Subdivision Lot No.
Subdivision Block/Bldg. No. (21)
Bend Dimension
Scaled Dimension
Bend Area 12.1 A(c) or 12.1A
Calculated Area 12.1 A(c)
Block Limit
Block No. 2
County Line
Town Line
Village Line
School District Line SCH
Fire District Line F
Water District Line W
Light District Line L
Park District Line P
Sewer District Line S
Hydrant District Line H
Refuse District Line R
Historical District Line HST
Ambulance District Line A
Wastewater District Line WW
UNLESS ARE DRAWN WITHIN THE OTHERW
SCHOOL 5
FIRE 35
LIGHT 58
PARK
AMBULANCE

Gen B4

1128

04 2011

COUNTY OF SUFFOLK

STEVE LEVY
COUNTY EXECUTIVE

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

PAMELA J. GREENE
DIVISION DIRECTOR

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

February 4, 2011

Re: Tax Map No. 0900-295.00-01.00-010.009
0900-295.00-01.00-010.013
0900-295.00-01.00-010.017
0900-295.00-01.00-010.019
0900-295.00-01.00-010.020
0900-295.00-01.00-010.021
0900-295.00-01.00-010.022
GOALS AND BENEFITS, INC., BY THOMAS MCSHERRY, VICE 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, 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:
Eric C. Naughton, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
Alice Kubicsko, Inventory

RESOLUTION NO. CONTROL#844-2011

Intro. Res. # 1129-11 Laid on Table 3/8/11

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2011
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #844-2011)

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

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

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

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

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

RESOLUTION NO. CONTROL#844-2011

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

RESOLUTION NO. CONTROL#844-2011

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
C	BROOKHAVEN	10/11	0200 05500 0400 003000	10182.57	392.20	9790.37
C	BROOKHAVEN	09/10	0200 05500 0400 003000	9883.01	380.01	9503.00
A	BROOKHAVEN	10/11	0200 83500 0300 007000	120192.71	60497.02	59695.69
A	BROOKHAVEN	10/11	0204 01620 0100 012000	4744.76	585.77	4158.99
A	BROOKHAVEN	10/11	0204 01620 0100 004000	4744.76	585.77	4158.99
A	BROOKHAVEN	10/11	0200 59700 0400 055006	13421.36	10454.65	2966.71
A	BROOKHAVEN	10/11	0208 00200 0100 004000	21095.12	14963.11	6132.01
A	BROOKHAVEN	10/11	0200 43800 0200 005006	14557.90	11848.24	2709.66
A	BROOKHAVEN	10/11	0206 01200 0600 004001	54819.42	24154.03	30665.39
C	BROOKHAVEN	10/11	0204 01620 0100 031000	4744.76	585.77	4158.99
C	BROOKHAVEN	10/11	0206 01600 0800 008001	5565.67	837.32	4728.35
A	BROOKHAVEN	10/11	0206 01600 0800 008002	23667.77	10361.25	13306.52
A	BROOKHAVEN	10/11	0200 46900 0200 026000	7256.37	995.39	6260.98
A	BROOKHAVEN	10/11	0200 54800 0200 009000	7505.27	1351.04	6154.23
C	BROOKHAVEN	10/11	0200 26400 0100 032040	10731.63	898.92	9832.71
C	BROOKHAVEN	10/11	0200 55900 0100 002001	4169.69	1398.90	2797.79
C	BROOKHAVEN	10/11	0200 39900 0100 021000	7887.90	643.12	7244.78
A	BROOKHAVEN	10/11	0200 30710 0100 001000	21147.81	0.00	21147.81
A	BROOKHAVEN	10/11	0200 53300 0400 031003	9572.94	5174.60	4398.34
A	BROOKHAVEN	10/11	0206 01500 0300 025010	4876.85	1646.46	3230.39

RESOLUTION NO. CONTROL#844-2011

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

County Executive of Suffolk County Date of Approval:

1129

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

11. Signature of Preparer
R Motschenbacher

12. Date February 3, 2011

Additional back-up material regarding IR 1129 is on file

in the Legislative Clerk's Office, Hauppauge.

RESOLUTION NO.

CONTROL#843-2011

Intro. Res. # 1130-11

Laid on Table 3/8/11

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2011
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #843-2011)

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

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

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

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

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

RESOLUTION NO. CONTROL#843-2011

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

RESOLUTION NO. CONTROL#843-2011

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BROOKHAVEN	10/11	0200 84000 0300 010000	11817.22	9216.40	2600.82
A	BROOKHAVEN	10/11	0200 96600 0700 005000	10077.48	7470.27	2607.21
A	BROOKHAVEN	10/11	0200 03400 0200 021000	9676.84	7062.26	2614.58
A	BROOKHAVEN	10/11	0200 89700 0400 029000	9544.93	6906.28	2638.65
A	BROOKHAVEN	10/11	0200 93200 0300 028000	11379.10	8738.03	2641.07
A	BROOKHAVEN	10/11	0200 78300 0600 039001	10605.39	7946.25	2659.14
A	BROOKHAVEN	10/11	0200 83700 0300 012007	13697.32	11032.84	2663.48
A	BROOKHAVEN	10/11	0200 08000 0200 002000	11248.92	8526.61	2722.31
A	BROOKHAVEN	10/11	0200 80600 0200 111000	12328.64	9603.66	2724.98
A	BROOKHAVEN	10/11	0200 46800 0100 001005	12359.07	9557.28	2801.79
A	BROOKHAVEN	10/11	0200 36900 0500 044015	13973.46	11164.65	2808.81
A	BROOKHAVEN	10/11	0200 75600 0100 013030	16290.65	13466.49	2824.16
A	BROOKHAVEN	10/11	0200 97550 0500 013000	12067.72	9208.83	2858.89
A	BROOKHAVEN	10/11	0200 08600 0300 013000	26516.62	23649.12	2867.50
A	BROOKHAVEN	10/11	0200 08300 0200 001010	11358.80	8438.34	2920.46
A	BROOKHAVEN	10/11	0200 03400 0100 044001	11637.79	8696.38	2941.41
A	BROOKHAVEN	10/11	0200 07500 0400 010005	12618.27	9676.84	2941.43
A	BROOKHAVEN	10/11	0200 03300 0100 014000	12618.27	9676.84	2941.43
A	BROOKHAVEN	10/11	0200 80700 0200 003013	13493.64	10548.13	2945.51
A	BROOKHAVEN	10/11	0200 97420 0200 003000	14042.07	11087.57	2954.50
A	BROOKHAVEN	10/11	0200 04200 0500 002010	19372.09	16414.99	2957.10
A	BROOKHAVEN	10/11	0200 05200 1200 001000	13885.20	10926.15	2959.05
A	BROOKHAVEN	10/11	0200 09800 1200 002000	17725.72	14764.73	2960.99

RESOLUTION NO. CONTROL#843-2011

A	BROOKHAVEN	10/11	0200 08600 0100 003012	22633.54	19646.56	2986.98
A	BROOKHAVEN	10/11	0200 97660 0100 001043	18460.76	15464.02	2996.74
A	BROOKHAVEN	10/11	0200 05200 1300 001004	15637.78	12612.78	3024.79
A	BROOKHAVEN	10/11	0200 96300 0100 001007	15193.61	12135.74	3057.87
A	BROOKHAVEN	10/11	0200 04800 0500 014000	14264.08	11147.26	3116.82
A	BROOKHAVEN	10/11	0200 23820 0100 008052	16074.25	12854.33	3219.92
A	BROOKHAVEN	10/11	0200 03200 0600 013011	12945.07	9676.84	3268.23
A	BROOKHAVEN	10/11	0200 80500 0300 048000	13945.37	10646.72	3298.65
A	BROOKHAVEN	10/11	0200 11700 0600 003003	18187.24	14594.13	3593.11
A	BROOKHAVEN	10/11	0201 00800 0100 010002	19870.46	15518.78	4351.68
A	BROOKHAVEN	10/11	0200 03200 0500 023000	21131.15	16719.03	4412.12
A	BROOKHAVEN	10/11	0207 00400 0100 005000	25324.29	20061.69	5262.60
A	BROOKHAVEN	10/11	0200 97840 0100 018000	23718.45	18104.88	5613.57

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

APPROVED BY:

County Executive of Suffolk County Date of Approval:

1130

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

11. Signature of Preparer

12. Date February 2, 2011

Additional back-up material regarding IR 1130 is on file

in the Legislative Clerk's Office, Hauppauge.

RESOLUTION NO.

CONTROL#841-2011

Intro. Res. # 1131-11

Laid on Table 3/8/11

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2011
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #841-2011)

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

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

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

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

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

RESOLUTION NO. CONTROL#841-2011

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

RESOLUTION NO. CONTROL#841-2011

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BROOKHAVEN	09/10	0200 52000 0200 057000	6517.33	2780.70	3736.63
A	BROOKHAVEN	10/11	0200 52000 0200 057000	6701.74	2849.65	3852.09
A	BROOKHAVEN	09/10	0206 01700 0300 003003	52423.32	46389.56	6033.76
A	BROOKHAVEN	10/11	0200 22910 0100 010000	12582.90	5293.76	7289.14
A	BROOKHAVEN	10/11	0200 22910 0100 009000	8989.65	3595.86	5393.79
A	BROOKHAVEN	10/11	0200 22910 0100 007000	8989.65	3595.86	5393.79
A	BROOKHAVEN	10/11	0200 22910 0100 006000	8989.65	3595.86	5393.79
A	BROOKHAVEN	10/11	0200 22910 0100 005000	8390.34	3356.14	5034.20
A	BROOKHAVEN	10/11	0200 22910 0100 002000	8390.34	3356.14	5034.20
A	BROOKHAVEN	10/11	0200 22910 0100 001000	8989.65	3595.86	5393.79
A	BROOKHAVEN	10/11	0200 85700 0300 024001	20381.20	16962.40	3418.80
A	BROOKHAVEN	10/11	0200 18100 0700 022001	4123.60	449.48	3674.12
A	BROOKHAVEN	10/11	0200 24100 0200 067000	10394.28	7201.70	3192.58
A	HUNTINGTON	10/11	0400 07000 0100 018004	11483.67	5708.36	5775.31
A	HUNTINGTON	10/11	0400 24700 0100 019000	10980.10	8311.95	2668.15
A	HUNTINGTON	10/11	0400 28101 0100 048000	12844.66	5209.48	7635.18
A	HUNTINGTON	10/11	0400 03400 0400 026001	51516.41	27385.66	24130.75
A	HUNTINGTON	10/11	0400 17200 0200 122000	14407.07	11469.57	2937.50
C	ISLIP	10/11	0500 17200 0100 042001	32284.21	28450.86	3833.35

RESOLUTION NO. CONTROL#841-2011

C	ISLIP	09/10	0500 17200 0100 042001	31393.98	27666.34	3727.64
A	ISLIP	10/11	0500 15000 0100 003001	41657.04	35009.64	6647.40
C	ISLIP	10/11	0500 10500 0200 040013	50466.83	40618.58	9848.25
C	ISLIP	09/10	0500 10500 0200 040013	49087.83	39508.68	9579.15
C	ISLIP	08/09	0500 10500 0200 040013	47427.51	38172.36	9255.15
A	ISLIP	10/11	0500 09900 0200 066000	32153.84	29515.19	2638.65
A	ISLIP	10/11	0500 09500 0200 064000	7467.27	527.74	6939.53
A	RIVERHEAD	10/11	0600 02100 0200 018002	11133.84	2979.92	8153.92
A	RIVERHEAD	10/11	0600 02100 0200 018006	2773.05	260.90	2512.15
A	RIVERHEAD	10/11	0600 02100 0200 018007	4267.40	421.99	3845.41
A	RIVERHEAD	10/11	0600 02100 0200 018009	4067.12	390.15	3676.97
A	RIVERHEAD	10/11	0600 04600 0100 040001	2871.43	289.12	2582.31
A	RIVERHEAD	10/11	0600 06700 0300 017002	9461.89	1125.51	8336.38
A	RIVERHEAD	10/11	0600 06700 0300 026002	7283.27	757.33	6525.94
A	RIVERHEAD	10/11	0600 07501 0100 032000	4277.05	1767.41	2509.64
A	SOUTHAMPTON	09/10	0900 03500 0200 054004	34510.28	18718.15	15792.13
A	SOUTHOLD	10/11	1000 06600 0200 002005	20232.86	15476.44	4756.42

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

APPROVED BY:

County Executive of Suffolk County Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1131

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

11. Signature of Preparer

12. Date January 19, 2011

Additional back-up material regarding IR 1131 is on file

in the Legislative Clerk's Office, Hauppauge.

RESOLUTION NO.

CONTROL#842-2011

Intro. Res. # 1132-11

Laid on Table 3/8/11

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2011
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #842-2011)

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

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

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

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

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

RESOLUTION NO. CONTROL#842-2011

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

RESOLUTION NO. CONTROL#842-2011

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BABYLON	10/11	0100 16200 0200 072003	9468.48	3979.63	5488.85
A	BABYLON	10/11	0100 17100 0100 004000	8851.41	5540.38	3311.03
A	BABYLON	10/11	0100 18000 0400 029000	5086.88	1547.37	3539.51
A	ISLIP	10/11	0500 35700 0300 033001	12931.15	127.23	12803.92
A	ISLIP	10/11	0500 38000 0300 011000	8780.62	3871.14	4909.48
A	ISLIP	10/11	0500 22500 0100 006002	4827.87	2237.54	2590.33
A	ISLIP	10/11	0500 27900 0300 045000	8535.62	4763.40	3772.22
A	ISLIP	10/11	0500 33600 0200 031000	9502.98	4600.43	4902.55
C	RIVERHEAD	10/11	0600 10800 0400 004000	76296.84	69235.28	7061.56
A	SMITHTOWN	10/11	0800 01500 0400 012037	9636.21	4839.82	4796.39
A	SMITHTOWN	10/11	0800 13201 0100 091000	8533.89	2564.81	5969.08
A	SMITHTOWN	10/11	0800 07600 0200 011000	7649.45	3278.09	4371.36
A	SOUTHAMPTON	08/09	0900 03500 0200 054004	33464.34	18860.58	14603.76
A	SOUTHOLD	10/11	1000 05900 0300 032001	32162.53	22649.66	9512.87

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

County Executive of Suffolk County Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1132

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

11. Signature of Preparer
R Motschenbacher

12. Date February 1, 2011

Additional back-up material regarding IR 1132 is on file

in the Legislative Clerk's Office, Hauppauge.

1133

Intro. Res. No. -2011 Laid on Table 3/8/11

Introduced by Legislator Romaine

RESOLUTION NO. –2011, ADOPTING LOCAL LAW NO. -2011, A CHARTER LAW TO STRENGTHEN COUNTY LEGISLATURE OVERSIGHT OF DEPARTMENTS, OFFICES AND AGENCIES

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2011 a proposed local law entitled, "**A CHARTER LAW TO STRENGTHEN COUNTY LEGISLATURE OVERSIGHT OF DEPARTMENTS, OFFICES AND AGENCIES**"; now, therefore, be it

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

LOCAL LAW NO. -2011, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW TO STRENGTHEN COUNTY LEGISLATURE OVERSIGHT OF DEPARTMENTS, OFFICES AND AGENCIES

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 SUFFOLK COUNTY CHARTER empowers the County Legislature to oversee and investigate the performance of the various departments, offices and agencies of Suffolk County government.

This Legislature also finds that certain County departments and functions are also subject to oversight and regulation by the federal or state government; however, this Legislature is often unaware of the reports, audits and findings produced by these agencies.

This Legislature also determines that the County Legislature can exercise its oversight authority more effectively and institute necessary changes in County government in a more timely manner if it has ready access to the information produced by state and federal agencies.

Therefore, the purpose of this law is to require all County departments, offices and agencies subject to federal or state oversight, to forward copies of reports, audits and findings generated by these entities to the Suffolk County Legislature.

Section 2. Amendment.

Article 23 of the SUFFOLK COUNTY CHARTER is hereby amended by the addition of a new Section C23-18, to read as follows:

ARTICLE XXIII,
General Provisions

* * * *

§ C23-18. Filing of Audits and Reports.

Any County department, office or agency subject to oversight and/or regulation by a federal or state agency, shall file with the Clerk of the County Legislature any audit, report, inspection finding or determination generated by such federal or state agency within thirty (30) days of their receipt of said audit, report, inspection finding or determination. The Clerk of the County Legislature shall provide an electronic copy of all such audits, reports, inspection findings and determinations to each County Legislator.

Section 3. Exemptions.

The provisions of this law shall not apply to any document or record which cannot be disclosed pursuant to federal or state law, or to any document or record, which if disclosed, would interfere with a law enforcement investigation or a judicial proceeding.

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 immediately upon filing in the Office of the Secretary of State.

___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\laws\cl-strengthen-oversight-depts-offices-agencies

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

GEORGE NOLAN
COUNSEL TO THE LEGISLATURE
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(631) 853-4415 (FAX)

1133

DATE: **MARCH 3, 2011**

TO: **CLERK OF THE COUNTY LEGISLATURE**

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

PROPOSED LOCAL LAW YEAR 2011

TITLE: **I.R. NO. 1133-2011; A CHARTER LAW TO STRENGTHEN COUNTY LEGISLATIVE OVERSIGHT OF DEPARTMENT, OFFICES AND AGENCIES**

SPONSOR: **LEGISLATOR ROMAINE**

DATE OF RECEIPT BY COUNSEL: 2/16/11 **PUBLIC HEARING:** 3/22/11

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

This proposed law would amend the SUFFOLK COUNTY CHARTER to add a requirement that County departments, offices and agencies subject to federal or state oversight/regulation file copies of reports, audits and findings generated by their entities within 30-days of their receipt of said report, audit or finding.

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

George Nolan

GEORGE NOLAN
Counsel to the Legislature

GN:tm

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1134

Intro. Res. No. -2011 Laid on Table 3/8/11

Introduced by Legislator Schneiderman

RESOLUTION NO. –2011, INCREASING COUNTY BUS FARE ON TWO ROUTES FOR THE IMPLEMENTATION OF LIMITED SUNDAY BUS SERVICE

WHEREAS, Suffolk County provides bus service Monday through Saturday; and

WHEREAS, Suffolk County has not raised bus fares in many years and the County's current rates are significantly below the average fares in the region; and

WHEREAS, residents on the east end of Suffolk County have testified at public hearings that they want Sunday bus service and are willing to pay a slightly higher full fare rate to fund it; and

WHEREAS, bus service studies use Saturday ridership figures to determine which routes will have the greatest demand for Sunday service; and

WHEREAS, one route on the East End, S92, has the highest Saturday ridership in the County; and

WHEREAS, a second route, 10C, connects locations east of East Hampton to the S92 route; and

WHEREAS, the full fare rate on routes S92 and 10C should be increased to $2.00 and the funds generated from such increase should be used to implement Sunday bus service to the fullest extent possible on these two routes; now, therefore be it

1st **RESOLVED**, that the full fare rate for bus service on Suffolk County Bus routes S92 and 10C shall be increased from $1.50 to $2.00, with all other fares in Suffolk County to remain unchanged, effective June 17, 2011; and be it further

2nd **RESOLVED**, that all revenues generated from the increased bus fare shall be utilized by the Transportation Division of the Department of Public Works to implement Sunday bus service, including holiday and SCAT service, to the fullest extent possible on routes S92 and 10C and may include seasonal variations based on ridership patterns; and be it further

3rd **RESOLVED**, that Sunday bus service on routes S92 and 10C shall be implemented no later than July 3, 2011; 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-limited Sunday bus

RESOLUTION NO. CONTROL#848-2011

Intro. Res. # 1135-11 Laid on Table 3/8/11

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2011
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #848-2011)

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

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

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

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

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

RESOLUTION NO. CONTROL#848-2011

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

RESOLUTION NO. CONTROL#848-2011

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BROOKHAVEN	10/11	0200 09600 0200 032000	11674.09	9158.92	2515.17
A	BROOKHAVEN	10/11	0200 92300 0500 014003	11750.08	9208.83	2541.25
A	BROOKHAVEN	10/11	0200 08800 0500 001002	25097.82	22543.93	2553.89
A	BROOKHAVEN	10/11	0200 09700 0100 002000	11536.89	8965.50	2571.39
A	BROOKHAVEN	10/11	0200 91300 0300 032003	23889.88	21260.01	2629.87
A	BROOKHAVEN	10/11	0200 03100 0300 004000	10397.07	7766.81	2630.26
A	BROOKHAVEN	10/11	0200 96200 0300 028000	11397.10	8738.03	2659.07
A	BROOKHAVEN	10/11	0200 82200 0100 020000	10087.61	7428.47	2659.14
A	BROOKHAVEN	10/11	0200 86900 0100 020001	12911.92	10248.42	2663.50
A	BROOKHAVEN	10/11	0200 92800 0900 002000	10791.61	8121.39	2670.22
A	BROOKHAVEN	10/11	0200 88600 0400 052001	11001.44	8289.42	2712.02
A	BROOKHAVEN	10/11	0203 01800 0400 011000	27427.10	24684.39	2742.71
A	BROOKHAVEN	10/11	0200 09400 0100 001002	14454.89	11674.09	2780.80
A	BROOKHAVEN	10/11	0200 87100 0200 031002	10937.41	8150.43	2786.98
A	BROOKHAVEN	10/11	0200 90600 0300 007000	9585.74	6765.30	2820.44
A	BROOKHAVEN	10/11	0200 88400 0300 010000	15578.14	12704.96	2873.18
A	BROOKHAVEN	10/11	0200 16600 0400 009003	14341.99	11458.97	2883.02
A	BROOKHAVEN	10/11	0200 09300 0200 001002	17220.02	14329.90	2890.12
A	BROOKHAVEN	10/11	0200 80700 0200 003005	16985.51	14055.66	2929.85
A	BROOKHAVEN	10/11	0200 09500 0900 017000	19610.26	16641.99	2968.27
A	BROOKHAVEN	10/11	0200 92400 0300 013000	11640.59	8622.87	3017.72
A	BROOKHAVEN	10/11	0200 09000 0600 004000	17854.39	14807.66	3046.73
A	BROOKHAVEN	10/11	0200 95500 0200 037003	14291.29	11114.74	3176.55

RESOLUTION NO. CONTROL#848-2011

A	BROOKHAVEN	10/11	0200 08700 0400 014000	14270.00	10984.34	3285.66
A	BROOKHAVEN	10/11	0200 09400 0500 003000	15548.42	12252.12	3296.30
A	BROOKHAVEN	10/11	0200 09500 0700 011000	17766.77	14329.90	3436.87
A	BROOKHAVEN	10/11	0200 08100 0100 014012	13791.06	10219.83	3571.23
A	BROOKHAVEN	10/11	0200 80700 0100 036024	18632.59	15029.07	3603.52
A	BROOKHAVEN	10/11	0200 09500 0800 010000	19610.26	15938.95	3671.31
A	BROOKHAVEN	10/11	0200 19000 0300 001035	17520.60	13843.84	3676.76
A	BROOKHAVEN	10/11	0200 02300 0400 035000	16406.39	12672.65	3733.74
A	BROOKHAVEN	10/11	0200 09700 0200 004041	18780.37	14887.45	3892.92
A	BROOKHAVEN	10/11	0203 00800 0200 005000	34338.19	30416.11	3922.08
A	BROOKHAVEN	10/11	0200 08900 0700 022003	23230.94	19228.38	4002.56
A	BROOKHAVEN	10/11	0200 09400 0400 001014	21641.10	17344.97	4296.13
A	BROOKHAVEN	10/11	0200 09300 0600 016000	20235.10	15938.95	4296.15
A	BROOKHAVEN	10/11	0200 09500 0700 013000	18985.35	14611.10	4374.25
A	BROOKHAVEN	10/11	0200 09500 0800 002000	20999.24	16562.53	4436.71
A	BROOKHAVEN	10/11	0200 09600 0800 008000	19422.74	14923.54	4499.20
A	BROOKHAVEN	10/11	0200 02500 0100 007000	26481.24	21416.41	5064.83
A	BROOKHAVEN	10/11	0200 09500 0900 025000	22109.80	16485.81	5623.99
A	BROOKHAVEN	10/11	0200 09300 0600 020000	22734.71	16876.32	5858.39
A	BROOKHAVEN	10/11	0200 08800 0500 001005	31295.79	24754.30	6541.49

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

APPROVED BY:

County Executive of Suffolk County Date of Approval:

1135

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

11. Signature of Preparer
R Motschenbacher

12. Date February 9, 2011

Additional back-up material regarding IR 1135 is on file in the Legislative Clerk's Office, Hauppauge.

RESOLUTION NO. CONTROL#849-2011

Intro. Res. # 1136-11 Laid on Table 3/8/11

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2011
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #849-2011)

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

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

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

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

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

RESOLUTION NO. CONTROL#849-2011

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

RESOLUTION NO. CONTROL#849-2011

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BABYLON	10/11	0100 14000 0100 050000	10159.41	6166.67	3992.74
A	BABYLON	10/11	0100 10200 0100 016000	10672.94	6863.09	3809.85
A	BROOKHAVEN	10/11	0200 89400 0300 030000	9129.39	2283.81	6845.58
A	BROOKHAVEN	10/11	0200 11000 0100 010003	28672.98	12319.26	16353.72
C	BRROKHAVEN	09/10	0200 60200 0100 002000	3941.96	788.38	3153.58
C	BROOKHAVEN	10/11	0200 60200 0100 002000	3986.54	797.32	3189.22
C	BROOKHAVEN	08/09	0200 60200 0100 002000	3869.12	773.83	3095.29
A	BROOKHAVEN	10/11	0200 89400 0400 041000	5461.79	2652.49	2809.30
A	BROOKHAVEN	10/11	0200 22300 0600 016000	9013.30	4552.00	4461.30
A	BROOKHAVEN	10/11	0200 60400 0100 035000	8693.37	3646.30	5047.07
A	BROOKHAVEN	10/11	0200 46900 0100 019000	5002.42	1484.66	3517.76
A	ISLIP	10/11	0500 01700 0100 022001	80963.34	68071.09	12892.25

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

County Executive of Suffolk County Date of Approval:

1136

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

11. Signature of Preparer
R Motschenbacher

12. Date February 10, 2011

Additional back-up material regarding IR 1136 is on file in the Legislative Clerk's Office, Hauppauge.

RESOLUTION NO.

CONTROL#846-2011

Intro. Res. # 1137-11

Laid on Table 3/8/11

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2011
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #846-2011)

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

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

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

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

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

RESOLUTION NO. CONTROL#846-2011

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

RESOLUTION NO. CONTROL#846-2011

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BROOKHAVEN	10/11	0200 26400 0100 032023	8667.84	6115.53	2552.31
A	BROOKHAVEN	10/11	0200 77200 0200 019000	9623.76	7069.76	2553.82
A	BROOKHAVEN	10/11	0200 25000 0100 016000	14341.34	11772.52	2568.82
A	BROOKHAVEN	10/11	0200 77100 0200 020000	8812.79	6243.44	2569.35
A	BROOKHAVEN	10/11	0200 41200 0100 001023	11675.75	9095.55	2580.20
A	BROOKHAVEN	10/11	0200 05100 0300 020000	10461.78	7879.99	2581.79
A	BROOKHAVEN	10/11	0200 02600 0400 010008	20918.51	18315.96	2602.55
A	BROOKHAVEN	10/11	0200 67700 0300 016006	12877.41	10181.83	2695.58
A	BROOKHAVEN	10/11	0200 51000 0200 005038	16416.50	13696.40	2720.10
A	BROOKHAVEN	10/11	0200 05900 0200 010000	11683.44	8931.88	2751.56
A	BROOKHAVEN	10/11	0200 62100 0100 006000	11109.67	8348.41	2761.26
A	BROOKHAVEN	10/11	0200 03700 0300 038000	14409.37	11628.52	2780.85
A	BROOKHAVEN	10/11	0200 53600 0600 020000	11432.26	8614.81	2817.45
A	BROOKHAVEN	10/11	0200 59100 0400 028000	11996.39	9136.41	2859.98
A	BROOKHAVEN	10/11	0200 41700 0400 007000	14710.14	11726.45	2983.69
A	BROOKHAVEN	10/11	0200 05800 0100 023000	12707.98	9678.30	3029.68
A	BROOKHAVEN	10/11	0200 03700 0300 034000	15079.01	11976.20	3102.81
A	BROOKHAVEN	10/11	0200 36900 0600 008007	12532.75	9386.86	3145.89
A	BROOKHAVEN	10/11	0200 12800 0100 013068	13200.30	10035.24	3165.06
A	BROOKHAVEN	10/11	0200 07600 0100 025002	12536.55	9350.04	3186.51
A	BROOKHAVEN	10/11	0200 02600 0400 010001	20653.60	17380.90	3272.70
A	BROOKHAVEN	10/11	0200 56000 0300 004046	15794.75	12204.21	3590.54
A	BROOKHAVEN	10/11	0200 76900 0100 005004	14668.47	11033.16	3635.31

RESOLUTION NO. CONTROL#846-2011

A	BROOKHAVEN	10/11	0200 24700 0400 010005	20647.02	16993.55	3653.47
A	BROOKHAVEN	10/11	0205 00400 0200 003029	25989.41	22290.25	3699.16
A	BROOKHAVEN	10/11	0200 36100 0700 001000	15177.83	11417.16	3760.67
A	BROOKHAVEN	10/11	0200 36400 0800 010000	19019.30	15255.70	3763.60
A	BROOKHAVEN	10/11	0200 75600 0100 013015	22745.87	18630.67	4115.20
A	BROOKHAVEN	10/11	0200 02600 0400 010014	23130.69	18767.14	4363.55
A	BROOKHAVEN	10/11	0200 02600 0400 010024	23364.42	18767.14	4597.28
A	BROOKHAVEN	10/11	0200 04600 0300 017000	23334.84	18616.92	4717.92
A	BROOKHAVEN	10/11	0200 59300 0100 008063	17720.88	11948.53	5772.35
A	BROOKHAVEN	10/11	0205 00400 0100 003005	45907.84	39505.47	6402.37
A	BROOKHAVEN	10/11	0200 02600 0400 010017	29224.82	21900.32	7324.50

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

County Executive of Suffolk County Date of Approval:

1137

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

11. Signature of Preparer
R Motschenbacher

12. Date February 8, 2011

Additional back-up material regarding IR 1137 is on file in the Legislative Clerk's Office, Hauppauge.

RESOLUTION NO. CONTROL#847-2011

Intro. Res. # 1138-11 Laid on Table 3/8/11

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2011
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #847-2011)

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

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

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

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

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

RESOLUTION NO. CONTROL#847-2011

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

RESOLUTION NO. CONTROL#847-2011

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BROOKHAVEN	10/11	0200 86700 0100 003000	10642.15	8135.35	2506.80
A	BROOKHAVEN	10/11	0200 08600 0600 014000	13821.97	11283.02	2538.95
A	BROOKHAVEN	10/11	0200 08300 0300 024000	10481.24	7906.03	2575.21
A	BROOKHAVEN	10/11	0200 73500 0300 013002	13775.66	11190.50	2585.16
A	BROOKHAVEN	10/11	0200 08300 0300 050000	13200.30	10567.56	2632.74
A	BROOKHAVEN	10/11	0200 83800 0100 006004	11895.56	9216.40	2679.16
A	BROOKHAVEN	10/11	0200 08000 0300 008000	11390.74	8697.71	2693.03
A	BROOKHAVEN	10/11	0208 00800 1100 026000	12813.79	10048.95	2764.84
A	BROOKHAVEN	10/11	0200 76000 0200 017000	25892.82	23068.63	2824.19
A	BROOKHAVEN	10/11	0200 83000 0200 017000	15914.76	13009.91	2904.85
A	BROOKHAVEN	10/11	0208 00800 0900 006000	11726.88	8739.13	2987.75
A	BROOKHAVEN	10/11	0200 80600 0200 066000	13123.96	10125.19	2998.77
A	BROOKHAVEN	10/11	0200 07900 0100 006006	16116.84	13116.47	3000.37
A	BROOKHAVEN	10/11	0200 80500 0300 106002	13619.42	10581.51	3037.91
A	BROOKHAVEN	10/11	0200 80600 0400 019000	13096.51	9967.36	3129.15
A	BROOKHAVEN	10/11	0200 08300 0200 001039	12624.84	9459.83	3165.01
A	BROOKHAVEN	10/11	0200 08300 0300 004008	12912.56	9603.66	3308.90
A	BROOKHAVEN	10/11	0200 08400 0400 008000	13213.56	9760.77	3452.79
A	BROOKHAVEN	10/11	0200 08300 0300 028000	14063.51	10567.56	3495.95
A	BROOKHAVEN	10/11	0200 08100 0100 014006	13750.75	10238.10	3512.65
A	BROOKHAVEN	10/11	0200 08300 0300 049000	14063.51	10538.80	3524.71
A	BROOKHAVEN	10/11	0200 07000 0600 026000	15002.58	11340.33	3662.25
A	BROOKHAVEN	10/11	0200 08300 0200 001017	14426.02	10754.58	3671.44

RESOLUTION NO. CONTROL#847-2011

A	BROOKHAVEN	10/11	0200 83300 0400 014000	19114.80	15403.06	3711.74
A	BROOKHAVEN	10/11	0200 80600 0200 098000	15549.06	11494.20	4054.86
A	BROOKHAVEN	10/11	0200 08600 0100 003011	23828.35	19646.56	4181.79
A	BROOKHAVEN	10/11	0200 07400 0700 003000	16082.90	11834.19	4248.71
A	BROOKHAVEN	10/11	0200 07200 1100 006002	20948.89	15961.98	4986.91
A	BROOKHAVEN	10/11	0200 06800 0100 013007	20047.63	14907.92	5139.71
A	BROOKHAVEN	10/11	0200 79600 0400 001009	21777.58	16371.37	5406.21
A	BROOKHAVEN	10/11	0200 79700 0200 003010	35785.30	26586.60	9198.70

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

APPROVED BY:

County Executive of Suffolk County Date of Approval:

1138

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

11. Signature of Preparer

12. Date February 9, 2011

Additional back-up material regarding IR 1138 is on file in the Legislative Clerk's Office, Hauppauge.

RESOLUTION NO. CONTROL#845-2011

Intro. Res. # 1139-11 Laid on Table 3/8/11

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2011
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #845-2011)

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

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

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

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

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

RESOLUTION NO. CONTROL#845-2011

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

RESOLUTION NO. CONTROL#845-2011

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BABYLON	10/11	0103 02200 0100 047000	5908.70	2531.64	3377.06
A	BABYLON	10/11	0101 01300 1200 002001	11954.74	5706.80	6247.94
A	BABYLON	10/11	0100 08000 0200 095009	83995.42	1600.00	82395.42
A	BABYLON	10/11	0100 06500 0100 024000	6364.16	1600.00	4764.16
A	BABYLON	10/11	0100 04400 0200 015001	403029.34	400427.98	2601.36
A	BROOKHAVEN	10/11	0200 79900 0300 034000	18162.83	8453.60	9709.23
A	BROOKHAVEN	09/10	0200 79900 0300 034000	12667.95	3090.99	9576.96
A	HUNTINGTON	10/11	0400 08100 0300 035000	23592.25	18440.89	5151.36
C	HUNTINGTON	10/11	0400 23200 0400 056000	17896.68	8948.34	8948.34
A	SMITHTOWN	10/11	0800 10400 0300 033000	6802.45	0.00	6802.45
A	SMITHTOWN	10/11	0800 12000 0100 042000	8247.63	3398.69	4848.94
A	SMITHTOWN	10/11	0800 12300 0200 032000	6125.48	3445.11	2680.37
A	SMITHTOWN	10/11	0800 10000 0200 004000	14333.28	11695.55	2637.73
A	SMITHTOWN	10/11	0801 00800 0200 013000	22061.35	18880.71	3180.64
A	SMITHTOWN	10/11	0800 06600 0200 019000	8023.76	3913.91	4109.85
A	SMITHTOWN	10/11	0803 00200 0200 010000	19654.05	15890.07	3763.98
A	SMITHTOWN	10/11	0800 00200 0900 023002	28206.57	24028.68	4177.89

RESOLUTION NO. CONTROL#845-2011

A	SMITHTOWN	10/11	0800 06000 0200 004000	19403.11	16766.69	2636.42
A	SMITHTOWN	10/11	0800 07300 0300 010000	10928.23	8300.10	2628.13
A	SMITHTOWN	10/11	0800 07500 0800 023000	18668.74	15656.96	3011.78

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

APPROVED BY:

County Executive of Suffolk County Date of Approval:

1139

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

11. Signature of Preparer

12. Date February 8, 2011

Additional back-up material regarding IR 1139 is on file in the Legislative Clerk's Office, Hauppauge.

RESOLUTION NO. CONTROL#844-2011

Intro. Res. # 1140-11 Laid on Table 3/8/11

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2011
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #844-2011)

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

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

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

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

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

RESOLUTION NO. CONTROL#844-2011

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

RESOLUTION NO. CONTROL#844-2011

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
C	BROOKHAVEN	10/11	0200 05500 0400 003000	10182.57	392.20	9790.37
C	BROOKHAVEN	09/10	0200 05500 0400 003000	9883.01	380.01	9503.00
A	BROOKHAVEN	10/11	0200 83500 0300 007000	120192.71	60497.02	59695.69
A	BROOKHAVEN	10/11	0204 01620 0100 012000	4744.76	585.77	4158.99
A	BROOKHAVEN	10/11	0204 01620 0100 004000	4744.76	585.77	4158.99
A	BROOKHAVEN	10/11	0200 59700 0400 055006	13421.36	10454.65	2966.71
A	BROOKHAVEN	10/11	0208 00200 0100 004000	21095.12	14963.11	6132.01
A	BROOKHAVEN	10/11	0200 43800 0200 005006	14557.90	11848.24	2709.66
A	BROOKHAVEN	10/11	0206 01200 0600 004001	54819.42	24154.03	30665.39
C	BROOKHAVEN	10/11	0204 01620 0100 031000	4744.76	585.77	4158.99
C	BROOKHAVEN	10/11	0206 01600 0800 008001	5565.67	837.32	4728.35
A	BROOKHAVEN	10/11	0206 01600 0800 008002	23667.77	10361.25	13306.52
A	BROOKHAVEN	10/11	0200 46900 0200 026000	7256.37	995.39	6260.98
A	BROOKHAVEN	10/11	0200 54800 0200 009000	7505.27	1351.04	6154.23
C	BROOKHAVEN	10/11	0200 26400 0100 032040	10731.63	898.92	9832.71
C	BROOKHAVEN	10/11	0200 55900 0100 002001	4169.69	1398.90	2797.79
C	BROOKHAVEN	10/11	0200 39900 0100 021000	7887.90	643.12	7244.78
A	BROOKHAVEN	10/11	0200 30710 0100 001000	21147.81	0.00	21147.81
A	BROOKHAVEN	10/11	0200 53300 0400 031003	9572.94	5174.60	4398.34
A	BROOKHAVEN	10/11	0206 01500 0300 025010	4876.85	1646.46	3230.39

RESOLUTION NO. CONTROL#844-2011

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

County Executive of Suffolk County Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1140

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

11. Signature of Preparer
R Motschenbacher

12. Date February 3, 2011

Additional back-up material regarding IR 1140 is on file in the Legislative Clerk's Office, Hauppauge.

RESOLUTION NO.

CONTROL#842-2011

Intro. Res. # 1141-11

Laid on Table 3/8/11

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2011
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #842-2011)

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

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

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

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

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

RESOLUTION NO. CONTROL#842-2011

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

RESOLUTION NO. CONTROL#842-2011

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BABYLON	10/11	0100 16200 0200 072003	9468.48	3979.63	5488.85
A	BABYLON	10/11	0100 17100 0100 004000	8851.41	5540.38	3311.03
A	BABYLON	10/11	0100 18000 0400 029000	5086.88	1547.37	3539.51
A	ISLIP	10/11	0500 35700 0300 033001	12931.15	127.23	12803.92
A	ISLIP	10/11	0500 38000 0300 011000	8780.62	3871.14	4909.48
A	ISLIP	10/11	0500 22500 0100 006002	4827.87	2237.54	2590.33
A	ISLIP	10/11	0500 27900 0300 045000	8535.62	4763.40	3772.22
A	ISLIP	10/11	0500 33600 0200 031000	9502.98	4600.43	4902.55
C	RIVERHEAD	10/11	0600 10800 0400 004000	76296.84	69235.28	7061.56
A	SMITHTOWN	10/11	0800 01500 0400 012037	9636.21	4839.82	4796.39
A	SMITHTOWN	10/11	0800 13201 0100 091000	8533.89	2564.81	5969.08
A	SMITHTOWN	10/11	0800 07600 0200 011000	7649.45	3278.09	4371.36
A	SOUTHAMPTON	08/09	0900 03500 0200 054004	33464.34	18860.58	14603.76
A	SOUTHOLD	10/11	1000 05900 0300 032001	32162.53	22649.66	9512.87

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

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

11. Signature of Preparer
R Motschenbacher

12. Date February 1, 2011

Additional back-up material regarding IR 1141 is on file in the Legislative Clerk's Office, Hauppauge.

RESOLUTION NO. CONTROL#843-2011

Intro. Res. # 1142-11 Laid on Table 3/8/11

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____2011
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #843-2011)

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

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

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

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

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

RESOLUTION NO. CONTROL#843-2011

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

RESOLUTION NO. CONTROL#843-2011

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

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund, if Tax Paid
A	BROOKHAVEN	10/11	0200 84000 0300 010000	11817.22	9216.40	2600.82
A	BROOKHAVEN	10/11	0200 96600 0700 005000	10077.48	7470.27	2607.21
A	BROOKHAVEN	10/11	0200 03400 0200 021000	9676.84	7062.26	2614.58
A	BROOKHAVEN	10/11	0200 89700 0400 029000	9544.93	6906.28	2638.65
A	BROOKHAVEN	10/11	0200 93200 0300 028000	11379.10	8738.03	2641.07
A	BROOKHAVEN	10/11	0200 78300 0600 039001	10605.39	7946.25	2659.14
A	BROOKHAVEN	10/11	0200 83700 0300 012007	13697.32	11032.84	2663.48
A	BROOKHAVEN	10/11	0200 08000 0200 002000	11248.92	8526.61	2722.31
A	BROOKHAVEN	10/11	0200 80600 0200 111000	12328.64	9603.66	2724.98
A	BROOKHAVEN	10/11	0200 46800 0100 001005	12359.07	9557.28	2801.79
A	BROOKHAVEN	10/11	0200 36900 0500 044015	13973.46	11164.65	2808.81
A	BROOKHAVEN	10/11	0200 75600 0100 013030	16290.65	13466.49	2824.16
A	BROOKHAVEN	10/11	0200 97550 0500 013000	12067.72	9208.83	2858.89
A	BROOKHAVEN	10/11	0200 08600 0300 013000	26516.62	23649.12	2867.50
A	BROOKHAVEN	10/11	0200 08300 0200 001010	11358.80	8438.34	2920.46
A	BROOKHAVEN	10/11	0200 03400 0100 044001	11637.79	8696.38	2941.41
A	BROOKHAVEN	10/11	0200 07500 0400 010005	12618.27	9676.84	2941.43
A	BROOKHAVEN	10/11	0200 03300 0100 014000	12618.27	9676.84	2941.43
A	BROOKHAVEN	10/11	0200 80700 0200 003013	13493.64	10548.13	2945.51
A	BROOKHAVEN	10/11	0200 97420 0200 003000	14042.07	11087.57	2954.50
A	BROOKHAVEN	10/11	0200 04200 0500 002010	19372.09	16414.99	2957.10
A	BROOKHAVEN	10/11	0200 05200 1200 001000	13885.20	10926.15	2959.05
A	BROOKHAVEN	10/11	0200 09800 1200 002000	17725.72	14764.73	2960.99

RESOLUTION NO. CONTROL#843-2011

A	BROOKHAVEN	10/11	0200 08600 0100 003012	22633.54	19646.56	2986.98
A	BROOKHAVEN	10/11	0200 97660 0100 001043	18460.76	15464.02	2996.74
A	BROOKHAVEN	10/11	0200 05200 1300 001004	15637.78	12612.78	3024.79
A	BROOKHAVEN	10/11	0200 96300 0100 001007	15193.61	12135.74	3057.87
A	BROOKHAVEN	10/11	0200 04800 0500 014000	14264.08	11147.26	3116.82
A	BROOKHAVEN	10/11	0200 23820 0100 008052	16074.25	12854.33	3219.92
A	BROOKHAVEN	10/11	0200 03200 0600 013011	12945.07	9676.84	3268.23
A	BROOKHAVEN	10/11	0200 80500 0300 048000	13945.37	10646.72	3298.65
A	BROOKHAVEN	10/11	0200 11700 0600 003003	18187.24	14594.13	3593.11
A	BROOKHAVEN	10/11	0201 00800 0100 010002	19870.46	15518.78	4351.68
A	BROOKHAVEN	10/11	0200 03200 0500 023000	21131.15	16719.03	4412.12
A	BROOKHAVEN	10/11	0207 00400 0100 005000	25324.29	20061.69	5262.60
A	BROOKHAVEN	10/11	0200 97840 0100 018000	23718.45	18104.88	5613.57

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

APPROVED BY:

County Executive of Suffolk County Date of Approval:

1142

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law Charter Law

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation Yes ____ No____

SEE NO. 2 ABOVE

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

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

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

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

N/A

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

11. Signature of Preparer

12. Date February 2, 2011

Additional back-up material regarding IR 1142 is on file in the Legislative Clerk's Office, Hauppauge.

Intro Res. No. 1143-11 Laid on Table 3/8/11
Introduced by Presiding Officer on the Request of the County Executive

RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #350

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.

Description	Year	Original Tax	Corrected Tax	Chargeback or Refund, if paid
ISLIP:				
0500-001.00-01.00-001.001	**2010/11**	**$8,928.60**	**0.00**	**$8,928.60**
0500-165.00-01.00-024.000	**2010/11**	**$8,144.44**	**0.00**	**$8,144.44**

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

1143

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   ResolutionXXX Local Law Charter Law

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

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

Angie M. Carpenter
County Treasurer

Angie M. Carpenter
2/8/11

Additional back-up material regarding IR 1143 is on file in the Legislative Clerk's Office, Hauppauge.

Intro Res. No. 1144-11 Laid on Table 3/8/11
Introduced by Presiding Officer on the Request of the County Executive

RESOLUTION NO. TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGEBACKS ON CORRECTION OR ERRORS/COUNTY TREASURER BY: COUNTY LEGISLATURE #349

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.

Description	Year	Original Tax	Corrected Tax	Chargeback or Refund, if paid
SMITHTOWN:				
0800-181.00-03.00-001.019	**2010/11**	**$56,008.40**	**$792.00**	**$55,216.40**

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   ResolutionXXX Local Law Charter Law

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

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

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

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

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

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

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

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

9. Timing of Impact
   Variable

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

Angie M. Carpenter
County Treasurer

Angie M. Carpenter 1/31/11

Additional back-up material regarding IR 1144 is on file in the Legislative Clerk's Office, Hauppauge.

Intro. Res. No. 1145 -2011 Laid on Table 3/8/2011
Introduced by Legislator Barraga

RESOLUTION NO. –2011, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO THE 2011 ADOPTED OPERATING BUDGET FOR THE WEST ISLIP SUMMIT COALITION

WHEREAS, the 2011 Operating Budget, when adopted, contained technical errors to certain contract agencies; and

WHEREAS, the County Legislature desires to make technical corrections to the 2011 Adopted Operating Budget to assist in funding the West Islip Summit Coalition; now, therefore be it

1st RESOLVED, that the Clerk of the Legislature shall make the following technical corrections to the 2011 Adopted Operating Budget;

APPROPRIATIONS:

FROM:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	EXE	7320	JMT1	4980	WEST ISLIP SUMMIT COALITION	$5,000

TO:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	ECD	6410	JMT1	4980	WEST ISLIP SUMMIT COALITION	$5,000

and be it further

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

T:\bro\West Islip Summit Coalition Technical Correction.docx

1146

Intro. Res. No. -2011 Laid on Table 3/8/11

Introduced by Legislator Cooper

RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO. -2011, A LOCAL LAW TO BAN THE SALE OF CERTAIN SYNTHETIC CHEMICALS BEING MARKETED AS "BATH SALTS" IN SUFFOLK COUNTY

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2011, a proposed local law entitled, "**A LOCAL LAW TO BAN THE SALE OF CERTAIN SYNTHETIC CHEMICALS BEING MARKETED AS "BATH SALTS" IN SUFFOLK COUNTY**" now, therefore, be it

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

LOCAL LAW NO. -2011, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO BAN THE SALE OF CERTAIN SYNTHETIC CHEMICALS BEING MARKETED AS "BATH SALTS" IN SUFFOLK COUNTY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that a new type of product has recently become widely available in the United States which is being marketed as "bath salts".

This Legislature also finds and determines that these "bath salts" are actually powdered synthetic chemicals intended for ingestion as a hallucinogen, but are marketed specifically to avoid federal regulations.

This Legislature determines that, in addition to being marketing as "bath salts", these chemicals are being marketed as plant food, pond scum remover, odorizer and growth stimulator.

This Legislature further finds and determines that "bath salts" contain one or more of the following synthetic chemicals: 3,4-Methylenedioxymethcathinone, commonly known as Methylone; 3,4-Methylenedioxypyrovalerone, commonly known as MDPV; 4-Methylmethcathinone, commonly known as Mephedrone; 3-Methoxymethcathinone; 3-Fluoromethcathinone; and 4-Fluoromethcathinone.

This Legislature finds that MDPV and Mephedrone are similar to cathinone, a chemical found in the khat plant in Africa. Cathinone is a stimulant extracted from khat leaves, similar to cocaine.

This Legislature also finds that human consumption of "bath salts" and similar products containing these chemicals can cause hallucinations, psychosis, increased heart rate, chest pain, agitation, anxiety, extreme paranoia, delusions, suicidal thoughts, violent behavior, nausea and vomiting.

This Legislature further finds that use of these chemicals has also been linked to multiple suicides in the United States.

This Legislature also determines that the states of Louisiana and Florida, as well as many counties, towns and local municipalities across the United States, have banned the sale of these chemicals. Several other states are considering similar action.

This Legislature further determines that Suffolk County should ban the sale of these chemicals and any products containing these chemicals to protect the health, safety and welfare of County residents.

Therefore, the purpose of this law is to ban the sale of 3,4-Methylenedioxymethcathinone, 3,4-Methylenedioxypyrovalerone, 4-Methylmethcathinone, 3-Methoxymethcathinone, 3-Fluoromethcathinone, and 4-Fluoromethcathinone in the County of Suffolk.

Section 2. Definitions.

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

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

Section 3. Prohibitions.

No person shall sell or offer for sale the chemicals 3,4-Methylenedioxymethcathinone ("Methylone"), 3,4-Methylenedioxyprovalerone ("MDPV"), 4-Methylmethcathinone ("Mephedrone"), 3-Methoxymethcathinone, 3-Fluoromethcathinone, or 4-Flouromethcathinone or any products containing said chemicals within the County of Suffolk.

Section 4. Penalties.

Any person who knowingly violates the provisions of this article shall be guilty of an unclassified misdemeanor punishable by a fine of up to $1,000 and/or up to one year's imprisonment.

Section 5. Applicability.

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

Section 6. Reverse Preemption.

This law shall be null and void on the date 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 or federal legislation has been enacted for the purposes of triggering the provisions of this section.

Section 7. Severability.

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

Section 8. SEQRA Determination.

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

Section 9. Effective Date.

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\laws\l-bath salts synthetic hallucinogens

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

1146

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

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

DATE: **March 1, 2011**

TO: **CLERK OF THE COUNTY LEGISLATURE**

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

PROPOSED LOCAL LAW YEAR 2011

TITLE: **I.R. NO. 1146-2011; A LOCAL LAW TO BAN THE SALE OF CERTAIN SYNTHETIC CHEMICALS BEING MARKETED AS "BATH SALTS" IN SUFFOLK COUNTY**

SPONSOR: **LEGISLATOR COOPER**

DATE OF RECEIPT BY COUNSEL: 3/1/11 **PUBLIC HEARING:** 3/22/11

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

This proposed local law would ban the sale of the following synthetic chemicals in Suffolk County, as well as any products containing them: 3,4-Methylenedioxymethcathinone, commonly known as Methylone; 3,4-Methylenedioxypyrovalerone, commonly known as MDPV; 4-Methylmethcathinone, commonly known as Mephedrone; 3-Methoxymethcathinone; 3-Fluoromethcathinone; and 4-Fluoromethcathinone.

A knowing violation of this law shall constitute an unclassified misdemeanor punishable by a fine of up to $1,000 and/or up to one year in jail.

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-bath salts

UPDATED AS OF 3/3/2011

Intro. Res. No. 1147-2011 Laid on Table 3/8/2011
Introduced by Legislator Schneiderman

RESOLUTION NO. –2011, ADOPTING LOCAL LAW NO. -2011, A CHARTER LAW TO PROTECT TAXPAYERS FROM LARGE SPIKES IN PROPERTY TAXES

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2011 a proposed local law entitled, " **A CHARTER LAW TO PROTECT TAXPAYERS FROM LARGE SPIKES IN PROPERTY TAXES** "; now, therefore, be it

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

LOCAL LAW NO. -2011, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW TO PROTECT TAXPAYERS FROM LARGE SPIKES IN PROPERTY TAXES

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 sound budgeting principles require that the ongoing, regular expenses of County government be supported by adequate recurring revenues.

This Legislature also finds that while it is sometimes appropriate to address short term fluctuations in revenues with a non-recurring revenue source, an over reliance on "one shots" or "special items" creates a structural imbalance in a municipality's budget and insures future fiscal problems.

This Legislature determines that in recent years, the County of Suffolk has increasingly relied on non-recurring revenues to balance its budgets. Since 2004, the County Executive has utilized a variety of one shots to balance the County budget including securitizing tobacco settlement proceeds, selling the Suffolk County Health Plan, amortizing County retirement costs, drawing down the County's Tax Stabilization Fund and proposing the sale of the John J. Foley Skilled Nursing Facility.

This Legislature further finds that the County's reliance on one shot revenues has helped create huge structural deficits that are only worsening and leaves Suffolk County in a perpetual state of fiscal emergency.

This Legislature further finds that the time has come to end Suffolk County's addiction to one shot revenues and restore sound budgeting policies in Suffolk County.

Therefore, the purpose of this law is to amend the SUFFOLK COUNTY CHARTER and cap the amount of non-recurring revenues that can be included in the County's operating budget.

Section 2. Definitions.

As used in this law, the term below shall have the meaning indicated:

"SPECIAL ITEM" - revenue or savings that are not expected to recur on a regular basis. This term shall include, but not be limited to, revenue from the sale or securitization of a County asset, the amortization of non-capital County expenses, transfers from the tax stabilization reserve fund and savings generated by a lag payroll. This term shall not include any General Fund balance from the prior fiscal year.

Section 3. Amendments.

Article 4 of the SUFFOLK COUNTY CHARTER is hereby amended as follows:

ARTICLE IV,
County Budget and Capital Program

* * * *

§ C4-6. Submission of proposed county budget by County Executive.

* * * *

L. The General Fund portion of the proposed expense budget in any fiscal year shall not include special items which, in the aggregate, exceed fifty (50%) percent of the prior fiscal year's property tax levy in the General Fund.

* * * *

§ C4-10. Action by County Legislature on proposed budget.

* * * *

K. The General Fund portion of the adopted expense budget in any fiscal year shall not include special items which, in the aggregate, exceed fifty (50%) percent of the prior fiscal year's tax levy for the General Fund unless the County Legislature adopts a resolution by a two-thirds (2/3) vote approving special items in excess of this limit. Such a resolution shall be subject to the veto and override provisions set forth in Section C4-11 of the SUFFOLK COUNTY CHARTER, and any veto may be overridden by a two-thirds (2/3) vote of the County Legislature.

L. Upon approval by a 2/3 vote of the County Legislature, the special item funds in excess of the 50% limit may be expended only to finance a public emergency, an unanticipated expenditure or an unanticipated revenue loss, subject to the definitions contained in New York State General Municipal Law Section 6-e, and must be accompanied by a corrective action plan as a precondition for use of these funds. The corrective action plan shall detail the recurring revenues and/or recurring expenditure reductions to be

utilized to mitigate the current use of special item funds that exceed the standard set forth in Section C4-6(L).

* * * *

Section 4. Applicability.

This law will apply to operating budgets proposed and adopted 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 not take effect until at least sixty (60) days after its adoption, nor until approved by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting on a proposition for its approval if within sixty (60) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against this law in conformity with the provisions of Section 34(4) of the NEW YORK MUNICIPAL HOME RULE LAW and upon filing in the Office of the Secretary of State.

___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\laws\cl-cap-non-recurring-revenues-operating-budget

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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

1147

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

DATE: MARCH 3, 2011

TO: CLERK OF THE COUNTY LEGISLATURE

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

PROPOSED LOCAL LAW YEAR 2011

TITLE: I.R. NO. -2011; A CHARTER LAW TO PROTECT TAXPAYERS FROM LARGE SPIKES IN PROPERTY TAXES

SPONSOR: LEGISLATOR SCHNEIDERMAN

DATE OF RECEIPT BY COUNSEL:	2/28/2011	PUBLIC HEARING:	3/22/2011
DATE ADOPTED/NOT ADOPTED:		CERTIFIED COPY RECEIVED:	

This proposed law would amend the SUFFOLK COUNTY CHARTER to limit the use of special items,[1] known more commonly as "one shots", in the County's operating budget.

Specifically, the law would bar the County Executive from including in the General Fund portion of his recommended operating budget special items, which in the aggregate, exceed 50% of the prior fiscal year's property tax levy for the General Fund.

The same limit on special items would apply to the adopted expense budget unless the County Legislature pierces the limit by a two-thirds vote of its entire membership. Any excess special item monies could only be utilized to respond to a public emergency, an unanticipated expenditure or unanticipated revenue loss.

This law is made subject to a permissive referendum.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-protect-taxpayers-property-taxes

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[1] "SPECIAL ITEM" is defined as revenue or savings that are not expected to recur on a regular basis. This term shall include, but not be limited to, revenue from the sale or securitization of a County asset, the amortization of non-capital County expenses, transfers from the tax stabilization reserve fund and savings generated by a lag payroll. This term shall not include any General Fund balance from the prior fiscal year.

Intro. Res. No. 1148-11 Laid on Table 3/8/11

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

RESOLUTION NO. 2011, DELEGATING AUTHORITY TO REFUND CERTAIN ERRONEOUS TAX PAYMENTS TO THE SUFFOLK COUNTY TREASURER

Whereas, Section 556, New York **REAL PROPERTY TAX LAW** has been amended to permit the Suffolk County Legislature to delegate its authority to refund erroneous tax payments of TWO THOUSAND FIVE HUNDRED ($2500.00) DOLLARS or less; now, therefore, be it

Resolved, that this Legislature hereby delegates to the Suffolk County Treasurer the authority to grant real property tax refunds of **TWO THOUSAND FIVE HUNDRED ($2500.00) DOLLARS** or less to property owners in the County of Suffolk upon receipt of written reports of investigation and recommendation by the County Director of Real Property Tax Service Agency; and be it further

Resolved, that if the County Treasurer denies the refund, in whole or in part, the County Treasurer shall transmit to the Suffolk County Legislature together with copies of the application and the reasons for denial of the refund, and be it further

Resolved, that the County Treasurer shall submit a report of the refunds processed to the Suffolk County Legislature on or before the fifteenth (15) day of each month for the actions taken during the preceding month amount of the refund; and be it further

Resolved, that this resolution shall only be in effect through December 31st of 2011.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

Intro. Res. No. 1149-11 Laid on Table 3/8/11
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2011, AUTHORIZING THE TRANSFER OF CERTAIN PROPERTY TO SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS

WHEREAS, the COUNTY OF SUFFOLK is the owner of certain real property, surplus to its needs and described as follows:

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 197.00 Block 03.00 Lot 001.000 and acquired by Tax Deed on March 19, 1991, from General L. Rains, the Deputy County Treasurer of Suffolk County, New York, and recorded on March 26, 1991 in Liber 11238 at Page 204 and described as follows, being and intended to be that parcel of land carried on the tax rolls in the Town of Babylon, under SCTM # District 0100 Section 197.00 Block 03.00 Lot 001.000; and

WHEREAS, this parcel has been requested by the Department of Public Works for highway purposes to enhance parking facility; and

WHEREAS, as a result thereof the jurisdiction of said parcel should be transferred to the Suffolk County Department of Public Works; and

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

1st **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, Department of Environment and Energy be authorized to transfer to the Suffolk County Department of Public Works, 335 Yaphank Avenue, Yaphank, New York, the interest of Suffolk County in the above described property for the above stated reasons and purpose; and be it further

2nd **RESOLVED**, that said parcel is held in public use and free of taxation under Section 406 (1) New York Real Property Tax Law and the assessor of the Town of Brookhaven, and all other assessors having jurisdiction thereof, be and they hereby are directed to mark the assessment rolls of their jurisdiction to show that said property is owned by the County of Suffolk and is exempt from taxation and exempt from special ad valorem levies and special assessments to the extent permitted by law, and further that the Clerk of the Legislature shall transmit a copy of this resolution to the aforestated assessors for this purpose; and be it further,

3rd **RESOLVED**, that the designation of such property to the Suffolk County Department of Public Works is a Type II action under the provisions of Title 6 NYCRR Part 617.5 (c) (20), routine or continuing agency administration, with no further environmental review necessary.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

1149

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

   Authorizing the transfer of certain property.

3. Purpose of Proposed Legislation

   Transfer tax deed acquired parcel to Department of Public Works.

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

   Small tax relief.

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

   Unknown

8. Proposed Source of Funding

   None

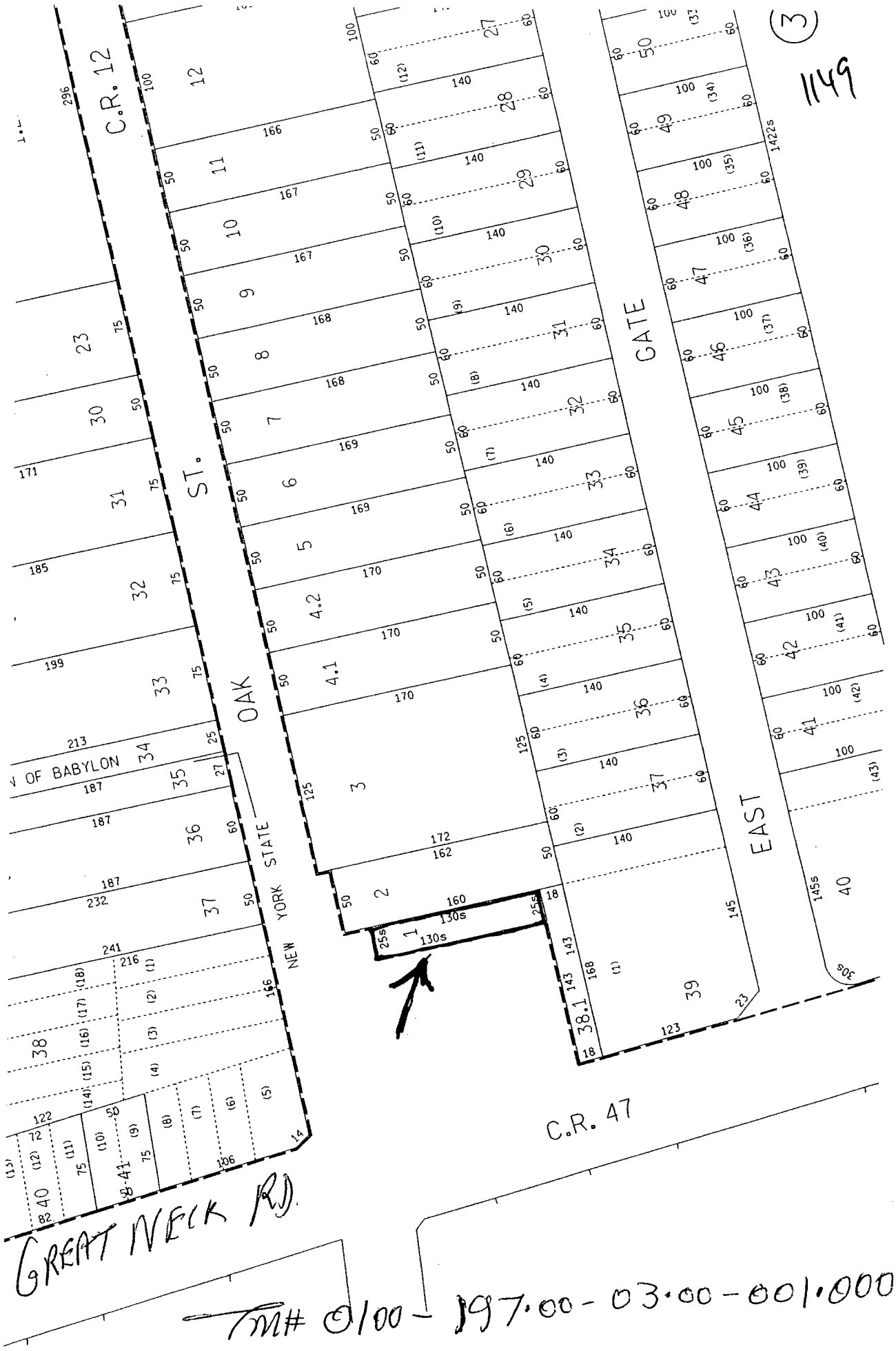
9. Timing of Impact

   2011

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

    R. J. Bhatt
    Land Management Specialist

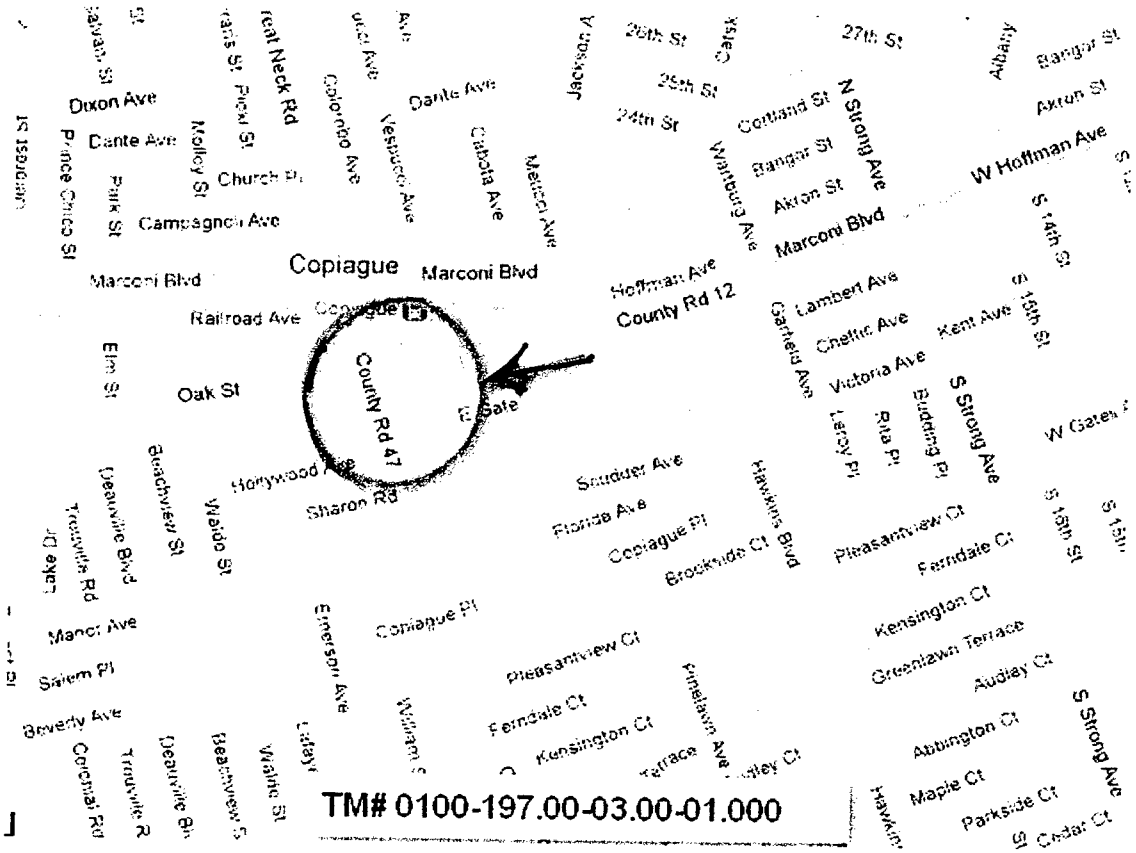
    2/2/11



DSBL: 0100 19700 0300 001000

1149

1149



TM# 0100-197.00-03.00-01.000

COUNTY OF SUFFOLK

1149

PAMELA J. GREENE
DIVISION DIRECTOR

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

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

February 2, 2011

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 Number: 0100-197.00-03.00-001.000

Dear Mr. Crannell:

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

Transfer of tax deed acquired parcel to Department of Public Works

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

PJG:WRT:slb
Resolution + 1 copy
Tax Map
Hagstrom Map
Sponsor's Memo

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

LOCATION
H. LEE DENNISON BLDG. - 2ND FLOOR
100 VETERANS MEMORIAL HIGHWAY

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

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

IR 1150-11 LOT 3/8/11

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

RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO.0200-306.00-11.00-020.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 306.00 Block 11.00 Lot 020.000 and acquired by Tax Deed on June 25, 1996 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on July 11, 1996 in Liber 11782 at Page 181 and described as follows, known and designated as Lots 365 & 366 on a certain map entitled "Map of Laurel Park", and filed in the Office of the Clerk of the County of Suffolk on July 9, 1908 as Map No. 320; and

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

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

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

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

1st **RESOLVED,** that Pamela J. Greene, the Director of the Division of Real Property Acquisition and Management, or her Deputy, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions as hereinafter described to said Town of Brookhaven for the sum of $1,647.41; plus the pro rata share of taxes, and be it further

2nd **RESOLVED**, that the County of Suffolk hereby transfer 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 Brookhaven, without impairing the essential nature and open character of the premises and subject to the use of the open space area for passive recreational purposes; and be it further

3rd **RESOLVED**, that pursuant to Section C12-2(A)(2)(c), this property is to be permanently sterilized by a deed restriction and must remain as Open Space and Workforce Housing Development Rights shall be severed herewith 0.20 (Two Tenths) Workforce Housing Development Rights and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program Registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended and approved by the Suffolk County Executive and the Suffolk County Legislature; and be it further

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

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

6th **RESOLVED,** that said quitclaim deed issued by Pamela J. Greene, the Director of the Division of Real Property Acquisition and Management, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

7th **RESOLVED,** this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Sections 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1)

DATED: _____

APPROVED BY:

_____
County Executive of Suffolk County
Date of Approval:

Exhibit "A"

RESOLUTION NO. 2010-253
MEETING OF March 23, 2010

ADOPTED

BY THE BROOKHAVEN TOWN BOARD

AUTHORIZATION TO ACQUIRE A VACANT PARCEL OF SUFFOLK COUNTY OWNED LAND FOR OPEN SPACE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – SUMMIT AVENUE, EAST SETAUKET (SCTM NO. 0200-306.00-11.00-020.000)

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

WHEREAS, there is a vacant parcel of Suffolk County owned land located on Summit Avenue, East Setauket, further identified as SCTM No. 0200-306.00-11.00-020.000 as shown on the attached map; and

WHEREAS, the Town of Brookhaven is interested in acquiring said parcel of real property for open space purposes for a total consideration not to exceed $1,647.41 plus pro-rata taxes at the time of closing; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Brookhaven hereby authorizes, consents and approves the acquisition of the parcel further identified as SCTM No. 0200-306.00-11.00-020.000 and requests that the Suffolk County Legislature approve the conveyance of same pursuant to General Municipal Law Section 72-H for a consideration not to exceed $695.46 plus pro-rata taxes at the time of closing subject to the restrictive covenants and reverter provisions as stated above.

1150

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

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

Tax Map No.: 0200-306.00-11.00-020.000

Section 72-h, Gen'l Municipal Law

	Amount
County Investment	$ 1,647.41

Purpose:

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

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

WRT:slb

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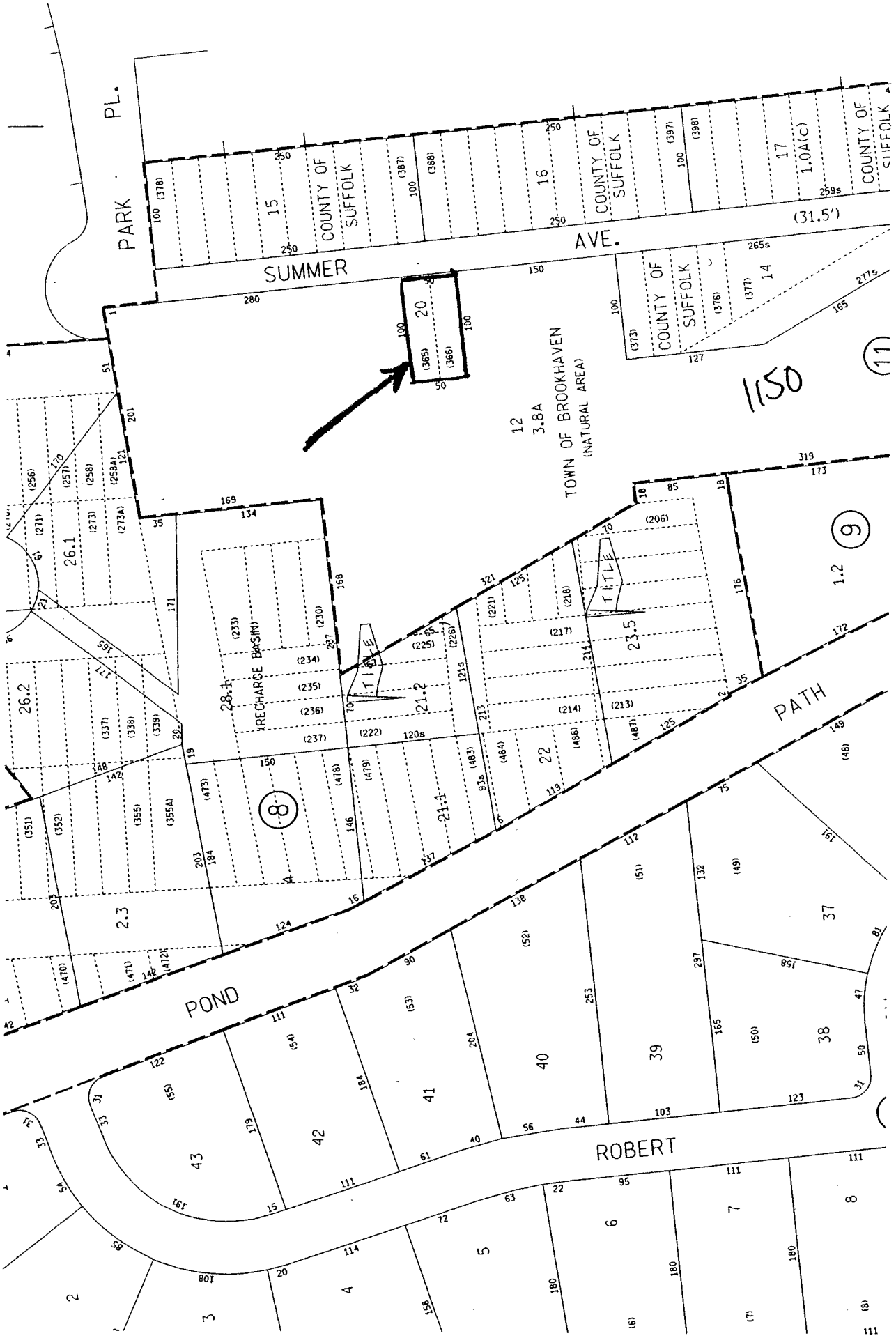
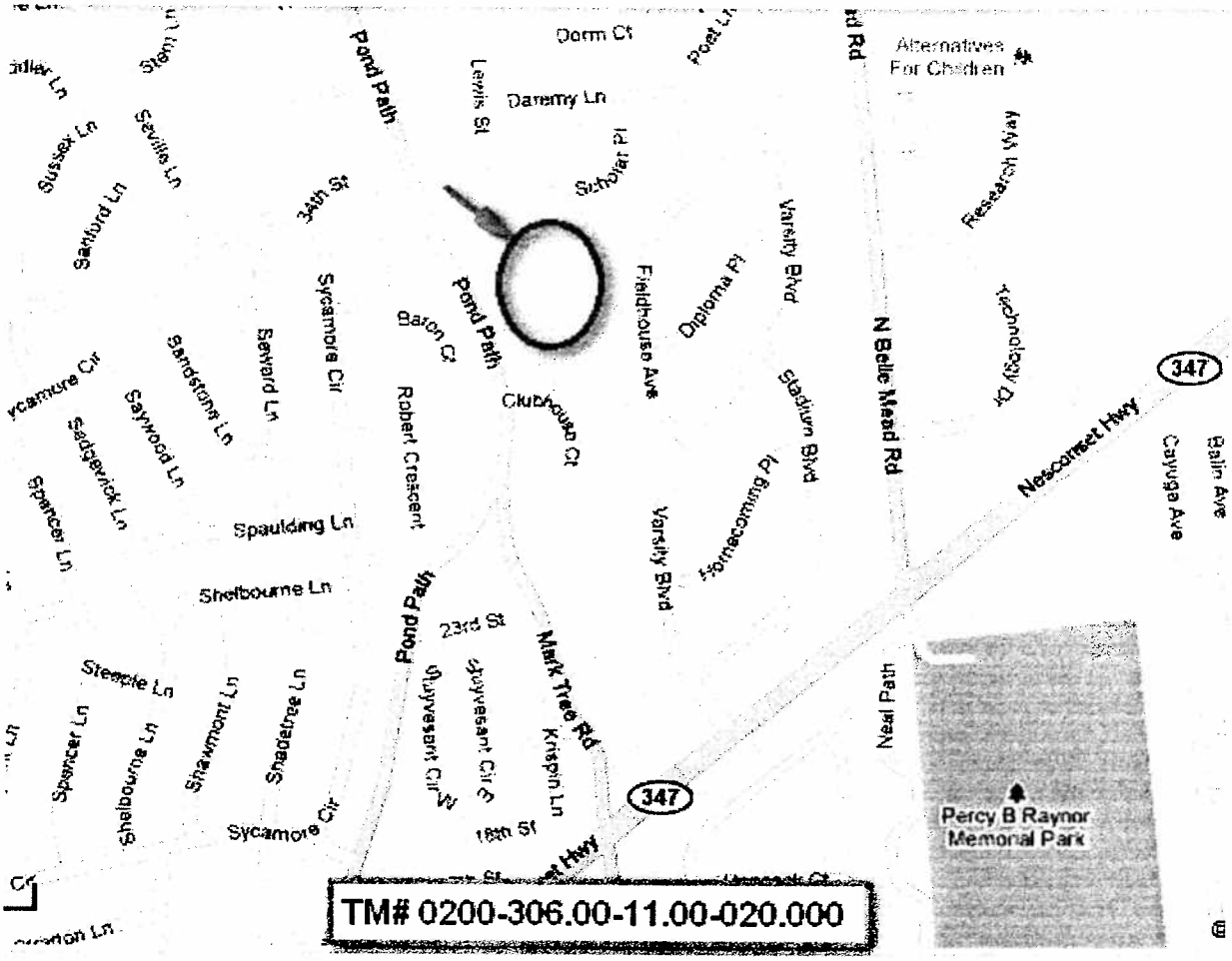


TM# 0200-306.00-11.00-020.000

1150

Lewis St
Lewis St
Scholar Pl
Pond Path
Baron Ct
Fieldhouse Ave
TM# 0200-306.00-11.00-020.000

1150



Dorm Ct
Alternatives For Children
Pond Path
Lewis St
Daremy Ln
Sussex Ln
Seville Ln
Sanford Ln
34th St
Scholar Pl
Research Way
Varsity Blvd
Fieldhouse Ave
Diploma Pl
Sycamore Cir
Baron Ct
Pond Path
Sandstone Ln
Seward Ln
Sycamore Cir
Saywood Ln
Sedgewick Ln
Spencer Ln
Robert Crescent
Clubhouse Ct
Stadium Blvd
N Belle Mead Rd
Technology Dr
347
Nesconset Hwy
Cayuga Ave
Balin Ave
Spaulding Ln
Varsity Blvd
Homecoming Pl
Shelbourne Ln
Pond Path
23rd St
Mark Tree Rd
Steeple Ln
Shawmont Ln
Shadetree Ln
Spencer Ln
Shelbourne Ln
Sycamore Cir
Krispin Ln
347
18th St
Neal Path
Percy B Raynor Memorial Park
TM# 0200-306.00-11.00-020.000

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1150

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 Brookhaven 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

   2011

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

    R.J. Bhatt
    Land Management Specialist

    RJ Bhatt 2/15/11

COUNTY OF SUFFOLK

FEB 22 2011

1150

PAMELA J. GREENE
DIVISION DIRECTOR

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

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

February 15, 2011

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

Re: Tax Map No.: 0200-306.00-11.00-020.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to the Town of Brookhaven for General Municipal Purposes.

Dear Mr. Crannell:

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

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

I would appreciate your placing this on the legislative agenda.

Yours truly,

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

PJG:WRT:slb

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

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

IR 1151-11 LOT 3/8/11

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

RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-h OF THE GENERAL MUNICIPAL LAW (TOWN OF BROOKHAVEN) (0200-498.00-01.00-019.002)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 498.00 Block 01.00 Lot 019.002 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 Page 725 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Brookhaven under Suffolk County Tax Map No. District 0200 Section 498.00 Block 01.00 Lot 019.002; and

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

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

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

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

1st **RESOLVED,** that Pamela J. Greene, the Director of the Division of Real Property Acquisition and Management, or her Deputy, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions as hereinafter described to said Town of Brookhaven for the sum of $4,422.09; plus the pro rata share of taxes, and be it further

2nd **RESOLVED**, that the County of Suffolk hereby transfer 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 Brookhaven, without impairing the essential nature and open character of the premises and subject to the use of the open space area for passive recreational purposes; and be it further

3rd **RESOLVED**, that pursuant to Section C12-2(A)(2)(c), this property is to be permanently sterilized by a deed restriction and must remain as Open Space and Workforce Housing Development Rights shall be severed herewith (1) one credit 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

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

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

6th **RESOLVED,** that said quitclaim deed issued by Pamela J. Greene, the Director of the Division of Real Property Acquisition and Management, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

7th **RESOLVED,** this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Sections 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1)

DATED: _____

APPROVED BY:

_____
County Executive of Suffolk County
Date of Approval:

Exhibit "A"

ADOPTED

BY THE BROOKHAVEN TOWN BOARD

RESOLUTION NO. 2010-265
MEETING OF March 23, 2010

AUTHORIZATION TO ACQUIRE A VACANT PARCEL OF SUFFOLK COUNTY OWNED LAND FOR OPEN SPACE PURPOSES PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – BARTLETT ROAD, MEDFORD (SCTM NO. 0200-498.00-01.00-019.002)

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

WHEREAS, there is a vacant parcel of Suffolk County owned land located on Bartlett Road, Medford, further identified as SCTM No. 0200-498.00-01.00-019.002 as shown on the attached map; and

WHEREAS, the Town of Brookhaven is interested in acquiring said parcel of real property for open space purposes for a total consideration not to exceed $4,422.09 plus pro-rata taxes at the time of closing; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Brookhaven hereby authorizes, consents and approves the acquisition of the parcel further identified as SCTM No. 0200-498.00-01.00-019.002 and requests that the Suffolk County Legislature approve the conveyance of same pursuant to General Municipal Law Section 72-H for a consideration not to exceed $4,422.09 plus pro-rata taxes at the time of closing subject to the restrictive covenants and reverter provisions as stated above.

1151

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

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

Tax Map No.: 0200-498.00-01.00-019.002

Section 72-h, Gen'l Municipal Law

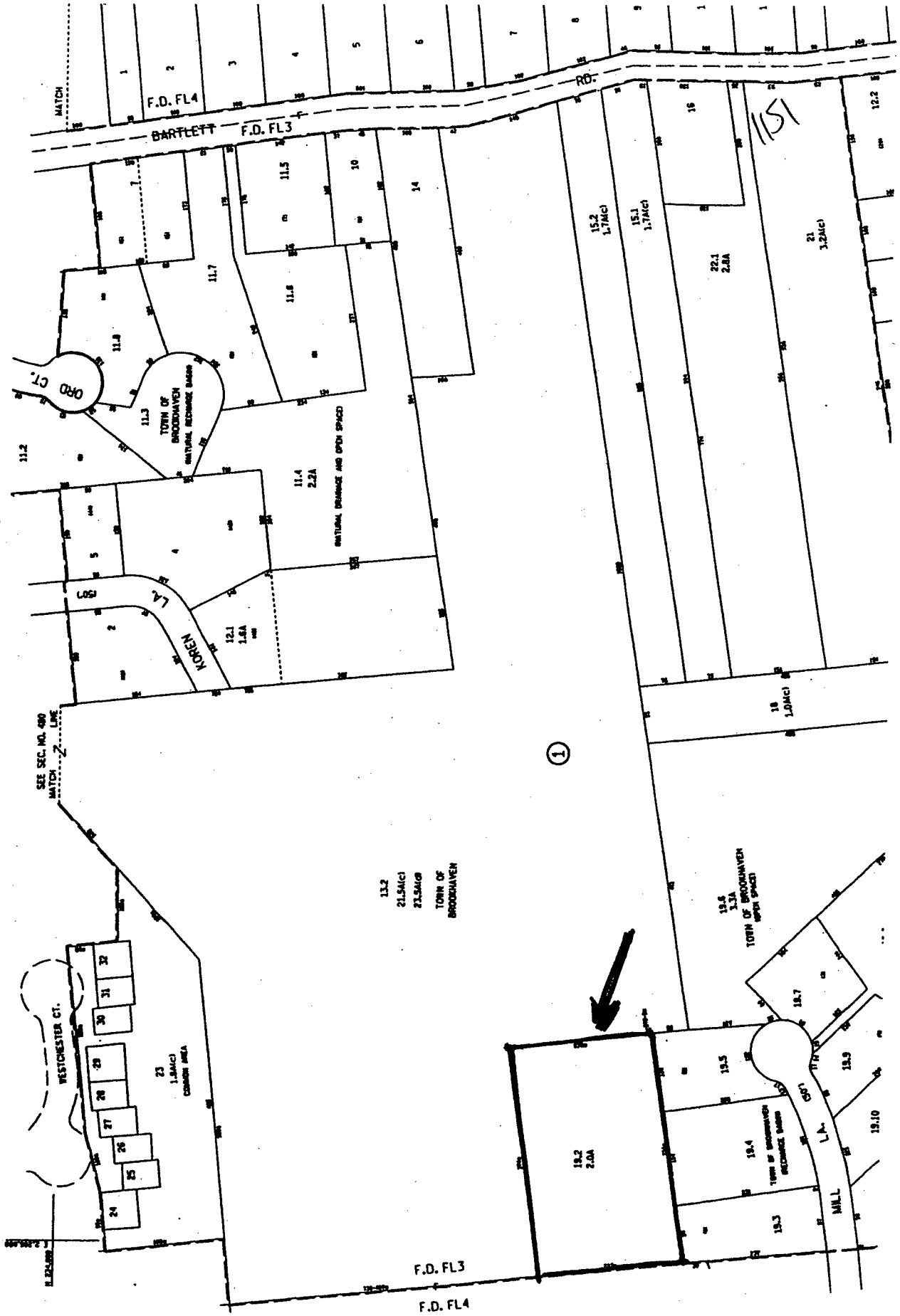
	Amount
County Investment	$ 4,422.09

Purpose:

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

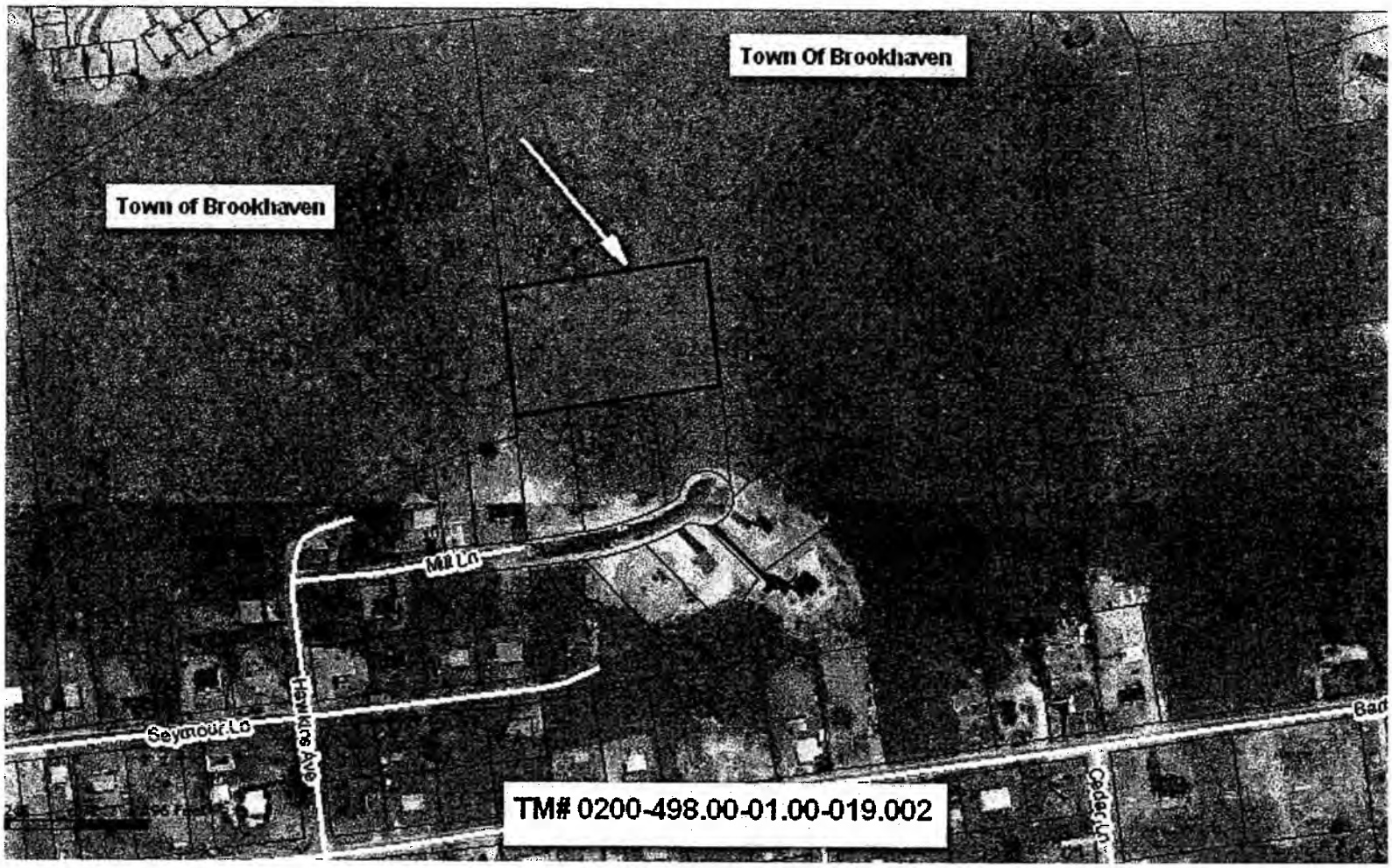
Wayne R. Thompson
Property Manager
(631) 853-5971

WRT:slb

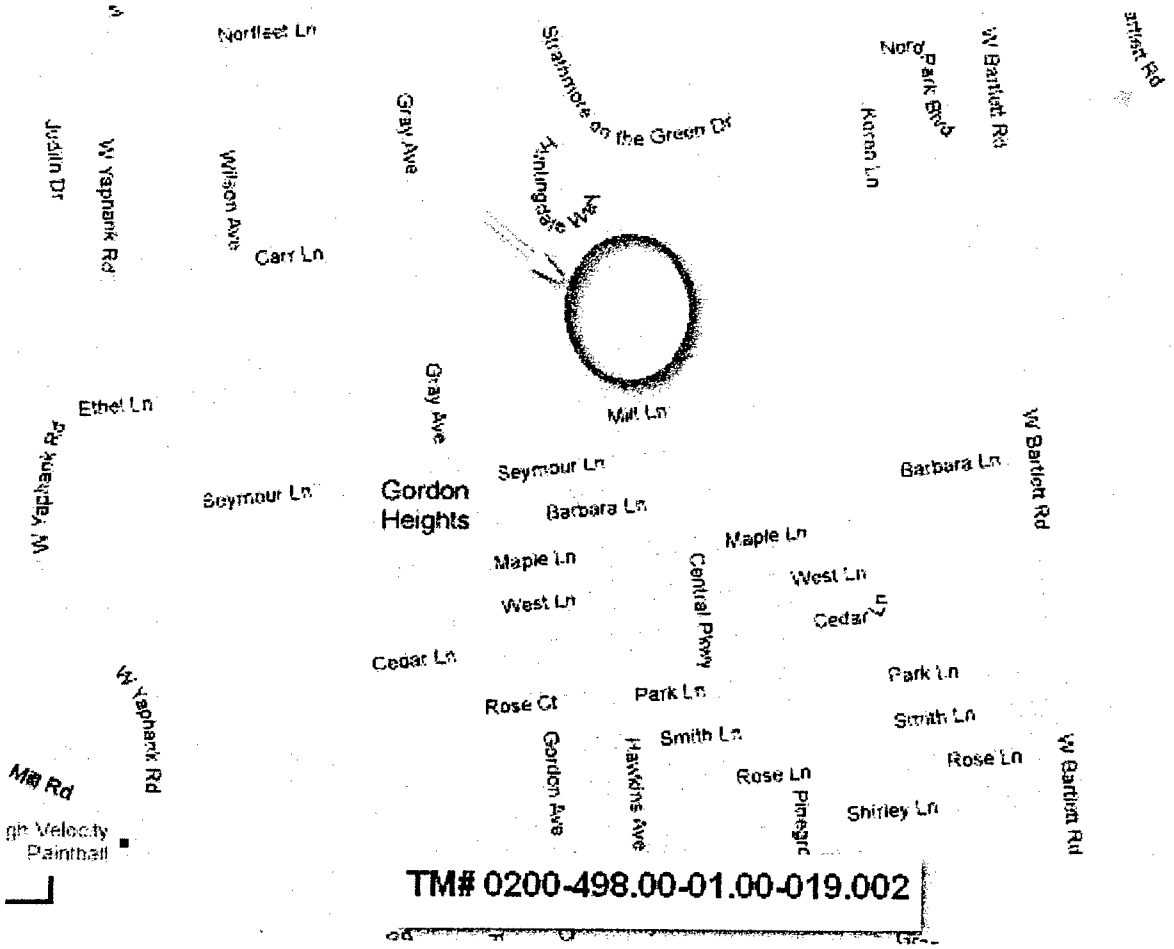


TM # 0200-498.00-01.00-019.002

1151


Town Of Brookhaven
Town of Brookhaven
Mill Ln
Seymour Ln
Hawkins Ave
Cedar Ln
TM# 0200-498.00-01.00-019.002

1151



TM# 0200-498.00-01.00-019.002

1151

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 Brookhaven 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

   2011

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

    R.J. Bhatt
    Land Management Specialist

    R.J. Bhatt

    2/16/11

COUNTY OF SUFFOLK

1151

PAMELA J. GREENE
DIVISION DIRECTOR

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

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

February 15, 2011

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

Re: Tax Map No.: 0200-498.00-01.00-019.002
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to the Town Brookhaven of for General Municipal Purposes.

