

**LAID ON THE TABLE MARCH 22, 2011**

LADS REPORT PREPARED BY:

Michele Gerardi

1254. Authorizing certain technical corrections to Adopted Resolution No. 12-2011. (Co. Exec.) WAYS & MEANS
1255. Designating individual agents of the Suffolk County Society for the Prevention of Cruelty to Animals as volunteers of the County of Suffolk. (Cooper) LABOR, HOUSING & CONSUMER PROTECTION
1256. Adopting Local Law No. -2011, A Local Law expanding legal representation of County employees. (Lindsay) WAYS & MEANS
1257. Authorizing use of Southaven County Park for the Kara's Hope 5K Run/Walk. (Browning) PARKS & RECREATION
1258. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Peter Canelo and Emily Canelo, his wife (SCTM No. 0500-493.00-05.00-008.000). (Co. Exec.) WAYS & MEANS
1259. 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
1260. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Daniel V. O'Leary and Marilyn O'Leary, his wife (SCTM No. 0900-044.00-01.00-058.000). (Co. Exec.) WAYS & MEANS
1261. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Efstratios Velonakis (SCTM No. 0100-046.00-02.00-002.000). (Co. Exec.) WAYS & MEANS
1262. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven (SCTM Nos. 0200-975.00-04.00-027.000 and 027.003). (Co. Exec.) WAYS & MEANS
1263. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 352. (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY
1264. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 351. (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY
1265. Establishing a commission to address State Aid reductions and preserve health services in Suffolk County. (Cooper) HEALTH & HUMAN SERVICES
1266. Adopting Local Law No. -2011, A Local Law to register prepaid cell phones purchased in Suffolk County. (Browning) PUBLIC SAFETY

1267. Dedicating certain property in Yaphank as County parkland and authorizing its transfer to the Suffolk County Department of Parks, Recreation and Conservation for open space preservation. (Browning) WAYS & MEANS
1268. Authorizing the creation of a utility easement for use by LIPA and National Grid for service to the Compressed Natural Gas (CNG) fueling station at the DPW Highway Maintenance Garage at Westhampton Airport (Gabreski Airport). (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY
1269. Amending the 2011 Operating Budget to create one new position within the Department of Health Services and to accept and appropriate 100% Federal grant funds from the 2010 Byrne Justice Assistance Grant (JAG) passed through the New York State Division of Criminal Justice Services to Suffolk County Crime Laboratory for the Firearm Laboratory Backlog Reduction Initiative. (Co. Exec.) HEALTH & HUMAN SERVICES
1270. Accepting 100% grant funding in the amount of \$66,959 awarded by the New York State Office of Temporary and Disability Assistance to the Suffolk County Department of Social Services for the Health Care Jobs 2 Program administered by the Suffolk County Department Of Health Services. (Co. Exec.) HEALTH & HUMAN SERVICES
1271. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Heidi Murphy (SCTM No. 0200-373.00-02.00-010.002). (Co. Exec.) WAYS & MEANS
1272. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Carol Molnar (SCTM No. 0100-134.00-01.00-065.000). (Co. Exec.) WAYS & MEANS
1273. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 353. (Co. Exec.) BUDGET & FINANCE/INFORMATION TECHNOLOGY
1274. Requesting legislative approval of a contract award for Oral Surgery Services for the Department of Health Services, Division of Patient Care Services. (Co. Exec.) HEALTH & HUMAN SERVICES
1275. Authorizing changes in Investment Management Policy for the Suffolk County Vanderbilt Museum Endowment Trust Fund. (Pres. Off.) PARKS & RECREATION
1276. Authorizing the transfer of ownership of the GOTO Star Projector to the Suffolk County Vanderbilt Museum and Planetarium Board of Trustees for its sale or disposal with proceeds used for Vanderbilt Museum and Planetarium Operations. (Pres. Off.) PARKS & RECREATION
1277. Adopting Local Law No. -2011, A Local Law to protect animals in Suffolk County from abuse. (Cooper) PUBLIC SAFETY
1278. Approving the appointment of Sarah Lansdale as Director of the Suffolk County Department of Planning. (Co. Exec.) ENVIRONMENT, PLANNING & AGRICULTURE