Dear Mr. Crannell:

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

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

I would appreciate your placing this on the legislative agenda.

Yours truly,

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

PJG:WRT:slb

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

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

LOCATION
H. LEE DENNISON BLDG. - 2ND FLOOR
100 VETERANS MEMORIAL HIGHWAY

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

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

IR 1152-11 LOT 3/8/11

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

RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-980.50-05.00-052.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 980.50 Block 05.00 Lot 052.000 and acquired by Tax Deed on September 15, 2003 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on September 25, 2003 in Liber 12274 at Page 112 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of Brookhaven under Suffolk County Tax Map No. District 0200 Section 980.50 Block 05.00 Lot 052.000; 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 Brookhaven has requested that the County of Suffolk convey to the town the parcel described in Exhibit "A" annexed hereto; and

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

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

1st **RESOLVED,** that Pamela J. Greene, the Director of the Division of Real Property Acquisition and Management, or her Deputy, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions as hereinafter described to said Town of Brookhaven for the sum of $664.20; plus the pro rata share of taxes, and be it further

2nd **RESOLVED**, that the County of Suffolk hereby transfer 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 Brookhaven, without impairing the essential nature and open character of the premises and subject to the use of the open space area for passive recreational purposes; and be it further

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

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

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

6th **RESOLVED,** that said quitclaim deed issued by Pamela J. Greene, the Director of the Division of Real Property Acquisition and Management, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

7th **RESOLVED,** this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Sections 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1)

DATED: _____

APPROVED BY:

_____
County Executive of Suffolk County
Date of Approval:

Exhibit "A"

RESOLUTION NO. 2010-602
MEETING OF May 18, 2010

ADOPTED

BY THE BROOKHAVEN TOWN BOARD

AUTHORIZATION TO ACQUIRE A VACANT PARCEL OF SUFFOLK COUNTY OWNED LAND FOR OPEN SPACE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – BAYVIEW DRIVE, MASTIC BEACH (SCTM No. 0200-980.50-05.00-052.000)

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

WHEREAS, there is a vacant parcel of Suffolk County owned land located on Bayview Drive, Mastic Beach, further identified as SCTM No. 0200-980.50-05.00-052.000 as shown on the attached map; and

WHEREAS, the Town of Brookhaven is interested in acquiring said parcel of real property for open space purposes for a total consideration not to exceed $664.20 plus pro-rata taxes at the time of closing; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Brookhaven hereby authorizes, consents and approves the acquisition of the parcel for open space purposes further identified as SCTM No. 0200-980.50-05.00-052.000 and requests that the Suffolk County Legislature approve the conveyance of same pursuant to General Municipal Law Section 72-H for a consideration not to exceed $664.20 plus pro-rata taxes at the time of closing subject to the restrictive covenants and reverter provisions as stated above.

1152

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

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

Tax Map No.: 0200-980.50-05.00-052.000

Section 72-h, Gen'l Municipal Law

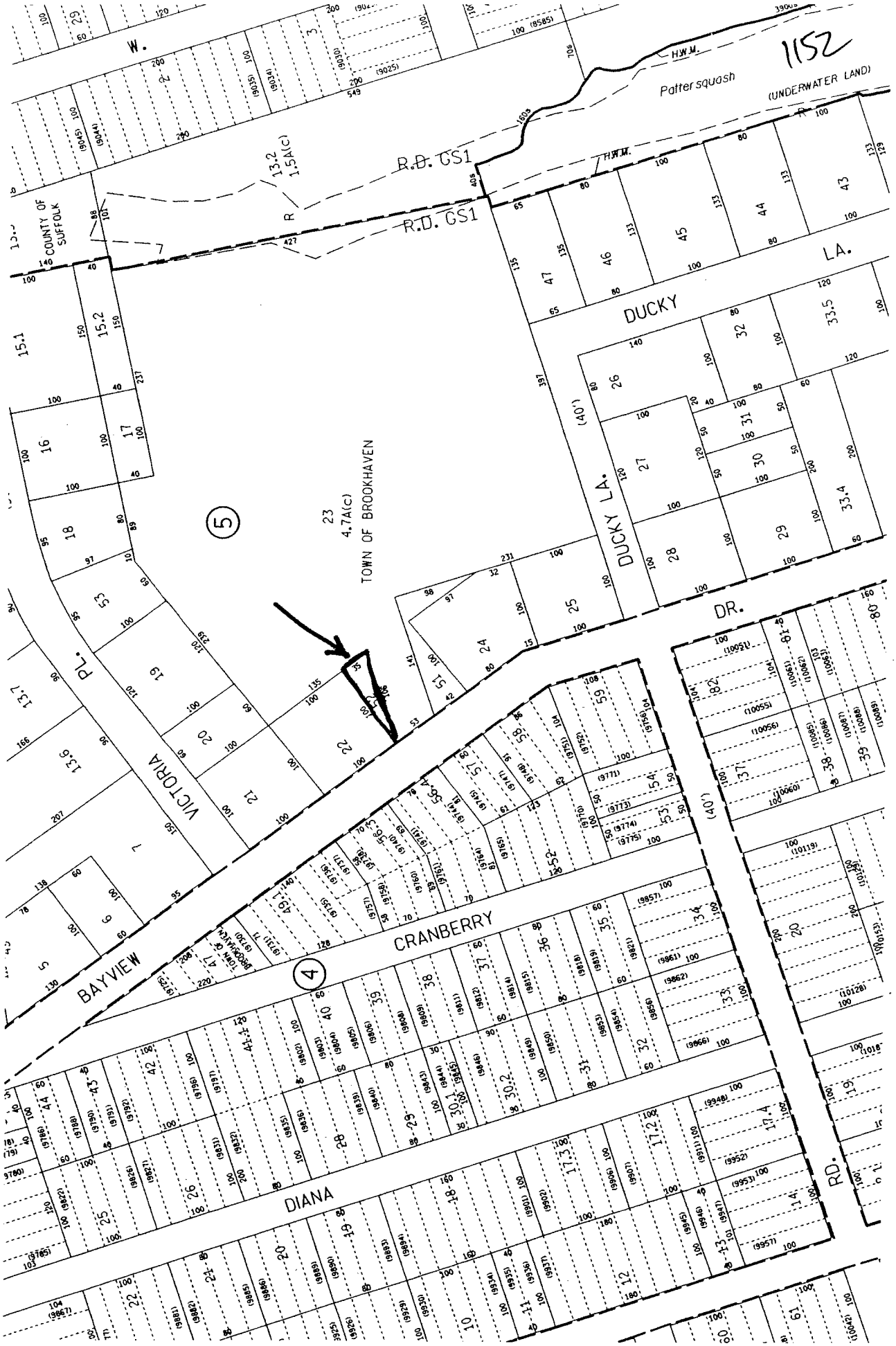
	Amount
County Investment	$ 664.20

Purpose:

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

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

WRT:slb

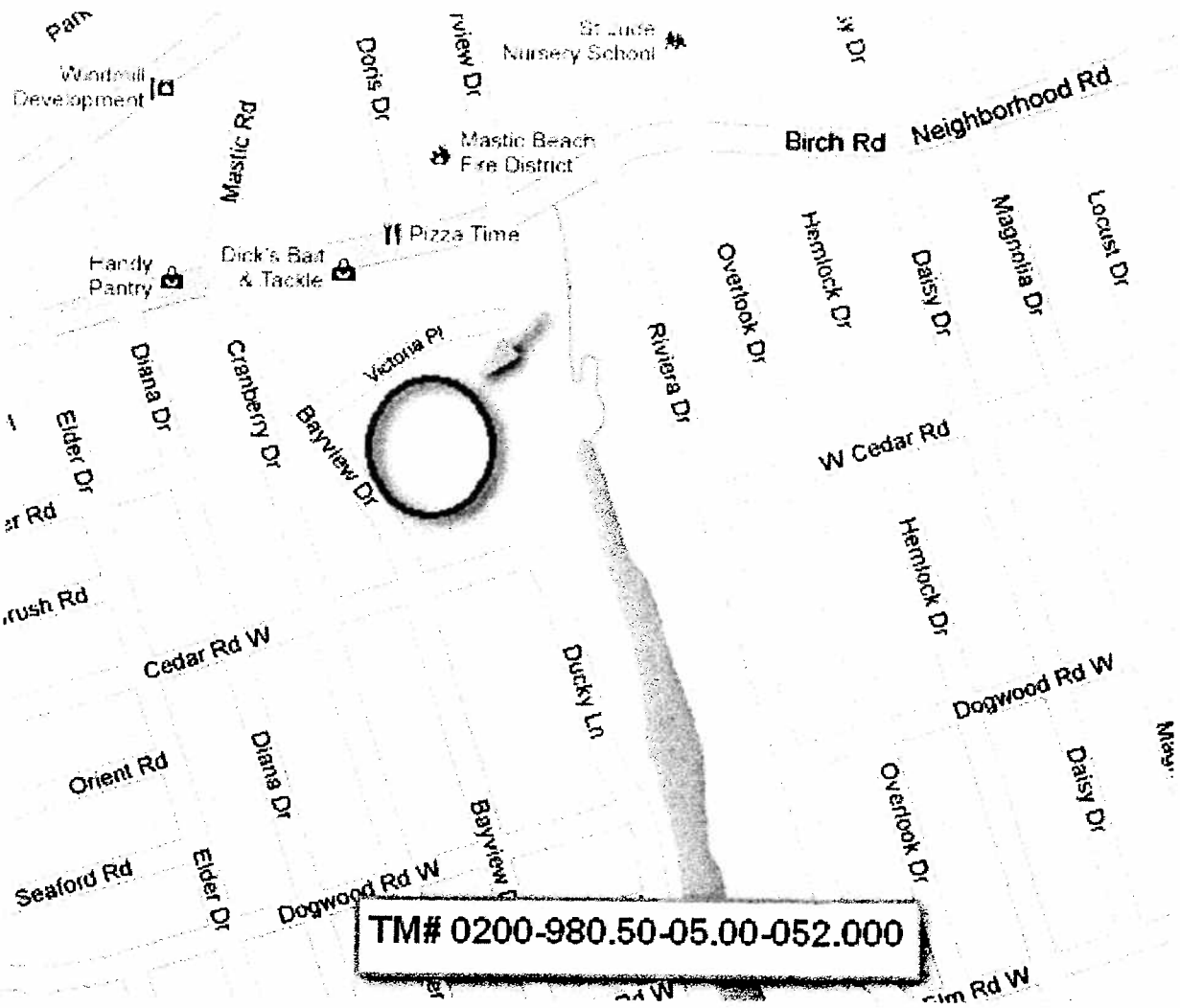


TM# 0200-980.50-05.00-052.000

1152

Town of Brookhaven
TM# 0200-980.50-05.00-052.000
Victoria Pl
Bayview Dr
Cedar Rd W
Ducky Ln

1152



Windmill Development
Doris Dr
Nursery School
Mastic Rd
Mastic Beach Fire District
Birch Rd
Neighborhood Rd
Pizza Time
Handy Pantry
Dick's Bait & Tackle
Overlook Dr
Hemlock Dr
Daisy Dr
Magnolia Dr
Locust Dr
Riviera Dr
Victoria Pl
Diana Dr
Cranberry Dr
Bayview Dr
Elder Dr
W Cedar Rd
Hemlock Dr
Cedar Rd W
Ducky Ln
Dogwood Rd W
Orient Rd
Diana Dr
Overlook Dr
Daisy Dr
Seaford Rd
Elder Dr
Dogwood Rd W
TM# 0200-980.50-05.00-052.000

1152

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 Brookhaven 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

   2011

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

    R.J. Bhatt
    Land Management Specialist

    RJ Bhatt

    2/17/11

COUNTY OF SUFFOLK

1152

FEB 22 2011

PAMELA J. GREENE
DIVISION DIRECTOR

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

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

February 16, 2011

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

Re: Tax Map No.: 0200-980.50-05.00-052.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to the Town Brookhaven of for General Municipal Purposes.

Dear Mr. Crannell:

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

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

I would appreciate your placing this on the legislative agenda.

Yours truly,

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

PJG:WRT:slb

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

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

LOCATION
H. LEE DENNISON BLDG. - 2ND FLOOR
100 VETERANS MEMORIAL HIGHWAY

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

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

Introductory Resolution No. 1153-11 Laid on Table 3/8/11

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
ROBERT HOGAN, JR. AND KRISTINE HOGAN, HUSBAND AND WIFE AND ANTHONY J. NARCISO, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP
0800-032.00-01.00-037.000

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 032.00, Block 01.00, Lot 037.000, and acquired by tax deed on May 05, 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 Nos. 1377 to 1382 inclusive, on a certain map entitled "Map of San Remo", filed in the office of the Clerk of Suffolk County on June 18, 1926 as Map No. 156; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on May 05, 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, ROBERT HOGAN, JR. AND KRISTINE HOGAN, HUSBAND AND WIFE AND ANTHONY J. NARCISO, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP have made application of said above described parcel and ROBERT HOGAN, JR. AND KRISTINE HOGAN, HUSBAND AND WIFE AND ANTHONY J. NARCISO, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP have paid the application fee and has paid $63,320.62, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2010, and

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

2nd - **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ROBERT HOGAN, JR. AND KRISTINE HOGAN, HUSBAND AND WIFE AND ANTHONY J. NARCISO, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP, 9 Balis Drive, Kings Park NY 11754, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1153

February 09, 2011

Tax Map No.: 0800-032.00-01.00-037.000
Name of Last Legal Fee Owner: ROBERT HOGAN, JR. AND KRISTINE HOGAN, HUSBAND AND WIFE AND ANTHONY J. NARCISO, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP

TREASURER'S COMPUTATION.....	$63,320.62
Taxes.....2010/2011.....	OPEN
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
TOTAL.....	$63,320.62
Monies Received.....	$63,320.62
RESOLUTION AMOUNT.....	$63,320.62

APPROVED:

Karen A Slater 2/14/11
Accounting
DB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0800	032.00	01.00 1153	037.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	11458.28
2006/07	13835.88
2007/08	13517.11
2008/09	12484.22
2009/10	5234.57
TOTAL:	56530.06
B. INTEREST DUE	3775.29
C. TOTAL	60305.35
D. 5%,LINE C	3015.27
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$63,320.62

2/14/11

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. 30-Dec-10

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 06/28/11

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1153

1. Type of Legislation

Resolution X
Tax Map Number 0800-032.00-01.00-037.000

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

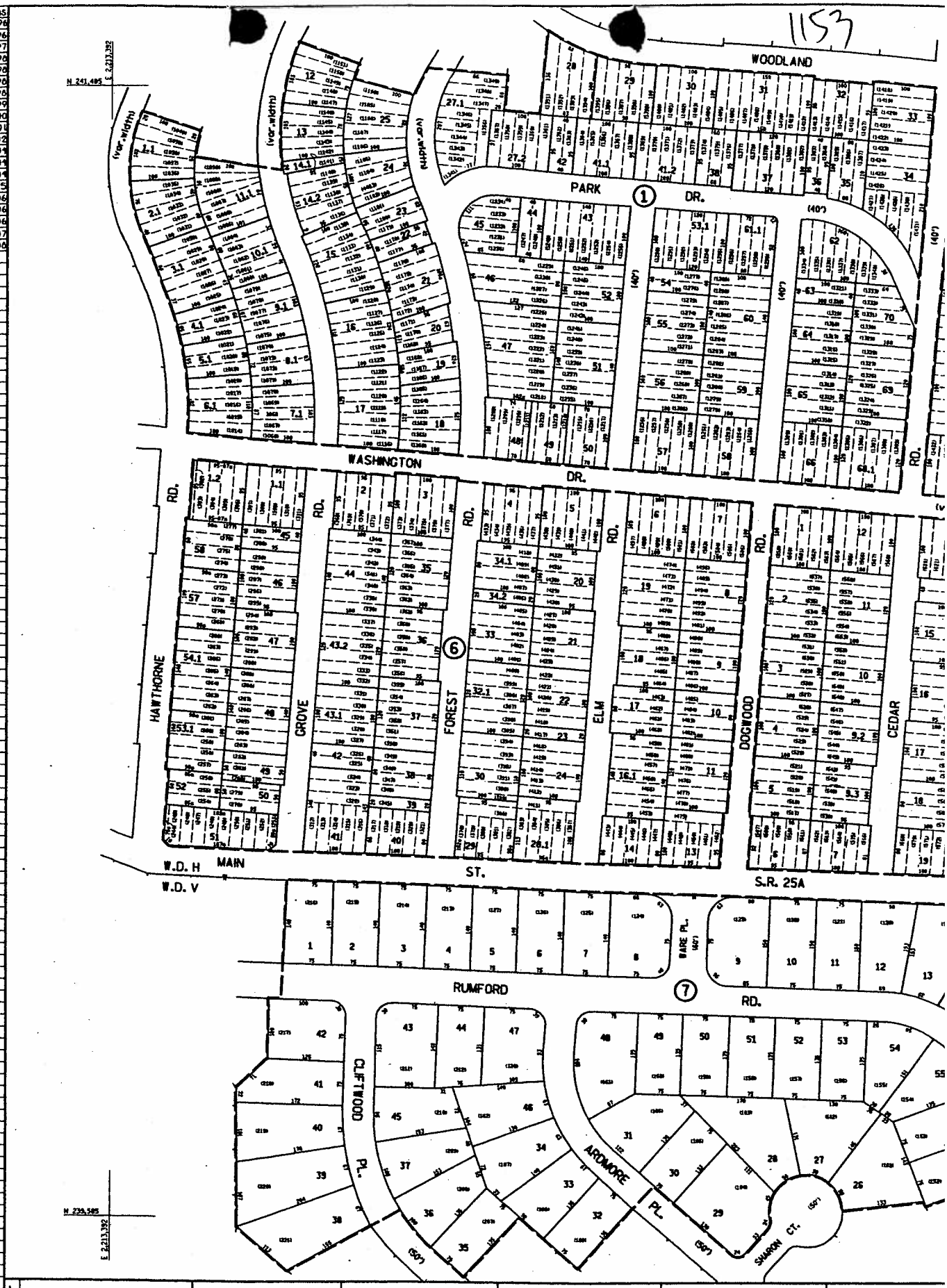
2011

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

Diane Bishop | Diane Bishop | 2/9/11

1153

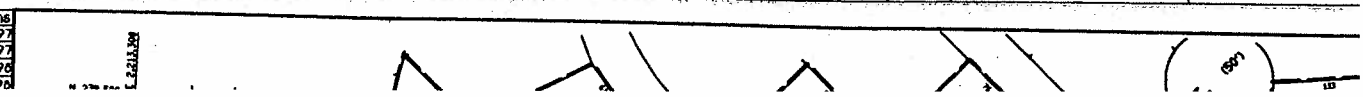
Revisions
05-13-96
11-01-96
11-21-97
02-19-98
07-23-98
10-22-98
11-12-98
06-18-99
03-23-00
08-09-01
04-03-02
01-22-04
07-02-04
09-08-04
10-17-05
05-18-06
09-05-06
09-28-06
09-12-07
06-25-08



0800-03206-0100-01.000

LEGEND					
Property or RR Line	Subdivision Lot No.	Block Limit	School District Line — SCH —	Hydrant District Line — H —	UNLESS DRAWN OTH ARE WITHIN THE
Denotes Common Owner	Subdivision Block/Bldg. No. (21)	Block No. (2)	Fire District Line — F —	Refuse District Line — R —	SCHOOL 5
Subdivision Lot Line	Bond Dimension	County Line	Water District Line — W —	Historical District Line — HST —	FIRE 22
Stream / Shore	Scaled Dimension	Town Line	Light District Line — L —	Ambulance District Line — A —	LIGHT
Parcel No. 23	Bond Area 12.1 A(d) or 12.1A	Village Line	Park District Line — P —	Wastewater District Line — WW —	PARK
	Calculated Area 12.1 A(d)		Sewer District Line — S —		AMBULANCE

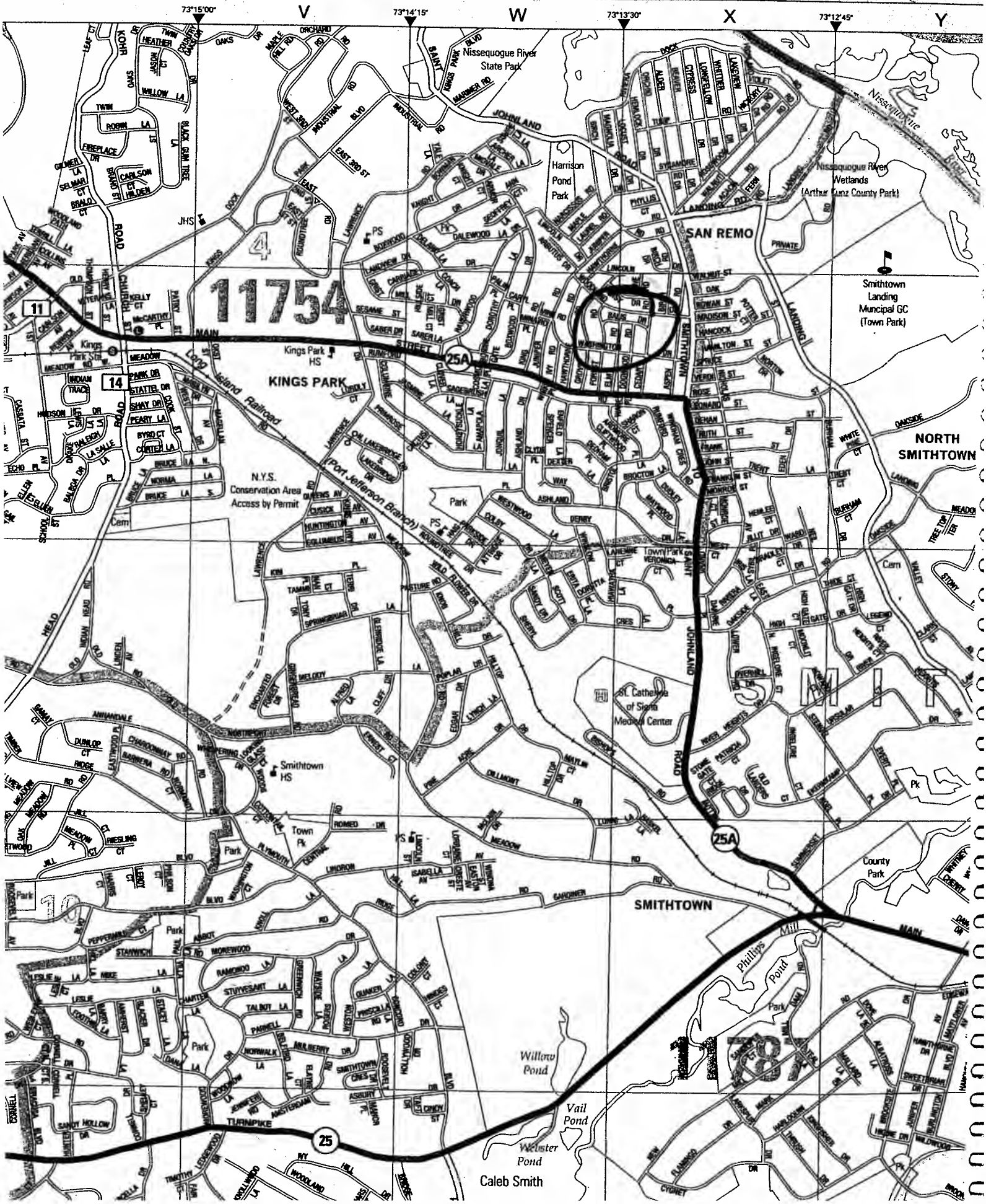
Revisions
05-01-97
09-12-97
05-04-98
11-10-98



Suffolk Co.

Joins Map 13

1153



Gen E 5

1153

COUNTY OF SUFFOLK

STEVE LEVY
COUNTY EXECUTIVE

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

PAMELA J. GREENE
DIVISION DIRECTOR

February 16, 2011

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

Re: Tax Map No. 0800-032.00-01.00-037.000
ROBERT HOGAN, JR. AND KRISTINE HOGAN, HUSBAND AND WIFE AND ANTHONY J. NARCISO, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP

Dear Mr. Crannell:

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

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

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

Very truly yours,

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

DB:lag

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

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

Copy of letter to:
Eric C. Naughton, Budget Director
Thomas A. Isles, Director, Planning Dept.
Lauretta Fischer, Principal Planner, Planning Dept.
Alice Kubicsko, Inventory

DIVISION OF REAL PROPERTY & ACQUISITION & MANAGEMENT • H. LEE DENNISON BUILDING • 100 VETERANS MEMORIAL HIGHWAY
P.O.BOX 6100 • HAUPPAUGE, NY 11788-0099 • Ph: (631)853-5972 • FAX (631)853-5905

Introductory Resolution No. 1154-11 Laid on Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. –2011, AUTHORIZING THE SALE OF COUNTY-OWNED REAL PROPERTY PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW TO THE TOWN OF ISLIP FOR AFFORDABLE HOUSING PURPOSES (SCTM NO. 0500-416.00-01.00-017.000)

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, 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 416.00, Block 01.00, Lot 017.000, and acquired by tax deed on May 4, 2006, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on May 11, 2006, in Liber 12449, CP 773, known and designated as Lot 221 on a certain map entitled "Map of Causeway Farms, Section 9", and filed in the Office of the Clerk of the County of Suffolk on December 21, 1948 as Map No. 1666,

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, 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

1st **RESOLVED,** the subject parcel shall be conveyed to the Town of Islip, 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, 2011, 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.

2nd **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.

3rd **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.

4th **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.

5th **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.

6th **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.

7th **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"

TOWN OF ISLIP

OFFICE OF THE TOWN CLERK

REGINA V. DUFFY
TOWN CLERK & REGISTRAR

STATE OF NEW YORK)
)SS:
COUNTY OF SUFFOLK)

I, Regina V. Duffy, Town Clerk of the Town of Islip, Suffolk County, New York DO HEREBY CERTIFY, that I have compared the foregoing with the original preamble and resolution adopted by the Town Board of the Town of Islip at a meeting of said Board held on the 25th day of January, 2011, and that the foregoing is a true transcript from said original resolution and the whole thereof and that the resolution adopted by said Board is on file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Islip this 1st day of February, 2011.

REGINA V. DUFFY
ISLIP TOWN CLERK

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655 MAIN STREET, ISLIP, LONG ISLAND, NEW YORK 11751
Town Clerk: 224-5490 • Registrar: 224-5498 • Fax: 224-5574

January 25, 2011
Resolution# 20

RESOLUTION

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: 0500-416-01-017 - 1111 Oak Neck Road, Bay Shore (West Islip School District)

UPON A VOTE being taken, the result was: unanimously carried 5-0

1154

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

Tax Map No.: 0500-416.00-01.00-017.000

Section 72-h, Gen'l Municipal Law

	Amount
County Investment	$69,365.50

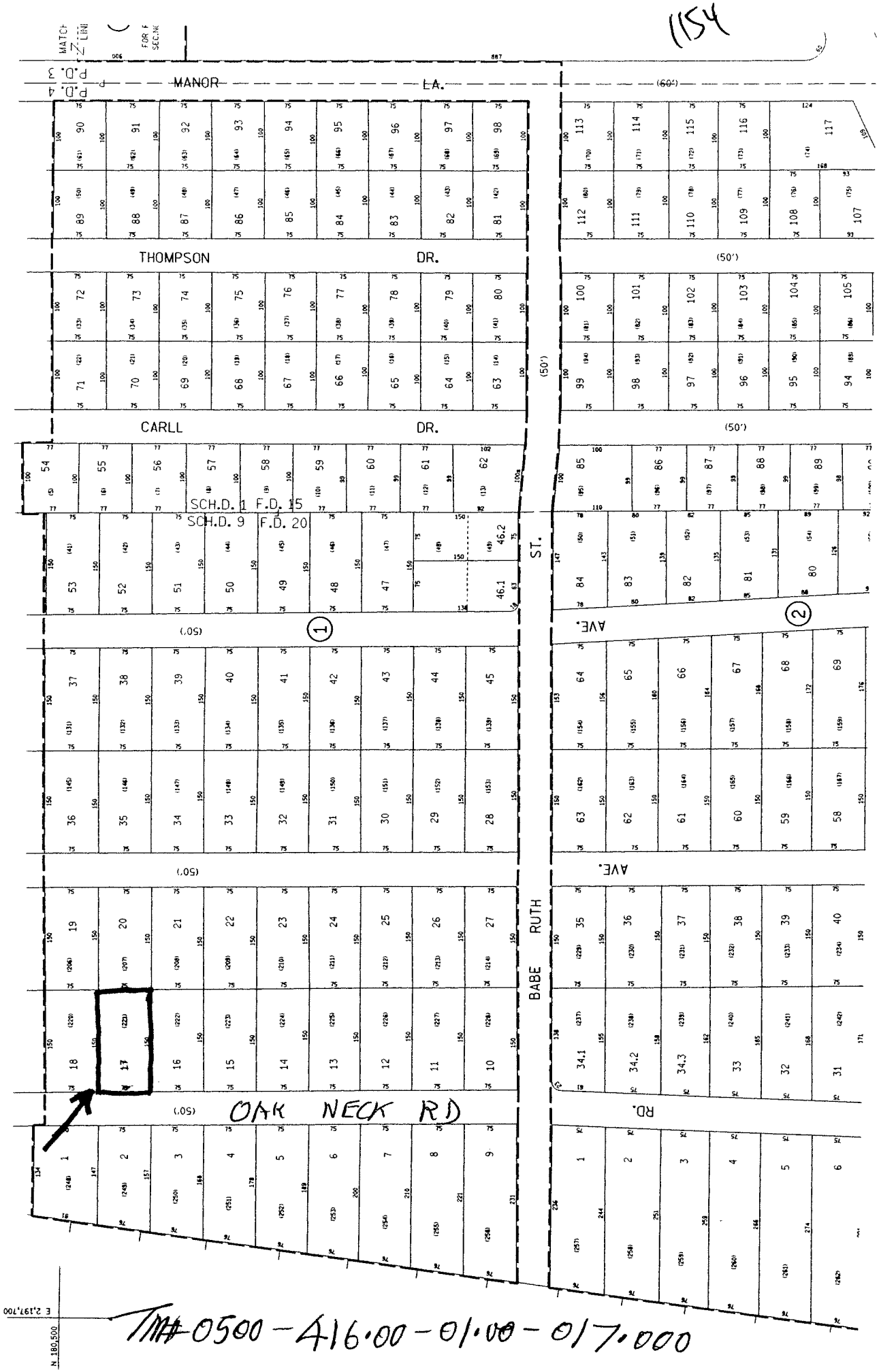
PURPOSE:

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

1154



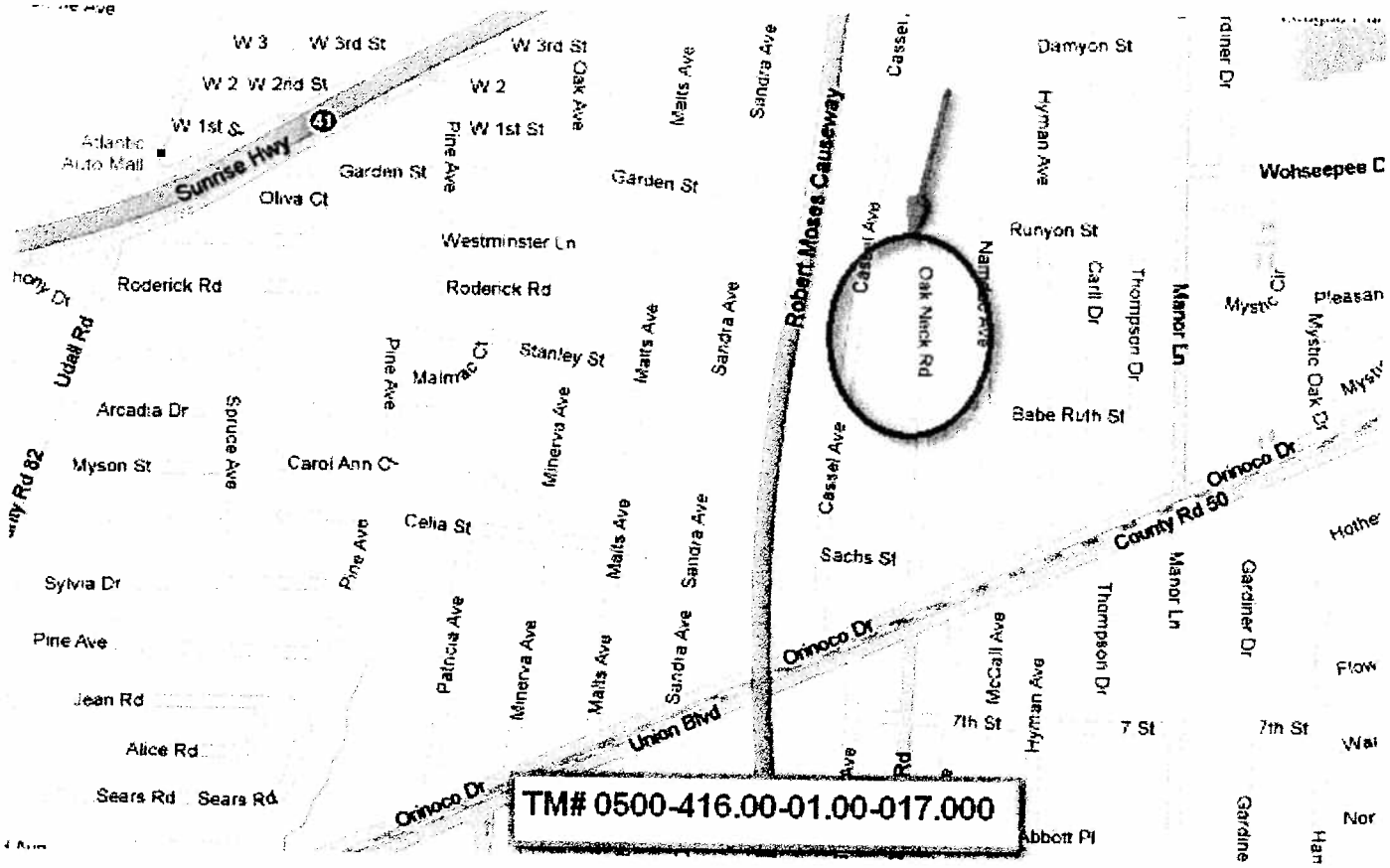
TM# 0500-416.00-01.00-017.000

DSBL: 0500 41600 0100 017000

1154

Robert Moses Cswy
Robert Moses Cswy
Cassel Ave
Oakneck Rd
Babe Ruth St
Namdac Ave
TM# 0500-416.00-01.00-017.000

1154



TM# 0500-416.00-01.00-017.000

1154

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 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

   2011

10. Name & Title of Preparer

    R. J. Bhatt
    Land Management Specialist

    Signature of Preparer: RJ Bhatt

    Date: 2/10/11

COUNTY OF SUFFOLK

1154 FEB 15 2011

PAMELA J. GREENE
DIVISION DIRECTOR

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

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

February 10, 2011

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.: 0500-416.00-01.00-017.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to the Town of Islip 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 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

LOCATION
H. LEE DENNISON BLDG. - 2ND FLOOR
100 VETERANS MEMORIAL HIGHWAY

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

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

Introductory Resolution No. 1155-11 Laid on Table 3/8/11

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
GOALS AND BENEFITS, INC., BY THOMAS MCSHERRY, VICE PRESIDENT
0900-295.00-01.00-010.009
0900-295.00-01.00-010.013
0900-295.00-01.00-010.017
0900-295.00-01.00-010.019
0900-295.00-01.00-010.020
0900-295.00-01.00-010.021
0900-295.00-01.00-010.022

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 295.00, Block 01.00, Lot 010.009, District 0900, Section 295.00, Block 01.00, Lot 010.013, District 0900, Section 295.00, Block 01.00, Lot 010.017, District 0900, Section 295.00, Block 01.00, Lot 010.019, District 0900, Section 295.00, Block 01.00, Lot 010.020, District 0900, Section 295.00, Block 01.00, Lot 010.021 and District 0900, Section 295.00, Block 01.00, Lot 010.022 and acquired by tax deed on November 23, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 30, 2010, in Liber 12644, at Page 475, and otherwise known and designated by the Town of Southampton,

Parcel I - 0900-295.00-01.00-010.009
As Lot 1 on a certain map entitled, "Final Plat Subdivision Map for Fortune" filed in the Office of the Clerk of the County of Suffolk on September 29, 2004 as Map No. 11164,

Parcel II - 0900-295.00-01.00-010.013
As Lot 5 on a certain map entitled, "Final Plat Subdivision Map for Fortune" filed in the Office of the Clerk of the County of Suffolk on September 29, 2004 as Map No. 11164,

Parcel III - 0900-295.00-01.00-010.017
As Lot 9 on a certain map entitled, "Final Plat Subdivision Map for Fortune" filed in the Office of the Clerk of the County of Suffolk on September 29, 2004 as Map No. 11164,

Parcel IV - 0900-295.00-01.00-010.019
As Lot 11 on a certain map entitled, "Final Plat Subdivision Map for Fortune" filed in the Office of the Clerk of the County of Suffolk on September 29, 2004 as Map No. 11164,

Parcel V - 0900-295.00-01.00-010.020
As Lot 12 on a certain map entitled, "Final Plat Subdivision Map for Fortune" filed in the Office of the Clerk of the County of Suffolk on September 29, 2004 as Map No. 11164,

Parcel VI - 0900-295.00-01.00-010.021
As Lot 13 on a certain map entitled, "Final Plat Subdivision Map for Fortune" filed in the Office of the Clerk of the County of Suffolk on September 29, 2004 as Map No. 11164 and

Parcel VII - 0900-295.00-01.00-010.022
As Lot 14 on a certain map entitled, "Final Plat Subdivision Map for Fortune" filed in the Office of the Clerk of the County of Suffolk on September 29, 2004 as Map No. 11164; 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 23, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 30, 2010 in Liber 12644 at Page 475.

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, GOALS AND BENEFITS, INC., BY THOMAS MCSHERRY, VICE PRESIDENT has made application of said above described parcel and GOALS AND BENEFITS, INC., BY THOMAS MCSHERRY, VICE PRESIDENT has paid the application fee and will be paying $85,465.10, 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, 2011, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to GOALS AND BENEFITS, INC., BY THOMAS MCSHERRY, VICE PRESIDENT, 40 West Montauk Highway, Hampton Bays NY 11946, 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

1155

January 25, 2011

Tax Map No.: 0900-295.00-01.00-010.009
0900-295.00-01.00-010.013
0900-295.00-01.00-010.017
0900-295.00-01.00-010.019
0900-295.00-01.00-010.020
0900-295.00-01.00-010.021
0900-295.00-01.00-010.022

Name of Last Legal Fee Owner: GOALS AND BENEFITS, INC., BY THOMAS MCSHERRY, VICE PRESIDENT

TREASURER'S COMPUTATION.....	$66,881.20
Taxes.....2010/2011.....	$18,583.90
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
TOTAL.....	$85,465.10
Monies to be Received.....	$85,465.10
RESOLUTION AMOUNT.....	$85,465.10

APPROVED:

Karen A. Slater 1/27/11
Accounting
DB:lag

PREPARED BY:

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

1155

DISTRICT	SECTION	BLOCK	LOT
0900	295.00	01.00	010.009

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	1932.39
2008/09	2016.94
2009/10	1566.52

2010/11 PROPERTY TAXES $1,779.78 NOT INCLUDED IN COMPUTATION

TOTAL:	5515.85
B. INTEREST DUE	213.68
C. TOTAL	5729.53
D. 5% LINE C	286.48
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$6,016.01

1/27/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 21-Jan-11

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/20/11

dz

COMPUTATION BY SUFFOLK COUNTY TREASURER

1155

DISTRICT	SECTION	BLOCK	LOT
0900	295.00	01.00	010.013

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	3884.90
2008/09	4069.24
2009/10	3178.00

2010/11 PROPERTY TAXES $3,069.88 NOT INCLUDED IN COMPUTATION

TOTAL:	11132.14
B. INTEREST DUE	431.24
C. TOTAL	11563.38
D. 5% LINE C	578.17
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$12,141.55

1/27/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 21-Jan-11

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/20/11

dz

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0900	295.00	01.00 1155	010.017

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	3883.36
2008/09	4067.67
2009/10	3176.76

2010/11 PROPERTY TAXES $3,068.46 NOT INCLUDED IN COMPUTATION

TOTAL:	11127.79
B. INTEREST DUE	431.07
C. TOTAL	11558.86
D. 5% LINE C	577.94
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$12,136.80

1/27/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 21-Jan-11

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/20/11

dz

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0900	295.00	01.00	1155	010.019

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	1952.11
2008/09	2016.94
2009/10	1561.52

2010/11 PROPERTY TAXES $2,246.70 NOT INCLUDED IN COMPUTATION

TOTAL:	5530.57
B. INTEREST DUE	214.27
C. TOTAL	5744.84
D. 5% LINE C	287.24
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$6,032.08

1/27/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 21-Jan-11

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/20/11

dz

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0900	295.00	01.00 1155	010.020

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	3889.42
2008/09	4074.03
2009/10	3181.76

2010/11 PROPERTY TAXES $3,072.72 NOT INCLUDED IN COMPUTATION

TOTAL:	11145.21
B. INTEREST DUE	431.75
C. TOTAL	11576.96
D. 5% LINE C	578.85
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$12,155.80

.01 Short 1/27/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 21-Jan-11

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/20/11

dz

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0900	295.00	01.00	010.021

1155

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	3968.12
2008/09	4156.48
2009/10	3246.68

2010/11 PROPERTY TAXES $3,135.14 NOT INCLUDED IN COMPUTATION

TOTAL:	11371.28
B. INTEREST DUE	440.50
C. TOTAL	11811.78
D. 5% LINE C	590.59
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$12,402.37

1/27/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 21-Jan-11

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/20/11

dz

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0900	295.00	01.00 1155	010.022

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	1920.29
2008/09	2016.24
2009/10	1561.52

2010/11 PROPERTY TAXES $2,211.22 NOT INCLUDED IN COMPUTATION

TOTAL:	5498.05
B. INTEREST DUE	212.99
C. TOTAL	5711.04
D. 5% LINE C	285.55
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$5,996.59

1/27/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 21-Jan-11

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to and including 07/20/11

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1155

1. Type of Legislation

Resolution X
Tax Map Number 0900-295.00-01.00-010.009
0900-295.00-01.00-010.013
0900-295.00-01.00-010.017
0900-295.00-01.00-010.019
0900-295.00-01.00-010.020
0900-295.00-01.00-010.021
0900-295.00-01.00-010.022

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

2011

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

Diane Bishop Diane Bishop 1/25/11

Suffolk Co.

1155

Joins Map 47

0906 295.00-01.00-010.019
0900-295.00-01.00-010.009
0900-295.00-01.00-010.013
0900-295.00-01.00-010.017
0900-295.00-01.00-010.020
0900-295.00-01.00-010.021
0900-295.00-01.00-010.022

REVISIONS
07-26-96
05-23-97
02-13-98
07-07-99
03-30-00
04-14-00
03-21-01
10-26-01
08-26-04
10-13-04
01-24-05
09-15-06
12-17-07
06-30-08
04-06-09
BAY
FORTUNE
COOKIE
LA.
(50')
DUVALL
DR.
(var. width)
SPRINGVILLE
MARY
SAND
LOU
CT.
JEANNE
CT. (50')
N 235,800
E 2,408,100
N 233,900
E 2,408,100
1155
0900-295.00-01.00-010.009
0900-295.00-01.00-010.013
0900-295.00-01.00-010.017
0900-295.00-01.00-010.019
0900-295.00-07.00-010.020
0900-295.00-01.00-010.021
0900-295.00-01.00-010.022
LEGEND
Property or RW Line
Denotes Common Owner
Subdivision Lot Line
Stream / Shore
Parcel No. 23
Subdivision Lot No.
Subdivision Block/Bldg. No. (21)
Deed Dimension
Scaled Dimension
Deed Area 12.1 A(d) or 12.1A
Computed Area 12.1 A(c)
Block Limit
Block No. 2
County Line
Town Line
Village Line
School District Line SCH
Fire District Line F
Water District Line W
Light District Line L
Park District Line P
Sewer District Line S
Hydrant District Line H
Refuse District Line R
Historical District Line HST
Ambulance District Line A
Wastewater District Line WW
UNLESS ARE WITHIN THE
DRAWN
OTHERWISE
SCHOOL 5
FIRE 35
LIGHT 50
PARK
AMBULANCE

IR 1156-11 LOT 3/8/11

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

RESOLUTION NO. 2011
SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-h OF THE GENERAL MUNICIPAL LAW (TOWN OF BROOKHAVEN) (SCTM NO. 0200-980.50-05.00-017.000)

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 980.50 Block 05.00 Lot 017.000 and acquired by Tax Deed on August 17, 1998 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on September 14, 1998 in Liber 11916 at Page 755 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the town of Brookhaven under Suffolk county Tax Map No. District 0200 Section 980.50 Block 05.00 Lot 017.000; 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 Brookhaven has requested that the County of Suffolk convey to the town the parcel described in Exhibit "A" annexed hereto; and

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

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

1st **RESOLVED,** that Pamela J. Greene, the Director of the Division of Real Property Acquisition and Management, or her Deputy, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions as hereinafter described to said Town of Brookhaven for the sum of $5,442.80; plus the pro rata share of taxes, and be it further

2nd **RESOLVED**, that the County of Suffolk hereby transfer 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 Brookhaven, without impairing the essential nature and open character of the premises and subject to the use of the open space area for passive recreational purposes; and be it further

3rd **RESOLVED**, that pursuant to Section C12-2(A)(2)(c), this property is to be permanently sterilized by a deed restriction and must remain as Open Space and Workforce Housing Development Rights shall be severed herewith (0.10) one tenth credit 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

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

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

6th **RESOLVED,** that said quitclaim deed issued by 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 thereafterfor the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

7th **RESOLVED,** this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Sections 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1)

DATED: _____

APPROVED BY:

_____
County Executive of Suffolk County
Date of Approval:

Exhibit "A"

ADOPTED

BY THE BROOKHAVEN TOWN BOARD

RESOLUTION NO. 2010-706
MEETING OF June 15, 2010

AUTHORIZATION TO ACQUIRE A VACANT PARCEL OF SUFFOLK COUNTY OWNED LAND FOR PARK PURPOSES PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW – BAYVIEW DRIVE, MASTIC BEACH (SCTM No. 0200-980.50-05.00-017.000)

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

WHEREAS, there is a vacant parcel of Suffolk County owned land located on Bayview Drive, Mastic Beach, further identified as SCTM No. 0200-980.50-05.00-017.000 as shown on the attached map; and

WHEREAS, the Town of Brookhaven is interested in acquiring said parcel of real property for park purposes for a total consideration not to exceed $5,442.80 plus pro-rata taxes at the time of closing; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Brookhaven hereby authorizes, consents and approves the acquisition of the parcel further identified as SCTM No. 0200-980.50-05.00-017.000 and requests that the Suffolk County Legislature approve the conveyance of same pursuant to General Municipal Law Section 72-H for a consideration not to exceed $5,442.80 plus pro-rata taxes at the time of closing subject to the restrictive covenants and reverter provisions as stated above.

1156

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

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF BROOKHAVEN

Tax Map No.: 0200-980.50-05.00-017.000

Section 72-h, Gen'l Municipal Law

	Amount
County Investment	$ 5,442.80

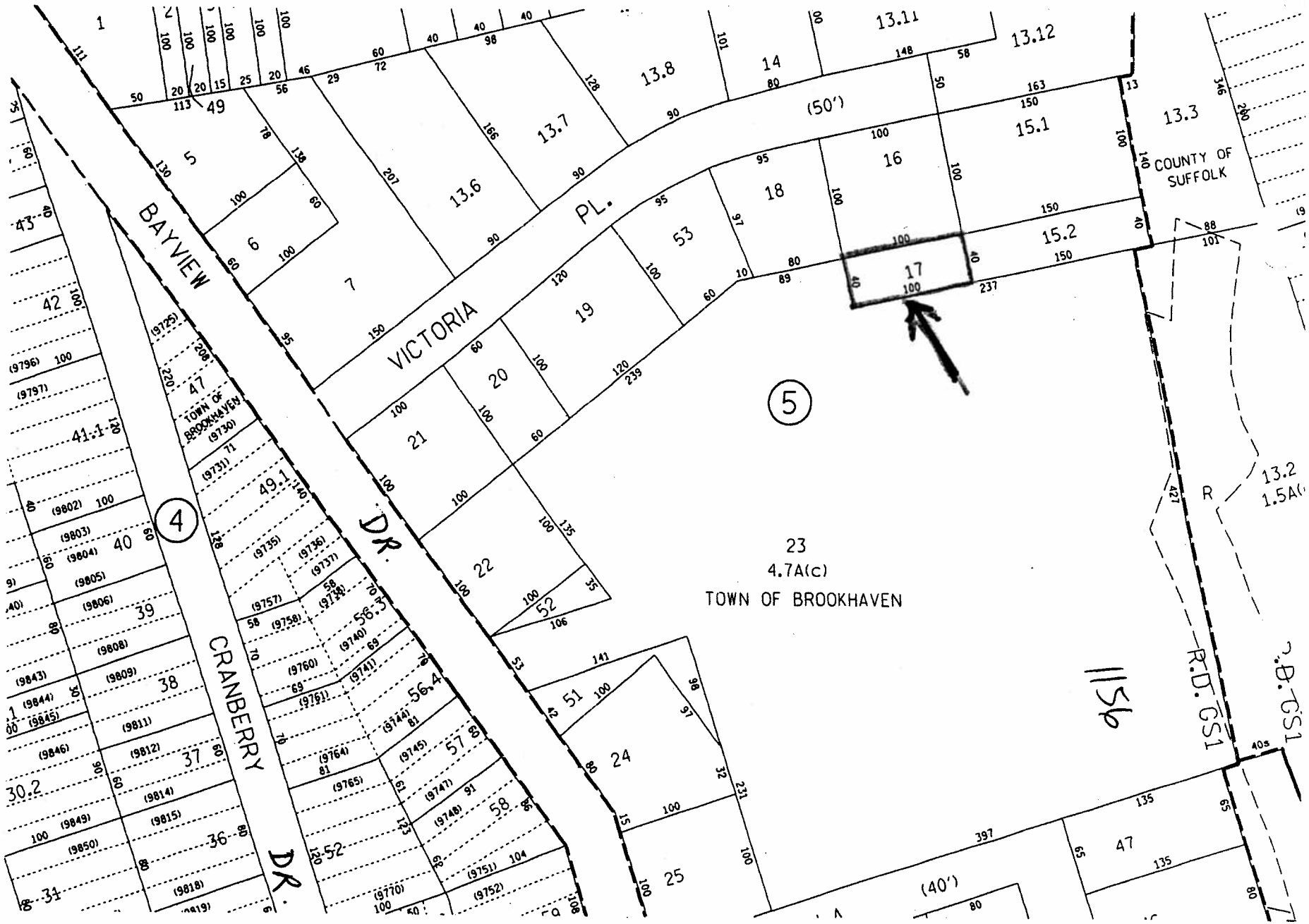
Purpose:

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

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

WRT:slb

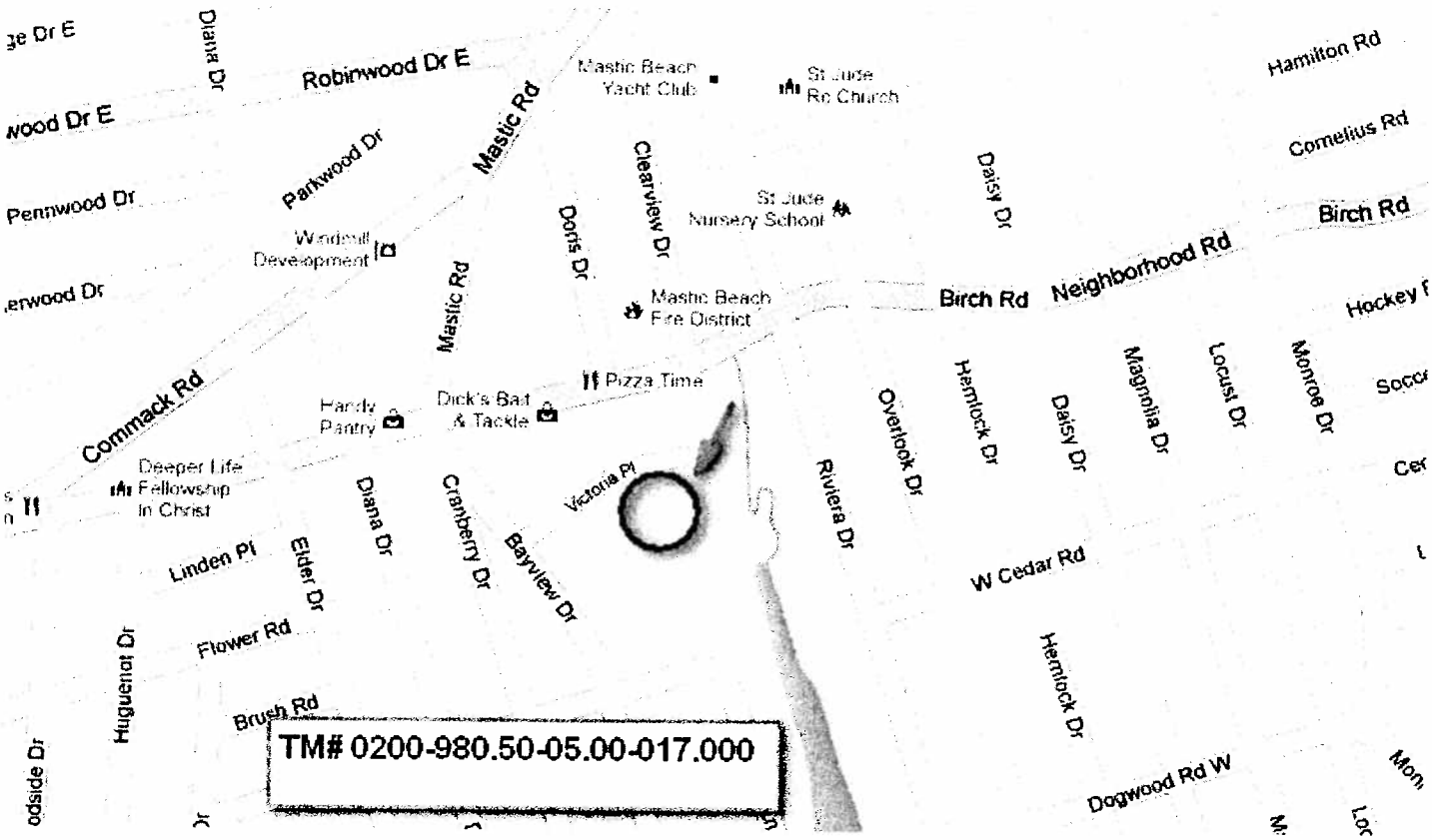
TM # 0200-580.50-05.00-017.000



1156

Victoria Pl
Bayview Dr
Cranberry Dr
Cedar Rd W
West Dr
Town of Brookhaven
TM# 0200-980.50-05.00-017.000

1156


Robinwood Dr E
Mastic Rd
Mastic Beach Yacht Club
St Jude Rc Church
Hamilton Rd
Cornelius Rd
Parkwood Dr
Clearview Dr
Daisy Dr
Birch Rd
Doris Dr
St Jude Nursery School
Neighborhood Rd
Mastic Beach Fire District
Commack Rd
Pizza Time
Dick's Bait & Tackle
Deeper Life Fellowship In Christ
Diana Dr
Cranberry Dr
Victoria Pl
Bayview Dr
Riviera Dr
Overlook Dr
Hemlock Dr
Magnolia Dr
Locust Dr
Monroe Dr
W Cedar Rd
Linden Pl
Elder Dr
Flower Rd
Huguenot Dr
Brush Rd
Dogwood Rd W
TM# 0200-980.50-05.00-017.000

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1156

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 Brookhaven 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

   2011

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

    R.J. Bhatt
    Land Management Specialist

    RJ Bhatt

    2/17/11

COUNTY OF SUFFOLK

FEB 22 2011

1156

PAMELA J. GREENE
DIVISION DIRECTOR

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

CARRIE MEEK GALLAGHER
COMMISSIONER

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

February 17, 2011

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

Re: Tax Map No.: 0200-980.50-05.00-017.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real Estate to the Town Brookhaven of for General Municipal Purposes.

Dear Mr. Crannell:

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

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

I would appreciate your placing this on the legislative agenda.

Yours truly,

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

PJG:WRT:slb

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

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

LOCATION
H. LEE DENNISON BLDG. - 2ND FLOOR
100 VETERANS MEMORIAL HIGHWAY

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

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

Introductory Resolution No. 1157-11 Laid on Table 3/8/11

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
CROCIFISSA R. ARDI A/K/A CROCIFISSA R. SCALONE
0200-599.00-05.00-029.002

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 599.00, Block 05.00, Lot 029.002, and acquired by tax deed on October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008, in Liber 12569, at Page 171, and otherwise known and designated by the Town of Brookhaven, as the Southerly portion of Lot 114 as described on a certain map entitled "Map of Farmingville Acres" and filed in the office of the Clerk of Suffolk County on January 10, 1956 as Map No. 2510; 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 October 15, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 20, 2008 in Liber 12569 at Page 171.

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, CROCIFISSA R. ARDI A/K/A CROCIFISSA R. SCALONE has made application of said above described parcel and DOMENICO SANTORUFO has paid the application fee and has paid $2,744.71, 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

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to CROCIFISSA R. ARDI A/K/A CROCIFISSA R. SCALONE, 17 Linden Lane, Farmingville NY 11738, 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

1157

February 17, 2011

Tax Map No.: 0200-599.00-05.00-029.002
Name of Last Legal Fee Owner: CROCIFISSA R. ARDI A/K/A CROCIFISSA R. SCALONE

TREASURER'S COMPUTATION.....	$2,744.71
Taxes.....2010/2011.....	PAID
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
TOTAL.....	$2,744.71
Monies Received.....	$2,744.71
RESOLUTION AMOUNT.....	$2,744.71

APPROVED:

Karen A Slater 2/24/11
Accounting
DB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK	LOT
0200	599.00	05.00	029.002

1157

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	550.36
2006/07	585.05
2007/08	427.41
2008/09	425.61
2009/10	293.06

2010/11 PROPERTY TAXES $295.97 NOT INCLUDED IN COMPUTATION

TOTAL:	2281.49
B. INTEREST DUE	332.52
C. TOTAL	2614.01
D. 5% LINE C	130.70
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$2,744.71

2/24/11

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-Feb-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 08/13/11

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1157

1. Type of Legislation

Resolution X
Tax Map Number 0200-599.00-05.00-029.002

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No____

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

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

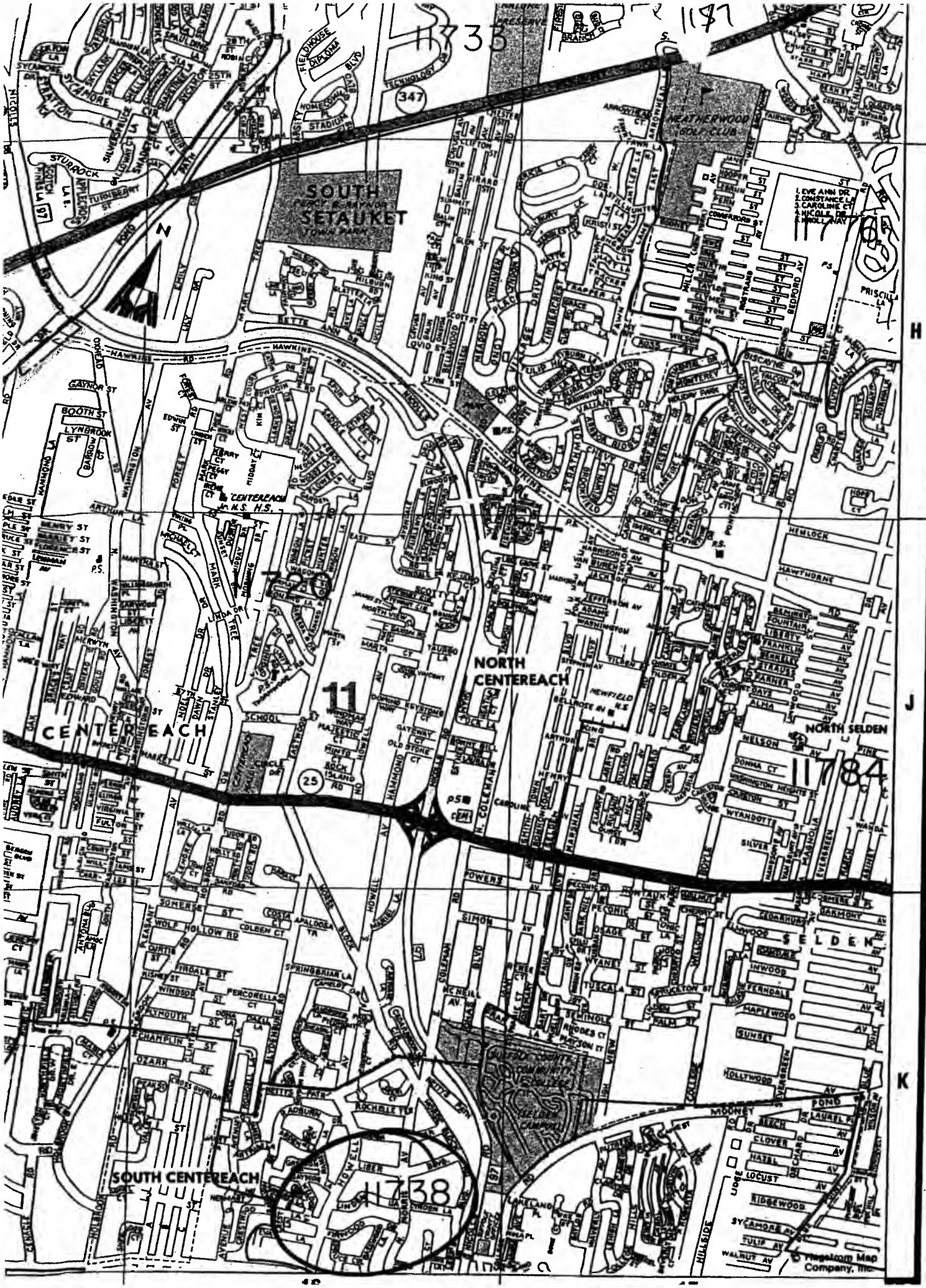
9. Timing of Impact

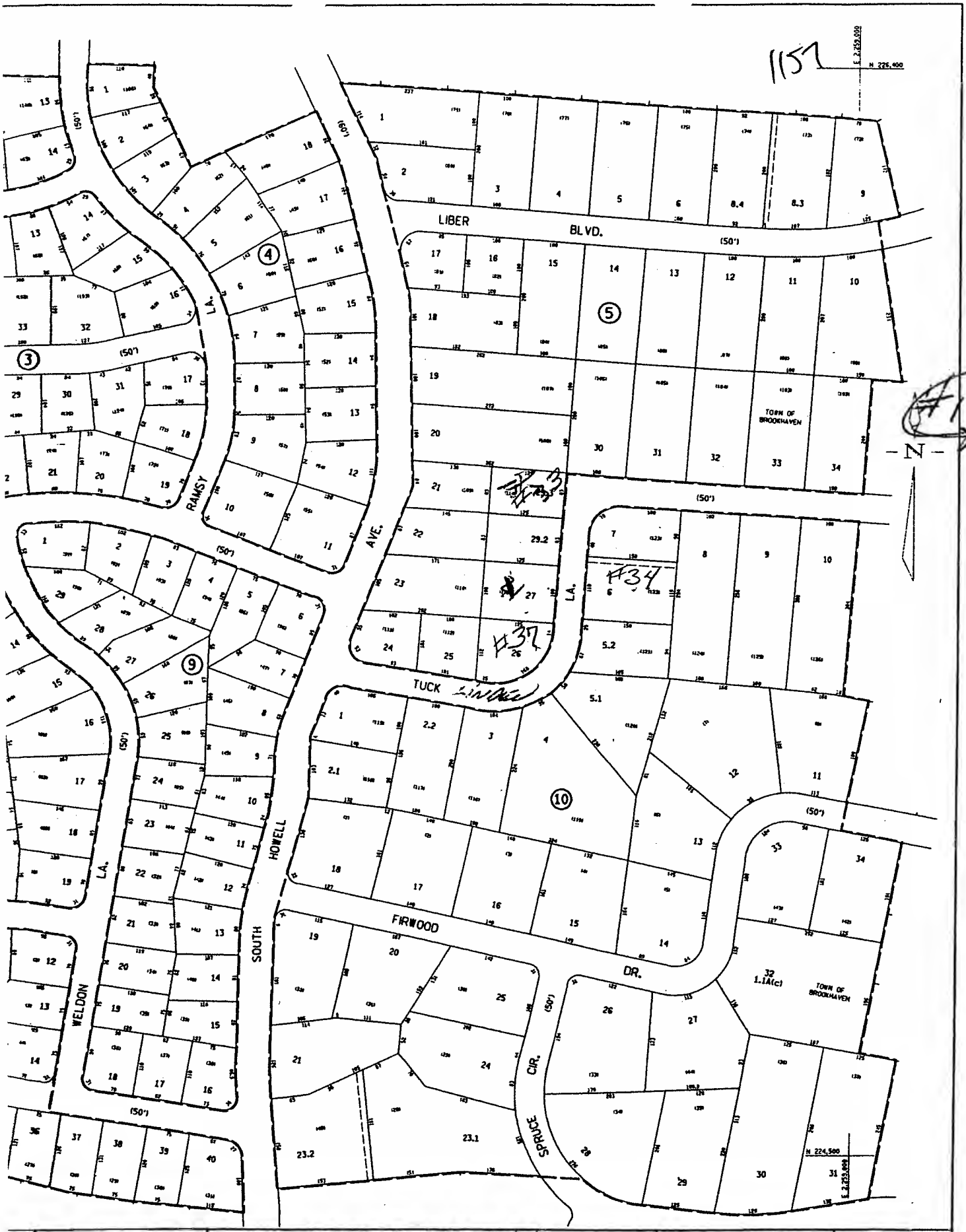
2011

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

Diane Bishop Diane Bishop 2/17/11

0200-599.00-05.00-029.002





0200-599.00-05.00-029.002

NOTICE

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

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

KEY MAP

TOWN OF BROOKHAVEN
VILLAGE OF
DISTRICT NO 0200

SECTION NO 599

PROPERTY MAP

Introductory Resolution No. 1158-11 Laid on Table 3/8/11

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
DOUGLAS MILLER AND VANESSA MILLER
0100-132.00-04.00-021.000

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

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 132.00, Block 04.00, Lot 021.000, and acquired by tax deed on September 23, 2009, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 28, 2009, in Liber 12601, at Page 256, and otherwise known and designated by the Town of Babylon , as Lot No. 45, Block 17, on a certain map entitled "Map of Ezra Park, Section 6", filed in the office of the Clerk of Suffolk County on June 18, 1928 as Map No. 161; and

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

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

WHEREAS, DOUGLAS MILLER AND VANESSA MILLER have made application of said above described parcel and DOUGLAS MILLER AND VANESSA MILLER have paid the application fee and has paid $724.61, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to DOUGLAS MILLER AND VANESSA MILLER, 120 10th Ave., W. Babylon NY 11704, 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

1158

February 14, 2011

Tax Map No.: 0100-132.00-04.00-021.000
Name of Last Legal Fee Owner: DOUGLAS MILLER AND VANESSA MILLER

TREASURER'S COMPUTATION.....	$724.61
Taxes.....2010/2011.....	OPEN
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
TOTAL.....	$724.61
Monies Received.....	$724.61
RESOLUTION AMOUNT.....	$724.61

APPROVED:

Karen A Slater 2/24/11
Accounting
LS:lag

PREPARED BY:

Lori Sklar
Lori Sklar
Redemption Unit
(631)853-5937

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0100	132.00	04.00	1158	021.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	121.72
2007/08	215.59
2008/09	143.87
2009/10	148.77

2010/11 PROPERTY TAXES $116.32 NOT INCLUDED IN COMPUTATION

TOTAL:	629.95
B. INTEREST DUE	60.16
C. TOTAL	690.11
D. 5% LINE C	34.51
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$724.61

.0 Short
(18)
2/24/11

CERTIFICATION BY COUNTY TREASURER

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

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 19-Jan-11

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 07/18/11

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1158

1. Type of Legislation

Resolution X
Tax Map Number 0100-132.00-04.00-021.000

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

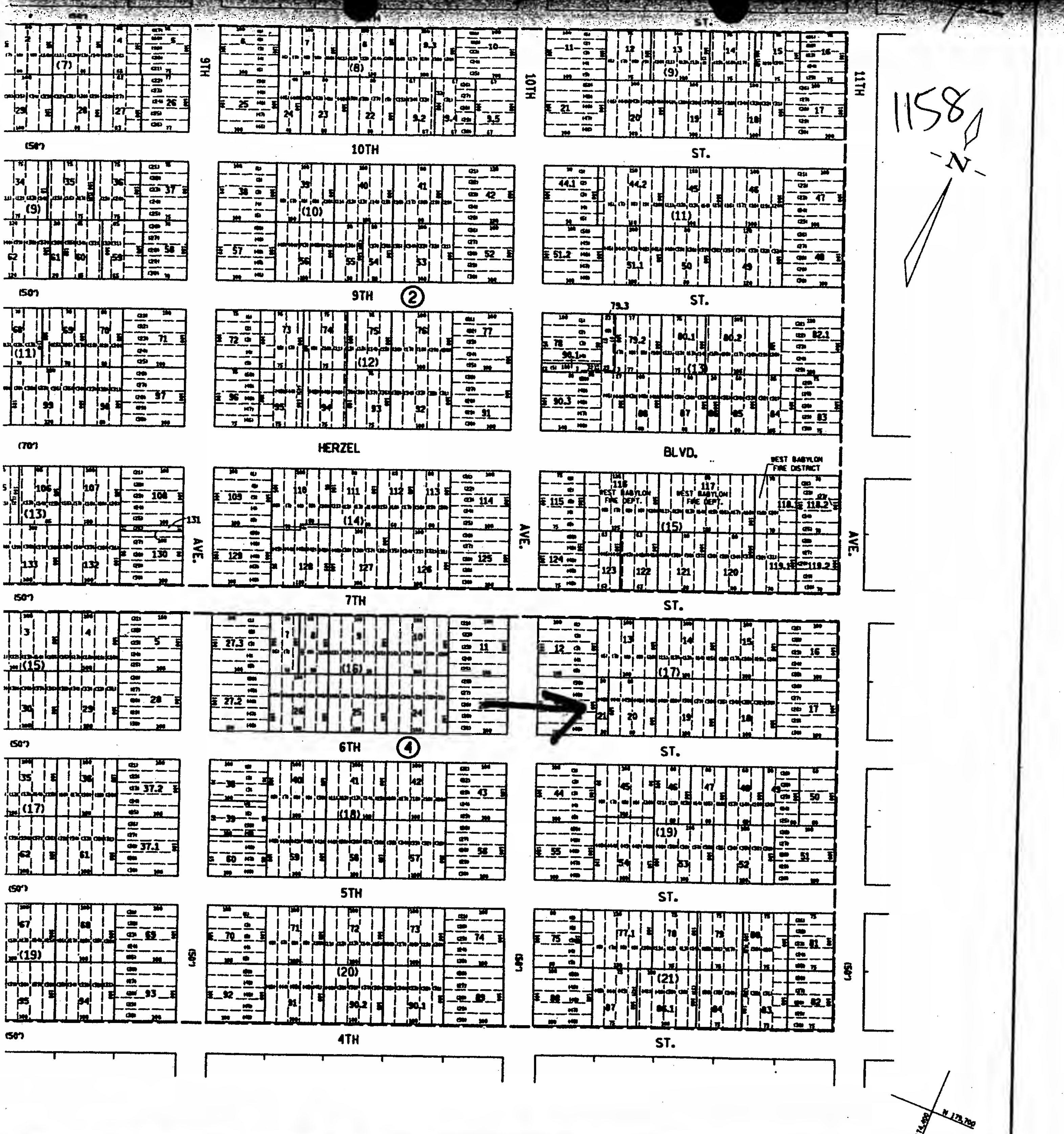
N/A

9. Timing of Impact

2011

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

Lori Sklar Lori Sklar 2/24/11



PROPERTIES DISTRICTS

NOTICE

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

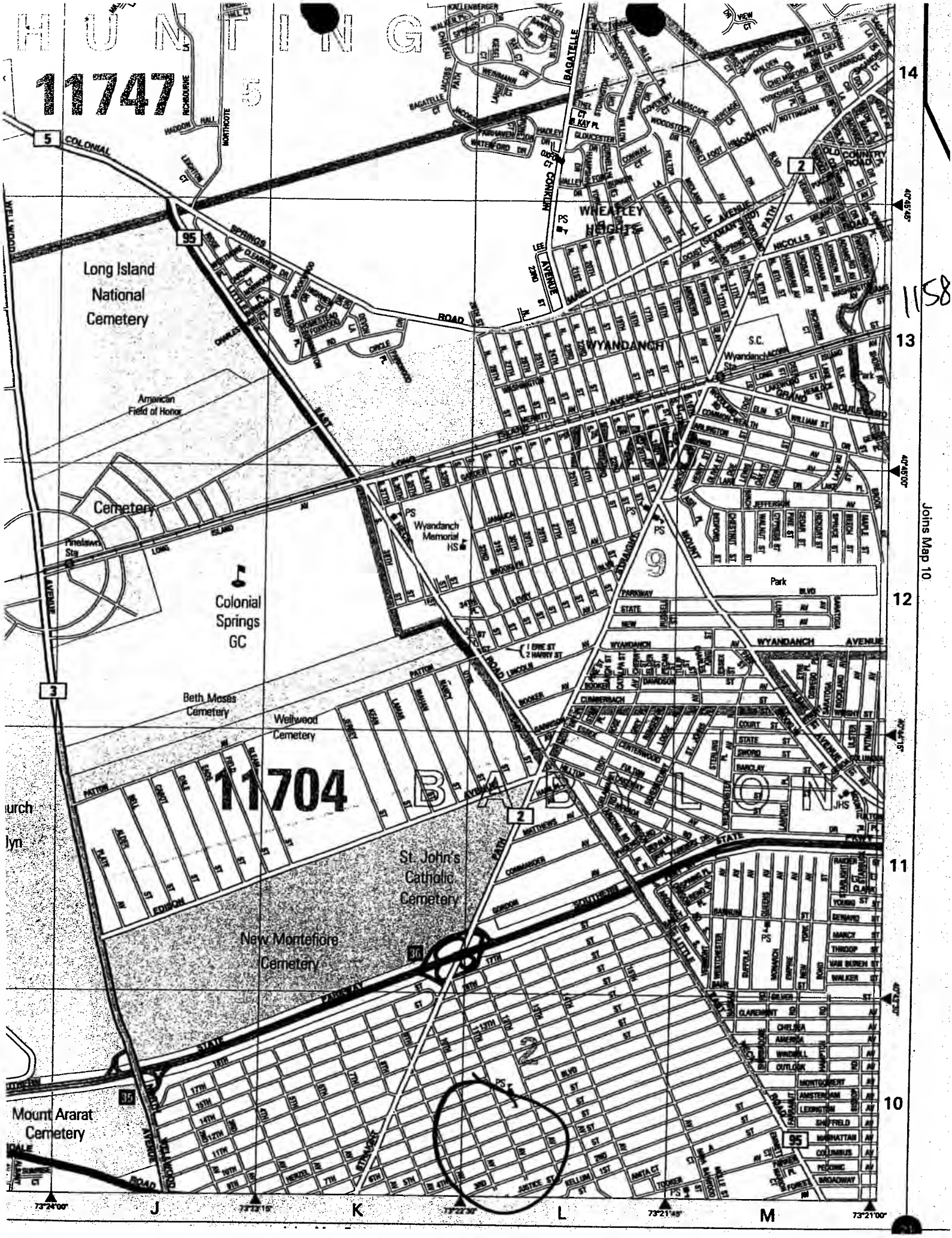
COUNTY OF SUFFOLK ©
Real Property Tax Service Agency
County Center Riverhead, N Y 11901
SCALE IN FEET:

KEY MAP

TOWN OF BABYLON
VILLAGE OF
DISTRICT NO 0100

SECTION NO 132
PROPERTY MAP

CONVERSION DATE: Mar. 13, 1997



11747
11704
Long Island National Cemetery
American Field of Honor
Cemetery
Colonial Springs GC
Beth Moses Cemetery
Wellwood Cemetery
St. John's Catholic Cemetery
New Montefiore Cemetery
Mount Ararat Cemetery
WHEATLEY HEIGHTS
WYANDANCH
Wyandanch Memorial HS
Park
Joins Map 10
1158
14
13
12
11
10
J
K
L
M
73°24'00"
73°22'15"
73°22'30"
73°21'45"
73°21'00"

Intro. Res. No.- 1159-11

LOT 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2011, ACCEPTING AND APPROPRIATING 100% GRANT FUNDING IN THE AMOUNT OF $115,312 FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE TRANSITIONAL JOBS PROGRAM AND ALLOW THE SUFFOLK COUNTY DEPARTMENT OF LABOR TO CONTINUE OPERATING THIS PROGRAM.

WHEREAS, the New York State Office of Temporary and Disability Assistance has designated Suffolk County as the recipient of Federal funding in the amount of $115,312; and

WHEREAS, the Department of Social Services has received approval from the New York State Office of Temporary and Disability Assistance of a continued plan to designate these funds to the Department of Labor to oversee the Transitional Jobs Program; and

WHEREAS, subsidized employment can serve as an important component of any district's employment services by offering an effective placement for individuals lacking an adequate or demonstrated work history, who have other barriers to employment or when employment opportunities in the community are limited; and

WHEREAS, these subsidized employment opportunities may be provided for up to one year in transitional positions; and

WHEREAS, this program is 100% funded by federal funds; and

WHEREAS, it is in the best interest of Suffolk County to accept these funds; now, therefore, be it

1st **RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized to accept the following funds:

REVENUES:		$115,312
001-DSS-4610	FEDERAL AID: Administration	$115,312

and, be it further

2nd **RESOLVED**, that total funds in the amount of $115,312 be and they are hereby appropriated as follows:

ORGANIZATIONS: **$115,312**

Department of Labor
Suffolk Works Employment Program
001-LAB-6381

1000 – Personal Services	**$101,740**
1110 – Interim Salaries	$18,038
1130 – Temporary Salaries-	$83,702
3000 Supplies, Materials & Other Exp	**$1,457**
3010 – Office Supplies	$1,457
8000- Employee Benefits	**$11,525**
8280 – State Retirement	$3,052
8330 – Social Security	$7,783
8280 – Benefit Fund Contribution	$690
Employee Benefits – Self Insurance	
039-EMP-9000-9600 Transfer To Fund 039 – Self Insurance	$590
Interfund Revenue	
001-IFT-E039-9600 Transfer To Fund 039 – Self Insurance	$590

and, be it further

3rd **RESOLVED**, that funds will be fully expended by September 30, 2011 in conformance with the terms of the grant award; and be it further

DATED: _____

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval_____

COORDINATION OF GRANT APPLICATION OR CONTRACT **County of Suffolk**	Date February 1, 2011
Submitting Department/Agency **Suffolk County Department of Labor**	Location **Bldg. 17, No. County Complex** **Veterans Memorial Highway** **Hauppauge, NY 11788** 1159

Contact Person in Dept/Agency	Telephone Number	Grant Application Due Date
James M. Andrews	**853-6610**	**N/A**

INSTRUCTIONS: Applicant will complete all items on this form. If an item is not applicable enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 1/2" x 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

Grant Title: ACCEPTING AND APPROPRIATING 100% GRANT FUNDING IN THE AMOUNT OF $115,312 FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE TRANSITIONAL JOBS PROGRAM AND ALLOW THE SUFFOLK COUNTY DEPARTMENT OF LABOR TO CONTINUE OPERATING THIS PROGRAM.

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)

3. Grant/Contract Status (Check One)

a. ___ New Program Application
b. __ Renewal Application
c. _ Supplemental (Specify)
d. X_ Extension of Funding Period (Additional Funding)
e. ___ Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment)

TO ACCEPT AND APPROPRIATE FUNDS FOR A 100% TANF FUNDED GRANT TO PROVIDE TANF RECIPIENTS WITH TRANSITIONAL EMPLOYMENT.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program).

SUFFOLK COUNTY SOCIAL SERVICES/SUFFOLK COUNTY DEPARTMENT OF LABOR

II. BUDGET INFORMATION

1. Term of Contract

FROM: 01/01/11 TO: 9/30/11

2. Financial Assistance Requested

SOURCE	FIRST FUNDING CYCLE		SECOND FUNDING CYCLE		THIRD FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	$115,312	%	$	%	$	%
State	$	%	$	%	$	%
Town	$	100%	$	%	$	%
County	$	%	$	%	$	%
Total	$115,312	**100%**	$	%	$	%

SCIN Form 164b (10-80) This form replaces EXGC Form 1, which is obsolete

3. EXPLANATION OF REQUESTED COUNTY FINANCIAL ASSISTANCE

CATEGORY	TOTAL REQUESTED	PERSONNEL COSTS REQUESTED	NON-PERSONNEL COSTS REQUESTED
TOTAL COUNTY SHARE:	$ -0-	$ -0-	$ -0-
Cash Contribution: a.	$ -0-	$ -0-	$ -0-
b. In-kind Contribution:	$ -0-	$ -0-	$ –0-

4. Total Number of Positions Requested
   -0-

5. Can This Program Be Re-funded by the Proposed Non-County Sources? __x__ Yes ____ No

6. Estimated Expected Additional Indirect costs (Costs to County not Delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)
   -0-

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinued (That is, program termination, reduced services, financial implication, layoffs, etc.

   Program terminates.

8. Attach a List of Potential Subcontractors, If Any, Outlining the Purpose of Each Subcontract (That is, 456 and 498 Account Items; use an additional 8 1/2" x 11" sheet).

   N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

Intergovernmental Relations Division Review:	_____ Approved _____ Disapproved	Signature of Coordinator	Date
Comments			
Budget Office Review:	_____ Approved _____ Disapproved	Signature of Budget Director	Date
Comments			

1159

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution _X_ Local Law __ Charter Law

Title of Proposed Legislation: **ACCEPTING AND APPROPRIATING 100% GRANT FUNDING IN THE AMOUNT OF $115,312 FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE TRANSITIONAL JOBS PROGRAM AND ALLOW THE SUFFOLK COUNTY DEPARTMENT OF LABOR TO CONTINUE OPERATING THIS PROGRAM.**

3. Purpose of Proposed Legislation

TO ACCEPT AND APPROPRIATE FUNDS FOR A 100% TANF FUNDED GRANT TO PROVIDE TANF RECIPIENTS WITH TRANSITIONAL EMPLOYMENT.

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

REVENUE TO COUNTY

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

__X__ County	_____Town	_____Economic Impact
_____Village	_____School District	_____Other (Specify
_____Library District	_____Fire District	_____NOT APPLICABLE

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact

ADDITIONAL REVENUE

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

N/A

8. Proposed Source of Funding

NYS OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE

9. Timing of Impact

IMMEDIATE

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
James M. Andrews **Principal Management Analyst**		**February 1, 2011**

SCIN FORM 175b (10/95)

NEW YORK STATE
OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE
40 NORTH PEARL STREET
ALBANY, NEW YORK 12243-0001

Andrew M. Cuomo
Governor

1159

January 27, 2011

Mr. Gregory Blass
Commissioner
Suffolk County DSS
3085 Veterans Memorial Highway
Ronkonkoma, NY 11779

Dear Commissioner Blass:

I am pleased to inform you that your enclosed **Transitional Jobs 2 Program** plan submitted in response to 10-LCM-18 has been approved in the amount of $115,312.

The Transitional Jobs 2 program funds are available to support subsidized employment opportunities combined with at least 105 hours of paid education and training to help TANF-eligible individuals secure employment and develop or demonstrate positive work skills consistent with your district's approved plan. We trust that your agency will review program outcomes and ensure that participants receive the necessary services to successfully transition to unsubsidized employment. Please also ensure that program participants are informed of the availability of earned income tax credits, other tax credits and transitional benefits.

Districts that make changes to their approved Transitional Jobs 2 program must submit a plan modification to OTDA for approval within 30 calendar days of implementing a change. The reimbursement of costs incurred under the Transitional Jobs 2 program is contingent on OTDA's approval of the district's plan.

Financial claims should be submitted to the Bureau of Financial Services as described in the claiming instructions included in 10-LCM-18. The program period for the Transitional Jobs 2 program is October 1, 2010 to September 30, 2011, and final claims must be received by November 15, 2011. If these funds are not re-appropriated in the SFY 2011-2012 Enacted State Budget, final claims must be submitted by August 15, 2011. Districts should ensure that these timeframes are taken into consideration when negotiating wage subsidy agreements with employers.

Detailed instructions for reporting program outcomes under the Transitional Jobs 2 program will be provided under separate cover to your program contact.

Thank you for your continued efforts to help temporary assistance recipients enter the workforce. If you have any questions regarding this program, please contact Libby McGinn at (518) 486-6106 or your Employment Services Advisor.

Sincerely,

1159

/s/ RS 1/27/11
Russell Sykes
Deputy Commissioner
Center for Employment and Economic Supports

Enclosure

cc: Pamela Killoran
John Healey
Libby McGinn

COUNTY OF SUFFOLK

Gen Gov

1159

FEB 15 2011

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

ROBERT W. DOW, JR.
COMMISSIONER
DEPARTMENT OF LABOR
725 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, N.Y. 11788

ADDRESS CORRESPONDENCE TO:
P.O. BOX 1319
SMITHTOWN, N.Y. 11787-0895
e-mail:sc.dol@suffolkcountyny.gov
FAX # (631) 853-6510
www.suffolkcountyny.gov/labor

MEMORANDUM

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

FROM: Robert W. Dow, Jr., Commissioner

DATE: February 1, 2011

RE: **INTRODUCTORY RESOLUTION**

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -11, **ACCEPTING AND APPROPRIATING 100% GRANT FUNDING IN THE AMOUNT OF $115,312 FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE TRANSITIONAL JOBS PROGRAM AND ALLOW THE SUFFOLK COUNTY DEPARTMENT OF LABOR TO CONTINUE OPERATING THIS PROGRAM.**

Thank you for your assistance.

* * *

RWD:dv
Attachment

cc: Christopher Kent, Chief Deputy County Executive

1160

Introductory Resolution No. –2011 Laid on the Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2011, ACCEPTING AND APPROPRIATING A GRANT AWARD FROM THE U.S. SMALL BUSINESS ADMINISTRATION, FOR A GREEN TECHNOLOGY WORKFORCE INITIATIVE 100% REIMBURSED BY FEDERAL FUNDS AT SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, Congressman Steve Israel announced $200,000 in federal funding for Suffolk County Community College to institute a Green Technology Workforce Initiative at the Michael J. Grant Campus, which was approved as part of the Consolidated Appropriations Act signed by President Obama on December 16, 2009, for the updated period of September 30, 2010 through September 29, 2012; and

WHEREAS, the grant provides for green technology workforce training targeted to Brentwood and the surrounding community, including summer camps for youth, entrepreneurial assistance and business workshops; and

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

WHEREAS, the Board of Trustees of Suffolk County Community College accepted the grant award on May 20, 2010 by Resolution No. 2010.39 and on February 17, 2011 by the amended Resolution No. 2011.10; and

WHEREAS, the College anticipates spending the $200,000, including indirect costs, in accordance with the terms of said grant award by September 29, 2012; now therefore be it

1st **RESOLVED**, that said grant award, in the amount of $200,000, including $55,072 in indirect costs, from the U. S. Small Business Administration, for a Green Technology Workforce Initiative, be accepted and appropriated for the operation of the program as follows:

REVENUES:	AMOUNT:
Federal Aid: GT50-GT5011-544240-G000:	
Green Technology Workforce Initiative	$ 200,000

APPROPRIATIONS:	AMOUNT:
GT50-GT5011	
Green Technology Workforce Initiative	$ 144,928

Suffolk County Community College
Green Technology Workforce Initiative
GT50-GT5011

611000-Personal Services	$ 82,714
611170-Part-time Instructors	82,714
628000-Employee Benefits	$ 6,824
628330-Social Security	6,328
628350-Unemployment Insurance	496

713000-Supplies & Materials	$ 34,590
713040-Outside Printing	1,500
713100-Instructional Supplies	22,000
713500-Other: Unclassified	7,800
713770-Advertising	3,290
714300-Travel	$ 800
714330-Travel: Mileage Reimbursement	800
714500-Contractual	$ 20,000
714560-Fees for Service	20,000

DATED: _____

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President 1160

BOARD OF TRUSTEES
February 17, 2011

RESOLUTION NO. 2011.10 AMENDING RESOLUTION 2010.39 ACCEPTING AN AWARD FOR A GREEN TECHNOLOGY WORKFORCE INITIATIVE FROM THE U.S. SMALL BUSINESS ADMINISTRATION

WHEREAS, Congressman Steve Israel announced $200,000 in federal funding to Suffolk County Community College to institute a Green Technology Workforce Initiative at the Michael J. Grant Campus, which was approved as part of the Consolidated appropriations Act signed by President Obama on December 16, 2009, and

WHEREAS, the program provides funding for green technology workforce training targeted to Brentwood and the surrounding community, including summer camps for youth, entrepreneurial assistance and business workshops, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant award in the amount of $200,000, including indirect costs, from the U.S. Small Business Administration entitled "Green Technology Workforce Initiative" originally approved for the period of July 1, 2010 through June 30, 2012 is now amended to be for the period of September 30, 2010 through September 29, 2012 is hereby accepted, and the College President or his designee is authorized to execute the required paperwork with the administering agency.

Project Director: Daphne Gordon, Program Administrator, Entrepreneurial Assistance Program
Note: No additional full-time personnel

Dafny J. Irizarry
Secretary

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

Board of Trustees Meeting
Date: February 17, 2011

1160

ABSTRACT

Grant Proposal ___ Grant Award _X_

Funding Source:	U.S. Small Business Administration
Project Name:	Green Technology Workforce Initiative
Project Period:	September 30, 2010 through September 29, 2012
Project Director:	Daphne Gordon, Program Administrator Entrepreneurial Assistance Program
Campus/Location:	Corporate Training Center, Grant Campus
Total Grant Award:	$200,000
Match/In-kind:	none
Total Program Budget:	$200,000
Full-Time Positions:	none
Reassigned /Overload Time:	none
No. of Students to be Served:	At least 150 participants
Type of Student to be Served:	Current and potential Latino business owners in Brentwood and surrounding communities, and students ages 13-17

Description of Project:
Suffolk County Community College proposes to leverage its existing partnerships with the Small Business Administration and Empire State Development Corporation, as well as business and community organizations Pronto, Adelante, and the Long Island Hispanic Chamber of Commerce targeting new entrepreneurs, existing entrepreneurs interested in operating businesses incorporating green strategies, and area high school students interested in developing a small business incorporating green strategies. Working through SCCC's existing Entrepreneurial Assistance Program, the initiative will consist of three components: a 10-week, sixty hour Spanish entrepreneurial assistance program of instruction for Spanish-speaking participants; a green conference targeted to current and potential business owners; and a youth entrepreneurial summer camp incorporating green strategies.

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

1160

BOARD OF TRUSTEES
May 20, 2010

RESOLUTION NO. 2010.39 ACCEPTING AN AWARD FOR A GREEN TECHNOLOGY WORKFORCE INITIATIVE FROM THE U.S. SMALL BUSINESS ADMINISTRATION

WHEREAS, Congressman Steve Israel has announced $200,000 in federal funding to Suffolk County Community College to institute a Green Technology Workforce Initiative at the Michael J. Grant Campus, which was approved as part of the Consolidated Appropriations Act signed by President Obama on December 16, 2009, and

WHEREAS, the proposal provides funding for green technology workforce training targeted to the Brentwood community, including summer camps for youth, entrepreneurial assistance and business workshops, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that a grant award in the amount of $200,000, including indirect costs, from the U.S. Small Business Administration entitled "Green Technology Workforce Initiative" for the period of July 1, 2010 through June 30, 2012 is hereby accepted, and the College President or his designee is authorized to execute the required paperwork with the administering agency.

Project Director: Daphne Gordon, Program Administrator, Entrepreneurial Assistance Program

Note: No additional full-time personnel.

Ernesto Mattace, Jr.
Chairperson

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

AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT

1. CONTRACT ID CODE		PAGE OF PAGES	1 / 1
2. AMENDMENT/MODIFICATION NO.	3. EFFECTIVE DATE	4. REQUISITION/PURCHASE REQ. NO.	5. PROJECT NO. (If applicable)
0001	11/02/2010	1020070020199	20070

6. ISSUED BY CODE 303020

Div of Procurement and Grants Mgmt
409 3rd Street SW
Suite 5000
Washington DC 20416

7. ADMINISTERED BY (If other than Item 6) CODE 303020

Small Business Administration
Div of Procurement and Grants Mgmt
409 3rd Street SW
Washington DC 20416

1160

8. NAME AND ADDRESS OF CONTRACTOR (No., street, county, State and ZIP Code)

SUFFOLK COUNTY COMMUNITY COLLEGE
Attn: Lori Ann Taggart
533 COLLEGE RD
SELDEN NY 117844110

CODE 068017615 FACILITY CODE

(x) 9A. AMENDMENT OF SOLICITATION NO.

9B. DATED (SEE ITEM 11)

x 10A. MODIFICATION OF CONTRACT/ORDER NO. SBAHQ-10-I-0197

10B. DATED (SEE ITEM 13) 09/14/2010

11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS

☐ The above numbered solicitation is amended as set forth in Item 14. The hour and date specified for receipt of Offers ☐ is extended, ☐ is not extended.
Offers must acknowledge receipt of this amendment prior to the hour and date specified in the solicitation or as amended, by one of the following methods: (a) By completing Items 8 and 15, and returning _____ copies of the amendment; (b) By acknowledging receipt of this amendment on each copy of the offer submitted; or (c) By separate letter or telegram which includes a reference to the solicitation and amendment numbers. FAILURE OF YOUR ACKNOWLEDGEMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE SPECIFIED MAY RESULT IN REJECTION OF YOUR OFFER. If by virtue of this amendment you desire to change an offer already submitted, such change may be made by telegram or letter, provided each telegram or letter makes reference to the solicitation and this amendment, and is received prior to the opening hour and date specified.

12. ACCOUNTING AND APPROPRIATION DATA (If required)
See Schedule

13. THIS ITEM ONLY APPLIES TO MODIFICATION OF CONTRACTS/ORDERS. IT MODIFIES THE CONTRACT/ORDER NO. AS DESCRIBED IN ITEM 14.

CHECK ONE	
	A. THIS CHANGE ORDER IS ISSUED PURSUANT TO: (Specify authority) THE CHANGES SET FORTH IN ITEM 14 ARE MADE IN THE CONTRACT ORDER NO. IN ITEM 10A.
	B. THE ABOVE NUMBERED CONTRACT/ORDER IS MODIFIED TO REFLECT THE ADMINISTRATIVE CHANGES (such as changes in paying office, appropriation date, etc.) SET FORTH IN ITEM 14, PURSUANT TO THE AUTHORITY OF FAR 43.103(b).
	C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF:
X	D. OTHER (Specify type of modification and authority) FY 2010 Congressional Earmark

E. IMPORTANT: Contractor ☐ is not, ☒ is required to sign this document and return 1 copies to the issuing office.

14. DESCRIPTION OF AMENDMENT/MODIFICATION (Organized by UCF section headings, including solicitation/contract subject matter where feasible.)

DUNS Number: 068017615
This Modification is issued under Pursuant to Public Law No. 111-117, Division C, Title V, § 523; H.R 3288 at 928-935 to issue a Fully endorse Notice of Award and approve budget.
This modification supersede the Provsional Award date 9/25/2010.
Period of Performance: 09/30/2010 to 09/29/2012

Except as provided herein, all terms and conditions of the document referenced in Item 9A or 10A, as heretofore changed, remains unchanged and in full force and effect.

15A. NAME AND TITLE OF SIGNER (Type or print)		16A. NAME AND TITLE OF CONTRACTING OFFICER (Type or print)	
		Monica Butler	
15B. CONTRACTOR/OFFEROR (Signature of person authorized to sign)	15C. DATE SIGNED	16B. UNITED STATES OF AMERICA (Signature of Contracting Officer)	16C. DATE SIGNED
Sh. Shaun C. McKay	1/31/11	Monica Butler	12/15/2010

NSN 7540-01-152-8070
Previous edition unusable

STANDARD FORM 30 (REV. 10-83)
Prescribed by GSA
FAR (48 CFR) 53.243

APPROVED BUDGET - FY-10

1160

RECIPIENT: Suffolk County Community College
AWARD NUMBER: SBAHQ-10-I-0197
BUDGET PERIOD: 09/30/2010 Thru 09/29/2012

COST CATEGORY & SUB ITEMS	TOTAL BUDGET	FEDERAL SHARE	NON-FED SHARE	NON-FED IN-KIND	PROGRAM INCOME
a. PERSONNEL	$ 82,714.00	$ 82,714.00	$ -	$ -	$ -
b. FRINGE BENEFITS	$ 6,824.00	$ 6,824.00	$ -	$ -	$ -
c. CONSULTANTS	$ -	$ -	$ -	$ -	$ -
d. TRAVEL	$ 4,800.00	$ 4,800.00	$ -	$ -	$ -
e. EQUIPMENT	$ -	$ -	$ -	$ -	$ -
f. SUPPLIES	$ 31,300.00	$ 31,300.00	$ -	$ -	$ -
g. CONTRACTUAL	$ 19,290.00	$ 19,290.00	$ -	$ -	$ -
h. OTHER	$ -	$ -	$ -	$ -	$ -
i. TOTAL DIRECT COST	$ 144,928.00	$ 144,928.00	$ -	$ -	$ -
j. INDIRECT COST	$ 55,072.00	$ 55,072.00	$ -	$ -	$ -
k. OTHER APPL. COSTS	$ -	$ -	$ -	$ -	$ -
l. TOTAL APPROVED BUDGET	**$ 200,000.00**	$ 200,000.00	$ -	$ -	$ -
m. TOTAL APPROVED SBA FED SHARE	**$ 200,000.00**				
n. TOTAL APPROVED NON-FED SHARE	$ -				

NOTE: All costs approved on this budget must meet the tests of necessity, reasonableness, allowability, and allocability in accordance with applicable cost principles applicable to this award. All costs charged to this project are subject to audit. Recipients are responsible for insuring proper management and financial accountability of Federal funds to preclude future cost disallowances. Payments will be made by advance or reimbursement.

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

February 1, 2011 1160

Ms. Monica Butler, Grants Management Officer
U.S. Small Business Administration
Office of Grants Management
Grant Award Branch
409 Third Street, SW, 5th Floor
Washington, D.C. 20416

Reference: SBAHQ-10-I-0197

Dear Ms. Butler,

Enclosed please find the fully executed Modification of Contract for the above referenced grant, along with hard copies of the Federal Financial Report and Performance Progress Report for the quarter ending December 31, 2010.

This letter will also serve as notification that Ms. Daphne Gordon should be reflected as the Project Director for this grant moving forward. Her contact information is as follows:

Ms. Daphne Gordon, Project Director
Suffolk County Community College
Sally Anne Slacke Center, Room 131A
Crooked Hill Road
Brentwood, New York 11717

Phone: (631) 851-6206
Email: gordond@sunysuffolk.edu

If you should have any questions related to the enclosed, please do not hesitate to contact Ms. Gordon or myself at (631) 451-4526.

Very truly yours,

Lori Ann Taggart
Director of External Affairs &
Strategic Partnerships

LT:me

Suffolk County Community College promotes intellectual discover, physical development, social and ethical awareness, and economic opportunities For all through an education that transforms lives, builds communities, and improves society.

Suffolk
COUNTY COMMUNITY COLLEGE

FEB 24 2011

1160

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

From: James Amoroso, V. P. for Business & Financial Affairs

Date: February 16, 2011

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 a grant award for a program at Suffolk County Community College.

Grant Proposal _____ Grant Award X

Project Name: Green Technology Workforce Initiative

Funding Source: U.S. Small Business Administration

Total Amount of Grant Award: $200,000

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 names:
Reso-SCCC-SBA Green Tech Workforce Initiative Award 11.doc
Backup-SCCC-SBA Green Tech Workforce Initiative Award 11.doc

cc: D. Gordon, Program Administrator, Entrepreneurial Assistance Program
J. Lombardo, Associate V. P. of Workforce and Economic Development
J. Bullard, Jr., Associate Dean for Financial Affairs

1160

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation
Accepting and Appropriating a Grant Award from the U.S. Small Business Administration for a Green Technology Workforce Initiative 100% Reimbursed by Federal Funds at Suffolk County Community College

3. Purpose of Proposed Legislation
To accept and appropriate a grant award in the amount of $200,000, including indirect costs, from the U.S. Small Business Administration for a Green Technology Workforce Initiative at Suffolk County Community College during the 2010-2011 fiscal year and completing during the 2011-2012 fiscal year.

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

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact
The grant award will provide $200,000, including indirect costs, from the U.S. Small Business Administration for operating costs for a Green Technology Workforce initiative during the 2010-2011 fiscal year and completing during the 2011-2012 fiscal year. No matching funds are required.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdiv.
Not Applicable

8. Proposed Source of Funding: U.S. Small Business Administration

9. Timing of Impact: September 30, 2010 through September 29, 2012

10. Name & Title of Preparer	11. Signature of Preparer	12. Date
Deborah E. Lesser, M.S. Senior Accountant	Deborah E. Lesser	February 1, 2011

SCIN FORM 175A (10/95)

Introductory Resolution No. 1161-11 Laid on Table 3/8/11

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
DONALD KENNEDY, AS TO 1/10 INTEREST (10%), THE ESTATE OF JOHN J. KENNEDY BY CYNTHIA LEATHER KENNEDY AS ADMINISTRATOR (18%), PAUL KENNEDY (18%), MARY JO KENNEDY (18%), PETER KENNEDY (18%) AND KATHLEEN KENNEDY (18%)
0300-072.00-01.00-003.031

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 072.00, Block 01.00, Lot 003.031, and acquired by tax deed on March 31, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on April 04, 2008, in Liber 12546, at Page 614, and otherwise known and designated by the Town of East Hampton, as Lot 1 on a certain map entitled "Settlement at Northwest Woods" and filed in the Office of the County Clerk on December 8, 1983 as Map No. 7265; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on March 31, 2008, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on April 04, 2008 in Liber 12546 at Page 614.

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, KATHLEEN KENNEDY has made application and paid the application fee of said above described parcel and DONALD KENNEDY JR. AND PAUL KENNEDY have paid $92,062.55, 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, 2011, and

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

2nd - RESOLVED, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to DONALD KENNEDY, AS TO 1/10 INTEREST (10%), THE ESTATE OF JOHN J. KENNEDY BY CYNTHIA LEATHER KENNEDY AS ADMINISTRATOR (18%), PAUL KENNEDY (18%), MARY JO KENNEDY (18%), PETER KENNEDY (18%) AND KATHLEEN KENNEDY (18%), 1 St. Regis Court, East Hampton NY 11937, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1161

February 02, 2011

Tax Map No.: 0300-072.00-01.00-003.031
Name of Last Legal Fee Owner: DONALD KENNEDY, AS TO 1/10 INTEREST (10%), THE ESTATE OF JOHN J. KENNEDY BY CYNTHIA LEATHER KENNEDY AS ADMINISTRATOR (18%), PAUL KENNEDY (18%), MARY JO KENNEDY (18%), PETER KENNEDY (18%) AND KATHLEEN KENNEDY (18%)

TREASURER'S COMPUTATION.....	$85,896.79
Taxes.....2010/2011.....	$6,165.76
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
TOTAL.....	$92,062.55
Monies Received.....	$92,062.55
RESOLUTION AMOUNT.....	$92,062.55

APPROVED:

Karen A Slater 2/2/11
Accounting
DB:lag

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

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT	SECTION	BLOCK		LOT
0300	072.00	01.00	1161	003.031

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2003/04	10004.44
2004/05	12650.14
2005/06	12528.89
2006/07	12237.03
2007/08	10123.08
2008/09	6177.04
2009/10	6686.88
TOTAL:	70407.50
B. INTEREST DUE	11398.97
C. TOTAL	81806.47
D. 5% LINE C	4090.32
E. FEE	
F. MISC	
G. MISC	
H. TOTAL DUE	$85,896.79

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-Nov-10

Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to and including 05/02/11

dz

300 PANTIGO PLACE
EAST HAMPTON, NY 11937

TOWN OF EAST HAMPTON - COUNTY OF SUFFOLK
CONSOLIDATED REAL PROPERTY TAX BILL

DECEMBER 1, 2010 - NOVEMBER 30, 2011 - TAXES BECOME A LIEN DECEMBER 1, 2010

OFFICE HOURS & PHO
MON-FRI 9:00 AM TO 4:0
631-324-2770

SWIS CODE	SUFFOLK COUNTY TAX MAP NUMBER: SD CODE	SECTION	BLOCK	LOT	SUFFIX
472489	472401	072000	0001	003031	0000

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

CHECK HERE FOR RECEIPT ☐

BILL NUMBE: 2010 11092

PROPERTY DESCRIPTION	EXEMPTION DESCRIPTION	EXEMPTION ASSESSED VALUE	EXEMPTION FULL VALUE	TAX RATE	TOTAL TAX A
Map 7265 Section Blk Lot 1	Non Exempt	13,900	1,805,195	71.586	9,950.4
	Tax Sale County Only	13,900	1,805,195	27.228	-3,784.7

1161

PROPERTY LOCATION	PROPERTY SIZE
1 ST REGIS CT	2.050a

PROPERTY CODE	ROLL SECT	PROPERTY TYPE	TOWN AID	SCHOOL AID	COUNTY AID	LAND ASSESSMENT	TOTAL ASSES
210	1	ONE FAMILY RES	1516041	6892490	324951900	3,000	13,900

SUFFOLK COUNTY TREASURER
ATTN: MARTIN W. HALEY
330 CENTER DR
RIVERHEAD, NY 11901

TAX SERVICE CODE	TAX PAYER CODE 1	MORTGAGE NUMBE

OWNER AS OF TAXABLE STATUS DATE ON MARCH 1, 2010
COUNTY OF SUFFOLK

2009-2010 TAX PAYMENT INFORMATION

Paid To Suffolk County

NOTICE OF ASSESSED VALUE

ASSESSED VALUE	UNIFORM % OF VALUE	FULL VALUE
13,900	0.77%	1,805,195

LEVY DESCRIPTION	EXEMPTION CODE	TAXABLE VALUE	TAX RATE	% OF CHANGE FROM PRIOR YEAR	TAX AMOUNT	TOTAL TAX AMOU
East Hampton School (159)		13,900	434.30	-8.46	6,036.77	
East Hampton Library			9.28	5.80	128.99	
TAX LEVIED 100.00% FOR SCHOOL						6,165.76
Suffolk County			22.89	-26.04	0.00	
TAX LEVIED 0.00% FOR COUNTY						0.00
General Town Outside Villag			219.74	-10.41	0.00	
East Hampton Airport			0.00		0.00	
Town Highway Outside Villag			24.52	-30.69	0.00	
TAX LEVIED 0.00% FOR TOWN						0.00
Nys-real-prop-tax-law			4.28	12.71	0.00	
MTA TAX			0.85		0.00	
CB ORDERED ALARM FEE CODE 7			0.00		0.00	
TAX LEVIED 0.00% FOR OTHER						0.00

FIRST HALF TAX	SECOND HALF TAX	TOTAL TAX LEVY
3,082.88	3,082.88	6,165.76
DUE DEC. 1, 2010 PAYABLE WITHOUT PENALTY TO JAN. 10, 2011 SEE REVERSE SIDE FOR PENALTY SCHEDULE	DUE DEC. 1, 2010 PAYABLE WITHOUT PENALTY TO MAY 31, 2011 SEE REVERSE SIDE FOR PENALTY SCHEDULE AND COUNTY TREASURER'S NOTICE	THIS TAX MAY BE PAID IN ONE OR TWO INSTALLMENT

SECOND HALF - EAST HAMPTON TAX LEVY 2010-2011

DETACH STUB AND RETURN WITH SECOND HALF PAYMENT - RETURN BOTH STUBS FOR PAYMENT OF TOTAL TAX, MAKE CHECK PAYABLE TO THE RECEIVER OF TAXES AND WRITE BILL NO. & PHONE NO. ON FACE OF CHECK

SECOND HALF TAXES BECOME A LIEN DEC. 1, 2010, PAYABLE WITHOUT PENALTY TO MAY 31, 2011

SUFFOLK COUNTY TREASURER

SWIS CODE	S.D. CODE	SECTION	BLOCK	LOT	SUFFIX
472489	472401	072000	0001	003031	0000

AMOUNT DUE	BILL NO.
3,082.88	2010 110924

05167058

4731001051670584000000000003082880000000000000000500006165765 4

FIRST HALF - EAST HAMPTON TAX LEVY 2010-2011

DETACH STUB FOR FIRST HALF PAYMENT - RETURN BOTH STUBS FOR PAYMENT OF TOTAL TAX, MAKE CHECK PAYABLE TO THE RECEIVER OF TAXES AND WRITE BILL NO. & PHONE NO. ON FACE OF CHECK

FIRST HALF TAXES BECOME A LIEN DEC. 1, 2010, PAYABLE WITHOUT PENALTY TO JAN 10, 2011

SUFFOLK COUNTY TREASURER

SWIS CODE	S.D. CODE	SECTION	BLOCK	LOT	SUFFIX
472489	472401	072000	0001	003031	0000

AMOUNT DUE	BILL NO.
3,082.88	2010 110924

05167058

4731001051670584000000000000000000000000000000308288100006165765 6

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X
Tax Map Number 0300-072.00-01.00-003.031

1161

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

2011

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

Diane Bishop | Diane Bishop | 2/2/11

1161

Cedar Point County Park

Lafarges Landing

Harbor

GRACE ESTATE

Scoy Pond

Grace Estate Preserve (Town)

GRASSY HOLLOW

EAST HAMPTON

N.Y.S. Environmental Conservation Area

MILL HILLS ESTATE

Northwest Harbor Park (County)

Northwest Creek

Hands Creek

Cem

Cha'ole Hol

72°15'00" A4 72°14'15" B4 72°13'30" C4 72°12'45" D4 72°12'00"

Joins Map 56

D300 · D12 - 01 - 3.31

UPDATED AS OF 3/2/11

Intro. Res. No. 1162-2011 Laid on Table 3/8/2011
Introduced by Presiding Officer Lindsay

RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO. -2011, A LOCAL LAW TO BAN THE SALE AND USE OF COAL TAR SEALERS IN SUFFOLK COUNTY

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2011, a proposed local law entitled, "**A LOCAL LAW TO BAN THE SALE AND USE OF COAL TAR SEALERS IN SUFFOLK COUNTY**;" now, therefore be it

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

LOCAL LAW NO. -2011, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW TO BAN THE SALE AND USE OF COAL TAR SEALERS IN SUFFOLK COUNTY

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

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Suffolk County is committed to protecting the environment and the health and safety of its residents.

This Legislature also finds and determines that Suffolk County is located on a sole source aquifer which supplies the County's drinking water.

This Legislature further determines that coal tar sealer is a waste product from steel manufacturing which is used to protect pavement and asphalt against water damage and cracking.

This Legislature finds that parking lot sealers made with a coal tar base contain large quantities of polycyclic aromatic hydrocarbons ("PAHs"), a known carcinogen.

This Legislature determines that PAHs are known to cause asthma and other ailments in children exposed to high concentrations of the chemical.

This Legislature also finds that PAHs are present in high amounts in many waterways, as it can seep into groundwater and nearby waterways and enter the run-off stream from coal tar sealed asphalt. Animals exposed to PAHs in water, including frogs and insects, have shown stunted growth, with most dying shortly after exposure to high concentrations of the chemicals.

This Legislature further finds that PAHs from coal tar asphalt sealers not only wear off with friction, but also evaporate into the atmosphere, which allows them to enter the air and combine with household dust.

This Legislature also determines that ground floor residential spaces located near coal tar sealed parking lots have been tested for PAHs and have pollution levels twenty five times higher than those with parking lots coated with other sealers.

This Legislature further determines that drainage ditches near some coal tar sealed lots have also been found to have higher PAH levels than found at toxic waste sites and severely polluted waterways.

This Legislature finds that, in recognition of the dangers posed by coal tar sealers, Lowes and Home Depot have discontinued the sale of such products at their stores nationwide.

This Legislature determines that municipalities throughout the nation, including many in Texas and Minnesota, have banned the sale and use of coal tar sealers in their jurisdictions.

This Legislature also finds that asphalt and latex based sealants are safe alternatives to coal tar sealers and do not contain any PAHs.

Therefore, the purpose of this law is to ban the sale and use of coal tar sealers in the County of Suffolk.

Section 2. Definitions.

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

"ALTERNATIVE BASED SEALER" shall mean any sealer material that does not contain coal tar and is used on asphalt or concrete surfaces, including a driveway, parking lot or other paved surface.

"COAL TAR" shall mean a byproduct of the process used to refine coal, which contains high levels of polycyclic aromatic hydrocarbons (PAHs).

"COAL TAR SEALER" shall mean a sealer material containing coal tar that is used on an asphalt or concrete surface, including a driveway, parking lot or other paved surface.

"COMMISSIONER" shall mean the Commissioner of the Department of Health Services.

"PAHs" shall mean polycyclic aromatic hydrocarbons, a group of organic chemicals which are formed during the incomplete burning of coal, oil, gas or other hydrocarbons. These chemicals are present in coal tar and are known to be harmful to humans, fish and other aquatic life.

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

Section 3. Prohibitions.

A. No person shall sell or offer for sale any coal tar sealer in the County of Suffolk.

B. No person shall apply any coal tar sealer to any driveway, parking lot or other surface within the County of Suffolk.

Section 4. Exemptions.

A. This law shall not apply to any person who is conducting bona fide research on the effects of coal tar sealer products or PAHs on the environment with the written consent of the Commissioner.

B. This law shall apply only to the sale and use of coal tar sealers and shall not affect the use of alternative based sealers or other alternatives that do not contain PAHs in the County of Suffolk.

Section 5. Penalties.

Violation of this law shall be subject to a civil fine of five hundred dollars ($500.00) for an initial violation, with a penalty of seven hundred fifty dollars ($750.00) for any subsequent violations.

Section 6. Enforcement and Investigations.

A. This law shall be enforced by the Department of Health Services in accordance with the procedures set forth in §760-202 through 760-215 of the Suffolk County Sanitary Code.

B. The Department of Consumer Affairs is hereby authorized and empowered to investigate alleged violations of this law upon the request of the Commissioner. Upon the completion of an investigation, the Department of Consumer Affairs shall forward its findings to the Commissioner.

Section 7. Rules and Regulations.

The Commissioner is hereby authorized and empowered to establish rules and regulations necessary for the implementation of this law.

Section 8. Applicability.

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

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 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 10. 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 11. Effective Date.

This law shall take effect on January 1, 2012.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

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

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

DATE: **March 1, 2011**

TO: **CLERK OF THE COUNTY LEGISLATURE**

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

PROPOSED LOCAL LAW YEAR 2011

TITLE: **I.R. NO. 1162-2011; A LOCAL LAW TO BAN THE SALE AND USE OF COAL TAR SEALERS IN SUFFOLK COUNTY**

SPONSOR: **PRESIDING OFFICER LINDSAY**

DATE OF RECEIPT BY COUNSEL: 3/1/11 **PUBLIC HEARING:** 3/22/11

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

This proposed local law would ban the sale or use of asphalt sealers containing coal tar[1] in Suffolk County. This law will not apply to asphalt sealers that do not contain coal tar. Persons conducting environmental research on the effects of coal tar sealer products or polycyclic aromatic hydrocarbons (PAHs), who obtain written consent from the Commissioner of the Department of Health Services, shall also be exempt from this law.

This law will be enforced by the Department of Health Services in accordance with procedures set forth in §§ 760-202 through 760-215 of the Suffolk County Sanitary Code. The Department of Consumer Affairs is authorized to investigate alleged violations upon request of the Commissioner of Health Services. Upon completion of an investigation, the Department of Consumer Affairs shall forward its findings to the Commissioner of Health Services.

Persons violating this law shall be subject to a civil fine of five hundred dollars for an initial violation, with a penalty of seven hundred fifty dollars for any subsequent violations.

This law will take effect on January 1, 2012.

GEORGE NOLAN
Counsel to the Legislature

---

[1] "Coal tar" is defined as "a byproduct of the process used to refine coal, which contains high levels of polycyclic aromatic hydrocarbons."

Intro. Res. No. 1163-2011 Laid on Table 3/8/2011
Introduced by Presiding Officer Lindsay

RESOLUTION NO. –2011, APPOINT MEMBER TO SUFFOLK COUNTY TRAFFIC SAFETY BOARD (D. WILLIAM SHILLING)

WHEREAS, pursuant to §C29-3 of the Suffolk County Charter, the Suffolk County Traffic Safety Board is comprised of 20 members interested in traffic safety and traffic problems and are appointed by the Legislature; now, therefore, be it

1st **RESOLVED**, that D. William Shilling be and he hereby is appointed as a member of the Suffolk County Traffic Safety Board, as the Presiding Officer's representative, for a term of office to expire December 31, 2013, said appointment pursuant to §C29-3 of the Suffolk County Charter; 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:

EFFECTIVE PURSUANT TO SECTIONS 2-15(A) AND 29-3 OF THE SUFFOLK COUNTY CHARTER.

s:\res\r-appt-shilling-traffic-safety

1163

William Shilling

NY 11764

Experienced team builder with exceptional leadership skills. A capable and creative manager who has built team, set goals and achieved results within a framework of timelines and budgets. A people oriented person with a proven record of meeting and exceeding expectations in the professional and civic arena.

A fast learner who enjoys meeting challenges head-on. Skilled in communicating vision and shared interest within a team environment. Takes pride in the ability to see the long-term results of short term actions. Relates well to people across all socio-economic groups. Can effectively communicate in the executive office or on the shop floor. Superior work ethic with a dogged determination to execute plans and achieve results.

Employment

January, 2008-Present

Legislative Aid to William Lindsay, Presiding Officer of the Suffolk County Legislature

As a Legislative Aid to the Presiding Officer I have the honor of representing him on numerous committees and boards. I am a Trustee with the Suffolk County Parks Board as well as representing the Presiding Officer on the following committees: Suffolk County OTB Board of Directors, Suffolk County Community College Board of Trustees, Suffolk County Traffic Safety Board, The John J. Foley Nursing Home Oversight Committee, The Suffolk County Gaming Task Force, assorted RFP Evaluation Committees, The Sittings Naming Committee, The Vanderbilt-Suffolk County Community College Committee, The Pine Barrens Commission, The Parks and Recreation Committee, The Consumer Protection Committee, The Budget and Finance Committee and had an integral part in producing the recent Suffolk County Charter Commission Report.

January, 2006-January, 2008

Deputy Commissioner of Parks, Recreation & Sports, & Cultural Resources
Town Of Brookhaven, New York

As Deputy Commissioner my responsibilities include direct oversight of the following areas:
--Parks & Recreation Personnel issues and performance
--Creating and co-managing a $14 million capital budget
--Creating and co-managing a $ 18 million operational budget
--Interfacing with residents and community/ civic organizations and Town council members.

Some of the accomplishments we achieved during the two years are:
--Start and complete a first time inventory of the town's park system

1163

--The installation of a work order system
--Built a new town park in Coram
-- Upgrade of trucks and equipment

Project Management
--Built new bulkhead systems in Port Jefferson Harbor and Mt. Sinai Marina
--Installed new marina lighting in Mt. Sinai Marina
--Dredging of Mt. Sinai Harbor Channel and Port Jefferson Marina
--Construction of restrooms in various town parks
--Upgrading various playground equipment

5/89-01/06

State University of New York at Stony Brook

Laboratory Equipment Designer

Working in a University Research environment, designing and fabricating experimental scientific projects. A team framework is used with members sharing duties on a rotating basis. Typically a project manager from the University, Brookhaven National Laboratory, or a start up company from the University High Tech incubator brings an idea to our department. A technical and financial analysis is performed. An agreement is reached and the work is performed.

Managerial skills: Project financial analysis, setting and meeting realistic goals and deadlines. Interpersonal skills needed to communicate with people of varied cultural and ethnic backgrounds. Ability to manage in a fast paced changing environment.

Technical Skills: Solid works CAD program, MS office, WordPerfect, computer-controlled metal working machines, TIG welding. Metal working lathe and milling machines.

4/83-5/89
Sperry Corporation
Machinist 1ST Class

Education
SUNYSB-Managerial Accounting
Empire State College-Public Affairs
NYC Technical College---Mechanical Eng.

Professional Associations
Public Employee Federation—Suffolk County Political Action Chairman(02-03)

Community/Civic Assoc.
2000-2006 Miller Place Board of Education
2003-2006 Vice-President of Board of Education

Trustee, Affiliated Brookhaven Civic Organization (ABCO)
Trustee, Miller Place Civic Assoc.

The Long Island Blues Society inc.
A 501c-3 Not-for-Profit Co.
Founder and President 1994-2004 The Long Island Blues Society was instrumental in the establishment of the Riverhead Blues Festival. The Festival is an important element in the ongoing revitalization of downtown Riverhead, produced fund raising concerts for causes such as the 9-11 Firemen's Fund and The Carol Baldwin Breast Cancer Foundation.

Awards/Citations
NYS AFL-CIO Good Citizen Award
Suffolk County Legislature Certificate of Merit
Village-Times Beacon People of the Year 2002 Award
NYS Senate Good Citizen Award
NYS School Boards Assoc. Leadership Award

1164

Intro. Res. No. -2011
Introduced by the Presiding Officer Lindsay

Laid on Table 3/8/11

RESOLUTION NO. –2011, APPOINTING EDWARD P. ROMAINE AS A MEMBER OF THE SUFFOLK COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Suffolk County Board of Supervisors established a Soil and Water Conservation District by Resolution No. 245 of 1964; and

WHEREAS, State Law requires two members of the Legislature be appointed to the Soil and Water Conservation District annually; and

WHEREAS, Daniel P. Losquadro has resigned from the Legislature; now, therefore, be it

1st **RESOLVED**, that Edward P. Romaine, with offices at 423 Griffing Avenue – Suite 2, Riverhead, NY 11901, be and he hereby is appointed as a member of the Soil and Water Conservation District to fill the unexpired term of Daniel P. Losquadro to expire on December 31, 2011, said appointment having been made pursuant to the provisions of Section 6 of the NEW YORK SOIL CONSERVATION DISTRICTS LAW.

DATED:

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

S:\res\r-appt-swcd-romaine

Ed Romaine is a Suffolk County Legislator representing eastern Brookhaven, Riverhead, Southold, and Shelter Island. He earned a B.A. in History from Adelphi University and a Masters in History from Long Island University.

For ten years, Ed served as a history teacher in the Hauppauge School District. In 1980, he entered public service as the Town of Brookhaven's Commissioner of Housing and Community Development and was later appointed Director of Economic Development.

Ed was first elected to the Suffolk County Legislature in 1985 and was elected Suffolk County Clerk in 1989. He served 16 years as County Clerk, taking an active role in increasing productivity and improving access to official records. Ed is recognized as a pioneer in government use of technology and was chosen "2001 New York State County Clerk of the Year." In 2005, his office received InfoWorld's award for one of the "Most Innovative IT Projects of 2005".

Among Ed's top priorities as a legislator are preserving farmland and open space, preventing road runoff from contaminating our bays and waterways, enhancing health and transportation services on the East End, and reducing the tax burden on county residents by promoting smart government initiatives and real tax reform.

Ed Romaine resides in Center Moriches with his wife, Diane.

1165

Intro. Res. No. -2011 Laid on Table 3/8/11

Introduced by Legislator Schneiderman

RESOLUTION NO. –2011, INCREASING THE BUS FARE AND IMPLEMENTING LIMITED SUNDAY BUS SERVICE

WHEREAS, Suffolk County provides bus service Monday through Saturday; and

WHEREAS, Suffolk County has not raised bus fares in many years and the current rates are significantly below the average fares in the region; and

WHEREAS, testimony at public hearings held over the past year confirm that the ridership of Suffolk County buses want, and are willing to pay, a slightly increased full fare rate for Sunday bus service; and

WHEREAS, based on an analysis of ridership patterns and connections to other forms of public transit, service should be offered on Sundays on nine routes, at a minimum, to provide limited, but critical, service throughout the County, specifically routes S1, S33, S40, S41, S54, S58, S66, S92 and 3D; and

WHEREAS, during the summer season, Sunday service should also be offered on a tenth route, route 10C, to further encourage tourism in the East Hampton – Montauk region; and

WHEREAS, Suffolk County should increase the full fare rate to $2.00 and use all funds generated from such increase for the implementation of this limited Sunday bus service; now, therefore be it

1st **RESOLVED**, that the full fare rate for bus service shall be increased from $1.50 to $2.00 on January 1, 2012; and be it further

2nd **RESOLVED**, that all revenues generated from the increased bus fare shall be utilized by the Transportation Division of the Department of Public Works to implement Sunday bus service, including holiday and SCAT service, to the fullest extent possible on routes S1, S33, S40, S41, S54, S58, S66, S92, 3D and 10C and may include seasonal variations based on ridership patterns; and be it further

3rd **RESOLVED**, that Sunday bus service on routes S1, S33, S40, S41, S54, S58, S66, S92, 3D and 10C shall be implemented no later than March 1, 2012; 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:

1166

Intro. Res. No. - 2011 Laid on the Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. – 2011, AMENDING THE 2011 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE ADDITIONAL 100% STATE AID FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES TO VARIOUS CONTRACT AGENCIES FOR THE PROVISION OF CHEMICAL DEPENDENCY TREATMENT AND PREVENTION PROGRAMS

WHEREAS, the initial 2011 New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) State Aid Funding Authorization (SAFA) includes $254,000 in additional 100% State aid to support the provision of chemical dependence, gambling prevention, treatment and recovery programs; and

WHEREAS, additional State aid in the amount of $149,000 needs to be allocated to Catholic Charities of the Diocese of Rockville Centre Talbot House chemical dependency crisis center program for the provision of medically monitored withdrawal services; and

WHEREAS, additional State aid in the amount of $80,000 needs to be allocated to Riverhead Community Awareness Program for the provision of chemical dependence prevention services; and

WHEREAS, additional State aid in the amount of $25,000 needs to be allocated to Long Island Home for the Suffolk County Prevention Resource Center; and

WHEREAS, this additional 100% State aid is not included in the 2011 Adopted Operating Budget; now, therefore be it

1st **RESOLVED**, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $254,000 in additional State aid as follows:

REVENUES:

001-HSV 3486 State Aid: Narcotics Addiction Control $254,000

ORGANIZATIONS

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4310-4980

XORG OBJECT NAME	2011 Adopted Budget	Increase/ Decrease	2011 Modified Budget
ACN4 Catholic Charities Talbot House	$1,545,906	+$149,000	$1,694,906
AOH1 Riverhead Community Awareness	$171,678	+$80,000	$251,678
HKC1 Long Island Home	$436,815	+$25,000	$461,815

and be it further

2nd **RESOLVED**, that the contracts with the above named agencies be amended to reflect these additional funds; and be it further

3rd **RESOLVED**, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

4th **RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

HSV# 6-2011

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1166

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

Title of Proposed Legislation
Amending the 2011 Adopted Operating Budget to accept and appropriate additional 100% State aid from the New York State Office of Alcoholism and Substance Abuse Services to various contract agencies for the provision of chemical dependency treatment and prevention programs.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate additional 100% State aid from the New York State Office of Alcoholism and Substance Abuse Services to various contract agencies for the provision of chemical dependency treatment and prevention programs. These additional State aid funds need to be allocated to three contracted agencies: Catholic Charities Talbot House for their chemical dependency crisis center, Riverhead Community Awareness program and the Long Island Home for the Suffolk County Prevention Resource Center.

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Not applicable

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
None

8. Proposed Source of Funding
100% State aid from the New York State Office of Alcoholism and Substance Abuse Services

9. Timing of Impact
2011

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*Date*
Diane E. Weyer *Principal Financial Analyst* Theresa Lollo Principal Financial Analyst	Diane E. Weyer Theresa Lollo	1/28/11 2/16/11

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1166

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

1166

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

To: James L. Tomarken, MD, MSW, MPH, MBA, FRCPC, FACP
Commissioner, Department of Health Services

From: Art Flescher, L.C.S.W., C.A.S.A.C.
Director, Division of Community Mental Hygiene Services

Date: January 24, 2011

Subject: **REQUEST FOR LEGISLATIVE RESOLUTION**

The New York State Office of Alcoholism and Substance Abuse Services (NYSOASAS) has allocated additional 100% state aid in the amount of $254,000 to various chemical dependency contract agencies for the provision of treatment and prevention services. This additional State Aid is currently not included in the 2011 Adopted County Operating Budget.

The Division of Community Mental Hygiene requests introduction of a legislative resolution to accept and appropriate this additional state aid funding to various chemical dependency contract agencies.

Attached please find drafts of the intro resolution, fiscal impact statement, resolution routing form as well as a copy of the initial 2011 NYSOASAS State Aid Funding Authorization dated January 14, 2011.

Thank you.

AF:PM
Attachments
Cc: J. Best, A. Rotundo, D. Weyer, L.Wright, S. Reagan, A. Rotundo, G. Terry, P. Manos

Public Health
Prevent Promote Protect

DIVISION OF COMMUNITY MENTAL HYGIENE
North County Complex, Bldg. C928, 725 Veterans Memorial Highway,PO Box 6100 Hauppauge, NY 11788
(631) 853-8500 Fax (631) 853-3117

COUNTY OF SUFFOLK

Ge. F

7 2011

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

1166

January 31, 2011

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

Dear Mr. Crannell:

I request the introduction of the enclosed Resolution to accept and appropriate additional 100% State aid from the New York State Office of Alcoholism and Substance Abuse Services to various contract agencies for the provision of chemical dependency treatment and prevention programs. These additional State aid funds need to be allocated to three contracted agencies: Catholic Charities Talbot House for their chemical dependency crisis center, Riverhead Community Awareness program and the Long Island Home for the Suffolk County Prevention Resource Center.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Anthony Rotundo at 3-8517. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-MH Various Agcys.doc".

Sincerely,

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

Enclosures

JLT/lw

C: Christopher E. Kent, Chief Deputy County Executive
Brendan Chamberlain, Director of Intergovernmental Relations (2 copies)
Margaret B. Bermel, M.B.A, Director of Health Administrative Services
Janet DeMarzo, Deputy Commissioner
Art Flescher, Director of Community Mental Hygiene Services
Anthony Rotundo, Coordinator of Community Based Drug Programs
Diane E. Weyer, Principal Financial Analyst
Frank McCluskey, Principal Financial Analyst
Sheila Reagan, Senior Program Examiner

Public Health
Prevent Promote Protect

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

OASAS
Improving Lives.

1166

GOVERNOR
ANDREW M. CUOMO

ACTING COMMISSIONER
ARLENE GONZALEZ-SANCHEZ, M.S., L.M.S.W.

RECEIVED
JAN 18 2011
COMMUNITY MENTAL
HYGIENE DIVISION

January 14, 2011

Mr. Arthur Flescher
Acting Director
Suffolk County Dept. of Health Services
Division of Community Mental Hygiene
North County Complex - Bldg. C928
P.O. Box 6100
Hauppauge, NY 11788-0099

Re: 2011 Approval Letter for Community Chemical Dependency and Problem Gambling Treatment, Prevention, Recovery Services

Dear Mr. Flescher:

The enclosed *State Aid Funding Authorization* (*SAFA*) for the 2011 local fiscal period reflects your **tentative** base funding levels for Office of Alcoholism and Substance Abuse Services (OASAS) supported chemical dependency and problem gambling prevention, treatment, and recovery services in your County. As you are aware, the 2011-12 Executive Budget has not yet been released and, therefore, final approved funding will be determined after the State Budget is passed.

Tentative base funding levels are the result of the Program Performance Review process, which has just recently been completed by OASAS Field Operations and Budget Management staff. In some cases, State Aid has been reduced as a result of Performance Review, prior year management plans, or other issues. If you have not received a management plan letter or have any questions regarding these actions, please contact your Field Office representative regarding required actions.

While it has been the practice to restore funding when management plans have been satisfied or other issues resolved, the State of New York is facing a fiscal challenge and OASAS may not have the ability to provide additional State Aid or permit the movement of funding as it has in the past.

The enclosed *SAFA* reflects the following adjustments for the 2011 local fiscal period:

1166

- The return to appropriate base funding for programs which had one-time adjustments during the 2010 local fiscal period, and;
- Any adjustment to Funding Source codes to identify State and/or Federal funding for treatment, prevention, and recovery services (please see enclosed listing of Funding Source Codes), as well as the inclusion of initiative codes to identify specific services and/or revenues.

If applicable, the enclosed SAFA may also include funding for:

- Annualization of the 2010 funding for Recovery Community Centers (Program Code 3970), and;
- Reductions for Road to Recovery case management terminations as of June 30, 2010.

As in the past, funding for Safe and Drug-Free Schools and Communities services (SDFSC) (Funding Code P) and Dormitory Authority of the State of New York (DASNY) (Program Code 4270) cannot be transferred to any other OASAS programs.

Please note that if there are direct-contract programs assigned to your county, an **informational copy** of the *SAFA* for **all funded programs** - allocated and direct - is also enclosed.

Outstanding Budget Issues

There may be programs on the 2011 *SAFA* marked with an X-restriction. This restriction indicates that there are unresolved budget/contract issues with the program. No advance payments can be made for programs with an X-restriction until the pending issues are resolved and the restriction is removed. Please contact your Field Office representative to discuss the outstanding issues and required actions.

2011 Program Codes, Funding, Funding Source, Restriction and Initiative Codes/Timeline

Enclosed are a listing of updated program codes and an updated listing of funding, funding source, restriction and initiative codes used on the 2011 *SAFA*, as well as an updated OASAS State Aid Timeline. The Timeline outlines OASAS' requirements for submission of documents and payment of State Aid advances, including when advances will be withheld for failure to submit required documents to OASAS.

Submission of Claims

Claims for the 2011 calendar year period are due by May 1, 2012. **Failure to meet the May 1st submission deadline will result in a withhold of advance payments**. Please also note that any claims submitted after December 31, 2012 will not be accepted.

 1166

OASAS State Aid Funding Requirements

The enclosed **OASAS STATE AID FUNDING REQUIREMENTS** is affixed to the *SAFA* and communicates OASAS and Federal requirements and restrictions on the use of State Aid funding. This enclosure, or the information contained therein, must be included as part of your contracts with local service providers.

Federal Funding Notification

Provider agencies receiving Federal funding as identified on the *SAFA* **must be notified by the County that they are receiving such funding and the source of this funding (i.e., Federal SAPT Block Grant, etc.).** Please see the enclosed *SAFA* code document for a listing and description of these Federal funding codes.

After reviewing the enclosed 2011 *SAFA*, please sign it indicating your acceptance, and return a copy to the OASAS Bureau of Financial Management at 1450 Western Avenue - 4th Floor, Albany, New York 12203-3526. Should you have a concern with the amounts identified on the 2011 *SAFA*, please contact your Field Office representative, indicate your concern on the authorization (or attach a letter describing your concerns) and sign and return the Authorization. **Failure to return the signed *SAFA* by March 1, 2011 will result in the withholding of future advance payments.**

As is the usual practice, OASAS will withhold advance payments if a completed 2011 mid-year claim is not received by August 15, 2011 or a final claim for 2010 is not received by May 1, 2011.

Please contact your OASAS Field Office representative if you have any questions concerning the enclosed *SAFA* document.

Sincerely,

Kevin Doherty
Director of Financial Management

Enclosures

cc/w/encs.: LGU Treasurer
LGU Chairperson
Field Office
Kathleen Caggiano-Siino
Kathy Murphy OR Steven Rabinowitz
Kathy Bergeron
Barbara Trombley

Additional back-up material regarding IR 1166 is on file in the Legislative Clerk's Office, Hauppauge.

1167

Intro. Res. No. - 2011 Laid on the Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. – 2011, AMENDING THE 2011 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE ADDITIONAL 100% STATE AID FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO SKILLS UNLIMITED

WHEREAS, the New York State Office of Mental Health has allocated additional 100% State aid to Skills Unlimited to operate a Work Program; and

WHEREAS, this Work Program provides clients with mental illness preparation and training skills to enter the workforce; and

WHEREAS, this additional 100% State aid is not included in the 2011 Adopted Operating Budget; now, therefore be it

1st **RESOLVED**, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate $206,296 in additional State aid as follows:

REVENUES:

001-3493 Community Support Services $206,296

ORGANIZATIONS

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4330-4980

XORG	OBJECT NAME	2011 Adopted Budget	Increase/ Decrease	2011 Modified Budget
AQA2	Skills Unlimited	$218,057	+$206,296	$424,353

2nd **RESOLVED**, that the Contract with Skills Unlimited be amended to reflect these additional funds; and be it further

3rd **RESOLVED**, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

4th **RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

1167

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

Title of Proposed Legislation
Amending the 2011 Adopted Operating Budget to accept and appropriate additional 100% State aid from the New York State Office of Mental Health to Skills Unlimited.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate additional 100% State aid from the New York State Office of Mental Health to Skills Unlimited to operate a Work Program. The Work Program provides clients with mental illness preparation and training skills to enter the workforce.

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Not applicable

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
None

8. Proposed Source of Funding
100% State aid from the New York State Office of Mental Health

9. Timing of Impact
2011

10. Typed Name & Title of Preparer	*11. Signature of Preparer*	*Date*
Diane E. Weyer *Principal Financial Analyst*	Diane E. Weyer	2/3/11
Theresa Lollo Principal Financial	Theresa Lollo	2/16/11

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1167

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1167

Michael F. Hogan, Ph.D. Commissioner

44 Holland Avenue
Albany, New York 12229

December 23, 2010

Art Flescher
Director
Suffolk Co Mental Hygiene Div
PO Box 6100 725 Veterans Mem Highway
North County Complex Bldg C-928
Hauppauge, NY 11788

Dear Director Flescher:

The NYS Office of Mental Health (OMH) is authorizing your initial State aid funding levels for the period January 1,2011to December 31, 2011 as listed on Attachment A of this letter (Funding Source Allocation Table). As in the past, the listing of programs which are being funded by Disproportionate Share (DSH) Revenue is included.

The allocations authorized in this letter include full annual funding for initiatives previously authorized. The first six months are approved actuals and the second six months are estimates. Any changes in your authorization level based on the enactment of the 2011-12 State Budget will result in a revised State aid letter. As stated in the last year's State Aid Letter, the first quarter allocations included in this letter have been reduced by the FMAP contingency statute (Chapter 313 of the Laws of 2010).

The new County Allocation Tracker (CAT) will be available January 1,2011. Please ensure that it is updated to agree with the State Aid Letter Allocations. The providers are still expected to submit final Consolidated Budget Reports (CBRs), in a timely manner by November 1, 2011. The Consolidated Claim Report and Consolidated Financial Report for local fiscal year 2011 are due May 1, 2012. Guidelines for completion of the CBR/CCR/CFR can be accessed through the OMH website. If any of your providers need assistance in completing these forms, they should contact the OMH Help Desk at 1-800-HELPNYS.

The Aid to Localities Spending Plan Guidelines which explain the reporting and use requirements of your authorized funding can be also be accessed through the OMH website. In addition, please remember if you receive Federal Funds to submit your two Federal Certifications which are also available on the OMH website. Please share this website with all of your subcontract providers so that they may become familiar with the guidelines that apply to them, and refer to the guidelines as necessary. As a reminder, failure to submit the CAT, CCR or CFR schedules in a timely manner may result in the delay of subsequent State aid payments and/or Medicaid payments.

Inherent in OMH's budget and claiming policy is an expectation that your Department will monitor expenditures against budgeted costs throughout the year. Please notify yout OMH field office of any significant fiscal or programmatic problems as soon as they become known. If you have questions regarding any local mental health fiscal issues, including questions regarding the information or instructions that are included in this letter, please call Gary Schiliro at (631)761-3334.

Sincerely,

Margaret A. LaWare, Director

COUNTY OF SUFFOLK

1167

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

To: James L. Tomarken, MD, MSW, MPH, MBA, FRCPC, FACP
Commissioner, Department of Health Services

From: Art Flescher, L.C.S.W., C.A.S.A.C. AF
Director, Division of Community Mental Hygiene Services

Date: January 24, 2011

Subject: **REQUEST FOR LEGISLATIVE RESOLUTION**

The New York State Office of Mental Health determined in October, 2010 that the Psychosocial Program operated by Skills Unlimited was incorrectly coded. The appropriate code for services provided is now Work Program.

Additional 100% State Aid has been allocated to Skills Unlimited for the operation of the Work Program effective January 1, 2011 in the amount of $206,296. This additional State Aid is currently not included in the 2011 Adopted County Operating Budget. The Division would like to request a Legislative Resolution to accept and appropriate this additional state aid funding to Skills Unlimited CSS contract.

Attached please find drafts of the intro resolution, fiscal impact statement, resolution routing form as well as a copy of the initial 2011 Mental Health State Aid letter dated December 23, 2010. Please direct your attention to attachment A, remarks section, fund code 014 for the information pertaining to the Skills program reclassification and funding increase.

Thank you.

AF:ADT
Attachments
Cc: J.Best, A.Rotundo, D.Weyer, L.Wright, S.Reagan, A.Torres

Public Health
Prevent. Promote. Protect.
DIVISION OF COMMUNITY MENTAL HYGIENE
North County Complex, Building C928, 725 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, NY 11788
(631) 853-8500 FAX: (631) 853-3117

Gen 12

COUNTY OF SUFFOLK

FEB 07 2011

1167

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

January 31, 2011

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

Dear Mr. Crannell:

I request the introduction of the enclosed Resolution to accept and appropriate additional 100% State aid from the New York State Office of Mental Health to Skills Unlimited. These funds are for Skills Unlimited to operate a Work Program. The Work Program provides clients with mental illness preparation and training skills to enter the workforce.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Anthony Rotundo at 3-8517. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-MH Skills Work Prgm.doc".

Sincerely,

James L Tomarken

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

Enclosures

JLT/lw

C: Christopher E. Kent, Chief Deputy County Executive
Brendan Chamberlain, Director of Intergovernmental Relations (2 copies)
Margaret B. Bermel, M.B.A, Director of Health Administrative Services
Janet DeMarzo, Deputy Commissioner
Art Flescher, Director of Community Mental Hygiene Services
Anthony Rotundo, Coordinator of Community Based Drug Programs
Diane E. Weyer, Principal Financial Analyst
Frank McCluskey, Principal Financial Analyst
Sheila Reagan, Senior Program Examiner

Public Health
Prevent. Promote. Protect.

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

Additional back-up material regarding IR 1167 is on file in the Legislative Clerk's Office, Hauppauge.

1168

Intro. Res. No. - 2011 Laid on the Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. –2011, AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED SURPLUS UNUSUED RIGHT-OF-WAY FRONTING A PARCEL OF LAND, HAVING SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBERS OF DISTRICT 0200 SECTION 977.60 BLOCK 04.00 LOT 021.000 AND DISTRICT 0200 SECTION 977.60 BLOCK 04.00 LOT 022.000, PURSUANT TO SECTION 125 OF THE NEW YORK STATE HIGHWAY LAW

WHEREAS, the County of Suffolk is the fee owner of a certain portion of unused right-of-way situated in the Town of Brookhaven, Suffolk County, New York as more fully described in the maps and descriptions attached as Exhibit "1" and "2"; and

WHEREAS, said unused portion of right-of-way is surplus to the needs of the County of Suffolk; and

WHEREAS, Section 125 of the New York State Highway Law strictly limits the sale of surplus unused right-of-way to the property owner fronting said unused right-of-way at fair market value; and

WHEREAS, National Grid Corporate Services, LLC, the present owner of the parcels having a Suffolk County Tax Map Identification Number of District 0200 Section 977.60 Block 04.00 Lot 003.000 has requested to purchase from the County of Suffolk, at fair market value, the surplus and unused right-of-way having a Suffolk County Tax Map Identification Number of District 0200 Section 977.60 Block 04.00 Lot 021.000 fronting the National Grid tax map parcel; and

WHEREAS, National Grid Corporate Services, LLC, the present owner of the parcel having a Suffolk County Tax Map Identification Number of District 0200 Section 977.60 Block 04.00 Lot 004.000 has requested to purchase from the County of Suffolk, at fair market value, the surplus and unused right-of-way having a Suffolk County Tax Map Identification Number of District 0200 Section 977.60 Block 04.00 Lot 022.000 fronting the National Grid tax map parcel; and

WHEREAS, the County of Suffolk did commission appraisals for the requested conveyance that were performed by an independent, outside appraiser selected in accordance with established Suffolk County procedures; and

WHEREAS, upon review of said appraisals in accordance with established Suffolk County procedures, the County of Suffolk determined that the fair market value of the unused and surplus rights-of-way fronting the privately owned parcels of real property having Suffolk County Tax Map Identification Numbers of District 0200 Section 977.60 Block 04.00 Lot 003.000 and District 0200 Section 977.60 Block 04.00 Lot 004.000 was Two Hundred Sixteen Thousand Two Hundred & 00/100 ($216,200.00) Dollars; and

WHEREAS, National Grid Corporate Services, LLC,, the present owner of the parcel having a Suffolk County Tax Map Identification Numbers of District 0200 Section 977.60 Block 04.00 Lot 003.000 and District 0200 Section 977.60 Block 04.00 Lot 004.000 have agreed to

pay to the County of Suffolk the sum of Two Hundred Sixteen Thousand Two Hundred & 00/100 ($216,200.00) Dollars, said sum representing the fair market value of the surplus and unused right-of-way fronting said tax map parcels; now therefore, be it

1st **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto (NYCRR Section 617.2(b)(2)); the Legislature 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 a major re-ordering of priorities (NYCRR Section 617.13(d)(15),(21)); as a Type II Action, the Legislature has no further responsibilities under SEQRA (6 NYCRR Section 617.5(a)(1)); and be it further

2nd **RESOLVED,** said parcel is surplus to the needs of the County of Suffolk; and be it further

3rd **RESOLVED,** that this purchase is authorized pursuant to Section 125 of the New York State Highway Law; and be it further

4th **RESOLVED,** the Suffolk County Department of Public Works is directed to convey said surplus and unused right-of-way described herein shall be conveyed to National Grid Corporate Services, LLC, the present owner or its successors in interest of the parcel having Suffolk County Tax Map Identification Numbers of District 0200 Section 977.60 Block 04.00 Lot 003.000 and District 0200 Section 977.60 Block 04.00 Lot 004.000, or to its successors in interest for the total sum of Two Hundred Sixteen Thousand Two Hundred & 00/100 ($216,200.00) Dollars, plus the pro-rata share of the current tax adjustments due at closing; and be it further

5th **RESOLVED**, that the Suffolk County Department of Public Works, will receive and deposit the sum of Two Hundred Sixteen Thousand Two Hundred & 00/100 ($216,200.00) Dollars, plus the pro-rata share of the current tax adjustments pursuant to said purchase offer; and be it further

6. **RESOLVED,** that the Commissioner of the Suffolk County Department of Public Works, or his Deputy, be and hereby is authorized to execute and acknowledge a quitclaim/bargain and sale deed to transfer the interest of Suffolk County in the above-described property and upon the above-described terms and conditions to said party or their successors in interest.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1168

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. –2011, AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED SURPLUS UNUSUED RIGHT-OF-WAY FRONTING A PARCEL OF LAND, HAVING SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBERS OF DISTRICT 0200 SECTION 977.60 BLOCK 04.00 LOT 021.000 AND DISTRICT 0200 SECTION 977.60 BLOCK 04.00 LOT 022.000, PURSUANT TO SECTION 125 OF THE NEW YORK STATE HIGHWAY LAW

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

County will receive $216,200 plus pro-rata share of current tax adjustments due at closing. Once transaction is complete and payment is received, an appropriating resolution will follow.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

Upon adoption and sale of property.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 25th, 2011

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1168

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 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 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1168

COUNTY OF SUFFOLK – DEPARTMENT OF PUBLIC WORKS

Tax Map Index Number: 0200-977.60-04.00-021.000(formerly 003.000) Parcel 1

Capital Project No.: 5534.110

County Road Number: 80

Name of Road: Montauk Highway

Area to be conveyed to: Marketspan Corporate Services, LLC, reputed owner

All that piece or parcel of land situate in the Town of Brookhaven, County of Suffolk, State of New York as shown on a conveyance map prepared by L.K. McLean Associates and described as follows:

Beginning at a point on the proposed westerly boundary of Conklin Avenue, as shown on Map No. 26R on file in the Office of the Commissioner of Public Works as part of the reconstruction of Montauk Highway, County Road No. 80, said point being 29.10 feet distant westerly, measured radially from Station "C"9+43.47 of the hereinafter described "C" survey centerline for the proposed reconstruction of Conklin Avenue;

Thence southeasterly through the right of way of said Conklin Avenue the following four (4) courses and distances:

1) 6.51 feet to a point, said point being 25.00 feet distant westerly, measured radially from Station C9+38.73 of said "C" centerline; thence

2) 67.34 feet, along the arc of a curve to the left having a radius of 425.00 feet, to a point of reverse curvature, said point being 25.00 feet distant westerly, measured radially from Station C8+75.35 of said "C" centerline; thence

3) 57.25 feet, along the arc of a curve to the right having a radius of 375.00 feet, to a point of tangency, said point being 25.00 feet distant westerly, measured radially from Station C8+14.28 of said "C" centerline; thence

4) 81± feet to a point of intersection with the existing westerly boundary of Conklin Avenue, said point being 16± feet distant westerly, measured radially from Station C7+29± of said "C" centerline;

Thence southerly along said existing westerly boundary 218± feet to a point of intersection with the division line between the lands of Marketspan Corporate Services, LLC, reputed owner on the north, and the lands of Long Island Rail Road, reputed owner on the south, said point being 18± feet distant westerly, measured at right angles from Station C5+10± of said "C" centerline;

Thence southwesterly, along said division line, 4± feet to a point of intersection with the first mentioned proposed westerly boundary of Conklin Avenue, said point being 22.08 feet distant westerly, measured at right angles from Station 5+09± of said "C" centerline;

Thence northerly along said 2003 westerly boundary the following three (3) courses and distances:

1) 15± feet to a point of curvature, said point being 22.49 feet distant westerly, measured at right angles from Station C5+24.01 of said "C" centerline; thence

2) 74.27 feet, along the arc of a curve to the left having a radius of 508.37 feet, to a point of tangency, said point being 29.94 feet distant westerly measured at right angles from Station C5+97.83 of said "C" centerline; thence

3) 333.82 feet to the point of beginning; being 8,104± square feet or 0.186 acre more or less.

The above mentioned survey centerline is a portion of the survey centerline for the proposed reconstruction of Conklin Avenue ("C" centerline) as part of the reconstruction project for Montauk Highway, County Road No. 80, as shown on a map on file in the Office of the Commissioner of Public Works.

Described By:	TLS	Date:	06/14/07
Checked By:	RRF	Date:	06/14/07

COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E., COMMISSIONER
YAPHANK, NEW YORK

Parcel 1

MAP SHOWING
PROPERTY TO BE CONVEYED UNDER HIGHWAY LAW SEC. 125
TO

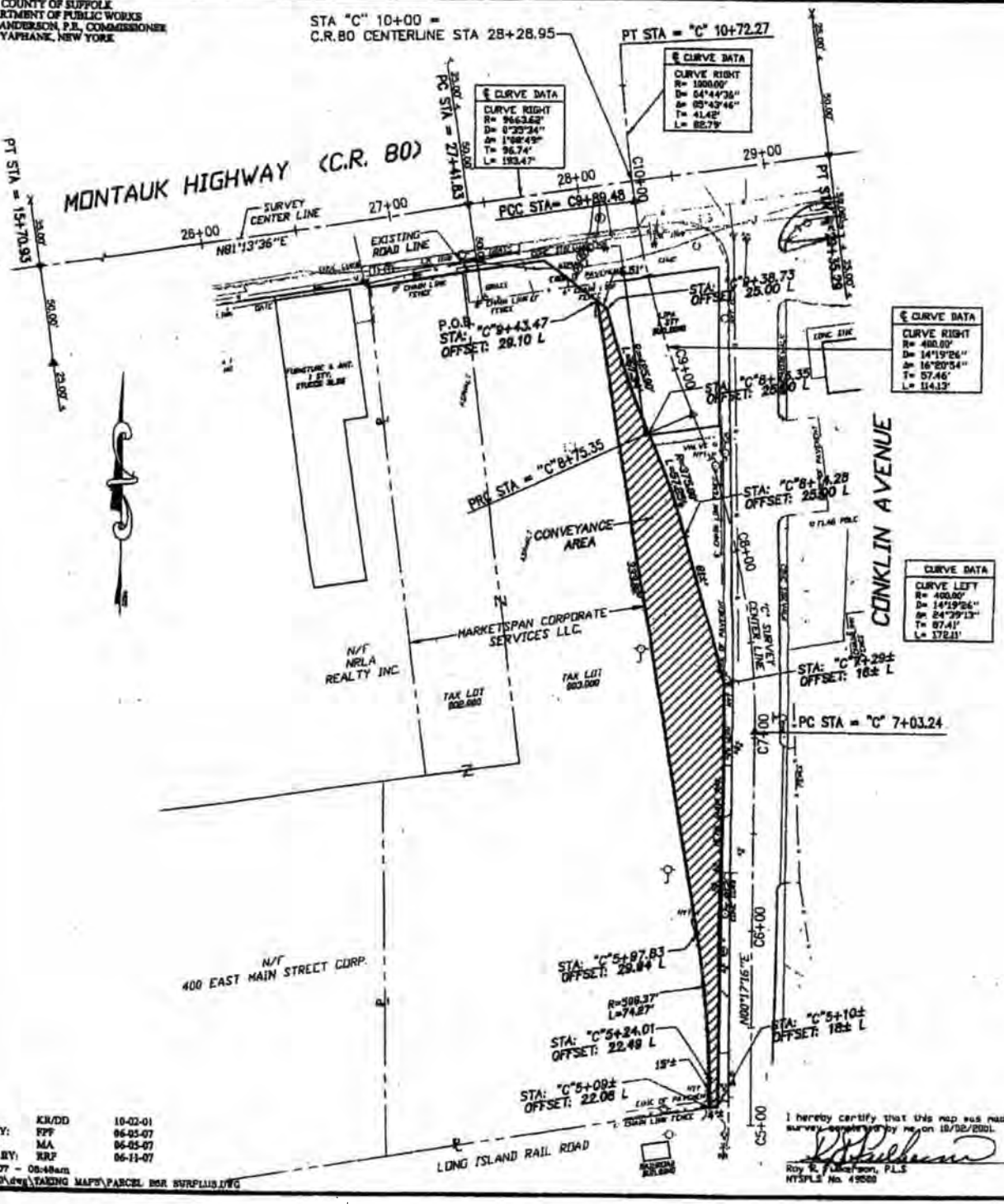
MARKETSPAN CORPORATE SERVICES LLC.

(REPUTED OWNER)

TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK

SCALE: 1"= 40'

CONVEYANCE AREA = 6104± SQ. FT. OR 0.188± ACRE



NOTE:
THE SURVEY CENTERLINES SHOWN ARE A PORTION OF THE SURVEY CENTERLINES FOR THE PROPOSED RECONSTRUCTION OF MONTAUK HIGHWAY, COUNTY ROAD NO. 80 AND THE PROPOSED RECONSTRUCTION OF CONKLIN AVENUE ("C" CENTERLINE), AS SHOWN ON A MAP ON FILE IN THE OFFICE OF THE COMMISSIONER OF PUBLIC WORKS.

LEGEND
- ▽ ℄ MAG NAIL SET
- MAG NAIL SET
- ■ CONCRETE MONUMENT
- ▲ STAKE
- X CROSS CUT
- P PROPERTY LINE
- ℄ CENTERLINE

I hereby certify that this map was made from an actual survey completed by me on 10/02/2001.

Roy R. Fulkerson, P.L.S
NYSPLS No. 49580

MADE BY:	KR/DD	10-02-01
CHECKED BY:	FPF	06-05-07
DRAWN BY:	MA	06-05-07
COMPARED BY:	RRF	06-11-07

Jul 25, 2007 - 08:48am
P:\99066.000\dwg\TAKING MAPS\PARCEL BSR SURPLUS.DWG

PREPARED BY:
L. K. McLEAN ASSOCIATES, P.C.
CONSULTING ENGINEERS
457 SO. COUNTRY ROAD, BROOKHAVEN, NEW YORK
PH: 631-286-2000 FAX: 631-286-0214

1168

COUNTY OF SUFFOLK – DEPARTMENT OF PUBLIC WORKS 1168

Tax Map Index Number: 0200-977.60-04.00-022.000(formerly 004.000) Parcel 2

Capital Project No.: 5534.110

County Road Number: 80

Name of Road: Montauk Highway

Area to be conveyed to: Marketspan Corporate Services, LLC, reputed owner

All that piece or parcel of land situate in the Town of Brookhaven, County of Suffolk, State of New York as shown on a conveyance map prepared by L.K. McLean Associates and described as follows:

Beginning at a point on the proposed southerly boundary of Montauk Highway, as shown on Map No. II-20 on file in the Office of the Commissioner of Public Works for the reconstruction of Montauk Highway, County Road No. 80, said point being 39.00 feet distant southerly, measured radially from Station 29+13± of the hereinafter described survey centerline for the proposed reconstruction of Montauk Highway, County Road No. 80;

Thence southwesterly 13± feet to a point of intersection with the easterly boundary of the existing Conklin Avenue, said point being 45± feet distant southerly, measured radially from Station 29+01± of said centerline;

Thence southerly, along said easterly boundary, 144± feet to a point, said point being 25.00 feet distant northeasterly, measured radially from Station C8+06± of the hereinafter described "C" survey centerline for the proposed reconstruction of Conklin Avenue;

Thence northwesterly through the right of way of Conklin Avenue the following four (4) courses and distances:

1) 74± feet, along the arc of a curve to the left having a radius of 425.00 feet, to a point of reverse curvature, said point being 25.00 feet distant northeasterly, measured radially from Station C8+75.35 of said "C" centerline; thence

2) 55.80 feet, along the arc of a curve to the right having a radius of 375.00 feet, to a point of compound curvature, said point being 25.00 feet distant northeasterly, measured radially from Station C9+34.87 of said "C" centerline; thence

3) 34.21 feet, along the arc of a curve to the right having a radius of 20.00 feet, to a point of compound curvature, said point being 38.92 feet distant southerly, measured radially from Station 28+77.29 of the aforementioned survey centerline for the proposed reconstruction of Montauk Highway, County Road No. 80;

4) Thence northeasterly, 35± feet along the arc of a curve to the right having a radius of 9,624.62 feet, to the point of beginning; being 3,532± square feet or 0.081 acre more or less.

EXHIBIT "2"

1168

The above mentioned survey centerlines are a portion of the survey centerlines for the proposed reconstruction of Montauk Highway, County Road No. 80 and the proposed reconstruction of Conklin Avenue ("C" centerline), as shown on a map on file in the Office of the Commissioner of Public Works.

Described By:	TLS	Date:	06/14/07
Checked By:	RRF	Date:	06/14/07

COUNTY OF SUFFOLK
DEPARTMENT OF PUBLIC WORKS
GILBERT ANDERSON, P.E., COMMISSIONER
YAPHANK, NEW YORK

Parcel 2

MAP SHOWING
PROPERTY TO BE CONVEYED UNDER HIGHWAY LAW SEC. 125
TO

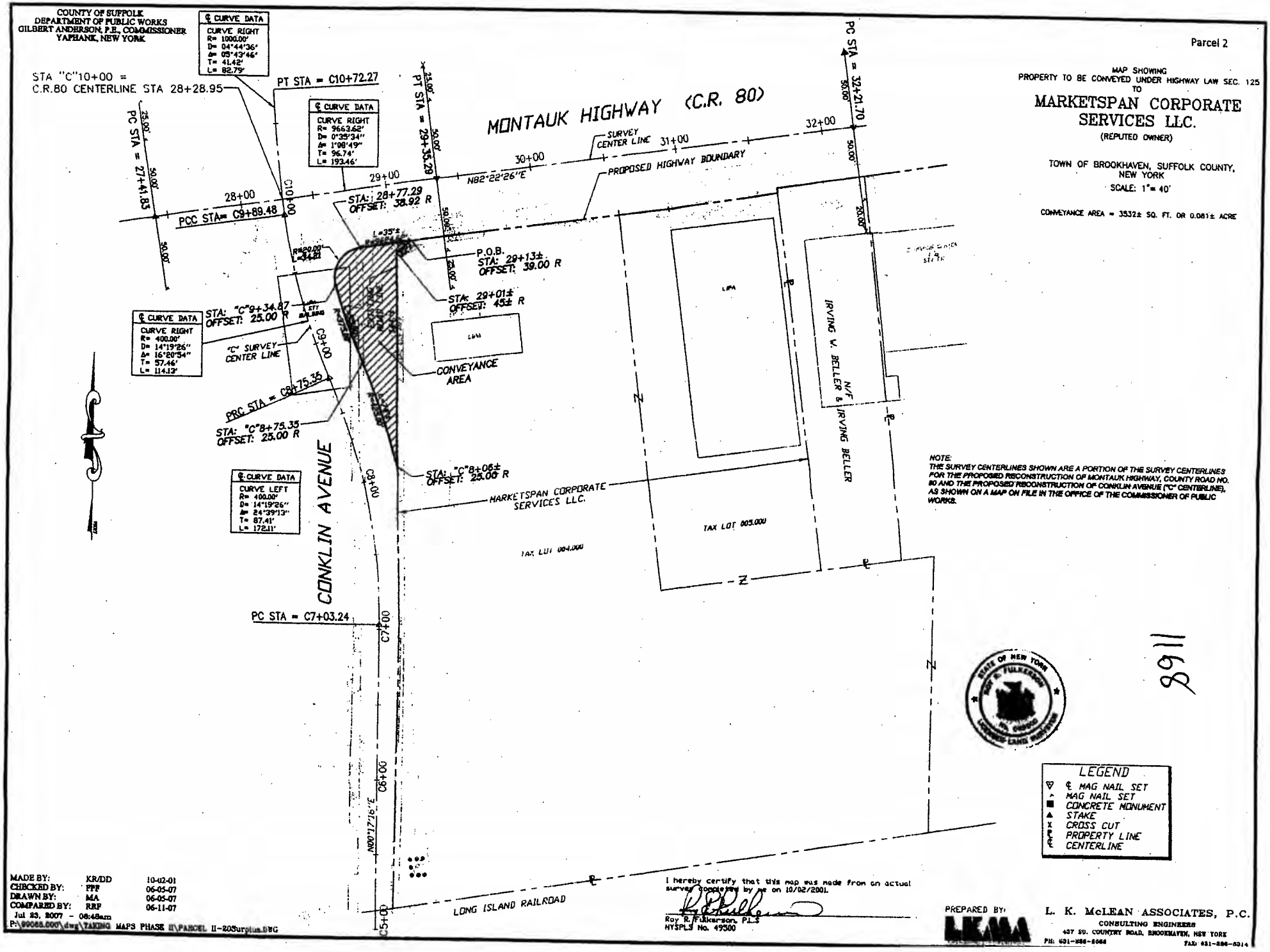
MARKETSPAN CORPORATE SERVICES LLC.

(REPUTED OWNER)

TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK

SCALE: 1"= 40'

CONVEYANCE AREA = 3532± SQ. FT. OR 0.081± ACRE



11668

MADE BY: KR/DD 10-02-01
CHECKED BY: PPF 06-05-07
DRAWN BY: MA 06-05-07
COMPARED BY: RRF 06-11-07
Jul 23, 2007 - 08:48am
P:\99068.000\dwg\TAKING MAPS PHASE II\PARCEL II-20Surplus.DWG

I hereby certify that this map was made from an actual survey completed by me on 10/02/2001.

Roy R. Fulkerson, P.L.S
NYSPLS No. 49500

PREPARED BY:

L. K. McLEAN ASSOCIATES, P.C.
CONSULTING ENGINEERS
437 SO. COUNTRY ROAD, BROOKHAVEN, NEW YORK
PH: 631-286-8666 FAX: 631-286-8314

RESOLUTION SUBMITTAL SHEET

1168

Capital Project	n/a	Legislative Districts	7
Operating Fund		Federal Aid %	
Other	Conveyance of Land	State Aid %	

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

This request was previously submitted on November 19, 2010, with no action taken. Authorizing the Conveyance of County-Owned Surplus Unused Right-Of-Way Fronting a Parcel of Land to National Grid

Previous resolution (list previous reso for the same work)

Resolution Number	Purpose	Amount
n/a		

Amounts being requested		Current Unencum Bal w/Quotes	
Planning	n/a	Planning	n/a
Site		Site	
Construction		Construction	
Land		Land	
F&E		F&E	

Project Status

Est. planning completion	n/a	Design consultant	
Est. construction start		Contractor	
Est. construction completion			

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

Offset	Legis District	Comments
n/a		

COUNTY OF SUFFOLK

1168

FEB 16 2011

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: February 8, 2011

RE: Authorizing the Conveyance of County-Owned Surplus Unused Right-Of-Way Fronting a Parcel of Land, Having Suffolk County Tax Map Identification Numbers of District 0200 Section 977.60 Block 04.00 Lot 021.000 and District 0200 Section 977.60 Block 04.00 Lot 022.000, Pursuant to Section 125 of the New York State Highway Law

Attached is a draft resolution and duplicate copy authorizing the Department of Public Works to convey a parcel of real property situated in the Town of Brookhaven, Suffolk County, New York, pursuant to Highway Law §125.

The purpose of this conveyance is to transfer the parcel to the adjoining owner. Under NYS Highway Law §125, this parcel can only be conveyed to the abutting owner (National Grid Corporate Services, LLC) at fair market value. It cannot be auctioned to third parties. This resolution is required by New York State Highway Law §125.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-HWY 125 Conveyance to National Grid.doc".

JKP/WH/td
attach.
cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Debra A. Kolyer, Principal Financial Analyst
Michael Mulé, Senior Planner
William Hillman, P.E., Chief Engineer
Laura Conway, CPA, Chief Accountant
Linda Brandolf, CPA, Capital Accounting
Theresa D'Angelo, Principal Clerk

1169

Intro. Res. No. - 2011 Laid on the Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2011, AMENDING RESOLUTION NO. 877 OF 2007 IN CONNECTION WITH IMPROVEMENTS TO NORTH HIGHWAY, CR 39, TOWN OF SOUTHAMPTON (CP 5528.111, PIN 075736)

WHEREAS, Resolution No. 560-2003 appropriated $2,800,000 in County funding for the design associated with this project; and

WHEREAS, Resolution No. 877-2007 amended the above resolution when Federal funding became available in the amount of $2,500,000 with a share allocation of 80% Federal funds and 20% County funds; and

WHEREAS, New York State has subsequently allocated a 15% share from State Marchiselli funding to assist the County in matching its portion of the $2,500,000 cost of this project; and

WHEREAS, the County is required to first instance fund the entire cost of the project and subsequently receive reimbursement for the Federal and State portions based on actual expenditures; now, therefore, be it

1st **RESOLVED**, that the apportionment of the cost of Capital Project 5528.111, PIN 075736 be amended to reflect the additional fifteen percent (15%) State Marchiselli aid dedicated in the amount of $375,000; and be it further

2nd **RESOLVED**, that the apportionment of the cost of Capital Project 5528.111, PIN 075736 be amended to reflect a total cost of $2,800,000, of which $2,500,000 is federally aided, with a share allocation of 80% Federal reimbursement in the amount of $2,000,000, 15% State Marchiselli aid reimbursement in the amount of $375,000, and a 5% County share of $125,000; and be it further

3rd **RESOLVED**, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the County share to $425,000; and be it further

4th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to place into a debt service reserve fund any federal or state aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of $425,000 for the County share; and be it further

5th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept aided State funding for up to $375,000; and be it further

6th **RESOLVED,** that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount up to $2,000,000; and be it further

7th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal and State share of $2,375,000; and be it further

8th **RESOLVED**, that the County Treasurer and the County Comptroller are authorized to accept State and Federal aid in connection with this project; and be it further

9th **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1169

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2011, AMENDING RESOLUTION NO. 877 OF 2007 IN CONNECTION WITH IMPROVEMENTS TO NORTH HIGHWAY, CR 39, TOWN OF SOUTHAMPTON (CP 5528.111, PIN 075736)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

Resolution accepts New York State Marchiselli aid in the amount of $375,000
Aid based on $2,500,000 of $2,800,000 total cost:
Federal Aid: $2,000,000 (80%)
State Aid : $375,000 (15%)
County: $125,000 (5%)—County total serial bond amount reduced to $425,000 from $800,000

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding
Federal: 80%
State: 15%
County: 5%
Suffolk County Serial Bonds
Suffolk County Bond Anticipation Notes

9. Timing of Impact

Upon adoption

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 25th, 2011

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1169

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$35,932**	**$0.07**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$35,932**	**$0.07**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1169

Term of Bonds	15
Amount to Bond:	$425,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/10/2011					
5/10/2012					
11/10/2012	3.000%	$22,636.43	$13,296.00	$35,932.43	$35,932.43
			$6,293.91	$6,293.91	
11/9/2012	3.000%	$23,344.60	$6,293.91	$29,638.52	$35,932.43
			$5,928.75	$5,928.75	
11/10/2013	3.000%	$24,074.93	$5,928.75	$30,003.68	$35,932.43
			$5,552.16	$5,552.16	
11/10/2014	3.000%	$24,828.11	$5,552.16	$30,380.27	$35,932.43
			$5,163.79	$5,163.79	
11/10/2015	3.000%	$25,604.85	$5,163.79	$30,768.64	$35,932.43
			$4,763.27	$4,763.27	
11/9/2016	3.000%	$26,405.89	$4,763.27	$31,169.16	$35,932.43
			$4,350.22	$4,350.22	
11/9/2017	3.000%	$27,231.99	$4,350.22	$31,582.21	$35,932.43
			$3,924.25	$3,924.25	
11/10/2018	3.000%	$28,083.94	$3,924.25	$32,008.18	$35,932.43
			$3,484.95	$3,484.95	
11/10/2019	3.000%	$28,962.53	$3,484.95	$32,447.48	$35,932.43
			$3,031.91	$3,031.91	
11/9/2020	3.000%	$29,868.62	$3,031.91	$32,900.52	$35,932.43
			$2,564.69	$2,564.69	
11/9/2021	3.000%	$30,803.05	$2,564.69	$33,367.74	$35,932.43
			$2,082.86	$2,082.86	
11/10/2022	3.000%	$31,766.71	$2,082.86	$33,849.57	$35,932.43
			$1,585.95	$1,585.95	
11/10/2023	3.250%	$32,760.52	$1,585.95	$34,346.48	$35,932.43
			$1,073.50	$1,073.50	
11/9/2024	3.250%	$33,785.43	$1,073.50	$34,858.93	$35,932.43
			$545.02	$545.02	
11/9/2025	3.375%	$34,842.39	$545.02	$35,387.41	$35,932.43
		$425,000.00	$113,986.41	$538,986.41	$538,986.41

COUNTY OF SUFFOLK

1169

FEB 16 2011

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: February 8, 2011

RE: Amending Resolution 877-2007 in Connection with Improvements to North Highway, CR 39, Town of Southampton (CP 5528.111, PIN 075736)

Attached is a draft resolution and duplicate copy amending Resolution No. 877 of 2007 for the above referenced project. This resolution revises the apportionment of the funds for engineering costs for Improvements to CR 39, North Highway.

Resolution 877-2007 amended Resolution 560-2003 which had appropriated $2,800,000, when Federal funds became available in the amount of $2,500,000 with an 80%, 20% share allocation. The State has subsequently allocated a 15% share from State Marchiselli funding. This resolution will re-allocate the $2,500,000 engineering cost to 80% Federal funds ($2,000,000), 15% State funds ($375,000) and 5% County funds ($125,000). $300,000 of fully County funded funds remains from Resolution 560-2003.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5528(CR39 Realloc Eng Aid).doc".

JKP/WH/td
attach.
cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Debra Koyler, Principal Financial Analyst
Michael Mulé, Senior Planner
William Hillman, P.E., Chief Engineer
Laura Conway, CPA, Chief Accountant
Linda Brandolf, CPA, Capital Accounting
Robert Murphy, Public Works Capital Project Manager
Theresa D'Angelo, Principal Clerk

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010
FAX (631) 852-4150

Intro. Res. No. 1170 - 2011 Laid on the Table 3/8/11
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. 2011, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION INSPECTION SERVICES (CP 5568)

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

WHEREAS, no funds are included in the 2011 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $800,000 in Suffolk County Serial Bonds; now, therefore, be it

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

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

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

4th **RESOLVED**, that the 2011 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5497
Project Title: Construction of Sidewalks on Various County Roads

	Total Est'd Cost	Current 2011 Capital Budget & Program	Revised 2011 Capital Budget & Program
3. Construction	$5,441,000	$1,300,000B	$500,000B
TOTAL	$6,991,000	$1,300,000	$500,000

Project No.: 5568
Project Title: Construction Inspection Services

	Total Est'd Cost	Current 2011 Capital Budget & Program	Revised 2011 Capital Budget & Program
3. Construction	$1,400,000	$0	$800,000B
TOTAL	$1,400,000	$0	$800,000

and be it further

5th **RESOLVED**, that the proceeds of $800,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5568.311 (Fund 001 Debt Service)	50	Construction Inspection Services	$800,000

Date:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1170

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. 2011, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION INSPECTION SERVICES (CP 5568)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2012

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 22nd, 2011

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1170

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$174,684**	**$0.32**		$0.001

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$174,684**	**$0.32**		$0.001

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1170

Term of Bonds: 5
Amount to Bond: $800,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/10/2011					
5/10/2012					
11/10/2012	3.000%	$150,683.66	$24,000.00	$174,683.66	$174,683.66
			$9,739.75	$9,739.75	
11/9/2012	3.000%	$155,204.17	$9,739.75	$164,943.91	$174,683.66
			$7,411.68	$7,411.68	
11/10/2013	3.000%	$159,860.29	$7,411.68	$167,271.97	$174,683.66
			$5,013.78	$5,013.78	
11/10/2014	3.000%	$164,656.10	$5,013.78	$169,669.88	$174,683.66
			$2,543.94	$2,543.94	
11/10/2015	3.000%	$169,595.78	$2,543.94	$172,139.72	$174,683.66
		$800,000.00	$73,418.29	$873,418.29	$873,418.29

CP 5568 – Construction Inspection Services

The funds requested will be utilized for support/inspection services for the following locations. It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department

Capital Project	Project Description	Construction Inspection Estimate	Total Project Cost Estimate
5497	Construction of Sidewalks on Various County Roads	$200,000	$2,800,000
3302	CR 19, Patchogue-Holbrook Road from LIE to CR 16	$75,000	$1,140,000
5815	Painting of Bridges at Various Locations	$100,000	$2,200,000
5538	CR 13, Fifty Avenue from 27A to Spur Drive North	$50,000	$1,700,000
5138	Safety Improvements to CR 21, Main Street	$30,000	$500,000
3301	Improvements to CR 67, Motor Parkway @ Adams Avenue	$30,000	$625,000
5521	CR 3, Wellwood Avenue Right Turn Lanes	$15,000	$270,000
5095	CR 11, Pulaski Road from Old Bridge to Gull Hill	$100,000	$2,000,000
5526	CR 48, Middle Road from Chapel to Route 25	$200,000	$3,500,000

1170

COUNTY OF SUFFOLK

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

FEB 16 2011

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: January 31, 2011

RE: Amending the 2011 Capital Budget and Program and Appropriating Funds in Connection with Construction Support and Construction Inspection Services (CP 5568)

Attached is a draft resolution and duplicate copy to appropriate the sum of $800,000 for construction support and construction inspection services on various projects. Due to the massive highway construction work presently underway, and other projects planned to be awarded this year, the Department requires assistance with construction support and inspection of these critical roadway projects. This funding will provide the oversight required to complete our Capital projects safety, and in a timely and workman-like manner. A potential list of construction projects is attached. It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

There are no funds included in the 2011 Capital Budget and Program for this project and, as such, an offset must be provided. We are utilizing $800,000 from CP 5497. CP 5497 (Construction of Sidewalks) has been let, and the bids have come in slightly lower than anticipated, therefore, the remaining funds can be utilized.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined that projects of this nature constitutes a Type II action, pursuant to Section 617.5(c) (20) and (21) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), therefore, the Legislature has no further responsibilities under SEQRA.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5568(CS-CI).doc".

JKP/WH/td
attach.
cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Debra Koyler, Principal Financial Analyst
Michael Mulé, Senior Planner
William Hillman, P.E., Chief Engineer
Laura Conway, CPA, Chief Accountant
Linda Brandolf, CPA, Capital Accounting
Robert Murphy, Public Works Capital Project Manager
Theresa D'Angelo, Principal Clerk

1171

Intro. Res. No. - 2011 Laid on the Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2011, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE RECONSTRUCTION OF CR 11, PULASKI ROAD FROM LARKFIELD ROAD TO NYS ROUTE 25A, PHASE 3, TOWNS OF HUNTINGTON AND SMITHTOWN (CP 5095)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with the Reconstruction of CR 11, Pulaski Road from Larkfield Road to NYS Route 25A; and

WHEREAS, there are Federal funds available from the Federal Highway Administration for this project, identified as PIN OT2392, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

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

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

WHEREAS, sufficient funds are not included in the 2011 Capital Budget and Program to cover the cost of said request under Capital Project 5095 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 $6,500,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, Resolution No. 20-2009, approved by the County Legislature, declared this project constituted an unlisted action that will not have a significant adverse impact on the environment, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-four (54) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (A) of the Suffolk County Charter to complete the Reconstruction of CR 11, Pulaski Road from Larkfield Road to NYS Route 25A; and be it further

4th **RESOLVED**, that the 2011 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5097
Project Title: Reconstruction of CR 11, Pulaski Road from Larkfield Road to NYS 25A

	Total Est'd Cost	Current 2011 Capital Budget & Program	Revised 2011 Capital Budget & Program
3. Construction	$8,500,000	$2,000,000B	$3,300,000B
			$5,200,000F
TOTAL	$10,285,000	$2,000,000	$8,500,000

; and be it further

5th **RESOLVED**, that the proceeds of $1,300,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5095.311 (Fund 001 Debt Service)	50	Reconstruction of CR 11, Pulaski Road from Larkfield Road to NYS Route 25A	$1,300,000

;and be it further

6th **RESOLVED,** that Federal Aid in the amount of $5,200,000 be and it hereby is appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5095.311	50	Reconstruction of CR 11, Pulaski Road from Larkfield Road to NYS Route 25A	$5,200,000

;and be it further

7th **RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of $1,300,000; and be it further

8th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of 5,200,000; and be it further

9th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of $5,200,000; and be it further

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

11th RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1171

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2011, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE RECONSTRUCTION OF CR 11, PULASKI ROAD FROM LARKFIELD ROAD TO NYS ROUTE 25A, PHASE THREE, TOWNS OF HUNTINGTON AND SMITHTOWN (CP 5095)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

Suffolk County must "first instance" fund the entire cost of the project.
The share allocation for the project is 80% Federal, and 20% County. Pin # OT2392.
County Comptroller is authorized to issue bond anticipation notes for the Federal share. If short term notes are issued, the county would incur minimal interest costs. County Comptroller is directed to limit serial bond borrowing to the County share.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

Federal Aviation Administration: 80% Federal $5,200,000
Suffolk County Serial Bonds: 20% $1,300,000

9. Timing of Impact

2012

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 24th, 2011

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1171

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	$109,911	$0.20		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	$109,911	$0.20		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1171

Term of Bonds: 15
Amount to Bond: $1,300,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/10/2011					
5/10/2012					
11/10/2012	3.000%	$69,240.85	$40,670.11	$109,910.95	$109,910.95
			$19,251.96	$19,251.96	
11/9/2012	3.000%	$71,407.03	$19,251.96	$90,658.99	$109,910.95
			$18,134.99	$18,134.99	
11/10/2013	3.000%	$73,640.97	$18,134.99	$91,775.96	$109,910.95
			$16,983.07	$16,983.07	
11/10/2014	3.000%	$75,944.81	$16,983.07	$92,927.88	$109,910.95
			$15,795.12	$15,795.12	
11/10/2015	3.000%	$78,320.72	$15,795.12	$94,115.84	$109,910.95
			$14,570.00	$14,570.00	
11/9/2016	3.000%	$80,770.96	$14,570.00	$95,340.96	$109,910.95
			$13,306.55	$13,306.55	
11/9/2017	3.000%	$83,297.85	$13,306.55	$96,604.40	$109,910.95
			$12,003.58	$12,003.58	
11/10/2018	3.000%	$85,903.80	$12,003.58	$97,907.38	$109,910.95
			$10,659.84	$10,659.84	
11/10/2019	3.000%	$88,591.28	$10,659.84	$99,251.12	$109,910.95
			$9,274.06	$9,274.06	
11/9/2020	3.000%	$91,362.83	$9,274.06	$100,636.89	$109,910.95
			$7,844.93	$7,844.93	
11/9/2021	3.000%	$94,221.09	$7,844.93	$102,066.02	$109,910.95
			$6,371.09	$6,371.09	
11/10/2022	3.000%	$97,168.77	$6,371.09	$103,539.86	$109,910.95
			$4,851.15	$4,851.15	
11/10/2023	3.250%	$100,208.66	$4,851.15	$105,059.81	$109,910.95
			$3,283.65	$3,283.65	
11/9/2024	3.250%	$103,343.66	$3,283.65	$106,627.31	$109,910.95
			$1,667.11	$1,667.11	
11/9/2025	3.375%	$106,576.73	$1,667.11	$108,243.84	$109,910.95
		$1,300,000.00	$348,664.31	$1,648,664.31	$1,648,664.31

COUNTY OF SUFFOLK

1171

FEB 16 2011

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: February 1, 2011

RE: Amending the 2011 Capital Budget and Program and Appropriating Funds in Connection with the Reconstruction of CR 11, Pulaski Road from Larkfield Road to NYS Route 25A, Towns of Huntington and Smithtown (CP 5095, PIN OT2392)

Attached is a draft resolution and duplicate copy to appropriate the sum of $6,500,000 for construction in connection with the above referenced project. There are insufficient funds included in the 2011 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.