1279. Accepting and Appropriating a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for a Neighborhood Stabilization grant and authorizing the County Executive to execute agreements. (Co. Exec.) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY
1280. 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
1281. Approving a license agreement for R. Michael Patricio to reside at Cedar Beach County Park, Southold. (Co. Exec.) PARKS & RECREATION
1282. Approving a license agreement for Jessie Comba to reside at Scully Estate County Park, Islip. (Co. Exec.) PARKS & RECREATION
1283. Authorizing use of Blydenburgh County Park by the Cystic Fibrosis Foundation for its Great Strides Walkathon. (Co. Exec.) PARKS & RECREATION
1284. Approving list of Title Insurance Companies as designated by the Division of Real Property Acquisition and Management. (Co. Exec.) WAYS & MEANS
1285. Authorizing use of Southaven County Park by Kara's Hope Foundation for their 5k Run/Walk Fundraiser (Co. Exec.) PARKS & RECREATION
1286. Authorizing use of Blydenburgh County Park by the Care Center for its Annual Walkathon Fundraiser. (Co. Exec.) PARKS & RECREATION
1287. Authorizing execution of an intermunicipal agreement pursuant to §§119-o with Eastern Suffolk B.O.C.E.S. (Co. Exec.) PUBLIC WORKS & TRANSPORTATION
1288. Appropriating funds in connection with the Computer Aided Dispatch (CAD) and integration with Existing Fire Rescue CAD System (CP 3240). (Co. Exec.) PUBLIC SAFETY
1289. Adopting Local Law No. -2011, A Charter Law to ensure transparency in the County budget process. (Cilmi) BUDGET & FINANCE/INFORMATION TECHNOLOGY
1290. Establishing a Suffolk County Public Nuisance Website. (Browning) BUDGET & FINANCE/INFORMATION TECHNOLOGY
1291. To appoint member to the Food Policy Council of Suffolk County (Paule Pachter). (Viloria-Fisher) HEALTH & HUMAN SERVICES
1292. To appoint member to the Food Policy Council of Suffolk County (John King). (Viloria-Fisher) HEALTH & HUMAN SERVICES
1293. Appoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Michael Domino). (Romaine) PARKS & RECREATION

1294. To appoint James J. Cassara as a member of the Suffolk County Citizens Advisory Board for the Arts. (Lindsay) ECONOMIC DEVELOPMENT, HIGHER EDUCATION & ENERGY
1295. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – Saw Mill Creek addition – Town of Riverhead (SCTM No. 0600-131.00-01.00-002.001). (Romaine) ENVIRONMENT, PLANNING & AGRICULTURE

**PROCEDURAL MOTIONS LAID ON TABLE MARCH 16, 2011**

- PM09. Authorizing public hearing for approval of ferry license for Davis Park Ferry Co. (Pres. Off.) \*\*ADOPTED ON 3/16/2011\*\*
- PM10. Apportioning Mortgage Tax By: County Treasurer. (Pres. Off.) \*\*ADOPTED ON 3/16/2011\*\*



**FROM:**                      **TO:**  
4332                                4322

Change the numbers in the 4<sup>th</sup> RESOLVED paragraph:

**FROM:**                      **TO:**  
3659                                3650

and:

**FROM:**                      **TO:**  
4332                                4322

DATED:

APPROVED BY:

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

Date:

UPDATED VERSION 3/16/11

Intro. Res. No. 1255-2011  
Introduced by Legislators Cooper and Romaine

Laid on Table 3/22/2011

**RESOLUTION NO. -2011, DESIGNATING INDIVIDUAL  
AGENTS OF THE SUFFOLK COUNTY SOCIETY FOR THE  
PREVENTION OF CRUELTY TO ANIMALS AS VOLUNTEERS  
OF THE COUNTY OF SUFFOLK**