Funding is requested for construction of the final phase of this multi-phase project to improve pavement and drainage deficiencies along CR 11, Pulaski Road between Larkfield Road and NYS Route 25A.

The Suffolk County Council on Environmental Quality has reviewed this project and has determined that it constitutes an unlisted action. The Suffolk County Legislature concurred with these findings pursuant to Resolution 20-2009.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5095(CR11 PhII Aid).doc".

JKP/WH/td
attach.
cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Debra Koyler, Principal Financial Analyst
Michael Mulé, Senior Planner
William Hillman, P.E., Chief Engineer
Laura Conway, CPA, Chief Accountant
Linda Brandolf, CPA, Capital Accounting
Robert Murphy, Public Works Capital Project Manager
Theresa D'Angelo, Principal Clerk

1172

Intro. Res. No. - 2011 Laid on the Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. 2011, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH SAFETY IMPROVEMENTS AT VARIOUS INTERSECTIONS (CP 3301)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Safety Improvements at Various Intersections; and

WHEREAS, sufficient funds are not included in the 2011 Capital Budget and Program to cover the cost of said request and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $400,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (20), (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; and be it further

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

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

4th **RESOLVED**, that the 2011 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 3301
Project Title: Safety Improvements at Various Intersections

	Total Est'd Cost	Current 2011 Capital Budget & Program	Revised 2011 Capital Budget & Program
3. Construction	$4,875,200	$400,000B	$100,000B
TOTAL	$12,437,000	$500,000	$500,000

Project No.: 3301
Project Title: Safety Improvements at Various Intersections

	Total Est'd Cost	Current 2011 Capital Budget & Program	Revised 2011 Capital Budget & Program
1. Planning & Design	$2,792,000	$100,000B	$400,000B
TOTAL	$12,437,000	$500,000	$500,000

and be it further

5th **RESOLVED**, that the proceeds of $400,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-3301.129 (Fund 001 Debt Service)	50	Safety Improvements at Various Intersections	$400,000

Date:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1172

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. 2011, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH SAFETY IMPROVEMENTS AT VARIOUS INTERSECTIONS (CP 3301)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2012

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 24th, 2011

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1172

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$87,342**	**$0.16**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$87,342**	**$0.16**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1172

Term of Bonds [redacted]
Amount to Bond: [redacted]

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
[redacted]					
5/10/2012					
11/10/2012	[redacted]	$75,341.83	$12,000.00	$87,341.83	$87,341.83
			$4,869.87	$4,869.87	
11/9/2012	[redacted]	$77,602.08	$4,869.87	$82,471.96	$87,341.83
			$3,705.84	$3,705.84	
11/10/2013	[redacted]	$79,930.15	$3,705.84	$83,635.99	$87,341.83
			$2,506.89	$2,506.89	
11/10/2014	[redacted]	$82,328.05	$2,506.89	$84,834.94	$87,341.83
			$1,271.97	$1,271.97	
11/10/2015	[redacted]	$84,797.89	$1,271.97	$86,069.86	$87,341.83
		$400,000.00	$36,709.14	$436,709.14	$436,709.14

COUNTY OF SUFFOLK

1172

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: February 24, 2011 *(revised)*

RE: **Amending the 2011 Capital Budget and Program and Appropriating Funds in Connection with Traffic Studies for Safety Improvements at Various Intersections (CP 3301)**

Attached is a draft resolution and duplicate copy to appropriate the sum of $400,000 for engineering in connection with the above referenced project. There are insufficient funds included in the 2011 Capital Budget and Program for this project and, as such, an offset must be provided. Planning and design is still underway for various locations in which funds have been adopted for construction in 2011 under CP 3301. It is our intent to utilize $300,000 of these construction funds as an offset.

The purpose of this appropriation is to have funding available to conduct traffic engineering studies on short notice for the purpose of recommending safety improvements to reduce the accident rates at various intersections. In addition, a portion of these funds will be utilized to continue the Department of Public Works and the Suffolk County Police Department's integration of the Traffic & Criminal Software (TraCS) program, which will allow for a direct connection between the SCPD's accident reports generated in the field, enabling them to be uploaded directly to the SCDPW's Accident Database, which is a crucial tool in studying intersections for safety improvements.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined that projects of this nature constitutes a Type II action, pursuant to Section 617.5(c) (20), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), therefore, the Legislature has no further responsibilities under SEQRA.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP3301(studies).doc".

JKP/WH/td
attach.
cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Debra Koyler, Principal Financial Analyst
Michael Mulé, Senior Planner
William Hillman, P.E., Chief Engineer
Laura Conway, CPA, Chief Accountant
Linda Brandolf, CPA, Capital Accounting
Robert Murphy, Public Works Capital Project Manager
Theresa D'Angelo, Principal Clerk

1173

Intro. Res. No. - 2011 Laid on the Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF CR 17 , INTERSECTION IMPROVEMENTS, CARLETON AVENUE (WHEELER ROAD), PHASE THREE, TOWN OF ISLIP (CP 5097)

WHEREAS, the Commissioner of Public Works has requested funds for engineering in connection with Intersection Improvements on CR 17, Wheeler Road in the Town of Islip; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $400,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5(c) (20), (21) and (27) and of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action, since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-three (53) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Intersection Improvements on CR 17, Wheeler Road in the Town of Islip, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the proceeds of $400,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5097.111 (Fund 001 Debt Service)	50	Intersection Improvements on CR 17, Wheeler Road (Phase 3) Engineering and Design	$400,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1173

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF CR 17 , INTERSECTION IMPROVEMENTS, CARLETON AVENUE (WHEELER ROAD), PHASE THREE, TOWN OF ISLIP (CP 5097)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2012

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 24th, 2011

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1173

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	$87,342	$0.16		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	$87,342	$0.16		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1173

Term of Bonds [redacted]
Amount to Bond: [redacted]

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
[redacted]					
5/10/2012					
11/10/2012	[redacted]	$75,341.83	$12,000.00	$87,341.83	$87,341.83
			$4,869.87	$4,869.87	
11/9/2012	[redacted]	$77,602.08	$4,869.87	$82,471.96	$87,341.83
			$3,705.84	$3,705.84	
11/10/2013	[redacted]	$79,930.15	$3,705.84	$83,635.99	$87,341.83
			$2,506.89	$2,506.89	
11/10/2014	[redacted]	$82,328.05	$2,506.89	$84,834.94	$87,341.83
			$1,271.97	$1,271.97	
11/10/2015	[redacted]	$84,797.89	$1,271.97	$86,069.86	$87,341.83
		$400,000.00	$36,709.14	$436,709.14	$436,709.14

COUNTY OF SUFFOLK

FEB 16 2011

1173

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: January 24, 2011

RE: Appropriating Funds in Connection with Intersection Improvements on CR 17, Carleton Avenue (Wheeler Road), Town of Islip (CP 5097)

Attached is a draft resolution and duplicate copy to appropriate the sum of $400,000 for engineering in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project.

These funds are required to provide engineering services for the reconstruction of the intersection of CR 17, Wheeler Road at CR 67, Motor Parkway, which will add capacity to improve traffic flow and decrease congestion.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined that projects of this nature constitutes a Type II action, pursuant to Section 617.5(c) (20), (21) and (27) and of Title 6 of New York Code of Rules and Regulations ("NYCRR"), therefore, the Legislature has no further responsibilities under SEQRA.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5097(CR17@CR67).doc".

JKP/WH/td
attach.
cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Debra A. Kolyer, Principal Financial Analyst
Michael Mulé, Senior Planner
William Hillman, P.E., Chief Engineer
Laura Conway, CPA, Chief Accountant
Linda Brandolf, CPA, Capital Accounting
Robert Murphy, Public Works Capital Project Manager
Theresa D'Angelo, Principal Clerk

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010
FAX (631) 852-4150

1174

Intro. Res. No. - 2011 Laid on the Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH SAFETY IMPROVEMENTS TO CR 21, MAIN STREET IN YAPHANK (CP 5138)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Safety Improvements to CR 21, Main Street in Yaphank; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $500,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, Resolution No. 485-2010 approved by the County Legislature, declared this project constituted an unlisted action that will not have a significant adverse impact on the environment, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-seven (57) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Safety Improvements to CR 21, Main Street in Yaphank, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the proceeds of $500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5138.310 (Fund 001 Debt Service)	50	Safety Improvements to CR 21, Main Street in Yaphank	$500,000

Dated:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1174

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH SAFETY IMPROVEMENTS TO CR 21, MAIN STREET IN YAPHANK (CP 5138)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2012

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 24th, 2011

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1174

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	$42,273	$0.08		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	$42,273	$0.08		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1174

Term of Bonds: 15
Amount to Bond: $500,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/10/2011					
5/10/2012					
11/10/2012	3.000%	$26,631.09	$15,642.35	$42,273.44	$42,273.44
			$7,404.60	$7,404.60	
11/9/2012	3.000%	$27,464.24	$7,404.60	$34,868.84	$42,273.44
			$6,975.00	$6,975.00	
11/10/2013	3.000%	$28,323.45	$6,975.00	$35,298.45	$42,273.44
			$6,531.95	$6,531.95	
11/10/2014	3.000%	$29,209.54	$6,531.95	$35,741.49	$42,273.44
			$6,075.05	$6,075.05	
11/10/2015	3.000%	$30,123.35	$6,075.05	$36,198.40	$42,273.44
			$5,603.85	$5,603.85	
11/9/2016	3.000%	$31,065.75	$5,603.85	$36,669.60	$42,273.44
			$5,117.90	$5,117.90	
11/9/2017	3.000%	$32,037.64	$5,117.90	$37,155.54	$42,273.44
			$4,616.76	$4,616.76	
11/10/2018	3.000%	$33,039.92	$4,616.76	$37,656.68	$42,273.44
			$4,099.94	$4,099.94	
11/10/2019	3.000%	$34,073.57	$4,099.94	$38,173.51	$42,273.44
			$3,566.95	$3,566.95	
11/9/2020	3.000%	$35,139.55	$3,566.95	$38,706.50	$42,273.44
			$3,017.28	$3,017.28	
11/9/2021	3.000%	$36,238.88	$3,017.28	$39,256.16	$42,273.44
			$2,450.42	$2,450.42	
11/10/2022	3.000%	$37,372.60	$2,450.42	$39,823.02	$42,273.44
			$1,865.83	$1,865.83	
11/10/2023	3.250%	$38,541.79	$1,865.83	$40,407.62	$42,273.44
			$1,262.94	$1,262.94	
11/9/2024	3.250%	$39,747.56	$1,262.94	$41,010.50	$42,273.44
			$641.20	$641.20	
11/9/2025	3.375%	$40,991.05	$641.20	$41,632.25	$42,273.44
		$500,000.00	$134,101.66	$634,101.66	$634,101.66

COUNTY OF SUFFOLK

1174

FEB 16 2011

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: February 2, 2011

RE: Appropriating Funds in Connection with Safety Improvements to CR 21, Main Street in Yaphank, Town of Brookhaven (CP 5138)

Attached is a draft resolution and duplicate copy to appropriate the sum of $500,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project.

This project will involve the realignment and super-elevation of a sharp curve on CR 21, Main Street in Yaphank. The project begins in the vicinity of Yaphank Avenue and extends approximately to Mueller's Lane.

The Suffolk County Council on Environmental Quality has reviewed this project and determined that it constitutes an unlisted action. The Suffolk County Legislature concurred with this finding pursuant to Resolution 485-2010.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5138(CR21).doc".

JKP/WH/td
attach.
cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Debra Koyler, Principal Financial Analyst
Michael Mulé, Senior Planner
William Hillman, P.E., Chief Engineer
Laura Conway, CPA, Chief Accountant
Linda Brandolf, CPA, Capital Accounting
Robert Murphy, Public Works Capital Project Manager
Theresa D'Angelo, Principal Clerk

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010
FAX (631) 852-4150

1175

Intro. Res. No. - 2011 Laid on the Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF CULVERTS (CP 5371)

WHEREAS, the Commissioner of Public Works has requested funds for construction services for the reconstruction of County Culverts; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, this Legislature reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined by Resolution 1168-1995 that the reconstruction of culverts constitutes a Type II action; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $868,250 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5(c)(1), (2) (20) 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, and since the action involves a legislative decision concerning the maintenance, repair, replacement, rehabilitation of reconstruction of a structure in kind, on the same site, since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of thirty-three (33) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th **RESOLVED**, that the proceeds of $868,250 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5371.320 (Fund 001 Debt Service)	50	Reconstruction of Culverts	$868,250

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1175

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF CULVERTS (CP 5371)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2012

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 24th, 2011

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1175

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$73,408**	**$0.13**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$73,408**	**$0.13**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1175

Term of Bonds: 15
Amount to Bond: $868,250

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/10/2011					
5/10/2012					
11/10/2012	3.000%	$46,244.90	$27,162.94	$73,407.84	$73,407.84
			$12,858.09	$12,858.09	
11/9/2012	3.000%	$47,691.65	$12,858.09	$60,549.74	$73,407.84
			$12,112.08	$12,112.08	
11/10/2013	3.000%	$49,183.67	$12,112.08	$61,295.75	$73,407.84
			$11,342.73	$11,342.73	
11/10/2014	3.000%	$50,722.37	$11,342.73	$62,065.10	$73,407.84
			$10,549.32	$10,549.32	
11/10/2015	3.000%	$52,309.20	$10,549.32	$62,858.52	$73,407.84
			$9,731.08	$9,731.08	
11/9/2016	3.000%	$53,945.68	$9,731.08	$63,676.76	$73,407.84
			$8,887.24	$8,887.24	
11/9/2017	3.000%	$55,633.36	$8,887.24	$64,520.60	$73,407.84
			$8,017.00	$8,017.00	
11/10/2018	3.000%	$57,373.83	$8,017.00	$65,390.83	$73,407.84
			$7,119.54	$7,119.54	
11/10/2019	3.000%	$59,168.75	$7,119.54	$66,288.29	$73,407.84
			$6,194.00	$6,194.00	
11/9/2020	3.000%	$61,019.83	$6,194.00	$67,213.83	$73,407.84
			$5,239.51	$5,239.51	
11/9/2021	3.000%	$62,928.81	$5,239.51	$68,168.32	$73,407.84
			$4,255.16	$4,255.16	
11/10/2022	3.000%	$64,897.52	$4,255.16	$69,152.68	$73,407.84
			$3,240.01	$3,240.01	
11/10/2023	3.250%	$66,927.82	$3,240.01	$70,167.83	$73,407.84
			$2,193.10	$2,193.10	
11/9/2024	3.250%	$69,021.64	$2,193.10	$71,214.74	$73,407.84
			$1,113.44	$1,113.44	
11/9/2025	3.375%	$71,180.96	$1,113.44	$72,294.40	$73,407.84
		$868,250.00	$232,867.53	$1,101,117.53	$1,101,117.53

1175

CP 5371 – Reconstruction of Culverts

It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department

Beaver Dam Creek Culvert (Southampton)

Blydenburg Park Culverts (Smithtown)

Brinkley Pond Spillway (Southampton)

Brookside Park Spillway (Islip)

Champlin Creek Culverts (Islip)

CR 80 over Beaverdam Creek (Brookhaven)

CR 85 over Brown's Creek (Islip)

Division Street Culvert (Brookhaven)

Fresh Pond Culvert (Smithtown)

Green Creek Culvert (Islip)

Lake Ronkonkoma Culvert (Smithtown)

Lawrence Creek Culvert (Islip)

Linden Avenue Culvert (Brookhaven)

Mill Dam Culverts (Huntington)

Mill Pond Culverts (Huntington)

Mud Creek Culvert (Brookhaven)

Ohl's Street Culvert (Brookhaven)

Patchogue Creek Culvert (Brookhaven)

Penataquit Creek Culvert (Islip)

R. Cushman Murphy Co Park Culvert (Brookhaven)

Riverside (Pt Givens) Park Culvert (Smithtown)

Southaven Park Culverts (Brookhaven)

Speonk River Culvert (Southampton)

Swan Creek Culvert (Brookhaven)

Tiana Creek Culvert (Southampton)

Watchogue Creek Culvert (Islip)

Weesuck Creek Culvert (Southampton)

West Quantuck Creek Culvert (Southampton)

Wildwood Lake Culvert (Smithtown)

Willets Creek Culvert (Babylon)

COUNTY OF SUFFOLK

1175

FEB 16 2011

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: January 31, 2011

RE: Appropriating Funds in Connection with Reconstruction of Culverts (CP 5371)

Attached is a draft resolution and duplicate copy to appropriate the sum of $868,250 for construction in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project.

These funds will provide for construction for the ongoing repair and maintenance of County-owned highway culverts under County roads and in County parks. These improvements include repairing structural problems such as deteriorated concrete, rusted reinforcing rods and eroded shoreline.

A potential list of culvert reconstruction projects is attached. It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed these types of projects and has determined that projects of this nature constitutes a Type II action, pursuant to Section 617.5(c)(1), (2), (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), therefore, the Legislature has no further responsibilities under SEQRA.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5371(Culverts Constr).doc".

JKP/WH/td
attach.
cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Debra Koyler, Principal Financial Analyst
Michael Mulé, Senior Planner
William Hillman, P.E., Chief Engineer
Laura Conway, CPA, Chief Accountant
Linda Brandolf, CPA, Capital Accounting
Robert Murphy, Public Works Capital Project Manager
Theresa D'Angelo, Principal Clerk

1176

Intro. Res. No. 2011 Laid on Table 3/8/2011

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 2011, ACCEPTING 100% FEDERAL GRANT FUNDS AWARDED BY THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT TO SUFFOLK COUNTY PROBATION DEPARTMENT TO CONTINUE IMPLEMENTATION OF SUPPORT SERVICES FOR THE ROCKEFELLER DRUG LAW REFORM

WHEREAS, Governor David A. Patterson signed the Rockefeller Drug Law Reform legislation into law on April 7, 2009; and

WHEREAS, this legislation will assist felony drug dependent offenders with obtaining drug treatment in residential and community based settings and structured community supervision to assist them in law abiding lives; and

WHEREAS, the New York State Division of Probation and Correctional Alternatives (DPCA) has awarded the Suffolk County Probation Department grant funds through the American Recovery and Reinvestment Act in the amount of $108,000, for the period beginning 10/1/10 and ending 3/31/11, to support and manage the community supervision of this offender population; and

WHEREAS, prior funding has created two full time senior probation officer grant positions; and

WHEREAS, the Suffolk County Integrated Financial Management System has been setup with expense units 001-PRO-3141 with the title ROCKEFELLER DRUG LAW REFORM PROGRAM for the segregation of all expenditures to be reimbursed under this grant; and

WHEREAS, the operational period of the program is from October 1, 2010 through March 31, 2011; and

WHEREAS, said funds have not been included in the 2011 Suffolk County Operating Budget; now, therefore be it

1st RESOLVED, that the County Executive is authorized to execute any Agreement, as necessary, to secure said funds and continue implementation of the program; and be it further

2nd RESOLVED, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of individuals filling the positions funded by this resolution at the conclusion of the grant funding provided for such positions created by said grant; and be it further

3rd RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept said unbudgeted funds in the amount of $108,000 as follows:

REVENUES:	AMOUNT
001- PRO– 4315: Rockefeller Drug Law Reform Program	$108,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT 1176
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

ACCEPTING 100% FEDERAL GRANT FUNDS AWARDED BY THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT TO SUFFOLK COUNTY PROBATION DEPARTMENT TO CONTINUE IMPLEMENTATION OF SUPPORT SERVICES FOR THE ROCKEFELLER DRUG LAW REFORM

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE.

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

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

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

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

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

TO ACCEPT $108,000 OF FEDERAL AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS TO THE DEPARTMENT OF PROBATION TO PROVIDE COMMUNITY PROBATION SUPERVISION AND SUBSTANCE ABUSE TREATMENT SERVICES FOR FELONY DRUG DEPENDENT OFFENDERS. THE DEPARTMENT WILL RECEIVE THESE FUNDS FOR THE PERIOD 10/1/10 – 3/31/11.

8. Proposed Source of Funding

100% FEDERAL AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
THERESA M. LOLLO PRINCIPAL FINANCIAL ANALYST	Theresa Lollo	February 17, 2011

SCIN FORM 175b (10/95)

COUNTY OF SUFFOLK

FEB 03 2011

Steve Levy
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PROBATION

1176

John K. Desmond
DIRECTOR

MEMORANDUM

TO: Ken Cranmell, Deputy County Executive

FROM: John K. Desmond, Director of Probation

SUBJECT: Resolution:
To Accept and Appropriate Federal Sub-Grant ARRA Funding to continue implementation of services related to the Rockefeller Drug Law Reform

DATE: February 1, 2011

Enclosed for further processing are two copies of a resolution to accept and appropriate Federal American Recovery and Reinvestment Act (ARRA) funding to the NYS Division of Probation and Correctional Alternatives for the Probation Department to continue implementation of services related to the Rockefeller Drug Law Reform.

Governor David A. Patterson signed the Rockefeller Drug Law Reform (RDLR) legislation on April 7, 2009. The goal of this legislation is to assist felony drug dependent offenders in obtaining drug treatment in residential and community based settings with structured community probation supervision to assist them in law abiding lives. NYS DPCA was awarded Federal ARRA funding, a portion of which will be allocated to counties projected to have 15 or more eligible felony drug offenders diverted from incarceration that will receive a community-based sentence of probation supervision and drug treatment in accordance with the RDLR. RDLR funds will be used for salaries for two Senior Probation Officers to supervise these cases. Probation will receive $108,000 for the period commencing October 1, 2010 and ending March 31, 2011. These funds have not been included in Probation's 2010 or 2011 Operating Budget. This resolution package includes as backup SCIN forms 175a, 175b and 164, and a copy of the grant letter to the Probation Department.

I hope this resolution request meets with your approval. If you have any questions in this regard, please do not hesitate to contact me at 2-5100 or Mary Wider at 2-5133.

Thank you for your consideration in this regard.

JKD:MW
Enclosures (1 package)

Cc: CE RESO REVIEW (e-mail copy)
Christopher Kent, Chief Deputy County Executive
Brendan Chamberlain, Intergovernmental Relations (2)
Theresa Lollo, Principal Financial Analyst, Budget Office
Evelyn Creen, Federal & State Aid Claims
James J. Golbin, Ph.D., Chief Planner
Vivian Tuohey, Admin. I
Mary Wider, Principal Acct. Clrk
Payroll Unit

YAPHANK AVENUE
YAPHANK, LONG ISLAND, NEW YORK 11980 - 0188
(631) 852 - 5100

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1176

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

1176

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

DAVID A. PATERSON
GOVERNOR

SEAN M. BYRNE
ACTING COMMISSIONER

December 22, 2010

Mr. John K. Desmond
Probation Director
Suffolk County Probation Department
P.O. Box 188
Yaphank Avenue
Yaphank, New York 11980

Dear Mr. Desmond:

I am pleased to notify you that the Division of Criminal Justice Services (DCJS) is exercising the option to renew the grant awarded to the Suffolk County Probation Office for the second year. This grant is to support an observed increase of caseload in Drug Law Reform cases handled by your jurisdiction and diverted from State prison during the last federal fiscal year as a result of the 2009 Drug Law Reform Act.

Funding for the investigation and/or supervision of these new cases is being provided through the federal American Recovery and Reinvestment Act (ARRA) through a sub-allocation of the federal Byrne grant from DCJS. ARRA funding is available to your jurisdiction for the first 6 months at **$108,000** (October 1, 2010 to March 31, 2011) and then the grant will be supported by the State General Fund thereafter for the annual award of $216,000. A new contract will be executed for April 1, 2011 to March 31, 2012 at that time.

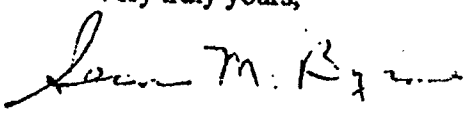
As recipient of a contract supported by JAG ARRA funds you are responsible for ensuring funds are used to create new jobs, hire new staff or to prevent layoffs. There are also additional federal reporting requirements. Awardees receiving federal funds are required to report quarterly through the federal Performance Measure Tool (PMT) to the federal Bureau of Justice Assistance (BJA) on performance measures within 15 days after the end of the calendar quarter. Finally, the standard quarterly progress reports for DCJS contracts must be completed in the DCJS internet-based automated Grants Management System (GMS).

The Office of Program Development and Funding (OPDF) assigned Kristen Hamilton, Criminal Justice Program Representative, to assist your department in the closure of your first year grant and the development of the second year grant application. Applications must be completed and submitted through the Grants Management System (GMS) by **January 10, 2011.** Once the application is received, we will begin the grant contracting process. Should you have any questions, please have a member of your staff contact Ms. Hamilton at Kristen.hamilton@dcjs.state.ny.us or at 518-485-9644.

1176

On behalf of DCJS, congratulations on your award. We look forward to working with you in making New York State a safer place to live and enhancing the quality of life in your community.

Very truly yours,



Sean M. Byrne
Acting Commissioner

SMB:dcc:kp

Enclosure

Additional back-up material regarding IR 1176 is on file in the Legislative Clerk's Office, Hauppauge.

1177

Intro. Res. No. - 2011 Laid on the Table 3/8/11

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

RESOLUTION NO. - 2011, ACCEPTING AND APPROPRIATING 100% FEDERAL GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH PASSED THROUGH HEALTH RESEARCH INCORPORATED FOR THE CENTER FOR DISEASE CONTROL (CDC) – AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) MENU LABELING PROGRAM

WHEREAS, the New York State Department of Health Services has awarded 100% Federal grant funds to the Department of Health Services for the CDC - ARRA Menu Labeling Program in the amount of $40,000 for the period 01/01/11-06/30/11; and

WHEREAS, this program provides Suffolk County residents with calorie labeling information through programs, events, and media activity; and

WHEREAS, a portion of these funds are already included in the 2011 Operating Budget and $28,237 needs to be appropriated; and

WHEREAS, these funds are 100% Federally funded; now, therefore be it

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

REVENUES

001-4401 Public Health	$40,000

APPROPRIATIONS

Department of Health Services (HSV)
Division of Public Health
CDC – ARRA Menu Labeling Program
001-HSV-4017

Equipment	$1,902
2020 Office Machines	$1,902
Supplies, Materials and Other	$4,435
3010 Office Supplies	$500
3020 Postage	$3,935
Fees for Service	$19,500
4560 Fees for Services, Non employees	$19,500
Travel	$2,400
4330 Travel: Employee Contracts	$2,400

and be it further

2nd **RESOLVED**, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

3rd **RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

HSV #8-2011

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1M

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

Title of Proposed Legislation
Amending the 2011 Adopted Operating Budget to accept and appropriate 100% Federal grant funds from the New York State Department of Health passed through Health Research Incorporated for the Center for Disease Control (CDC) – American Recovery and Reinvestment Act (ARRA) Menu Labeling program.

3. Purpose of Proposed Legislation
This legislation is needed to accept and appropriate 100% Federal grant funds for the CDC – ARRA Menu Labeling Program. This program provides Suffolk County residents with calorie labeling information through programs, events, and media activity.

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

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

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

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:
Not applicable

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
None

8. Proposed Source of Funding
100% Federal grant funds from the New York State Department of Health passed through Health Research Incorporated.

9. Timing of Impact
2011

10. Typed Name & Title of Preparer	***11. Signature of Preparer***	***Date***
Diane E. Weyer		2/8/11
Principal Financial Analyst		
Theresa Lollo Principal Financial Analyst	Theresa Lollo	2/18/11

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1177

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Gen F

COUNTY OF SUFFOLK

1177

FEB 15 2011

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

February 9, 2011

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

Dear Mr. Crannell:

I request the introduction of the enclosed Resolution to accept and appropriate 100% Federal grant funds from the New York State Department of Health passed through Health Research Incorporated for the Center for Disease Control (CDC) – American Recovery and Reinvestment Act (ARRA) Menu Labeling program. This program provides Suffolk County residents with calorie labeling information through programs, events, and media activity.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Christopher Caci at 3-3178. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-PH Menu Labeling.doc".

Sincerely,

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

Enclosures

JLT/lw

C: Christopher E. Kent, Chief Deputy County Executive
Brendan Chamberlain, Director of Intergovernmental Relations (2 copies)
Margaret B. Bermel, M.B.A, Director of Health Administrative Services
Janet DeMarzo, Deputy Commissioner
Christopher Caci, Senior Contracts Examiner
Leonard J. Marchese, CPA, Director of Management and Research
Christopher Santino, Principal Public Health Sanitarian
Diane E. Weyer, Principal Financial Analyst

Public Health
Prevent. Promote. Protect.

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

COUNTY OF SUFFOLK

1177

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

MEMORANDUM

To: Liza Wright

From: Christopher Caci

Date: February 7, 2011

Subject: Request for Resolution – CDC – ARRA Menu Labeling

CDC – ARRA Menu Labeling
Budget Period 01/01/11 – 06/30/11
001-4017
Revenue Code 4401

Please write a Resolution to accept and appropriate 100% Federal grant funds from the New York State Department of Health passed through Health Research Incorporated for the above mentioned program. The total award for the program is $40,000 and we need to appropriate the $28,237 under grant organization code 4017. The appropriations are as follows:

	$28,237
SUPPLIES	4,435
3010 Office Supplies	500
3020 Postage	3,935
EQUIPMENT	1,902
2020 New Computers	1,902
CONTRACTUAL SERVICES	19,500
4560 Fees for Services: Non-Employees	19,500
TRAVEL	2,400
4330 Travel: Employee Contracts	2,400

Thank You for your help and backup is attached.

Public Health
Prevent. Promote. Protect.

GRANTS DEVELOPMENT, COORDINATION, AND BIO-STATISTICAL UNIT
225 Rabro Drive East, Hauppauge, NY 11788 (631) 853-3178 Fax (631) 853-3188

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2011

Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	$6,962.00		$0.00	
EQUIPMENT: 2010 Furniture 2020 Office Machines 2070 Cameras & Photographic 2080 Medical, Dental, Lab, Equip 2090 Radio and Communication 2500 Other Equip: Unclassified	$1,902.00 1,902.00		$0.00	
SUPPLIES, MATERIALS, OTHER 3010 Office Supplies 3020 Postage 3040 Printing 3070 Memberships & Subscrip. 3100 Instructional Supplies 3160 Computer Software 3370 Medical, Dental, Lab Supp. 3500 Other Unclassified 3510 Rent: Business Machines 3680 Repairs, Special Equip	$4,435.00 500.00 3,935.00		$0.00	
UTILITIES: 4010 Telephone & Telegraph	$0.00		$0.00	
TRAVEL: 4330 Travel Employee Contracts 4340 Travel Other Contracts	$2,400.00 2,400.00		$0.00	

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2011

Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
FEES FOR SERVICES: 4560: Fees for Services, Non-Employees Project Coordinator	$19,500.00 19,500.00		$0.00	
CONTRACTED SERVICES (List) 4980 Contracted Agencies	$0.00		$0.00	
EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker's Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance	$2,801.00		$0.00	
OTHER: (List Source & Brief Explanation) Rent/Phone	$2,000.00 2,000.00		$0.00	

I certify that the above in-kind contributions are not currently being used to support other Grants. _____

Signature of Project Director

DETAIL LISTING OF PERSONAL SERVICES

					Source of Funding by %			
Title of Position	***Grade***	***Step***	***Salary***	***Employee Name***	***Grantor***	***County***	***In-Kind***	***Remarks***
Project Director	32	*9*	*52,662*	Sortino, Christopher	10.00%		0.00%	
Clerk Typist	9	*4*	*16,960*	Palermo, Denise	10.00%		0.00%	

1177

HRI HEALTH RESEARCH INCORPORATED

December 29, 2010

RECEIVED
JAN 04 2010
Suffolk County Health Dept.
Bureau of Public Health Protection

Christopher Sortino
Chief, Bureau of Public Health Protection
Suffolk County Department of Health
225 Rabro Drive East
Hauppauge, NY 11788

HRI Contract #: 4143-01
HRI Account #: 35-0032-01
Dates: 10/01/10-6/30/11

Dear Mr. Sortino:

Enclosed are two copies of the proposed subcontract for $40,000 between HRI and your organization. **Please be advised this subcontract is funded under the American Recovery and Reinvestment Act (ARRA) and should be executed expeditiously.**

Please sign and return one fully executed copy to my attention as soon as possible.

Enclosed are all billing and reporting forms.

HRI will be submitting the required ARRA reports on behalf of our subrecipients. Please provide us with the name, phone # and email address of the person responsible for compiling the necessary information.

If you have any questions, please feel free to contact me at 518-431-1247 or hle@healthresearch.org

Sincerely,

Heather Elden

Heather Elden
Contract Administrator
Enc.
cc: Shirley Kelly-Parson - Riverview Center - Suite 350

150 Broadway • Suite 560 • Menands, New York 12204 • phone 518.431.1200 • fax 518.431.1234
www.healthresearch.org

Additional back-up material regarding IR 1177 is on file in the Legislative Clerk's Office, Hauppauge.

Intro. Res. No. 1178-11 Laid on Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION No. – 2011, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF A PRISONER TRANSPORT BUS FOR THE SHERIFF'S OFFICE (CP 3047)

WHEREAS, the Sheriff has requested funds for the purchase of a replacement prisoner transport bus for the Sheriff's Office; and

WHEREAS, Suffolk County has committed to the construction of a new, additional Correctional Facility at Yaphank to address building issues and the continuing growth in the number of inmates throughout Suffolk County's Correctional System; and

WHEREAS, this growth in the number of inmates at the Yaphank Facility will result in an increase in the number of inmates being transported between the Riverhead and Yaphank Facilities on a daily basis due to reclassification requirements, along with a concomitant increase in the number of inmates being transported to and from the Courts; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said vehicle under Capital Project 3047; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget and Program, as the basis for funding capital projects such as this project; and

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

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

1st RESOLVED, that the County Legislature hereby authorizes the Suffolk County Sheriff's Office to replace one (1) large capacity prisoner transport bus, approved pursuant to Chapter 186-2(b)(6) of the Suffolk County Code, and in accordance with or exceeding the County Vehicle Standards, for use by the Suffolk County Sheriff's Office, and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-four (64), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

4th RESOLVED, that the proceeds of $ 500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-3047.516 (Fund 001-Debt Service)	20	Purchase of heavy duty equipment for Sheriff's Office	$ 500,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1178

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION No. – 2011, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF A PRISONER TRANSPORT BUS FOR THE SHERIFF'S OFFICE (CP 3047).

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

FY 2012

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
STEPHANIE RUBINO CHIEF EXECUTIVE ANALYST	Stephanie Rubino	January 26, 2011

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1178

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$109,177**	**$0.20**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$109,177**	**$0.20**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1178

Term of Bonds	5
Amount to Bond:	$500,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/10/2011					
5/10/2012					
11/10/2012	3.000%	$94,177.29	$15,000.00	$109,177.29	$109,177.29
			$6,087.34	$6,087.34	
11/9/2012	3.000%	$97,002.60	$6,087.34	$103,089.94	$109,177.29
			$4,632.30	$4,632.30	
11/10/2013	3.000%	$99,912.68	$4,632.30	$104,544.98	$109,177.29
			$3,133.61	$3,133.61	
11/10/2014	3.000%	$102,910.06	$3,133.61	$106,043.67	$109,177.29
			$1,589.96	$1,589.96	
11/10/2015	3.000%	$105,997.36	$1,589.96	$107,587.33	$109,177.29
		$500,000.00	$45,886.43	$545,886.43	$545,886.43

Gen Fi

COUNTY OF SUFFOLK

1178

OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

To: Ken Crannell, Deputy County Executive

From: Michael P. Sharkey, Chief of Staff

Date: 01/28/2011

Re: **REVISED INTRODUCTORY RESOLUTION REQUEST - CP 3047 – Purchase of Heavy Duty Equipment for Sheriff's Office**

Per the 2011 Adopted Capital Budget, the Sheriff's Office requests the introduction of a resolution to appropriate funds in connection with the purchase of one (1) replacement, large capacity prisoner transport bus for the Sheriff's Office for 2011 under Capital Project 3047 as part of a planned replacement program. The bus will replace a 1981 Motor Coach Industries (MCI) bus which is beyond its useful life and needs to be replaced as soon as possible.

Suffolk County has committed to the construction of a new, additional Correctional Facility at Yaphank to address building issues and the growth in the number of inmates throughout Suffolk County's Correctional System. This growth in the number of inmates at the Yaphank Facility will result in an increase in the number of inmates being transported between the Riverhead and Yaphank Facilities on a daily basis due to reclassification requirements. Concomitantly, there will be an increase in the number of inmates being transported to and from the Courts. Therefore, the 1981 MCI bus, which is unreliable, must be replaced.

Copies of a draft resolution, impact statement and introductory form were already sent to your Office.

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

Thank you for your consideration in reviewing this draft resolution.

MPS/jfr
cc: Christopher Kent, Chief Deputy County Executive
Attachments

100 CENTER DRIVE
RIVERHEAD, NEW YORK 11901-3390
(631) 852-2200

1179

Intro. Res. No. - 2011 Laid on the Table 3/8/11

Introduced by the Presiding Officer on request of County Executive Steve Levy

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH THE REHABILITATION OF PARKING LOTS, DRIVES AND CURBS AT COUNTY FACILITIES (CP 1678)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with rehabilitation of Parking lots, drives and curbs at County facilities; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

WHEREAS, the professional engineering services associated with the planning, design and construction of this project have been and will be performed by the staff of the Department of Public Works; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $1,250,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (1), (2), (4), (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty-six (46) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4rd RESOLVED, that the proceeds of $1,250,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-1678.321 (Fund 001 Debt Service)	50	Rehabilitation of Parking Lots, Drives and Curbs at County Facilities	$1,250,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1179

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH THE REHABILITATION OF PARKING LOTS, DRIVES AND CURBS AT COUNTY FACILITIES (CP 1678)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2012

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 22nd, 2011

SCIN FORM 175b (10/95)

Suffolk County
General Obligation Serial Bonds
Level Debt

1179

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

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/10/2011					
5/10/2012					
11/10/2012	3.000%	$66,577.74	$39,105.87	$105,683.61	$105,683.61
			$18,511.50	$18,511.50	
11/9/2012	3.000%	$68,660.60	$18,511.50	$87,172.11	$105,683.61
			$17,437.49	$17,437.49	
11/10/2013	3.000%	$70,808.63	$17,437.49	$88,246.12	$105,683.61
			$16,329.88	$16,329.88	
11/10/2014	3.000%	$73,023.85	$16,329.88	$89,353.73	$105,683.61
			$15,187.61	$15,187.61	
11/10/2015	3.000%	$75,308.38	$15,187.61	$90,496.00	$105,683.61
			$14,009.61	$14,009.61	
11/9/2016	3.000%	$77,664.38	$14,009.61	$91,674.00	$105,683.61
			$12,794.76	$12,794.76	
11/9/2017	3.000%	$80,094.09	$12,794.76	$92,888.85	$105,683.61
			$11,541.90	$11,541.90	
11/10/2018	3.000%	$82,599.81	$11,541.90	$94,141.71	$105,683.61
			$10,249.84	$10,249.84	
11/10/2019	3.000%	$85,183.92	$10,249.84	$95,433.77	$105,683.61
			$8,917.37	$8,917.37	
11/9/2020	3.000%	$87,848.87	$8,917.37	$96,766.24	$105,683.61
			$7,543.21	$7,543.21	
11/9/2021	3.000%	$90,597.20	$7,543.21	$98,140.40	$105,683.61
			$6,126.05	$6,126.05	
11/10/2022	3.000%	$93,431.50	$6,126.05	$99,557.56	$105,683.61
			$4,664.56	$4,664.56	
11/10/2023	3.250%	$96,354.48	$4,664.56	$101,019.05	$105,683.61
			$3,157.35	$3,157.35	
11/9/2024	3.250%	$99,368.90	$3,157.35	$102,526.26	$105,683.61
			$1,602.99	$1,602.99	
11/9/2025	3.375%	$102,477.63	$1,602.99	$104,080.62	$105,683.61
		$1,250,000.00	$335,254.15	$1,585,254.15	$1,585,254.15

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1179

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$105,684**	**$0.19**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$105,684**	**$0.19**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1179 FEB 15 2011

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

JAMES PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

DATE: February 3, 2011

RE: C.P. 1678 – Rehabilitation of Parking Lots, Sidewalks, Drives and Curbs at Various County Facilities

We are forwarding herewith a draft resolution appropriating the sum of $1,250,000.00 for construction in connection with the above referenced project. There are presently funds included in the 2011 Capital Budget and Program for this project.

Attached are locations tentatively scheduled for rehabilitation in 2011 for the above-referenced project. This project provides for resurfacing, repairing and/or rehabilitating drives, parking fields, curbs and sidewalks at various County office facilities. This work reduces further deterioration, which then requires costly reconstruction. Also, elimination of hazardous conditions reduces the County's liability claims.

An e-mail version was sent to CE RESO REVEIW saved under the title "RESO-REQUEST CP1678 – Rehabilitation of Parking Lots, Drives and Curbs at County Facilities."

JP:CM:mm
attach.
cc: Christopher Kent, Chief Deputy County Executive
Brendan Chamberlain, Director of Intergovernmental Relations
Debra A. Kolyer, Principal Financial Analyst
Kathy LaGuardia, Chief Auditor
Robert Murphy, Public Works Capital Projects Manager
Linda Brandolf, CPA, Capital Accounting

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010 FAX (631) 852-4150

1180

Intro. Res. No. - 2011 Laid on the Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH STRENGTHENING AND IMPROVING COUNTY ROADS (CP 5014)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Strengthening and Improving County Roads; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $6,000,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (1) and (4), of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes maintenance or repair involving no substantial changes in an existing structure or facility as well as repaving of existing highways not involving the addition of new travel lanes. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty five (45) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

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

4th **RESOLVED**, that the proceeds of $6,000,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5014.351 (Fund 001 Debt Service)	50	Strengthening and Improving County Roads	$6,000,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1180

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH STRENGTHENING AND IMPROVING COUNTY ROADS (CP 5014)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2012

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 22nd, 2011

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1180

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$507,281**	**$0.92**		$0.002

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$507,281**	**$0.93**		$0.002

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1180

Term of Bonds: 15
Amount to Bond: $6,000,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/10/2011					
5/10/2012					
11/10/2012	3.000%	$319,573.14	$187,708.19	$507,281.33	$507,281.33
			$88,855.22	$88,855.22	
11/9/2012	3.000%	$329,570.89	$88,855.22	$418,426.11	$507,281.33
			$83,699.96	$83,699.96	
11/10/2013	3.000%	$339,881.41	$83,699.96	$423,581.37	$507,281.33
			$78,383.41	$78,383.41	
11/10/2014	3.000%	$350,514.50	$78,383.41	$428,897.91	$507,281.33
			$72,900.54	$72,900.54	
11/10/2015	3.000%	$361,480.24	$72,900.54	$434,380.79	$507,281.33
			$67,246.14	$67,246.14	
11/9/2016	3.000%	$372,789.04	$67,246.14	$440,035.19	$507,281.33
			$61,414.85	$61,414.85	
11/9/2017	3.000%	$384,451.64	$61,414.85	$445,866.48	$507,281.33
			$55,401.12	$55,401.12	
11/10/2018	3.000%	$396,479.09	$55,401.12	$451,880.21	$507,281.33
			$49,199.26	$49,199.26	
11/10/2019	3.000%	$408,882.82	$49,199.26	$458,082.07	$507,281.33
			$42,803.37	$42,803.37	
11/9/2020	3.000%	$421,674.59	$42,803.37	$464,477.96	$507,281.33
			$36,207.39	$36,207.39	
11/9/2021	3.000%	$434,866.55	$36,207.39	$471,073.94	$507,281.33
			$29,405.05	$29,405.05	
11/10/2022	3.000%	$448,471.22	$29,405.05	$477,876.28	$507,281.33
			$22,389.91	$22,389.91	
11/10/2023	3.250%	$462,501.51	$22,389.91	$484,891.42	$507,281.33
			$15,155.30	$15,155.30	
11/9/2024	3.250%	$476,970.73	$15,155.30	$492,126.03	$507,281.33
			$7,694.36	$7,694.36	
11/9/2025	3.375%	$491,892.62	$7,694.36	$499,586.97	$507,281.33
		$6,000,000.00	$1,609,219.92	$7,609,219.92	$7,609,219.92

1180

C.P. 5014 STRENGTHENING and IMPROVING COUNTY ROADS 2011

CR#	Road / Limits	Town	Leg Dist
10	**Elwood Rd**		
	LIRR (vic of CR 11) to NYS RT 25A	Huntington	18
12	**Hoffman St**		
	Park Ave to CR 96	Babylon	14
16	**Horseblock Rd**		
	Vic of Granny Rd to CR 83	Brookhaven	4
19	**Patchogue - Holbrook Rd**		
	LIRR Overpass (Furrows Rd) to vic of Somerset RD	Islip	8
21	**Yaphank - Middle Island Rd**		
	Vic of Whiskey Rd, northerly approx 1.6 M to paving seam	Brookhaven	6
28	**New Highway**		
	Sunrise Hwy to NYS RT 109 - portion of	Babylon	15
38	**North Sea Rd**		
	Vic CR 39 to vic of Sandy Hollow Rd	S Hampton	2
43	**Northville Turnpike**		
	from vic of Middle Rd to CR 105	Riverhead	1
46	**William Floyd Pkwy**		
	Vic of Smith Point Marina Entrance	Brookhaven	3
	NB vic of Longwood Rd to vic NYS RT 25	Brookhaven	1
48	**Middle Rd**		
	vic of Boisseau Ave to vic Clark Rd	Southold	1
54	**Hulse Landing Rd**		
	Entire Length	Riverhead	1
67	**Long Island Motor Parkway**		
	vic of Port Ave to CR 93 Rosevale Ave	Islip	10
79	**Bridgehampton - Sag Harbor Turnpike**		
	Montauk Hwy to vic of Scuttle Hole Rd, portion of	S Hampton	2
80	**Montauk Hwy**		
	CR 46 to CR 36 (E), a portion of	Brookhaven	3
	Bay Ave to the vicinity of CR 36 South Country Rd	Brookhaven	7
99	**Woodside Ave**		
	Vic of Waverly Ave Bridge to CR 19	Islip	8
104	**Riverhead - Quogue Rd**		
	Vic of CR 80 to the vic of Woodleigh Rd, portion of	S Hampton	2
	LIE N and S Service Rd		
	Vic of CR 4 to Vic of NYS RT 231- portion of	Huntington	16

IT MAY BE NECESSARY TO ADD AND / OR SUBSTITUTE OTHER ROADS AND / OR REVISE LIMITS OF WORK DUE TO SEASONAL LIMITATIONS, CHANGES IN PRIORITIES, OR OTHER REQUIREMENTS AS DETERMINED BY THIS DEPARTMENT

COUNTY OF SUFFOLK

1180

FEB 16 2011

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: February 8, 2011

RE: Appropriating Funds in Connection with Strengthening and Improving County Roads (CP 5014)

Attached is a draft resolution and duplicate copy to appropriate the sum of $6,000,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project.

This funding will provide for the repair and/or resurfacing of roadways throughout Suffolk County. This project improves both the surface and structural condition of the road and significantly extends the life of the roadway. Additionally, these funds provide for the repair of other related appurtenances (drainage, curb, etc.) within the roadway limits. Preventive maintenance is necessary to provide safe highways and mitigate future costly reconstruction projects.

A potential list of locations is attached. It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature under a previous version of the implementing rules and regulations of SEQRA and determined that the project constitutes a Type II action.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5014(S&I CRs).doc".

JKP/WH/td
attach.
cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Debra Koyler, Principal Financial Analyst
Michael Mulé, Senior Planner
William Hillman, P.E., Chief Engineer
Laura Conway, CPA, Chief Accountant
Linda Brandolf, CPA, Capital Accounting
Robert Murphy, Public Works Capital Project Manager
Theresa D'Angelo, Principal Clerk

1181

Intro. Res. No. - 2011 Laid on the Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF DRAINAGE SYSTEMS ON VARIOUS COUNTY ROADS (CP 5024)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Reconstruction of Drainage Systems on Various County Roads; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $525,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action (replacement in-kind), pursuant to Section 617.5 (C)(1) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

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

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

4th **RESOLVED**, that the proceeds of $525,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5024.310 (Fund 001 Debt Service)	50	Drainage Systems on Various County Roads	$525,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1181

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH RECONSTRUCTION OF DRAINAGE SYSTEMS ON VARIOUS COUNTY ROADS (CP 5024)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2012

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 22nd, 2011

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1181

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$44,387**	**$0.08**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$44,387**	**$0.08**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1181

Term of Bonds: 15
Amount to Bond: $525,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/10/2011					
5/10/2012					
11/10/2012	3.000%	$27,962.65	$16,424.47	$44,387.12	$44,387.12
			$7,774.83	$7,774.83	
11/9/2012	3.000%	$28,837.45	$7,774.83	$36,612.28	$44,387.12
			$7,323.75	$7,323.75	
11/10/2013	3.000%	$29,739.62	$7,323.75	$37,063.37	$44,387.12
			$6,858.55	$6,858.55	
11/10/2014	3.000%	$30,670.02	$6,858.55	$37,528.57	$44,387.12
			$6,378.80	$6,378.80	
11/10/2015	3.000%	$31,629.52	$6,378.80	$38,008.32	$44,387.12
			$5,884.04	$5,884.04	
11/9/2016	3.000%	$32,619.04	$5,884.04	$38,503.08	$44,387.12
			$5,373.80	$5,373.80	
11/9/2017	3.000%	$33,639.52	$5,373.80	$39,013.32	$44,387.12
			$4,847.60	$4,847.60	
11/10/2018	3.000%	$34,691.92	$4,847.60	$39,539.52	$44,387.12
			$4,304.93	$4,304.93	
11/10/2019	3.000%	$35,777.25	$4,304.93	$40,082.18	$44,387.12
			$3,745.29	$3,745.29	
11/9/2020	3.000%	$36,896.53	$3,745.29	$40,641.82	$44,387.12
			$3,168.15	$3,168.15	
11/9/2021	3.000%	$38,050.82	$3,168.15	$41,218.97	$44,387.12
			$2,572.94	$2,572.94	
11/10/2022	3.000%	$39,241.23	$2,572.94	$41,814.17	$44,387.12
			$1,959.12	$1,959.12	
11/10/2023	3.250%	$40,468.88	$1,959.12	$42,428.00	$44,387.12
			$1,326.09	$1,326.09	
11/9/2024	3.250%	$41,734.94	$1,326.09	$43,061.03	$44,387.12
			$673.26	$673.26	
11/9/2025	3.375%	$43,040.60	$673.26	$43,713.86	$44,387.12
		$525,000.00	$140,806.74	$665,806.74	$665,806.74

1181

RECONSTRUCTION OF DRAINAGE SYSTEMS ON VARIOUS COUNTY ROADS
CP 5024

CR#	Road / Limits	Town	Leg Dist.
10	**Elwood Rd** (LIRR (vic of CR 11) to NYS RT 25A)	Huntington	18
12	**Hoffman St** (Park Ave to CR 96)	Babylon	14
16	**Horseblock Rd** (Vic of Granny Rd to CR 83)	Brookhaven	4
19	**Patchogue - Holbrook Rd** (LIRR Overpass (Furrows Rd) to vic of Somerset RD)	Islip	8
21	**Yaphank - Middle Island Rd** (Vic of Whiskey Rd, northerly approx 1.6 M to paving seam)	Brookhaven	6
28	**New Highway** (Sunrise Hwy to NYS RT 109 - portion of)	Babylon	15
38	**North Sea Rd** (Vic CR 39 to vic of Sandy Hollow Rd)	S Hampton	2
43	**Northville Turnpike** (from vic of Middle Rd to CR 105)	Riverhead	1
46	**William Floyd Pkwy** (Vic of Smithpoint Marina Entrance; NB vic of Longwood Rd to vic NYS 25)	Brookhaven	3; 1
48	**Middle Rd** (vic of Boisseau Ave to vic Clark Rd)	Southold	1
54	**Hulse Landing Rd** (entire length)	Riverhead	1
67	**Long Island Motor Parkway** (vic of Port Ave to CR 93 Rosevale Ave)	Islip	10
79	**Bridgehampton-Sag Harbor Turnpike** (Montauk Hwy to vic of Scuttle Hole Rd - portion of)	S Hampton	2
80	**Montauk Hwy** (CR 46 to CR 36 (E) - portion of; Bay Ave to vic of CR 36)	Brookhaven	3; 7
99	**Woodside Ave** (Vic of Waverly Ave Bridge to CR 19)	Islip	8
104	**Riverhead - Quogue Rd** (Vic of CR 80 to vic of Woodleigh Rd, portion of)	S Hampton	2
	LIE N and S Service Rd (Vic of CR 4 to Vic of NYS RT 231- portion of)	Huntington	16

IT MAY BE NECESSARY TO ADD AND / OR SUBSTITUTE OTHER ROADS AND / OR REVISE LIMITS OF WORK DUE TO SEASONAL LIMITATIONS, CHANGES IN PRIORITIES, OR OTHER REQUIREMENTS AS DETERMINED BY THIS DEPARTMENT

COUNTY OF SUFFOLK

1181

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

FEB 16 2011

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: February 2, 2011

RE: Appropriating Funds in Connection with Reconstruction of Drainage Systems on Various County Roads (CP 5024)

Attached is a draft resolution and duplicate copy to appropriate the sum of $525,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project.

Increasing traffic volumes and the aging of the county road drainage systems require various levels of maintenance, repair and replacement. Major reconstruction projects are progressed with individual capital projects. However, the life of the drainage systems can be extended with less costly improvements. Large scale repairs, replacement in kind, and other miscellaneous drainage maintenance projects will be performed under this Capital Program.

This project includes excavation and repair or replacement of existing deteriorated drainage structures, piping and may include new concrete or asphalt pavement surrounding the system, concrete curb and sidewalk and installation of thermoplastic pavement markings.

A potential list of drainage system reconstruction projects is attached. It may be necessary to add and/or substitute other locations due to seasonal limitations, changes in priorities or other requirements to be determined by this Department.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature and have determined that they constitute a Type II action, pursuant to Resolution 1168-1995 and no further review is required.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5024(drainage systems).doc".

JKP/WH/td
attach.
cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Debra Koyler, Principal Financial Analyst
Michael Mulé, Senior Planner
William Hillman, P.E., Chief Engineer
Laura Conway, CPA, Chief Accountant
Linda Brandolf, CPA, Capital Accounting
Robert Murphy, Public Works Capital Project Manager
Theresa D'Angelo, Principal Clerk

1182

Intro. Res. No. - 2011 Laid on the Table 3/8/11

Introduced by the Presiding Officer Lindsay on request of County Executive Steve Levy

RESOLUTION NO. - 2011 APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF PUBLIC WORKS HIGHWAY MAINTENANCE EQUIPMENT (CP 5047)

WHEREAS, the Commissioner of Public Works has requested funds for purchase in connection with Public Works Highway Maintenance Equipment; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, Resolution 321-2003 requires that no vehicle shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature"; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $2,417,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (25) (27) (C) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that the purchase of highway maintenance equipment is pursuant to Section 186-2(B)(6) of the SUFFOLK COUNTY CODE, and in accordance with the County vehicle standard, for use by the Department of Public Works, and hereby approved by the Legislature; and be it further

3rd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty five (35) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

4th RESOLVED, that the proceeds of $2,417,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5047.529 (Fund 016 Debt Service)	50	Public Works Highway Maintenance Equipment	$2,417,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1182

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2011 APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF PUBLIC WORKS HIGHWAY MAINTENANCE EQUIPMENT (CP 5047)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2012

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 22nd, 2011

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1182

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$204,350**	**$0.37**		$0.001

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$204,350**	**$0.37**		$0.001

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1182

Term of Bonds: 15
Amount to Bond: $2,417,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/10/2011					
5/10/2012					
11/10/2012	3.000%	$128,734.71	$75,615.11	$204,349.83	$204,349.83
			$35,793.84	$35,793.84	
11/9/2012	3.000%	$132,762.14	$35,793.84	$168,555.98	$204,349.83
			$33,717.13	$33,717.13	
11/10/2013	3.000%	$136,915.56	$33,717.13	$170,632.70	$204,349.83
			$31,575.45	$31,575.45	
11/10/2014	3.000%	$141,198.93	$31,575.45	$172,774.38	$204,349.83
			$29,366.77	$29,366.77	
11/10/2015	3.000%	$145,616.29	$29,366.77	$174,983.06	$204,349.83
			$27,088.99	$27,088.99	
11/9/2016	3.000%	$150,171.85	$27,088.99	$177,260.84	$204,349.83
			$24,739.95	$24,739.95	
11/9/2017	3.000%	$154,869.93	$24,739.95	$179,609.88	$204,349.83
			$22,317.42	$22,317.42	
11/10/2018	3.000%	$159,714.99	$22,317.42	$182,032.41	$204,349.83
			$19,819.10	$19,819.10	
11/10/2019	3.000%	$164,711.63	$19,819.10	$184,530.73	$204,349.83
			$17,242.62	$17,242.62	
11/9/2020	3.000%	$169,864.58	$17,242.62	$187,107.20	$204,349.83
			$14,585.54	$14,585.54	
11/9/2021	3.000%	$175,178.74	$14,585.54	$189,764.29	$204,349.83
			$11,845.34	$11,845.34	
11/10/2022	3.000%	$180,659.16	$11,845.34	$192,504.49	$204,349.83
			$9,019.40	$9,019.40	
11/10/2023	3.250%	$186,311.03	$9,019.40	$195,330.43	$204,349.83
			$6,105.06	$6,105.06	
11/9/2024	3.250%	$192,139.71	$6,105.06	$198,244.77	$204,349.83
			$3,099.54	$3,099.54	
11/9/2025	3.375%	$198,150.74	$3,099.54	$201,250.29	$204,349.83
		$2,417,000.00	$648,247.42	$3,065,247.42	$3,065,247.42

1182

PROJECT 5047

2011

CAPITAL PROGRAM 5047
PURCHASE OF HIGHWAY EQUIPMENT

QUANTITY	TENTATIVE EQUIPMENT	TOTAL
3	6 Wheel Dump Trucks	450,000
2	10 Wheel Dump Trucks	350,000
2	Lt. Dump Trucks w/P&S	160,000
1	Cab/Chassis 18yd V Spreader	150,000
1	Semi-Tractor	125,000
3	Used Trucks w/Plows& Spreader	127,500
6	Spreader Bodies	60,000
2	Skid Steer Loader w/att.	95,000
1	Sweepers	225,000
3	Zero Turn Mower	24,000
2	Ride on Mower 16'	73,000
3	Tractors	180,000
2	Chippers	80,000
10	Snow Plows	87,500
1	Small Dozer	230,000
		2,417,000

RESOLUTION SUBMITTAL SHEET

1182

Capital Project 5047 Legis. Districts N/A
Operating Fund _____ Federal Aid % _____
Other _____ State Aid % _____

Purpose (give a complete description of why we are asking for reso; if aided, state status of aid)
This project funds the purchase of highway maintenance equipment for the Department of Public Works. The Department operates a large fleet of several hundred pieces of equipment that is used for maintenance including snow removal on County roads, parking fields and various facilities. The fleet has been evaluated and a systematic program has been developed for the continuing replacement of highway maintenance equipment.

Previous resolution (list previous reso for the same work)
673-2010

Amounts being requested		Current Funding	
Planning		Planning	
Site		Site	
Construction		Construction	
Land		Land	
F&E	$2,417,000	F&E	$1,422,018

Project Status

Est. planning completion		Design consultant	
Est. construction start		Contractor	
Est. construction completion			

Offsets (state required offsets, their legis. districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue)

Offset	Legis. District	Comments

Offset	Legis. District	Comments

COUNTY OF SUFFOLK

1182

FEB 15 2011

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

JAMES PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

DATE: February 3, 2011

RE: C.P. 5047 – Public Works Highway Maintenance Equipment

We are forwarding herewith a draft resolution appropriating the sum of $2,417,000.00 in connection with the above referenced project.

Attached is a preliminary list of equipment recommended for the coming year for the above referenced project. This project provides for equipment used for maintenance of County roads, parking fields and facilities. In order to provide the public with the level of service it expects; safe, efficient and reliable equipment must be available.

An e-mail version was sent to CE RESO REVIEW saved under the title "RESO DPW CP 5047- Public Works Highway Maintenance Equipment".

TL:EF:mm
attach.
cc: Christopher Kent, Chief Deputy County Executive
Brendan Chamberlain, Director of Intergovernmental Relations
Debra A. Kolyer, Principal Financial Analyst
Kathy LaGuardia, Chief Auditor
Robert Murphy, Public Works Capital Projects Manager
Linda Brandolf, CPA, Capital Accounting

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010 FAX (631) 852-4150

1183

Intro. Res. No. - 2011 Laid on the Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH THE IMPROVEMENTS TO COUNTY ENVIRONMENTAL RECHARGE BASINS (CP 5072)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with the Improvements to County Environmental Recharge Basins; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $250,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), CEQ Resolution No. 12-04 classified the action contemplated by this as a Type II action pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR"), Section 617.5(c) (1), (2), (20) and (27) as the action concerns maintenance or repair involving no substantial changes in an existing structure and/or replacement, rehabilitation or reconstruction of a structure or facility, in-kind; the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of forty four (44) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as amended by Resolution No. 461-2006; and be it further

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

4th RESOLVED, that the proceeds of $250,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP 5072.311 (Fund 001 – Debt Service)	50	Improvements to County Environmental Recharge Basins	$250,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1183

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH THE IMPROVEMENTS TO COUNTY ENVIRONMENTAL RECHARGE BASINS (CP 5072)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2012

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 23rd, 2011

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1183

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$21,137**	**$0.04**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$21,137**	**$0.04**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1183

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

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/10/2011					
5/10/2012					
11/10/2012	3.000%	$13,315.55	$7,821.17	$21,136.72	$21,136.72
			$3,702.30	$3,702.30	
11/9/2012	3.000%	$13,732.12	$3,702.30	$17,434.42	$21,136.72
			$3,487.50	$3,487.50	
11/10/2013	3.000%	$14,161.73	$3,487.50	$17,649.22	$21,136.72
			$3,265.98	$3,265.98	
11/10/2014	3.000%	$14,604.77	$3,265.98	$17,870.75	$21,136.72
			$3,037.52	$3,037.52	
11/10/2015	3.000%	$15,061.68	$3,037.52	$18,099.20	$21,136.72
			$2,801.92	$2,801.92	
11/9/2016	3.000%	$15,532.88	$2,801.92	$18,334.80	$21,136.72
			$2,558.95	$2,558.95	
11/9/2017	3.000%	$16,018.82	$2,558.95	$18,577.77	$21,136.72
			$2,308.38	$2,308.38	
11/10/2018	3.000%	$16,519.96	$2,308.38	$18,828.34	$21,136.72
			$2,049.97	$2,049.97	
11/10/2019	3.000%	$17,036.78	$2,049.97	$19,086.75	$21,136.72
			$1,783.47	$1,783.47	
11/9/2020	3.000%	$17,569.77	$1,783.47	$19,353.25	$21,136.72
			$1,508.64	$1,508.64	
11/9/2021	3.000%	$18,119.44	$1,508.64	$19,628.08	$21,136.72
			$1,225.21	$1,225.21	
11/10/2022	3.000%	$18,686.30	$1,225.21	$19,911.51	$21,136.72
			$932.91	$932.91	
11/10/2023	3.250%	$19,270.90	$932.91	$20,203.81	$21,136.72
			$631.47	$631.47	
11/9/2024	3.250%	$19,873.78	$631.47	$20,505.25	$21,136.72
			$320.60	$320.60	
11/9/2025	3.375%	$20,495.53	$320.60	$20,816.12	$21,136.72
		$250,000.00	$67,050.83	$317,050.83	$317,050.83

1183

IMPROVEMENTS TO COUNTY ENVIRONMENTAL RECHARGE BASINS
CP 5072

CR#	Road / Limits	Legislative District
3	**Wellwood Rd**	15
	Northwest corner of Sherbrooke Road	
13	**Fifth Avenue**	11
	Northwest corner of Yarnell Street	
51	**Moriches-Riverhead Road**	1
	East side of CR 51 and CR 111	
80	**Montauk Highway**	2
	East of NYS Route 24 across from Hampton Bays Fire Department	

IT MAY BE NECESSARY TO ADD AND / OR SUBSTITUTE OTHER LOCATIONS AND/OR REVISE LIMITS OF WORK DUE TO SEASONAL LIMITATIONS, CHANGES IN PRIORITIES, OR OTHER REQUIREMENTS AS DETERMINED BY THIS DEPARTMENT

COUNTY OF SUFFOLK

1183

FEB 16 2011

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: February 2, 2011

RE: Appropriating Funds in Connection with Improvements to County Environmental Recharge Basins (CP 5072)

Attached is a draft resolution and duplicate copy to appropriate the sum of $250,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project.

This on-going project will improve the functionality, security, appearance and potential public health impacts of the County's recharge basins. The County maintains over 250 recharge basins, most of which are over 25 years old. The natural growth of vegetation has encroached into holding areas, reducing the natural recharge ability of the basins. The shedding of needles and leaves from the plantings as well as the materials contained in the runoff from roadways have caused the bottoms of the basins to become silted, limiting the recharge of water back into the ground. The vegetation has also encroached into the security fencing around the basins compromising the safety barriers around these sites. Recommended funding will allow the cleaning and restoration of these basins.

The Suffolk County Council on Environmental Quality has reviewed projects of this nature and have determined that they constitute a Type II action and no further review is required.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5072(Recharge Basins).doc".

JKP/WH/td
attach.
cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Debra Koyler, Principal Financial Analyst
Michael Mulé, Senior Planner
William Hillman, P.E., Chief Engineer
Laura Conway, CPA, Chief Accountant
Linda Brandolf, CPA, Capital Accounting
Robert Murphy, Public Works Capital Project Manager
Theresa D'Angelo, Principal Clerk

1184

Intro. Res. No. - 2011 Laid on the Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH THE RECONSTRUCTION OF CR 11, PULASKI ROAD FROM LARKFIELD ROAD TO NYS 25A IN THE VICINITY OF OLD BRIDGE ROAD TO THE VICINITY OF GULL HILL ROAD (PHASE I), TOWN OF HUNTINGTON (CP 5095)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with the Reconstruction of CR 11, Pulaski Road from the Vicinity of Old Bridge Road to the Vicinity of Gull Hill Road; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $2,000,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, Resolution No. 20-2009, approved by the County Legislature, declared this project constituted an unlisted action that will not have a significant adverse impact on the environment, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-four (54) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete the Reconstruction of CR 11, Pulaski Road from the Vicinity of Old Bridge Road to the Vicinity of Gull Hill Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the proceeds of $2,000,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5095.310 (Fund 001 Debt Service)	50	Reconstruction of CR 11, Pulaski Road from the Vicinity of Old Bridge Road to the Vicinity of Gull Hill Road (Phase I)	$2,000,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1184

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH THE RECONSTRUCTION OF CR 11, PULASKI ROAD FROM LARKFIELD ROAD TO NYS 25A IN THE VICINITY OF OLD BRIDGE ROAD TO THE VICINITY OF GULL HILL ROAD (PHASE I), TOWN OF HUNTINGTON (CP 5095)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2012

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 23rd, 2011

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1184

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$169,094**	**$0.31**		$0.001

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$169,094**	**$0.31**		$0.001

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1184

Term of Bonds: 15
Amount to Bond: $2,000,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/10/2011					
5/10/2012					
11/10/2012	3.000%	$106,524.38	$62,569.40	$169,093.78	$169,093.78
			$29,618.41	$29,618.41	
11/9/2012	3.000%	$109,856.96	$29,618.41	$139,475.37	$169,093.78
			$27,899.99	$27,899.99	
11/10/2013	3.000%	$113,293.80	$27,899.99	$141,193.79	$169,093.78
			$26,127.80	$26,127.80	
11/10/2014	3.000%	$116,838.17	$26,127.80	$142,965.97	$169,093.78
			$24,300.18	$24,300.18	
11/10/2015	3.000%	$120,493.41	$24,300.18	$144,793.60	$169,093.78
			$22,415.38	$22,415.38	
11/9/2016	3.000%	$124,263.01	$22,415.38	$146,678.40	$169,093.78
			$20,471.62	$20,471.62	
11/9/2017	3.000%	$128,150.55	$20,471.62	$148,622.16	$169,093.78
			$18,467.04	$18,467.04	
11/10/2018	3.000%	$132,159.70	$18,467.04	$150,626.74	$169,093.78
			$16,399.75	$16,399.75	
11/10/2019	3.000%	$136,294.27	$16,399.75	$152,694.02	$169,093.78
			$14,267.79	$14,267.79	
11/9/2020	3.000%	$140,558.20	$14,267.79	$154,825.99	$169,093.78
			$12,069.13	$12,069.13	
11/9/2021	3.000%	$144,955.52	$12,069.13	$157,024.65	$169,093.78
			$9,801.68	$9,801.68	
11/10/2022	3.000%	$149,490.41	$9,801.68	$159,292.09	$169,093.78
			$7,463.30	$7,463.30	
11/10/2023	3.250%	$154,167.17	$7,463.30	$161,630.47	$169,093.78
			$5,051.77	$5,051.77	
11/9/2024	3.250%	$158,990.24	$5,051.77	$164,042.01	$169,093.78
			$2,564.79	$2,564.79	
11/9/2025	3.375%	$163,964.21	$2,564.79	$166,528.99	$169,093.78
		$2,000,000.00	$536,406.64	$2,536,406.64	$2,536,406.64

COUNTY OF SUFFOLK

1184

FEB 16 2011

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: February 1, 2011

RE: Appropriating Funds in Connection with the Reconstruction of CR 11, Pulaski Road from the Vicinity of Old Bridge Road to the Vicinity of Gull Hill Drive (Phase I), Town of Huntington (CP 5095)

Attached is a draft resolution and duplicate copy to appropriate the sum of $2,000,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project.

Funding is requested for construction of Phase I of this multi-phase project to improve vehicular safety along CR 11, Pulaski Road from the Vicinity of Old Bridge Road to the Vicinity of Gull Hill Drive.

The Suffolk County Council on Environmental Quality has reviewed this project and has determined that it constitutes an unlisted action. The Suffolk County Legislature concurred with these findings pursuant to Resolution 20-2009.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5095(CR11 PhI).doc".

JKP/WH/td
attach.
cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Debra Koyler, Principal Financial Analyst
Michael Mulé, Senior Planner
William Hillman, P.E., Chief Engineer
Laura Conway, CPA, Chief Accountant
Linda Brandolf, CPA, Capital Accounting
Robert Murphy, Public Works Capital Project Manager
Theresa D'Angelo, Principal Clerk

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010
FAX (631) 852-4150

1185

Intro. Res. No. - 2011 Laid on the Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION OF SIDEWALKS ON CR 35, PARK AVENUE, CR 76; TOWNLINE ROAD, CR 79, BRIDGEHAMPTON-SAG HARBOR TURNPIKE; CR 85, MONTAUK HIGHWAY; CR 92, OAKWOOD ROAD; TOWNS OF HUNTINGTON, ISLIP, SMITHTOWN AND SOUTHAMPTON (CP 5497)

WHEREAS, the Commissioner of Public Works has requested funds for construction of sidewalks on CR 35, Park Avenue, CR 76, Townline Road, CR 79, Bridgehampton-Sag Harbor Turnpike, CR 85, Montauk Highway and CR 92, Oakwood Road; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

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

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of $500,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, Resolution Nos. 1213-2006, 945-2009, 946-2009, 947-2009 and 358-2010 approved by the County Legislature declared the projects constituted an unlisted action and issued a SEQRA Negative Declaration for the projects, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

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

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

4th **RESOLVED**, that the proceeds of $500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-5497.332 (Fund 001 Debt Service)	50	Construction of Sidewalks on CR 35, Park Avenue, CR 76, Townline Road, CR 79, Bridgehampton-Sag Harbor Turnpike, CR 85, Montauk Highway and CR 92, Oakwood Road	$500,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1185

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. - 2011, APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION OF SIDEWALKS ON CR 35, PARK AVENUE, CR 76; TOWNLINE ROAD, CR 79, BRIDGEHAMPTON-SAG HARBOR TURNPIKE; CR 85, MONTAUK HIGHWAY; CR 92, OAKWOOD ROAD; TOWNS OF HUNTINGTON, ISLIP, SMITHTOWN AND SOUTHAMPTON (CP 5497)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2012

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 22nd, 2011

SCIN FORM 175b (10/95)

1185

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$58,825**	**$0.11**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$58,825**	**$0.11**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1185

Term of Bonds: 10
Amount to Bond: $500,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/10/2011					
5/10/2012					
11/10/2012	3.000%	$43,474.57	$15,350.68	$58,825.25	$58,825.25
			$7,007.98	$7,007.98	
11/9/2012	3.000%	$44,809.30	$7,007.98	$51,817.27	$58,825.25
			$6,320.12	$6,320.12	
11/10/2013	3.000%	$46,185.00	$6,320.12	$52,505.13	$58,825.25
			$5,611.15	$5,611.15	
11/10/2014	3.000%	$47,602.95	$5,611.15	$53,214.10	$58,825.25
			$4,880.41	$4,880.41	
11/10/2015	3.000%	$49,064.42	$4,880.41	$53,944.84	$58,825.25
			$4,127.24	$4,127.24	
11/9/2016	3.000%	$50,570.77	$4,127.24	$54,698.01	$58,825.25
			$3,350.95	$3,350.95	
11/9/2017	3.000%	$52,123.36	$3,350.95	$55,474.30	$58,825.25
			$2,550.82	$2,550.82	
11/10/2018	3.000%	$53,723.61	$2,550.82	$56,274.43	$58,825.25
			$1,726.12	$1,726.12	
11/10/2019	3.000%	$55,373.00	$1,726.12	$57,099.13	$58,825.25
			$876.11	$876.11	
11/9/2020	3.000%	$57,073.03	$876.11	$57,949.14	$58,825.25
		$500,000.00	$88,252.50	$588,252.50	$588,252.50

COUNTY OF SUFFOLK

1185

FEB 16 2011

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: January 31, 2011

RE: Appropriating Funds in Connection with Construction of Sidewalks on Various County Roads (CP 5497)

Attached is a draft resolution and duplicate copy to appropriate the sum of $500,000 for construction in connection with the above referenced project. There are sufficient funds included in the 2011 Capital Budget and Program for this project.

This project provides for the installation and restoration of sidewalk construction on County roads to advance a safe environment for pedestrian traffic. Improvements include concrete curb and sidewalk, as well as possible spot drainage modifications.

The Suffolk County Council on Environmental Quality has reviewed these projects and have determined that projects of this type constitute an unlisted action. The Suffolk County Legislature concurred with these findings pursuant to Resolutions 1213-2006, 945-2009, 946-2009, 947-2009 and 358-2010.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5497(Sidewalks).doc".

JKP/WH/td
attach.
cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, County Executive Assistant
Debra Koyler, Principal Financial Analyst
Michael Mulé, Senior Planner
William Hillman, P.E., Chief Engineer
Laura Conway, CPA, Chief Accountant
Linda Brandolf, CPA, Capital Accounting
Robert Murphy, Public Works Capital Project Manager
Theresa D'Angelo, Principal Clerk

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010
FAX (631) 852-4150

1186

Intro. Res. No. 2011 Laid on Table 3/8/2011

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

RESOLUTION NO. -2011, TRANSFERRING ASSESSMENT STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND, AND APPROPRIATING FUNDS FOR CHEMICAL BULK STORAGE FACILITIES FOR SANITARY FACILITIES IN SUFFOLK COUNTY SEWER DISTRICTS (CP 8178)

WHEREAS, the sanitary facilities under the ownership and operation of Suffolk County require various chemicals to enhance treatment and assist in meeting effluent limitations; and

WHEREAS, there exists a need to prevent the delivery, storage, and use of these chemicals from causing environmental impacts; and

WHEREAS, the project is underway and additional design and construction costs have been identified; and

WHEREAS, this project will involve and benefit all sewer districts; and

WHEREAS, the Administrative Head of the Sewer Districts has requested that funds be appropriated to cover design, installation and construction costs associated with the Chemical Bulk Storage facilities; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget, as the basis for funding Capital Projects such as this project; and

WHEREAS, it is proposed that the Assessment Stabilization Reserve Fund provide $300,000 for the purpose of continuing the project; now therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, Resolution 903-2003, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (c) (7) and (25), as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of sixty-five (65), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the use of $300,000 from the Assessment Stabilization Reserve Fund is hereby authorized to pay for the installation and construction costs associated with Chemical Bulk Storage facilities at Suffolk County Sewer Districts; and be it further

4th RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized and directed to transfer funds and accept proceeds as follows:

REVENUES

527-IFT-R404- Transfer from Fund 404 (Ref. 527-CAP-IFTR-R404)	$300,000

and be it further

5th **RESOLVED,** that funds in the amount of $300,000 from the Assessment Stabilization Reserve Fund be and hereby are appropriated as follows:

PROJECT NO.	PROJECT TITLE	AMOUNT
527-8178.314	Construction of Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts	$ 300,000

and be it further

6th **RESOLVED**, that the Administrative Head of the Sewer Districts be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the purchase of equipment.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1186

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts.

3. Purpose of Proposed Legislation

The recommendation requests the use of the Assessment Stabilization Reserve Funds as the funding for the project.

4. Will the Proposed Legislation Have a Fiscal Impact? Yes 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): X Sewer District**
Library District	**Fire District**	

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact

The legislation will allow the engineering planning and installation to continue for the Chemical Bulk Storage Facilities for the Suffolk County Sewer Districts.

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

2011 - $300,000 appropriated from the Assessment Stabilization Reserve Fund.

8. Proposed Source of Funding Assessment Stabilization Reserve Fund

9. Timing of Impact 2011

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E. Principal Civil Engineer Sanitation	Ben Wright	1/7/11

SCIN FORM 175B (10/95) Debra Kolyer Deb Kolyer 2/28/11
jp-bw1-5-11 Reso-backup DPW 175B CP 8178 Principal Financial Analyst

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1186

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1186

FEB 15 2011

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

JAMES PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

SUBJECT: **A Draft Resolution Transferring Assessment Stabilization Reserve Funds to the Capital Fund, and Appropriating Funds for Chemical Bulk Storage Facilities for Sanitary Facilities in Suffolk County Sewer Districts (CP 8178)**

DATE: January 5, 2011

Attached is a draft resolution with appropriate forms and backup for Chemical Bulk Storage facilities for the various County Sewer Districts filed as Reso DPW CP 8178 ASRF CBS 1-5-11 and Reso-Backup DPW CP 8178 ASRF CBS 1-5-11. The project has been ongoing and additional construction costs have been identified. The project involves construction of a truck containment area at each facility, storage tank safety devices and appropriate documents. Consultant assistance is in place. The additional funds ($300,000) are identified in the Adopted 2011 Capital Budget and Program. We have prepared the draft resolution with the ASRF source of funding. The project is being performed in accordance with an NYSDEC regulation.

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

JP:BW:ni
Encl.
cc: Ed Dumas, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
✓Brendan Chamberlain, Director of Intergovernmental Relations
Lynne Bizzarro, Esq., Deputy County Attorney
Kathy LaGuardia, Executive Director for Finance & Administration
Carmine Chiusano, Budget Office
John Donovan, P.E., Acting Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
Robert Murphy, Public Works Capital Projects Manager
CE Reso Review
jp-bw1-5-11 Reso DPW Chemical Bulk Storage CP 8178 Memo to KCrannell

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010 FAX (631) 852-4150

1187

Intro. Res. No. -2011 **Laid on Table** 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2011, ADOPTING AN ORDER EXTENDING THE BOUNDARIES OF SEWER DISTRICT NO. 18 – HAUPPAUGE INDUSTRIAL (CP 8126)

WHEREAS, pursuant to Resolution No. 1010-2005, which was adopted by the Legislature of Suffolk County on September 27, 2005 and signed by the County Executive on September 30, 2005, and Resolution No. 378-2008, adopted on May 13, 2008, and approved by the County Executive on May 16, 2006, the Suffolk County Legislature, upon evidence given at public hearings and upon maps and plans filed with the County Legislature, found and determined that it was in the public interest to increase and improve the facilities of Suffolk County Sewer District No. 18 - Hauppauge Industrial and to extend the boundaries of such district;

WHEREAS, the New York State Comptroller has made an order, in duplicate, dated August 6, 2008, granting permission for the extension of Suffolk County Sewer District No. 18, Hauppauge Industrial, one copy of which has been duly filed in the office of the Clerk of this Legislature; and

WHEREAS, it is now desired to adopt an order pursuant to New York County Law § § 259 and 274 extending said County Sewer District; NOW, THEREFORE,

IT IS HEREBY ORDERED, by the Legislature of the County of Suffolk, New York, as follows:

Section 1. Sewer District No. 18 in the County of Suffolk, New York, known as Suffolk County Sewer District No. 18, Hauppauge Industrial, is hereby extended in accordance with the aforesaid order of the State Comptroller. Said District extension shall comprise the area in said County consisting of parts of the Town of Smithtown more particularly bounded and described as follows:

Beginning at a point on the northerly line of Vanderbilt Motor Parkway said point being 30.00 feet westerly of an arc having a Radius of 40.00 feet and Length of 62.83 feet which connects the northerly line of Vanderbilt Motor Parkway with the westerly line of Kennedy Drive;

RUNNING THENCE South 84 degrees 52 minutes 36 seconds West for a distance of 965.75 feet to a point;
RUNNING THENCE South 89 degrees 53 minutes 16 seconds West for a distance of 42.68 feet to a point;
RUNNING THENCE South 84 degrees 27 minutes 36 seconds West for a distance of 824.02 feet to a point;
RUNNING THENCE South 83 degrees 20 minutes 16 seconds West for a distance of 183.37 feet to a point;
RUNNING THENCE South 83 degrees 22 minutes 37 seconds West for a distance of 1101.79 feet to a point;
RUNNING THENCE South 84 degrees 04 minutes 48 seconds West for a distance of 1236.94 feet to a point;
RUNNING THENCE South 83 degrees 48 minutes 09 seconds West for a distance of 1301.75 feet to a point;

RUNNING THENCE South 83 degrees 31 minutes 18 seconds West for a distance of 1029.09 feet to a point;
RUNNING THENCE South 84 degrees 15 minutes 00 seconds West for a distance of 317.04 feet to a point;
RUNNING THENCE South 84 degrees 21 minutes 39 seconds West for a distance of 858.90 feet to a point;
RUNNING THENCE South 83 degrees 40 minutes 06 seconds West for a distance of 400.16 feet to a point;
RUNNING THENCE South 83 degrees 40 minutes 45 seconds West for a distance of 481.01 feet to a point;
RUNNING THENCE South 83 degrees 03 minutes 58 seconds West for a distance of 407.79 feet to a point;
RUNNING THENCE South 84 degrees 04 minutes 09 seconds West for a distance of 210.14 feet to a point;
RUNNING THENCE South 84 degrees 05 minutes 48 seconds West for a distance of 400.14 feet to a point;
RUNNING THENCE South 89 degrees 53 minutes 18 seconds West for a distance of 28.94 feet to a point;
RUNNING THENCE South 84 degrees 30 minutes 06 seconds West for a distance of 37.44 feet to an arc which bears to the right having a Radius of 1500.00 feet;
RUNNING THENCE along the arc which bears to the right having a Radius of 1500.00 feet and a chord of North 77 degrees 43 minutes 11 seconds West 880.30 feet, a distance of 893.45 feet to a point;
RUNNING THENCE North 03 degrees 20 minutes 40 seconds East for a distance of 596.71 feet to a point;
RUNNING THENCE North 02 degrees 53 minutes 50 seconds East for a distance of 37.85 feet to a point;
RUNNING THENCE North 02 degrees 49 minutes 35 seconds East for a distance of 828.90 feet to a point;
RUNNING THENCE North 06 degrees 43 minutes 53 seconds East for a distance of 1052.39 feet to a point;
RUNNING THENCE North 87 degrees 09 minutes 44 seconds West for a distance of 50.12 feet to a point;
RUNNING THENCE North 02 degrees 33 minutes 28 seconds East for a distance of 461.63 feet to a point;
RUNNING THENCE North 76 degrees 26 minutes 24 seconds West for a distance of 218.18 feet to a point;
RUNNING THENCE North 03 degrees 11 minutes 38 seconds West for a distance of 436.09 feet to a point;
RUNNING THENCE North 84 degrees 30 minutes 56 seconds East for a distance of 79.34 feet to a point;
RUNNING THENCE North 02 degrees 10 minutes 34 seconds East for a distance of 49.91 feet to a point;
RUNNING THENCE North 05 degrees 33 minutes 57 seconds West for a distance of 210.00 feet to a point;
RUNNING THENCE North 45 degrees 13 minutes 59 seconds West for a distance of 287.38 feet to a point;
RUNNING THENCE North 83 degrees 28 minutes 20 seconds West for a distance of 77.00 feet to a point;
RUNNING THENCE North 00 degrees 00 minutes 32 seconds West for a distance of 55.35 feet to a point;

RUNNING THENCE South 85 degrees 51 minutes 58 seconds East for a distance of 759.00 feet to a an arc which bears to the left having a Radius of 3626.04 feet;
RUNNING THENCE along the arc which bears to the left having a Radius of 3626.04 feet and a chord North 87 degrees 14 minutes 56 seconds East, 869.33 feet, a distance of 871.43 feet to an arc which bears to the left having a Radius of 1981.86 feet;
RUNNING THENCE along the arc which bears to the left having a Radius of 1981.86 feet and a chord of North 68 degrees 07 minutes 25 seconds East, 840.38 feet, a distance of 846.81 feet to a point;
RUNNING THENCE South 34 degrees 03 minutes 02 seconds East for a distance of 93.90 feet to a point;
RUNNING THENCE North 38 degrees 41 minutes 59 seconds East for a distance of 382.97 feet to an arc which bears to the left having a Radius of 3054.95 feet;
RUNNING THENCE along the arc which bears to the left having a Radius of 3054.95 feet and a chord of North 43 degrees 39 minutes 08 seconds East, 566.76 feet, a distance of 567.58 feet to a point;
RUNNING THENCE North 38 degrees 16 minutes 14 seconds East for a distance of 1392.42 feet to an arc which bears to the right having a Radius of 1837.86 feet;
RUNNING THENCE along the arc which bears to the right having a Radius of 1837.86 feet and a chord of North 76 degrees 32 minutes 29 seconds East, 1531.21 feet, a distance of 1579.36 feet to a point;
RUNNING THENCE South 76 degrees 00 minutes 39 seconds East for a distance of 161.23 feet to a point;
RUNNING THENCE South 76 degrees 54 minutes 28 seconds East for a distance of 796.42 feet to a point;
RUNNING THENCE South 76 degrees 31 minutes 30 seconds East for a distance of 218.72 feet to an arc which bears to the left having a Radius of 2363.83 feet;
RUNNING THENCE along the arc which bears to the left having a Radius of 2363.83 feet and a chord of South 79 degrees 09 minutes 55 seconds East, 217.76 feet, a distance of 217.84 feet to a point;
RUNNING THENCE South 76 degrees 22 minutes 35 seconds East for a distance of 411.16 feet to a point;
RUNNING THENCE North 76 degrees 33 minutes 05 seconds East for a distance of 300.17 feet to a point;
RUNNING THENCE North 68 degrees 28 minutes 45 seconds East for a distance of 251.49 feet to a point;
RUNNING THENCE North 82 degrees 12 minutes 35 seconds East for a distance of 351.67 feet to a point;
RUNNING THENCE North 87 degrees 03 minutes 55 seconds East for a distance of 232.34 feet to a point;
RUNNING THENCE South 03 degrees 25 minutes 55 seconds East for a distance of 367.98 feet to a point;
RUNNING THENCE South 12 degrees 40 minutes 51 seconds East for a distance of 1145.02 feet to a point;
RUNNING THENCE South 80 degrees 28 minutes 54 seconds East for a distance of 296.25 feet to a point;
RUNNING THENCE South 80 degrees 30 minutes 44 seconds East for a distance of 1021.42 feet to a point;
RUNNING THENCE South 81 degrees 28 minutes 24 seconds East for a distance of 252.16 feet to a point;
RUNNING THENCE South 82 degrees 00 minutes 04 seconds East for a distance of 1412.33 feet to a point;

RUNNING THENCE South 80 degrees 22 minutes 44 seconds East for a distance of 672.24 feet to a point;
RUNNING THENCE South 67 degrees 14 minutes 47 seconds East for a distance of 64.62 feet to a point;
RUNNING THENCE South 80 degrees 29 minutes 04 seconds East for a distance of 197.25 feet to a point;
RUNNING THENCE South 82 degrees 10 minutes 04 seconds East for a distance of 304.50 feet to a point;
RUNNING THENCE South 77 degrees 33 minutes 04 seconds East for a distance of 132.45 feet to a point;
RUNNING THENCE South 79 degrees 42 minutes 54 seconds East for a distance of 137.37 feet to a point;
RUNNING THENCE South 10 degrees 08 minutes 16 seconds West for a distance of 90.14 feet to a point;
RUNNING THENCE South 04 degrees 51 minutes 06 seconds West for a distance of 55.80 feet to a point;
RUNNING THENCE South 00 degrees 28 minutes 26 seconds West for a distance of 111.28 feet to a point;
RUNNING THENCE South 10 degrees 14 minutes 36 seconds West for a distance of 61.61 feet to a point;
RUNNING THENCE South 03 degrees 17 minutes 54 seconds East for a distance of 150.27 feet to a point;
RUNNING THENCE South 02 degrees 59 minutes 06 seconds West for a distance of 173.80 feet to a point;
RUNNING THENCE South 03 degrees 37 minutes 36 seconds West for a distance of 721.31 feet to a point;
RUNNING THENCE South 03 degrees 04 minutes 56 seconds West for a distance of 165.70 feet to a point;
RUNNING THENCE South 00 degrees 07 minutes 04 seconds East for a distance of 213.78 feet to a point;
RUNNING THENCE South 03 degrees 48 minutes 06 seconds West for a distance of 402.02 feet to a point;
RUNNING THENCE South 00 degrees 59 minutes 36 seconds West for a distance of 101.55 feet to a point;
RUNNING THENCE South 03 degrees 22 minutes 06 seconds West for a distance of 662.37 feet to a point;
RUNNING THENCE South 83 degrees 12 minutes 13 seconds West for a distance of 409.18 feet to a point;
RUNNING THENCE South 82 degrees 48 minutes 46 seconds West for a distance of 278.91 feet to a point;
RUNNING THENCE South 82 degrees 45 minutes 48 seconds West for a distance of 435.92 feet to a point;
RUNNING THENCE South 82 degrees 52 minutes 58 seconds West for a distance of 827.95 feet to the point and place of BEGINNING.

Section 2. The Commissioner of the Suffolk County Department of Public Works is hereby designated, appointed and shall act as the Administrative Head of the extension of Suffolk County Sewer District No. 18- Hauppauge Industrial.

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a certified copy of this order to be recorded in the office of the Clerk of the County of Suffolk, New York, in accordance with the provisions of New York County Law § 259.

Section 4. This order shall take effect immediately.

Section 5. 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: 2011

APPROVED BY:

County Executive of Suffolk County

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1187

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Adopting an Order Extending the Boundaries of Sewer District No. 18 – Hauppauge Industrial (CP 8126)

3. Purpose of Proposed Legislation

See No. 2 above

4. Will the Proposed Legislation Have a Fiscal Impact?

Yes _____ No X

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

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

6. If the answer to item 4 is "yes," Provide Detailed Explanation of Impact

A resolution to authorize and direct the Clerk of the Legislature to cause a certified copy of the New York State Comptroller's Office extending the SD #18 boundaries to be recorded in the County Clerk's Office.

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

Upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E. Principal Civil Engineer, Sanitation	Ben Wright	2/15/11
Debra Kolyer Principal Financial Analyst	D. Kolyer	2/28/11

SCIN FORM 175B (10/95)

jp-bw2-14-11 Backup DPW Adopting Order CP 8126 175B

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1187

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

1187

FEB 17 2011

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

JAMES PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

SUBJECT: **Adopting an Order Extending the Boundaries of Sewer District No. 18 – Hauppauge Industrial (CP 8126)**

DATE: February 14, 2011

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW-CP 8126–Adopting Order 2-14-11 and backup filed as Backup DPW-CP 8126–Adopting Order 2-14-11. The resolution adopts an order extending the boundaries of Sewer District No. 18 – Hauppauge Industrial. As a result of an application to the New York State Comptroller, that office made an order granting permission for the extension of the sewer district. It is necessary for that order to be adopted pursuant to New York State County Law. The Clerk of the Legislature would be authorized by this resolution to have a certified copy of the order recorded in the County Clerk's office.

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

JP:BW:ni
Attachment
cc: Christopher Kent, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
Brendan Chamberlain, Director of Intergovernmental Relations
Lynne Bizzarro, Esq., Deputy County Attorney
Kathy LaGuardia, Executive Director for Finance & Administration
Carmine Chiusano, Budget Office
John Donovan, P.E., Acting Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
Robert Murphy, Public Works Capital Projects Manager
CE RESO REVIEW
jp-bw2-14-11 Backup DPW Adopting Order CP 8126 memo to KCrannell

1188

Intro. Res. No. 2011 Laid on Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. , 2011 TRANSFERRING FUNDS FROM THE ASSESSMENT STABILIZATION RESERVE FUND, AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 23 – COVENTRY MANOR (CP 8149)

WHEREAS, the Coventry Manor Wastewater Treatment Plant requires infrastructure improvements; and

WHEREAS, a public hearing was held on August 8, 2009 of the County Legislature in Riverhead, New York in connection with the proposed improvements; and

WHEREAS, a findings resolution approving the increase and consistent with the Public Hearing, resolutions authorizing $1,000,000 for this project and this resolution which appropriates additional funds has been submitted to the Legislature for approval; and

WHEREAS, funds have been appropriated in an amount of $1,000,000; and

WHEREAS, additional construction funds are needed and will be requested herewith from the Assessment Stabilization Reserve Funds and will not jeopardize the project hearing process since there will be no fiscal impact to the benefited properties, since pursuant to the Suffolk County Assessment Stabilization Fund all residents of sewer districts experience only a 3% annual increase regardless of any improvements performed; and

WHEREAS, the remaining funds of this project in the amount of $250,000 will be funded by a transfer from the Assessment Stabilization Reserve Fund; and

WHEREAS, the Administrative Head of Sewer District No. 23 – Coventry Manor has requested that the additional funds be appropriated to cover costs associated with the improvement project; and

WHEREAS, Resolution No 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget; as the basis for funding Capital Projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act, Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution 371-2006 determined that the proposed sewerage facility improvement and/or rehabilitation to the Sewer District No. 23 – Coventry Manor constitutes an unlisted action pursuant to provisions of NYCRR Part 617; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the transfer of $250,000 in Assessment Stabilization Reserve Funds; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy (70), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 461-2006; and be it further

2nd **RESOLVED,** that the Assessment Stabilization Reserve Fund shall provide the sum of $250,000 for the purpose of implementing the construction phase of the project; and be it further

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

Revenues	**Amount**
527-IFT-R404 – Transfer from Fund 404 (Ref. 527-CAP-IFTR-R404)	$250,000

and be it further

4th **RESOLVED,** that the proceeds of $250,000 in Assessment Stabilization Reserve Funds be and they hereby are appropriated as follows:

PROJECT NO.	**PROJECT TITLE**	**AMOUNT**
527-CAP-8149.311	Improvements to Sewer District 23– Coventry Manor Construction	$250,000

and be it further

5th **RESOLVED,** that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the improvements to SD 23 – Coventry Manor.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1188

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Transferring Funds from the Assessment Stabilization Reserve Fund, and Appropriating Funds in Connection with Improvements to Suffolk County Sewer District No. 23 – Coventry Manor (CP 8149)

3. Purpose of Proposed Legislation

To appropriate construction funds.

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

Regardless of the project cost, the district rates will only increase by 3% per year.

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

$250,000

8. Proposed Source of Funding

ASRF

9. Timing of Impact

2011

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Ben Wright, P.E. Principal Civil Engineer Sanitation	Ben Wright	1/10/11

SCIN FORM 175B (10/95) Debra Kolyer Principal Financial Analyst Deb Kolyer 2/18/11

jp-bw1-10-11 Backup DPW 175B sd23 CP 8149 ASRF improvements

COUNTY OF SUFFOLK

1188

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

JAMES PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

SUBJECT: **A Draft Resolution Transferring Funds from the Assessment Stabilization Reserve Fund, and Appropriating Funds in Connection with Improvements to Suffolk County Sewer District No. 23 – Coventry Manor (CP 8149)**

DATE: January 10, 2011

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW CP 8149 SD #23 – Coventry Manor ASRF Improvements dated 1-10-11 and backup filed as Reso-Backup DPW CP 8149 SD #23 – Coventry Manor ASRF Improvements dated 1-10-11. The resolution transfers Assessment Stabilization Reserve Funds for construction purposes. It is noted that a public hearing was held indicating that the project amount of $1 million was necessary to perform the project.

During 2010, additional planning funds were requested and at this time construction funds are insufficient to implement the project and have been included in the 2011 Adopted Capital Program. As we have indicated in past resolutions based on the guidance of the County Attorney's office due to the use of the Assessment Stabilization Reserve Funds, there will be no fiscal impact to the benefited properties based on the Suffolk County Assessment Stabilization Reserve Fund allowing all residents of the sewer district to experience only a 3% annual increase regardless of any improvements performed, therefore, will not jeopardize the project hearing process. This resolution, therefore, appropriates the additional construction funding of $250,000.

We would appreciate the draft resolution being laid on the table at your convenience.

JP:BW:ni
Encl.
cc: Christopher Kent, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
Brendan Chamberlain, Director of Intergovernmental Relations
Lynne Bizzarro, Esq., Deputy County Attorney
Kathy LaGuardia, Executive Director for Finance & Administration
Carmine Chiusano, Budget Office
John Donovan, P.E., Acting Chief Engineer
Ben Wright, P.E., Principal Civil Engineer, Sanitation
Robert Murphy, Public Works Capital Projects Manager
CE Reso Review
jp-bw1-10-11 Backup DPW ASRF Improvements sd23 CP 8149 memo to KCrannell

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010 FAX (631) 852-4150

1189

Intro. Res. No. -2011 Laid on Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2011, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF SEWER FACILITY MAINTENANCE EQUIPMENT (CP 8164)

WHEREAS, the sewerage facility infrastructure is increasing and regulations mandate increasing sewer attention necessitating an increase in the Sanitation Fleet; and

WHEREAS, the Commissioner of Public Works has requested funds for the purchase of equipment for sewer facility maintenance; and

WHEREAS, there are sufficient funds included within the 2011 Adopted Capital Budget to cover the cost of said sewer facility maintenance equipment; and

WHEREAS, there are sufficient funds included within the 2011 Adopted Operating Budget (261-IFT-E527) to cover the transfer of funds to the Capital Fund for said sewer facility maintenance equipment; and

WHEREAS, the Commissioner of Public Works requests that these funds be transferred and appropriated for the purchase of sewer facility maintenance equipment; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget, as the basis for funding capital projects such as this project; and

WHEAREAS, Resolution 321-2003 requires that no vehicle shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature"; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act have been performed; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESLOLVED, that it is hereby determined that this project, with a priority ranking of sixty-one (61), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that an increase in the Sanitation Fleet is hereby authorized for sewer maintenance activities; and be it further

4th RESOLVED, that the purchase of vehicles/equipment as detailed on the attached is hereby approved, pursuant to Section 186-2(B)(6) of the SUFFOLK COUNTY CODE, and in accordance with County vehicle standard; and be it further

5th RESOLVED, that excess funds of prior years may be utilized toward the purchase of the vehicles/equipment; and be it further

6th RESOLVED, that the County Comptroller and County Treasurer be and they are hereby authorized, empowered and directed to accept Interfund revenues for the purchase of sewer facility maintenance equipment as follows:

Fund/Agency/Source	Description	Activity	Amount
527-IFT-R261	Transfer from Sewer Maintenance	D	$1,000,000

and be it further

7th RESOLVED, that the proceeds of $1,000,000 in Interfund revenues be and they are hereby appropriated as follows:

APPROPRIATION

Project No.	J.C.	Project Title	Amount
527-CAP-8164.530	50	Sewer Facility Maintenance Equipment Various Sewer Districts	$1,000,000

DATED:

APPROVED BY:

_____

Deputy County Executive of Suffolk County

Date of Approval:

jp-bw1-7-11 Reso DPW CP 8164

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1189

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF SEWER FACILITY MAINTENANCE EQUIPMENT (CP 8164)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

THIS RESOLUTION TRANSFERS $1,000,000 IN FUNDS ALREADY INCLUDED IN THE 2011 ADOPTED OPERATING BUDGET IN THE SEWER MAINTENANCE AND OPERATION FUND AND APPROPPRIATES THESE FUNDS INTO CAPITAL PROJECT 8164.

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

N/A

8. Proposed Source of Funding

TRANSFER OF SEWER MAINTENANCE FUND APPROPRIATIONS TO THE CAPITAL FUND 527.

9. Timing of Impact

2011

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst	Deb Kolyer	February 18, 2010

SCIN FORM 175b (10/95)

1189

(CP #8164)
Department of Public Works
Purchase of Sanitation Maintenance Equipment

2011

BERGEN POINT		**SEWER DISTRICTS**	
1- Combination vacuum/sewer jet unit	$360,000	Utility truck w/electricians bucket	$160,000
3- 4x4 pick-ups w/plow	$96,000	Asphalt Roller	$30,000
1- Dump trailer	$44,000	35 ton lowboy trailer	$60,000
		2 emergency response 4x4 Explorers	$80,000
		3 F-250 4x4 pick-up trucks w/plow & light bar	$90,000
		4 ton asphalt hot box	$28,000
		Stainless steel dump/spreader w/hook lift	$52,000
TOTAL	**$500,000**		**$500,000**

jp-bw1-7-11 Backup DPW Purchase CP8164 Attachment

COUNTY OF SUFFOLK

1189

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

JAMES PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

M E M O R A N D U M

TO: Ken Crannell, Deputy County Executive

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

SUBJECT: **Appropriating Funds in the 2011 Capital Budget and Program for the purchase of Sewer Facility Maintenance Equipment (CP 8164)**

DATE: January 7, 2011

Attached is a draft resolution, SCIN Form 175a and 175b, and backup for the referenced capital project filed as Reso DPW-CP 8164 – Sewer Maintenance Equipment 1-7-11 and backup filed as Backup DPW-CP 8164 – Sewer Maintenance Equipment 1-7-11. The resolution transfers from the 2011 Operating Budget $1,000,000 for sewer maintenance equipment per the attached list, and authorizes an increase in the number of vehicles in the Sanitation fleet. This Capital Project is for the purpose of ensuring that the proper sewerage facility maintenance equipment for various districts is available. The majority of this equipment is associated with the sewer system response, rehabilitation and repair. Attention and focus has been increasing annually as the 1,250 miles of sewers require attention and regulations concerning maintenance are implemented.

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

JP:BW:ni
Attachment
cc: Christopher Kent, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
Brendan Chamberlain, Director of Intergovernmental Relations
Lynne Bizzarro, Esq., Deputy County Attorney
Kathy LaGuardia, Executive Director for Finance & Administration
Carmine Chiusano, Budget Office
John Donovan, P.E., Acting Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
Robert Murphy, Public Works Capital Projects Manager
Paul Michael James, Asst. Fleet Service Manager
CE RESO REVIEW
jp-bw1-7-11 Backup DPW Purchase CP 8164 memo to KCrannell

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010 FAX (631) 852-4150

Intro. Res. No. 1190-11 Laid on Table 3/8/11
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. AUTHORIZING "PROJECT SPOT LIGHT" THE ILLUMINATION OF THE H. LEE DENNISON BUILDING IN SUPPORT OF NATIONAL COUNTY GOVERNMENT MONTH "SERVING OUR VETERANS, AMRED FORCES AND THEIR FAMILIES"

WHEREAS, National County Government Month (NCGM) is an opportunity celebrated each April by the nation's counties, and the National Association of Counties (NACO), to raise public awareness and understanding about the services and programs provided by county government; and

WHEREAS, each year the National Association of Counties (NACO) suggests a specific theme to guide counties in their efforts to raise public awareness about the types of programs and resources available to residents; and

WHEREAS, this year NACO has adopted "*Serving Our Veterans, Armed Forces and Their Families*" as the foundation for National County Government Month, and therefore is encouraging county governments to actively promote those service, resources, programs and events that are specific to our veteran population throughout the month of April; and

WHEREAS, Suffolk County advocates for its beloved veterans and aggressively promotes veterans services throughout the year, with great care and pride, it nevertheless creates greater public awareness and additional benefit to our veteran population and their families to engage in a month of synchronized veterans advocacy with counties across the nation, herein deemed "*Project Spot Light*"; and

WHEREAS, because it is helpful for our veteran population to be aware that 3,068 counties across the nation provide a variety of essential public services to communities serving more than 300 million people, many of which are services geared specifically for residents who have served our country through military service; and

WHEREAS, Suffolk County honors and thanks our residents who have served in the armed services; and wishes to remind all veterans and residents of the extensive veteran-specific programs made available by Suffolk County; and

WHEREAS, those programs and services include assistance in acquiring disability compensation, pension benefits, education and training, vocational rehabilitation, home loan guarantees and even life insurance, or benefits for survivors, such as; dependency and indemnity compensation, improved pension benefits, or even dependents" education through cooperation with the federal government; and

WHEREAS, Suffolk County also offers assistance in securing military funeral rites, such as burial in a national cemetery, a headstone or marker and burial flag for those who have passed-on; and

WHEREAS, numerous programs are provided directly by Suffolk County to veterans, such as, filing of claims for benefits from federal and state agencies, filing discharge or separation papers, filing for veterans tax exemption, obtaining medals, medical or personnel records, employment counseling, and in home visits to assist the house bound with claims for entitlements; and

WHEREAS, Suffolk county will seek to highlight these valuable programs during an illumination event, dubbed herein "*Project Spot Light*" as part of our overall cooperation with National County Government month and in keeping with the 2011 theme "*Serving Our Veterans, Armed Forces and Their Families*"; and

WHEREAS, Suffolk County wishes to demonstrate its enthusiasm and pledge its support to this cause by illuminating the H. Lee Dennison Building; and therefore be it resolved that

1st RESOLVED, that the County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to illuminate the north side of the H. Lee Dennison Executive Office Building facing Veterans Memorial Highway at 7:15 p.m., with a blue glow, on the night of Friday, April 1, 2011, in support of National County Government Month and our Veterans, Armed Forces and their families.

DATED:

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date:

1190

Serving Our Veterans, Armed Forces and Their Families

National County Government Month
• April 2011 •

1190

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1190

Serving Our Veterans, Armed Forces and Their Families

Dear Fellow County Official,

We know that America's counties provide essential programs and services to communities, but it is up to us to tell the public about the responsibilities counties have and the great programs and services they provide. My County Government Works presidential initiative is a yearlong effort to raise awareness and understanding about counties.

National County Government Month (NCGM) in April and my County Government Works presidential initiative (see page 9) are terrific opportunities to deliver important messages to the communities we serve. This booklet provides ideas for a variety of ways counties can celebrate county government month and participate in the County Government Works initiative throughout the year.

This year's county government month theme is "**Serving Our Veterans, Armed Forces and Their Families.**" Counties should try to link activities to this theme by recognizing, honoring and thanking veterans and military personnel for their service. There are specific ideas to consider listed throughout this booklet. It is important and timely as more veterans, military service members and their families turn to their county government for services and help.

NACo always encourages counties to actively promote county government services and programs. National County Government Week was expanded to a full month to offer counties more opportunities to participate. Counties aren't expected to hold veterans or public awareness events every day, but they can schedule activities any time over the four weeks.

1190

Popular events include holding public tours of county facilities; talking to students, community organizations and business leaders about county programs and services; holding essay and art contests; and sponsoring "County Family Day" events on the courthouse grounds. You can hold media events, write newspaper columns, or be a guest on local radio and TV shows. Find a way to discuss new county programs, highlight existing ones or just explain what you do and the good work your county does.

In addition to my County Government Works initiative, I have created a Veterans and Military Service Task Force (see page 10) to encourage NACo members to develop and highlight best practices and to promote innovative programs, services and benefits for our heroes. Counties should do what they can to meet the diverse needs of our veterans and work hard to help service members and families successfully transition after deployment. I encourage you to learn more about the activities and initiatives of our new task force and work them into your county government month plans.

Use this booklet and the online tools available at *www.naco.org* to learn how your county can take advantage of county government month, the County Government Works raising awareness program and the opportunity to honor and help veterans, our returning service members and their families. Take the time to educate your community about your county and to lend a hand to our veterans.

I know you are proud of your county's programs and services, the men and women who deliver them and the men and women who defend our country and our freedom. Start planning today to celebrate county government month.

Glen Whitley
NACo President
County Judge, Tarrant County, Texas

1190

National County Government Month Award

Win two, free registrations to any NACo conference!

Purpose: The purpose of the National County Government Month Award is to encourage counties to participate in National County Government Month and to recognize those counties that sponsor outstanding programs to educate citizens about county government during the month of April. The entries will also be posted online and will serve as a database of ideas for other counties to use.

Eligibility: To be eligible for the competition, the program must be conducted by a current NACo member during the month of April as part of National County Government Month.

Criteria: Programs will be judged on the following factors: citizen participation, involvement of elected officials, utilization of existing resources, amount of positive media coverage generated by the event(s), and how the program was promoted by the county (i.e. press releases, social media, utility mailers, etc.).

Nominations: Applications must be received by May 31, 2011, to be eligible for the competition. The winning counties will be recognized during the NACo Annual Conference at a general session. Three counties will be recognized – rural counties (population less than 100,000); suburban (population between 100,000 and 500,000) and metropolitan (population above 500,000).

Judging: A team of public relations professionals from the National Association of County Information Officers (NACIO) will judge the applications and will select one winner in each category.

Prize: Each winning county will win two, free registrations that could be used at any NACo conference. This prize is worth more than $1,000.

Application: The application form will be made available by Jan. 31, 2011, and will be posted on the NACo website at *www.naco.org*.

1190

Getting Started

National County Government Month — held each April — is an annual celebration of county government. Since 1991, the National Association of Counties has encouraged counties to actively promote the services and programs they offer. Counties can schedule activities any time during the month. NCGM is an excellent opportunity for your county to highlight effective county programs and raise public awareness and understanding about the various services provided to the community. This year's theme is "Serving Our Veterans, Armed Forces and Their Families." Try to plan events around this theme. Here are a few ideas on how to get started:

Establish a planning committee

The committee will plan, organize and coordinate all activities relating to NCGM. Committee members should include representatives from the county board, administration, school system and each county department. In addition, a public information officer or county official experienced in media relations should be included. Consider including a County Extension Service representative. This could be a staff member, 4-H volunteer or 4-H member. All areas of county government and schools should be involved in the planning process.

Decide how extensive your activities will be

Plan activities in your county throughout the month, or perhaps, just a few featured events. Hold fun and informative activities to reach different segments of your community such as students, educators, seniors, young families, business leaders, and community organizations. Activities should be designed to bring residents to county facilities such as the courthouse, parks, public safety building, and recycling/waste transfer station. Activities can be planned to deploy county officials to locations where residents are assembled. Suggestions for activities such as open houses and public tours are described elsewhere in this booklet.

Involve the media

Be sure members of the local news media are aware of NCGM and the activities your committee have planned. Consider involving a member of the news media in the planning process. Media outreach tips are described elsewhere in this booklet.

The following pages will provide you and your planning committee several ideas on what to include in your county's celebration of NCGM.

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Give Them the Facts

National County Government Month offers an opportunity to educate residents about county programs, services and responsibilities. It is also an opportunity to address misinformation about county government. One effective way is to present the facts. As part of NCGM, prepare and distribute county fact sheets. Some counties roll out a County Fact of the Day or issue fact sheets representing key county departments, such as public safety, parks and recreation, transportation and healthcare.

Since this year's theme is "Serving Our Veterans, Armed Forces and Their Families," develop fact sheets listing:

- Health services the county provides and how many veterans are receiving those services.
- Housing assistance services the county provides and how many veterans are receiving those services.
- Employment programs the county provides and how many veterans are receiving those services.
- The number of military families benefiting from various county government services.
- List all county services available for veterans and military families complete with contact information.

Also highlight the traditional county services and responsibilities:

- How many bridges are owned and maintained by the county?
- How many miles of roads and highways are owned and maintained by the county?
- How many calls were responded to last year by the sheriff, police and fire departments?
- How many patients were served last year at county hospitals and clinics?
- How many building permits were reviewed and approved last year?
- How many building inspections were conducted last year?
- How many documents were filed with the county clerk's office last year?
- How many individuals were detained in the county jail last year?
- How many individuals used the public library last year?
- How many public requests for information were responded to last year?
- How many cases were heard in county court last year?
- How many children or senior citizens received county services last year?

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Open the County to the Public

A great way to educate residents about county services is getting them to visit county facilities. Keep in mind that this year's theme is "Serving Our Veterans, Armed Forces and Their Families." Here are some ideas:

Hold an open house at the courthouse/administration building

Have displays featuring county departments showcasing the services provided. Have employees available to discuss the services. Schedule guided tours through the building. Use your local historical society or library to create presentations or displays to educate residents about the county's rich history. If the weather is nice, have the displays outside in the courtyard or a nearby parking lot. Have music, face painting, balloons, refreshments and entertainment for children. Make it a fun and interesting learning experience for the entire family.

To incorporate the "Serving Our Veterans, Armed Forces and Their Families" theme, invite local veterans and servicemen/women to the open house and honor them during opening remarks. County leaders could honor county employees who are veterans or families whose spouses or family members are serving their country. A special proclamation honoring all who have served could be read aloud.

Schedule tours of other county facilities

Schedule public tours at county facilities such as health facilities, parks, libraries, recycling/waste transfer stations, and public safety buildings. Reach out to community groups, such as service clubs, 4-H, and scouts and encourage them to come as a group to see how various county facilities operate.

2011 NCGM Tip:

Schedule an open house or guided tour of a county building for the most convenient day and time people can attend, such as early weekday evenings or weekends. Promote it well in advance.

NATIONAL COUNTY GOVERNMENT MONTH

Bring informational displays to the people

Hold public outreach events at the shopping mall, senior citizens' center, recreation center, library or other location where people are expected to gather. Arrange to set up displays, provide county fact sheets and conduct presentations on county services. Work with the county extension service to spread the message about what counties do.

Partner with local businesses for a "jobs fair"

Highlight your county's workforce development and employment services at a "county jobs fair." If you have employment programs designed specifically for veterans and returning military service members, highlight those. Partner with the Chamber of Commerce and local businesses to educate job seekers about the skills and education local employers are looking for. Determine if an employer in your county is actively seeking retired military personnel. For example, the Metro transportation system in Washington, D.C. actively seeks men and women with military experience to fill positions such as engineers, rail traffic controllers and mechanics with electro-mechanical and HVAC experience.

Encourage volunteerism

Encourage residents to volunteer their time and talents to the community. Organize fellow county officials to spearhead a specific community service project and ask others to volunteer. Ask residents to volunteer their time to visit the elderly, disabled and ill in county hospitals and nursing homes. Ask residents to volunteer their services to assist area non-profit organizations such as those who serve veterans, seniors, juveniles, foster children, homeless persons, and domestic violence victims.

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NACo Presidential Initiatives

County Government Works

NACo President Glen Whitley's "County Government Works" initiative fits superbly into any National County Government Month plans your county is making. He is urging all counties to make the American public more knowledgeable and positive about the contributions of county government throughout his term.

Whitley believes strongly that county residents, who are beneficiaries of government services, and officials at other levels of government, who are partners in delivering those services, must be made more knowledgeable about the contributions of county government. This challenge can only be met through the active participation of county officials all across the country.

A variety of outreach tools are available on the NACo website, *www.naco.org*, under the About Counties/Tell the Public What You Do section. There you will find examples of effective public awareness programs, how to establish citizen/leadership universities, and examples of state association public awareness efforts.

The toolkit offers county officials practical, proven methods for raising county government awareness. The kit includes:

- A speaker's library that provides talking points for community and civic group meetings.
- Ideas for scheduling tours of county buildings.
- Information on citizen universities.
- Methods for informing and educating students.
- Brochures for community and school events.

The brochures are already designed and formatted. All you have to do is add your county's information and make copies.

2011 NCGM Tip:

County Fact Sheets can be distributed at county facilities, sent to local reporters, posted on the county website and made available at community meetings.

NATIONAL COUNTY GOVERNMENT MONTH

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The brochure will provide basic facts and information about your county that will be a valuable resource for your residents.

"Especially in these tough times, it's important for county officials to go the extra mile and communicate the roles and responsibilities of counties," Whitley said. "I am asking all county officials to join me in this effort."

Contact: Tom Goodman at 202.942.4222 or *tgoodman@naco.org*.

NACo's Veterans and Military Service Task Force

As part of his presidential initiative, NACo President Glen Whitley created the "Veterans and Military Service Task Force" to address issues important to veterans, members of the armed forces and military families.

The task force is focusing on best practices and policies in four subject areas: (1) physical and mental health, substance abuse, suicide prevention; (2) housing and homelessness (3) employment services and access to employment and (4) justice system, including law enforcement, courts and probation.

The goal of the task force is to engage NACo and its members to develop and highlight county best practices and policies to promote innovative programs and services and benefits for our nation's military, veterans, and their families.

Check the NACo website at *www.naco.org* for updated information on task force activities.

Contact: Jim Sawyer at 202.661.8868 or *jsawyer@naco.org*.

COUNTY GOVERNMENT WORKS *An Initiative to Raise Awareness and Understanding of Counties*

NACO VETERANS AND MILITARY SERVICE TASK FORCE

NACo Programs Help Counties Help Communities

The National Association of Counties has many programs and initiatives available to assist counties. If your county participates in any of NACo's programs, National County Government Month is an excellent opportunity to inform the public about them. If not, consider getting your county involved in one or more of NACo's programs and announce it during NCGM.

NACo Prescription Discount Card Program

Many families do not have prescription drug coverage. By participating in the NACo Prescription Discount Card Program, you can help provide real savings to families. If your county already participates, highlight the program's success by announcing the total savings. Inform residents where the free cards are available. Distribute them during an open house. If your county is not a participant, why not launch the program during NCGM?

Program highlights:

- More than $338 million has been saved nationally by consumers.
- Average savings is 24 percent per prescription.
- More than 1,373 counties are participating nationwide.
- Cards are free to obtain and easy to use.
- No forms to fill out.
- No cost to the county, taxpayers or consumers.
- No age, health or income restrictions.
- Offers the uninsured or underinsured with at-the-register discounts on prescriptions through a nationwide network of 59,000 participating pharmacies.

Contact: Andrew Goldschmidt at 202.942.4221 or *agoldsch@naco.org*.

NACo Dental Discount Program

NACo has launched a Dental Discount Program to help residents in member counties. Thirty-eight counties representing 24 states have agreed to be a part of a pilot to test the program. The program will provide residents in those

counties with cards that will save from 5 percent to 50 percent on a full complement of dental services. The cards will cost $59 a year for individuals and $69 a year for families. NACo is partnering with Careington, Inc. to provide the program.

Contact: Andrew Goldschmidt at 202.942.4221 or *agoldsch@naco.org*.

Network of Care

NACo's Network of Care program is a highly interactive, single source online network that consumers, community-based organizations, and local and state governments can use to access a wide variety of important information relating to social services.

The Network of Care's individual websites and eLearning online training services focus on several social services areas such as behavioral health, aging and people with disabilities, developmental disabilities, children and families, domestic violence and public health. The websites give critical service information, support, advocacy, and state-of-the-art communication tools to consumers, caregivers and providers.

The resources available in the Network of Care include an easy-to-use service directory, comprehensive health library, a secure personal health record-keeping tool for consumers and caregivers, a political advocacy tool and links to pertinent websites from across the nation.

Network of Care sites for Military Service, Veterans and Families

Similar to the Network of Care websites described above, Oregon, California and Maryland are states with Network of Care sites devoted exclusively for veterans, military service members and their families. These Networks of Care provide its members and their families with critical, comprehensive information to help them reintegrate into their communities upon return from active duty.

Network of Care was developed by Trilogy Integrated Resources, which serves as NACo's service provider. To see an online demonstration of the Network of Care, visit *www.naco.networkofcare.org*.

Contact: Jim Sawyer at 202.661.8868 or *NACo@networkofcare.com*.

Network of Care™

School Involvement

Be sure to include schools in your National County Government Month activities to enable students to begin learning about county government. Again, think creatively about how to tie in this year's theme: "Serving Our Veterans, Armed Forces and Their Families."

Presentations in schools

Plan visits to schools by various elected and appointed county officials. Discuss interesting historic facts about the county, such as famous residents or important events. Discuss how county government is structured and define its roles and responsibilities. Explain how the county works in conjunction with the state and federal government. Consider organizing a panel discussion with residents who have been positively affected by county programs. Make information on county government available to teachers to use in presentations or as part of their lesson plans.

Career day

Plan career days at local high schools. Share information about various occupations within county government such as sheriff deputies, police officers, social workers, nurses, court clerks, tax collectors, elections officials, parks and recreation employees, transportation department workers, librarians, corrections officers, firefighters and emergency dispatchers. Emphasize the essential services that these public servants provide each day to the community.

Tours of county facilities

Encourage schools to set up tours of county offices and facilities. The approach should be part of a class lesson on government structure, the legislative process, public safety, healthcare and other services.

County official for a day

This is a popular activity for many students. High school students interested in government

2011 NCGM Tip:

Consider getting a cosponsor for NCGM celebrations, such as a local newspaper, TV station or radio station or other visible organization in the community.

NATIONAL COUNTY GOVERNMENT MONTH

could be part of a program to become a county official for a day ("shadow" an official) and share the experience with other students.

Contests

For younger students, sponsor a poster, essay or coloring contest involving the "Serving Our Veterans, Armed Forces and Their Families" theme or use another county government theme, such as parks and recreation or public safety.

Lectures

Offer to address or teach a class at the community college. The topics could include healthcare, green government, economic development, technology, public safety, disaster preparedness, infrastructure and transportation, or careers in county government.

Debates

Encourage college and high school students to address issues affecting local government through debates. Hold the debates in classrooms or as part of a high school assembly.

Meet with Members of Congress

National County Government Month is an ideal time to discuss national issues affecting county government with members of Congress who represent your county. During NCGM, schedule a meeting with your Congressional representatives or key staff in your Congressional district office. Use the meeting to explain the great challenges facing your county and how Congress can help.

Many important issues are being debated nationally that affect counties. Under the banner of NACo's Restore the Partnership campaign, discuss the importance of reauthorization of the federal surface transportation bill, the new Farm Bill, and robust federal funding for the Community Development Block Grant program (CDGB), Energy Efficiency and Conservation Block Grant program (EECBG), and rural development programs.

Be prepared with facts and information about how specific federal issues affect your county. Know where your member of Congress stands on important issues and which committees he or she serves on. Your message should be focused, compelling and relevant. To find out about NACo's 2011 Key Legislative Priorities and obtain fact sheets on current national issues important to counties, visit the Legislation and Policy section of the NACo website at *www.naco.org*.

2011 NCGM Tip:

Invite your member of Congress to attend your NCGM events.

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Sample Proclamation

National County Government Month - April 2011

"Serving Our Veterans, Armed Forces and Their Families."

WHEREAS, the nation's 3,068 counties provide a variety of essential public services to communities serving more than 300 million Americans; and

WHEREAS, _____ County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, _____ County honors and thanks our residents who have served this country through military service; and

WHEREAS, county government delivers many important services to America's veterans, military service members and their families, including physical and mental health, housing, employment, and justice; and

WHEREAS, the National Association of Counties is the only national organization that represents county governments in the United States; and

WHEREAS, the National Association of Counties has encouraged counties across the country to actively promote their own programs and services; and

WHEREAS, _____ County and the National Association of Counties are working together to **Restore the Partnership** among all levels of government to better serve American communities;

NOW, THEREFORE, BE IT RESOLVED THAT I, [name/title of chief elected official], do hereby proclaim April 2011 as National County Government Month and encourage all _____ County officials, employees, schools and residents to participate in county government celebration activities.

Media Relations Strategies

Careful planning is essential to maximize public awareness of National County Government Month activities and the county services and programs you are highlighting. Here are six ways to help secure positive news media coverage:

Educate the news media

Inform local reporters, editors and broadcasters early and often about NCGM and your county's plans to celebrate it.

Plan to make news

Coordinate newsworthy events or announcements. You can launch new initiatives, announce plans for new programs or recognize county employees for their excellent public service. Keep in mind that newspapers seek in-depth facts, television stations want good visuals and radio reporters want snappy sounds bites. All reporters seek good stories. They want access to knowledgeable and articulate sources to make their stories interesting and informative.

Publish a calendar of events

Publish a calendar of NCGM events on your county's website. Ask the local newspapers to publish the calendar. Ask the local television, cable and radio stations to air public service announcements about county services or events.

Write media advisories

Prepare and send media notices well in advance for specific NCGM events, such as the open house, tour of the hospital or visit to a local school. Describe who, what, where, when and why. Make it newsworthy.

2011 NCGM Tip:

Have a plan to promote county government month events via social media such as Twitter and Facebook.

NATIONAL COUNTY GOVERNMENT MONTH

Write news releases

Have news releases ready to distribute to the media the day of special NCGM events. Highlight what's new, beneficial and cost-effective. Use lively, concise quotes from appropriate county officials. Provide contact information.

Take your message to the media

Do not assume the news media will cover your events or announcements. Ask for a meeting with the newspaper's editorial board; volunteer to stop by the television station for an interview; be an in-studio guest on a local radio program. Be accessible, proactive and enthusiastic about county government and the services provided to the community.

Additional resources

The NACo Media Relations Guide for Counties contains helpful tips on speaking with reporters, writing news releases, planning press conferences, and much more. Look for upcoming NACo webinars or workshops on media relations and social media strategies.

Contact: Jim Philipps at 202.942.4220 or *jphilipps@naco.org*

Sample News Release

[------ YOUR COUNTY'S LETTERHEAD ------]

FOR IMMEDIATE RELEASE
April 2, 2011

CONTACT: Tim Talker
123/456-7890 or
ttalker@goodcounty.gov

Good County to Celebrate National County Government Month
Leaders to highlight county services for veterans

NICETOWN, USA – Good County will celebrate National County Government Month (NCGM) during the month of April to highlight county government programs and services for veterans, military service members and their families as well as other essential programs and services. The theme for this year's celebration of NCGM is "Serving Our Veterans, Armed Forces and Their Families."

Featured NCGM events include public tours of the Good County Veterans' Center and Courthouse, visits by Commissioners and department heads to local schools, and the popular "Good County Family Day" on Friday, April 15 which will showcase essential county programs and services.

"Good County is proud of our veterans and military service members as well as the programs and services the county provides them," said Board Chair Joe Joseph. "National County Government Month is a great opportunity for the public to salute our local heroes and take a closer look at the programs and services the county has available."

Since 1991 the National Association of Counties (NACo) has encouraged counties across the country to raise public awareness and understanding about the roles and responsibilities of counties.

Local NCGM public events include:

A full listing of NCGM events is available at: *www.goodcounty.gov.*

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Contact: Jim Philipps at 202.942.4220 or *jphilipps@naco.org*

Media Resources Kit

Be sure to check out the National County Government Month Media Resources Kit on the NACo website at *www.naco.org*. This is your one-stop online shop for NCGM design templates to produce your county's own posters, flyers, banners, proclamations and buttons. These additions are sure to enhance the festive atmosphere of your NCGM events. Each template is specially designed for the 2011 "Serving Our Veterans, Armed Forces and Their Families" theme and contains the NACo and NCGM logo. Plenty of space will be left available for you to add your county's logo or unique county government month slogan or message.

Here's how it works: Visit the NCGM webpage at *www.naco.org*. Under the Programs and Services tab, find the Tell the Public What Counties Do page. Then click on the National County Government Month link. In right margin click on the 2011 NCGM Media Kit link. Then simply click on the link of the item you want to look at (poster, flyer, proclamation, etc.). If it is something you want to use, download the file onto a disc, add your county's local touch, and take the file to a local business to have the materials produced in the quantities you need.

Contact: Emily Pollock at 202.942.4294 or *epollock@naco.org*

A Look Back: NCGM 2010 Highlights

Davis County, Utah:

Commissioners hosted meetings each week highlighting different aspects of the county's health programs and how county residents were positively impacted by them.

DeKalb County, Georgia:

The DeKalb Police and Fire Headquarters hosted a show on public safety. It showcased the county's public safety capabilities and taught the public about how the county protects its citizens.

Cochise County, Arizona:

The county hosted "April Pool's Day" at local hardware stores. These events featured water and swimming safety lessons for young people from fire department representatives.

Prowers County, Colorado:

Board of Commissioners meetings were held on the campuses of schools throughout the county. Students were given the opportunity to ask county leaders about the responsibilities and operations of county government.

Charles County, Maryland:

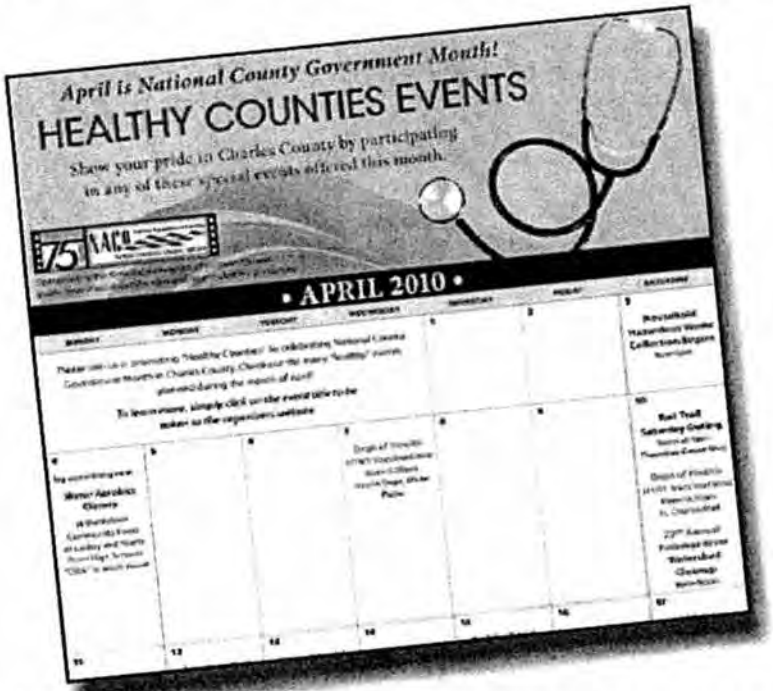
The county held household hazardous waste collections, vaccination availabilities, a Half Marathon & 5K Run, and nature trail walks for residents over age 50.

Cumberland County, North Carolina:

Throughout the month, the county promoted the NACo Prescription Discount Card program and made the money-saving cards available to residents at convenient locations all across the county.

Warren County, North Carolina:

The county hosted two days of live music, dancing, food and programs during its "Block Party on Courthouse Square" which highlighted the services of various county departments and agencies.



Above: Last year, Charles County, Maryland posted a "Healthy Counties" theme calendar on its website to encourage participation in the 2010 National County Government Month activities.

Tell Us About Your Program

Thank you for your interest in celebrating National County Government Month! NACo wants to know what activities and programs you have planned so we can share this information with other counties to help them have successful NCGM celebrations.

Please fill out the form below – or use your own letterhead detailing your county's NCGM plans – and send to Jim Philipps via e-mail at *jphilipps@naco.org* or fax at 202.393.2630. Thank you for your help and commitment to county government.

Glen Whitley
NACo President
County Judge, Tarrant County, Texas

☑ YES! Our county is participating in National County Government Month. This is what we have planned:

_____

_____

_____

_____

_____

_____

_____

County Contact: _____

Title: _____

County: _____

Address: _____

City: _____ State: _____ Zip: _____

Phone: _____ E-mail: _____

Return this form to: Jim Philipps, *jphilipps@naco.org* or 202.393.2630 (fax).

About the National Association of Counties

The National Association of Counties (NACo) is the only national organization that represents county governments in the United States. Founded in 1935, NACo provides essential services to the nation's 3,068 counties. NACo advances issues with a unified voice before the federal government, improves the public's understanding of county government, assists counties in finding and sharing innovative solutions through education and research, and provides value-added services to save counties and taxpayers money. For more information about NACo, visit *www.naco.org*.

NATIONAL COUNTY GOVERNMENT MONTH

COUNTY GOVERNMENT WORKS *An Initiative to Raise Awareness and Understanding of Counties*

NACO VETERANS AND MILITARY SERVICE TASK FORCE

NACO *National Association of Counties*

The Voice of America's Counties

NATIONAL

COUNTY

GOVERNMENT

MONTH

April • 2011

Sponsored by the National Association of Counties to raise public awareness about the roles and responsibilities of counties.

25 Massachusetts Avenue, NW | Suite 500 | Washington, DC 20001
202.393.6226 | fax 202.393.2630 | www.naco.org

Intro Res. No.– 1191 2011 LOT 3/8/11
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2011, "ACCEPTING AND APPROPRIATING ADDITIONAL 100% GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (OTDA) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE CORNELL COOPERATIVE EXTENSION FOR THE FOOD STAMP NUTRITION EDUCATION PLAN (FSNEP)"

WHEREAS, the New York State Office of Temporary and Disability Assistance has awarded Suffolk County Department of Social Services 100% grant funds in the amount of $212,742.00, of which $39,820.00 is an increase to the Food Stamps Nutrition Educational Plan (FSNEP); and

WHEREAS, the 2011 Adopted budget includes $172,922.00 for a contract with the Cornell Cooperative Extension, and

WHEREAS, the increased amount is designated for the Cornell Cooperative Extension to continue to provide Food Stamps Nutrition Educational services to Food Stamps recipients in Suffolk County and;

WHEREAS, it is the intention of the Department of Social Services to continue to contract these activities to the Cornell Cooperative Extension and this funding will increase their program budget in the amount of $39,820.00 from $172,922.00 to $212,742.00 and;

WHEREAS, this program is 100% funded and it is in the best interest of Suffolk County to accept these funds; now, therefore be it

1st RESOLVED, that the County Comptroller and County Treasurer be and they are hereby authorized to accept the following funds:

REVENUES:		$39,820
001-4620	FEDERAL AID:	$39,820

and be it further

2nd RESOLVED, that total funds in the amount of $39,820 be and are hereby appropriated as follows:

ORGANIZATIONS:	$39,820

Department of Social Services
Client Benefits Administration
001-DSS -6015

4000 – Contractual Expenses	$39,820
4980 – GHE1– Cornell Cooperative Extension/FSNEP	$39,820

and be it further

3rd **RESOLVED**, that the County Executive and the Commissioner of Social Services be and they are hereby are authorized to modify the contract with the Cornell Cooperative Extension for Food Stamps Nutrition Educational Plan (FSNEP).

DATED: _____

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval:_____

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X____ Local Law __ ____ Charter Law _____

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING ADDITIONAL 100% GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (OTDA) TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE CORNELL COOPERATIVE EXTENSION FOR THE FOOD STAMP NUTRITION EDUCATION PLAN (FSNEP)"

3. Purpose of Proposed Legislation

SAME AS ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes__ No __X__**

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

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

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

THERE IS NO NET EFFECT ON THE OPERATING BUDGET

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

NO FISCAL IMPACT- 100% GRANT FUNDING

8. Proposed Source of Funding

NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (OTDA)

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Suzanne Martin Senior Budget Analyst	Suzanne Martin	March 1, 2011

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1191

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Intro. Res. No. 1192-11

Laid on the Table 3/8/11

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

RESOLUTION NO. -2011, ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $788,000 FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE LONG ISLAND EXPRESSWAY HIGH OCCUPANCY VEHICLE LANE ENFORCEMENT PROGRAM IN SUFFOLK COUNTY WITH 100% SUPPORT

WHEREAS, the New York State Department of Transportation (DOT) has made $788,000 available to the Suffolk County Sheriff's Office for the continued Suffolk County enforcement efforts targeting the High Occupancy Vehicle (HOV) lane regulations on the Long Island Expressway in Suffolk County; and

WHEREAS, the operational period of the program is from January 1, 2011, through January 2, 2012; and

WHEREAS, funds have not been included in the Suffolk County Operating Budget for FY 2011; now, therefore be it

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

REVENUES:	Amount
115-4399-Federal Aid: LIE/HOV Enforcement Program 2011	$630,400
115-3364-State Aid: LIE/HOV Enforcement Program 2011	$157,600

ORGANIZATIONS:

Sheriff's Office (SHF)
LIE/HOV Enforcement Program 2011
001-SHF-3156

1000-Personal Services	$589,208
1120-Overtime Salaries	$589,208
2000-Equipment	$55,712
3130-Auto Supplies	$55,712
4300 – Travel	$35,000
4310-Employee Miscellaneous Expense	$35,000

Employee Benefits (EMP)
Retirement
001-EMP-9010

8000-Employee Benefits	$99,364
8280-State Retirement	$99,364

Employee Benefits (EMP)
Social Security
001-EMP-9030

8000-Employee Benefits	$8,716
8330-Social Security	$8,716

And be it further

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

DATED:

APPROVED BY:

1192

To: Ken Crannell, Deputy County Executive

From: Michael P. Sharkey, Chief of Staff

Date: 02/14/11

Re: N.Y.S. D.O.T. Grant for LIE/HOV with 100% Support

As you are aware, the Sheriff's Office has been the recipient of New York State Department of Transportation funding for the LIE/HOV Enforcement Program in Suffolk County. The contract for this funding was through December 31, 2010 with the State's option to extend the term of the agreement up to an additional two years. There are federal funds approved and available for the execution of this agreement and the Region apportioned the State funding share for a 12 month period. Since then the County has received a one year contract extension with an operational period from January 1, 2011 through January 2, 2012. The attached resolution and the required supporting documentation are being submitted for your review to cover the one year extension of this grant. This funding will enable the Sheriff's Office to continue to enhance public safety with high visibility HOV Traffic Enforcement.

An e-mail version of the resolution was sent to CE RESO REVIEW, saved under the title "Reso–Sheriff - Grant for LIE/HOV Enforcement Program".

Due to time constraints on upcoming deadlines set by the State we are respectfully requesting a Certificate of Necessity for this resolution so it may be laid on the table for vote at the March 8, 2011 meeting.

Thank you for your consideration in reviewing this draft resolution.

MPS/jfr

cc: Christopher Kent, Chief Deputy County Executive

Att.

1192

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law

2. Title of Proposed Legislation – **ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $788,000 FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE LONG ISLAND EXPRESSWAY HIGH OCCUPANCY VEHICLE LANE ENFORCEMENT PROGRAM IN SUFFOLK COUNTY WITH 100% SUPPORT**

3. Purpose of Proposed Legislation –**See number 2 above.**

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

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
$788,000 of Grant funds will be used to continue the LIE/HOV Enforcement Program in Suffolk County

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
Not Applicable

8. Proposed Source of Funding – **New York State Department of Transportation ("NYSDOT") to use Federal aid available under the Federal-aid highway acts along with New York State Highway funds.**

9. Timing of Impact - **FY 2011**

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date:
Michael P. Sharkey Chief of Staff		2/10/2011

SCIN FORM 175b (10/95)

Stephanie Rubino
Chief Executive Analyst
3/1/11

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1192

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Stephanie Rubino
Chief Executive Analyst
3/1/11

Intro. Res. No. 1193-11

Laid on Table 3/8/11

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

RESOLUTION NO. -2011, ACCEPTING AND APPROPRIATING A GRANT FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY (DHS) IN THE AMOUNT OF $1,281,668 FOR FY2010 PORT SECURITY GRANT PROGRAM (PSGP) TO BE ADMINISTERED BY THE SUFFOLK COUNTY SHERIFF'S OFFICE TO SUPPORT OPERATIONS CONDUCTED BY THE EAST END MARINE TASK FORCE AND TO EXECUTE GRANT RELATED AGREEMENTS IN SUFFOLK COUNTY WITH 100% SUPPORT

WHEREAS, the Suffolk County Sheriff with support from Senator Schumer and Congressman Bishop has applied for Homeland Security funding through the 2010 Port Security Grant Program; and

WHEREAS, the United States Department of Homeland Security has awarded the Suffolk County Sheriff's Office $1,281,668 in funds under the FY 2010 PSGP to be administered by the Suffolk County Sheriff's Office; and

WHEREAS, the PSGP will provide funds to support operations conducted by the East End Marine Task Force, to include: planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear materials; and

WHEREAS, the PSGP funds are intended to enhance maritime domain awareness, risk management capabilities to prevent, detect, respond to and recover from terrorist attacks involving Chemical, Biological, Radiological, Nuclear (CBRN); and

WHEREAS, this grant is for a thirty-six (36) month period in which the County will receive 100% grant funding in the amount of $1,281,668; and

WHEREAS, the FY 2010 PSGP is slated to operate for the period beginning June 1, 2010; and,

WHEREAS, said funds have not been included in the 2011 Operating Budget; now, therefore be it

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

2nd RESOLVED, that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate said unbudgeted grant funds in the amount of $1,281,668 as follows:

REVENUES:	AMOUNT
001-4200- Sheriff's Office Homeland Security Initiative	$1,281,668

ORGANIZATIONS:

Suffolk County Sheriff's Office
Homeland Security Initiative
001-SHF-3660

1000 - Personal Services	$131,522
1120 - Overtime Salaries	$131,522
2000 - Equipment	$835,307
2130 - Boats and Marine	$611,901
2090 - Radio & Communications Equipment	$13,806
2500 - Equipment - Other	$209,600
3000 - Supplies	$9,840
3500 - Supplies, Other	$9,840
4000 -Travel	$5,010
4360 - Employee Training Travel	$5,010
4000 - Sub Contractor	$190,410
4980 - Contract Agencies	$190,410
4500 - Special Services	$59,840
4770 - Special Services	$59,840

Employee Benefits (EMP)
Retirement
001-EMP-9010

8000 - Employee Benefits	$25,111
8280 - State Retirement	$25,111

Employee Benefits (EMP)
Social Security
001-EMP-9030

8000 - Employee Benefits	$24,628
8330 - Social Security	$24,628

DATED:

APPROVED BY:

Date:

1193

To: Ken Crannell, Deputy County Executive

From: Michael P. Sharkey, Chief of Staff

Date: 02/28/11

Re: United States Department of Homeland Security, FY2010 Port Security Grant Program (PSGP) with 100% Support

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As you are aware, the United States Department of Homeland Security (DHS) has awarded the Suffolk County Sheriff's Office $1,281,668 in funds under the FY2010 Port Security Grant Program (PSGP). The PSGP will provide funds to support operations conducted by the East End Marine Task Force, to include: planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events, using weapons of mass destruction involving chemical, biological, radiological and nuclear materials. These funds are intended to enhance maritime domain awareness, risk management capabilities to prevent, detect, respond to and recover from terrorist attacks involving Chemical, Biological, Radiological and Nuclear (CBRN). This grant is for a thirty-six (36) month period starting June 1, 2010 through May 31, 2013 with 100% support. The attached resolution and the required supporting documentation are being submitted for your review. This funding will enable the Sheriff's Office to continue to enhance public safety.

An e-mail version of the resolution was sent to CE RESO REVIEW, saved under the title "Reso–Sheriff - Port Security Grant 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/jfr

cc: Christopher Kent, Chief Deputy County Executive

Att.

1193

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution __X__ Local Law _____ Charter Law

2. **Title of Proposed Legislation Accepting and appropriating a grant from the United States Department of Homeland Security (DHS) in the amount of $1,281,668 for FY2010 Port Security Grant Program (PSGP) to be administered by the Suffolk County Sheriff's Office to support operations conducted by the East End Marine Task Force, and to execute grant related agreements in Suffolk County with 100% support.**

3. Purpose of Proposed Legislation –**See number 2 above.**

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

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

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

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact
$1,281,668 of Grant funds will be used to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological and nuclear materials.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.
Not Applicable

8. Proposed Source of Funding – **United States Department of Homeland Security (DHS) for FY2010 Port Security Grant Program (PSGP).**

9. Timing of Impact - **June 1, 2010 through May 31, 2013**

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date:
Michael P. Sharkey Chief of Staff		2/28/2011

SCIN FORM 175b (10/95)

Stephanie Rubino
Chief Executive Analyst
3/1/11

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1193

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Stephanie Reibrow
Chief Executive Analyst
3/1/11

Intro. Res. No. 1194 -2011 Laid on Table 3/8/11
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 2011, CONFIRMING APPOINTMENT OF COMMISSIONER OF ENVIRONMENT AND ENERGY (BRIAN T. CULHANE)

WHEREAS, Article XLII of the Suffolk County Charter created a Suffolk County Department of Environment and Energy; and

WHEREAS, the Commissioner of the Suffolk County Department of Environment and Energy is appointed by the County Executive of Suffolk County to head the Suffolk County Department of Environment and Energy, subject to the approval of the County Legislature, under Section C42-2(A) of the Suffolk County Charter; and

WHEREAS, Carrie Meek Gallagher, the Commissioner of the Suffolk County Department of Environment and Energy, who was appointed via Resolution No. 1225-2006, has now resigned; and

WHEREAS, Steve Levy, the County Executive of Suffolk County, after due consideration, has appointed Brian T. Culhane, currently residing in Sayville, New York, as Commissioner of the Suffolk County Department of Environment and Energy, to replace Carrie Meek Gallagher; now, therefore be it

1st. RESOLVED, that the appointment of Brian T. Culhane, currently residing in Sayville, NY, as Commissioner of the Suffolk County Department of Environment and Energy, to replace Carrie Meek Gallagher, is hereby approved, pursuant to Section C42-2(A) of the Suffolk County Charter, to serve at the pleasure of the County Executive of Suffolk County, effective immediately; 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) and (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR), as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration and management, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices in accordance with this resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

BRIAN T. CULHANE
◆ Sayville, NY 11782 ◆

1194

Profile

Professional manager with the New York State Senate. Skilled negotiatior and communicator with a proven ability to work with stakeholders from diverse backgrounds. Able to work in a team based, process driven environment to achieve goals. Technically astute and able to communicate complex environmental and scientific issues to legislators and constituents. Experienced with sheparding legislation and budgetary requests to successful outcomes. Successfully engaged in community relations events, public education and direct communications with the public.

Professional Experience

1995 to Present New York State Senate, Director, Subcommittee on Long Island's Marine District/ Director Community Relations

- Manage all marine district legislation; working with legislators, staff, constituents, industry representatives and recreational fisheries groups.
- Research environmental, energy and fishery issues.
- Represent the State legislature at all meetings of the Atlantic States Marine Fisheries Commission, serving on fisheries management boards with legislators and fisheries managers from Maine to Florida.
- Represent Senate Chairman at public hearings, agency meetings and to the press.
- Managed two interstate legislative committees; The NY/NJ Coast Committee and The NY/CT Bi-State Long Island Sound Committee.
- Consult with State agencies on marine and environmental regulations.
- Process all incoming legislative grant applications.
- Serve as a liaison between constituents and government agencies.
- Design annual "Fishing Facts" brochure.
- Coordinate annual beach cleanup with 400+ participants.

1987 to 1995 New York State Senate, Executive Director, Commission on Water Resource Needs of Long Island

- Legislative research and bill drafting.
- Participated in watershed protection planning activities with local and State government agencies.
- Planned and coordinated legislative hearings.
- Conducted public education efforts through presentations to school groups, civic organizations and public forums.

1985 to 1987 SUNY @ Farmingdale, Technical Assistant, Computer Graphics Department

- Supervised the operation of computer labs in engineering technology division.
- Taught evening classes in mathematics and computer programming.
- Trained faculty, students and staff on CAD software use.

1194

Education

SUNY Stony Brook
Graduate certificate in Waste Management

Cornell University
B.S. Agricultural Engineering Technology, June 1985

Work Related Experience

Atlantic States Marine Fisheries Commission;

- Chairman, Lobster board 2008-2009
- Chairman; Legislators Committee 2001-2004
- Nominating Committee 2008-2009
- Administrative Oversight Committee 2001-2004
- Executive Committee 2003-2009
- Legislative Committee 2004

Cornell Cooperative Extension;

- Agricultural Program Advisory Committee 1994-2000

Legislative Accomplishments

- New York Oceans and Great Lakes Ecosystem Conservation Act
- South Shore Estuary Reserve Act
- Secured funding for newly created Marine Disease Research Laboratory at The School of Marine and Atmospheric Sciences SUNY Stony Brook
- Sea grass Research Monitoring and Restoration Task Force
- Marine and Coastal District License Plates
- Special Management Zones
- Commercial Food Fish License Moratorium/Eligibility
- Lobster and Crab Permit Moratorium
- Lobster Trap Tag Program

1195

Intro. Res. No. -2011 Laid on Table 3/8/11
Introduced by the Presiding Officer

RESOLUTION NO. -2011, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED TIDAL WETLANDS RESTORATION PROJECT AT INDIAN ISLAND COUNTY PARK, TOWN OF RIVERHEAD

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Tidal Wetlands Restoration Project at Indian Island County Park, Town of Riverhead", pursuant to Section 6 of Local Law No. 22-1985 which project involves re-establishing seven acres of high-functioning tidal wetland ecosystem and open water habitat that will increase filtering capacity, enhance the cycling of organic and inorganic nutrients and pollutants, provide tidal flushing among other biological and physiochemical services, and improve water quality conditions in the western Peconic Estuary; and

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

WHEREAS, at its February 16, 2011 meeting, the CEQ reviewed the EAF and information submitted by the Suffolk County Department of Environment and Energy; and

WHEREAS, the CEQ recommended that the above activity be considered a Type I action, pursuant to the provisions of Title 6 NYCRR, Part 617.4(b)(10) and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated February 22, 2011 of said recommendations; and

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

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

1st **RESOLVED**, that this Legislature hereby determines that the Proposed Tidal Wetlands Restoration Project at Indian Island County Park, Town of Riverhead constitutes a Type I action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code, which project will not have significant adverse impacts on the environment for the following reasons:

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

2) The proposed action will restore highly productive estuarine salt marsh habitat;

3) The proposed action will result in improvements to nursery and spawning ground for estuarine species;

4) The proposed action will result in improvements to water quality and nutrient cycling;

5) The proposed action is expected to reduce the need for larviciding to control mosquitoes;

6) The proposed action is expected to provide suitable land for marsh adaptation toward sea level rise; and

7) The proposed action will result in enhanced recreational and educational enjoyment of the County park;

and be it further

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

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

s:\res\s-tidal-wetland-restoration

1196

Intro. Res. No. -2011 Laid on Table 3/8/11

Introduced by the Presiding Officer

RESOLUTION NO. -2011, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED ADDITION TO SOUTH BROOKHAVEN HEALTH CENTER, TOWN OF BROOKHAVEN

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Addition to South Brookhaven Health Center, Town of Brookhaven", pursuant to Section 6 of Local Law No. 22-1985 which project involves the addition of a 1,300 square foot, one story addition to the mental health wing portion of the existing County health center in Shirley; and

WHEREAS, at its February 16, 2011 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(7) and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated February 22, 2011 of said recommendations; and

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

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

1st **RESOLVED**, that this Legislature hereby determines that the Proposed Addition to South Brookhaven Health Center, Town of Brookhaven constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(7) and Chapter 279 of the Suffolk County Code, since it involves the construction or expansion of a non-residential structure or facility involving less than 4,000 square feet of gross floor area; and be it further

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

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

DATED:

APPROVED BY:

_____

1197

Intro. Res. No. -2011
Introduced by the Presiding Officer

Laid on Table 3/8/11

RESOLUTION NO. -2011, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SEWER DISTRICT #3 – SOUTHWEST INFILTRATION/INFLOW STUDY AND SEWER REHABILITATION (CP 8181), TOWNS OF BABYLON AND ISLIP

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Sewer District #3 – Southwest Infiltration/Inflow Study and Sewer Rehabilitation (CP 8181), Towns of Babylon and Islip", pursuant to Section 6 of Local Law No. 22-1985 which project involves the ongoing evaluation of extraneous flows and the sanitary sewer system with recommendations for rehabilitation on sewers, manholes and appurtenances; and

WHEREAS, at its February 16, 2011 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and (25) and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated February 22, 2011 of said recommendations; and

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

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

1st **RESOLVED**, that this Legislature hereby determines that the Proposed Sewer District #3 – Southwest Infiltration/Inflow Study and Sewer Rehabilitation (CP 8181), Towns of Babylon and Islip constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and (25) and Chapter 279 of the Suffolk County Code, since it involves the purchase of equipment for the maintenance, repair, replacement, rehabilitation and/or reconstruction of a structure or facility in kind, on the same site; and be it further

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

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

DATED:

APPROVED BY:

1198

Intro. Res. No. -2011
Introduced by the Presiding Officer

Laid on Table 3/8/11

RESOLUTION NO. -2011, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SEWER DISTRICT #3 – SOUTHWEST – INFRASTRUCTURE IMPROVEMENTS (CP 8170), TOWN OF BABYLON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Sewer District #3 – Southwest – Infrastructure Improvements (CP 8170), Town of Babylon", pursuant to Section 6 of Local Law No. 22-1985 which project involves infrastructure improvements to a variety of buildings, process systems, electrical and mechanical devices on the Bergen Point Wastewater Treatment facility site in West Babylon; and

WHEREAS, at its February 16, 2011 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and (25) and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated February 22, 2011 of said recommendations; and

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

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

1st **RESOLVED**, that this Legislature hereby determines that the Proposed Sewer District #3 – Southwest – Infrastructure Improvements (CP 8170), Town of Babylon constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and (25) and Chapter 279 of the Suffolk County Code, since it involves the purchase of equipment for the maintenance, repair, replacement, rehabilitation and/or reconstruction of a structure or facility in kind, on the same site; and be it further

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

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

DATED:

APPROVED BY:

1199

Intro. Res. No. -2011 Laid on Table 3/8/11
Introduced by the Presiding Officer

RESOLUTION NO. -2011, MAKING A SEQRA DETERMINATION IN CONNECTION WITH THE PROPOSED SEWER DISTRICT #3 – SOUTHWEST – FINAL EFFLUENT PUMP STATION (CP 8108), TOWN OF BABYLON

WHEREAS, the Suffolk County Council on Environmental Quality (CEQ) has reviewed a project designated as the "Proposed Sewer District #3 – Southwest – Final Effluent Pump Station (CP 8108), Town of Babylon", pursuant to Section 6 of Local Law No. 22-1985 which project involves the replacement of pumping systems, electrical controls, and mechanical systems within the Bergen Point Wastewater Treatment Facility Final Effluent Pump Station; and

WHEREAS, at its February 16, 2011 meeting, the CEQ reviewed the information submitted by the Suffolk County Department of Public Works in connection with this project; and

WHEREAS, the CEQ recommended that the above activity be considered a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and (25) and Chapter 279 of the Suffolk County Code; and

WHEREAS, the CEQ has advised the County Legislature and the County Executive by memo dated February 22, 2011 of said recommendations; and

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

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

1st **RESOLVED**, that this Legislature hereby determines that the Proposed Sewer District #3 – Southwest – Final Effluent Pump Station (CP 8108), Town of Babylon constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and (25) and Chapter 279 of the Suffolk County Code, since it involves the purchase of equipment for the maintenance, repair, replacement, rehabilitation and/or reconstruction of a structure or facility in kind, on the same site; and be it further

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

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

DATED:

APPROVED BY:

1200

Intro. Res. No. -2011 Laid on Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2011, AUTHORIZING THE TRANSFER OF 160 SURPLUS BLACKBERRY MOBILE DEVICES TO SUFFOLK COUNTY DOMESTIC VIOLENCE AGENCIES

WHEREAS, Suffolk County supports a commitment to aid victims of domestic violence and the domestic violence agencies providing direct services to victims; and

WHEREAS, the Department of Public Works has 160 BlackBerry mobile devices which have been declared surplus; and

WHEREAS, these equipment devices have been taken out of service and only have scrap value due to their obsolete technology and;

WHEREAS, four domestic violence agencies in Suffolk County would be benefitted greatly if they were able to obtain these devices from the County to be used for safety and emergency purposes by the victims of domestic violence served by their agencies; now, therefore, be it

1st **RESOLVED**, that the Department of Public Works is hereby authorized, empowered, and directed, to transfer for nominal consideration the surplus equipment in equal quantities to the following organizations:

TO:

(Addresses of agencies intentionally omitted for confidentiality reasons)

Suffolk County Coalition Against Domestic Violence: JoAnne Sanders, Executive Director
The Retreat, Inc.: Jeffrey Friedman, Executive Director
Brighter Tomorrows, Inc.: Aileen Fitz, Executive Director
VIBS Rape Crisis & Family Violence Center: Pamela Johnston, Executive Director

and be it further

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

3rd **RESOLVED**, that the above named organizations shall assume responsibility for the removal and transportation of said equipment to their organizations; 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 of Approval:

1201

Intro. Res. No. -2011 Laid on Table 3/8/2011
Introduced by Legislator Lindsay

RESOLUTION NO. –2011, AUTHORIZING TRANSFER OF SURPLUS SUFFOLK COUNTY VEHICLES TO THE SUFFOLK COUNTY VANDERBILT MUSEUM

WHEREAS, the Suffolk County Legislature has a surplus vehicle and wishes to transfer said vehicle to the Suffolk County Vanderbilt Museum; and

WHEREAS, the Vanderbilt Museum entertains 100,000 visitors annually; and

WHEREAS, there are Museum patrons that have limited mobility and/or special needs, which makes it difficult for them to navigate the hilly terrain of the Museum's grounds; and

WHEREAS, the Museum has three open-air trams for transporting visitors to various destinations on the grounds; and

WHEREAS, the open-air trams currently used by the Museum do not provide sufficient protection from the inclement weather; and

WHEREAS, one tram was crushed in the recent building collapse and may not be able to be repaired; and

WHEREAS, the Suffolk County Legislature is replacing its 2002 Ford Windstar minivan, which has close to over 100,000 miles, with a used vehicle from the Suffolk County Department of Labor; and

WHEREAS, the Museum does not have an enclosed utility vehicle for the transporting of tools and materials required for the maintenance of its grounds and facilities; and

WHEREAS, the County Clerk's Office is replacing its 1996 Dodge Ram 3500B Series full-sized utility vehicle that has in excess of 120,000 miles; and

WHEREAS, transferring the 1996 Dodge Ram utility vehicle to the Museum will improve maintenance productivity, and

WHEREAS, it is the desire of the Suffolk County Legislature to transfer one surplus minivan for visitor transportation and one full size utility van for maintenance operations to the Suffolk County Vanderbilt Museum; now, therefore be it

1st RESOLVED, upon the Suffolk County Legislature receiving its replacement minivan from the Department of Labor, the Commissioner of the Department of Public Works is hereby authorized, empowered and directed to transfer the following surplus vehicle to the Suffolk County Vanderbilt Museum:

Year:	Make/Model:	Vehicle Number:	Mileage:
2002	Ford Windstar	2FMZA50412BA87960	98,545 on 3/1/2011

and be it further

2nd **RESOLVED**, upon the County Clerk's Office receiving its replacement vehicle, the Commissioner of the Department of Public Works is hereby authorized, empowered and directed to transfer the following surplus vehicle to the Suffolk County Vanderbilt Museum:

Year:	Make/Model:	Vehicle Number:	Mileage:
1996	Dodge Ram 3500B Series	2B7KB31YXTK182074	120,000+

and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

T:\BRO\SCVM _ Minivan.docx

1202

Intro. Res. No. -2011 Laid on Table 3/8/2011
Introduced by Legislator Cooper

RESOLUTION NO. –2011, APPROPRIATING FUNDS IN CONNECTION WITH REWIRING OF HISTORIC BUILDINGS AT SUFFOLK COUNTY VANDERBILT MUSEUM (CP 7445)

WHEREAS, the Interim Executive Director of the Suffolk County Vanderbilt Museum has requested construction funds for the Rewiring of Historic Buildings at the Vanderbilt Museum; and

WHEREAS, the Museum's existing electrical system is seriously outdated and does not meet current electrical codes or load demands of a public museum, which poses a major security, maintenance and public safety concern; and

WHEREAS, rewiring of the historic buildings at the Museum is essential to the protection of the historic buildings, Museum collections and the safety and well-being of the Museum's staff and its visitors, and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $50,000 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 2011 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-eight (38) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of $50,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

Project Number	Project Title	Amount
525-CAP-7445.313	Rewiring of Historic Buildings at Suffolk County Vanderbilt Museum	$50,000

and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, for the rewiring of historic buildings at the Suffolk County Vanderbilt Museum; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (21), (22) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement, rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

T:\BRO\SCVM _ Rewiring of Historic Buildings at the Vanderbilt Museum (CP 7445).docx

1203

Intro. Res. No. -2011 Laid on Table 3/8/2011
Introduced by Legislator Cooper

RESOLUTION NO. –2011, APPROPRIATING FUNDS IN CONNECTION WITH WATERPROOFING, ROOF AND DRAINAGE AT THE SUFFOLK COUNTY VANDERBILT MUSEUM (CP 7439)

WHEREAS, the Interim Executive Director of the Suffolk County Vanderbilt Museum has requested construction funds for Waterproofing, Roof and Drainage at the Suffolk County Vanderbilt Museum; and

WHEREAS, preventing water infiltration is essential to the protection of the historic buildings, Museum collections and the safety and well-being of the Museum's staff and its visitors, and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of $100,000 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 2011 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-four (54) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of $100,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

Project Number	Project Title	Amount
525-CAP-7439.312	Waterproofing, Roof and Drainage at the Suffolk County Vanderbilt Museum	$100,000

and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, for the Waterproofing, Roof and Drainage at the Suffolk County Vanderbilt Museum; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action, pursuant to Title 6 NYCRR Part 617.5(C) (21), (22) and (27), since it constitutes a local legislative decision in connection with the maintenance, repair, replacement,

rehabilitation, reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

T:\BRO\Waterproofing, Roof and Drainage at the SCVM (CP 7439).docx

1204

Intro. Res. No. -2011 Laid on Table 3/8/2011
Introduced by Legislator Horsley

RESOLUTION NO. –2011, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO THE 2011 ADOPTED OPERATING BUDGET FOR THE BABYLON ROTARY FOUNDATION, INC.

WHEREAS, the 2011 Operating Budget when adopted contained technical errors to certain contract agencies; and

WHEREAS, the County Legislature desires to make technical corrections to the 2011 Adopted Operating Budget to assist in funding the Babylon Rotary Foundation, Inc.; now, therefore be it

1st RESOLVED, that the Clerk of the Legislature shall make the following technical corrections to the 2011 Adopted Operating Budget;

APPROPRIATIONS:

FROM:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	DSS	6004	JLG1	4980	Babylon Rotary Club (Food Collection)	$5,000

TO:

FD	AGY	UNIT	ACT	OBJ	ACTIVITY NAME	AMOUNT
001	DSS	6004	JLG1	4980	Babylon Rotary Foundation, Inc.	$5,000

and be it further

2nd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding the Babylon Rotary Foundation, Inc.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

T:\BRO\IR 2011 Technical Correction Babylon Rotary Foundation, Inc.doc

1205

Intro. Res. No. -2011 Laid on Table 3/8/11
Introduced by Legislator Browning

RESOLUTION NO. -2011, SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO SECTION 72-H OF THE GENERAL MUNICIPAL LAW NEW YORK STATE (SCTM NO. 0200-980.40-03.00-026.000)

WHEREAS, the COUNTY OF SUFFOLK is the fee owner of the following described parcel (see attached Exhibit "A"); and

WHEREAS, Section 72-h of the General Municipal Law permits a sale of real property between a municipal corporations; and

WHEREAS, the Village of Mastic Beach has requested that the County of Suffolk convey the subject parcel to it for municipal purposes; and

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

1st **RESOLVED**, that Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, or her designee, is hereby authorized to execute and acknowledge a quitclaim deed to transfer the interest of Suffolk County in the parcel described in Exhibit "A" annexed hereto and on the terms and conditions as hereinafter described to the Village of Mastic Beach for the sum of $1.00; and be it further

2nd **RESOLVED**, that the Village of Mastic Beach is restricted in its use of the subject parcel and will use said parcel solely and exclusively for a Village Hall or a dedicated Village Park, with all right title and interest reverting to the County of Suffolk in the event that the Village of Mastic Beach, at any time, uses or attempts to use said subject parcel for purposes other than for a Village Hall or a dedicated Village Park, or attempts to sell, transfer or otherwise dispose of, or does, in fact, sell, transfer or otherwise dispose of said subject parcel; and be it further

3rd **RESOLVED**, that the deed issued by Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, pursuant to this resolution shall contain a reverter clause declaring that title to the above described parcel shall revert to the County of Suffolk if: 1) the parcel is not used for a Village Hall or a dedicated Village Park within three years after delivery of the deed to the Village of Mastic Beach; or 2) the Village of Mastic Beach attempts to sell, transfer, or otherwise dispose of the parcel, or does sell, transfer, or otherwise dispose of said subject parcel; or 3) the Village of Mastic Beach imposes a bill or charge-back against the County of Suffolk in violation of Resolution No. 1028-1991 for actual or projected cleanup costs of any debris on the property; and be it further

4th **RESOLVED**, that the Village of Mastic Beach shall not bill or charge-back to the County of Suffolk any cost incurred, or projected to be incurred, for the cleaning up, removal and disposal of any debris, waste and/or contamination on said parcel; and in the event that such bill or charge-back is rendered to the County of Suffolk the transfer shall be void ab initio and the parcel shall revert to the County of Suffolk; and be it further

5th **RESOLVED**, that it is intended and agreed that the covenants and restrictions recited in this Resolution presented to the Legislature shall be contained in the deed evidencing transfer of the subject parcel, and they shall be covenants running with the land and, without regard to technical classification of designation, legal or otherwise, they shall be binding for the benefit of, in favor of, and enforceable by, the County of Suffolk, and it being further understood that such covenants and restrictions shall be binding upon the State of New York and any subsequent grantee; and be it further

6th **RESOLVED**, prior to the implementation of any construction plans for the conveyed parcel, the Village of Mastic Beach and any subsequent grantee, shall conduct and complete review pursuant to State Environmental Quality Review Act (SEQRA); and be it further

7th **RESOLVED**, that this Legislature, determines that this resolution constitutes a Type II action pursuant to Section 617.5(c) (20), 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:

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County Executive of Suffolk County

Date:

s:/res/72-h - village of mastic beach

1206

Intro. Res. No. -2011 Laid on Table 3/8/11

Introduced by Legislator Nowick

RESOLUTION NO. –2011, REAPPOINT MEMBER TO THE SUFFOLK COUNTY BOARD OF TRUSTEES OF PARKS, RECREATION, AND CONSERVATION (MILES B. BORDEN)

WHEREAS, Miles B. Borden, representing the Town of Smithtown, is currently a member of the Suffolk County Board of Trustees of Parks, Recreation, and Conservation, with a term of office which expired November 30, 2010; now, therefore, be it

1st **RESOLVED**, that Miles B. Borden, residing in Kings Park, NY, be and he hereby is reappointed, pursuant to Section 28-1(C) of the Suffolk County Charter, as a member of the Suffolk County Board of Trustees of Parks, Recreation, and Conservation as the representative of the Town of Smithtown, for a term of office to expire on November 30, 2015; 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), 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:

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER AND SECTION 28-1(C) OF THE SUFFOLK COUNTY CHARTER

S:\res\r-reappt-borden-parks-trustees

1206

Miles B Borden

Kings Park

RESUME

- Suffolk Parks Trustee representing Smithown: 5 years
- Member of Kings Park Fire Department : 56 years (President 6 years)
- Author of four local history books published by the Kings Park School District Heritage Museum
- Member of the Kings Park Civic Association and Nissequogue River State Park Foundation
- Currently member of Sunken Meadow State Park Long Range Planning Committee (appointed by Ronald Foley, Director of the Long Island Region)
- Employed as a public school educator for 34 years: teacher, building administrator, district administrator
- Life long resident of Kings Park (fourth generation)
- Physical activities: distance runner for over 50 years, cross country skier, bicycle rider, hiker and the like
- Smithtown Library Trustee: 20 years
- Education: BS, MS, PD

1207

Intro. Res. No. -2011 Laid on Table 3/8/11
Introduced by Legislator Schneiderman

RESOLUTION NO. –2011, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW 24-2007 (PECONIC LAND TRUST, INC. PROPERTY – TOWN OF SOUTHAMPTON)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of land for use as hamlet greens, hamlet parks, pocket parks, active parkland, active recreation, historic and/or cultural park in accordance with specific criteria set forth therein; and

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

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

1st **RESOLVED**, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 4.971 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:

s:\res\r-peconic-land-trust-hamlet-parks-drinking-water-plan-steps

PARCEL	SUFFOLK COUNTY TAX MAP NUMBER		ACRES	REPUTED OWNER AND ADDRESS
1	District Section Block Lot	0900 118.00 02.00 014.000	.228	Peconic Land Trust, Inc. as Contract Vendee 296 Hampton Bays Road PO Box 1776 Southampton, NY 11969
2	District Section Block Lot	0900 118.00 02.00 015.000	3.99	Peconic Land Trust, Inc. as Contract Vendee 296 Hampton Bays Road PO Box 1776 Southampton, NY 11969
3	District Section Block Lot	0900 118.00 02.00 016.000	.802	Peconic Land Trust, Inc. as Contract Vendee 296 Hampton Bays Road PO Box 1776 Southampton, NY 11969
4	District Section Block Lot	0900 118.00 02.00 017.000	.542	Peconic Land Trust, Inc. as Contract Vendee 296 Hampton Bays Road PO Box 1776 Southampton, NY 11969
Total Acreage			4.971	

EXHIBIT "A"

1208

Intro. Res. No. -2011
Introduced by Legislator Romaine

Laid on Table 3/8/11

RESOLUTION NO. –2011, APPOINT MEMBER TO THE SUFFOLK COUNTY BOARD OF TRUSTEES OF PARKS, RECREATION, AND CONSERVATION (KATHLEEN GOODING)

WHEREAS, §28-1(C) of the Suffolk County Charter establishes the Board of Trustees of Parks, Recreation and Conservation; and

WHEREAS, each of the ten towns in Suffolk County shall have a representative recommended by the Supervisor to serve a five year term as Trustee; and

WHEREAS, the position of the representative of the Town of Shelter Island has been vacant since 2009; now, therefore, be it

1st **RESOLVED**, that Kathleen Gooding from Shelter Island, NY, be and she hereby is appointed, pursuant to Section 28-1(C) of the Suffolk County Charter, as a member of the Suffolk County Board of Trustees of Parks, Recreation, and Conservation as the representative of the Town of Shelter Island, for a term of office to expire on November 30, 2014; and be it further

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

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\res\r-appt-parks-trustees-gooding

1208

Kathleen Gooding, Ph.D.

Shelter Island, NY

February 22, 2011

Council Legislator Edward P. Romaine
423 Griffing Ave – Suite 2
Riverhead, NY 11901

Dear Councilman Romaine,

As a 34 year resident of Suffolk County, and a homeowner on Shelter Island since 1984, I was honored to be asked by Supervisor Jim Dougherty and Councilman Ed Brown to represent Shelter Island on the Suffolk County Department of Parks, Recreation and Conservation Commission. I have been working with the Town of Shelter Island for the past few years as part of the Taylor's Island Preservation and Management Committee. In that capacity I have been deeply involved in trying to preserve the Island and prevent further erosion through restoration and replacement of deteriorated bulk heading, developing a proposal for the Restoration of the Smith-Taylor Cabin, located on the island, and promoting support for the Island from residents, non-residents and government representatives. This year, our hard work finally paid off—we received a $110,600 matching grant from the New York State Department of Parks, Recreation and Historic Preservation. I will be taking a leadership role, working with other committee members and Town personnel to plan, oversee and monitor the implementation of the Environmental Protection Fund's award and matching funds.

My husband and I have been avid sailors in Suffolk County over the years, and more recently became campers enjoying the beauty and natural resources available to us in Suffolk County. As campers we most recently enjoyed and explored Cedar Point, Indian Island, Shinnecock East, and Theodore Roosevelt County Parks. Over this winter we are camping throughout Florida and New Mexico. We enjoy being outdoors and respect how important it is to preserve natural areas for public use.

I look forward to working with other representatives from Suffolk County in support of the Department of Parks, Recreation and Conservation. Attached please find an updated resume as requested by your assistant Joanne Liquori. As you can see, I spent most of my professional life in the educational arena. I believe this background, and my background as a conference presenter and professional developer will be helpful to this commission.

Sincerely,

Kathleen Gooding

cc: James Dougherty, Supervisor, Town of Shelter Island
Ed Brown, Councilman, Town of Shelter Island

1208

Kathleen Gooding, Ph.D.

15 Dinah Rock Road, PO Box 1690, Shelter Island, NY
(631) 749-3359–home, (516) 658-8327–cell, (631) 749-3356–fax

Retired Educator, Active Artist, Sailor, Camper and Nature Lover with strong interpersonal skills and a natural ability to work with diverse groups and organizations

RECENT EXPERIENCE AND INTERESTS:

2009- Present	Member, Taylor's Island Preservation and Management Committee, Town of Shelter Island, NY: the committee is the lead agency to regulate the use, management and reconstruction of Taylor's Island.
2010	Smith-Taylor Cabin Restoration Project Grant Proposal: Assisted the Committee and Town of Shelter Island with the application for a New York State Office of Parks, Recreation and Historic Preservation Grant Application
2011	Smith-Taylor Cabin Restoration Project, New York State Parks, Recreation and Historic Preservation's Environmental Protection Fund Grant Award ($110,600): Leadership role in the coordination, implementation and monitoring of the restoration project ($221,200)
2003-Present	Vice President, Gooding & Associates, Inc. Specialty Building Products- consulting, sales and distribution

PROFESSIONAL EXPERIENCE:

2003-2006	Adjunct Professor, Adelphi University, Office of School Community Partnerships
2001-2005	Adjunct Professor, New York Institute of Technology, Educational Leadership and Technology
2000-2005	Consultant &, Advisory COUNCIL, School of Education, New York Institute of Technology, Greenvale, NY
1999-2007	Advisory Council, Adelphi University, Garden City, NY (Chair, 2001-2004)
1998-2000	Consultant, TEACHER STANDARDS AND PROFESSIONAL DEVELOPMENT PLANS, School of Education, Dowling College, Oakdale, NY
1994- 2003	Adjunct Professor, Guest Lecturer, Various Universities and Colleges
1996-2003	Liaison, School to Work Committee, Long Island Association
1988-2005	Educational Consultant, NYS Learning Standards and Assessment, Alternative Assessments, Interdisciplinary/Integrated Curriculum
1991-1999	Site Coordinator/Trainer/Facilitator, Strategic Planning, Transformation Systems, Rochester, NY
1993-2001	Trainer, CLASS (Center for Learning, Assessment and Student Success), Princeton, NJ
1984-1995	Project Manager, Arts Infused Social Studies, "Sharing Success" Validated Program, NYSED Office of Federally Funded Programs

EDUCATIONAL EXPERIENCE:

	East Meadow Public Schools, Carman Avenue, East Meadow, New York 11554
1995 – 2003	ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION – Oversaw curriculum, assessment and expenditures of for 7200 students, 720 teachers and 35 administrators. Developed strong working relationships with parents and created partnerships with local business and professional organizations.
	Plainedge Public Schools, Wyngate Drive, North Massapequa, New York 11758
1994- 1995	DIRECTOR OF CURRICULUM AND ASSESSMENT:
1986 - 1994	DIRECTOR OF ART AND MUSIC ---- INNOVATIVE PROGRAMS, COMPACT IMPLEMENTATION AND ASSESSMENT:
1985- 1986	ADMINISTRATIVE ASSISTANT (K-6) John H. West & Schwarting Elementary Schools,
1983 - 1985	ADMINISTRATIVE ASSISTANT (6-8)Packard Middle School
1967 – 1983	TEACHER- Art Education K-12

CERTIFICATION: N.Y. State School District Administrator: Permanent
N.Y. State School Administrator and Supervisor: Permanent
N.Y. State Art Education K-12: Permanent

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PUBLICATIONS:

An Administrator's Perspective: Creating Conditions for Change. In Wiener, R. & Cohen, J. (Eds.). (1997). Literacy Portfolios: Using Assessment to Guide Instruction, (pp. 334-341). New Jersey: Prentice-Hall, Inc.

Teaching to the Test: The Influence of Alternative Modes of Assessment on Teachers' Instructional Strategies, (1994) Paper presented at Annual Meeting of the American Educational Research Association, New Orleans, LA, April 4-8, 1994 (Available through ERIC Clearinghouse: ED371034).

Alternative Modes of Assessment: Summary of Pertinent Information (revisions1995, 1993, 1990). Paper published by various professional organizations for distribution at local, state and national conferences.

Alternative Modes of Assessment (1992, January) Paper presented at Alternative Assessment: Using Standards, Not Standardization, Department of Research, Evaluation and Planning, Nassau BOCES, Westbury, NY.

PRESENTATIONS AT MAJOR WORKSHOPS/CONFERENCES:

April 2005:	Bridging Cultures, Voices of Education, Annual Association of Supervision and Curriculum Development (ASCD) Conference, Orlando, FL
November 2003:	Literacy Summit: Scientifically Based Research, How do we know what really works? What is the evidence?, (Chair, Planning Committee/ Presenter), Adelphi University, Garden City, NY
March 2002:	ACCESSING The Village, Choosing to Dance, 58th Annual Association for Supervision and Curriculum Development (ASCD) Conference, San Antonio, TX
January 2001:	Full Bodied Literacy, Unlocking the Door to Success: National Title I Conference, Phoenix, AZ
March 2000:	Full Bodied Literacy, Celebrating Education: 56th Annual Association for Supervision and Curriculum Development (ASCD) Conference, New Orleans, LA
July 1998:	Literacy Development & Movement, Empire State Partnership Conference, Albany, NY
May 1995:	Using Authentic Assessment to Enhance Process Reading and Writing Instruction in a Literature-Based Literacy Program, International Reading Conference, Anaheim, CA
September 1995:	Authentic Learning and Assessment, Middle School Consortium, School of Education, New York University, NYC, NY
April 1994:	Influence of Alternative Modes of Assessment on Teachers' Instructional Strategies, American Educational Research Association (AERA), New Orleans, LA
November 1993:	Alternative Assessment Model for the Development of Interdisciplinary Units, East Coast Conference on School Restructuring, Philadelphia, PA
November 1993:	Arts Infused Social Studies for the Middle School, New England League of Middle Schools, Marlborough, Massachusetts
March 1993:	Authentic Assessment Models for Middle School Math Teachers, Middle School Math Symposium, Hofstra University, Hempstead, NY
October 1992:	Alternative Assessment for the Development of Thematic Units, Portfolio Development, Interdisciplinary Assessment in the Middle School, Arts of Authentic Assessment Conference with Howard Gardner, Garden City, NY

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Intro. Res. No. 2011 Laid on Table 3/8/2011

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

RESOLUTION NO. , 2011 REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR IMPLEMENTATION OF A COLLECTION SYSTEM TREATMENT PROCESS IMPROVEMENT PROJECT FOR SEWER DISTRICT NO. 3 – SOUTHWEST

WHEREAS, the Department of Public Works is seeking consulting services for the engineering, planning and implementation of a biological treatment process introducing non-pathogenic organisms into the collection system of the Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, the aforementioned process is expected to decrease influent loading, improve treatment efficiency and reduce energy and sludge treatment costs at the Suffolk County Sewer District No. 3 – Southwest wastewater treatment plant; and

WHEREAS, the Department of Public Works requested an RFP for a contractor to provide such services; and

WHEREAS, the Purchasing Division of the Department of Public Works advertised for these services and provided the RFP to three (3) potential contractors and received only one response from In-Pipe Technology Company, Inc.; and

WHEREAS, an independent evaluation committee reviewed the proposal from In-Pipe Technology Company, Inc. and found its quality of work and experience satisfactory, and its cost proposal submission within the industry standards, and has recommended that the Department of Public Works enter into a contractual agreement with the provider; and

WHEREAS, Local Law No. 3-1996 requires the County Legislature to approve any contract in excess of $20,000 awarded pursuant to an RFP process in which only one party responds to the County solicitation of proposals; and

WHEREAS, the project will be implemented on a contingency fee basis at no additional capital cost to the County or District; however, there will be certain in-kind services to be performed with operating expenditures ordinarily associated with engineering, operation, maintenance, and laboratory analysis for the normal operations of Sewer District No. 3 – Southwest; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, and Suffolk County Code Chapter 279, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of NYCRR §§617.5(c)(18) and (21), in that the project consists of information collection concurrent environmental, engineering, feasibility, and other studies and preliminary planning necessary to formulate a proposal for any action, but does not commit the County to commence or approve an action; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED,** that upon receiving a two-thirds vote of the County Legislature as required by Local Law N0. 3-1996 that the Department of Public Works enter into a contractual agreement with In-Pipe Technology Company to provide consulting services for the engineering, planning and implementation of the collection system treatment process improvement project at the Suffolk County Sewer District No. 3 – Southwest; and be it further

3rd **RESOLVED,** that the County Executive or Administrative Head of Sewer Districts be and hereby is authorized to execute an agreement with In-Pipe Technology Company, Inc., and all other documents necessary to effectuate the purposes of this Resolution.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

jp-jd-1-10-11 Reso DPW SD3 Collection System Treatment Process Improvement Project

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

Resolution No. , 2011 Requesting Legislative Approval of a Contract Award for Implementation of a Collection System Treatment Process Improvement Project for Sewer District No. 3- Southwest.

3. Purpose of Proposed Legislation

An approval of a contract award is required for implementation of a collection system treatment process improvement project for SD 3 - Southwest. The project, requiring some in-kind services, will be implemented on a contingency fee basis at no additional capital cost to the County or District. Since only one party responded to the RFP, the contract requires an approval of the Legislature.

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

6. If the answer to item 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.
$39,960 in in-kind services to be performed with operating expenditures ordinarily associated with engineering, operation, maintenance, and laboratory analysis for the normal operations of SD #3 – Southwest. Taking both the in-kind services and contractor's contingency fees into account, the proposal projects net annual savings to the County of approximately $600,000 in Year 1 and $1,237,000 in subsequent years.

8. Proposed Source of Funding

For in-kind services only – DPW Operating Budget

9. Timing of Impact
N/A

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
John Donovan, P.E. Acting Chief Engineer Sanitation		3/2/2011

SCIN FORM 175B (10/95) Debra Kolyer Principal Financial Analyst 3/2/11

jp-jd-3-01-11 Reso-backup DPW 175B SD3 Collection System Treatment Process Improvement Project

COUNTY OF SUFFOLK

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STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

JAMES PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: File

FROM: Boris Rukovets, P.E., Special Projects Supervisor BR

SUBJECT: **Collection System Treatment Process Improvement Project for SD No. 3 – Southwest RFP**

DATE: March 1, 2011

This memorandum describes the contractor selection process and summarizes the key performance and savings tracking information for the subject RFP.

1. Contractor Selection Process

On May 27, 2010, the Suffolk County Purchasing Division on behalf of the Suffolk County advertised the RFP soliciting proposals for the consulting services for the engineering, planning and implementation of a biological treatment process for the collection system of the Sewer District No. 3 – Southwest. The aforementioned process introducing non-pathogenic organisms into the collection system is expected to decrease influent loading, improve treatment efficiency and reduce energy and chemicals usage and sludge treatment costs at the Sewer District No. 3 – Southwest wastewater treatment plant.

The Purchasing Division provided the RFP to three (3) potential contractors and received only one response from In-Pipe Technology Company, Inc. (IPTC) on July 15, 2010. Subsequently, an independent evaluation committee reviewed the proposal from IPTC and on November 22, 2010 recommended that the Department of Public Works enter into a contractual agreement with IPTC. Since only one party responded to the proposal, the contract requires an approval of the Legislature.

2. Proposal Implementation and Performance Targets.

The proposal requires installation of 140 dosing panels throughout the collection system, introduction of IPTC non-pathogenic bacteria into collection system and monthly IPTC service visits during duration of the contract. The proposal includes 14 performance targets, nine of

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which, if achieved, would result in direct savings to the County; five remaining targets would result in water quality improvements, without translating into direct savings. The initial term of contractual agreement with IPTC would be for one year which could be extended for two additional one-year terms at the discretion of the County.

3. Savings Tracking

The proposal is structured such that the percentage of confirmed and documented savings realized from reduced energy and chemicals usage and sludge treatment costs would be used as the basis for payment to IPTC. The proposal guarantees no net cost to the County[1] and provides the following fee schedule: Month 1 – none; Months 2-6 – 90% of savings; Months 7-36 – 60% of savings but not to exceed $100,000. Taking both the in-kind services and contractor's contingency fees into account, the proposal projects net annual savings to the County of approximately $600,000 in Year 1 and $1,237,000 in subsequent years.

Each of the proposed nine financial performance targets will be used as performance metrics. At the end of each quarter of IPTC's operations, the performance for each of the past three months will be compared to the baseline. If the monthly plant performance results for each of the performance metrics met or exceeded the baseline, no action would be required and IPTC would be reimbursed based on the aforementioned percentage of confirmed and documented savings. If, however, the performance results for any of the monthly performance metrics "fell below" the baseline, the corresponding dollar value of savings would be recorded and subtracted from monthly fees owed to IPTC for the most recent quarter or, if not applicable, subsequent quarter.

cc: Gilbert Anderson, P.E., Commissioner
James Peterman, P.E., Chief Deputy Commissioner
John Donovan, P.E., Acting Chief Engineer
Ben Wright, P.E., Principal Civil Engineer

[1] There will be certain in-kind services to be performed with operating expenditures ordinarily associated with engineering, operation, maintenance, and laboratory analysis for the normal operations of SD 3 – Southwest.