**WHEREAS**, the County of Suffolk may indemnify and hold harmless persons who serve the County as volunteers pursuant to Chapter 35 of the SUFFOLK COUNTY CODE; and

**WHEREAS**, the County of Suffolk has in past years enacted resolutions indemnifying the officers and agents of the Suffolk County Society for the Prevention of Cruelty to Animals ("SCSPCA") who enforce statutes that protect animals; and

**WHEREAS**, the County of Suffolk should extend indemnification protections to the SCSPCA in 2011; now, therefore be it

**1st RESOLVED**, that the individuals affiliated with the SCSPCA listed in Exhibit "A", attached hereto and made a part hereof, are hereby designated as volunteers on behalf of the County of Suffolk for the period beginning on the effective date of this resolution and ending December 31, 2011 for the purpose of affording them the full indemnification and legal defense protections provided in Article IV of Chapter 35 of the SUFFOLK COUNTY CODE; and be it further

**2nd RESOLVED**, that the Risk Management and Benefits Division in the Department of Civil Service, Personnel and Human Resources is hereby authorized, empowered and directed to issue the appropriate Certificate of Indemnification to the SCSPCA.

DATED:

APPROVED BY:

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

Date:

**Exhibit "A"****Suffolk County Society for the Prevention of Cruelty to Animals**

Michael A. Allen (Detective)	Jay Johanas (Detective)	Thomas Scaccia (Detective)
Donald A. Bambrick (Sergeant)	Herbert Kellner (Lieutenant)	Joseph S. Scalise (Officer)
Regina M. Benfante (Sergeant)	Emil Kochman (Detective)	Michael Schuler (Detective)
Thomas Cappetta (Detective)	Stephen Laton (Chief of Operations)	Frank T. Shaffer (Officer)
Thomas Coan (Detective)	Gerald Lauber (Chief of Detectives)	Catherine Spampinato (Officer)
Victor D'Airo (Detective)	Thomas G. Liguori (Detective)	John Spampinato (Detective)
Shawn A. Dunn (Detective)	Paul V. Llobell (Detective)	Craig Stadelman (Sergeant)
Raymond V. Galoppi (Lieutenant)	Domenic Mozzone (Detective)	Richard Steinhauser (Sergeant)
Lois Gross (Detective)	Michael Norkenun (Sergeant)	John Thompson (Lieutenant)
Roy Gross (Chief of Department)	Alex Parathyras (Sergeant)	

1256

Intro. Res. No. -2011  
Introduced by Presiding Officer Lindsay

Laid on Table 3/22/11

**RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO.  
-2011, A LOCAL LAW EXPANDING LEGAL  
REPRESENTATION OF COUNTY EMPLOYEES**

**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 EXPANDING LEGAL REPRESENTATION OF COUNTY EMPLOYEES**" 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 EXPANDING LEGAL REPRESENTATION OF  
COUNTY EMPLOYEES**

**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 represents and indemnifies County employees against judgments that arise from acts or omissions while acting within the scope of their public employment.

This Legislature also finds and determines that the Suffolk County Code makes no provision for the County providing representation to County employees who are called as witnesses in civil or criminal proceedings.

This Legislature further finds and determines that the County Attorney recently testified before a legislative committee that her office provides representation to elected officials and other County employees who are subpoenaed to testify in both civil and criminal proceedings and, in most instances, move to quash subpoenas that lack merit.

This Legislature finds that the County Attorney should have the express authority to represent County employees when they are called to testify in a criminal or civil proceeding, as long as the employee is not the subject of a criminal investigation and his or her testimony is related to his or her public employment.

Therefore, the purpose of this law is to authorize the County Attorney to represent elected officials and County employees as witnesses in civil or criminal proceedings.