COUNTY OF SUFFOLK

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FEB 15 2011

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

JAMES PETERMAN, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

LOUIS CALDERONE
DEPUTY COMMISSIONER

MEMORANDUM

TO: Ken Crannell, Deputy County Executive

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

SUBJECT: **A Draft Resolution Requesting Legislative Approval of a Contract Award for Implementation of a Collection System Treatment Process Improvement Project for Sewer District No. 3 – Southwest**

DATE: January 10, 2011

Attached is a draft resolution with appropriate forms and backup for approval of a contract award for implementation of a Collection System Treatment Process Improvement Project for Sewer District No. 3 – Southwest filed as Reso DPW SD3 Collection System Treatment Process Improvement Project 1-10-11 and Reso-Backup DPW SD3 Collection System Treatment Process Improvement Project 1-10-11. The project requiring some in-kind services will be implemented on contingency fee basis at no additional cost to the County or District. Since only one party responded to the RFP, the contract requires approval of the Legislature.

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

JP:JD:ni
Encl.
cc: Ed Dumas, Chief Deputy County Executive
Gil Anderson, P.E., Commissioner
Brendan Chamberlain, Director of Intergovernmental Relations
Lynne Bizzarro, Esq., Deputy County Attorney
Kathy LaGuardia, Executive Director for Finance & Administration
Carmine Chiusano, Budget Office
John Donovan, P.E., Acting Chief Engineer, Sanitation
Ben Wright, P.E., Principal Civil Engineer, Sanitation
Robert Murphy, Public Works Capital Projects Manager
CE Reso Review
jp-jd-1-10-11 Reso DPW SD3 Collection System Treatment Process Improvement Project memo to KCrannell

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER

335 YAPHANK AVENUE ■ YAPHANK, N.Y. 11980 ■ (631) 852-4010 FAX (631) 852-4150

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Intro. Res. No. -2011 Laid on Table 3/8/2011

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. –2011, APPOINTING RIVERHEAD TOWN SUPERVISOR SEAN M. WALTER AS A MEMBER OF THE LONG ISLAND REGIONAL PLANNING COUNCIL

WHEREAS, Resolution No. 636-2005, adopted by the County of Suffolk on June 8, 2005 and entitled "Re-organizing and Strengthening the Nassau-Suffolk Regional Planning Board, and Renaming the Board, 'The Long Island Regional Planning Council,'" as amended by Resolution No. 1097-2007, adopted by the County of Suffolk on November 30, 2007, provides for the appointment of six members to be appointed from Suffolk County and six members to be appointed from Nassau County to provide for greater and more diverse citizen input through an expanded Board, greater accountability, and more sharply focused goals and responsibilities; and

WHEREAS, Nassau County has adopted an Ordinance, as amended, which is substantially similar to Resolution No. 636-2005, as amended by Resolution No. 1097-2007; and

WHEREAS, the members appointed to the Long Island Regional Planning Council by Suffolk County shall include a supervisor of a town within Suffolk County and a mayor of a village within Suffolk County; and

WHEREAS, all members appointed should have a background in Engineering, Real Estate Development, Construction, Economic Development, Energy Planning and Analysis, law, local government, Environmental Protection, Health Care Planning, Transportation Planning or Regional Planning, and include members from a broad cross section of interests within the Suffolk County region, but not more than two (2) members shall be from the same type of professional background; and

WHEREAS, County Executive Steve Levy has appointed Riverhead Town Supervisor Sean M. Walter, currently residing at Riverhead, New York, as a member of the Long Island Regional Planning Council; now, therefore be it

1st RESOLVED, that the appointment of Riverhead Town Supervisor Sean M. Walter, currently residing at Riverhead, New York, as a member of the Long Island Regional Planning Council with a background in local government, is hereby approved, pursuant to Resolution No. 636-2005, as amended by Resolution No. 1097-2007, for a term of three years commencing on the effective date of this resolution and to expire in three years or at the end of his term of elective office, whichever is shorter.

DATED: , 2011

APPROVED BY: _____

County Executive of Suffolk County

Date: , 2011

SEAN M. WALTER

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LEGAL EXPERIENCE

January, 2010 – Present RIVERHEAD TOWN SUPERVISOR

January, 2010 – Present LAW OFFICES OF SEAN M. WALTER, PC ESQ., Wading River, New York

Practice limited to real estate, estate planning and will preparation and estates.

2000 – December, 2009 LAW OFFICES OF SEAN M. WALTER, PC ESQ., Wading River, New York

Zoning and planning, municipal litigation, environmental law, real estate, family law, matrimonial law, bankruptcy, estate planning and will preparation, criminal, collections and civil litigation.

2000 – 2006

OFFICE OF THE RIVERHEAD TOWN ATTORNEY, Riverhead, New York

Deputy Town Attorney – In charge of the Town's farmland preservation program (instrumental in preserving approximately 1200 acres of farmland), responsible for all phases of Town contract preparation and negotiation, responsible for all phases of Town litigation, former special prosecutor for Town Code violations in Justice Court and Supreme Court, provides legal counsel to all Town Departments and Boards, former acting Town Attorney.

2004- Present

VANBRUNT, JUZWIAK & RUSSO, P.C., Sayville, New York

Municipal Law Practice: practice in all phases of municipal law including Town Board, Zoning Board, Planning Board applications and hearings, Suffolk County Health Department applications and hearings, New York State Department of Environmental Conservation applications and hearings, civil litigation including Article 78 proceedings, criminal court proceedings and all real estate related matters

2000 – 2004

LAW OFFICES OF SEAN M. WALTER, ESQ., Riverhead, New York
General Practice: real estate, family law, matrimonial law, bankruptcy, estate planning and will preparation, criminal, collections and civil litigation.

1999 – Present

LAW OFFICES OF MICHAEL E. WALTER, ESQ., Port Jefferson, New York – *Of Counsel*

1999

LAW OFFICES OF ARTHUR DIPIETRO, ESQ., Westhampton Beach, New York – *Of Counsel*

1998 – Summer

SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE - ENVIRONMENTAL CRIMES UNIT, Hauppauge, New York – *Intern*

PROFESSIONAL EXPERIENCE

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1991 – 1997

106 RESCUE WING NEW YORK AIR NATIONAL GUARD,
Westhampton Beach, New York / 1200 Member Air National Guard Search and Rescue Unit

Environmental Engineer/Manager – Responsible for the design, implementation and management of a complete multi-media environmental program for the installation. Reported directly to the Wing Commander providing expert technical advice. Served as the primary contact for all environmental activities apropos to federal, state, and local laws. Managed all environmental permits; drafted and analyzed plans and specifications for remedial design projects. Installation coordinator of a multimillion-dollar "superfund" type environmental remediation program conducted under federal and state law, with eleven major sites. Negotiated with Congress and Suffolk County to obtain funding for construction of joint use wastewater treatment facility.

1988 – 1991

TOWN OF BROOKHAVEN DEPARTMENT OF WASTE MANAGEMENT
Medford, New York

Recycling Coordinator / Assistant to Commissioner of Waste Management

Reported to the Commissioner, with comprehensive relatively autonomous duties, which included: planning developing and coordinating a recycling program. Developed cost income projections. Wrote proposals and grant applications. Authored contract and bid specifications. Directed Hazardous Waste Collection Programs. Directed groundwater-monitoring program.

1988 – 1988

Teaching Assistant Environmental Geology, SUNY at Binghamton.

RELATED EDUCATION / SKILLS

...Experienced in LEXIS/NEXIS, WESTLAW and Microsoft Word
...Formerly Certified USEPA Hazardous Materials Incident Response Operations
...Formerly Certified NYS Hazardous Waste RCRA/DOT Transportation Management
...Environmental Communications Training

PERSONAL DATA / COMMUNITY ACTIVITIES

...Born October 2, 1966...Married...3 Children
...Active member of Riverhead Rotary
...Knights of Columbus
...Completed USCGA Boating Skills and Seamanship Course
...Active in local politics

EDUCATION

ST. JOHN'S UNIVERSITY SCHOOL OF LAW, Jamaica, New York
J.D., June 1999 / *cum laude* / Admitted to Practice Law in New York State on March 1, 2000.

STATE UNIVERSITY OF NEW YORK AT BINGHAMTON, Binghamton, New York
B.A. Environmental Science/Studies, June 1988
Area of Concentration: Environmental Science and Planning

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SULLIVAN COUNTY COLLEGE, Loch Sheldrake, New York
A.S., June 1986: Area of Concentration: Biology

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Intro Res. No. 2011 Laid on Table 3/8/11

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2011, AMENDING THE ADOPTED 2011 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE FERTILIZER NITROGEN REDUCTION PROGRAM (CP 8710.120)

WHEREAS, there are sufficient funds within the reserved fund balance of Fund 477 for the purpose of Water Quality Protection; and

WHEREAS, the Suffolk County Water Quality Review Committee, pursuant to Article XII of the SUFFOLK COUNTY CHARTER, has recommended funding this program as an appropriate use of Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiative funds; and

WHEREAS, Local Law 41-2007 enacted a "A Local Law to Reduce Nitrogen Pollution by Reducing the Use of Fertilizer in Suffolk County"; and

WHEREAS, the fertilizer program is critical, because over-application and/or misuse of fertilizer products has led to the degradation in the local water quality, and has harmed groundwater, drinking water, wetlands and surface waters throughout the County; and

WHEREAS, the Suffolk County Department of Environment and Energy has requested additional funding for the Fertilizer Nitrogen Reduction Program in accordance with the requirements of Local Law 41-2007; and

WHEREAS, the total cost of additional funding is $2,220 and is requested through the Suffolk County Water Quality Protection and Restoration Program; and

WHEREAS, this additional funding will be used to provide landscaper education courses and related educational materials along with other on-going requirements of Local Law 41-2007; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2011 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, there are available Fund 477 funds within the Reserved Fund Balance for Water Quality related projects to support the appropriation of this project within the 2011 Capital Budget and Program; now, therefore be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this resolution constitutes an Type II action, pursuant to Section 617.5 (c) (20), (21) and (27) of Title 6 of the 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; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-nine (69) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED,** that sufficient funds exist within Fund 477's Water Quality Reserve Fund Balance component to cover the cost of said transfer; and be it further

4th **RESOLVED**, that the Adopted 2011 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 477 Reserve Fund Balance as follows:

EXPENDITURES:

Agency	Fund	Organization	Object	Description	Amount
IFT	477	E525	9600	Transfer to Capital Fund	$2,220

and be it further

5th **RESOLVED**, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

Agency	Fund	Rev Source	Organization	Description	Amount
IFT	525	R477	E525	Transfer from Water Quality Protection	$2,220
(Ref. 525-CAP-IFTR-R477)					

and be it further

6th **RESOLVED**, that the 2011 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 8710
Project Title: Fertilizer Nitrogen Reduction Program

	Total Est. Cost	Current 2011 Capital Budget & Program	Revised 2011 Capital & Program
1. Planning	$192,289	$0	$ 2,220 W
TOTAL	$192,289	$0	$ 2,220

and be it further

7th **RESOLVED**, that the transfer in the amount of $2,220 be and hereby is appropriated as follows:

Project No.	Project Title	Amount
525-CAP-8710.120	Fertilizer Nitrogen Reduction Program	$2,220

and be it further

8th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1211

1. Type of Legislation

Resolution X Local Law ____ Charter Law ____

2. Title of Proposed Legislation

RESOLUTION NO. -2011, AMENDING THE ADOPTED 2011 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 477 WATER QUALITY PROTECTION, AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH THE FERTILIZER NITROGEN REDUCTION PROGRAM (CP 8710.120)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

THIS RESOLUTION TRANSFERS FUNDS FROM FUND 477, WATER QUALITY PROTECTION, TO FUND 525- THE CAPITAL FUND- AND APPROPRIATES THESE FUNDS IN CAPITAL PROJECT 8710.

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

N/A

8. Proposed Source of Funding

FUND 477 RESERVE FUND BALANCE

9. Timing of Impact

UPON ADOPTION

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		March 1st, 2011

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

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	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	$0	$0.00		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 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 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Ge. I3

COUNTY OF SUFFOLK

1211

OFFICE OF THE COUNTY EXECUTIVE

Steve Levy
COUNTY EXECUTIVE

DEPARTMENT OF ENVIRONMENT AND ENERGY

January 14, 2011

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

Dear Mr. Crannell:

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

APPROPRIATING FUNDS IN CONNECTION WITH THE FERTILIZER NITROGEN REDUCTION PROGRAM (CP 8710.120)

There are sufficient funds included in the 2011 Operating Budget Fund 477 for this project. The Suffolk County Water Quality Review Committee, at its July 22, 2010 meeting, approved "Appropriating Funds in Connection with the Fertilizer Nitrogen Reduction Program", submitted by the Suffolk County Department of Environment and Energy, as an appropriate use of Suffolk County Water Quality Protection and Restoration Program funds in the amount of $2,220.

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

Sincerely,

Frank P. Castelli
Department of Environment and Energy

Enc.
cc: Chris Kent, Chief Deputy County Executive
Brendan Chamberlain, Director Intergovernmental Relations
CE Reso Rev (e-mail)

DIVISION OF WATER QUALITY IMPROVEMENT ♦ H. LEE DENNISON BUILDING ♦ 100 VETERANS MEMORIAL HIGHWAY
PO BOX 6100 ♦ HAUPPAUGE, NY 11788-0099 ♦ Ph: (631) 853-5946 ♦ Fax: (631) 853-5905

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Intro. Res. No. -2011 Laid on Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2011, APPROPRIATING FUNDS IN CONNECTION WITH FIBER CABLING NETWORK AND WAN TECHNOLOGY UPGRADES (CP 1726)

WHEREAS, the Commissioner of Information Technology has requested funds in connection with Fiber Cabling Network and WAN Technology Upgrades; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request; and

WHEREAS, the County Legislature, by resolution of even date herewith has authorized the issuance of $1,278,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (c) (25) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of computer applications and hardware, other than land, radioactive material, pesticides, herbicides or other hazardous materials and the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-two (62), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the proceeds of the $1,278,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-1726.110 (Fund 016 Debt Service)	17	Fiber Cabling and WAN Technology Upgrades	$150,000
525-CAP-1726.510 (Fund 016 Debt Service)	17	Fiber Cabling and WAN Technology Upgrades	$1,128,000

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1212

1. Type of Legislation Resolution ___X___	Local Law _____	Charter Law _____
2. Title of Proposed Legislation **RESOLUTION NO. -2011, APPROPRIATING FUNDS IN CONNECTION WITH FIBER CABLING NETWORK AND WAN TECHNOLOGY UPGRADES (CP 1726)**		
3. Purpose of Proposed Legislation SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?	**Yes** __X__	**No** _____
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. SEE ATTACHED DEBT SERVICE SCHEDULE		
8. Proposed Source of Funding SERIAL BONDS		
9. Timing of Impact 2012		
10. Typed Name & Title of Preparer Nicholas Paglia Executive Technician	11. Signature of Preparer	12. Date February 10th,2011

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1212

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$279,057**	**$0.51**		$0.001

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$279,057**	**$0.51**		$0.001

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1212

Term of Bonds	5
Amount to Bond:	$1,278,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/10/2011					
5/10/2012					
11/10/2012	3.000%	$240,717.14	$38,340.00	$279,057.14	$279,057.14
			$15,559.24	$15,559.24	
11/9/2012	3.000%	$247,938.66	$15,559.24	$263,497.90	$279,057.14
			$11,840.16	$11,840.16	
11/10/2013	3.000%	$255,376.82	$11,840.16	$267,216.98	$279,057.14
			$8,009.51	$8,009.51	
11/10/2014	3.000%	$263,038.12	$8,009.51	$271,047.63	$279,057.14
			$4,063.94	$4,063.94	
11/10/2015	3.000%	$270,929.26	$4,063.94	$274,993.20	$279,057.14
		$1,278,000.00	$117,285.71	$1,395,285.71	$1,395,285.71

1212

CP1726- FIBER CABLING NETWORK AND WAN TECHNOLOGY UPGRADE

Item	Original Cost	Lease Price Months	Payment	Total Suggested Replace
Schedule 01	$1,416,361.39	60.00	$26,926.93	$763,582.92
Schedule 02	$602,621.08	60.00	$11,652.53	$407,936.32
Schedule 06	$12,147.72	44.00	$324.20	$39,245.45
Schedule 08	$42,703.69	22.00	$2,187.28	N/A
Schedule 09	$20,508.77	22.00	$1,050.46	N/A
Schedule 11	$14,611.56	39.00	$425.83	N/A
Schedule 13	$5,643.75	22.00	$289.07	N/A
Schedule 14	$5,062.78	22.00	$259.32	N/A
Schedule 15	$23,814.08	22.00	$1,219.76	N/A
TOTALS	$2,143,474.82		$44,335.38	$1,210,764.69

DRAFT

COUNTY OF SUFFOLK

1212

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

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

GARY QUINN
Commissioner
(631) 853-6363

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

TO: Ken Crannell, Deputy County Executive

FROM: Gary Quinn, Commissioner of Information Technology

DATE: February 10, 2011

SUBJECT: Capital Project # 1726 – FIBER CABLING NETWORK and WAN TECHNOLOGY UPGRADE

We are forwarding a draft resolution requesting appropriation of $ 1,278,000 for the year 2011. The resolution amount represents the monies that will be provided by CP-1726 for Capital Project # 1726. An email version of the resolution was sent to CE RESO saved under the title "Reso-ITS-CP-1726."

Program Description: The current County WAN infrastructure is nearing the end of its useful life. There are significant numbers of county switches and routers that are already at the end of their useful life and over the course of the next three years; all of the equipment will be either be at the end of its lease or at the end of its useful life. A phased approach to equipment replacement and refresh is required in order to ensure the integrity of the County's WAN network. WAN equipment will be replaced with current technology and equipment that will provide the County with the ability to have a managed approach to growth and improve existing county services. The majority of the equipment is located in the Hauppauge, Riverhead and Yaphank datacenters. However; all the equipment in every county site will need to be replaced in the next three years.

Operating Budget Impact: This program will have a positive operating budget impact as it will proactively upgrade the county WAN allowing us to add sites/users in managed approach rather than an ad-hoc fashion.

GQ/ dmc
Attachments: Draft Resolution
Statement of Financial Impact
Request for Introduction of Suffolk Legislation
cc: Christopher Kent, Chief Deputy County Executive
Brendan Chamberlain
Neil Toomb

1213

Intro. Res. No -2011 Laid on the Table 3/8/11
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. –2011, APPROPRIATING FUNDS IN CONNECTION WITH THE ACQUISITION OF A DISASTER RECOVERY PROJECT (CP 1729)

WHEREAS, the Commissioner of Information Technology has requested the appropriation of funds in connection with the acquisition of a Disaster Recovery Project; and

WHEREAS, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said request and it has been reviewed and approved by the Information Processing Steering Committee; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget as the basis for funding capital projects such as this project; and

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

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (c) (25) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns purchasing of computer applications and hardware which constitutes a purchase of materials other than land, radioactive material, pesticides, herbicides or other hazardous materials and the Legislature has no further responsibilities under SEQRA; and be it further

2nd RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-one (31), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd RESOLVED, that the proceeds of the $600,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

Project No.	J.C.	Project Title	Amount
525-CAP-1729.520 (Fund 016 Debt Service)	17	Disaster Recovery Project	$600,000

DATED:

APPROVED BY:

_____
County Executive of Suffolk County
Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1213

1. Type of Legislation

Resolution ___X___ Local Law _____ Charter Law _____

2. Title of Proposed Legislation

RESOLUTION NO. –2011, APPROPRIATING FUNDS IN CONNECTION WITH THE ACQUISITION OF A DISASTER RECOVERY PROJECT (CP 1729)

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

County **Town** **Economic Impact**

Village **School District** **Other (Specify):**

Library District **Fire District**

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

SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.

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

SEE ATTACHED DEBT SERVICE SCHEDULE

8. Proposed Source of Funding

SERIAL BONDS

9. Timing of Impact

2012

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Executive Technician		February 10th, 2011

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2012 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1213

GENERAL FUND

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$131,013**	**$0.24**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

COMBINED

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER $100	2012 FEV TAX RATE PER $1000
TOTAL	**$131,013**	**$0.24**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

Suffolk County
General Obligation Serial Bonds
Level Debt

1213

Term of Bonds: 5
Amount to Bond: $600,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/10/2011					
5/10/2012					
11/10/2012	3.000%	$113,012.74	$18,000.00	$131,012.74	$131,012.74
			$7,304.81	$7,304.81	
11/9/2012	3.000%	$116,403.13	$7,304.81	$123,707.93	$131,012.74
			$5,558.76	$5,558.76	
11/10/2013	3.000%	$119,895.22	$5,558.76	$125,453.98	$131,012.74
			$3,760.33	$3,760.33	
11/10/2014	3.000%	$123,492.08	$3,760.33	$127,252.41	$131,012.74
			$1,907.95	$1,907.95	
11/10/2015	3.000%	$127,196.84	$1,907.95	$129,104.79	$131,012.74
		$600,000.00	$55,063.71	$655,063.71	$655,063.71

COUNTY OF SUFFOLK

1213

STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

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

GARY QUINN
Commissioner
(631) 853-6363

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

TO: Ken Crannell, Deputy County Executive

FROM: Gary Quinn, Commissioner of Information Technology GQ

DATE: January 24, 2011

SUBJECT: Capital Project # 1729 - DISASTER RECOVERY

We are forwarding a draft resolution requesting appropriation of $ 600,000 for the year 2011. The resolution amount represents the monies that will be provided by Capital Project # 1729. An email version of the resolution was sent to CE RESO saved under the title "Reso-ITS-CP-1729".

Program Description: Funding for this project will be used to purchase the Phase I hardware and software necessary to protect the critical applications currently running at the Department of Technology, in an architecture that supports disaster recovery. This consists of: server consolidation and virtualization to efficiently use the system resources, Storage Area Network (SAN) expansion to accommodate real time data replication at a remote location, consolidated management and monitoring of all systems, and hardware support to access remote systems. The plan will provide restoration of critical applications services and data for all County departments in the event of an emergency.

Operating Budget Impact: Savings will be realized by both the elimination of duplicative services, and through a coordination of systems based on the County's overall priorities, not those of individual departments.

GQ/dmc
Attachments: Draft Resolution
Statement of Financial Impact
Request for Introduction of Suffolk Legislation
cc: Christopher Kent, Chief Deputy County Executive
Brendan Chamberlain
Neil Toomb

Intro. Reso. No. 1214-11 Laid on Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2011, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $30,000 FROM THE DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT (ICE), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ICE EL DORADO TASK FORCE WITH 83.37% SUPPORT.

WHEREAS, the Department of Homeland Security, United States Immigration & Customs Enforcement, has made available an initial amount of $30,000 in Federal funding to Suffolk County for participation of the Suffolk County Police Department in the ICE El Dorado Task Force; and

WHEREAS, the project period is October 1, 2010 through September 30, 2011; and

WHEREAS, said funds have not been included in the 2011 Suffolk County Operating Budget; now, therefore be it

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

REVENUE:	**Amount**
001-4323 - Federal Aid: ICE El Dorado Task Force FY11	$30,000

ORGANIZATIONS:

Police Department (POL)
ICE El Dorado Task Force FY11
001-POL-3655

1000-Personal Services	**$30,000**
1120-Overtime Salaries	30,000

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $5,985 associated with the overtime salaries for this program are included in the 2011 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and U.S. Immigration & Customs Enforcement, Office of the Special Agent in Charge, New York.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval:

1214

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $30,000 FROM THE DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT (ICE), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ICE EL DORADO TASK FORCE WITH 83.37% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $30,000 for participation in the ICE El Dorado Task Force. This grant requires a match totaling $5,985 which is already included in the 2011 budget.

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

The funds provided in this grant must be expended between October 1, 2010 and September 30, 2011.

8. Proposed Source of Funding

Department of Homeland Security, United States Immigration & Customs Enforcement

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		2-28-11

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1214

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

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1214
FEB 15 2011

COUNTY OF SUFFOLK

STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

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

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

DATE: **February 8, 2011**

SUBJECT: **Resolution Packets & SCIN Forms for the United States Immigration & Customs Enforcement (ICE) sponsored El Dorado Task Force FY 11**

Attached please find two copies of the following for the ICE El Dorado Task Force FY11

1. Draft Resolution.
2. SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the Agreement between the Suffolk County Police Department and the U.S. Immigration & Customs Enforcement, Office of the Special Agent in Charge, New York

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

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Bill Augi, Grants Technician, at 852-6217.

Thank you as always for your assistance with this project.

EW/BA
Att.
cc: Evelyn Creen, Senior Federal & State Aid Claims Examiner
Christopher Kent, Chief Deputy County Executive

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 2/3/11
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980 1214	
Contact Person In Department/Agency Sarah Furey Senior Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: ICE El Dorado Task Force FY2011

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) Department Of Homeland Security Appropriations Act, 2010, P.L. 111-83, Administered by the U. S. Department of Homeland Security, U.S. Immigration & Customs Enforcement, Office of the Special Agent in Charge, New York

3. Grant/Contract Status (Check One Box)
A. ___New Program Application
B. _X _Renewal Application
C. ___Supplemental (Specify) _____
D. ___Extension of Funding Period
E. _ __Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
This funding will provide reimbursement for the Suffolk County Police Department's participation in the ICE (Immigration and Customs Enforcement) El Dorado Task Force, a task force formed to conduct official Homeland Security Investigations.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

II. BUDGET INFORMATION

1. Term of Contract From: 10/01/10 To: 09/30/11

2. Financial Assistance Requested

SOURCE	*FIRST FUNDING CYCLE*		*SECOND FUNDING CYCLE*		*THIRD FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$30,000	85.14%	$30,000	85.14%	$30,000	83.37%
State	$		$		$	
Private	$		$		$	
County	$5,235	14.86%	$5,235	14.86%	$5,985	16.63%
Total	$35,235	100%	$35,235	100%	$35,985	100%

3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$5,985	$	$5,985
A. Cash Contribution	$5,985	$ 1214	$5,985
B. In-Kind Contribution	$	$	$

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?

X YES NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved _____ Disapproved	2. Signature of Coordinator	3. Date

4. Comments

5. Budget Office Review:	Approved _____ Disapproved	6. Signature of Budget Director	7. Date

8. Comments

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2011

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES:				
1100 Permanent Salaries	**30,000**			
1110 Interim Salaries				
1120 Overtime Salaries	30,000			
2000 EQUIPMENT:				
2010 Furniture & Fixtures				
2020 Office Machines				
2030 Automobiles & Motorcycles				
2070 Cameras and Photographic				
2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS:				
3010 Office Supplies				
3020 Postage				
3030 Photostat, Photograph, Blueprint				
3040 Printing				
3160 Computer Software				
3500 Other Unclassified				
3680 Repairs: Special Equipment				
4000 UTILITIES:				
4010 Telephone & Telegraph				
4300 TRAVEL:				
4310 Employee Misc - Expenses				
4330 Travel Employee Contracts				
4340 Travel Other Contracts				

SCIN Form 164D (10-80)

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2011

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		**5,985** 5,550 435		Fringe benefits are not reimbursable under this funding program
OTHER (List Source & Brief Explanation)				

I certify that the above in-kind contribution are not currently being used to support other grants

SCIN Form 164D (10-80)

DETAIL LISTING OF 1000 ACCOUNT PERSONAL SERVICES

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
Detective Lieutenant		$121.04/hr. OT	Various	100%		
Detective Sergeant		$108.72/hr. OT	Various	100%		
Detective	4	$98.31/hr OT	Various	100%		

h/21

1214

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ___ Charter Law ___

2. Title of Proposed Resolution
Accepting & appropriating Federal funding in the amount of $30,000 from the Department of Homeland Security, United States Immigration & Customs Enforcement (ICE), for the Suffolk County Police Department's participation in the ICE El Dorado Task Force with 83.37% support.

3. Purpose of Proposed Legislation
To accept $30,000 from the Department of Homeland Security, United States Immigration & Customs Enforcement, for the continued participation of the Suffolk County Police Department in the ICE El Dorado Task Force.

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

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

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

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

Non-reimbursable employee fringe benefit costs of approximately $5,985 will be incurred through September 30, 2011. Additional costs will only be incurred if the program receives additional funding in subsequent years.

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:
None

8. Proposed Source of Funding
Department of Homeland Security, United States Immigration & Customs Enforcement

9. Timing of Impact
Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Bill Augi Grants Technician		2/7/11

SCIN FORM NO. 175b (10/95)

1214

AGREEMENT BETWEEN HOMELAND SECURITY LAW ENFORCEMENT AGENCIES AND LOCAL, COUNTY, AND STATE LAW ENFORCEMENT AGENCIES FOR THE REIMBURSEMENT OF EXPENSES

****

This agreement is entered into by the **SUFFOLK COUNTY POLICE DEPARTMENT** and **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK** for the purpose of receiving reimbursable costs incurred by the **SUFFOLK COUNTY POLICE DEPARTMENT** in providing resources to joint operations/task forces

Payments may be made to the extent they are included in the Homeland Security law enforcement agency's Fiscal Year Plan, and the monies are available within the Treasury Forfeiture Fund to satisfy the request(s) for reimbursable overtime expenses.

I. LIFE OF THIS AGREEMENT

This agreement is effective on the date it is signed by both parties and will remain in effect until terminated by either party.

II. AUTHORITY

This agreement is established pursuant to the provisions of 31 U.S.C. 9703, the Treasury Forfeiture Fund Act of 1992, which provides for the reimbursement of certain expenses of local, county and state law enforcement agencies incurred as participants in joint operations/task forces with a Department of Homeland Security law enforcement agency.

III. PURPOSE OF THIS AGREEMENT

This agreement established the procedures and responsibilities of both the **SUFFOLK COUNTY POLICE DEPARTMENT** and **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK** for the reimbursement of certain overtime and other expenses pursuant to 31 U.S.C. 9703.

IV. NAME OF TASK FORCE/JOINT OPERATION (If Applicable)

EL DORADO TASK FORCE

V. **CONDITIONS AND PROCEDURES**

1214

A. Assignment of **SUFFOLK COUNTY POLICE DEPARTMENT INVESTIGATORS**

Within 10 days of the effective date of this agreement, the **SUFFOLK COUNTY POLICE DEPARTMENT** shall provide **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK** with the names, titles, badge or ID numbers of the officer(s) assigned to the task force. Further, the **SUFFOLK COUNTY POLICE DEPARTMENT** shall provide an hourly overtime wage rate of the officer(s) assigned to the operation/task force.

B. **REQUESTS FOR REIMBURSEMENT OF OVERTIME EXPENSES**

1. The **SUFFOLK COUNTY POLICE DEPARTMENT** may request reimbursement for payment of overtime expenses directly related to work performed by its officer(s) assigned as members of a Joint Task Force with **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT** for the purpose of conducting official Homeland Security investigations.

2. The **SUFFOLK COUNTY POLICE DEPARTMENT** shall ensure that they are active participants in the EFT program within 10 days of the signing of this agreement.

3. Invoices submitted for the payment of overtime to local/county/state must be submitted on the agency's letterhead. The invoice shall be signed by an authorized representative of that agency.

4. The **SUFFOLK COUNTY POLICE DEPARTMENT** will submit all requests for reimbursable payments, together with appropriate documentation, to **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK, 601 WEST 26th STREET, SUITE 700, NEW YORK, NEW YORK 10001, ATTN: CARMEN RICCI (TELEPHONE NUMBER 646-230-3200).**

The **SUFFOLK COUNTY POLICE DEPARTMENT** shall certify that the request is for overtime and/or other expenses incurred by the **SUFFOLK COUNTY POLICE DEPARTMENT** for participation with **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT.** 1214

The **SUFFOLK COUNTY POLICE DEPARTMENT** shall also certify that requests for reimbursement of overtime expenses have not been made to other Federal law enforcement agencies who may also be participating with the operation or task force.

The **SUFFOLK COUNTY POLICE DEPARTMENT** acknowledges that they remain fully responsible for their obligations as the employer of the officer(s) assigned to the operation or task force and are responsible for the payment of overtime earnings, withholdings, insurance coverage and all other requirements by law, regulation, ordinance or contract regardless of the reimbursable overtime charges incurred.

5. All requests for reimbursement of costs incurred by the **SUFFOLK COUNTY POLICE DEPARTMENT** must be approved and certified by **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK**. The Homeland Security law enforcement agency shall countersign the invoices for payment.

6. The maximum reimbursement entitlement for overtime worked on behalf of **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT, OFFICE OF THE SPECIAL AGENT IN CHARGE, NEW YORK** is set at $15,000.00 per officer assigned to the operation or task force for the Fiscal Year period.

C. **PROGRAM AUDIT**

This agreement and its procedures are subject to audit by **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT**, the Department Homeland Security – Office of Inspector General, the General Accounting Office, and other government designated auditors. The **SUFFOLK COUNTY POLICE DEPARTMENT** agrees to permit such audits and agrees to maintain all records relating to these transactions for a period of not less than three years; and in the event of an on-going audit, until the audit is completed. These audits may include reviews of any and all records, documents, reports, accounts, invoices, receipts or expenditures relating to this agreement; as well as the interview of any and all personnel involved in these transactions.

D. **REVISIONS**

The terms of this agreement may be amended upon the written approval of both the **SUFFOLK COUNTY POLICE DEPARTMENT** and **U.S. IMMIGRATION & CUSTOMS ENFORCEMENT**. The revision becomes effective upon the date of approval.

E. **NO PRIVATE RIGHT CREATED**

This is an internal government agreement between a Homeland Security Law Enforcement Agency and a Local/County/State Law Enforcement Agency and is not intended to confer any right or benefit to any private person or party.

Richard Dormer
Commissioner
Suffolk County Police Department

DATE: 10/04/05

Martin D. Ficke
Special Agent in Charge, NY
U.S. Immigration & Customs Enforcement

DATE: 10/17/05

NAME TITLE
(ICE Headquarters Office)

Intro. Reso. No. 1215-11 Laid on Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2011, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $25,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN OCDETF OPERATIONS AND INVESTIGATIONS WITH 83.37% SUPPORT.

WHEREAS, the United States Department of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), has made $25,000 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department in OCDETF operations and investigations; and

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

WHEREAS, the operational period of the Program is from December 08, 2010 through September 30, 2011; and

WHEREAS, said reimbursement funds have not been included in the 2011 Suffolk County Operating Budget; now, therefore be it

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

REVENUE:	**Amount**
001-4371 Federal Aid: OCDETF FY11 #1	$25,000

ORGANIZATIONS:

Police Department (POL)
OCDETF FY11 #1
001-POL-3659

1000-Personal Services	**$25,000**
1120-Overtime Salaries	25,000

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $4,988 associated with the overtime salaries for this program are included in the 2011 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Organized Crime Drug Enforcement Task Forces.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1215

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $25,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDETF), FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN OCDETF OPERATIONS AND INVESTIGATIONS WITH 83.37% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $25,000 in grant funds. $4,988 in matching funds are already included in the 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 December 08, 2010 and September 30, 2011.

8. Proposed Source of Funding

United States Department of Justice

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		2-28-11

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1215

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

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COUNTY OF SUFFOLK

1215

FEB 15 2011

STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

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

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

DATE: **February 9, 2011**

SUBJECT: **Resolution Packets & SCIN Forms for**
The Organized Crime Drug Enforcement Task Forces (OCDETF) FY11 #1
Reimbursement Program

Attached please find two copies of the following for the United States Department of Justice, DEA sponsored **OCDETF FY11 #1** program:

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

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

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Bill Augi, Grants Technician, at 852-6217.

Thank you as always for your assistance with this project.

EW/ba
Att.
cc: Evelyn Creen, Senior Federal & State Aid Claims Examiner
Christopher Kent, Chief Deputy County Executive

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 2/10/2011
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980 1215	
Contact Person In Department/Agency Sarah Furey Senior Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: **Organized Crime Drug Enforcement Task Forces (OCDETF) FY11 #1**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) 4th Continuing Appropriations Act, 2011 P.L. 111-322, U. S. Department of Justice, Administered by the Organized Crime Drug Enforcement Task Forces (OCDETF)

3. Grant/Contract Status (Check One Box)
A. __X_New Program Application
B. __Renewal Application
C. ___Supplemental (Specify) _____
D. ___Extension of Funding Period
E. _ __Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
This funding will provide reimbursement for the Suffolk County Police Department's Criminal Intelligence Section's participation in OCDETF Operations.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

II. BUDGET INFORMATION

1. Term of Contract From: 12/08/10 To: 09/30/11

2. Financial Assistance Requested

SOURCE	*FIRST FUNDING CYCLE*		*SECOND FUNDING CYCLE*		*THIRD FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$25,000	83.37%	$		$	
State	$		$		$	
Private	$		$		$	
County	$4,988	16.63%	$		$	
Total	$29,988	100%	$		$	

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3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$4,988	$	$4,988
A. Cash Contribution	$4,988	$	$4,988
B. In-Kind Contribution	$	$	$

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?

X YES NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved _____ Disapproved	2. Signature of Coordinator	3. Date
4. Comments			
5. Budget Office Review:	Approved _____ Disapproved	6. Signature of Budget Director	7. Date
8. Comments			

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2011

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	**25,000** 25,000			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment				
4000 UTILITIES: 4010 Telephone & Telegraph				1215
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts				

SCIN Form 164D (10-80)

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2011			Page 2 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		**4,988** 4,625 363		Fringe benefits are not reimbursable under this funding program
OTHER (List Source & Brief Explanation)				215

I certify that the above in-kind contribution are not currently being used to support other grants

SCIN Form 164D (10-80)

DETAIL LISTING OF 1000 ACCOUNT			PERSONAL SERVICES				Page 3 of 3
TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %			
				GRANTOR	COUNTY	IN-KIND	
Detective Lieutenant		$121.04/hr. OT	Various	100%			
Detective Sergeant		$108.72/hr. OT	Various	100%			
Detective	4	$98.31/hr. OT	Various	100%			

SCIN Form 164D (10-80)

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ___ Charter Law ___

2. Title of Proposed Resolution
Accepting & appropriating Federal funding in the amount of $25,000 from the United States Department of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), for the Suffolk County Police Department's participation in OCDETF operations and investigations with 83.37% support.

3. Purpose of Proposed Legislation
To accept $25,000 from the United States Department of Justice, Organized Crime Drug Enforcement Task Forces (OCDETF), for the Suffolk County Police Department's participation in OCDETF operations and investigations.

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

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

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

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

The County will incur approximately $4,988 in fringe benefits on overtime as these costs are not allowed under this funding program, but in exchange the County will receive $25,000 to be used to participate in joint operations designed to enforce and investigate OCDETF offenses.

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

None

8. Proposed Source of Funding
The United States Department of Justice, Organized Crime Drug Enforcement Task Forces

9. Timing of Impact
Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Bill Augi Grants Technician	Wd A g	2/9/11

SCIN FORM NO. 175b (10/95)

Law Enforcement Sensitive 1215

INITIAL ACKNOWLEDGEMEMNT OF RECEIPT OF AGREEMENT AND UNDERSTANDING OF SPENDING AND BILLING REQUIREMENTS AND LIMITATIONS

State or Local Agency: Suffolk County Police Department

OCDETF Investigation

Funding Amount: $ 25,000.00

This is to certify receipt of an OCDETF Agreement for the use of State and Local Overtime and Authorized expenses in the amount stated above.

By signing this acknowledgment I certify that I understand the following:

This agreement is limited to the amount of funds stated above and no reimbursements will be made in excess of this amount without prior written approval of the United States Attorney's Office New York, Southern District. Any request for modification for the above funding amount must be justified in writing and approved prior to the expenditure of funds. Monitoring of overtime usage and the available authorized reimbursement balance is the responsibility of both the sponsoring agency and the state and/or local party to the agreement.

This agreement requires bills to be submitted monthly.

This agreement will be reviewed within 90 days of the date of this agreement. If no costs have been incurred within 90 days of the date of the agreement all funding will automatically be de-obligated unless an extension has been requested and has been granted in writing by AUSA Karl Metzner, OCDETF New York-New Jersey Region Coordinator.

No bills will be paid unless this acknowledgment has been signed and returned to the United States Attorney's Office, New York, Southern District. Please return this acknowledgment to:

Jenny Chan
OCDETF - United States Attorney's Office
Via Fax (1st Page Only):
646-638-1424

1/24/11
Date

D/LT William Burke
Signature of State/Local Official

D/LT WILLIAM BURKE
Print Name/Title

Law Enforcement Sensitive 1215

U.S. Department of Justice

United States Attorney
Organized Crime Drug Enforcement Task Forces
New York-New Jersey Region

DEA Strike Force
99 Tenth Avenue
New York, NY 10011

212-637-2200
Fax: 646-638-1424

Det. Lt. William Burke
Suffolk County Police Department
30 Yaphank Avenue
Yaphank, NY 11980

January 3, 2011

Subject: Organized Crime Drug Enforcement Task Forces (OCDETF) State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2011

Dear Det. Lt. Burke:

The New York-New Jersey Region OCDETF Regional Coordination Group has approved an OCDETF Agreement for the
Suffolk County Police Department under the following terms:

OCDETF Case #:
Dates of the Agreement: 12/08/2010 through 09/30/2011 (Fiscal 2011)
Funding Amount: $ 25,000.00
Sponsoring Federal Agency: DEA

At no time should your State or Local agency exceed the approved funding noted above.
**Please note that the approved funding amount may be less than the amount originally submitted to the Regional Coordination Group.

Initial funding allocations represent projections only and therefore are subject to modification by the Regional Coordination Group based upon the progress and needs of the OCDETF investigation. Federal government accounting policy requires all open obligations be reviewed and validated at the end of each quarter; therefore if no costs have been incurred within 90 days of the date of the agreement all funding could automatically be de-obligated unless an extension has been requested and has been granted in writing by the sponsoring Agency Regional OCDETF Coordinator.

If additional funding or agreement modifications are necessary, a written request must be submitted by the sponsoring Agency Regional OCDETF Coordinator to the Assistant U.S. Attorney (AUSA) Regional OCDETF Coordinator **prior** to incurring any overtime and/or expenses. The sponsoring Federal agency and State or Local agency will be notified in writing on the status of the request. Any supplemental funding will be contingent upon availability of funds.

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OCDETF Agreement for Fiscal Year 2011

A reimbursement request will not be deemed "submitted" unless it is completely and accurately prepared. Reimbursement requests must be submitted within 30 days of overtime worked. The requests must be approved and signed by the sponsoring Federal agency prior to being forwarded to the U.S. Attorney's office. All requests without the proper signatures will be returned. Approved funds that do not have properly submitted reimbursement requests submitted on a timely basis will be de-obligated by the committee to meet other financial responsibilities.

The State or Local agency is responsible for ensuring and monitoring overtime payments. These payments may not, on an annual per person basis, exceed $17,202.25 (increased to 25% of a GS-12 Step 1 Federal salary rate in effect for fiscal year beginning October 2010). The field office of the sponsoring Federal agency and the sponsoring Agency Regional OCDETF Coordinator will also monitor these payments, as stated in section 13 of the agreement. Without approval from the Regional Coordination Group and the grant of a waiver from the OCDETF Executive Office in Washington D.C. an agency may not be reimbursed in excess of $25,000.00 on any OCDETF investigation in a given year.

Reimbursement requests which are not submitted for payment in a timely manner are subject to availability of funds.

If you have any questions, please do not hesitate to contact your sponsoring Agency Regional OCDETF Coordinator J. Michael Smith at 646-805-6947.

Very truly yours,

Preet Bharara
United States Attorney

Karl Metzner
OCDETF Coordinator
New York-New Jersey Region

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ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES

Agreement
FOR THE USE OF THE STATE AND LOCAL OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE PROGRAM

Federal Tax Identification #: 116000464 DC#:

Amount Requested: $ 25000

Number of Officers Listed: 5

OCDETF Investigation / Strategic Initiative Number:

Federal Agency Investigation Number:

From: 12-08-2010
Beginning Date of Agreement

To: 09-30-2011
Ending Date of Agreement

State or Local Agency Name and Address:
SUFFOLK COUNTY POLICE DEPARTMENT
30 YAPHANK AVE. YAPHANK, N.Y.
11980

State or Local Agency Narcotics Supervisor: D/LT WILLIAM BURKE
Telephone Number: 631 852-6138
E-mail Address: WILLIAM.BURKE@SUFFOLKCOUNTYNY.GOV
Fax Number: 631 852-6616

Sponsoring Federal Agency Group/Squad Supervisor: DEA NYDETF GS IVONNE MARTINEZ
Telephone Number: 631 420-4519
E-mail Address: IVONNE.M.MARTINEZ@USDOJ.GOV

Sponsoring Federal Agency(ies):
DEA NYDETF

Please provide the name, telephone number, e-mail address, and fax number for the administrative or financial staff person at the State or Local agency, who is directly responsible for the billings under this Reimbursement Agreement:

Name: D/LT WILLIAM BURKE

Telephone Number: 631 852-6138

E-mail Address : WILLIAM.BURKE@SUFFOLKCOUNTYNY.GOV

Fax Number: 631 852-6616

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This agreement is between the above named State or Local law enforcement agency and the Organized Crime Drug Enforcement Task Forces (OCDETF) Program. This agreement shall be effective when signed by an authorized State or Local agency official, the sponsoring Federal Agency Special Agent-In-Charge, the sponsoring Agency Regional OCDETF Coordinator, the Assistant United States Attorney Regional OCDETF Coordinator, and the OCDETF Executive Office.

1. It is agreed that the State or Local law enforcement officers named on this agreement will assist in OCDETF investigations, Strategic Initiatives and prosecutions as set forth in the Organized Crime Drug Enforcement Task Forces State and Local Overtime and Authorized Expense/Strategic Initiative Programs, Policies and Procedures Manual, October, 2010.

2. No individual agreement with a State or Local department may exceed $25,000, and the cumulative amount of OCDETF State and Local overtime monies that may be expended on a single OCDETF investigation or Strategic Initiative in a single fiscal year may not exceed $50,000 without express prior approval from the OCDETF Executive Office. The OCDETF Executive Office will entertain requests to exceed these funding levels in particular cases. Please submit a written request including justification approved by the AUSA Regional Coordinator to the OCDETF budget officer when seeking to exceed the above stated funding levels.

3. Each Reimbursable Agreement will be allowed no more than six (6) modifications per year. In addition, if the funds for a particular agreement are completely deobligated with the intention of closing that agreement, it will not count as a modification for purposes of this policy. These amendments or changes must be transmitted by a memorandum approved and signed by the AUSA Regional OCDETF Coordinator or designee for the region and forwarded to the OCDETF Executive Office.

4. If an Agreement does not have any activity during the last ninety (90) days, the funds shall automatically be deobligated. The OCDETF Executive Office will assist with the monitoring of the aging Agreements. Further, if a State or Local agency indicates that it is no longer performing work under a particular Agreement, the State and Local Overtime Procedures Manual requires that a modification memorandum identifying the amount to be deobligated be submitted to the OCDETF Executive Office as soon as possible after determining that no work is being performed.

5. The State and Local law enforcement agency must provide billing estimates or activity on a monthly basis.

6. The State or Local law enforcement agency agrees to provide experienced drug law enforcement officers who are identified in this agreement to work on the specified OCDETF investigation or Strategic Initiative. Any change in law enforcement officers assigned must be agreed to by all approving officials.

7. Officers who are not deputized shall possess no law enforcement authority other than that conferred by virtue of their position as a commissioned officer of their parent agency.

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8. Officers who are deputized may possess Federal law enforcement authority as specified by the agency affording the deputation.

9. Any State or Local officers assigned to an OCDETF Investigation or Strategic Initiative in accordance with this agreement are not considered Federal employees and do not take on the benefits of Federal employment by virtue of their participation in the investigation or Strategic Initiative.

10. OCDETF and the sponsoring Federal law enforcement agency(ies) for the approved OCDETF investigation or Strategic Initiative will provide to the assigned State/Local officers the clerical, operational and administrative support that is mutually agreed to by the parties in this agreement.

11. Officers assigned to OCDETF investigations or Strategic Initiatives must work full-time on the investigation(s) or Strategic Initiative(s) in order to be paid overtime. In order to satisfy the "full-time" requirement, a law enforcement officer must work forty (40) hours per week or eight (8) hours per day on a single or multiple OCDETF investigation(s) or Strategic Initiative(s). Any established exceptions or waivers to this definition shall be requested by the Regional Coordination Group and attached as Addendum A to the Agreement. [The parent State or Local agency must pay the base salary of its officers. In the event officers must work overtime on an OCDETF investigation or Strategic Initiative, the OCDETF Program will reimburse the parent State or Local law enforcement agency for a limited amount of those overtime costs.] The agency is responsible for paying its law enforcement officer(s) for their overtime, travel and per diem expenses. To ensure proper and complete utilization of OCDETF overtime and expense allocations, reimbursement claims must be submitted monthly on the OCDETF Reimbursement Request Form. The OCDETF Executive Office may refuse payment on any reimbursement request that is not submitted to the OCDETF Regional Coordination Group within thirty (30) days of the close of the month in which the overtime was worked.

12. It is the responsibility of the State & Local agency to retain and have available for inspection sufficient supporting documentation for all regular hours and overtime hours worked towards a specific OCDETF case. Officers' timesheets must reflect work towards a specific OCDETF case and must be reviewed and signed by an authorized State & Local official.

13. Analysis of reimbursement claims by the Regional Coordination Group may result in a modification of the obligation of funds contained within this agreement as well as the time period covered. The agency affected by any such modification will receive a memo notifying them of the changes.

14. Overtime payments, in any event, may not, on an annual per person basis, exceed 25% of the current approved Federal salary rate in effect at the time the overtime is performed. The State or Local agency is responsible for ensuring that this annual payment is not exceeded. The Executive Assistant/OCDETF Program Specialist will monitor these payments via MIS and communicate to the Federal Agency Regional OCDETF Coordinators who provide status updates to any officer approaching the threshold.

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15. The overtime log must be attached to the reimbursement request when submitting the monthly invoices. The Sponsoring Federal Agency Supervisory Special Agent and the State or Local official authorized to approve the Reimbursement Request must certify that only authorized expenses are claimed, the regular hours requirement is satisfied, and that overtime has not exceeded 25% of the current Federal salary rate in effect at the time the overtime was worked.

16. Under no circumstances will the State or Local agency charge any indirect costs for the administration or implementation of this agreement.

17. The State or Local agency shall maintain complete and accurate records and accounts of all obligations and expenditures of funds under this agreement for a period of six (6) years and in accordance with generally accepted accounting principles to facilitate inspection and auditing of such records and accounts.

18. The State or Local agency shall permit examination and auditing by representatives of the OCDETF Program, the sponsoring Federal agency(ies), the U.S. Department of Justice, the Comptroller General of the United States, and/or any of their duly-authorized agents and representatives, of any and all records, documents, accounts, invoices, receipts, or expenditures relating to this agreement. Failure to provide proper documentation will limit State or Local law enforcement agencies from receiving OCDETF funding in the future.

19. The State or Local agency will comply with Title VI of the Civil Rights Act of 1964 and all requirements applicable to OCDETF agreements pursuant to the regulations of the Department of Justice (see, e.g., 28 C.F.R. Part 42, Subparts C and G; 28 C.F.R. 50.3 (1991)) relating to discrimination on the grounds of race, color, sex, age, national origin or handicap.

20. This agreement may be terminated by any of the parties by written notice to the other parties ten (10) business days prior to termination. Billing for outstanding obligations shall be received by OCDETF within thirty (30) days of the notice of termination.

21. The Debt Collection Improvement Act of 1996 requires that most payments made by the Federal government, including vendor payments, must be made by electronic funds transfer (EFT). In accordance with the act, all OCDETF reimbursement payments will be issued via EFT. All participating State and Local agencies must complete and submit the attached EFT form. The OCDETF Executive Office must receive one EFT form from each participating agency or police department prior to processing their reimbursement payments. In certain circumstances the OCDETF Executive Office may make exceptions for agencies that are unable to accept this form of payment, however, such agencies must include written justification in the addendum of each new agreement.

22. All changes made to the original agreement must be approved by the OCDETF Executive Office and initialed by the Executive Assistant/OCDETF Program Specialist of the Regional Coordination Group making the revision. The AUSA Regional OCDETF Coordinator or designee must initial all funding changes.

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23. The Regional Coordination Group is responsible for identifying and implementing any additional policy requirements, as needed, for its specific region. Those regional policies will be documented in the Addendum B and attached to the approved Agreement. The Agencies are agreeing to adhere to these additional requirements and must have written approval by the Regional Coordination Group for any exceptions to the regional policies.

This agreement is not a contract or obligation to commit Federal funds in the maximum amounts projected. Funding allocations for the time period set forth and agreed to herein represent projections only and are based upon consultation between the sponsoring Federal agency and the State or Local law enforcement agency. They are, therefore, subject to modification by OCDETF based upon the progress and needs of the OCDETF investigation or Strategic Initiative. Additionally, resources are contingent upon the availability of funds per the approval and signature of the OCDETF Executive Office obligating authority. The OCDETF Executive Office will approve and certify that all the terms and conditions of the agreement have been met.

Approved By: _____ _____ _____
Authorized State or Local Official *Title* *Date*

Approved By: _____ 12/13/10
Sponsoring Federal Agency Special Agent in Charge or Designee *Date*

Approved By: _____ 12-30-10
Sponsoring Agency Regional OCDETF Coordinator *Date*

Approved By: _____ 1/4/11
Assistant United States Attorney Regional OCDETF Coordinator *Date*

Funds are encumbered for the State/Local Agency overtime costs and authorized expense/Strategic Initiative Programs specified above. **Subject to availability of funds.**

Funds Certified: _____
OCDETF Executive Office *Date*

Approving Official: _____
OCDETF Executive Office *Date*

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ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES

STATE OR LOCAL LAW ENFORCEMENT OFFICERS ASSIGNED TO PARTICIPATE IN THE STATE AND LOCAL OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE PROGRAMS

State or Local Agency: SUFFOLK COUNTY POLICE DEPARTMENT

OCDETF Investigation / Strategic Initiative Number: _____ _____

The law enforcement officers listed below will assist with the above identified OCDETF investigation or Strategic Initiative. Any modification of the list of law enforcement officers must be agreed to in writing by all of the parties to this Agreement, made a part of the Agreement, and forwarded to the OCDETF Executive Office.

	NAME	TITLE/RANK	DOB
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			

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Addendum A

Definition of "Full-Time Participation" Exemption

Any Other Exceptions or Justifications

- For Departments of ten or fewer Law Enforcement Officers, full-time will be based on four (4)
hours per day.

- Overtime is not paid to officers above a Lieutenant rank.

Intro. Reso. No. 1216-11

Laid on Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2011, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $15,000 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, OFFICE OF INSPECTOR GENERAL, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE U.S. DEPARTMENT OF AGRICULTURE'S SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) AND WELFARE FRAUD INVESTIGATION WITH 83.37% SUPPORT.

WHEREAS, the United States Department of Agriculture, Office of Inspector General, has made $15,000 in Federal funding available to Suffolk County for participation of the Suffolk County Police Department (SCPD) in the U.S. Department of Agriculture's Supplemental Nutrition Assistance Program (SNAP) and Welfare Fraud investigation; and

WHEREAS, said project involves SCPD participation with the Department of Agriculture in an operation involving the enforcement and investigation of Supplemental Nutrition Assistance Program (SNAP) and Welfare Fraud; and

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

WHEREAS, said reimbursement funds have not been included in the 2011 Suffolk County Operating Budget; now, therefore be it

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

REVENUE:	**Amount**
001-4380-Federal Aid: SNAP FRAUD FY11	$15,000

ORGANIZATIONS:

Police Department (POL)
SNAP FRAUD FY11
001-POL-3656

1000-Personal Services	**$15,000**
1120-Overtime Salaries	15,000

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $2,993 associated with the overtime salaries for this program are included in the 2011 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Agriculture, Office of Inspector General.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

1216

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $15,000 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, OFFICE OF INSPECTOR GENERAL, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE U.S. DEPARTMENT OF AGRICULTURE'S SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) AND WELFARE FRAUD INVESTIGATION WITH 83.37% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $15,000 in grant funds. $2,993 in matching funds are in the 2011 budget.

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

The funds provided by this grant must be expended between October 1, 2010 and September 30, 2011.

8. Proposed Source of Funding

United States Department of Agriculture

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		2-28-11

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1216

GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

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FEB 15 2011

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COUNTY OF SUFFOLK

STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

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

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

DATE: **February 9, 2011**

SUBJECT: **Resolution Packets & SCIN Forms for**
The United States Department of Agriculture Supplemental Nutrition Assistance Program and Welfare Fraud Investigation
SNAP Fraud FY11

Attached please find two copies of the following for the SNAP Fraud FY11 reimbursement program:

1. Draft Resolution.
2. SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the Cost Reimbursement Agreement between the U.S. Department of Agriculture, Office of Inspector General and the Suffolk County Police Department.

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

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Bill Augi, Grants Technician, at 852-6217.

Thank you as always for your assistance with this project.

EW/ba
Att.
cc: Evelyn Creen, Senior Federal & State Aid Claims Examiner
Christopher Kent, Chief Deputy County Executive

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE 2/4/11
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980 1216	
Contact Person In Department/Agency Sarah Furey Senior Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: Supplemental Nutrition Assistance Program (SNAP) Fraud FY11

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) 4th Continuing Appropriations Act, 2011 P.L. 111-322, U. S. Department of Agriculture, Administered by the Office of the Inspector General

3. Grant/Contract Status (Check One Box)
A. ___New Program Application
B. _X _Renewal Application
C. ___Supplemental (Specify) _____
D. ___Extension of Funding Period
E. _ __Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
This funding will provide reimbursement for the Suffolk County Police Department's participation in Department of Agriculture investigations into Food Stamp and Welfare Fraud.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

II. BUDGET INFORMATION

1. Term of Contract From: 10/1/10 To: 09/30/11

2. Financial Assistance Requested

SOURCE	*SECOND FUNDING CYCLE*		*SECOND FUNDING CYCLE ADDITIONAL FUNDING*		*THIRD FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$5,000	83.36%	$10,000	83.37%	$15,000	83.37%
State	$		$			
Private	$		$			
County	$998	16.64%	$1,995	16.63%	$2,993	16.63%
Total	$5,998	100%	$11,995	100%	$17,993	100%

3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$2,993	$ 1216	$2,993
A. Cash Contribution	$2,993	$	$2,993
B. In-Kind Contribution	$	$	$

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?

X YES NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved _____ Disapproved	2. Signature of Coordinator	3. Date
4. Comments			
5. Budget Office Review:	Approved _____ Disapproved	6. Signature of Budget Director	7. Date
8. Comments			

SCIN FORM 164

GRANT BUDGET ANALYSIS	COUNTY BUDGET YEAR 2011			Page 1 of 3
CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	**15,000** 15,000			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment				
4000 UTILITIES: 4010 Telephone & Telegraph				126
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts				

SCIN Form 164D (10-80)

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2011

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		**2,993** 2,775 218		Fringe benefits are not an allowable cost under this funding program
OTHER (List Source & Brief Explanation)				216

I certify that the above in-kind contribution are not currently being used to support other grants

SCIN Form 164D (10-80)

DETAIL LISTING OF 1000 ACCOUNT PERSONAL SERVICES

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
Detective Lieutenant		$121.04/hr OT	Various	100%		
Detective Sergeant		$108.72/hr. OT	Various	100%		
Detective	4	$98.31/hr. OT	Various	100%		

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1216

1. Type of Legislation

Resolution X Local Law ___ Charter Law ___

2. Title of Proposed Resolution
Accepting & appropriating Federal funding in the amount of $15,000 from the United States Department of Agriculture, Office of Inspector General, for the Suffolk County Police Department's participation in the U.S. Department of Agriculture's Supplemental Nutrition Assistance Program (SNAP) and Welfare Fraud investigation with 83.37% support.

3. Purpose of Proposed Legislation
To accept $15,000 from the United States Department of Agriculture, Office of Inspector General, as reimbursement for the SCPD's participation in the U.S. Department of Agriculture's investigation of Supplemental Nutrition Assistance Program (SNAP) and Welfare Fraud.

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

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

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

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

Non-reimbursable employee fringe benefit costs of approximately $2,993 will be incurred through September 30, 2011. Additional costs will only be incurred if the program receives additional funding in subsequent years.

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:
None

8. Proposed Source of Funding
The United States Department of Agriculture, Office of Inspector General

9. Timing of Impact
Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Bill Augi Grants Technician		2/7/11

SCIN FORM NO. 175b (10/95)

UNITED STATES DEPARTMENT OF AGRICULTURE
OFFICE OF INSPECTOR GENERAL

1216

COST REIMBURSEMENT AGREEMENT

This Agreement is made between the United States Department of Agriculture, Office of Inspector General (OIG) and the Suffolk County Police Department (tax identification no. 11-6000464).

WHEREAS, OIG and the Suffolk County Police Department are conducting an investigation into Supplemental Nutrition Assistance Program (SNAP) fraud that began in 2008 and the investigation is continuing and ongoing. The parties agree to the following:

1. To conduct and participate in joint law enforcement operations and to:

   a. Cooperate in a comprehensive law enforcement effort to identify and locate individuals and businesses involved in SNAP fraud and related violations of law throughout the State of New York and other States in violation of State and Federal laws including, but not limited to:

      7 U.S.C. § 2024 (SNAP Fraud); and
      New York State Penal Law § 158 (Welfare Fraud).

   b. Conduct appropriate law enforcement operations and engage in traditional methods of investigation to effectuate prosecutions before the courts of the United States, the State of New York, and/or other States.

   c. Gather intelligence relating to SNAP fraud, dealing in proceeds of unlawful activity, and related violations of law.

2. To accomplish the objectives of the joint law enforcement operations outlined above, the Suffolk County Police Department agrees to assign experienced officers to the joint activities, as requested by the OIG, Northeast Region, Special Agent-in-Charge (SAC).

3. To accomplish the objectives of the joint law enforcement operations outlined above, OIG agrees to participate with the Suffolk County Police Department to coordinate resources as needed to assist in meeting the goals of the joint task force effort. Permissible expenses reimbursable under this Agreement may include overtime relating to Suffolk County Police Department officers, investigative equipment, travel, training, intelligence data gathering expenditures, and other joint operation support costs, relating to State or local law enforcement officers. With respect to approved funding for this joint law enforcement operation, OIG will obligate in its financial management system an amount equal to the total authorized funding under this Agreement for the joint operation, as specified below in paragraphs four through nine.

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4. Subject to the availability of funds from the Department of Justice Assets Forfeiture Fund, OIG will administer the funds to Suffolk County Police Department for reimbursement of overtime relating to Suffolk County Police Department officers, investigative equipment, travel, training, intelligence data gathering expenditures, and other joint operation support costs incurred while engaged in the joint law enforcement operations under this Agreement.

5. The Suffolk County Police Department will submit a reimbursement request to the regional OIG office on a monthly basis by the 15th of the following month, covering incurred costs to OIG for disbursement of funds for overtime relating to Suffolk County Police Department officers, investigative equipment, travel, training, intelligence data gathering expenditures, and other joint operation support costs. The reimbursement request must include the following information: FMMI Code [115410R2200706RADOJAJR706AG]; and Purchase Order No. [4500011417].

6. Upon receipt, the regional SAC will review the reimbursement request to ensure that the request contains only costs that may be lawfully reimbursed based upon the standards and criteria enunciated in 28 U.S.C. § 524(c)(1)(I). After the SAC has reviewed the reimbursement request and concluded that the costs submitted are in accordance with 28 U.S.C. § 524(c)(1)(I), the SAC, by the 20th of the month, will send the request to the SAC, Investigations Business Operations Division (IBOD). IBOD will perform an initial review of the reimbursement request and then forward the request to OIG's Financial Management Division (FMD), Asset Forfeiture (AF) Desk. FMD-AF will complete a final review of the reimbursement request and process the request for payment as appropriate. The maximum total amount for authorized reimbursement pursuant to this Agreement is fifteen thousand dollars ($15,000).

7. During the period of the joint law enforcement operations outlined above, the Suffolk County Police Department will remain responsible for the payment of costs incurred by Suffolk County Police Department personnel.

8. More than one law enforcement agency may be involved in the joint law enforcement operation as outlined above. OIG will reimburse funds for expenses incurred in the conduct of the joint law enforcement operation as outlined above only to the entity identified in this Agreement. If more than one State or local law enforcement agency is participating in the joint law enforcement operation, separate reimbursable agreements must be entered into with each law enforcement agency in order to reimburse costs as approved by the Department of Justice Assets Forfeiture Fund.

9. In no event will the Suffolk County Police Department charge any indirect costs to OIG for the administration or implementation of this Agreement.

10. The Suffolk County Police Department shall maintain, on a current basis, complete and accurate records and accounts of all obligations and expenditures of funds under this Agreement, in accordance with generally accepted accounting principles and instructions provided by OIG to facilitate onsite auditing and inspection of such records and accounts.

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11. The Suffolk County Police Department shall permit and have readily available for examination and auditing by OIG, the United States Department of Justice, the Comptroller General of the United States, and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts, and expenditures relating to this Agreement. The Suffolk County Police Department shall maintain all such reports and records until all audits and examinations are completed and resolved, or for a period of three (3) years after termination of this Agreement, whichever is later.

12. The Suffolk County Police Department shall comply with Title VI of the Civil Rights Act of 1964, 42 U.S.C. §§ 2000d et seq., and all requirements imposed by applicable regulations.

13. All overtime payments from all Federally-provided sources for each individual State or local officer participating in the joint law enforcement operation with the Federal Government shall not exceed 25 percent yearly base pay of a GS-12, Step 1, taken from the general pay scale at the beginning of each Federal Government fiscal year, without any locality pay or other adjustments during the fiscal year.

14. All final costs must be incurred by September 30, 2011. All requests for payment and supporting documentation must be submitted to the regional SAC no later than October 15, 2011.

15. Billings for all outstanding expenditures must be received by OIG within thirty (30) days of the termination date for the joint law enforcement operation, but no later than October 15, 2011. OIG will only be responsible for the disbursement of funds for authorized overtime relating to Suffolk County Police Department officers, investigative equipment, travel, training, intelligence data gathering expenditures, and other joint operation support costs, as specified by and during the term of this Agreement.

16. The regional SAC will ensure that all final billing is received by the IBOD SAC no later than October 20, 2011.

17. This Agreement becomes effective upon the date that the last party signs the Agreement. This Agreement may be terminated by either party with thirty (30) days advance written notice. Any amendments to this Agreement must be in writing and signed by both parties.

18. In the event that FMD needs to contact the Suffolk County Police Department for additional financial information in order to process authorized reimbursements pursuant to this Agreement, the Suffolk County Police Department designates the following official as the point of contact:

    Charles Palmer
    Senior Accountant
    30 Yaphank Avenue
    Yaphank, NY 11980
    Telephone # 631.85.6110

1-6-11

KAREN L. ELLIS Date
Assistant Inspector General
for Investigations
OIG

12/16

RICHARD DORMER Date
Police Commissioner

Intro. Reso. No. 1217-11 Laid on Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2011, ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF $117,450 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S OPERATION HOT WHEELS VII PROGRAM WITH 84.07% SUPPORT.

WHEREAS, the New York State Division of Criminal Justice Services has made $117,450.00 in State Motor Vehicle Theft and Insurance Fraud Prevention Program funds available to Suffolk County for the continuance of the Suffolk County Police Department's Operation Hot Wheels Program; and

WHEREAS, this program is designed to reduce the incidence of motor vehicle theft and insurance fraud within Suffolk County; and

WHEREAS, the operational period of the program will be from January 1, 2011 through December 31, 2011; and

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

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

REVENUE:	**Amount**
001-3396-State Aid: Operation Hot Wheels VII	$117,450

ORGANIZATIONS:

Police Department (POL)
Operation Hot Wheels VII
001-POL-3658

1000-Personnel Services	**$111,556**
1120-Overtime Salaries	111,556
4000-Utilities	**$3,480**
4015-Cellular Communications	3,480
4300-Travel	**$2,414**
4340-Travel Other Contracts	2,414

and be it further

2nd RESOLVED, that the employee benefits of $22,255 associated with the overtime salaries for this grant are included in the 2011 Suffolk County Operating Budget; and be it further

3rd 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:

1217

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $117,450 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S OPERATION HOT WHEELS VII PROGRAM WITH 84.07% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $117,450, matching funds of $22,255 are included in the 2011 Operating budget.

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

The funds provided by this grant must be expended between January 1, 2011 and December 31, 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		2-28-11

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

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FEB 15 2011

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COUNTY OF SUFFOLK

STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

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

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

DATE: **February 7, 2011**

SUBJECT: **Resolution Packet & SCIN Forms for**
Operation Hot Wheels VII
DCJS # MV1064105
Contract # C464105

Attached please find two copies of the following for the New York State Division of Criminal Justice Services sponsored Operation Hot Wheels VII project:

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

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

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Bill Augi, Grants Technician, 852-6217.

Thank you for your assistance with this project.

EW/ba
cc: Evelyn Creen, Senior Federal & State Aid Claims Examiner
Christopher Kent, Chief Deputy County Executive

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk	DATE 9/30/2010 REV 2/7/2011

Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank 1217	
Contact Person In Department/Agency Sarah Furey Sr. Grants Analyst	Telephone Number 852-6042	Grant Application Due Date 9/29/2010

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title **Operation Hot Wheels VII**

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program): 1994 NYS Executive Law 846, The Motor Vehicle Theft and Insurance Fraud Prevention Demonstration Program, administered by NYS Division of Criminal Justice Services.

3. Grant/Contract Status (Check One Box)
A. ___New Program Application
B. _X __Renewal Application
C. ___Supplemental (Specify) _____
D. ___Extension of Funding Period
E. ___Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.).
The Suffolk County Police Department's Vehicle Theft Section proposes to continue its multi-pronged approach to reducing vehicle theft and insurance fraud in Suffolk County.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.) District Attorney

II. BUDGET INFORMATION

1. Term of Contract From 1/01/2011 To: 12/31/2011

2. Financial Assistance Requested

SOURCE	*SIXTH FUNDING CYCLE*		*SEVENTH FUNDING CYCLE*		EIGHTH *FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$	%	$	%		
State	$127,400	85.87%	$127,395	84.13%	$117,450	84.07%
Private	$	%	$	%		
County	$20,962	14.13%	$24,030	15.87%	$22,255	15.93%
Total	$148,362	100%	$151,425	100%	$139,705	100%

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3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$ 22,255	$	$22,255
A. Cash Contribution	$ 22,255	$	$22,255
B. In-Kind Contribution	$	$	$

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?

X YES NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved Disapproved	2. Signature of Coordinator	3. Date

4. Comments

5. Budget Office Review:	Approved Disapproved	6. Signature of Budget Director	7. Date

8. Comments

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2011

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES:	**111,556**			
1100 Permanent Salaries				
1110 Interim Salaries				
1120 Overtime Salaries	111,556			
2000 EQUIPMENT:				
2010 Furniture & Fixtures				
2020 Office Machines				
2090 Radio and Communication				
2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS:				
3010 Office Supplies				
3020 Postage				
3030 Photostat, Photograph, Blueprint				
3040 Printing				
3160 Computer Software				
3500 Other Unclassified				
3680 Repairs: Special Equipment				
4000 UTILITIES:	**3,480**			
4010 Telephone & Telegraph				
4015 Cellular Communications				
4210 Computer Services	3,480			
4300 TRAVEL:	2,414			
4310 Employee Misc - Expenses				
4330 Travel Employee Contracts				
4340 Travel Other Contracts	2,414			

SCIN Form 164D (10-80)

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2011

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees 4770 Special Services				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		**22,255** 20,638 1,617		These expenses are not eligibile for funding under this program.
OTHER (List Source & Brief Explanation)				

SCIN Form 164D (10-80)

DETAIL LISTING OF 1000 ACCOUNT PERSONAL SERVICES

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
Detective	4	98.31hr OT	Various	100		
Detective Sergeant		108.72/hr OT	Various	100		
Detective Lieutenant		121.04/hr OT	Various	100		

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SCIN Form 164D (10-80)

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
   Resolution _X_ Local Law ___ Charter Law ___

2. Title of Proposed Resolution
   Accepting & appropriating a grant in the amount of $117,450 from the New York State Division of Criminal Justice Services for the Suffolk County Police Department's Operation Hot Wheels VII program with 84.07% support.

3. Purpose of Proposed Legislation
   To accept $117,450.00 from the New York State Division of Criminal Justice Services for the continuation of the Suffolk County Police Department's Operation Hot Wheels program, a multi-pronged approach to reducing vehicle theft and insurance fraud in Suffolk County.

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

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

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

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:
   The County will have $117,450.00 available for the continuation of the Suffolk County Police Department's Operation Hot Wheels program, for overtime and equipment.

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:
   Non-reimbursable employee benefit costs of approximately $22,255 will be incurred through December 31, 2011. Additional costs will only be incurred if the program receives additional funding in subsequent years.

8. Proposed Source of Funding
   New York State Division of Criminal Justice Services: Motor Vehicle Theft and Insurance Fraud Prevention Program

9. Timing of Impact
   Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Bill Augi Grants Technician		2/7/2011

SCIN FORM NO. 175b (10/95)

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

DAVID A. PATERSON
GOVERNOR

SEAN M. BYRNE
ACTING COMMISSIONER

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November 30, 2010

Ms. Sarah Furey
Grants Analyst
Suffok County Police Department
30 Yaphank Avenue
Yaphank, NY 11980

Re: MV 2010/11 Award for Motor Vehicle Theft and Insurance Fraud Prevention Program

Dear Ms. Furey:

I am pleased to advise you that Suffolk County Police Department has been awarded $117,450 in SFY 2010/11 grant funds with agreement by the New York State Motor Vehicle Theft and Insurance Fraud Prevention Board (the Board). This funding is available through the Motor Vehicle Theft and Insurance Fraud Demonstration Program (MVTIFDP) to support the program proposal described in your recent grant application.

Over $5.7 million in grant funding was requested as compared to the $3.7 million available for awards in this cycle. As a result of this overwhelming response, the Board was able to recommend funding at reduced levels. We will work with you to help structure your proposed program consistent with the award amount.

The Statewide Plan of Operation for motor vehicle theft and insurance fraud, as legislated by Article 36-A of the Executive Law, requires a coordinated approach to detect, prevent, deter and reduce motor vehicle theft and insurance fraud. The Division of Criminal Justice Services (DCJS) utilized the Plan in its assessment of the applications. DCJS requires that all MVTIFP grantees develop a strategy that included a threat assessment describing the scope of the motor vehicle theft and insurance fraud problem and the coordinated efforts that would be utilized to effectively combat these crimes. An evaluation of these efforts will be incorporated into the project work plan for the 2010/2011 grant period.

All grant recipients are required to enter investigative targets in the Secure Automated Fast Event Tracking Network (SAFETNet) as a special condition of the award. During the contract period, grantees will be expected to produce substantiated information, both statistical and programmatic, on the effectiveness of the initiatives implemented by the grant program. This information is essential to demonstrate the success of your program and may influence the continued support of your program initiatives in future funding cycles.

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The primary contact for your project will receive a contract preparation package from the DCJS Office of Program Development and Funding (OPDF) Criminal Justice Program Representative assigned to this project. The Criminal Justice Program Representative will assist your office in the development of the MVTIFP grant contract. If you have any questions related to the Motor Vehicle Theft and Insurance Fraud Prevention Program, please call the MVTIF Program staff at (518) 457-8404.

On behalf of the Board and DCJS, congratulations on your award. We look forward to continuing to work with you to reduce motor vehicle theft and insurance fraud in New York State.

Very truly yours,

Sean M. Byrne
Acting Commissioner

SMB:els:pr

cc: Ed Dumas, Chief Deputy County Executive for Policy & Communications
Suffolk Cunty

STATE AGENCY Division of Criminal Justice Services 4 Tower Place Albany, NY 12203	NYS COMPTROLLER'S NUMBER: C464105 (Contract Number) 1217 ORGINATING AGENCY CODE: 01490 - Division of Criminal Justice Services
GRANTEE/CONTRACTOR: (Name & Address) Suffolk County H Lee Dennison Building 100 Veterans Memorial Highway Hauppauge, NY 11788	TYPE OF PROGRAMS: Motor Vehicle Theft and Insurance Fraud Prevention DCJS NUMBERS: MV10464105
FEDERAL TAX IDENTIFICATION NO: 11-6000464 MUNICIPALITY NO: (if applicable) 470100000 000	INITIAL CONTRACT PERIOD: FROM 01/01/2011 TO 12/31/2011 FUNDING AMOUNT FROM INITIAL PERIOD: $117,450.00
STATUS: Contractor is not a sectarian entry. Contractor is not a not-for-profit organization.	MULTI-YEAR TERM: (if applicable): 0 1-year renewal options.
CHARITIES REGISTRATION NUMBER: N/A (Enter number or Exempt) if "Exempt" is entered above, reason for exemption. N/A Contractor has ____ has not ____ timely filed with the Attorney General's Charities Bureau all required periodic or annual written reports.	APPENDIX ATTACHED AND PART OF THIS AGREEMENT _X_ APPENDIX A Standard Clauses required by the Attorney General for all State contacts _X_ APPENDIX A1 Agency-specific Clauses _X_ APPENDIX B Budget _X_ APPENDIX C Payment and Reporting Schedule _X_ APPENDIX D Program Workplan __ APPENDIX F Guidlines for the Control and Use of Confidential Funds __ APPENDIX G Procedural Guidelines for the Control of Surveillance Equipment _X_ Other (Identify)

IN WITNESS THERE OF, the parties hereto have electronically executed or approved this AGREEMENT on the dates of their signatures.

NYS Division of Criminal Justice Services

BY: , Date:

Office of Program Development and Funding

State Agency Certification: "In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract".

GRANTEE:

BY: Mr. Ed Dumas , Chief Deputy County Executive for Policy and Communications Date:

ATTORNEY GENERAL'S SIGNATURE _____ Title: _____ Date: _____	APPROVED, Thomas P. DiNapoli, State Comptroller _____ Title: _____ Date: _____

Award Contract **Motor Vehicle Theft and Insurance Fraud Prevention**

Project No. MV10-1012-E00

Grantee Name Suffolk County

02/07/2011

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AGREEMENT

STATE OF NEW YORK
AGREEMENT
This AGREEMENT is hereby made by and between the State of New York agency (STATE) and the public or private agency (CONTRACTOR) identified on the face page hereof.
WITNESSETH:
WHEREAS, the STATE has the authority to regulate and provide funding for the establishment and operation of program services and desires to contract with skilled parties possessing the necessary resources to provide such services; and
WHEREAS, the CONTRACTOR is ready, willing and able to provide such program services and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services required pursuant to the terms of this AGREEMENT;
NOW THEREFORE, in consideration of the promises, responsibilities and covenants herein, the STATE and the CONTRACTOR agree as follows:
I. Conditions of Agreement
A. This AGREEMENT may consist of successive periods (PERIOD), as specified within the AGREEMENT or within a subsequent Modification Agreement(s) (Appendix X) Amendment. Each additional or superseding PERIOD shall be on the forms specified by the particular State agency, and shall be incorporated into this AGREEMENT.
B. Funding for the first PERIOD shall not exceed the funding amount specified on the face page hereof. Funding for each subsequent PERIOD, if any, shall not exceed the amount specified in the appropriate appendix amendment for that PERIOD.
C. This AGREEMENT incorporates the face page attached as presented in the Grants Management System (GMS) AWARD online printable report, and all of the marked appendices identified on the face page hereof.
D. For each succeeding PERIOD of this AGREEMENT, the parties shall prepare new appendices, to the extent that any require modification, and a Modification Agreement. Any terms of this AGREEMENT not modified shall remain in effect for each PERIOD of the AGREEMENT.
To modify the AGREEMENT within an existing PERIOD, the parties shall revise or complete the appropriate appendix form(s). Any change in the amount of consideration to be paid, change in scope, or change in term is subject to the approval of the Office of the State Comptroller. Any other modifications shall be processed in accordance with agency guidelines as stated in Appendix A-1.
E. The CONTRACTOR shall perform all services to the satisfaction of the STATE. The CONTRACTOR shall provide services and meet the program objectives summarized in the Program Workplan (Appendix D) in accordance with: provisions of the AGREEMENT; relevant laws, rules and regulations, administrative and fiscal guidelines; and where applicable, operating certificates for facilities or licenses for an activity or program.
F. If the CONTRACTOR enters into subcontracts for the performance of work pursuant to this AGREEMENT, the CONTRACTOR shall take full responsibility for the acts and omissions of its subcontractors. Nothing in the subcontract shall impair the rights of the STATE under this AGREEMENT. No contractual relationship shall be deemed to exist between the subcontractor and the STATE.
G. Appendix A (Standard Clauses as required by the Attorney General for all State contracts) takes precedence over all other parts of the AGREEMENT.
II. Payment and Reporting
A. The CONTRACTOR, to be eligible for payment, shall submit to the STATE's designated payment office (identified in Appendix C) any appropriate documentation as required by the Payment and Reporting Schedule (Appendix C) and by agency fiscal guidelines, in a manner acceptable to the STATE.
B. The STATE shall make payments and any reconciliations in accordance with the Payment and Reporting Schedule (Appendix C). The STATE shall pay the CONTRACTOR, in consideration of contract services for a given PERIOD, a sum not to exceed the amount noted on the face page hereof or in the respective Appendix designating the payment amount for that given PERIOD. This sum shall not duplicate reimbursement from other sources for CONTRACTOR costs and services provided pursuant to this AGREEMENT.
C. The CONTRACTOR shall meet the audit requirements specified by the STATE.
III. Terminations
A. This AGREEMENT may be terminated at any time upon mutual written consent of the STATE and the CONTRACTOR.
B. The STATE may terminate the AGREEMENT immediately, upon written notice of termination to the

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CONTRACTOR, if the CONTRACTOR fails to comply with the terms and conditions of this AGREEMENT and/or with any laws, rules, regulations, policies or procedures affecting this AGREEMENT.
C. The STATE may also terminate this AGREEMENT for any reason in accordance with provisions set forth in Appendix A-1.
D. Written notice of termination, where required, shall be sent by personal messenger service or by certified mail, return receipt requested. The termination shall be effective in accordance with the terms of the notice.
E. Upon receipt of notice of termination, the CONTRACTOR agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the STATE.
F. The STATE shall be responsible for payment on claims pursuant to services provided and costs incurred pursuant to terms of the AGREEMENT. In no event shall the STATE be liable for expenses and obligations arising from the program(s) in this AGREEMENT after the termination date.
IV. Indemnification
A. The CONTRACTOR shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the CONTRACTOR or its subcontractors pursuant to this AGREEMENT. The CONTRACTOR shall indemnify and hold harmless the STATE and its officers and employees from claims, suits, actions, damages and costs of every nature arising out of the provision of services pursuant to this AGREEMENT.
B. The CONTRACTOR is an independent contractor and may neither hold itself out nor claim to be an officer, employee or subdivision of the STATE nor make any claim, demand or application to or for any right based upon any different status.
V. Property
Any equipment, furniture, supplies or other property purchased pursuant to this AGREEMENT is deemed to be the property of the STATE except as may otherwise be governed by Federal or State laws, rules or regulations, or as stated in Appendix A-1.
VI Safeguards for Services and Confidentiality
A. Services performed pursuant to this AGREEMENT are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.
B. Funds provided pursuant to this AGREEMENT shall not be used for any partisan political activity, or for activities that may influence legislation or the election or defeat of any candidate for public office.
C. Information relating to individuals who may receive services pursuant to this AGREEMENT shall be maintained and used only for the purposes intended under the contract and in conformity with applicable provisions of the laws and regulations, or specified in Appendix A-1.

Certified by - on

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Award Contract

Motor Vehicle Theft and Insurance Fraud Prevention

Project No.
MV10-1012-E00

Grantee Name
Suffolk County

02/07/2011

APPENDIX A

STANDARD CLAUSES FOR NYS CONTRACTS

The parties to the attached contract, license, lease, amendment or other agreement of any kind (hereinafter, 'the contract' or 'this contract') agree to be bound by the following clauses which are hereby made a part of the contract (the word 'Contractor' herein refers to any party other than the State, whether a contractor, licenser, licensee, lessor, lessee or any other party):

1. EXECUTORY CLAUSE. In accordance with Section 41 of the State Finance Law, the State shall have no liability under this contract to the Contractor or to anyone else beyond funds appropriated and available for this contract.

2. NON-ASSIGNMENT CLAUSE. In accordance with Section 138 of the State Finance Law, this contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet or otherwise disposed of without the previous consent, in writing, of the State and any attempts to assign the contract without the State's written consent are null and void. The Contractor may, however, assign its right to receive payment without the State's prior written consent unless this contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

3. COMPTROLLER'S APPROVAL. In accordance with Section 112 of the State Finance Law (or, if this contract is with the State University or City University of New York, Section 355 or Section 6218 of the Education Law), if this contract exceeds $50,000 (or the minimum thresholds agreed to by the Office of the State Comptroller for certain S.U.N.Y. and C.U.N.Y. contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount, or if, by this contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds $10,000, it shall not be valid, effective or binding upon the State until it has been approved by the State Comptroller and filed in his office. Comptroller's approval of contracts let by the Office of General Services is required when such contracts exceed $85,000 (State Finance Law Section 163.6.a).

4. WORKERS' COMPENSATION BENEFITS. In accordance with Section 142 of the State Finance Law, this contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of this contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

5. NON-DISCRIMINATION REQUIREMENTS. To the extent required by Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, sex, national origin, sexual orientation, age, disability, genetic predisposition or carrier status, or marital status. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that this contract shall be performed within the State of New York, Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. Contractor is subject to fines of $50.00 per person per day for any violation of Section 220-e or Section 239 as well as possible termination of this contract and forfeiture of all moneys due hereunder for a second or subsequent violation.

6. WAGE AND HOURS PROVISIONS. If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor's employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement

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schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law.

7. NON-COLLUSIVE BIDDING CERTIFICATION. In accordance with Section 139-d of the State Finance Law, if this contract was awarded based upon the submission of bids, Contractor affirms, under penalty of perjury, that its bid was arrived at independently and without collusion aimed at restricting competition. Contractor further affirms that, at the time Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive bidding certification on Contractor's behalf.

8. INTERNATIONAL BOYCOTT PROHIBITION. In accordance with Section 220-f of the Labor Law and Section 139-h of the State Finance Law, if this contract exceeds $5,000, the Contractor agrees, as a material condition of the contract, that neither the Contractor nor any substantially owned or affiliated person, firm, partnership or corporation has participated, is participating, or shall participate in an international boycott in violation of the federal Export Administration Act of 1979 (50 USC App. Sections 2401 et seq.) or regulations thereunder. If such Contractor, or any of the aforesaid affiliates of Contractor, is convicted or is otherwise found to have violated said laws or regulations upon the final determination of the United States Commerce Department or any other appropriate agency of the United States subsequent to the contract's execution, such contract, amendment or modification thereto shall be rendered forfeit and void. The Contractor shall so notify the State Comptroller within five (5) business days of such conviction, determination or disposition of appeal (2NYCRR 105.4).

9. SET-OFF RIGHTS. The State shall have all of its common law, equitable and statutory rights of set-off. These rights shall include, but not be limited to, the State's option to withhold for the purposes of set-off any moneys due to the Contractor under this contract up to any amounts due and owing to the State with regard to this contract, any other contract with any State department or agency, including any contract for a term commencing prior to the term of this contract, plus any amounts due and owing to the State for any other reason including, without limitation, tax delinquencies, fee delinquencies or monetary penalties relative thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the State agency, its representatives, or the State Comptroller.

10. RECORDS. The Contractor shall establish and maintain complete and accurate books, records, documents, accounts and other evidence directly pertinent to performance under this contract (hereinafter, collectively, 'the Records'). The Records must be kept for the balance of the calendar year in which they were made and for six (6) additional years thereafter. The State Comptroller, the Attorney General and any other person or entity authorized to conduct an examination, as well as the agency or agencies involved in this contract, shall have access to the Records during normal business hours at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying. The State shall take reasonable steps to protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law (the 'Statute') provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records as exempt under the Statute is reasonable. Nothing contained herein shall diminish, or in any way adversely affect, the State's right to discovery in any pending or future litigation.

11. IDENTIFYING INFORMATION AND PRIVACY NOTIFICATION.
(a) FEDERAL EMPLOYER IDENTIFICATION NUMBER and/or FEDERAL SOCIAL SECURITY NUMBER. All invoices or New York State standard vouchers submitted for payment for the sale of goods or services or the lease of real or personal property to a New York State agency must include the payee's identification number, i.e., the seller's or lessor's identification number. The number is either the payee's Federal employer identification number or Federal social security number, or both such numbers when the payee has both such numbers. Failure to include this number or numbers may delay payment. Where the payee does not have such number or numbers, the payee, on its invoice or New York State standard voucher, must give the reason or reasons why the payee does not have such number or numbers.
(b) PRIVACY NOTIFICATION.
(1) The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principal purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used

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for tax administration purposes and for any other purpose authorized by law.
(2) The personal information is requested by the purchasing unit of the agency contracting to purchase the goods or services or lease the real or personal property covered by this contract or lease. The information is maintained in New York State's Central Accounting System by the Director of Accounting Operations, Office of the State Comptroller, 110 State Street, Albany, New York 12236.

12. EQUAL EMPLOYMENT OPPORTUNITIES FOR MINORITIES AND WOMEN. In accordance with Section 312 of the Executive Law, if this contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of $25,000.00, whereby a contracting agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting agency; or (ii) a written agreement in excess of $100,000.00 whereby a contracting agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of $100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then:
(a) The Contractor will not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status, and will undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment, promotion, upgradings, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;
(b) at the request of the contracting agency, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of the contractor's obligations herein; and
(c) the Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the State contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.
Contractor will include the provisions of 'a', 'b', and 'c' above, in every subcontract over $25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (the 'Work') except where the Work is for the beneficial use of the Contractor. Section 312 does not apply to: (i) work, goods or services unrelated to this contract; or (ii) employment outside New York State; or (iii) banking services, insurance policies or the sale of securities. The State shall consider compliance by a contractor or subcontractor with the requirements of any federal law concerning equal employment opportunity which effectuates the purpose of this section. The contracting agency shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such federal law and if such duplication or conflict exists, the contracting agency shall waive the applicability of Section 312 to the extent of such duplication or conflict. Contractor will comply with all duly promulgated and lawful rules and regulations of the Governor's Office of Minority and Women's Business Development pertaining hereto.

13. CONFLICTING TERMS. In the event of a conflict between the terms of the contract (including any and all attachments thereto and amendments thereof) and the terms of this Appendix A, the terms of this Appendix A shall control.

14. GOVERNING LAW. This contract shall be governed by the laws of the State of New York except where the Federal supremacy clause requires otherwise.

15. LATE PAYMENT. Timeliness of payment and any interest to be paid to Contractor for late payment shall be governed by Article 11-A of the State Finance Law to the extent required by law.

16. NO ARBITRATION. Disputes involving this contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

17. SERVICE OF PROCESS. In addition to the methods of service allowed by the State Civil Practice Law & Rules ('CPLR'), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor's actual receipt of process or upon the

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State's receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. Contractor will have thirty (30) calendar days after service hereunder is complete in which to respond.

18. PROHIBITION ON PURCHASE OF TROPICAL HARDWOODS. The Contractor certifies and warrants that all wood products to be used under this contract award will be in accordance with, but not limited to, the specifications and provisions of State Finance Law '165. (Use of Tropical Hardwoods) which prohibits purchase and use of tropical hardwoods, unless specifically exempted, by the State or any governmental agency or political subdivision or public benefit corporation. Qualification for an exemption under this law will be the responsibility of the contractor to establish to meet with the approval of the State.
In addition, when any portion of this contract involving the use of woods, whether supply or installation, is to be performed by any subcontractor, the prime Contractor will indicate and certify in the submitted bid proposal that the subcontractor has been informed and is in compliance with specifications and provisions regarding use of tropical hardwoods as detailed in '165 State Finance Law. Any such use must meet with the approval of the State; otherwise, the bid may not be considered responsive. Under bidder certifications, proof of qualification for exemption will be the responsibility of the Contractor to meet with the approval of the State.

19. MACBRIDE FAIR EMPLOYMENT PRINCIPLES. In accordance with the MacBride Fair Employment Principles (Chapter 807 of the Laws of 1992), the Contractor hereby stipulates that the Contractor either (a) has no business operations in Northern Ireland, or (b) shall take lawful steps in good faith to conduct any business operations in Northern Ireland in accordance with the MacBride Fair Employment Principles (as described in Section 165 of the New York State Finance Law), and shall permit independent monitoring of compliance with such principles.