**Section 2. Definitions.**

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

"EMPLOYEE" -- Any person holding a position by election, appointment or employment in the service of the County of Suffolk, including but not limited to volunteers, any person not compensated for his or her services and any member of any board or agency appointed by the

County Executive and/or the Legislature, including the Suffolk County Soil and Water Conservation District, in those instances in which the employee of the district is not provided indemnification under § 17, Subdivision 1(k), of the New York Public Officers Law, but shall not include an independent contractor.

**Section 3. Amendments.**

Chapter 35 of the SUFFOLK COUNTY CODE is hereby amended by the addition of a new Article V to read as follows:

**Chapter 35, DEFENSE AND INDEMNIFICATION**

\*\*\*\*

**ARTICLE V, Limited Representation of County Employees When Called as Witnesses in Civil or Criminal Proceedings**

**§ 35-34. Limited Representation of County Employees.**

The County Attorney shall represent any employee who is served with a subpoena to produce documents and/or testify in any civil or criminal proceeding when the County Attorney determines, in his or her discretion, that the employee is being called to testify because of that employee's relationship, employment or position with the County and, in the case of a criminal proceeding, the County Attorney determines that the employee is not charged with any criminal conduct related to the criminal proceeding in which the subpoena has been served. Such legal representation by the County Attorney shall terminate when the subpoena has been quashed or withdrawn or when the employee has completed his testimony and fully complied with the subpoena.

**Section 4. Applicability.**

This law shall apply to all 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\l-cty atty power

1256

**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 16, 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. 1256-2011, A LOCAL LAW EXPANDING LEGAL REPRESENTATION OF COUNTY EMPLOYEES

**SPONSOR:** PRESIDING OFFICER LINDSAY

**DATE OF RECEIPT BY COUNSEL:** 3/3/11      **PUBLIC HEARING:** 4/26/11

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

This proposed local law would extend the County Attorney's authority to represent County employees to those employees who are served with a subpoena to testify and/or provide documents in a civil or criminal proceeding.

Under this law, the County Attorney could represent an employee served with a subpoena if the employee is called to testify because of the employee's relationship, employment or position with the County and, in the case of a criminal proceeding, the employee is not charged with any criminal conduct. The County Attorney's legal representation will terminate when the subpoena is quashed or withdrawn or when the employee has complied with the subpoena.

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

**GEORGE NOLAN**  
**Counsel to the Legislature**

GN:tm

s:\rule28\legal representation county employees

1257

Intro. Res. No. -2011  
Introduced by Legislator Browning

Laid on Table 3/22/11

**RESOLUTION NO. -2011, AUTHORIZING USE OF  
SOUTHAVEN COUNTY PARK FOR THE KARA'S HOPE 5K  
RUN/WALK**

**WHEREAS**, the Kara's Hope 5K Run/Walk is being held to honor the memory of Kara Williams, a student of William Floyd High School who died in 2010 at the age of 17; and

**WHEREAS**, the Kara's Hope Foundation would like to use Southaven County Park for the purpose of hosting a 5K run/walk to raise funds for the Kara's Hope Scholarship Fund, which funds will be awarded annually to graduating seniors from William Floyd High School; and

**WHEREAS**, the 5K run/walk will be held on Saturday, May 21, 2011 at Southaven County Park from 8:00 a.m. to 12:00 p.m.; and

**WHEREAS**, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by the Kara's Hope Foundation; and

**WHEREAS**, the County of Suffolk shall receive consideration in the total amount of Two Hundred Twenty-Five Dollars and 00/100 (\$225.00), payment of which shall be guaranteed by the Kara's Hope Foundation; now, therefore be it

**1st RESOLVED**, that the use of County-owned property, i.e., the Southaven County Park, in consideration of the payment of Two Hundred Twenty-Five Dollars and 00/100 (\$225.00), for the purpose of a 5K race on Saturday, May 21, 2011, between the hours of 8:00 a.m. and 12:00 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County's receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from the Kara's Hope Foundation, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel, and Civil Service; and be it further

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

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

**4th RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law,

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

DATED:

APPROVED BY:

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

DATE:

s:\res\r-kara's-hope-5k-run-walk

Introductory Resolution No. 1258 Laid on Table 3/22/11

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  
**PETER CANELO AND EMILY CANELO, HIS WIFE**  
0500-493.00-05.00-008.000

**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 493.00, Block 05.00, Lot 008.000, 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, as Part of Lot No. 5, on a certain map entitled "Map of Partition of Great South Beach", filed in the office of the Clerk of Suffolk County on July 16, 1878 as Map No. 310; 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**, PETER CANELO AND EMILY CANELO, HIS WIFE have made application of said above described parcel and PETER CANELO AND EMILY CANELO, HIS WIFE have paid the application fee and have paid \$65,589.43, 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

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

**2<sup>nd</sup> - RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to PETER CANELO AND EMILY CANELO, HIS WIFE, 87 Cooper Avenue, Upper Montclair NJ 07043, 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

1258

February 24, 2011

Tax Map No.: 0500-493.00-05.00-008.000

Name of Last Legal Fee Owner: PETER CANELO AND EMILY CANELO, HIS WIFE

TREASURER'S COMPUTATION..... \$57,743.88  
Taxes.....2010/2011..... \$7,845.55  
License/Storage Fee..... OPEN  
Repairs..... OPEN  
Miscellaneous Expenses..... OPEN

TOTAL..... \$65,589.43

Monies Received..... \$65,589.43

RESOLUTION AMOUNT..... \$65,589.43

APPROVED:

Karen Blater 3/1/11  
Accounting  
LS:lag

PREPARED BY:

Lori Sklar  
Lori Sklar  
Redemption Unit  
(631)853-5937

**COMPUTATION BY SUFFOLK COUNTY TREASURER**

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0500	493.00	05.00	008.000

1258

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

2005/06	12702.04
2006/07	10961.52
2007/08	9777.09
2008/09	10714.21
2009/10	8449.76

**2010/11 PROPERTY TAXES \$7,845.55 NOT INCLUDED IN COMPUTATION**

TOTAL: 52604.62

B. INTEREST DUE	2389.55
C. TOTAL	54994.17
D. 5% LINE C	2749.71
E. FEE	
F. MISC	
G. MISC	

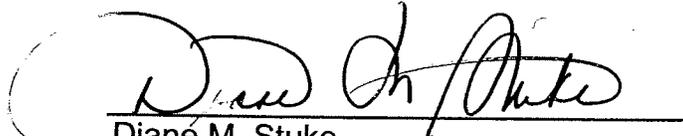
H. TOTAL DUE \$57,743.88

8/11/11

**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. 13-Jan-11



Diane M. Stuke  
Deputy County Treasurer

\*\*Interest and penalty computed to  
and including 07/12/11

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1258

1. Type of Legislation

Resolution X

Tax Map Number 0500-493.00-05.00-008.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

Lori Sklar

Lori Sklar

2/21/11

Revisions  
 06-01-96  
 04-08-96  
 05-19-99  
 10-25-99  
 06-19-00  
 06-29-01  
 01-26-07