20. OMNIBUS PROCUREMENT ACT OF 1992. It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises as bidders, subcontractors and suppliers on its procurement contracts. Information on the availability of New York State subcontractors and suppliers is available from:
NYS Department of Economic Development
Division for Small Business
30 South Pearl St -- 7th Floor
Albany, New York 12245
Telephone: 518-292-5220
Fax: 518-292-5884
http://www.empire.state.ny.us

A directory of certified minority and women-owned business enterprises is available from:
NYS Department of Economic Development
Division of Minority and Women's Business Development
30 South Pearl St -- 2nd Floor
Albany, New York 12245
Telephone: 518-292-5250
Fax: 518-292-5803
http://www.empire.state.ny.us

The Omnibus Procurement Act of 1992 requires that by signing this bid proposal or contract, as applicable, Contractors certify that whenever the total bid amount is greater than $1 million:
(a) The Contractor has made reasonable efforts to encourage the participation of New York State Business Enterprises as suppliers and subcontractors, including certified minority and women-owned business enterprises, on this project, and has retained the documentation of these efforts to be provided upon request to the State;
(b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;
(c) The Contractor agrees to make reasonable efforts to provide notification to New York State residents of employment opportunities on this project through listing any such positions with the Job Service Division of the New York State Department of Labor, or providing such notification in such manner as is consistent with existing collective bargaining contracts or agreements. The Contractor agrees to document these efforts and to provide said documentation to the State upon request; and
(d) The Contractor acknowledges notice that the State may seek to obtain offset credits from foreign countries as a result of this contract and agrees to cooperate with the State in these efforts.

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21. RECIPROCITY AND SANCTIONS PROVISIONS. Bidders are hereby notified that if their principal place of business is located in a country, nation, province, state or political subdivision that penalizes New York State vendors, and if the goods or services they offer will be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that they be denied contracts which they would otherwise obtain. NOTE: As of May 15, 2002, the list of discriminatory jurisdictions subject to this provision includes the states of South Carolina, Alaska, West Virginia, Wyoming, Louisiana and Hawaii. Contact NYS Department of Economic Development for a current list of jurisdictions subject to this provision.

22. PURCHASES OF APPAREL. In accordance with State Finance Law 162 (4-a), the State shall not purchase any apparel from any vendor unable or unwilling to certify that: (i) such apparel was manufactured in compliance with all applicable labor and occupational safety laws, including, but not limited to, child labor laws, wage and hours laws and workplace safety laws, and (ii) vendor will supply, with its bid (or, if not a bid situation, prior to or at the time of signing a contract with the State), if known, the names and addresses of each subcontractor and a list of all manufacturing plants to be utilized by the bidder.

All Certified Assurances for federal programs, and DCJS Contract Appendices are also available online for download at http://criminaljustice.state.ny.us/ofpa/forms.htm. (rev)June, 2006

Certified by - on

Award Contract **Motor Vehicle Theft and Insurance Fraud Prevention**

Project No. **Grantee Name**

MV10-1012-E00 Suffolk County 02/07/2011

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APPENDIX A1
AGENCY-SPECIFIC CLAUSES

1. For grant solicitations or direct grant awards announced before April 10, 2006, if this Agreement exceeds $15,000, it shall not take effect until it is executed by the parties hereto and approved by the Attorney General and the Comptroller of the State of New York. If this Agreement is for $15,000 or less, it shall not take effect until it is executed by both parties.

For grant solicitations or direct grant awards announced on or after April 10, 2006, if this Agreement exceeds $50,000, it shall not take effect until it is executed by the parties hereto and approved by the Attorney General and the Comptroller of the State of New York. If this Agreement is for $50,000 or less, it shall not take effect until it is executed by both parties.

2. This Agreement sets forth the entire understanding of the parties and may not be altered or amended except in writing and signed by the parties hereto.

3. The failure of a party to enforce a contractual obligation shall not eliminate the other party's obligation to perform such contractual obligation.

4. In the event that any provision of this Agreement is determined to be null and void, all remaining provisions shall continue to be in full force and effect.

5. The Grantee must notify DCJS in writing of any change in the number, title, job duties or rate of remuneration of project staff which changes the Personal Service Project Budget line by 10 percent or under. Any change in the number, title, job duties or rate of remuneration of project staff which changes the Project Budget line more than 10 percent must be approved in writing by DCJS prior to implementation. The Grantee agrees to provide DCJS with resumes and supporting documentation upon request.

6. The Grantee shall submit detailed itemization forms for personal service and fringe benefit expenditures, in a format determined by DCJS, with any voucher and Fiscal Cost Reports requesting payment for expenditures.

7. The Grantee must maintain specific documentation as support for project related personal service expenditures, depending upon whether this grant contract project is supported by State or Federal funds:
A. For State funded grants:

For all Grantee's staff whose salaries are paid in whole or in part from grant funds provided under this Agreement, the Grantee shall maintain a time recording system which shows the time devoted to the grant project. The system shall consist of time sheets, computerized workload distribution reports, or equivalent systems. The time devoted to grant activities must be determinable and verifiable by DCJS. If time sheets are used, each must be signed by the individual and certified by the individual's supervisor in a higher level position at the end of each time reporting period.
B. For Federally funded grants:

Depending upon the nature or extent of personal service provided under this Agreement, the Grantee shall maintain semi-annual (or more frequent) personal service certifications and/or an after-the-fact personnel activity reporting system (or equivalent) which complies with the requirements of the Federal Office of Management and Budget (OMB) Circulars A-21, A-87 or A-122, as applicable:

1. OMB Circular A-21 [Item J, General provisions for selected items of cost] identifies documentation required for educational institutions as support for grant project personnel costs.
2. OMB Circular A-87 [Attachment B, Selected Items of Cost] identifies the documentation required for local government agencies as support for grant project personnel costs.
3. OMB Circular A-122 [Attachment B, Selected Items of Cost] identifies the documentation required for non-profit organizations as support for grant project personnel costs.

The most current version of these Federal OMB Circulars may be viewed on-line at:

www.whitehouse.gov/omb/circulars.

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The Grantee is to ensure full compliance with specific personal service documentation requirements of these OMB Circulars as applicable directly to the Grant recipient and to any sub-recipient (or collaborative agency/organization). Failure to do so may result in disallowance of costs upon audit.

8. Budget amendments are governed as follows:

A. Any proposed modification to the contract which results in a change of greater than 10 percent to any budget category must be submitted for prior approval by DCJS and the NYS Office of the State Comptroller. An Appendix X setting forth the proposed amendment must be electronically signed via the Grants Management System by the Grantee for approval by DCJS and the NYS Office of the State Comptroller before the next voucher and/or fiscal cost report will be approved.

B. For proposed modifications to the contract which result in a change of 10 percent or less to any budget category, the following shall apply:

1. The Grantee is not permitted to reallocate funds between Personal Service and Non-Personal Service budget categories without the prior approval of DCJS. A grant amendment setting forth the proposed reallocation must be approved by DCJS via the Grants Management System before the next voucher and/or fiscal cost report will be approved.

2. Prior approval by DCJS is not required for Non-Personal Service budget changes which are less than 10 percent. A letter signed by the Chief Executive Officer or Fiscal Officer authorizing these changes must be submitted to DCJS with the next voucher or fiscal cost report submission.

9. Space rental provided by this Agreement must be supported by a written lease, maintained on file and made available by the Grantee upon request.
10. The Grantee's request for travel, meals or lodging reimbursement shall be in accordance with Appendix B, Budget, and, unless prior written authorization has been received from DCJS, shall not exceed rates authorized by the NYS Office of the State Comptroller.

11. The Grantee's employment of a consultant must be supported by a written agreement executed by the Grantee and the consultant. A consultant is defined as an individual or organization hired by the Grantee for the stated purpose of accomplishing a specific task relative to the funded project. A copy of the agreement must be submitted to DCJS with the appropriate voucher for payment. All consultant services must be obtained in a manner that provides for fair and open competition. The Grantee shall retain copies of all solicitations seeking a consultant, written agreements and documentation justifying the cost and selection of the consultant. The Grantee further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Agreement and the Grantee must guarantee the work of the consultant as if it were its own.

A. The rate for a consultant should not exceed $450 for an eight-hour day (not including travel and subsistence costs). A rate exceeding $450 per eight-hour day requires prior written approval from DCJS and may be approved on a case-by-case basis where adequate justification is provided and expenses are reasonable and allowable.
B. In addition to the above requirements, a Grantee that is a local government or a not-for-profit must adhere to the following guidelines at a minimum when obtaining consultant services:

1. Consultant services that cost up to $999 under this grant agreement can be obtained at the Grantee's discretion.
2. Consultant services that cost between $1,000 and $4,999 under this grant agreement must be supported by at least three telephone quotes and a record created of such quotes.
3. Consultant services that cost between $5,000 and $9,999 under this grant agreement must be supported by at least three written quotes on a vendor's stationery and a record created of competitive procurement process utilized.
4. A Grantee obtaining consultant services that cost in excess of $10,000 must use a competitive bidding process. Guidance may be obtained from DCJS. At a minimum, the competitive bidding process must incorporate the following: open, fair advertisement of the opportunity to provide services; equal provision of information to all interested parties; reasonable deadlines; sealed bids opened at one time before a committee who will certify the process; establishment of the methodology for evaluating bids before the bids are opened;

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and maintenance of a record of competitive procurement process.

C. A Grantee who proposes to obtain consultant services from a particular vendor without competitive bidding, must obtain the prior written approval of DCJS. The request for approval must be in writing and set forth, at a minimum, a detailed justification for selection and basis upon which the price was determined to be reasonable. Further, such consultant services must be in accordance with the guidelines, bulletins and regulations of the NYS Office of the State Comptroller, State Procurement Council, and the U.S. Department of Justice. A copy of DCJS' approval must also be submitted with the voucher for payment.

D. Notwithstanding the provisions of this paragraph, the Parties agree that DCJS' prior written approval is not required for the employment of a consultant when such employment is secured in relationship to a criminal matter as an expert witness, consultant or investigator. The Parties agree that the employment shall be supported by a written agreement and that all requests for reimbursement shall be supported by documentation identifying the criminal matter involved, services provided, time commitment and schedule. Such agreement and documentation shall be submitted to DCJS with the appropriate voucher for payment.

12. All procurements, other than consultant services, shall be conducted in the following manner. Written justification and documentation for all procurements must be maintained on file and made available upon request. Detailed itemization forms for non-personal service expenditures, in a format determined by DCJS, shall accompany each voucher and Fiscal Cost Report requesting payment. All procurements must be made in a fair and open manner and in accordance with the pre-determined methodology established for evaluating bids (e.g., lowest responsive bidder or best value).

A. A Grantee that is a state entity must make all procurements in accordance with State Finance Law Article 11, and any other applicable regulations.
B. A Grantee that is a local government must make procurements in accordance with General Municipal Law Article 5-A and any other applicable regulations.
C. In addition, a Grantee that is a not-for-profit must also make all procurements as noted below:

1. If the Grantee is eligible to purchase an item or service from a government contract or is able to purchase such item or service elsewhere at a lower than or equal price, then such purchase may be made immediately.
2. A Grantee may purchase any single piece of equipment, single service or multiples of each that cost up to $999 at its discretion.
3. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost between $1,000 and $4,999, a Grantee must secure at least three telephone quotes and create a record for audit of such quotes.
4. Before purchasing any piece of equipment, service or multiples of each that have an aggregate cost between $5,000 and $9,999, the Grantee must secure at least three written quotes on a vendor's stationery and maintain a record of the competitive procurement process for audit purposes.
5. A Grantee spending in aggregate of $10,000 and above must use a competitive bidding process. Guidance may be obtained from DCJS. At a minimum, the competitive bidding process must incorporate the following: open, fair advertisement of the opportunity to provide services; equal provision of information to all interested parties; reasonable deadlines; sealed bids opened at one time before a committee who will certify the process; establishment of the methodology for evaluating bids before the bids are opened; and maintenance of a record of competitive procurement process.
6. A Grantee who proposes to purchase from a particular vendor without competitive bidding must obtain the prior written approval of DCJS. The request for approval must be in writing and set forth, at a minimum, a detailed justification for selection and the basis upon which the price was determined to be reasonable. Further, such procurement must be in accordance with the guidelines, bulletins and regulations of the NYS Office of the State Comptroller, State Procurement Council, and the U.S. Department of Justice. A copy of DCJS' approval must also be submitted with the voucher for payment.

13. Applicable equipment purchased with funds provided by this Agreement as listed in Appendix B, Budget, shall be assigned a unique inventory number. The Grantee shall list all applicable equipment purchased with such funds in the GMS Property Module and print and submit such reports to DCJS/ODPF program representatives with the final program progress report or sooner. Alternatively, the Grantee may use the Equipment Inventory reports prescribed by DCJS to list equipment purchases and submit them to DCJS via postal service. Items of equipment costing less than $500 do not need to be reported on the Equipment Inventory Reports although the Grantee is encouraged to maintain an internal inventory for audit purposes. Upon completion of all contractual requirements by the Grantee, DCJS will consider a request for continued use and

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possession of the equipment purchased with grant funds provided the equipment continues to be used in conducting a criminal justice program.

14. Grant funds may be expended only for purposes and activities set forth in this Agreement. Accordingly, the most important single requirement of accounting for this grant is the complete and accurate documentation of grant expenditures. If the Grantee receives funding from two or more sources, all necessary steps must be taken to ensure that grant-related transactions are not commingled. This includes, but is not limited to, the establishment of unique budget codes, a separate cost center, or a separate chart of accounts. Expenditures must be cross-referenced to supporting source documents (purchase orders, contracts, real estate leases, invoices, vouchers, timesheets, mileage logs, etc.). Grantee agrees it shall maintain adequate internal controls and adhere to Generally Accepted Accounting Principles for Government or Generally Accepted Accounting Principles for Not-for-Profit Organizations.

This Agreement may be subject to a fiscal audit by DCJS to ascertain financial compliance with Federal and/or State laws, regulations, and guidelines applicable to this Agreement. Such audits may include review of the Grantee's accounting, financial, and reporting practices to determine compliance with the Agreement and reporting requirements; maintenance of accurate and reliable original accounting records in accordance with governmental accounting standards as well as generally accepted accounting principles; and specific compliance with allowable cost and expenditure documentation standards prescribed by applicable Federal, State, and DCJS guidelines.

15. Where advance payments are approved by DCJS, the Grantee agrees to expend the advance payments in accordance with the purposes set forth in Appendix D and consistent with Appendix B.

16. DCJS reserves the right to suspend program funds if the Grantee is found to be in noncompliance with the provisions of this Agreement or other grant agreements between the Grantee and DCJS or, if the Grantee or principals of the Grantee are under investigation by a New York State or local law enforcement agency for noncompliance with State or Federal laws or regulatory provisions or, if in DCJS' judgment, the services provided by the Grantee under the Agreement are unsatisfactory or untimely. DCJS shall provide the Grantee with written notice of noncompliance. Upon the Grantee's failure to correct or comply with the written notice by DCJS, DCJS reserves the right to terminate this Agreement, recoup funds and recover any assets purchased with the proceeds of this Agreement. DCJS reserves the right to use approved grant related expenditures to offset disallowed expenditures from any grant funded through its offices upon issuance of a final audit report and appropriate notification to the Grantee, or upon reasonable assurance that the Grantee is not in compliance with Agreement terms.

17. The Grantee agrees, as a material condition of the Agreement, to comply with all applicable provisions of the Hatch Act (5 U.S.C. "1501 et seq.) as amended.

18. Program income earned by the Grantee during the funding period as a direct result of the grant award must be reported in writing to DCJS, in addition to any other statutory reporting requirements. This includes income received from seized and forfeited assets and cash, as well as: sale of grant purchased property; royalties; fees for services; and registration/tuition fees. Interest earned on grant funds is not program income unless specified in Appendix D. The Grantee agrees to report the receipt and expenditures of grant program income to DCJS. All income, including interest, generated by the use of these grant funds will be used to enhance the grant project.

19. If applicable, the Grantee agrees to obtain not-for-profit status, a federal identification number, and a charitable registration number (or a declaration of exemption) and to furnish DCJS with this information as soon as it is available.

20. Unless otherwise specified, in accordance with the State Finance Law, the availability of all State funds for liabilities already incurred thereunder shall cease on September 15th of the year following the fiscal year in which the funds were appropriated, unless such funds are reappropriated by the New York State Legislature. To ensure payment, vouchers must be received by DCJS by August 1st of the year following the fiscal year in which the funds were appropriated.

21. The Grantee will submit program progress reports and one final report to DCJS via the GMS system and additional information or amended data as required.

A. Program progress reports will be due within 45 days of the last day of each calendar quarter or on an

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alternate schedule as prescribed in Appendix D. The first program progress report will be due within 45 days of the last day of the calendar quarter from the start date of the program.

Program progress reports thereafter will continue to be made until such time as the funds subject to this Agreement are no longer available, have been accounted for, and/or throughout the Agreement period or project duration.

Calendar quarters, for the purposes of making program progress reports, shall be as follows:
Calendar Quarter; Report Due
January 1 - March 31; May 15
April 1 - June 30; August 15
July 1 - September 30; November 15
October 1 - December 31; February 15

B. The final report, or where applicable interim progress reports, will summarize the project's achievements as well as describe activities for that quarter.

22. If for any reason the State of New York or the federal government terminates its appropriation through DCJS or fails to pay the full amount of the allocation for the operation of this program, this Agreement may be terminated or reduced at the discretion of DCJS, provided that no such reduction or termination shall apply to allowable costs already incurred by the Grantee where funds are available to DCJS for payment of such costs. Upon termination or reduction of the Agreement, all remaining funds paid to the Grantee that are not subject to allowable costs already incurred by the Grantee shall be returned to DCJS. In any event, no liability shall be incurred by DCJS or by the State of New York beyond monies available for the purposes of this Agreement. The Grantee acknowledges that any funds due to DCJS because of disallowed expenditures after audit shall be its responsibility.

23. If Appendix B, Program Budget, makes provisions for overtime payment, the Grantee agrees to submit vouchers for such payment of overtime charges within 45 days after the last day of the quarter for the reporting period. The Grantee further agrees to limit overtime earnings to no more than 25 percent (25%) of the employee's annual personnel cost (salary plus fringe benefits) during the term of this Agreement. No reimbursements for overtime charges in excess of this 25 percent (25%) limit will be made unless prior written approval has been obtained from DCJS.

24. None of the goals, objectives or tasks set forth in Appendix D shall be subawarded to another organization without specific prior written approval by DCJS. Where the intention to make subawards is clearly indicated in the application, DCJS' approval is deemed given, if these activities are funded as proposed.

If this Agreement makes provisions for the Grantee to subgrant funds to other recipients, the Grantee agrees that all subgrantees shall be held accountable by the Grantee for all terms and conditions set forth in this Agreement. The Grantee further agrees that it shall assume sole and complete responsibility for fulfilling all the obligations set forth in the Agreement and the Grantee must guarantee the work of any subgrantee as if it were its own.

The Grantee agrees that all subgrantee arrangements shall be formalized in writing between the parties involved. The writing must, at a minimum, include the following information:

-Activities to be performed;
-schedule;
-Project policies;
-Other policies and procedures to be followed;
-Dollar limitation of the Agreement;
-Appendix A, Appendix A-1, Appendix C, Certified Assurances for Federally Supported Projects, Certification Regarding Lobbying, Debarment and Suspension and any special conditions set forth in the Agreement; and
-Applicable Federal and/or State cost principles to be used in determining allowable costs.

The Grantee will not be reimbursed for subgranted funds unless all expenditures by a subgrantee are listed on certification forms. Backup documentation for such expenditures must be made available upon request. All expenditures must be programmatically consistent with the goals and objectives of this Agreement and with the financial plan set forth in Appendix B.

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25. Federal Funds

A. In accordance with Federal requirements, a Grantee which receives during its fiscal year $500,000 or more of Federal funds (including pass-through and direct) from all sources, including this Agreement, must agree to have an independent audit of such Federal funds conducted in accordance with the Federal Office of Management and Budget (OMB) Circular A-133. OMB Circular A-133 further requires that the final report for such audit be completed within nine months of the end of the Grantee's fiscal year. The Grantee further agrees to provide one copy of such audit report(s) to DCJS within nine months of the end of its fiscal year(s).
B. In accordance with Federal requirements, a Grantee receiving Federal pass-through funds must also agree to comply with the terms and conditions of any and all applicable Federal OMB Circulars. For the convenience of the Grantee, the following OMB circulars are noted as the most common applicable to federal funds passed through DCJS:

-OMB Circular A 21, Cost Principles for Educational Institutions;
-OMB Circular A 87, Cost Principles for State, Local and Indian Tribal Governments;
-OMB Circular A 102, Grants and Cooperative Agreements With State and Local Governments;
-OMB Circular A 110, Uniform Administrative Requirements for Grants and Other Agreements with Institutions of Higher Education, Hospitals and Other Non Profit Organizations; and
-OMB Circular A 122, Cost Principles for Non Profit Organizations.

The Parties agree that, dependent upon the status of the Grantee, additional circulars may also be applicable. The most current version of all Federal OMB Circulars may be viewed on-line at: www.whitehouse.gov/omb/circulars.

The Grantee is to ensure full compliance with all cost documentation requirements of OMB Circulars as applicable directly to the Grant recipient and to any sub-recipient (or collaborative agency/organization). Failure to do so may result in disallowance of costs upon audit.

26. Any creative or literary work developed or commissioned by the Grantee with grant support provided by DCJS shall become the property of DCJS, entitling DCJS to assert a copyright therein, unless the parties have expressly agreed otherwise in a written instrument signed by them.

A. If DCJS shares its right to copyright such work with the Grantee, DCJS reserves a royalty-free, non-exclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, subgrant, or contract under a grant or subgrant; and (b) any rights of copyright to which a Grantee, Subgrantee, or a Contractor purchases ownership with grant support.
B. If the grant support provided by DCJS is federally sponsored, the federal awarding agency also reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use: (a) the copyright in any work developed under a grant, subgrant or contract under a grant or subgrant; and (b) any rights of copyright to which a Grantee, Subgrantee, or a Contractor purchases ownership with such grant support.
C. The Grantee shall submit one copy of all reports and publications resulting from this Agreement to DCJS. Any publications must contain the following statement, in visible print, of any document generated pursuant to a grant administered by DCJS:

This project was supported by a grant administered by the New York State Division of Criminal Justice Services. Points of view in this document are those of the author and do not necessarily represent the official position or policies of the Division of Criminal Justice Services.

27. Original records must be retained for six years following the submission of the final claim against this Agreement. In the event of a fiscal audit, the project manager or a designated responsible party must be prepared to produce source documents that substantiate claimed expenditures. DCJS requires that all documentation materials be organized, readily accessible, and cross-referenced to the Fiscal Cost Reports previously submitted. If fiscal records, such as purchase orders, vouchers, payroll registers, payroll tax records, etc., are to be kept in a fiscal office which is separate and apart from the program office, the project manager must have access to these original records. Such fiscal records must readily identify the associated project. In addition, a separate set of records must be retained for each project year.

28. Grant-related expenditures shall be reported on Fiscal Cost Reports and detailed itemization forms provided by DCJS. These reports must be prepared periodically as defined in Appendix C of this Agreement. All reported

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expenditures must reconcile to the program accounting records. Prior period adjustments shall be reported in the same accounting period that the correction was made.

VER:05/05/10

Certified by - on

Award Contract | **Motor Vehicle Theft and Insurance Fraud Prevention**

Project No. MV10-1012-E00 | **Grantee Name** Suffolk County | 02/07/2011

APPENDIX B - Budget Summary by Participant

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Suffolk County

Suffolk County Police Department - Version 1

#	Personnel	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds
1	Detective Sergeant OT @ 108.72hr x 109	1	$11,851.00	$11,851.00	$11,851.00	$0.00
2	Detective Lieutenant OT @ 121.04hr x 109 hours	1	$13,193.00	$13,193.00	$13,193.00	$0.00
3	Detectives OT @ 98.31hr x 110 hours	8	$10,814.00	$86,512.00	$86,512.00	$0.00
	Total			$111,556.00	$111,556.00	$0.00

#	Travel and Subsistence	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds
1	Travel to MVTIFP Board Statewide Advisory Group Meetings	2	$192.00	$384.00	$384.00	$0.00
2	Travel to 2011 IAATI Conference	2	$1,015.00	$2,030.00	$2,030.00	$0.00
	Total			$2,414.00	$2,414.00	$0.00

#	All Other Expenses	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds
1	12 months of Internet and phone service for 4 Blackberries	4	$870.00	$3,480.00	$3,480.00	$0.00
	Total			$3,480.00	$3,480.00	$0.00

Total Project Costs	Total Cost	Grant Funds	Matching Funds
	$117,450.00	$117,450.00	$0.00

Total Contract Costs	Total Cost	Grant Funds	Matching Funds
	$117,450.00	$117,450.00	$0.00

Award Contract **Motor Vehicle Theft and Insurance Fraud Prevention**

Project No. **Grantee Name**

MV10-1012-E00 Suffolk County 02/07/2011

APPENDIX C
PAYMENT AND REPORTING SCHEDULE

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NOTE: Additional payment provisions associated with the schedule(s) below are detailed in Appendix A-1.

For All Grantees:

1. The Grantee agrees that this is a reimbursement-based contract; an advance may be provided through Appendix D (Special Conditions). All requests for reimbursement must reflect actual costs that have been disbursed or items received by the Grantee. A purchase order issued without receipt of the items or service is not eligible for reimbursement.

2. Grantees must submit all required fiscal reports, supporting documentation and program progress reports. Failure to meet these requirements will result in the rejection of associated vouchers. Failure to submit the final program report, or interim progress report designated as the final report, may result in a disallowance of 25 percent (25%) of the grant amount. The Grantee must also refund all unexpended advances (see item three below.) Final vouchers, reimbursement payment and reports must be submitted within 45 days of the end of the grant contract period. Failure to voucher within this period may result in the loss of grant funds.

3. If at the end of this grant contract there remains any unexpended balance of the monies advanced under this contract in the possession of the Grantee, the Grantee shall submit a certified check or money order for the unexpended balance payable to the order of the State of New York and return it to the DCJS Office of Finance with its final fiscal cost report within 45 days of termination of this grant contract.

4. Vouchers shall be submitted in a format acceptable to DCJS and the Office of the State Comptroller (see http://www.criminaljustice.state.ny.us/ofpa/forms.htm). Vouchers submitted for payment shall be deemed to be a certification that the payments requested are for project expenditures made in accordance with the items as contained in the Project Budget (Appendix B) and during the contract period. When submitting a voucher, such voucher shall also be deemed to certify that: a) the payments requested do not duplicate reimbursement from other sources of funding; and b) the funds provided herein do not replace funds that, in the absence of this grant, would have been made available by the Grantee for this program. Requirement b) does not apply to Legislative sponsored State grants.

5. For purposes of prompt payment provisions, the Designated Payment Office for the processing of all vouchers is the DCJS Office of Financial Services. Payment of grant vouchers shall be made in accordance with the provisions of Article XI-A of the State Finance Law (http://caselaw.lp.findlaw.com/nycodes/c113/a19.html). Payment shall be preceded by an inspection period of 15 business days which shall be excluded from calculations of the payment due date for purposes of determining eligibility for interest payments. The Grantee must notify the Office of Finance in writing of a change of address in order to benefit from the prompt payment provision of the State Finance Law. When progress reports are overdue, vouchers will not be eligible for prompt payment.

6. Timely and properly completed New York State vouchers, with supporting documentation when required, shall be submitted to:

NYS Division of Criminal Justice Services
Office of Finance
4 Tower Place
Albany, NY 12203-3764

7. Payment Schedule

PAYMENT and PAYMENT DUE DATE

1: Pending appropriation, 30 days after commencement date of contract with proper documentation or upon receipt of proper documentation, whichever is later.

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2-4: Quarterly

A not-for-profit Grantee operating on a multi-year contract may voucher for an optional fifth quarter advance against the succeeding year's appropriation, pursuant to NYS Finance Law, Section 179-u.

All submitted vouchers will reflect the Grantee's actual expenditures and will be accompanied by supporting detailed itemizations of personal service and non-personal service expenditures and other documentation as required, and by a fiscal cost report for the reporting period. DCJS reserves the right not to release subsequent grant awards pending Grantee compliance with this Agreement. In the event that any expenditure for which the Grantee has been reimbursed by grant funds is subsequently disallowed, DCJS in its sole discretion, may reduce the voucher payment by the amount disallowed. If necessary, the Grantee may be required to submit a final budget reallocation. Fiscal cost reports must be submitted showing grant expenditures and/or obligations for each quarter of the grant within 45 days after the last day of the quarter for the reporting period.

Advance payments shall be permitted as specified in Appendix A-1, and in the amount specified in Appendix D (Special Conditions).

Payment requests need to include the following documents as required:

-Detailed Itemization of Personal Service Expenditures
-Detailed Itemization of Non-Personal Service Expenditures
-Detailed Itemization of Consultant Expenditures
-Expert witness agreement and supporting documentation
-Voucher and Fiscal Cost Report signed
-Written documentation of all required DCJS prior approvals as follows:
-DCJS approval of non-competitive consultant.
-DCJS approval of non-competitive vendor for services.
-DCJS approval of consultant services reimbursement greater than $450 per eight hour day.
-DCJS approval of change to Personal Services by more than 10 percent.
-DCJS approval to exceed NYS Office of the State Comptroller travel, meals and lodging rates.
-DCJS approval to subaward to another organization.
-DCJS approval for overtime payments exceeding 25 percent of an employee's annual personnel cost.
-DCJS and NYS Office of the State Comptroller approval to modify Personal Services and Non Personal Services budget categories by more than 10 percent.
-DCJS approval to reallocate funds between Personal Services and Non Personal Services.

8. CONTRACT PAYMENTS: Contractor shall provide complete and accurate billing invoices to the agency in order to receive payment. Billing invoices submitted to the agency must contain all information and supporting documentation required by the Contract, the Agency and the State Comptroller. Payment for invoices submitted by the Contractor shall only be rendered electronically unless payment by paper check is expressly authorized by the Commissioner, in the Commissioner's sole discretion, due to extenuating circumstances. Such electronic payment shall be made in accordance with ordinary State procedures and practices. The Contractor shall comply with the State Comptroller's procedures to authorize electronic payments. Authorization forms are available at the State Comptroller's website at www.osc.state.ny.us/epay/index.htm, by email at epunit@osc.state.ny.us, or by telephone at 518-474-4032. Contractor acknowledges that it will not receive payment on any invoices submitted under this Contract if it does not comply with the State Comptroller's electronic payment procedures, except where the Commissioner has expressly authorized payment by paper check as set forth above.

VER012510

Certified by - on

Award Contract **Motor Vehicle Theft and Insurance Fraud Prevention**

Project No. **Grantee Name**

MV10-1012-E00 Suffolk County 02/07/2011

APPENDIX D - Work Plan

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Goal

To decrease the incidence of motor vehicle theft and motor vehicle insurance frauds within the County of Suffolk through crime analysis resulting in targeted enforcement, investigation, and enhanced prosecution.

Objective #1

To update the grantee's strategy for targeted enforcement of motor vehicle theft, motor vehicle insurance fraud and related crimes through crime analysis.

Task #1 for Objective #1

The grantee will modify its strategy to reflect current crime patterns identified by a thorough crime analysis.

#	Performance Measure
1	Include in the Quarterly Progress Report (QPR) to DCJS for the first quarter of the contract year an updated motor vehicle theft and motor vehicle insurance fraud strategy.

Objective #2

To target the incidence of motor vehicle theft and related crimes through targeted enforcement and investigations.

Task #1 for Objective #2

The grantee will designate personnel who will perform targeted patrols and enhanced investigations of motor vehicle theft and related crimes and report on this activity in the quarterly progress report to DCJS.

#	Performance Measure
1	Personnel assigned (note: include rank, name, and duties).
2	Number of investigations initiated.
3	Number of investigations filed with SAFETNet.
4	Number of "hits" resulting from SAFETNet submissions.
5	Number of misdemeanor arrests prosecuted by DA's Office.
6	Number of felony arrests prosecuted by DA¿s Office.
7	Number of confidential informants developed.
8	Number of reported motor vehicle thefts.
9	Number of stolen motor vehicles recovered.
10	Number of stolen motor vehicle parts recovered.
11	Value of recovered motor vehicles.
12	Value of recovered motor vehicle parts.

Task #2 for Objective #2

The grantee will provide a brief narrative regarding current motor vehicle theft activity of targeted patrols and enhanced investigations as reflected by the performance measures included in the Quarterly Progress Report.

#	Performance Measure

1 Include in the appropriate Quarterly Progress Report to DCJS a narrative summarizing the motor vehicle theft activity reflected in the Performance Measures. (Note: narrative should provide a descriptive "mental picture" of the activity).

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Objective #3

To target the incidence of motor vehicle insurance fraud and related crimes through targeted enforcement and investigations.

Task #1 for Objective #3

The grantee will designate personnel who will perform targeted patrols and enhanced investigations of motor vehicle insurance fraud and related crimes and report on this activity in the quarterly progress reports to DCJS.

#	Performance Measure
1	Personnel assigned (note: include rank, name, and duties).
2	Number of investigations initiated.
3	Number of investigations filed with SAFETNet.
4	Number of 'hits 'resulting from SAFETNet submissions.
5	Number of misdemeanor arrests.
6	Number of felony arrests.
7	Number of confidential informants developed.
8	Number of motor vehicle accidents responded to.

Task #2 for Objective #3

The grantee will provide a brief narrative regarding current motor vehicle insurance fraud activity of targeted patrols and enhanced investigations as reflected by the performance measures included in the Quarterly Progress Report.

#	Performance Measure
1	Include in the appropriate Quarterly Progress Report to DCJS a narrative summarizing the motor vehicle insurance fraud activity reflected in the Performance Measures. (Note: narrative should provide a descriptive "mental picture" of the activity).

Objective #4

To enhance intra-agency collaboration through communications, intelligence sharing, meetings and training with department members.

Task #1 for Objective #4

The motor vehicle theft and insurance fraud unit will conduct and/or attend meetings on a regular basis with command staff to coordinate strategy implementation.

#	Performance Measure
1	Number of motor vehicle theft and/or motor vehicle insurance fraud meetings conducted and/or attended within the agency.

Task #2 for Objective #4

The motor vehicle theft and insurance fraud unit will conduct and/or attend training sessions.

#	Performance Measure
1	Number and type of training sessions conducted.

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2 Number and type of training sessions attended.

Objective #5

To attend scheduled meetings of the MVTIFP Statewide Advisory Group by at least one representative of the grantee utilizing travel funds provided in the grant budget.

Task #1 for Objective #5

Attend scheduled statewide and regional MVTIFP Statewide Advisory Group meetings.

 # Performance Measure

1 Include in the appropriate quarterly progress report, the date, time, location and attendee(s) to the MVTIFP Statewide Advisory Group meeting(s).

Objective #6

To enhance investigative efforts of motor vehicle theft and motor vehicle insurance fraud crimes by coordinating with contiguous police departments, county District Attorney, State Insurance Frauds Bureau, State Department of Motor Vehicles and State Police Auto Crime Bureau.

Task #1 for Objective #6

The grantee will provide a brief narrative regarding inter-agency collaborative efforts regarding motor vehicle theft and motor vehicle insurance fraud investigations.

 # Performance Measure

1 Include in the appropriate Quarterly Progress Report to DCJS a narrative summarizing current inter-agency collaborative efforts regarding motor vehicle theft and motor vehicle insurance fraud.

Award Contract **Motor Vehicle Theft and Insurance Fraud Prevention**

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Project No.	**Grantee Name**	02/07/2011
MV10-1012-E00	Suffolk County	

Award Conditions

Upon approval of this grant by the Office of the State Comptroller, or DCJS for "T" contract only, the Grantee is authorized to initially voucher for advance payment of those prospective expenses previously approved by DCJS not to exceed $0.00 from the total contracted amount. Consistent with paragraph 15 of Appendix A-1 of this grant contract, vouchers for advance payments for the purchase of equipment and supplies must be supported by a copy of the purchase order.

General Conditions

APPENDIX D - Special Conditions

Publications: The implementing agency will submit to DCJS for review all proposed publications (written, visual or sound) prior to their public release. Any such publications shall contain the following statement... "This project is supported by a grant from the New York State Motor Vehicle Theft and Insurance Fraud Prevention Board."

The following special conditions apply to contracts with county or municipal governments as appropriate: Participating law enforcement agencies that are funded by DCJS to conduct drug, firearms or vehicle theft or vehicle related insurance fraud investigations shall register with SAFETNet. Participation in SAFETNet obligates the registered agency to submit information regarding persons or addresses under active investigation in accordance with SAFETNet standard operating procedures. In addition, the agency agrees to participate in the Upstate New York Regional Intelligence Center (UNYRIC) or the New York/New Jersey High Intensity Drug Trafficking Area Regional Intelligence Center (NY/NJ HIDTA RIC) as appropriate.

Law enforcement agencies are required on a monthly basis to submit a data extract file for the target jurisdiction to DCJS for crime mapping. Grantees may request a temporary waiver of the mapping requirement if this condition would prohibit the immediate implementation of this project. Information regarding the New York State Crime Mapping System can be made by calling the Customer Contact Center at 800-262-3257.

All criminal justice information management software which a grantee may purchase or develop with funds provided under the terms of this agreement must conform to established New York State criminal justice data standards as documented in the most current version of the New York Statewide Criminal Justice Data Dictionary. In addition, all such information management software purchased or developed with funds provided under the terms of this agreement must conform to statewide standards for the collection, processing and reporting of criminal justice information as documented in the New York State Standard Practices Manual for the Processing of Fingerprintable Criminal Cases. The latest versions of both documents referenced above can be accessed at the DCJS web site or obtained by calling the DCJS Customer Contact Center at 800-262-3257.

Grantee shall enroll as a user of eJusticeNY and make use of the eJusticeNY suite of services as applicable.

Grantee shall enroll as applicable in the ePagesNY Directory established and administered by DCJS. ePagesNY is a statewide directory service provided free-of-charge by the Division of Criminal Justice Services to the criminal justice community of New York State. Information regarding enrollment in the ePagesNY Directory can be obtained by calling the DCJS Customer Contact Center at 800-262-3257.

Law enforcement agencies must submit full UCR Part 1 crime reports, including supplemental homicide reports, to DCJS by 30 days following the end of the month. These monthly reports may be submitted either under the Uniform Crime Reporting System (UCR) or under the Incident Based Reporting Program (IBR). Quick reports will not be accepted. Failure to submit this information may result in grant funds being withheld.
UCR agencies must fill out the Domestic Violence Victim Data table found on the last page of the Return A in accordance with the new domestic violence reporting requirements. These requirements can be found on-line at http://www.criminaljustice.state.ny.us/crimnet/ojsa/crimereporting/domestic_violence_reporting_alert_5-08-08.pdf. Failure to submit this information may result in grant funds being withheld. Agencies reporting through IBR do not submit a supplemental report for domestic violence. The required data is automatically collected through the monthly submission of an IBR file.

The following condition will apply to contracts between two New York State governmental entities: This is an agreement between two New York State governmental entities, and as such the provisions contained herein with respect to grants are applicable only to the extent that the provisions would otherwise be applicable between New York State governmental entities.

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Award Contract

Motor Vehicle Theft and Insurance Fraud Prevention

Project No.	**Grantee Name**	
MV10-1012-E00	Suffolk County	02/07/2011

Suffolk County Indemnification Clause: NOTWITHSTANDING STATE OF NEW YORK AGREEMENT, sections I.F. and IV.A: The State and Contractor agree that Contractor is an independent contractor, and not an employee of the State. If the Contractor enters into subcontracts for the performance of work pursuant to this Agreement, the Contractor shall be solely responsible to the State for performance, whether the work is performed by the Contractor or its subcontractors. Nothing in the subcontract shall impair the rights of the State under this Agreement. No contractual relationship shall be deemed to exist between any subcontractor and the State. Nothing in this Agreement shall impair any right of contribution or indemnification that the Contractor may have against any subcontractor or other third party. To the extent permitted by law, the Contractor shall defend, indemnify and hold harmless the State and federal funding agency, and their respective officers, agents and employees from and against all claims, costs (including reasonable attorney's fees), judgments, liens, encumbrances, losses and liabilities arising out of the intentional acts (within the scope of the employee's duties) or negligent acts or omissions of the Contractor relating to or in any way arising out of the provision of services pursuant to this Agreement.

Certified by - on

Intro. Reso. No. 1218-11 Laid on Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2011, ACCEPTING AND APPROPRIATING $5,000 ADDITIONAL FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE SUFFOLK COUNTY POLICE DEPARTMENT FOR THE S.T.O.P. VIOLENCE AGAINST WOMEN PROGRAM WITH 100% SUPPORT.

WHEREAS, the New York State Division of Criminal Justice Services has awarded to Suffolk County $135,933 in federal funds under the S.T.O.P. Violence Against Women Formula Grant Program for the period 8/1/10 – 7/31/11; and

WHEREAS, the funds will allow the continuation of existing services and will enhance the collaborative project between Suffolk County and community based organizations, addressing sexual assault and domestic violence against women through a coordinated effort; and

WHEREAS, the S.T.O.P. Violence Against Women Program will utilize these federal funds to continue specialized units in the Police and in the Probation Departments and to provide victim services through contracts with the Victims Information Bureau of Suffolk County, Retreat, Brighter Tomorrows, and the Suffolk County Coalition Against Domestic Violence; and

WHEREAS, this program plan includes $5,000 in funding for the Suffolk County Police Department to purchase panic alarm kits that can be installed in the homes of victims of domestic violence; and

WHEREAS, $5,000 of the $135,933 has not been included in the 2011 Operating Budget to implement this initiative; now, therefore, be it

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

REVENUES:	AMOUNT
001-4320-Federal Aid: Criminal Justice Programs	$5,000

ORGANIZATIONS:

Suffolk County Police Department (POL)
STOP Violence Against Women 2010
001-POL-3200

2000 Equipment	$5,000
2090-Radio & Communication	5,000

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING $5,000 ADDITIONAL FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE SUFFOLK COUNTY POLICE DEPARTMENT FOR THE S.T.O.P. VIOLENCE AGAINST WOMEN PROGRAM WITH 100% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $5,000

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

The funds provided by this grant must be expended between August 1, 2010 and July 31, 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		2-28-11

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

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FEB 15 2011
1218

STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

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

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

DATE: **February 10, 2011**
SUBJECT: **Resolution Packets & SCIN Forms for**
S.T.O.P. Violence Against Women 2010
DCJS # VW10-1125-E00

Attached please find two copies of the following for the S.T.O.P. Violence Against Women 2010 Grant Program:

1. Proposed Grant Resolution.
2. Grant SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the proposed contract between Suffolk County and the New York State Division of Criminal Justice Services.

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

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Bill Augi, Grants Technician, at 852-6217.

Thank you as always for your assistance with this project.

EW/ba
Att.
cc: Evelyn Creen, Senior Federal & State Aid Claims Examiner
Christopher Kent, Chief Deputy County Executive

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE February 10, 2011
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980 1218	
Contact Person In Department/Agency Sarah Furey Senior Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: S.T.O.P. Violence Against Women 2010

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) P.L. 111-117 Consolidated Appropriations Act, 2010, administered by the New York State Division Of Criminal Justice Services.

3. Grant/Contract Status (Check One Box)
A. ___New Program Application
B. _X_Renewal Application
C. ___Supplemental (Specify) _____
D. ___Extension of Funding Period
E. ___Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
This grant will allow the Suffolk County Police Department to purchase panic alarm kits which can be installed in the homes of victims of domestic violence.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)
The Probation Department

II. BUDGET INFORMATION

1. Term of Contract From: 08/1/10 To: 07/31/11

2. Financial Assistance Requested

SOURCE	*SIXTH FUNDING CYCLE*		SEVENTHFUNDING CYCLE		EIGHTH FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	$8,750	100%	$10,000	100%	$5,000	100%
State	$		$	%	$	%
Private	$	%	$	%	$	%
County	$	%	$	%	$	%
Total	$8,750	100%	$10,000	100%	$5,000	100%

3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$ NONE	$0	$0 1218
A. Cash Contribution	$0	$0	$0
B. In-Kind Contribution	$0	$0	$0

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?

X YES NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved _____ _____ Disapproved	2. Signature of Coordinator	3. Date
4. Comments			
5. Budget Office Review:	Approved _____ Disapproved	6. Signature of Budget Director	7. Date
8. Comments			

SCIN FORM 164

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2011

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries				
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2090 Radio & Communication 2500 Other Equip Not Otherwise	**5,000** 5,000			
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment				
4000 UTILITIES: 4010 Telephone & Telegraph				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts			8121	

SCIN Form 164D (10-80)

1218

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ___ Charter Law ___

2. Title of Proposed Resolution
Accepting and appropriating $5,000 additional Federal pass-through grant funds from the NYS Division of Criminal Justice Services for the Suffolk County Police Department for the S.T.O.P. Violence Against Women Program with 100% support.

3. Purpose of Proposed Legislation
To accept $5,000 from the NYS Division of Criminal Justice Services to the Suffolk County Police Department for the purchase of panic alarms that can be installed in the homes of victims of domestic violence.

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

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

County Town Economic Impact

Village School District Other (specify):

Library District Fire District:

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

Acceptance of the grant will allow the Suffolk County Police Department to provide panic alarms to the victims of domestic violence.

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

None

8. Proposed Source of Funding
Office on Violence Against Women, Department of Justice, pass-through funding through the NYS Division of Criminal Justice Services.

9. Timing of Impact
Immediate

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

Bill Augi
Grants Technician

2/10/2011

SCIN FORM NO. 175b (10/95)

From: Student, Kelly (DCJS) [mailto:Kelly.Student@dcjs.state.ny.us]
Sent: Thursday, November 18, 2010 4:12 PM
To: Halcrow, Ronald A.; Kagan, Carolyn; County Executive
Subject: VAWA 2010 Award

Good Afternoon

1218

Congratulations on your 2010 VAWA award for a continuations of your STOP Violence Against Women Program in the amount $135,933 for the period of 8/1/2010 – 7/31/2011.

Please go in GMS and create a new application, enter your work plan, budget and submit a completed application by **December 2010**. Please see attached newly revised SANE workplan that will need to be incorporated into your 2010 VAWA workplan. *(See below helpful hints on creating an application)*

Before the application can go to contract the following paperwork will need to be attached in GMS:

- Letter of commitment from the Chief Executive or Emergency Department Director at hospitals.
- Commitment letter from Suffolk County District Attorney's Office.
- Municipal Certification (see attached)
- MOU's

Please do not hesitate contacting me if you have any questions.

I look forward to working with you again.

Thanks,

Kelly Student
Criminal Justice Program Representative
NYS Division of Criminal Justice Services
Office of Program Development and Funding
Victim Services Unit
www.criminaljustice.state.ny.us/ofpa
518-457-8430 *Fax- 518-485-8357.*

Please consider the environment before printing this e-mail.

/6/2011

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

1218

DAVID A. PATERSON
GOVERNOR

SEAN M. BYRNE
ACTING COMMISSIONER

October 26, 2010

Dear VAWA Grantee:

I am pleased to announce that your organization will receive continued funding under the Federal STOP Violence Against Women (VAWA) grant program. This initiative is being supported with New York State's FFY 2010 STOP award which was appropriated in the 2010-2011 State Budget.

Please be aware, in these times of serious fiscal crisis in New York State and the nation there is no guarantee of future funding for this program. All grantees should make every effort to manage funds efficiently and seek ways to sustain their program with other resources wherever possible. We are pleased to have been able to provide funding assistance this year for your program.

The VAWA Program Representative assigned to your project will contact you in the very near future. At that time, you will receive guidance on how to proceed with your application. Simultaneously, agencies should discuss with your Representative any proposed changes to the 2010 contract goals and objectives prior to submitting your application. It is important to ensure your work plan is realistic and can be achieved within your contract period.

Congratulations on your award! Thank you once again for the work you are doing to help prevent violence against women.

Very truly yours,

Sean M. Byrne

Sean M. Byrne
Acting Commissioner

SMB/cw

Grant Application

Violence Against Wome

Project No. VW10-1125-E00

Grantee Name Suffolk County Probation Department

01/04/201

Project Title: Suffolk STOP Violence Against Women

Contacts

Mr. John K. Desmond
Director
P.O. Box 188
Yaphank Avenue
Yaphank, NY 11980
Phone:(631) 852-5100, Ext: Fax:(631) 852-5103
Email:john.desmond@suffolkcountyny.gov

Mr. Robert C. Marmo
Chief Planner
Yaphank Avenue
PO Box 205
Yaphank, NY 11980-0205
Phone:631-852-6825, Ext: Fax:
Email:robert.marmo@suffolkcountyny.gov

Ms. Jennifer Freeman
County Executive Assistant
Office of Suffolk County Executive
100 Veterans Memorial Highway
Hauppauge, NY 11788
Phone:631-853-4000, Ext: Fax:631-853-4818
Email:jennifer.freeman@suffolkcountyny.gov

Mr. Edward Goldsmith
Senior Probation Officer
395 Oser Avenue
P.O.Box 12234
Hauppauge, NY 11788-0099
Phone:(631) 853-4251, Ext: Fax:(631) 853-4818
Email:edward.goldsmith@co.suffolk.ny.us

Project Start:	08/01/2010
Project End:	07/31/2011
Project Period	Years 1 Months 0
Submission Date	not submitted

EIN:

Municipality No:
470100000 000

Dun & Bradstreet No:

Charities Registration No:

_ Not For Profit
_ Sectarian Entity

County:
Suffolk

Region:
Long Island

BUDGET SUMMARY

Grant Funds:	$135,933.00	100.00%
Matching Funds	$0.00	0.00%
Total Funds	$135,933.00	

Grant Application

Violence Against Women

Project No. VW10-1125-E00

Grantee Name Suffolk County Probation Department

01/04/2011

Summary Description of Project

The Suffolk County SVAWA program seeks to reduce violence against women by providing comprehensive victim¿s services through Suffolk County¿s four victim service providers. The program enhances services to victims of sexual and domestic violence and improves the chances that victims will cooperate with prosecution against assailants and promoting recovery from trauma. Special focus is given to the underserved communities and populations.

Federal Program Purpose Area

Program Purpose Code	Description
4	Victim Services Program

Participants

Participant Name	Type	Comments
Suffolk County Probation Department	Grantee	

Contacts for Suffolk County Probation Department

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Contact Name	Type	Phone
Mr. John K. Desmond	Primary	(631) 852-5100
Mr. Robert C. Marmo	Secondary	631-852-6825
Ms. Jennifer Freeman	Alternate	631-853-4000
Mr. Edward Goldsmith	Alternate	(631) 853-4251
Ms. Evelyn E. Creen	Fiscal	631-852-2810
Mr. Ed Dumas	Signatory	631-853-5718

Grant Application

Violence Against Women

Project No. VW10-1125-E00

Grantee Name Suffolk County Probation Department

01/04/201

Work Plan

Goal: Goal: The goals for this project are: 1) to mobilize public and private resources to reduce the incidence of violence against women, especially in the forms of sexual assault and domestic violence; and 2) to enhance services to victims of sexual and domestic violence, improving the chances that victims will cooperate with prosecution against assailants and promoting recovery from trauma. Special focus will be given to the under-served communities and populations.

Objective #1

VIBS will enhance treatment victims of sexual assault by increasing the following: victim cooperation; evidence collection; victim support; number of cases in which criminal prosecutions are pursued; and awareness of sexual assault and domestic violence services available - including services to underserved populations.

Task #1 for Objective #1

VIBS will maintain an operational Sexual Assault Examiner (SAE) project at: Good Samaritan Hospital, Peconic Bay Medical Center, and Stony Brook University Hospital.

#	Performance Measure
1	1 Number of trained SAE examiners. 2 Number of sexual assault exams performed. 3 Number of sexual assault kits used. 4 Number of sexual assault kits turned over to law enforcement. 5 Number of Drug Facilitated Sexual Assault (DFSA) kits used. 6 Number of DFSA kits turned over to law enforcement. 7 Number of victims presenting who refused an exam. 8 Number of victims who could not be served (e.g. beyond the 96 hour window, left prior to completion of exam, no kits available, etc.).

Task #2 for Objective #1

VIBS will provide support for the sexual assault victim by involving a VIBS emergency room companion at the initial contact with the victim and counseling and advocacy services as requested by victim through prosecution.

#	Performance Measure
1	1 Number of sexual assault examinations performed with an emergency room companion (rape crisis counselor) present. 2 Number of victim interviews conducted by law enforcement with an emergency room companion (rape crisis counselor) present. 3 Number of sexual assault victims declining services of an emergency room companion (rape crisis counselor) at the time of initial contact. 4 Number of counseling and advocacy services for victims who received SANE exams each quarter.

Task #3 for Objective #1

VIBS will provide sensitivity training, sexual assault victim interview techniques to law enforcement personnel to enhance victim cooperation.

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#	Performance Measure
1	Number of training classes and hours provided. Number of attendees at training classes.

Task #4 for Objective #1

VIBS will promote specialized sexual assault victim services available to the local community.

#	Performance Measure
1	1 Number and type of media announcements, articles, presentations and events.

Task #5 for Objective #1

VIBS will continue to conduct outreach through bilingual literature, presentations, press releases, other forms of media, and by receiving hotline calls.

#	Performance Measure
1	1 Copies of above printed materials, presentation logs, and logs of the number of outline calls and website visits.

Objective #2

The Retreat will provide STOP Domestic Violence and Sexual Assault Program education and outreach services for persons on the East End of Suffolk County including services to underserved populations.

Task #1 for Objective #2

The Retreat will conduct outreach to the community through bilingual literature, presentations (including the annual health fair), press releases, other forms of media, and by receiving hotline calls.

#	Performance Measure
1	1 Copies of above printed materials, presentation logs, and logs of the number of outline calls and website visits.

Task #2 for Objective #2

The Retreat will utilize space donated by the Suffolk County Probation Department to provide outreach to victims of domestic violence who have come to Probation's intake office to file for a Family Offense Petition.

#	Performance Measure
1	1 Number of victims of domestic violence served at this location.

Objective #3

The Retreat will provide counseling and advocacy services to women, who are the victims of domestic violence or sexual assault, from East End communities and women who are part of underserved populations (i.e. non-English speaking, disabled, mentally ill, immigrant women).

Task #1 for Objective #3

The Retreat will maintain staff specializing in counseling and advocacy for victims who are from underserved populations, including non-English speaking victims.

#	Performance Measure
1	Hiring documentation, staff credentials, and consultant agreements for signing and various language interpreters will be maintained.

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Task #2 for Objective #3

The Retreat will provide counseling and advocacy services to victims of sexual assault and domestic violence.

#	Performance Measure
1	1 Total number of sexual assault victims that receive advocacy services and the number from underserved populations (i.e., non English speaking, disabled, mentally ill, immigrant women, etc.). 2 Total number of sexual assault victims that receive counseling services and the number from underserved populations (i.e., non-English speaking, disabled, mentally ill, immigrant women, etc.) 3 Total number of domestic violence victims that receive advocacy services and the number from underserved populations (i.e., non-English speaking, disabled, mentally ill, immigrant women, etc.). 4Total number of domestic violence victims that receive counseling services and the number from underserved populations (i.e., non-English speaking, disabled, mentally ill, immigrant women, etc.).

Task #3 for Objective #3

The Retreat identify any sexual assault victims from among their domestic violence clients.

#	Performance Measure
1	1 Number of clients sexually abused within the context of a domestic violence relationship.

Objective #4

The SCCADV will increase awareness of sexual assault and domestic violence services available, including services to underserve populations.

Task #1 for Objective #4

The SCCADV will promote specialized sexual assault victim services available to the local community.

#	Performance Measure
1	1 Number and type of media announcements, articles, presentations and events.

Task #2 for Objective #4

The SCCADV will conduct vigorous outreach to these populations using letters and/or presentations to community groups, press releases, bilingual and other posters and brochures and by receiving hotline calls.

#	Performance Measure
1	1 Copies of above printed materials, presentation logs, and logs of the number of outline calls and website visits.

Objective #5

The SCCADV will increase awareness of sexual assault and domestic violence services available, including services to underserved populations.

Task #1 for Objective #5

The SCCADV will promote specialized sexual assault victim services available to the local community.

#	Performance Measure
1	1 Number and type of media announcements, articles, presentations and events.

Task #2 for Objective #5

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The SCCADV will continue to conduct vigorous outreach to these populations using letters and/or presentations to community groups, press releases, bilingual and other posters and brochures and by receiving hotline calls.

#	Performance Measure
1	1 Copies of above printed materials, presentation logs, and logs of the number of outline calls and website visits.

Objective #6

The SCCADV will provide counseling and advocacy services to women, who are the victims of domestic violence or sexual assault and who are part of underserved populations (i.e. non-English speaking, disabled, mentally ill, immigrant women).

Task #1 for Objective #6

The SCCADV will maintain staff specializing in counseling and advocacy for victims who are from underserved populations, including non-English speaking victims.

#	Performance Measure
1	Hiring documentation, staff credentials, and consultant agreements for signing and various language interpreters will be 1maintained.

Task #2 for Objective #6

The SCCADV will provide counseling and advocacy services to victims of sexual assault and domestic violence.

#	Performance Measure
1	1 Total number of sexual assault victims that receive advocacy services and the number from underserved populations (i.e., non-English speaking, disabled, mentally ill, immigrant women, etc.). 2 Total number of sexual assault victims that receive counseling services and the number from underserved populations (i.e., non-English speaking, disabled, mentally ill, immigrant women, etc.). 3 Total number of domestic violence victims that receive advocacy services and the number from underserved populations (i.e., non-English speaking, disabled, mentally ill, immigrant women, etc.). 4 Total number of domestic violence victims that receive counseling services and the number from underserved populations (i.e., non-English speaking, disabled, mentally ill, immigrant women, etc.).

Task #3 for Objective #6

The SCCADV will identify any sexual assault victims from among their domestic violence clients.

#	Performance Measure
1	1 Number of clients sexually abused within the context of a domestic violence relationship.

Objective #7

Brighter Tomorrows will provide counseling and advocacy services to women, who are the victims of domestic violence or sexual assault, and who are part of underserved populations (i.e. non-English speaking, disabled, mentally ill, immigrant women).

Task #1 for Objective #7

Brighter tomorrows will maintain staff specializing in counseling and advocacy for victims who are from underserved populations, including non-English speaking victims.

#	Performance Measure
1	Hiring documentation, staff credentials, and consultant agreements for signing and various language interpreters will be 1maintained.

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Task #2 for Objective #7

Brighter Tomorrows will provide counseling and advocacy services to victims of sexual assault and domestic violence.

#	Performance Measure
1	1 Total number of sexual assault victims that receive advocacy services and the number from underserved populations (i.e., non English speaking, disabled, mentally ill, immigrant women, etc.). 2 Total number of sexual assault victims that receive counseling services and the number from underserved populations (i.e., non-English speaking, disabled, mentally ill, immigrant women, etc.) 3 Total number of domestic violence victims that receive advocacy services and the number from underserved populations (i.e., non-English speaking, disabled, mentally ill, immigrant women, etc.). 4 Total number of domestic violence victims that receive counseling services and the number from underserved populations (i.e., non-English speaking, disabled, mentally ill, immigrant women, etc.).

Task #3 for Objective #7

Brighter Tomorrows will identify any sexual assault victims from among their domestic violence clients.

#	Performance Measure
1	1 Number of clients sexually abused within the context of a domestic violence relationship.

Objective #8

The Suffolk County Police Department will provide designated victims of domestic violence with radio frequency alarms in order to alert Suffolk County Police Department of imminent danger of assault.

Task #1 for Objective #8

Police Department Electronics Investigations Bureau will purchase equipment and build 4 additional "panic alarms"

#	Performance Measure
1	Number of new alarms built and added to inventory. Number of total alarms available for installation in homes of designated victims.

Grant Application **Violence Against Women**

Project No.	Grantee Name	
VW10-1125-E00	Suffolk County Probation Department	01/04/2011

Specific Questions

Question #1

Please indicate below the focus of the project (You may list more than one). -Domestic Violence -Sexual Assault -Stalking -Dating Violence -Other (please explain)

Answer

domestic violence; sexual assault

Question #2

The applicant agency is (please check one): -An office or agency of New York State government -A unit of local government -An Indian tribal government -A non-profit, non-governmental victim services agency -Other (please describe)

Answer

A Unit of Local Government

Question #3

Does your proposed project address the target population of adult women, defined in New York State as women age 16 or older? (Please indicate Yes or No)

Answer

Yes

Question #4

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Your proposed project must meet one of the following 13 federal program purpose areas.
The applicant should indicate only the corresponding letter (no narrative is required).
Please indicate all purpose areas that apply by noting the corresponding letter:

A. Training law enforcement officers, judges, other court personnel, and prosecutors to more effectively identify and respond to violer crimes against women, including the crimes of sexual assault, domestic violence, and dating violence.

B. Developing, training, or expanding units of law enforcement officers, judges, other court personnel, and prosecutors specifically targeting violent crimes against women, including sexual assault and domestic violence.

C. Developing and implementing more effective police, court, and prosecution policies, protocols, orders, and services devoted to preventing, identifying, and responding to violent crimes against women, including sexual assault and domestic violence.

D. Developing, installing or expanding data collection and communication systems, including computerized systems linking police, prosecution, and the courts or for the purpose of identifying and tracking arrests, protection orders, violations of protection orders, prosecutions, and convictions for violent crimes against women, including the crimes of sexual assault and domestic violence.

E. Developing, enlarging or strengthening victim services programs, including sexual assault, domestic violence and dating violence programs; developing or improving delivery of victim services to under-served populations; providing specialized domestic violence court advocates in courts where a significant number of protection orders are granted; and increasing reporting and reducing attrition rates for cases involving violent crimes against women, including sexual assault, domestic violence, and dating violence.

F. Developing, expanding, or strengthening programs addressing stalking.

G. Developing, enlarging or strengthening programs addressing the needs and circumstances of Indian tribes dealing with violent crimes against women, including the crimes of sexual assault and domestic violence.

H. Supporting formal and informal statewide, multi disciplinary efforts, to the extent not supported by state funds, to coordinate the response of state law enforcement agencies, prosecutors, courts, victim services agencies, and other state agencies and departments, to violent crimes against women, including the crimes of sexual assault, domestic violence, and dating violence.

I. Training of sexual assault forensic medical personnel examiners in the collection and preservation of evidence, analysis, prevention, and providing expert testimony and treatment of trauma related to sexual assault.

J. Developing, enlarging, or strengthening programs to assist law enforcement, prosecutors, courts, and others to address the needs and circumstance of older and disabled women who are victims of domestic violence or sexual assault, including recognizing, investigating, and prosecuting instances of such violence or assault and targeting outreach and support, counseling, and other victim services to such older and disabled individuals.

K. Providing assistance to victims of domestic violence and sexual assault in immigration matters.

L. Maintaining core victim services and criminal justice initiatives, while supporting complementary new initiatives and emergency services for victims and their families.

M. Supporting the placement of special victim assistants (to be known as gJessica Gonzales Victim Assistantsh) in local law enforcement agencies to serve as liaisons between victims of domestic violence, dating violence, sexual assault, and stalking and personnel in local law enforcement agencies in order to improve the enforcement of protection orders. Jessica Gonzales Victim Assistants shall have expertise in domestic violence, dating violence, sexual assault, or stalking and may undertake the following activities-

¨ Developing, in collaboration with prosecutors, courts, and victim service providers, standardized response policies for local law enforcement agencies, including triage protocols to ensure that dangerous or potentially lethal cases are identified and prioritized.

¨ Notifying persons seeking enforcement of protection orders as to what responses will be provided by the relevant law enforcement agency.

¨ Referring persons seeking enforcement of protection orders to supplementary services (such as emergency shelter programs, hotlines, or legal assistance services).

¨ Taking other appropriate action to assist or secure the safety of the person seeking enforcement of a protection order.

N. Providing funding to law enforcement agencies, nonprofit nongovernmental victim services providers, and state, tribal, territorial, and local governments, (which funding stream shall be known as the Crystal Judson Domestic Violence Protocol Program) to promote-

¨ The development and implementation of training for local victim domestic violence service providers, and to fund victim services personnel, to be known as gCrystal Judson Victim Advocates,h to provide supportive services and advocacy for victims of domestic violence committed by law enforcement personnel.

¨ The implementation of protocols within law enforcement agencies to ensure consistent and effective responses to the commission of domestic violence by personnel within such agencies (such as the model policy promulgated by the International Association of Chiefs of Police (gDomestic Violence by Police Officers: A Policy of the IACP, Police Response to the Violence Against Women Projecth July 2003)).

¨ The development of such protocols in collaboration with state, tribal, territorial and local victim services providers and domestic

violence coalitions.

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Answer

C; E; K

Question #5

All applicants must address at least one of the New York State Priority Areas. Please indicate priority areas that apply by noting the corresponding letter:

A. Training Priorities

A-1. Expand and/or develop training within New York State regarding sexual assault, domestic violence, stalking, dating violence, and trafficking ensuring that all systems deliver services in a culturally appropriate manner.

A-2. Train and enhance skills of legal and public safety personnel to effectively respond to violence against women. This includes, bı is not limited to, court clerks, court officers, law guardians, emergency medical technicians, and communication specialists.

A-3. Train law enforcement, prosecutors, judges, town and village justices, and court staff, including interpreters, on enforcement of orders of protection, including full faith and credit, firearms provisions, and the development of dedicated resources to fight violence against women.

A-4. Train county probation and state parole officers on effective community supervision models for sex offenders and domestic violence offenders; prepare for offender re-entry.

A-5. Train and assist community-based advocates and victim liaisons located within local criminal justice agencies.

A-6. Train judges and town and village justices on laws and issues concerning sexual assault, domestic violence, stalking, dating violence, and trafficking.

A-7. Implement policies and training for law enforcement officers on issues concerning stalking, primary aggressor, strangulation, anc officer-involved domestic violence.

B. Outreach Priorities

B-1. Improve services to underserved populations that are unduly challenged by barriers, such as geography, language, race and/or ethnicity, physical, emotional or mental disabilities, sexual orientation, and age.

B-2. Encourage all service providers to collaborate with community partners and share resources to increase the awareness of underserved populations and to ensure culturally sensitive services and programs are available to meet their needs.

B-3. Include representatives of underserved populations in state and local planning activities that develop or enhance collaboration strategies.

C. Collaborative Priorities

C-1. Improve direct service delivery to victims, in cooperation with criminal justice agencies, with priority given to underserved populations.

C-2. Continue funding support to sexual assault and domestic violence providers that directly serve victims of violence.

C-3. Encourage collaboration among diverse disciplines through the provision of cross-training, technical assistance, and team-building strategies including the use of project models such as Sexual Assault Response Team (SART) and Domestic Abuse Response Teams (DART).

D. System Improvement Priorities

D-1. Support community needs assessments that seek to identify members of underserved populations and victim needs currently not met through existing community programs; support cross-discipline policy development.

D-2. Enhance and improve automated data collection systems and data communication systems that link police, prosecutors, courts and victims service agencies. Specific examples include DIRs, Order of Protection Registry, and child Abuse Registry.

D-3. Create a system for tracking and ensuring proper transfer of cases between courts. This may include strategies for handling cases in a seamless manner; e.g., the creation or replication of dedicated domestic violence courts and/or integrated domestic violence courts in each Judicial District; creation of sex offense courts.

D-4. Encourage grant-funded projects to automate data collection for state and federal reporting.

D-5. Assess the number of sexual offense evidence collection kits that are released to law enforcement, the number tested and/or the number backlogged at NYS labs, and increase efforts to test all backlogged kits and have available DNA from kits entered into the DNA Databank.

Answer

B-1; C-1

Question #6

Current activities: Discuss the project activities, current efforts and accomplishments of your program over the past year. Ensure it contains recent and relevant data. Relate how your workplan has demonstrated success or failure.
(Limit - two pages, double-spaced with a 12 pitch font and one inch margin copied from a Microsoft Word document.)

Answer

VIBS provided sexual assault victim treatment to 44 persons at SANE centers at Good Samaritan Hospital, Peconic Bay Medical Center and Stony Brook University Medical Center. SANE centers are staffed by NYS SAFEs. SANEs encouraged 30 victims to report an assault to law enforcement and advise them of the 30 day mandatory hold of their evidence. VIBS Emergency Room Companion Program provided services to 44 persons. The ERCs work 24 hours per day, 7 days per week, unless there are

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extenuating circumstances, i.e., two patients having an exam at the same time. VIBS provided community education regarding the specialized sexual assault services available to the community. VIBS provided 5 presentations with a total of 160 audience member The Retreat sent out 5 eblasts to over 6600 people and 148 brochures in English and Spanish to medical facilities and a to community event. 158 VIBS provided community education regarding the specialized sexual assault services available to the community. At The Retreat, 41 of the 372 hotline calls received were assisted by funded staff. The Retreat sent 5 eblasts to over 6600 recipients. Grant funded staff from SCCADV received 3 hotline calls, did one presentation, and received 247 visits to their website which is available in English and Spanish. Grant funded staff provided domestic violence victims with advocacy as follows: (Current/Prior/ YTD). VIBS total: 13/0/13; Underserved: 13/0/13. Retreat total: 52/0/52; Underserved: 16/0/16. SCCADV total: 43/0/4 Underserved: 2/0/2. Grant funded staff provided domestic violence victims with advocacy as follows: (Current/Prior/ YTD). VIBS tota 10/0/10; Underserved: 9/0/9. Retreat total: 16/0/16; Underserved: 3/0/3. SCCADV total: 0/0/0; Underserved: 0/0/0.

Question #7

Future activities: If refunded, describe your plan for continuing the program in the upcoming year, including any proposed changes. Demonstrate how the objectives are clearly defined, challenging, realistic and relate to the goal(s) of the project. Explain how the tasks relate to the objectives, how the performance measures are measurable, specific and relate to the objectives/tasks and the project demonstrates improvement of the criminal justice response to violence against women.
(Limit - two pages, double-spaced with a 12 pitch font and one inch margin copied from a Microsoft Word document.)

Answer

The program will continue as described in the workplan. This year the workplan was revised to include objectives for each service provider agency rather than general program objectives. This makes it easier to follow the tasks and performance measures for eac agency. All of the tasks and performance measures have been clearly defined in measurable terms. Since they are for each agency the reporting of outcomes will be easier. The project has added Brighter Tomorrows as another victim service agency. Brighter Tomorrows works in collaboration with the other 3 victim's service agencies to provide comprehensive services throughout the county. The improvements from last year will give the county a improved response to victims of domestic violence

Question #8

Sustainability: Although most of the currently funded projects have been receiving VAWA funding for several years, the original purpose of these awards were to provide start-up funds. Due to a steady decrease in Federal funding, it is imperative that projects create and/or enhance their sustainability plans to continue operation of existing projects should the funding no longer be available. Provide a detailed plan for continuation of your project if in two years, STOP VAWA funds are no longer available. Describe how the existing project will be maintained and supported without federal VAW funds.
(Limit - one page, double-spaced with a 12 pitch font and one inch margin copied from a Microsoft Word document.)

Answer

The four victim service agencies are dependent upon grants and fundraising to keep providing services. Without VAWA funding, they will have to seek additional funds through fundraising efforts of other grants. The sustainability will be difficult and all efforts will be made by the county to assist the agencies in seeking other sources of funding.

Question #9

DCJS must certify that: "tribal, territorial, State, or local prosecution, law enforcement, and courts have consulted with tribal, territorial, State or local victim services programs during the course of developing their grant applications in order to ensure that proposed activities and equipment acquisitions are designed to promote the safety, confidentiality, and economic independence of victims of domestic violence, sexual assault, stalking and dating violence."
VAWA defines a victim services program as "a nonprofit, nongovernmental organization that assists domestic violence, dating violence, sexual assault, or stalking victims, including rape crisis centers, domestic violence shelters, faith-based organizations, and other organizations with a documented history of effective work concerning domestic violence, dating violence, sexual assault or stalking."
This Federal language mandates that you must consult with the victim services organization in your county during the course of developing your application. Therefore, all public or municipal agencies are required to submit as a part of this application the certification letter found in Addendum D.

Answer

The grant is operated by the 4 victims services agencies in the county thus ensuring that "the proposed activities and equipment acquisitions are designed to promote the safety, confidentiality, and economic independence of victims of domestic violence, sexual assault, stalking and dating violence."

Grant Application **Violence Against Women**

Project No.	Grantee Name	
VW10-1125-E00	Suffolk County Probation Department	01/04/2011

Budget Summary by Participant

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Suffolk County Probation Department

Version 1

#	Personnel	Number	Unit Cost	Total Cost	Grant Funds	Matching Fund
1	court coordinator/advocate for SCCADV	1	$27,000.00	$27,000.00	$27,000.00	$0.0
Justification: part time at 80% of 33,750						
2	VIBS Bilingual Counselor	1	$4,073.00	$4,073.00	$4,073.00	$0.0
Justification: part time 10% time of $40,733 annual salary to provide victim services						
3	SANE Director VIBS	1	$40,955.00	$40,955.00	$40,955.00	$0.0
Justification: 85% of 48,182 annual salary						
4	SANE on call Nurse VIBS	1	$3,290.00	$3,290.00	$3,290.00	$0.0
Justification: 658 hours at $5 per hour						
5	Advocate VIBS	1	$5,162.00	$5,162.00	$5,162.00	$0.0
Justification: part time advocate at 15% of 34410						
6	Advocate The Retreat	1	$22,035.00	$22,035.00	$22,035.00	$0.0
Justification: part time advocate at 53% of 41,575						
7	Advocate Brighter Tomorrows	1	$18,167.00	$18,167.00	$18,167.00	$0.0
Justification: part time advocate at 43% of 42,252						
8	Counselor The Retreat	1	$3,070.00	$3,070.00	$3,070.00	$0.0
Justification: part time counsleor at 7% of $43,850						
9	Bilingual Counselor The Retreat	1	$3,270.00	$3,270.00	$3,270.00	$0.0
Justification: part time counselor at 16% of 20,435						
	Total			$127,022.00	$127,022.00	$0.0

#	Fringe Benefits	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds
1	fringes for VIBS	1	$3,911.00	$3,911.00	$3,911.00	$0.00
Justification: Fringes for SANE Director at 9.55% of $40,955 salary requested.						
	Total			$3,911.00	$3,911.00	$0.00

#	Equipment	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds
1	panic alarms	4	$1,250.00	$5,000.00	$5,000.00	$0.00
Justification: purchase of 4 panic alarms at $1250 each by Suffolk County Police Department						
	Total			$5,000.00	$5,000.00	$0.00

Version 1 Total	Total Cost	Grant Funds	Matching Funds
	$135,933.00	$135,933.00	$0.00

Advance Request

Advance: $0.00

Justification:

Grant Application **Violence Against Women**

Project No.	Grantee Name	
VW10-1125-E00	Suffolk County Probation Department	01/04/2011

Assurance

NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF PROGRAM DEVELOPMENT AND FUNDING

Certified Assurances for Federally-supported Projects, Certifications Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; Drug Free Workplace Requirements; Standard Assurances

The applicant hereby assures and certifies compliance with all Federal and State statutes, regulations, policies, guidelines, and

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requirements, including OMB Circulars No. A-21, A-87, A-102, A-110, A-122, A-133, , E.O. 12372 (intergovernmental review of federal programs) and Uniform Administrative Requirements for Grants and Cooperative Agreements - 28 CFR, Part 66 or 70 (administrative requirements for grants or programs), Common Rule, that govern the application, acceptance, and use of Federal funds for this federally-assisted project. The applicant also assures and certifies that:

1. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 CFR Part 69, for persons entering into a grant or cooperative agreement over $100,000, as defined at 28 CFR Part 69, the applicant certifies that:
(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;
(b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, 'Disclosure of Lobbying Activities', in accordance with its instructions;
(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all sub-recipients shall certify and disclose accordingly.

2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS (DIRECT RECIPIENT)

As required by Executive Order 12549, Debarment and Suspension, and implemented at 28 CFR Part 67, for prospective participant in primary covered transactions, as defined at 28 CFR Part 67

A. The applicant certifies that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;
(b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and (d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default; and

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

3. DRUG-FREE WORKPLACE (GRANTEES OTHER THAN INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67 Sections 67.615 and 67.620 A. The applicant certifies that it will or will continue to provide a drug-free workplace by:

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
(b) Establishing an on-going drug-free awareness program to inform employees about
(1) The dangers of drug abuse in the workplace;
(2) The grantee's policy of maintaining a drug-free workplace;
(3) Any available drug counseling, rehabilitation, and employee assistance programs; and
(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
(c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);
(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will
(1) Abide by the terms of the statement; and
(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later

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than five calendar days after such conviction;
(e) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to:
Department of Justice
Office of Justice Programs
ATTN: Control Desk
810 Seventh Street, N.W.,
Washington, D.C. 20531
Notice shall include the identification number(s) of each affected grant;
(f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted
(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;
(g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

4. It possesses legal authority to apply for federal assistance and the institutional, managerial, and financial capability (including fund sufficient to pay any required non-federal share of project cost) to ensure proper planning , management, and completion of the project described in this application); that a resolution, motion, or similar action, has been duly adopted or passed as an official act o the applicant=s governing body, authorizing the filing of the application, including all understandings and assurances contained therein and in directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.

5. It will comply with the requirements of the provisions of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced as a result of Federal and federally-assisted programs.

6. It will comply with the provisions of Federal law known as the Hatch Act which limit certain political activities of employees of a State or local unit of government whose principal employment is in connection with an activity financed in whole or in part by Federal grants (5 USC, Section 1501, et seq, as amended).

7. It will comply with the minimum wage and minimum hours provisions of the Federal Fair Labor Standards Act, if applicable.

8. It will establish safeguards to prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties.

9. It will give the U.S. Department of Justice, New York State Division of Criminal Justice Service (DCJS) or the New York State Comptroller=s Office, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the grant.

10. It will comply with all requirements imposed by the U.S. Department of Justice and New York State concerning special requirements of law, program requirements, and other administrative requirements.

11. It will ensure that the facilities under its ownership, lease, or supervision which shall be utilized in the accomplishment of the project are not listed in the Environmental Protection Agency=s (EPA) list of Violating Facilities and that it will notify DCJS of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA.

12. It will comply with the flood insurance requirements of Section 102(a) of the Flood Disaster Protection Act of 1973, Public Law 93-234, 87 Stat. 975, approved December 31, 1976, Section 102 (a) requires, on or after March 2, 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Secretary of the Department of Housing and Urban Development as an area having special flood hazards. The phrase, AFederal financial assistance@ includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or other form of direct or indirect Federal assistance.

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13 It will assist DCJS in its compliance with Section 106 of the National Historic Preservation Act of 1966 as amended (16 U.S.C. 470), Executive Order 11593 and the Archeological and Historical Preservation Act of 1966 (16 U.S.C. 496a-1 et seq.) by (a) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary, to identify properties listed in eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see 36 CFR Part 800.8) by the activity, notifying DCJS of the existence of any such properties, and by (b) complying with all requirements established by the Feder Government to avoid or mitigate adverse effects upon such properties.

14. It will comply with the applicable provisions of the Title I of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, the Juvenile Justice and Delinquency Prevention Act, or the Victim of Crime Act, as appropriate; the provisions of the current edition of the Office of Justice Programs= Financial Guide; and all other applicable Federal laws, orders, circulars, or regulations.

15. It will comply with the provisions of 28 CFR applicable to grants and cooperative agreements including Part 18, Administrative Review Procedure, Part 20, Criminal Justice Information Systems; Part 22, Confidentiality of Identifiable Research and Statistical Information; Part 23, Criminal Intelligence Systems Operating Policies; Part 30, Intergovernmental Review of Department of Justice Programs and Activities; Part 42, Nondiscrimination Equal Employment Opportunity Policies and Procedures; Part 61, Procedures fc Implementing the National Environment Policy Act; Part 63, Floodplain Management and Wetland Protection Procedures, and Feder laws or regulations applicable to Federal assistance programs.

16. It will comply, and all its contractors will comply, with the non-discrimination requirements of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, 42 USC 3789(d), or Victims of Crime Act (as appropriate); Title VI of the Civil Rights Act of 1964, as amended; Section 504 of the Rehabilitation Act of 1973, as amended; Subtitle A, Title II of the Americans with Disabilities Act (ADA) (1990); Title IX of the Education Amendments of 1972; the Age Discrimination Act of 1975 (42 U.S.C. §§ 6101-07); see Ex. Order 13279 (equal protection of the laws for faith-based and community organizations); Department of Justice Non-Discrimination Regulations, 28 CFR Part 42, Subparts C,D,E, and G; and Department of Justice regulations on disability discrimination. CFR Part 35 and Part 39.

17. It assures that in the event a Federal or State court or Federal or State administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, religion, national origin, sex, or disability against applicant, the applicant will forward a copy of the finding to DCJS for transmittal to the U.S. Department of Justice, Office of Civil Rights.

18. It will comply with the provisions of the Coastal Barrier Resources Act (P.L. 97-348) dated October 19, 1982 (16 USC 3501 et seq.) which prohibits the expenditure of most new Federal funds within the units of the Coastal Barrier Resources System.

19. It will be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered pursuant to this agreement. The applicant will indemnify and hold harmless New York State and its officers and employees from claims, suits, actions, damages, and costs of every nature arising out of the provision of federally-funded services.

The applicant is potentially an independent contractor and may neither hold itself out nor claim to be an officer, employee or subdivision of New York State nor make any claim, demand or application to or for any right based upon any different status.

20. It assures that Federal formula grant funds, or the required cash matching funds, will not be used to supplant State or local funds but will be used to increase the amounts of such funds that would, in the absence of Federal funds, be made available for law enforcement and criminal justice activities.

21. It assures that matching funds required to pay the non-Federal portion of the cost of each program and project, for which federal funds are made available, shall be in addition to funds that would otherwise be made available for law enforcement and criminal justice activities by recipients of grant funds.

22. It assures that it shall maintain such data and information and submit such reports in such form at such times and containing such data and information as DCJS may reasonably require to administer the program.

23. It agrees that, in compliance with Section 623 of Public Law 102-141, no amount of this award shall be used to finance the acquisition of goods or services (including construction services) that have an aggregate value of $500,000 or more, unless the recipient:

(a) specifies in any announcement of the awarding of the contract for the procurement of the goods and services involved (including construction services) the amount of Federal funds that will be used to finance the acquisition; and

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(b) expresses the amount announced pursuant to paragraph (a) as a percentage of the total cost of the planned acquisition.

24. New York State agency applicants assure compliance with Title V of the Anti-Drug Abuse Act of 1988 and regulations promulgated by the Federal Government to maintain a drug-free workplace.

25. When applicants having 50 or more employees which receive an amount of $500,000 or more, or $500,000 in the aggregate, ir any fiscal year, are required to formulate and provide an Equal Employment Opportunity Program (EEOP), in accordance with 28 CFR, subpart e. The applicant agrees to maintain a current one on file and to certify to DCJS that it has a current EEOP on file which meets the applicable requirements. The applicant agrees not to obligate or expend any funds under this grant award until it submits to DCJS for transmittal to the respective federal grantor agency for review and approval by the U.S. Department of Justice, Office for Civil Rights, a copy of the prospective subgrantee's Equal Employment Opportunity Plan (EEOP), or the Statistical Updat from the previous year, whichever is appropriate. When an Update only is appropriate, the following information should also be submitted:

(a) The number of complaints of discrimination filed against the subgrant agency within the past year, the final disposition or current status of each complaint, and the nature and issues involved in each active complaint; and

(b) A statement addressing whether or not the subgrant agency is currently operating under an equal employment conciliation agreement and, if so, a copy of that agreement and the most recent monitoring report.

26. It agrees that any publication (written, visual, or sound, but excluding press releases, newsletters, and issue analyses) issued by the applicant describing programs or projects funded in whole or in part with Federal funds, shall contain the following statement:

'This project was supported by Grant # , awarded by the Office of Justice Programs, U.S. Department of Justice to the State of New York, Division of Criminal Justice Services (DCJS). Points of view or opinions contained within this document are those of the authc and do not necessarily represent the official position or policies of the U.S. Department of Justice or DCJS.'

The applicant also agrees that one copy of any such publication will be submitted to DCJS to be placed on file and distributed as appropriate to other potential grantees or interested parties. DCJS may waive the requirement for submission of any specific publication upon submission of a request providing justification from the applicant.

27. It will include in its application a signed Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion.

28. If the grant applied for is awarded, it will be provided by the State of New York from funds appropriated under one of the various titles of the Violent Crime Control and Law enforcement Act of 1994 (PL 103-322). The applicant assures that all information contained in the application is correct and that it will abide by all statutes, rules, and regulations of the United States and of New York State affecting the conduct of grantees, as well as to conform to the terms and conditions stated in the contractual agreement.

Certified by - Robert Marmo on 01/04/2011

Intro. Reso. No. 1219-11 Laid on Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2011, ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF $194,000 IN PASS THROUGH FEDERAL FUNDING FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE BUFFER ZONE PROTECTION PROGRAM (BZPP) 09 WITH 100% SUPPORT

WHEREAS, the New York State Division of Homeland Security and Emergency Services has made $194,000 in Federal pass-through funds from the U.S. Department of Homeland Security available to Suffolk County for the BZPP FY2009 program to be administered by the Suffolk County Police Department; and

WHEREAS, this program is designed to reduce vulnerabilities of Critical Infrastructure/Key Resources sites by extending the protected area around a site into the surrounding community and supporting the prevention and preparedness efforts of local first responders; and

WHEREAS, the operational period of the Program will be from April 1, 2009 through March 31, 2012; and

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

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

REVENUE:	**Amount**
115-4377-Federal Aid: BZPP 09	$194,000

ORGANIZATIONS:

Police Department (POL)
BZPP 09
115-POL-3273

2000-Equipment	**$194,000**
2500-Other Equip Not Otherwise	194,000

and be it further

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

DATED:

APPROVED BY:

_____

County Executive of Suffolk County
Date of Approval:

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STATEMENT OF FINANCIAL IMPACT OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

ACCEPTING & APPROPRIATING A GRANT IN THE AMOUNT OF $194,000 IN PASS THROUGH FEDERAL FUNDING FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE BUFFER ZONE PROTECTION PROGRAM (BZPP) 09 WITH 100% SUPPORT

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

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

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

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

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

The resolution provides $194,000

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

The funds provided by this grant must be expended between April 1, 2009 and March 31, 2012.

8. Proposed Source of Funding

New York State Division of Homeland Security and Emergency 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		2-28-11

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

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GENERAL FUND

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

POLICE DISTRICT AND DISTRICT COURT

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

COMBINED

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

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

COUNTY OF SUFFOLK

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STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

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

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

DATE: **February 9, 2011**

FEB 15 2011

SUBJECT: **Resolution Packets & SCIN Forms for**
Buffer Zone Protection Program (BZPP) 09 Grant Program

Attached please find two copies of the following for the New York State Division of Homeland Security and Emergency Services sponsored Buffer Zone Protection Program (BZPP) FY09 grant program.

1. Grant Resolution.
2. Grant SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the Award Notice / Vulnerability Reduction Purchasing Plan

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

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

Thank you for your assistance with this project.

EW/sck
Att.

cc: Evelyn Creen, Senior Federal & State Aid Claims Examiner
Christopher Kent, Chief Deputy County Executive

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk		DATE: February 9, 2011
Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank	1219
Contact Person In Department/Agency Sarah Furey Senior Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: Buffer Zone Protection Plan (BZPP) 09

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program): Department of Homeland Security Appropriations Act, 2010, Public Law 111-83, administered by the New York State Division of Homeland Security and Emergency Services

3. Grant/Contract Status (Check One Box)
A. ___ New Program Application
B. __X Renewal Application
C. ___ Supplemental (Specify) _____
D. ___ Extension of Funding Period
E. ___ Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
The funds provided by this grant will enable the Suffolk County Police Department to purchase equipment that will be used to develop and enhance effective preventive and protective measures against terrorist activities with regard to high priority critical infrastructure targets.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

II. BUDGET INFORMATION

1. Term of Contract From: 04/01/2009 To: 03/31/2012

2. Financial Assistance Requested

SOURCE	*SECOND FUNDING CYCLE* (BZPP 06)		*THIRD FUNDING CYCLE* (BZPP 07)		*FOURTH FUNDING CYCLE* (BZPP 09)	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$189,000	100%	$731,500	100%	$194,000	100%
State	$	%	$	%	$	%
Private	$	%	$	%	$	%
County	$	%	$	%	$	%
Total	$189,000	100%	$731,500	100%	$194,000	100%

3. Explanation of Requested County Financial Assistance

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$ NONE	$0	$0 1219
A. Cash Contribution	$0	$0	$0
B. In-Kind Contribution	$0	$0	$0

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?

X YES NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)
Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved _____ _____ Disapproved	2. Signature of Coordinator	3. Date

4. Comments

5. Budget Office Review:	Approved _____ Disapproved	6. Signature of Budget Director	7. Date

8. Comments

SCIN FORM 164

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2011

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries				
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2090 Radio and Communication 2500 Other Equip Not Otherwise	**194,000** 194,000			
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment				
4000 UTILITIES: 4010 Telephone & Telegraph				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts				121 9

SCIN Form 164D (10-80)

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2011

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance				
OTHER (List Source & Brief Explanation)				1219

I certify that the above in-kind contribution are not currently being used to support other grants

SCIN Form 164D (10-80)

DETAIL LISTING OF 1000 ACCOUNT PERSONAL SERVICES

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
None						

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SCIN Form 164D (10-80)

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

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1. Type of Legislation

Resolution _X_ Local Law ___ Charter Law ___

2. Title of Proposed Resolution
Accepting & appropriating a grant in the amount of $194,000 in pass through Federal funding from the New York State Division of Homeland Security and Emergency Services for the Buffer Zone Protection Program (BZPP) 09 with 100% support.

3. Purpose of Proposed Legislation
To accept $194,000.00 in pass through Federal funding from the New York State Division of Homeland Security and Emergency Services to purchase equipment that will be used to develop and enhance effective preventive and protective measures against terrorist activities with regard to high priority critical infrastructure targets. The program will be administered by the Suffolk County Police Department.

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

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

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

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

The County will have $194,000.00 available to purchase equipment that will enhance its ability to protect critical infrastructure and key resources sites within the County with 100% support.

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:
Continuance of this program will be re-evaluated based on availability of outside funding, community needs, and resources available within the Police Department.

8. Proposed Source of Funding

United States Department of Homeland Security, New York State Division of Homeland Security and Emergency Services, Buffer Zone Protection Program

9. Timing of Impact
Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Susan C. Krause Grants Technician		2/9/2011

SCIN FORM NO. 175b (10/95)

U.S. Department of Homeland Security
Washington, DC 20472

FEMA

February 23, 2010

1219

Brian K. Wright
NYS Office of Homeland Security
1220 Washington Avenue
State Office Campus
Bldg. 7A, 4th Floor
Albany NY 12242

Dear Mr. Wright:

I am pleased to inform you that the FY 2009 Buffer Zone Plan (BZP) and Vulnerability Reduction Purchase Plan (VRPP) for the following jurisdiction has been approved by the Federal Emergency Management Agency (FEMA), Grant Programs Directorate (GPD), and the Office of Infrastructure Protection (IP), Protective Security Coordination Division (PSCD).

Suffolk County Police Department - $194,000.00

Additionally, the equipment requested in the VRPP has been reviewed for Environmental Planning and Historic Preservation (EHP) compliance by GPD and has been approved.

Please inform the identified jurisdiction that its BZP and VRPP have been approved. The State may now authorize the identified jurisdiction to proceed with procurement and implementation of projects designated in their VRPP. Please contact me if you have additional questions regarding this approval or your State's FY 2009 BZPP award.

Sincerely,

Lynn Bagorazzi
Section Chief
Grant Programs Directorate

UNITED STATES DEPARTMENT OF HOMELAND SECURITY

Federal Emergency Management Agency
Grant Programs Directorate
&
Office of Infrastructure Protection
Protective Security Coordination Division

Buffer Zone Protection Program

1219

VULNERABILITY REDUCTION PURCHASING PLAN

VRPP NO.		DATE	11/27/09
BZPP SITE	- Deer Park	ADDRESS	[redacted] Deer Park, NY 11729
ADDITIONAL BZPP SITE(S)	N/A	ADDITIONAL ADDRESS(ES)	
RESPONSIBLE JURISDICTION ORGANIZATION (RJO)	Suffolk County Police Department	ADDRESS	30 Yaphank Avenue Yaphank, New York
RJO POC NAME	Chief Mark White	PHONE	631 852 6381
E-MAIL	whitemar@suffolkcounty.ny.gov	CELL	

PLANNING ACTIVITIES

ITEM NO.	TCL Category*	DESCRIPTION	UNIT COST	QTY.	TOTAL COST
					$0.00
					$0.00

EQUIPMENT AND RELATED ITEMS

ITEM NO.	AEL NO.*	TCL Category*	DESCRIPTION	UNIT COST	QTY.	TOTAL COST
1	13LE-00-SURV	5, 8, 10, 19	Mobile Readers	$25,000.00	7	$175,000.00
2	04MD-01-VCAM	5, 8, 10, 19	In Car Video System	$4,750.00	4	$19,000.00
						$0.00
				VRPP GRAND TOTAL		$194,000.00

*Note: Corresponding AEL Numbers and TCL Categories can be found at http://www.rkb.mipt.org/hspd8.cfm?expand=1

RJO REQUEST	AGENCY/ORGANIZATION NAME	Suffolk County Police Department
	NAME/TITLE	Mark White/Chief Deputy
	PHONE NUMBER & E-MAIL ADDRESS	631 852 6381 whitemar@suffolkcountyny.gov
	DATE	11/29/09
State HSA CONCURRENCE	AGENCY/ORGANIZATION NAME	New York State Executive Chamber
	NAME/TITLE	Denise O'Donnell/Deputy Secretary for Public Safe
	PHONE NUMBER & E-MAIL ADDRESS	518 474 3522 catherine.neely@chamber.state.ny.u
	DATE	11/29/09
SAA CONCURRENCE	AGENCY/ORGANIZATION NAME	New York State Office of Homeland Security
	NAME/TITLE	Shelley Warhlich/Contracts Manager
	PHONE NUMBER & E-MAIL ADDRESS	518 485 7241 swahrlich@security.state.ny.us
	DATE	11/29/09

Intro. Reso. No. 1220 Laid on Table 3/8/11

Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2011, ACCEPTING & APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $22,483.67 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ATF LONG ISLAND TASK FORCE WITH 83.37% SUPPORT.

WHEREAS, the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives has made available $22,483.67 in Federal funding to Suffolk County for participation of the Suffolk County Police Department in the ATF Task Force; and

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

WHEREAS, the operational period of the Program is from October 1, 2010 through September 30, 2011; and

WHEREAS, said reimbursement funds have not been included in the 2011 Suffolk County Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said reimbursement funding as follows:

REVENUE:	**Amount**
001-4363-Federal Aid: ATF Long Island Task Force FY11	$22,483.67

ORGANIZATIONS:

Police Department (POL)
ATF Long Island Task Force FY11
001-POL-3657

1000-Personal Services	**$22,483.67**
1120-Overtime Salaries	22,483.67

and be it further

2nd RESOLVED, that the non-reimbursable fringe benefits of approximately $4,485 associated with the overtime salaries for this program are included in the 2011 Suffolk County Operating Budget; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute reimbursement-related agreements between Suffolk County and the U.S. Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1220

1. Type of Legislation

Resolution XX Local Law _____ Charter Law

2. Title of Proposed Legislation

ACCEPTING AND APPROPRIATING FEDERAL FUNDING IN THE AMOUNT OF $22,483.67 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF ALCOLHOL, TOBACCO, FIREARMS AND EXPLOSIVES, FOR THE SUFFOLK COUNTY POLICE DEPARTMENT'S PARTICIPATION IN THE ATF TASK FORCE WITH 83.37% SUPPORT.

3. Purpose of Proposed Legislation

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? **Yes XX No**

5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)

County	**Town**	**Economic Impact**
Village	**School District**	**Other (Specify):**
Library District	**Fire District**	

6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact

The resolution provides $22,483.67 for participation in the ATF Task Force. This grant requires a match totaling $4,485 which is already included in the 2011 budget.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

The funds provided in this grant must be expended between October 1, 2010 and September 30, 2011.

8. Proposed Source of Funding

United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives

9. Timing of Impact

Effective upon adoption.

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Tricia Saunders, Senior Research Analyst		2-28-11

FINANCIAL IMPACT
2011 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1220

GENERAL FUND

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER $100	2011 FEV TAX RATE PER $1000
TOTAL		**$0.00**		$0.000

POLICE DISTRICT AND DISTRICT COURT

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER $100	2011 FEV TAX RATE PER $1000
TOTAL		**$0.00**		$0.000

COMBINED

	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER $100	2011 FEV TAX RATE PER $1000
TOTAL	**$0**	**$0.00**		$0.000

NOTES:
1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2010.
2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2010-2011.
3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2010 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

To be completed by the Executive Budget Office

143

1220

COUNTY OF SUFFOLK

STEVE LEVY
COUNTY EXECUTIVE

RICHARD DORMER
POLICE COMMISSIONER

FEB 2011

POLICE DEPARTMENT

MEMORANDUM

TO: **Ken Crannell, Deputy County Executive**
Suffolk County Executive's Office

FROM: **Edward Webber, Chief of Support Services**
Suffolk County Police Department

DATE: **February 8, 2011**

SUBJECT: **Resolution Packets & SCIN Forms for**
The Bureau of Alcohol, Tobacco, Firearms and Explosives'
ATF Task Force FY11 Reimbursement Program
Agreement # 11-NY-142-AFF

Attached please find two copies of the following for the **ATF Task Force FY11** program:

1. Draft Resolution.
2. SCIN Forms.
3. Request for Introduction of Legislation.
4. Financial Impact Statement.
5. Copy of the Memorandum of Agreement between the Bureau of Alcohol, Tobacco, Firearms and Explosives and the Suffolk County Police Department and the funding document for the 2010-2011 fiscal year.

Copies of this packet are also being forwarded to the Federal and State Aid Claims Unit for review. Electronic copies of the resolution and SCIN forms will be transmitted to CE RESO REVIEW.

If you have any questions concerning this resolution package, please contact Sarah Furey, Senior Grants Analyst, at 852-6042 or Bill Augi, Grants Technician, at 852-6217.

Thank you as always for your assistance with this project.

EW/ba
Att.
cc: Evelyn Creen, Senior Federal & State Aid Claims Examiner
Christopher Kent, Chief Deputy County Executive

COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk	DATE 2/4/2011

Submitting Department/Agency Suffolk County Police Department	Location 30 Yaphank Avenue, Yaphank, NY 11980 1220	
Contact Person In Department/Agency Sarah Furey Senior Grants Analyst	Telephone Number 852-6042	Grant Application Due Date N/A

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 ½" X 11" sheet cross referenced to the item.

I. BACKGROUND INFORMATION

1. Grant Title: ATF Long Island Task Force FY11

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)) 4th Continuing Appropriations Act, 2011 P.L. 111-322, U. S. Department of Justice, Administered by the Bureau of Alcohol, Tobacco, Firearms and Explosives

3. Grant/Contract Status (Check One Box)
A. ___New Program Application
B. _X _Renewal Application
C. ___Supplemental (Specify) _____
D. ___Extension of Funding Period
E. _ __Contract

4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)
This funding will provide reimbursement for the Suffolk County Police Department's participation in the AFT Task Force Operation.

5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

II. BUDGET INFORMATION

1. Term of Contract From: 10/1/10 To: 09/30/11

2. Financial Assistance Requested

SOURCE	*SECONDFUNDING CYCLE*		*SECOND FUNDING CYCLE* Additional Award		*THIRD FUNDING CYCLE*	
	Amount	**Percent**	**Amount**	**Percent**	**Amount**	**Percent**
Federal	$16,000	85.14%	$20,263.99	83.37%	$22,483.67	83.37%
State	$		$			
Private	$		$			
County	$2,792	14.86%	$4,043	16.63%	$4,485	16.63%
Total	$18,792	100%	$24,306.99	100%	$26,968.67	100%

3. Explanation of Requested County Financial Assistance 1220

Category	*Total Requested*	*Personnel Costs Requested*	*Non-Personnel Costs Requested*
TOTAL COUNTY SHARE:	$4,485	$	$4,485
A. Cash Contribution	$4,485	$	$4,485
B. In-Kind Contribution	$	$	$

4. Total Number of New Positions Requested 0

5. Can This Program Be Refunded by the Proposed Non-County Sources?

X YES NO

6. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

Some additional indirect costs resulting from administrative oversight may be incurred.

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinue (That is, program termination, reduced services, financial implications, layoffs, etc.)?

In the event that another source of outside funding is not found, continuance of this program will be re-evaluated based on community need and available resources of the Police Department.

8. Attach a List of Potential Subcontractors, If any, outlining the purpose of each subcontract (That is, 456 and 490 account items; use an additional 8 ½" X 11" sheet).

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

1. Intergovernmental Relations Division Review:	Approved Disapproved	2. Signature of Coordinator	3. Date

4. Comments

5. Budget Office Review:	Approved Disapproved	6. Signature of Budget Director	7. Date

8. Comments

GRANT BUDGET ANALYSIS

COUNTY BUDGET YEAR 2011

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
1000 PERSONAL SERVICES: 1100 Permanent Salaries 1110 Interim Salaries 1120 Overtime Salaries	22,483.67 22,483.67			
2000 EQUIPMENT: 2010 Furniture & Fixtures 2020 Office Machines 2030 Automobiles & Motorcycles 2070 Cameras and Photographic 2500 Other Equip Not Otherwise				
3000 SUPPLIES MATERIALS & OTHERS: 3010 Office Supplies 3020 Postage 3030 Photostat, Photograph, Blueprint 3040 Printing 3160 Computer Software 3500 Other Unclassified 3680 Repairs: Special Equipment				
4000 UTILITIES: 4010 Telephone & Telegraph				
4300 TRAVEL: 4310 Employee Misc - Expenses 4330 Travel Employee Contracts 4340 Travel Other Contracts				0221

SCIN Form 164D (10-80)

GRANT BUDGET ANALYSIS COUNTY BUDGET YEAR 2011

CATEGORY	APPROPRIATION NUMBER GRANTOR FUNDS	APPROPRIATION NUMBER COUNTY FUNDS	APPROPRIATION NUMBER IN-KIND CONTRIBUTION	REMARKS
4400 FEES FOR FACILITIES 4410 Rent: Offices & Buildings				
4500 FEES FOR SERVICES: 4560 Fees for Services, Non-Employees				
4900 CONTRACTED SERVICES (LIST)				
8000 EMPLOYEE BENEFITS: 8280 Retirement 8300 Insurance: Worker Compensation 8330 Social Security 8360 Health Insurance 8380 Dental Insurance		**4,485** 4,159 326		Fringe benefits are not reimbursable under this funding program
OTHER (List Source & Brief Explanation)				122

I certify that the above in-kind contribution are not currently being used to support other grants

SCIN Form 164D (10-80)

DETAIL LISTING OF 1000 ACCOUNT — PERSONAL SERVICES

TITLE OF POSITION	GRADE / STEP	SALARY	EMPLOYEE NAME	SOURCE OF FUNDING BY %		
				GRANTOR	COUNTY	IN-KIND
Detective Lieutenant		$121.04/hr. OT	Various	100%		
Detective Sergeant		$108.72/hr. OT	Various	100%		
Detective	4	$98.31/hr. OT	Various	100%		

1220

SCIN Form 164D (10-80)

1220

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law ___ Charter Law ___

2. Title of Proposed Resolution
Accepting & appropriating additional Federal funding in the amount of $22,483.67 from the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives, for the Suffolk County Police Department's participation in the ATF Long Island Task Force with 83.37% support.

3. Purpose of Proposed Legislation
To accept $22,483.67 from the United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives for the Suffolk County Police Department's participation in the ATF Long Island Task Force FY11.

4. Will the Proposed Legislation have a fiscal impact? Yes __ No X

5. If the answer to Item 4 is "Yes," on what will it impact?
(Circle appropriate category)

County	Town	Economic Impact
Village	School District	Other (specify):
Library District	Fire District:	

6. If answer to Item 5 is "Yes," provide detailed explanation of impact:

Non-reimbursable employee fringe benefit costs of approximately $4,485 will be incurred through September 30, 2011. Additional costs will only be incurred if the program receives additional funding in subsequent years.

7. Total financial Cost of Funding over 5 years on each affected political or Other Subdivision:

None

8. Proposed Source of Funding
The United States Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives.

9. Timing of Impact
Immediate

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Bill Augi Grants Technician		2/7/2011

SCIN FORM NO. 175b (10/95)

Baron, Christopher D.

From: Rantala, Debra A.
Sent: Wednesday, December 15, 2010 3:52 PM
To: Baron, Christopher D.
Cc: O'Connor, Rory D.; Immesberger, Eric T.
Subject: SLOT allotment

Chris, per your request, this is the SLOT allotment for your department for FY 2011.

Suffolk Co.PD	11-NY-142-AFF	$22,483.67

Debra Rantala, DOO
Supervisory Special Agent
ATF - NYFD
300 Coffey St
Brooklyn, NY 11231
(718) 552-1655

1220

U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

1220

Washington, DC 20226

www.atf.gov

MEMORANDUM OF AGREEMENT

Between the
Bureau of Alcohol, Tobacco, Firearms and Explosives
And
Suffolk County Police Department
for
Reimbursement of Overtime Salary Costs
Associated with
ATF TASK FORCE

****

This Memorandum of Agreement (MOA) is entered into by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) and the Suffolk County Police Department for the purpose of reimbursement of overtime salary costs and other costs, with prior ATF approval, including but not limited to travel, fuel, training, and equipment, incurred by the Suffolk County Police Department in providing resources to assist ATF.

Payments may be made to the extent they are included in ATF's Fiscal Year Plan and the monies are available to satisfy the requests(s) for reimbursable overtime expenses.

I. DURATION OF THIS MEMORANDUM OF AGREEMENT

This MOA is effective with the signatures of all parties and terminates at the close of business on September 30, 2012, subject to Section VII of the MOA.

II. AUTHORITY

This MOA is established pursuant to the following provisions:

1. Title 28, U.S.C., Section 524(c), the Department of Justice Assets Forfeiture Fund, which provides for the reimbursement of certain expenses of local, county, or State law enforcement agencies incurred as participants in joint operations/task forces with a Department of the Justice law enforcement agency.

1220

2. Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Bill, which provides for the reimbursement of overtime salary costs of local, county, or State law enforcement agencies incurred while assisting ATF in joint law enforcement operations.

3. Title 31, U.S.C., Section 9703, the Treasury Forfeiture Fund Act of 1992, which provides for the reimbursement of certain expenses of local, county, or State law enforcement agencies incurred as participants in joint operations/task forces with a Federal law enforcement agency.

If available, the funding for fiscal year 2008, 2009, 2010, 2011 and 2012 is contingent upon annual appropriation laws, Title 28, U.S.C., Section 524(c), annual appropriations, and Title 31, U.S.C., Section 332.

If available, funding allocations for reimbursement of expenses will be transmitted through a separate document.

This Memorandum of Agreement (MOA) is not a funding allocation document.

III. PURPOSE OF THIS MEMORANDUM OF AGREEMENT

This MOA establishes the procedures and responsibilities of both the Suffolk County Police Department and ATF for the reimbursement of certain overtime and other pre-approved expenses incurred pursuant to the authority in Section II.

IV. NAME OF JOINT OPERATION/TASK FORCE (if applicable)

The name of this joint operation/task force: ATF TASK FORCE

V. CONDITIONS AND PROCEDURES

A. The Suffolk County Police Department shall assign officer(s) to assist ATF in investigations of Federal, state, and local laws. To the maximum extent possible, the officer(s) will be assigned on a dedicated, rather than rotational basis. The Suffolk County Police Department shall provide ATF with the name(s), title(s), and employee identification number(s) of the officer(s) assigned to the investigation.

B. The Suffolk County Police Department shall provide ATF, within 10 days of the signing of this MOA, with a contact name, title, telephone number and address. The Suffolk County Police Department shall also provide the name of the official responsible for providing audit information under paragraph VI of this MOA, and the name of the official authorized to submit an invoice to ATF under E.

1220

C. The Suffolk County Police Department shall provide ATF, within ten (10) calendar days of the signing of this agreement, with the financial institution where the law enforcement agency wants the Electronic Funds Transfer (EFT) payment deposited for reimbursement. The mechanism for this is the SF 3881, ACH Vendor/Miscellaneous Payment Enrollment Form, which is Attachment A. When completed, forward this form to the ATTN: Special Agent in Charge, Asset Forfeiture & Seized Property Branch, Bureau of Alcohol, Tobacco, Firearms and Explosives, Mail Stop 3N-600, 99 New York Ave, NE Washington, DC 20226.

D. The Suffolk County Police Department may request reimbursement for payment of overtime expenses and other costs with prior ATF approval, including but not limited to travel, fuel, training, and equipment, directly related to work performed by its officer(s) assigned as members of a joint operation/task force with ATF for the purpose of conducting an official investigation.

E. Invoices submitted to ATF for the payment of expenses must be submitted on the appropriate forms as provided by ATF. The invoice shall be signed by an authorized representative of the Suffolk County Police Department and submitted to ATF field office for signature and verification of the invoice.

F. The Suffolk County Police Department will submit all requests for reimbursable payments, together with the appropriate documentation to ATF by the 10th day of each subsequent month that the agency is seeking reimbursement.

(1) If the reimbursement request is not received by the ATF field office by the 10th of the subsequent month, the ATF field office will advise the agency, in writing, that the reimbursement request is late, and if the reimbursement request is not received within the next 10 working days, the overtime costs will not be reimbursed.

(2) No waivers or extensions will be granted or honored. The Suffolk County Police Department will submit the request for reimbursement to ATF, ATTN: Kevin Kelleher, 155 Pinelawn Rd, Suite 250 South, Melville, NY 11747.

G. The ATF Supervisor shall be responsible for certifying that the request is for overtime expenses incurred by the Suffolk County Police Department for participation with ATF during the joint operation/task force. The responsible State or local official shall also certify that requests for reimbursement of expenses have not been made to other Federal law enforcement agencies.

1220

H. The Suffolk County Police Department acknowledges that they remain fully responsible for their obligations as the employer of the officer(s) assigned to the joint operation/task force and are responsible for the payment of the overtime earnings, withholdings, insurance coverage, and all other requirements by law, regulations, ordinance or contract regardless of the reimbursable overtime charges incurred.

I. All reimbursable hours of overtime work covered under this MOA must be approved in advance by the ATF supervisor.

J. The ATF supervisor will forward all approved reimbursement requests to the Special Agent in Charge, Asset Forfeiture and Seized Property Branch, for payment.

K. **This document does not obligate funds.** Funding authority, with maximum reimbursement costs to any one law enforcement officer during the fiscal year (October 1 – September 30), will be provided through other documents.

VI. PROGRAM AUDIT

This MOA and its procedures are subject to audit by ATF, the Department of Justice, Office of Inspector General, the Government Accountability Office, and other auditors authorized by the Federal government. The Suffolk County Police Department agrees to permit such audits and agrees to maintain all records relating to these transactions for a period of not less than three years; and in the event of an on-going audit, until such time as the audit is completed.

These audits include reviews of any and all records, documents, reports, accounts, invoices, receipts, or expenditures relating to this agreement; as well as, the interview of any and all personnel involved in these transactions.

VII. REVISIONS

The terms of this MOA may be amended upon written approval by the original parties, or their designated representatives. Any amendment to this MOA becomes effective upon the date of approval as stated in the amendment. Either party can cancel this MOA upon 60-calendar days written notice to the other party. The ATF will only process request for overtime for overtime incurred before the date of cancellation, absent a specific written agreement to the contrary.

VIII. NO PRIVATE RIGHT CREATED

This is an internal government agreement between ATF and the Suffolk County Police Department and is not intended to confer any right or benefit to any private person or party.

****

1220

Richard Dormer
Commissioner
Suffolk County Police Department

Date: 11/26/07

William McMahon
Special Agent in Charge
New York Field Division
ATF

Date: _____

Melanie S. Stinnett
Assistant Director
Management/CFO
ATF

Date: 11/1/07

for William J. Hoover
Assistant Director
Field Operations
ATF

Date: 11/5/07

Intro. Res. No. 1221-11 Laid on Table 3/8/11

Introduced by the Presiding Officer at the request of the County Executive

RESOLUTION NO. –2011, APPORTIONING
MORTGAGE TAX BY: COUNTY TREASURER

RESOLVED, that the joint reports of the Recording Officer and the County Treasurer as filed with this Legislature on February 28, 2011 relative to the distribution of mortgage taxes for the three month period ending December 31, 2010, be accepted and that the amounts specified therein be fixed and determined as the amounts due the Towns and Villages respectively; and be it further

RESOLVED, that the Presiding Officer and Clerk of this Legislature be authorized to execute and deliver to the County Treasurer a warrant of this Legislature directing him to make the payments therein specified in the report in accordance with the provisions of Section 261 of the Tax Law.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date of Approval:

OFFICE OF THE COUNTY LEGISLATURE
Riverhead, New York

TO THE TREASURER OF SUFFOLK COUNTY:

Pursuant to the authority conferred by Section 261 of the New York State Tax Law and a resolution adopted this day relative to the distribution of mortgage taxes to the several tax districts of this County for the three-month period ending December 31, 2010 , the County Legislature of this County this day assembled hereby directs you to pay the Supervisors of the several Towns and to the Treasurers of the several Villages, as herein after specified, such sums as are listed in the schedule following:

To the Supervisors of the Towns of:

Babylon	$ 952,423.53
Brookhaven	2,600,174.85
East Hampton	575,793.01
Huntington	2,110,077.44
Islip	1,930,757.68
Riverhead	218,312.36
Shelter Island	54,450.86
Smithtown	1,128,413.01
Southampton	1,224,849.33
Southold	254,219.41
Total Towns:	$11,049,471.48

To the Treasurers of the Villages of:

Amityville	$31,343.34
Babylon	38,914.17
Lindenhurst	62,276.57
Belle Terre	7,197.29
Bellport	12,138.84
Lake Grove	40,092.84
Old Field	10,640.56
Patchogue	28,356.32
Poquott	5,257.85
Port Jefferson	67,719.45
Shoreham	3,013.21
East Hampton	70,720.45
Sag Harbor	7,463.84

Asharoken	9,061.24
Huntington Bay	14,263.80
Lloyd Harbor	47,501.64
Northport	36,726.18
Brightwaters	13,750.46
Islandia	29,347.60
Ocean Beach	9,654.24
Saltaire	10,755.07
Dering Harbor	1,098.04
Head of the Harbor	14,134.20
Nissequogue	18,302.08
Village of the Branch	12,210.38
North Haven	20,515.16
Quogue	45,627.71
Sagaponack	57,649.85
Sag Harbor	16,917.14
Southampton	152,113.26
Westhampton Beach	40,413.16
Westhampton Dunes	8,316.03
Greenport	5,931.71
Total Villages:	$ 949,423.68
Grand Total:	$11,998,895.16

Presiding Officer, County Legislature

Clerk, County Legislature

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION 1221

1. Type of Legislation
   ResolutionXXX Local Law Charter Law

2. Title of Proposed Legislation

   Distribution of Mortgage Tax Proceeds

3. Purpose of Proposed Legislation
   To authorize distributions of Mortgage Tax proceeds to Towns and Villages.

4. Will the Proposed Legislation Have a Fiscal Impact? YES **NO x**

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
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

   N/A

8. Proposed Source of Funding
   N/A

9. Timing of Impact
   N/A

10. Typed Name & Title of Preparer 11. Signature of Preparer 12. Date

Angie M. Carpenter
County Treasurer

February 28, 2011

Angie M. Carpenter

SUFFOLK COUNTY TREASURER

330 CENTER DRIVE RIVERHEAD, N.Y. 11901-3311

Telephone: (631) 852-1500 FAX (631) 852-1507

ANGIE M. CARPENTER
COUNTY TREASURER

DOUGLAS W. SUTHERLAND
CHIEF DEPUTY TREASURER

DIANE M. STUKE
DEPUTY TREASURER

1221

TO: Eric Kopp, Asst. Deputy County Executive

FROM: Honorable Angie M. Carpenter
County Treasurer

DATE: February 28, 2011

I would be most appreciative if you could make the necessary arrangements to lay on the table the resolution for distribution of mortgage taxes for the three-month period ending December 31, 2010.

The resolution and appropriate distributions are attached.

AMC:kr
Att.

1222

Intro. Res. No. -2011
Introduced by Legislator Cilmi

Laid on Table 3/8/11

RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO. -2011, A LOCAL LAW TO SUNSET LIVING WAGE SUBSIDIES

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2011 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. -2011, 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, 2011.

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, 2012.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1222

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

GEORGE NOLAN
COUNSEL TO THE LEGISLATURE
email: george.nolan@suffolkcountyny.gov

WILLIAM H. ROGERS BUILDING
P.O. BOX 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

DATE: MARCH 2, 2011

TO: CLERK OF THE COUNTY LEGISLATURE

RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2011

TITLE: I.R. NO. -2010; A LOCAL LAW TO SUNSET LIVING WAGE SUBSIDIES

SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL:	3/2/2011	PUBLIC HEARING:	3/22/2011
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, 2012.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-refile-living-wage-sunset

1223

Intro. Res. No. -2011 Laid on Table 3/8/2011

Introduced by Presiding Officer pursuant to Rule 3F13 of the Suffolk County Legislature

RESOLUTION NO. -2011, AUTHORIZING PUBLIC HEARING FOR APPROVAL OF RATES FOR RONCALLI FREIGHT COMPANY INC.

WHEREAS, Roncalli Freight Company Inc. has applied to the Suffolk County Legislature by a Petition dated and verified February 23, 2011, pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law of the State of New York and Local Law No. 7-1982 of Suffolk County to alter ferry service tariff rates for ferry service for the purpose of transporting freight for hire over and upon the waters of the Great South Bay, Suffolk County, New York, between ferry terminals located at Sayville, New York (located in the Town of Islip) and the Fire Island community of Fire Island Pines (located in the Town of Brookhaven), all of which lie within the County of Suffolk, at approved rates, to; now, therefore be it

1st **RESOLVED**, that consideration of the Petition of Roncalli Freight Company Inc. for the purposes of publication of the notice required by the Suffolk County Legislature, the Public Hearing on this Petition shall be held at the Regular Meeting of the Suffolk County Legislature at 2:30 p.m. on the 26th day of April, 2011 at Smithtown, New York; and be it further

2nd **RESOLVED**, that pending the consideration of this Petition and the Public Hearing, the Petition be and it hereby is referred to the Public Works and Public Transportation Committee for its consideration and recommendation to the Suffolk County Legislature.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

1224

Intro. Res. No. -2011 Laid on Table 3/8/2011

Introduced by Presiding Officer pursuant to Rule 3(A)(14) of the Suffolk County Legislature

RESOLUTION NO. -2011, APPROVING RATES FOR RONCALLI FREIGHT COMPANY INC.

WHEREAS, Roncalli Freight Company Inc. has applied to the Suffolk County Legislature by a Petition dated and verified February 23, 2011, pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law of the State of New York and Local Law No. 7 of 1982 of Suffolk County for the alteration of freight rates; and

WHEREAS, the Office of Legislative Budget Review has submitted its recommendations on said application to this Legislature; and

WHEREAS, the Public Works and Public Transportation Committee of this Legislature has reported its recommendations on the application to the Legislature as a whole; now, therefore be it

1st **RESOLVED**, that the Petition of Roncalli Freight Company Inc. dated and verified as of February 23, 2011 is approved; and

2nd **RESOLVED**, that the Freight Tariff Rates are approved as follows:

PROPOSED RATES**

AMUSEMENTS

ITEM	RATE	
Bowling game	$30.00	***
Cigarette machine	$40.00	***
Football game	$30.00	***
Juke box	$40.00	***
Pinball machine	$30.00	***
Video game	$30.00	***
Pool table	$50.00	***
Piano	$50.00	***

APPLIANCES

ITEM	RATE	
Dishwasher	$22.00	***
Appliance accessory	$7.50	
Dryer	$22.00	***
Freezer-residential	$50.00	***

** All rates shown are for delivery Monday through Friday. Freight delivery charges for Saturday delivery carry an additional 25% charge.

*** Items show minimum price. Prices subject to increases due to size/weight.

ITEM	RATE	
Freezer-commercial	$55.00	***

APPLIANCES (continued)

ITEM	RATE	
Hot tub	$165.00	***
Microwave oven	$20.00	***
Range	$35.00	***
Range top	$25.00	***
Refrigerator	$40.00	***
Refrigerator-commercial	$55.00	***
Soda machine	$55.00	***
Stove: coal, Franklin, etc.	$60.00	***
Trash compactor	$15.00	***
Walk-in box	$83.00	***
Washer	$35.00	***
Water heater	$30.00	***

BULK SHIPMENTS: LIQUIDS, GAS, ETC.

ITEM	RATE
55-gal drum of oil	$36.00
Acid drum (5 gal)	$6.00
Chlorine-5 gal	$4.00
15 gal	$8.00
CO2 large	$8.00
Stubbies	$6.00
Gasoline tank, 5 gal	$5.00
Gasoline tank, 28 gal	$20.00
Propane 100# Full	$10.00
BarBQ Full	$7.00
Propane 100# Empty	$5.00
BarBQ Empty	$2.00

FURNITURE

ITEM	RATE	
Beds & Bedding		
Bed end-head board	$10.00	***
Bed frame	$6.00	

** All rates shown are for delivery Monday through Friday. Freight delivery charges for Saturday delivery carry an additional 25% charge.

*** Items show minimum price. Prices subject to increases due to size/weight.

ITEM	RATE	
Bed, folding	$11.00	***
Mattress or box spring		
Single	$15.00	

FURNITURE (continued)

ITEM	RATE	
Double	$20.00	
Queen	$25.00	
King	$30.00	
Chair, folding-each way	$2.00	
Chair, stacking	$5.00	***
Chair-recliner	$25.00	***
Chaise, (aluminum, wood)	$12.00	***
Chaise, folding	$9.00	***
Cabinets, kitchen, per foot:		
Lower units	$15.00	***
Upper units	$10.00	***
Carpet or padding – roll		
Small	$12.00	***
Large	$25.00	***
Desk	$30.00	***
Dining Chairs	$12.00	***
Dresser-small	$20.00	***
Dresser-large $16 - 22	$30.00	***
Hutch $14 -22	$30.00	***
Lamp, floor style	$5.00	***
Lamp, table style	$3.00	***
Love seat	$30.00	***
Platform bed	$20.00	***
Ottoman	$15.00	***
Recliner	$25.00	***
Rocker	$6.00	***
Sofa	$45.00	***
Sofa, convertible	$55.00	***
Stereo component, per piece	$6.00	
Table, dining	$35.00	***
Table, end	$12.00	***
Table, picnic	$20.00	***

** All rates shown are for delivery Monday through Friday. Freight delivery charges for Saturday delivery carry an additional 25% charge.

*** Items show minimum price. Prices subject to increases due to size/weight.

TV Antennae	$4.00	
TV set, cabinet	$35.00	***
TV set, portable	$20.00	***

GARDEN SUPPLIES & TOOLS

ITEM	RATE	
Bagged plants-large	$5.00	***
Bush-3 ft (all shrubs)	$3.25	***
Chain saw	$3.25	
Cut flowers-box	$2.25	***
Cut flowers-bndl	$3.25	***
Fertilizer/Top Soil		
25# bag	$1.75	
40-50# bag	$2.25	
75-80# bag	$3.50	
100# bag	$5.00	
Flats-plants or flowers	$2.25	
Hanging plant	$5.00	
Hay, bale	$2.25	
Mower	$5.50	***
Peat moss		
2 c.f. bale	$1.25	
4 c.f. bale	$2.75	
6 c.f. bale	$4.50	
Pine bark (chips)-bag	$1.75	***
Plant, single sm container	$3.00	***
Plant box	$3.00	***
Plant rack	$60.00	***
Potted grasses	$4.00	***
Potted deck olant	$20.00	***
Pots, empty (clay/plastic)		
Small-each	$2.00	
Tree (lg balled)	$35.00	***
10" or larger-each	$5.00	***
Roto-tiller	$5.50	***
Stone Material-Pallet	$65.00	***
Table saw (power tools)	$15.00	***
Tree-first 1' (each additional ft. $3.25)	$25.00	***

** All rates shown are for delivery Monday through Friday. Freight delivery charges for Saturday delivery carry an additional 25% charge.

*** Items show minimum price. Prices subject to increases due to size/weight.

ITEM	RATE	
Whiskey barrel	$6.00	***
Woodchipper	$28.00	***

GROCERIES, FOOD & RESTAURANT SUPPLIES

ITEM	RATE	
Bag empty cans/bottles	$1.75	***
Beer, case of cans, soda & water	$2.00	
Beer, case of bottles	$1.50	
Beer, ¼ keg	$3.25	
Beer, ½ keg	$6.00	
Bread, box or bag	$1.25	
Bread tray	$1.75	
Cake	$2.25	
Cigarettes-box	$2.25	
Cookies, carton	$2.25	
Dairy Box	$1.75	
Eggs, case	$2.75	
Fish, crate or box	$3.75	
Frozen, per piece	$1.10	
Groceries Box	$0.90	
Groceries, per carton, bulk	$1.25	
Per bag	$1.00	
Ice-master bag	$2.75	***
Ice cream, large carton	$5.50	
Ice cream, small	$3.25	***
Juice/water-case	$1.75	
Liquor, case	$5.00	
Meat, large box	$4.50	
Meat, small carton	$2.00	
Milk, case	$1.75	
Newspapers, magazines, per bundle	$1.25	
Pickle barrel	$5.50	
Produce	$1.25	***
Shell fish, bag	$2.75	***
Soda, case of cans	$1.25	
Soda, case of bottles	$1.50	
Soda syrup, 4-gal carton	$2.75	

** All rates shown are for delivery Monday through Friday. Freight delivery charges for Saturday delivery carry an additional 25% charge.

*** Items show minimum price. Prices subject to increases due to size/weight.

ITEM	RATE	
Soda, syrup, cyl w/return	$4.50	
Supplies, general	$2.25	***
Vegetables/produce-carton/crate	$1.25	
Water – 5 gal bottle	$3.50	

ITEMS WHICH REQUIRE REFRIGERATION WILL BE CHARGED $0.75 PIECE

LUMBER & BUILDING SUPPLIES

ITEM	RATE	
Bricks, 1-100 per piece	$0.35	
Bricks, 100-999 per piece	$0.15	
Bricks, 1000 +	$0.10	
Bucket of Hardware	$3.00	***
Cement, bag	$3.25	***
Cement block, 8" std/4"solid	$1.25	***
Cement block, 12' std	$1.25	***
Cement covers, 5' x 12'	$13.75	***
Cement mixer	$33.00	***
Cement tub	$6.00	***
Counter Tops	$30.00	***
Drafts of Lumber	$75.00	***
DOORS:		
Std - Hollow/solid (all door slabs)	$10.00	
Std - Solid		
Jalousie, w/glass	$11.00	***
Pre-hung, solid (all pre hung)	$16.00	***
Shower doors	$20.00	***
Sliding glass set	$44.00	***
Flashing (roll or bundle)	$5.00	***
Flue pipe, 8" x 8", piece	$1.25	
Flue pipe, 12' piece	$3.25	
Formica , 4' x 8' or roll	$3.25	
Glass, min per piece (all glass)	$5.00	***
Homosote, 4' x 8' sheet	$2.00	
HVAC Components	$30.75	***
Insulation, bundle	$5.00	
Insulation, single roll	$3.00	

** All rates shown are for delivery Monday through Friday. Freight delivery charges for Saturday delivery carry an additional 25% charge.

*** Items show minimum price. Prices subject to increases due to size/weight.

ITEM	RATE	
Ladder, step, per ft	$0.35	***
Ladder, 20' extension	$12.00	
Ladder, 40' extension (all ladders)	$15.00	***
Leader or gutter-per ft	$0.75	
Lumber, per bd ft	$0.11	***
Lumber – minimum order	$5.00	
Masonite, 4' x 8' panel	$3.00	
Molding-per ft	$0.30	
Nails, 50# box	$5.00	

LUMBER & BUILDING SUPPLIES (continued)

ITEM	RATE	
Oak or hardwood flooring	$0.15	***
Paint, case	$5.00	
Paint, gallon can (all 1 gallon)	$2.00	
Paint, 5 gal pail (all)	$5.00	
Plywood, 4'x 8' x ½"	$3.00	
Plywood, 4'x 10'x ½"	$3.50	
Poles, CCA:		
6" x 8'	$6.00	
6" x 20'	$11.00	***
6" x 25'	$13.25	***
8" x 20'	$11.00	***
8" x 25'	$13.25	***
10" x 20'	$15.50	***
Over 20' add per foot	$1.50	
Roofing, roll or split sheet/felt	$3.50	
Scaffold w/return persect	$11.00	***
Screens-sq ft (window and door)	$0.60	***
Sheetrock, 4'x8'x 1/2"sheet	$3.00	
Sheetrock,4'x10'x 1/2"sheet	$4.00	
Shingles, all types, bundle	$3.00	
Skylight	$16.00	***
Snow fence, 50'roll	$8.00	
Snow fence posts	$4.00	
Stockade fence, 6'x8' sect.	$10.00	
Stockade fence post-each	$1.00	***
Styrofoam, 2'x 8' sheet	$1.25	

** All rates shown are for delivery Monday through Friday. Freight delivery charges for Saturday delivery carry an additional 25% charge.

*** Items show minimum price. Prices subject to increases due to size/weight.

Tile, ceiling, box	$3.00	***
Tile, floor, box	$4.00	***
Tile, ceramic, box	$4.00	***
WINDOWS: (all windows per sq ft	$1.75	
Single unit	$6.00	***
Mullion-per unit	$7.00	***
Triple or picture	$33.00	***
Bay or bow	$44.00	***
Wonderboard, 2'x4'pc.	$5.00	

PLUMBING SUPPLIES

ITEM	RATE	
Basin	$5.50	***
Boiler	$33.00	***
Cast iron fittings	$1.50	***
Fire hydrant	$22.00	***
PIPE: (all pipe)		
C.I. 6' length	$4.00	
C.I. 8' length	$4.00	
C.I. 10' length	$4.00	
Copper, 10' length	$3.00	
PVC or vinyl, 10'	$3.00	
PVC or vinyl, 20'	$3.00	
PVC, 4"-6", 20'	$3.00	
Steel'B.I./galv perft	$0.20	
Vinyl, coil	$3.50	
Shower unit, fiberglass	$40.00	***
Spa w/accessories	$165.00	***
Toilet bowl	$10.00	***
Toilet tank	$8.00	***
Toilet 1pc	$25.00	***
Tub, fiberglass	$28.00	***
Tub, steel	$28.00	***
Tub, complete unit	$28.00	***
Water heater, 5-10 gal	$30.00	***

UPS/FEDERAL EXPRESS

ITEM	RATE	
UPS/FedEx Minimum	$2.25	***

** All rates shown are for delivery Monday through Friday. Freight delivery charges for Saturday delivery carry an additional 25% charge.

*** Items show minimum price. Prices subject to increases due to size/weight.

ITEM	RATE
Envelope	$5.00
Up to 45 lbs (sm box)	$6.00
31-45 lbs	$6.00
46-80 lbs (med box)	$10.00
Over 80 lbs (lg box)	$15.00

THERE WILL BE AN ADDITIONAL CHARGE FOR C.O.D. PACKAGES.
IF PAID BY CHECK $3.00, BY CASH $4.00

VEHICLES IN OPERATING CONDITION

ITEM	RATE	
Delivery cart-each way	$40.00	***
Cushman-type scooter	$40.00	***
Golf cart	$33.00	***
Payloader, sm bobcat	$33.00	***
NOT IN OPERATING CONDITION ADD TO PRICE	$16.50	***

MISCELLANEOUS

ITEM	RATE	
A-Frame	$150.00	***
Air conditioner	$20.00	***
Artwork/paintings	$15.00	***
Barbecue	$20.00	***
Battery, std size	$5.00	
Bicycle	$6.00	***
Boats, per ft	$3.00	***
Bundles	$5.00	***
Cash register	$6.00	***
Crates	$40.00	***
Coal, per 100 lbs	$3.00	***
Computer-per piece	$5.50	***
Copy machine	$11.00	***
Dry cleaning	$2.75	***
Fire extinguisher-sm/lg.	$3.00	
Garbage can, empty-1 can	$3.00	

** All rates shown are for delivery Monday through Friday. Freight delivery charges for Saturday delivery carry an additional 25% charge.

*** Items show minimum price. Prices subject to increases due to size/weight.

ITEM	RATE	
Additional	$3.00	
Hot tub cover	$15.00	***
Laundry, bag (lg plastic bags)	$5.00	
Motor, outboard	$17.00	***
Oversize Box	$30.00	***
Pallets (sm)	$50.00	***
Pallets (med)	$75.00	***
Pallets (over size)	$100.00	
Packages (soft)	$5.00	***
Plastic Tote	$5.00	***
Pool or spa heater	$30.00	***
Porto Lav	$100.00	***

MISCELLANEOUS (continued)

ITEM	RATE	
Surfboard	$6.00	***
Tar kettle	$50.00	
Wagon	$3.00	
Windsurfer	$17.00	***
Firewood, cord	$65.00	

LIMITATION OF LIABILITY

Liability on the part of Roncalli Freight Company Inc. shall be limited to $50.00 maximum per shipment of items shipped aboard freight ferries.

DATED:

APPROVED BY:

_____

County Executive of Suffolk County

Date:

** All rates shown are for delivery Monday through Friday. Freight delivery charges for Saturday delivery carry an additional 25% charge.

*** Items show minimum price. Prices subject to increases due to size/weight.

1725

Intro. Res. No. -2011 Laid on Table 3/8/2011

Introduced by the Presiding Officer pursuant to Rule 3F-13

RESOLUTION NO. – 2011, APPROVING THE EXTENSION OF THE LICENSE AND FRANCHISE OF DAVIS PARK FERRY CO., INC., FOR CROSS BAY SERVICE BETWEEN PATCHOGUE, NEW YORK AND FIRE ISLAND COMMUNITIES OF DAVIS PARK AND WATCH HILL

WHEREAS, Davis Park Ferry Co., Inc., has applied to the Suffolk County Legislature by a petition dated February 8, 2011, pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law of the State of New York and Local Law No. 7 of 1982 of Suffolk County for the extension of its existing passenger ferry license at the existing rates heretofore approved by the Suffolk County Legislature, and

WHEREAS, Davis Park Ferry Co., Inc., has heretofore filed with the Clerk of the Suffolk County Legislature its undertaking with a surety, all pursuant to Article 8 of the Navigation Law of the State of New York; now, therefore, it is

RESOLVED, that

(1) The petition of Davis Park Ferry Co., Inc., dated February 8, 2011 for the extension of its license and franchise for cross bay ferry service is granted;

(2) The undertaking heretofore filed with the Clerk of the Suffolk County Legislature in the sum of $10,000.00 is hereby approved;

(3) That the ferry license and franchise heretofore granted to Davis Park Ferry Co., Inc., to operate a public ferry service over and upon the waters of the Great South Bay for Service between Patchogue, New York on the mainland of Long Island and the Fire Island Communities of Davis Park and Watch Hill, all within the County of Suffolk, be and the same hereby is extended up to and including March 27, 2016;

(4) The license and franchise is granted subject to existing laws, rules and regulations of all federal, state, county and municipal governments and agencies having jurisdiction thereover;

(5) The rates and fares to be charged for transportation pursuant to the license and franchise shall not exceed the rates and fares authorized from time to time by the Suffolk County Legislature pursuant to Article 8 of the Navigation Law, Section 71 of the Transportation Corporations Law, Section 131-g of the Highway Law and Local Law No. 7 of 1982 of Suffolk County.

(6) The said rates and fares and schedules shall be posted at each entrance of the ferry pursuant to Section 113 of the Navigation Law and Section 72 of the Transportation Corporations Law.

DATED: , 2011

APPROVED BY:

1226

Intro. Res. No. -2011 Laid on Table 3/8/11

Introduced by Presiding Officer Lindsay

RESOLUTION NO. –2011, AMEND RESOLUTION NO. 9-2011, DESIGNATING TWO (2) ALTERNATING NEWSPAPERS AS OFFICIAL NEWSPAPERS OF THE COUNTY OF SUFFOLK

WHEREAS, Resolution No. 9-2011 designated the SUFFOLK COUNTY NEWS as the paper representing the Democratic Party for the publication of legal notices for the period of January 3, 2011 through June 30, 2011; and

WHEREAS, Resolution No. 9-2011 further designated the SMITHTOWN NEWS as the paper representing the Democratic Party for the publication of legal notices for the period of July 1, 2011 through December 31, 2011; now, therefore be it

1st **RESOLVED**, that the 1st RESOLVED clause of Resolution No. 9-2011 is hereby amended as follows:

> **1st** **RESOLVED**, that, pursuant to Section 214, Subsection 2 of the County Law of the State of New York, the SUFFOLK COUNTY NEWS, of 23 Candee Avenue, Sayville, New York, 11782,, a messenger paper fairly representing the principles of the Democratic Party and having a regular and general circulation in the County of Suffolk, be and hereby is designated as one of the official newspapers for the publication of all laws, notices, and other matters required by law to be published for the County of Suffolk from the effective date of this resolution through **[**June 30, 2011**]** <u>October 15, 2011</u>, the eligibility for which shall be determined by the date that the request for the legal notice is formally and actually forwarded to the newspaper; and be it further

and be it further

2nd **RESOLVED**, that the 2nd RESOLVED clause of Resolution No. 9-2011 is hereby amended as follows:

> **2nd** **RESOLVED**, that, pursuant to Section 214, Subsection 2 of the County Law of the State of New York, the SMITHTOWN NEWS, of 1 Brooksite Drive, Smithtown, New York, 11787 a messenger paper fairly representing the principles of the Democratic Party and having a regular and general circulation in the County of Suffolk, be and hereby is designated as one of the official newspapers for the publication of all laws, notices, and other matters required by law to be published for the County of Suffolk for the period of **[**July 1, 2011**]** <u>October 16, 2011</u> through December 31, 2011, the eligibility for which shall be determined by the date that the request for the legal notice is formally and actually forwarded to the newspaper.

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:

EFFECTIVE PURSUANT TO SECTION 214 OF THE NEW YORK COUNTY LAW

s:\res\r-change-dem-newspaper

1227

Intro Res. No. -2011 Laid on Table 3/8/11

Introduced by Legislator Horsley

RESOLUTION NO. -2010, ESTABLISHING THE LONG ISLAND FIRST WORKING GROUP

WHEREAS, Long Island is home to a wealth of industries, including the highest producing agricultural industry in the State, a well-educated work force trained in a variety of trades, and small businesses seeking opportunities to grow; and

WHEREAS, local consumers and merchants should be encouraged to seek out goods and services originating on Long Island; and

WHEREAS, local municipalities, working in conjunction with industry leaders and professional organizations on Long Island, can increase demand for local goods and services; and

WHEREAS, by investing in local products, services and labor, Long Island residents can help revive our economy as we work to recover from the recent recession; now, therefore be it

1st **RESOLVED**, that the Long Island First Working Group is hereby created to devise ways to market and advertise Long Island businesses to Long Islanders, explore existing channels for such marketing, facilitate an environment which encourages residents to purchase Long Island-based products, services and labor, and develop new means to advertise these services in the Long Island marketplace; and be it further

2nd **RESOLVED**, that this Working Group shall consist of the following twenty nine (29) members:

1.) the Executive Director of the Long Island Regional Planning Commission, who shall serve as chair of the Working Group;

2.) the chairperson of the Suffolk County Legislature's Economic Development, Higher Education and Energy Committee, or his or her designee;

3.) the chairperson of the Nassau County Legislature's Community Development and Labor Committee, or his or her designee;

4.) the Commissioner of the Suffolk County Department of Economic Development and Workforce Housing, or his or her designee;

5.) the Commissioner of the Nassau County Department of Economic Development, or his or her designee;

6.) the Regional Director of the New York State Empire State Development Corporation;

7.) a Town Supervisor from Suffolk County, to be selected by the chairman of the committee;

8.) a Town Supervisor from Nassau County, to be selected by the chairman of the committee;

9.) a representative of the Suffolk County Village Officials Association;

10.) a representative of the Nassau County Village Officials Association;

11.) a representative of the Long Island Farm Bureau;

12.) a representative of the Long Island Association;

13.) a representative of the Long Island Federation of Labor;

14.) a representative of the Long Island Forum for Technology;

15.) a representative of the Hauppauge Industrial Association;

16.) a representative of the Long Island Software and Technology Network;

17.) a representative of the Nassau Chamber of Commerce;

18.) a representative of the Melville Chamber of Commerce;

19.) a representative of the Hauppauge Industrial Development Association;

20.) a representative of the Long Island Convention and Visitors Bureau;

21.) a representative of the retail trade industry, to be selected by the legislative committee chairpersons appointed to this Working Group;

22.) a representative of the health care industry, to be selected by the legislative committee chairpersons appointed to this Working Group;

23.) a representative of the education industry, to be selected by the legislative committee chairpersons appointed to this Working Group;

24.) a representative of the manufacturing industry, to be selected by the legislative committee chairpersons appointed to this Working Group;

25.) a representative from Long Island's State Parks;

26.) a representative of the professional, scientific or technical services industry, to be selected by the legislative committee chairpersons appointed to this Working Group;

27.) a representative of the financial and banking industry, to be selected by the legislative committee chairpersons appointed to this Working Group;

28.) a representative of the arts, cultural and entertainment industry, to be selected by the legislative committee chairpersons appointed to this Working Group;

29.) a representative of the information technology industry, to be selected by the legislative committee chairpersons appointed to this Working Group;

and be it further

3rd **RESOLVED**, that the Working Group shall hold its first meeting no later than thirty (30) days after the oaths of office of all members have been filed, which meeting shall be convened by the chairman of Working Group, for the purpose of organization and the appointment of a vice chairperson and a secretary; and be it further

4th **RESOLVED**, that the members of said Working Group shall serve without compensation and shall serve at the pleasure of their respective appointing authorities; and be it further

5th **RESOLVED**, that the Working Group shall hold regular meetings, keep a record of all its proceedings, and determine the rules of its own proceedings with special meetings to be called by the chairperson upon his or her own initiative or upon receipt of a written request therefor signed by at least three (3) members of the Working Group. Written notice of the time and place of such special meetings shall be given by the secretary to each member at least four (4) days before the date fixed by the notice for such special meeting; and be it further

6th **RESOLVED**, that fifteen (15) members of the Working Group shall constitute a quorum to transact the business of the Working Group at both regular and special meetings; and be it further

7th **RESOLVED**, that the Working Group may submit requests to the County Executive and/or the County Legislature for approval for the provision of secretarial services, travel expenses, or retention of consultants to assist the Working Group with such endeavors, said total expenditures not to exceed Five Thousand ($5,000.00) per fiscal year, which services shall be subject to Legislative approval; and be it further

8th **RESOLVED**, that clerical services involving the month-to-month operation of this Working Group, as well as supplies and postage as necessary, will be provided by the staff of the County Department of Economic Development and Workforce Housing; and be it further

9th **RESOLVED**, that the Working Group shall cooperate with the Legislative Committees of the County Legislature and make available to each Committee's use, upon request, any records and other data it may accumulate or obtain; and be it further

10th **RESOLVED**, that said Working Group shall issue a written report to the Suffolk County Executive and to each member of the Suffolk County Legislature no later than December 31st of each year regarding the status of its program, its objectives, and its achievements during the prior calendar year; and be it further

11th **RESOLVED**, that these functions shall not be performed by any outside consultant or consulting firm unless explicit approval and authorization for such consultant or consulting firm is granted pursuant to a duly enacted resolution of the County Legislature; and be it further

12th **RESOLVED**, that the this resolution will only take effect when similar legislation is adopted by the County of Nassau; and be it further

13th **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-support long island business

UPDATED AS OF 3/3/2011

Intro. Res. No. 1228-2011 Laid on Table 3/8/2011
Introduced by Legislator Cooper

RESOLUTION NO. –2011, ADOPTING LOCAL LAW NO. -2011, A CHARTER LAW TO ESTABLISH A 2% DISCRETIONARY SPENDING CAP IN SUFFOLK COUNTY

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2011 a proposed local law entitled, "**A CHARTER LAW TO ESTABLISH A 2% DISCRETIONARY SPENDING CAP IN SUFFOLK COUNTY**"; now, therefore, be it

RESOLVED, that said local law be enacted in form as follows:

LOCAL LAW NO. -2011, SUFFOLK COUNTY, NEW YORK

A CHARTER LAW TO ESTABLISH A 2% DISCRETIONARY SPENDING CAP 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 Local Law No. 21-1983 established a 4% limit on increases in discretionary spending in the annual County operating budget. Mandated expenses are exempt from this cap.

This Legislature further finds that the expense cap has helped restrain County spending and hold down property taxes. However, the spending cap has been weakened in recent years by the reclassification of some discretionary expenses into mandatory expenses.

This Legislature also determines that the State of New York is considering a law that would require school districts and local governments to adhere to a 2% spending cap,

This Legislature also finds that Suffolk County taxpayers would benefit from a tighter cap on County expenses.

This Legislature finds and determines that the County of Suffolk should proactively enact a 2% spending cap rather than wait for State action.

Therefore, the purpose of this local law is to amend the SUFFOLK COUNTY CHARTER to enact a 2% cap on discretionary County spending and to bar the executive branch from unilaterally reclassifying discretionary expenses as mandatory expenses.

Section 2. Amendment.

Article IV of the SUFFOLK COUNTY CHARTER is hereby amended as follows:

ARTICLE IV, County Budget and Capital Program

* * * *

§ C4-6. Submission of proposed county budget by County Executive.

* * * *

B. The proposed expense budget for any fiscal year shall not exceed the adopted and approved expense budget for the prior fiscal year by more than [4%] 2% or the amount of the increase in the gross [national] domestic product price deflator, whichever is greater, measured by the [Bureau of Labor Statistics] United States Department of Commerce, Bureau of Economic Analysis, for the period of the fiscal year preceding the year in which the initial public hearings on the proposed county budget are held, as calculated against the adopted and approved expense budget for the prior fiscal year. For the purposes of this subsection, "expense budget" shall include all expenditures and all revenues except outlays of federal and state grants or aid, receipts of federal or state grants or aid, outlays by the County of Suffolk for goods or services statutorily required by the state or federal government and outlays used for repayment of all debt principal. The expense budget for the community college shall be treated as a separate budget for the purposes of compliance with the provisions of this subsection. The amount of real property tax revenues and non-real-property-tax revenues attributable to the community college budget shall continue to be the ratio between the two sources of revenue as shall have applied to the expense budget adopted and approved for the prior fiscal year. The proposed expense budget for any fiscal year shall also be submitted by the Executive to the County Legislature in such a form as to require the Suffolk County General Fund and Police District Fund or any captive service fund (nursing, self-insurance and interdepartment operation and service), or net tax levy, calculated together, exclusive of the amount necessary to be raised by tax on real estate to provide for the interest on and principal of all indebtedness in the Suffolk County General Fund and Police District Fund or any captive service fund (nursing, self-insurance and interdepartment operation and service), not to exceed the combined Suffolk County General Fund and Police District Fund or any captive service fund (nursing, self-insurance and interdepartment operation and service) or net tax levy for the prior fiscal year, exclusive of the amount necessary to be raised by tax on real estate to provide for the interest on and principal of all indebtedness in the Suffolk County General Fund and Police District Fund or any captive service fund (nursing, self-insurance and interdepartment operation and service) by more than 4% or the amount of the increase in the gross national product (GNP) price deflator, whichever is greater, measured by the [Bureau of Labor Statistics] United States. Department of Commerce, Bureau of Economic Analysis for the period of the fiscal year immediately preceding the year in which the initial public hearings on the proposed county expense budget are held.

* * * *

D. The proposed expense budget in any fiscal year shall not designate an expense as mandated, which was classified as discretionary in the prior fiscal year, unless such reclassification was previously approved by a duly enacted resolution of the Suffolk County Legislature by a two-thirds vote.

* * * *

§ C4-10. Action by County Legislature on proposed budget.

* * * *

E. The adopted expense budget for any fiscal year shall not exceed the adopted and approved expense budget for the prior fiscal year by more than [4%] 2% or the amount of the increase in the gross national product (GNP) price deflator, whichever is greater, measured by the [Bureau of Labor Statistics] United States Department of Commerce, Bureau of Economic Analysis for the period of the fiscal year preceding the year in which the initial public hearings on the proposed county budget are held, as calculated against the adopted and approved expense budget for the prior fiscal year. For the purposes of this subsection, "expense budget" shall include all expenditures and all revenues, except outlays of federal or state grants or aid, receipts of federal or state grants or aid, outlays by the County of Suffolk for goods or services statutorily required by the state or federal government and outlays used for repayment of all debt principal. "Outlays for goods or services statutorily required by the state or federal government" shall not mean the cost to deliver statutorily required goods or services if the pertinent state or federal statute does not mandate a specific level, quantity or degree of goods or services to be provided by the County of Suffolk. Increases in expenditures required by the Governmental Accounting Standards Board through its generally accepted accounting principles for governmental units shall be deemed outlays by the County of Suffolk for goods or services statutorily required by the state or federal government.

* * * *

Section 3. Applicability.

This law shall apply to operating budgets recommended or adopted 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 not take effect until at least sixty (60) days after its adoption, nor until approved by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting on a proposition for its approval if within sixty (60) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against this law in conformity with the provisions of Section 34(4) of the NEW YORK MUNICIPAL HOME RULE LAW and upon filing in the Office of the Secretary of State.

[ ] Brackets denote deletion of existing language.
___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

s:\laws\cl-2% spending cap

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)

1228

DATE: MARCH 3, 2011

TO: CLERK OF THE COUNTY LEGISLATURE

RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2011

TITLE: I.R. NO. -2011; A CHARTER LAW TO ESTABLISH A 2% DISCRETIONARY SPENDING CAP IN SUFFOLK COUNTY

SPONSOR: LEGISLATOR COOPER

DATE OF RECEIPT BY COUNSEL:	3/2/2011	PUBLIC HEARING:	3/22/2011
DATE ADOPTED/NOT ADOPTED:		CERTIFIED COPY RECEIVED:	

This proposed law would amend the SUFFOLK COUNTY CHARTER to lower the County's cap on annual increases in discretionary spending from 4% to 2%.

Additionally, this law would bar the County Executive from reclassifying a discretionary expense to mandated in his recommended budget unless such reclassification was previously authorized by a legislative resolution approved by a two-thirds vote.

This law is made subject to a permissive referendum.

GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-2%-spending-cap

1229

Intro. Res. No. -2011 Laid on Table 3/8/11

Introduced by Legislator Romaine

RESOLUTION NO. -2011, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW 24-2007 (ZOUMAS PROPERTY) TOWN OF RIVERHEAD (SCTM NO. 0600-075.00-03.00-004.000)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of land for use as wetlands, woodlands, pine barrens, and other lands which are suitable only for passive, recreational use; and

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution meets the criteria for acquisition under the Drinking Water Protection Program; and

WHEREAS, the Town of Riverhead has made a commitment to Suffolk County to assume responsibility for the management of the property; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1)(h) of the SUFFOLK COUNTY CHARTER, from 31.10% of the sales and compensating use tax proceeds, for the acquisition of such land for use as passive recreation; now, therefore be it

1st **RESOLVED**, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately ±18 acres, are 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 active parkland; 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 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); 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:

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:		ACRES:	REPUTED OWNER AND ADDRESS:
No. 1	District	0600	±18	Ioannis & William Zoumas Route 25A Wading River, NY 11792
	Section	075.00		
	Block	03.00		
	Lot	004.000		

EXHIBIT "A"

CERTIFICATE OF NECESSITY FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. 1230 - 2011

WHEREAS, INTRODUCTORY RESOLUTION NO. 1230 – 2011

RESOLUTION NO. -2011, A LOCAL LAW AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS FOR THE SALE OF THE JOHN J. FOLEY SKILLED NURSING

WHEREAS, IT IS ESSENTIAL THAT SAID INTRODUCTORY RESOLUTION BE CONSIDERED IMMEDIATELY,

NOW, I, BRENDAN CHAMBERLAIN, DIRECTOR OF INTERGOVERNMENTAL RELATIONS, CERTIFY PURSUANT TO ARTICLE II, SECTION 2-12(A), AND ARTICLE III, SECTION 3-9 OF THE SUFFOLK COUNTY CHARTER, THAT THERE EXISTS A NEED FOR THE IMMEDIATE CONSIDERATION OF INTRODUCTORY RESOLUTION NO. 1230 – 2011, BECAUSE THE UNDERLYING SALE AGREEMENT IS ABOUT TO EXPIRE AND APPROVAL FROM THE LEGISLATURE IS REQUIRED TO COMPLETE THE TRANSACTION.

IN WITNESS THEREOF, I HAVE HEREWITH SET MY HAND AND CAUSED TO BE AFFIXED THE SEAL OF SUFFOLK COUNTY THIS THIRD DAY OF MARCH 2011.

Brendan R Chamberlain

BRENDAN CHAMBERLAIN
DIRECTOR OF INTERGOVERNMENTAL RELATIONS

Revised 3/2/11

Intro. Res. No. 1230 -2011 Laid on Table 3/3/11
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO. -2011, A LOCAL LAW AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS FOR THE SALE OF THE JOHN J. FOLEY SKILLED NURSING FACILITY

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on , 2011, a proposed local law entitled, "**A LOCAL LAW AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS FOR THE SALE OF THE JOHN J. FOLEY SKILLED NURSING FACILITY**"; 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 final form as follows:

LOCAL LAW NO. -2011, SUFFOLK COUNTY, NEW YORK

A LOCAL LAW AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS FOR THE SALE OF THE JOHN J. FOLEY SKILLED NURSING FACILITY

BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, as follows:

Section 1. Legislative Intent.

This Legislature finds and determines that John J. Foley Skilled Nursing Facility (the "Facility") is a 264-bed facility located on approximately 14 acres in Yaphank in Suffolk County (the County). In addition to operating 252 residential health care facility beds (including an Alzheimer's unit) and 12 designated AIDS beds, the nursing facility operates a 60-slot Adult Day Health Care Program (ADHCP). In 1995, the Facility began operating in a newly-constructed building. The total building size is approximately 181,749 square feet with recent (2005) expansions to the adult day health and rehabilitation program space as well as dining and recreational areas on the second floor.

This Legislature further finds and determines that the County has examined the operations at the Facility in order to determine the feasibility of continuing its operation as a County facility. The County has determined that, due to business impediments unique to municipalities (rising municipal labor and employee benefit costs and unreliability of continued intergovernmental transfer (IGT) payments), operating a municipal skilled nursing home is no longer in the best fiscal interest of the County.

This Legislature further finds and determines that where the County had once provided the Facility as an institution for destitute individuals, this is no longer the case. All nursing homes are eligible to receive payments from Medicaid and uninsured and underinsured patients can be cared for at any of Suffolk's 40+ nursing homes.

This Legislature further finds and determines that the Facility could be operated at the same high level of care, but more efficiently by individuals or entities that do not face the operational restrictions particular to municipalities.

This Legislature further finds and determines that pursuant to Suffolk County Resolution No. 881-2008 the County Executive, through the Department of Health Services issued a request for expressions of interest ("RFEI") to transfer ownership and/or operation and management of the "Facility." Qualified RFEI respondents received a request for proposals ("RFP") to transfer ownership and/or operation and management of the Facility issued on September 21, 2009. On February 23, 2010, based on the evaluation of the RFP Review Committee, an award letter for the sale of the Facility was issued to Mr. Kenneth Rozenberg. The County issued, and Mr. Kenneth Rozenberg accepted, a Letter of Intent, dated March 17, 2010, to enter into an agreement for the sale and purchase of the Facility.

This Legislature also finds that pursuant to Suffolk County Introductory Resolution No. 1337-2010, a Land Sale Contract and Asset Purchase Agreement ("the Plan") has been subject to the Suffolk County Administrative Code Section A9-6 review process, including four separate public hearings at which comments were solicited.

Therefore, the purpose of this law is to approve the Plan, an agreement for the sale and purchase of the Facility by the County to Mr. Kenneth Rozenberg, an established nursing home operator, through his companies, Foley Operating LLC and Foley Land LLC.

Section 2. Approval of Request for Proposals.

The County hereby approves the award dated February 23, 2010 to Mr. Kenneth Rozenberg for the sale of the Facility and all assets, property, real or personal, and rights used or usable in the operation of the Facility, of every type and description, tangible or intangible, wherever located.

Section 3. Declaration of Surplus Land.

The 14.06 acres of land, which acreage shall be subject to final survey, is surplus to County needs. The Facility and all associated assets and inventory used to carry out its functions as a skilled nursing facility, as more specifically set forth in the proposed Asset Purchase Agreement and Land Sale Contract, is likewise declared surplus to County needs.

Section 4. Sale of Surplus Land.

The sale by the County to Mr. Kenneth Rozenberg through his company Foley Land LLC of the County's right, title and interest in and to 14.06 acres of land, without recourse, is hereby authorized in exchange for the delivery, to or upon the order of the County, of (i) the payment of the purchase price as set forth in the proposed Land Sale Contract, and (ii) upon such other terms and conditions as are set forth in the proposed Land Sale Contract with Foley Land, LLC, as purchaser, and the County, as seller.

Section 5. Approval of Land Sale Contract.

The form and substance of the Land Sale Contract, presented to the members of the Legislature at this meeting as Exhibit 1, is hereby approved.

Section 6. Execution and Delivery of Land Sale Contract.

The execution and delivery on behalf of and in the name of the County by the County Executive and/or his designee(s) of the Land Sale Contract presented to the members of the Legislature at this meeting, is hereby authorized and directed, with such ministerial and non-substantive changes therein as the County Executive and/or his designee(s) may approve, and the execution and delivery of such Land Sale Contract shall be conclusive evidence of his approval of any such changes and of the authorization and direction thereof by this Legislature.

Section 7. Sale of the Facility.

The sale by the County to Kenneth Rozenberg through his company Foley Operating LLC of all assets, property, real or personal, and rights used or usable in the operation of the Facility, of every type and description, tangible or intangible, wherever located, without recourse, is hereby authorized in exchange for the delivery, to or upon the order of the County, of (i) the payment of the purchase price as set forth in the proposed Asset Purchase Agreement, and (ii) upon such other terms and conditions as are set forth in the proposed Asset Purchase Agreement with Foley Operating LLC, as purchaser, and the County, as seller.

Section 8. Approval of Asset Purchase Agreement.

The form and substance of the Asset Purchase Agreement, presented to the members of the Legislature at this meeting as Exhibit 2, is hereby approved.

Section 9. Execution and Delivery of Asset Purchase Agreement.

The execution and delivery on behalf of and in the name of the County by the County Executive and/or his designee(s) of the Asset Purchase Agreement presented to the members of the Legislature at this meeting, is hereby authorized and directed, with such ministerial and non-substantive changes therein as the County Executive and/or his designee(s) may approve, and the execution and delivery of such Asset Purchase Agreement shall be conclusive evidence of his approval of any such changes and of the authorization and direction thereof by this Legislature.

Section 10. Further Actions.

The County Executive and/or his designee(s) are further authorized to execute and deliver, on behalf of the County, such agreements, instruments or authorizations as may be contemplated by, or necessary or advisable to consummate or otherwise give full effect to, the Land Sale Contract, the Asset Purchase Agreement and this local law, and which are deemed necessary or desirable to effectuate the transactions contemplated by the Land Sale Contract, the Asset Purchase Agreement and this local law, and to perform all acts and do all things required or contemplated to be performed or done by the Land Sale Contract, the Asset Purchase Agreement or by this local law or by any agreement, instrument or authorization approved, contemplated, necessary or authorized hereby.

Section 11. Suffolk County Administrative Code A9-6 Compliance

The County has complied with the procedures set forth in Section A9-6 of the Administrative Code. A report to the Suffolk County Legislature pursuant to Suffolk County Administrative Code Section A9-6 is attached as Exhibit 3. In addition, attached as Exhibit 4 is

a letter from the New York State Department of Health supporting Kenneth Rozenberg as purchaser of the Facility.

Section 12. Applicability.

This law shall apply to all actions and transactions occurring on or after the effective date of this law. Adoption of this law shall be conclusive evidence of full compliance with Suffolk County Administrative Code § A9-6, and shall apply to all actions and transactions occurring on or after the effective date of this law.

Section 13. 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 14. SEQRA Determination.

This Legislature has independently considered the Environmental Assessment Form ("EAF"), the Council on Environmental Quality ("CEQ") recommendation, and any relevant testimony concerning the same; and

This Legislature, being the lead agency under State Environmental Quality Review Act ("SEQRA") and Chapter 279 of the Suffolk County Code, hereby determines that this local law constitutes an unlisted action, pursuant to 6 NYCRR Part 617 of the implementing regulations pertaining to Article 8 (SEQRA) of the Environmental Conservation Law; and

This Legislature hereby determines that implementation of this action will not have a significant adverse impact on the environment for the following reasons, as demonstrated in the EAF:

1. The action involves the simple transfer of the ownership of an existing operating facility and associated property with no change to the environment or facility operations;

2. The proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR which sets forth threshold for determining significant impact on the environment;

3. The proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and Code;

4. The parcel does not appear to suffer from any severe environmental development constraints (no poor soil properties, no high groundwater and no unmanageable slopes); and

This Legislature hereby directs, in accordance with Section 279.5(c) (4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

Section 15. Effective Date.

This Local Law shall not take effect until at least forty-five (45) days after its adoption, nor until approved by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting on a proposition for its approval if within forty-five (45) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against such Local Law in conformity with the provisions of §24 (1) (a) of the MUNICIPAL HOME RULE LAW, and 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

GEORGE NOLAN
COUNSEL TO THE LEGISLATURE
email: george.nolan@suffolkcountyny.gov

1230

WILLIAM H. ROGERS BUILDING
P.O. BOX 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

DATE: **MARCH 2, 2011**

TO: **CLERK OF THE COUNTY LEGISLATURE**

RE: **MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28**

PROPOSED LOCAL LAW YEAR 2011

TITLE: **I.R. NO. -2011; A LOCAL LAW AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS FOR THE SALE OF THE JOHN J. FOLEY SKILLED NURSING FACILITY**

SPONSOR: **PRESIDING OFFICER, ON THE REQUEST OF THE COUNTY EXECUTIVE**

DATE OF RECEIPT BY COUNSEL: 3/2/2011 **PUBLIC HEARING:** 3/3/2011

DATE ADOPTED/NOT ADOPTED: _____ **CERTIFIED COPY RECEIVED:** _____

This proposed local law authorizes the sale of the County's John J. Foley Skilled Nursing facility ("Foley facility") to two companies controlled by Kenneth Rozenberg. Specifically, this law:

1. **Declares the 14.06 acres of land on which the Foley facility sits and all associated assets and inventory, as surplus to the needs of the County.** Pursuant to Section 215 of NEW YORK COUNTY LAW, any surplus declaration requires a two-thirds vote of approval by the County Legislature.

2. **Approves the Land Sale Contract that is attached as Exhibit "1" to the proposed local law.** Pursuant to this contract, the buyer[1] will acquire the building and land currently used as the Foley facility, together with certain easements, for Eighteen Million Dollars ($18,000,000.00). The buyer represents that it "intends to continue to use the premises as a skilled nursing facility as it is being operated by seller."

3. **Approves the Asset Purchase Agreement attached to the local law as Exhibit "2".** Pursuant to this agreement, the buyer[2] will purchase the Foley facility assets - that is all of the assets, properties and rights used or usable in the operation of the Foley facility, separate and apart from the building and property that is the subject of the Land Sale Agreement. Among the assets are the licenses, certificates and permits held by the County to operate the Foley Facility and the Adult Day Care Program, to the extent that they are transferrable. The purchase price of the assets is Eighteen Million Dollars ($18,000,000.00).

   The Asset Purchase Agreement provides that the buyer will not assume or be responsible for any collective bargaining contract or agreement related to the Foley facility and the adult day care program. The buyer agrees that for a three-month period

---

[1] The buyer in this transaction is Foley Land LLC.
[2] The buyer in this transaction is Foley Operating LLC.

following the closing, it will offer the Foley facility's' existing employees the positions of employment that the buyer determines are necessary to operate the facility, provided that the existing employees are qualified to perform the job requirements. To the extent the buyer offers employment to the former County employees, their rates of pay will be consistent with nursing homes in Suffolk County.

Additionally, the County agrees to use reasonable efforts to obtain licenses to increase the adult day care program from the current 24 participants to 60 participants.

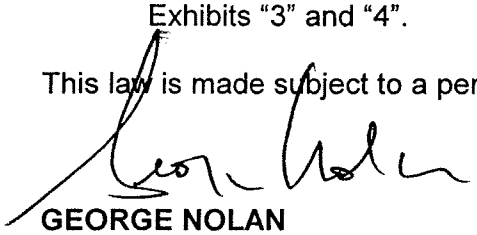
Pursuant to this Agreement, the buyer agrees to continue treatment of each patient receiving services at the Foley facility on the date of closing. Only patients requiring services not available at the facility will be eligible for transfer. To the extent any resident is being treated at another facility, the buyer will reserve the resident's bed in accordance with applicable law and comply with "bed hold" regulations.

The Agreement further provides that should the County Legislature fail to approve the sale of assets by December 31, 2010, either party will have the right to terminate.

The parties also agree to use "reasonable commercial efforts" to complete the subject transaction by December 31, 2011.

4. **States that the County has complied with the procedures set forth in Section A9-6 of the SUFFOLK COUNTY ADMINISTRATIVE CODE.** This section of the Code sets forth detailed procedures that must be followed before any health care service currently provided by the County may be privatized. Among the requirements are four (4) public hearings and a report from the Budget Review Office. In an attempt to comply with Section A9-6, a report from the Suffolk County Department of Health Services and a letter from New York State Department of Health have been attached to the local law as Exhibits "3" and "4".

This law is made subject to a permissive referendum.



GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-refile-sale-JJ-Foley-Nursing-Home

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____ 1230

2. Title of Proposed Legislation

RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO. -2011, A LOCAL LAW AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS FOR THE SALE OF THE JOHN J. FOLEY SKILLED NURSING FACILITY

3. Purpose of Proposed Legislation

To adopt a local law authorizing the County Executive to execute agreements for the sale of the John J. Foley Skilled Nursing Facility

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 X	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact

2011 Additional Revenue: estimated at $20,000,000

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

See attached Worksheet.

8. Proposed Source of Funding

2011-1016 Adopted Operating Budgets

9. Timing of Impact Upon Approval

10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Theresa Lollo Principal Financial Analyst	Theresa Lollo	March 2, 2011

SCIN FORM 175b (10/95)

ATTACHED WORKSHEET

1230

7. Total Financial Cost of Funding Over 5 Years on Each Affected Political or Other Subdivision

2012

1. Additional Revenue: Estimate	$1,086,750
2 Projected Operating Savings:	$5,039,084
	$6,125,834

2013

1. Additional Revenue: Estimate	$2,659,000
2 Projected Operating Savings:	$7,024,352
	$9,683,352

2014

1. Additional Revenue: Estimate	$1,053,000
2 Projected Operating Savings:	$7,466,318
	$8,519,318

2015

1. Additional Revenue: Estimate	$0
2 Projected Operating Savings:	$7,928,584
	$7,928,584

2016

1. Additional Revenue: Estimate	$0
2 Projected Operating Savings:	$8,412,187
	$8,412,187

TOTAL 2012-1016

1. Additional Revenue: Estimate	$4,798,750
2 Projected Operating Savings:	$35,870,526
	$40,669,276

Intro. Res. No. 1231-2011 Laid on Table 3/8/11
Introduced by Presiding Officer pursuant to Rule 3F13 of the Suffolk County Legislature

RESOLUTION NO. -2011, AUTHORIZING PUBLIC HEARING FOR APPROVAL OF FERRY LICENSE FOR DAVIS PARK FERRY CO.

WHEREAS, Davis Park Ferry Co., Inc., has applied to the Suffolk County Legislature by a petition dated February 8, 2011, pursuant to Article 8 of the Navigation Law and Section 71 of the Transportation Corporations Law of the State of New York and Local Law No. 7 of 1982 of Suffolk County for the extension of its existing passenger ferry license at the existing rates heretofore approved by the Suffolk County Legislature; now, therefore be it

1st **RESOLVED**, that Consideration of the Petition of Roncalli Freight Company Inc. d/b/a Coastline Freight for the purposes of publication of the notice required by the Suffolk County Legislature, the Public Hearing on this Petition shall be held at the Regular Meeting of the Suffolk County Legislature at 2:30p.m. on the 26th day of April 2011 at Riverhead, New York; and be it further

2nd **RESOLVED**, that pending the consideration of this Petition and the Public Hearing, the Petition be and it hereby is referred to the Public Works and Public Transportation Committee for its consideration and recommendation to the Suffolk County Legislature.

DATED:

APPROVED BY:

_____
County Executive of Suffolk County

Date:

Home Rule Message No.1-2011
Introduced by Legislator Cooper

LOT 3/8/2011

HOME RULE MESSAGE REQUESTING STATE OF NEW YORK TO AMEND THE CIVIL SERVICE LAW, IN RELATION TO RESOLUTION OF DISPUTES BETWEEN A PUBLIC EMPLOYER AND SUFFOLK COUNTY PROBATION OFFICERS (SENATE BILL S.3403 AND ASSEMBLY BILL A.5389)

WHEREAS, Section 209(4)(c) of the New York Civil Service Law provides for mandatory arbitration in the event that an impasse is reached in collective bargaining negotiations between a municipality, such as the County of Suffolk, and employee organizations representing members of any organized fire department, police force, or police department; and

WHEREAS, binding arbitration for firefighters and police was initially adopted in 1974 to provide a fair and timely method for resolving contractual disputes involving police and firefighters and in turn to avoid strikes by employees who provide critical public safety services; and

WHEREAS, binding arbitration for compensatory issues was thereafter extended to State Police and State Correction Officers and deputy sheriffs; and

WHEREAS, binding arbitration was subsequently extended to Suffolk County Correction Officers and Suffolk County Park Police; and

WHEREAS, Suffolk County Probation Officers are classified as "Peace Officers"; and

WHEREAS, Probation Officers undergo intensive public safety/ rehabilitation training, including the use of firearms; and

WHEREAS, Suffolk County Probation Officers supervise approximately 14,000 felony/misdemeanor offenders in the community; and

WHEREAS, Probation Officers execute felony and misdemeanor arrest warrants, conduct warrantless searches for weapons and narcotics, confiscate contraband and make summary arrests; and

WHEREAS, similar to State Police, local police officers, deputy sheriffs, correction officers, Probation Officers and park police, face inherent dangers on a daily basis while performing analogous public safety services; and

WHEREAS, it is logical to extend the binding arbitration law to include Suffolk County Probation Officers in order to ensure orderly continuous protection of the public during protracted county contract negotiations; now, therefore, be it

1st **RESOLVED**, that this Legislature hereby requests the State of New York to enact Senate Bill S.3403 and Assembly Bill A.5389 to amend the Civil Service Law by extending the Binding Arbitration Law provisions to Suffolk County Probation Officers; and be it further

2nd **RESOLVED**, that the Clerk of this Legislature is hereby directed to forward copies of this Resolution to Governor Andrew M. Cuomo; to the Majority Leader of the New York State Senate Dean Skelos, to the Speaker of the New York State Assembly Sheldon Silver; to the Minority Leaders of the New York State Senate and the New York State Assembly; and to each member of the Long Island delegation to the New York State Legislature.

DATED:

S:\memres\hr-arbitration-probation-officers

Friday, February 25, 2011

S03403 Summary:

BILL NO S03403

SAME AS Same as Uni. A 5389

SPONSOR FLANAGAN

COSPNSR

MLTSPNSR

Amd S209, Civ Serv L

Provides procedures for resolution of disputes between a public employer and Suffolk county probation officers.

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Page display time = 0.0199 sec

Friday, February 25, 2011

S03403 Summary:

BILL NO S03403

SAME AS Same as Uni. A 5389

SPONSOR FLANAGAN

COSPNSR

MLTSPNSR

Amd S209, Civ Serv L

Provides procedures for resolution of disputes between a public employer and Suffolk county probation officers.

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S03403 Text:

S T A T E O F N E W Y O R K

S. 3403 A. 5389

2011-2012 Regular Sessions

S E N A T E - A S S E M B L Y

February 18, 2011

IN SENATE -- Introduced by Sen. FLANAGAN -- read twice and ordered printed, and when printed to be committed to the Committee on Civil Service and Pensions

IN ASSEMBLY -- Introduced by M. of A. ABBATE, SALADINO, RAMOS -- read once and referred to the Committee on Governmental Employees

AN ACT to amend the civil service law, in relation to resolution of disputes between a public employer and Suffolk county probation offi-

cers

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 Section 1. Subdivision 2 of section 209 of the civil service law, as
2 amended by section 1 of chapter 234 of the laws of 2008, is amended to
3 read as follows:
4 2. Public employers are hereby empowered to enter into written agree-
5 ments with recognized or certified employee organizations setting forth
6 procedures to be invoked in the event of disputes which reach an impasse
7 in the course of collective negotiations. Such agreements may include
8 the undertaking by each party to submit unresolved issues to impartial
9 arbitration. In the absence or upon the failure of such procedures,
10 public employers and employee organizations may request the board to
11 render assistance as provided in this section, or the board may render
12 such assistance on its own motion, as provided in subdivision three of
13 this section, or, in regard to officers or members of any organized fire
14 department, or any unit of the public employer which previously was a
15 part of an organized fire department whose primary mission includes the
16 prevention and control of aircraft fires, police force or police depart-
17 ment of any county, city, town, village or fire or police district, or
18 detective-investigators, or rackets investigators employed in the office
19 of a district attorney of a county, or in regard to any organized unit
20 of troopers, commissioned or noncommissioned officers of the division of

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [ ] is old law to be omitted.

LBD09077-01-1

1 state police, or in regard to investigators, senior investigators and
2 investigator specialists of the division of state police, or in regard
3 to members of collective negotiating units designated as security
4 services and security supervisors who are police officers, who are
5 forest ranger captains or who are employed by the state department of
6 correctional services and are designated as peace officers pursuant to
7 subdivision twenty-five of section 2.10 of the criminal procedure law,
8 or in regard to members of the collective negotiating unit designated as
9 the agency law enforcement services unit who are police officers pursu-
10 ant to subdivision thirty-four of section 1.20 of the criminal procedure
11 law or who are forest rangers, or in regard to organized units of deputy
12 sheriffs who are engaged directly in criminal law enforcement activities
13 that aggregate more than fifty per centum of their service as certified
14 by the county sheriff and are police officers pursuant to subdivision
15 thirty-four of section 1.20 of the criminal procedure law as certified
16 by the municipal police training council or Suffolk county correction
17 officers or Suffolk county park police OR SUFFOLK COUNTY PROBATION OFFI-
18 CERS, as provided in subdivision four of this section.
19 S 2. Subdivision 2 of section 209 of the civil service law, as amended
20 by section 2 of chapter 234 of the laws of 2008, is amended to read as
21 follows:
22 2. Public employers are hereby empowered to enter into written agree-
23 ments with recognized or certified employee organizations setting forth
24 procedures to be invoked in the event of disputes which reach an impasse
25 in the course of collective negotiations. Such agreements may include
26 the undertaking by each party to submit unresolved issues to impartial
27 arbitration. In the absence or upon the failure of such procedures,
28 public employers and employee organizations may request the board to

29 render assistance as provided in this section, or the board may render
30 such assistance on its own motion, as provided in subdivision three of
31 this section, or, in regard to officers or members of any organized fire
32 department, or any unit of the public employer which previously was a
33 part of an organized fire department whose primary mission includes the
34 prevention and control of aircraft fires, police force or police depart-
35 ment of any county, city, except the city of New York, town, village or
36 fire or police district, or in regard to organized units of deputy sher-
37 iffs who are engaged directly in criminal law enforcement activities
38 that aggregate more than fifty per centum of their service as certified
39 by the county sheriff and are police officers pursuant to subdivision
40 thirty-four of section 1.20 of the criminal procedure law as certified
41 by the municipal police training council or Suffolk county correction
42 officers or Suffolk county park police OR SUFFOLK COUNTY PROBATION OFFI-
43 CERS, as provided in subdivision four of this section.
44 S 3. The opening paragraph of subdivision 4 of section 209 of the
45 civil service law, as amended by chapter 234 of the laws of 2008, is
46 amended to read as follows:
47 On request of either party or upon its own motion, as provided in
48 subdivision two of this section, and in the event the board determines
49 that an impasse exists in collective negotiations between such employee
50 organization and a public employer as to the conditions of employment of
51 officers or members of any organized fire department, or any other unit
52 of the public employer which previously was a part of an organized fire
53 department whose primary mission includes the prevention and control of
54 aircraft fires, police force or police department of any county, city,
55 town, village or fire or police district, and detective-investigators,
56 criminal investigators or rackets investigators employed in the office

1 of a district attorney, or as to the conditions of employment of members
2 of any organized unit of troopers, commissioned or noncommissioned offi-
3 cers of the division of state police or as to the conditions of employ-
4 ment of members of any organized unit of investigators, senior investi-
5 gators and investigator specialists of the division of state police, or
6 as to the terms and conditions of employment of members of collective
7 negotiating units designated as security services and security supervi-
8 sors, who are police officers, who are forest ranger captains or who are
9 employed by the state department of correctional services and are desig-
10 nated as peace officers pursuant to subdivision twenty-five of section
11 2.10 of the criminal procedure law, or in regard to members of the
12 collective negotiating unit designated as the agency law enforcement
13 services unit who are police officers pursuant to subdivision thirty-
14 four of section 1.20 of the criminal procedure law or who are forest
15 rangers, or as to the conditions of employment of any organized unit of
16 deputy sheriffs who are engaged directly in criminal law enforcement
17 activities that aggregate more than fifty per centum of their service as
18 certified by the county sheriff and are police officers pursuant to
19 subdivision thirty-four of section 1.20 of the criminal procedure law as
20 certified by the municipal police training council or Suffolk county
21 correction officers or Suffolk county park police OR SUFFOLK COUNTY
22 PROBATION OFFICERS, the board shall render assistance as follows:
23 S 4. Subdivision 4 of section 209 of the civil service law is amended
24 by adding a new paragraph (j) to read as follows:
25 (J) WITH REGARD TO SUFFOLK COUNTY PROBATION OFFICERS, THE PROVISIONS
26 OF THIS SECTION SHALL NOT APPLY TO ISSUES RELATING TO DISCIPLINARY
27 PROCEDURES AND INVESTIGATIONS OR ELIGIBILITY AND ASSIGNMENT TO DETAILS
28 AND POSITIONS, WHICH SHALL BE GOVERNED BY OTHER PROVISIONS PRESCRIBED BY
29 LAW.

30 S 5. This act shall take effect immediately, provided, however, that
31 the amendments to subdivision 2 of section 209 of the civil service law
32 made by section one of this act shall be subject to the expiration and
33 reversion of such subdivision pursuant to section 3 of chapter 485 of
34 the laws of 1990, as amended, when upon such date the provisions of
35 section two of this act shall take effect; and provided further that the
36 amendments to subdivision 4 of section 209 of the civil service law,
37 made by sections three and four of this act, shall not affect the expi-
38 ration of such subdivision and shall be deemed to expire therewith.

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Friday, February 25, 2011

A05389 Summary:

BILL NO A05389

SAME AS Same as Uni. S 3403

SPONSOR Abbate (MS)

COSPNSR Saladino, Ramos

MLTSPNSR

Amd S209, Civ Serv L

Provides procedures for resolution of disputes between a public employer and Suffolk county probation officers.

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Friday, February 25, 2011

A05389 Summary:

BILL NO A05389

SAME AS Same as Uni. S 3403

SPONSOR Abbate (MS)

COSPNSR Saladino, Ramos

MLTSPNSR

Amd S209, Civ Serv L

Provides procedures for resolution of disputes between a public employer and Suffolk county probation officers.

Go to top

A05389 Text:

S T A T E O F N E W Y O R K

S. 3403 A. 5389

2011-2012 Regular Sessions

S E N A T E - A S S E M B L Y

February 18, 2011

IN SENATE -- Introduced by Sen. FLANAGAN -- read twice and ordered printed, and when printed to be committed to the Committee on Civil Service and Pensions

IN ASSEMBLY -- Introduced by M. of A. ABBATE, SALADINO, RAMOS -- read once and referred to the Committee on Governmental Employees

AN ACT to amend the civil service law, in relation to resolution of disputes between a public employer and Suffolk county probation offi-

cers

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1 Section 1. Subdivision 2 of section 209 of the civil service law, as
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3 read as follows:
4 2. Public employers are hereby empowered to enter into written agree-
5 ments with recognized or certified employee organizations setting forth
6 procedures to be invoked in the event of disputes which reach an impasse
7 in the course of collective negotiations. Such agreements may include
8 the undertaking by each party to submit unresolved issues to impartial
9 arbitration. In the absence or upon the failure of such procedures,
10 public employers and employee organizations may request the board to
11 render assistance as provided in this section, or the board may render
12 such assistance on its own motion, as provided in subdivision three of
13 this section, or, in regard to officers or members of any organized fire
14 department, or any unit of the public employer which previously was a
15 part of an organized fire department whose primary mission includes the
16 prevention and control of aircraft fires, police force or police depart-
17 ment of any county, city, town, village or fire or police district, or
18 detective-investigators, or rackets investigators employed in the office
19 of a district attorney of a county, or in regard to any organized unit
20 of troopers, commissioned or noncommissioned officers of the division of

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [ ] is old law to be omitted.

LBD09077-01-1

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2 investigator specialists of the division of state police, or in regard
3 to members of collective negotiating units designated as security
4 services and security supervisors who are police officers, who are
5 forest ranger captains or who are employed by the state department of
6 correctional services and are designated as peace officers pursuant to
7 subdivision twenty-five of section 2.10 of the criminal procedure law,
8 or in regard to members of the collective negotiating unit designated as
9 the agency law enforcement services unit who are police officers pursu-
10 ant to subdivision thirty-four of section 1.20 of the criminal procedure
11 law or who are forest rangers, or in regard to organized units of deputy
12 sheriffs who are engaged directly in criminal law enforcement activities
13 that aggregate more than fifty per centum of their service as certified
14 by the county sheriff and are police officers pursuant to subdivision
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17 officers or Suffolk county park police OR SUFFOLK COUNTY PROBATION OFFI-
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33 part of an organized fire department whose primary mission includes the
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35 ment of any county, city, except the city of New York, town, village or
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37 iffs who are engaged directly in criminal law enforcement activities
38 that aggregate more than fifty per centum of their service as certified
39 by the county sheriff and are police officers pursuant to subdivision
40 thirty-four of section 1.20 of the criminal procedure law as certified
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48 subdivision two of this section, and in the event the board determines
49 that an impasse exists in collective negotiations between such employee
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51 officers or members of any organized fire department, or any other unit
52 of the public employer which previously was a part of an organized fire
53 department whose primary mission includes the prevention and control of
54 aircraft fires, police force or police department of any county, city,
55 town, village or fire or police district, and detective-investigators,
56 criminal investigators or rackets investigators employed in the office

1 of a district attorney, or as to the conditions of employment of members
2 of any organized unit of troopers, commissioned or noncommissioned offi-
3 cers of the division of state police or as to the conditions of employ-
4 ment of members of any organized unit of investigators, senior investi-
5 gators and investigator specialists of the division of state police, or
6 as to the terms and conditions of employment of members of collective
7 negotiating units designated as security services and security supervi-
8 sors, who are police officers, who are forest ranger captains or who are
9 employed by the state department of correctional services and are desig-
10 nated as peace officers pursuant to subdivision twenty-five of section
11 2.10 of the criminal procedure law, or in regard to members of the
12 collective negotiating unit designated as the agency law enforcement
13 services unit who are police officers pursuant to subdivision thirty-
14 four of section 1.20 of the criminal procedure law or who are forest
15 rangers, or as to the conditions of employment of any organized unit of
16 deputy sheriffs who are engaged directly in criminal law enforcement
17 activities that aggregate more than fifty per centum of their service as
18 certified by the county sheriff and are police officers pursuant to
19 subdivision thirty-four of section 1.20 of the criminal procedure law as
20 certified by the municipal police training council or Suffolk county
21 correction officers or Suffolk county park police OR SUFFOLK COUNTY
22 PROBATION OFFICERS, the board shall render assistance as follows:
23 S 4. Subdivision 4 of section 209 of the civil service law is amended
24 by adding a new paragraph (j) to read as follows:
25 (J) WITH REGARD TO SUFFOLK COUNTY PROBATION OFFICERS, THE PROVISIONS
26 OF THIS SECTION SHALL NOT APPLY TO ISSUES RELATING TO DISCIPLINARY
27 PROCEDURES AND INVESTIGATIONS OR ELIGIBILITY AND ASSIGNMENT TO DETAILS
28 AND POSITIONS, WHICH SHALL BE GOVERNED BY OTHER PROVISIONS PRESCRIBED BY
29 LAW.

30 S 5. This act shall take effect immediately, provided, however, that
31 the amendments to subdivision 2 of section 209 of the civil service law
32 made by section one of this act shall be subject to the expiration and
33 reversion of such subdivision pursuant to section 3 of chapter 485 of
34 the laws of 1990, as amended, when upon such date the provisions of
35 section two of this act shall take effect; and provided further that the
36 amendments to subdivision 4 of section 209 of the civil service law,
37 made by sections three and four of this act, shall not affect the expi-
38 ration of such subdivision and shall be deemed to expire therewith.

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