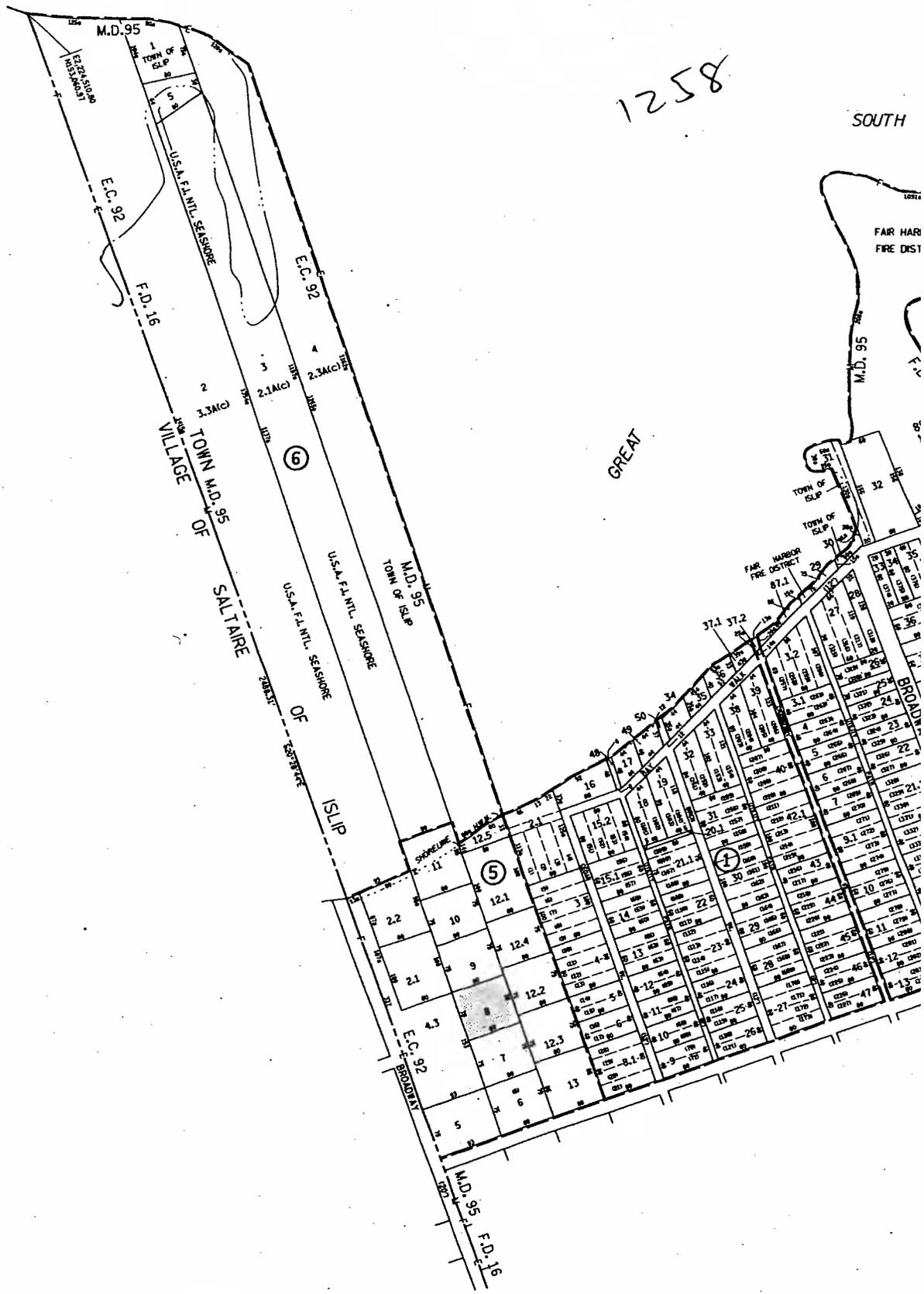
N 153,100  
 E 2,224,400

1258

SOUTH

FAIR HARBOR  
 FIRE DIST

GREAT

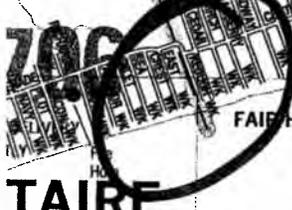
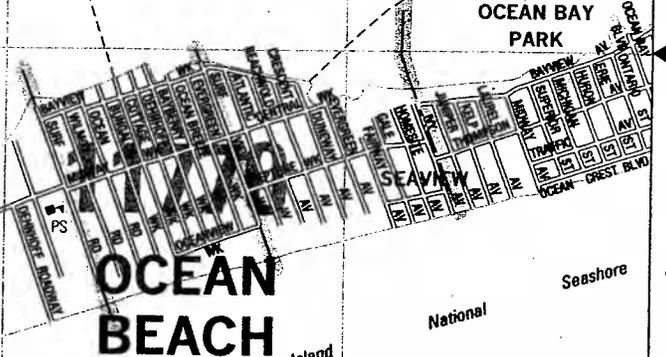
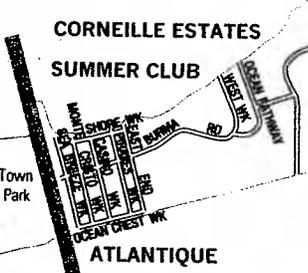
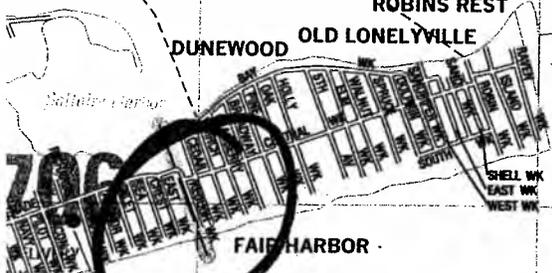
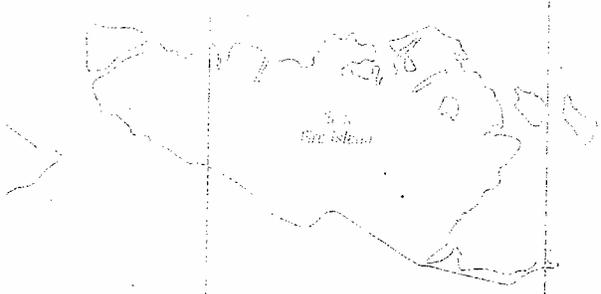


N 151,200  
 E 2,224,400

Property or RI Line	Subdivision Lot No.	Back List	School District Line	Hydrant District Line	UNLESS DRAWN OTHERWISE, ALL ARE WITHIN THE FOLLOWING SEWER HYDRANT WATER REPLACEMENT AREAS
Denotes Common Corner	Subdivision Block/Block No. (21)	Back No. (2)	Fire District Line	Refuse District Line	
Subdivision Lot Line	Deed Description	County Line	Water District Line	Historic District Line	
Stream / Shore	Scale	Town Line	Light District Line	Amusement District Line	
Parcel No. 23	Block Area 18.1 Acres	Water Line	Park District Line	Business District Line	

Revisions  
 12-11-96  
 03-29-00

1258



40°40'30" 6  
40°39'45" 5  
40°39'00" 4  
40°38'15" 3  
40°37'30" 2

TAIRE

COUNTY OF SUFFOLK



1258

STEVE LEVY  
COUNTY EXECUTIVE

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

PAMELA J. GREENE  
DIVISION DIRECTOR

March 4, 2011

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

Re: Tax Map No. 0500-493.00-05.00-008.000  
PETER & EMILY CANELO

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 Kopp, Assistant Deputy County Executive
- Eric C. Naughton, Budget Director
- Thomas A. Isles, Director, Planning Dept.
- Lauretta Fischer, Principal Planner, Planning Dept.
- Alice Kubicsko, Inventory

IR 1259-11

LOT 3/22/11

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

**1<sup>st</sup> RESOLVED**, that Pamela J. Greene, the Director of the Division of Real Property Acquisition and Management, or her Deputy, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions as hereinafter described to said Town of Brookhaven for the sum of \$5,442.80; plus the pro rata share of taxes, and be it further

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

**3<sup>rd</sup> RESOLVED**, that pursuant to Section C12-2(A)(2)(c), this property is to be permanently sterilized by a deed restriction and must remain as Open Space and Workforce Housing Development Rights shall be severed herewith (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

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

**5<sup>th</sup> RESOLVED**, that the Town of 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

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

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

DATED: \_\_\_\_\_

APPROVED BY:

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

RESOLUTION NO. 2010-706  
MEETING OF June 15, 2010

**ADOPTED**

BY THE BROOKHAVEN TOWN BOARD

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.

1259

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

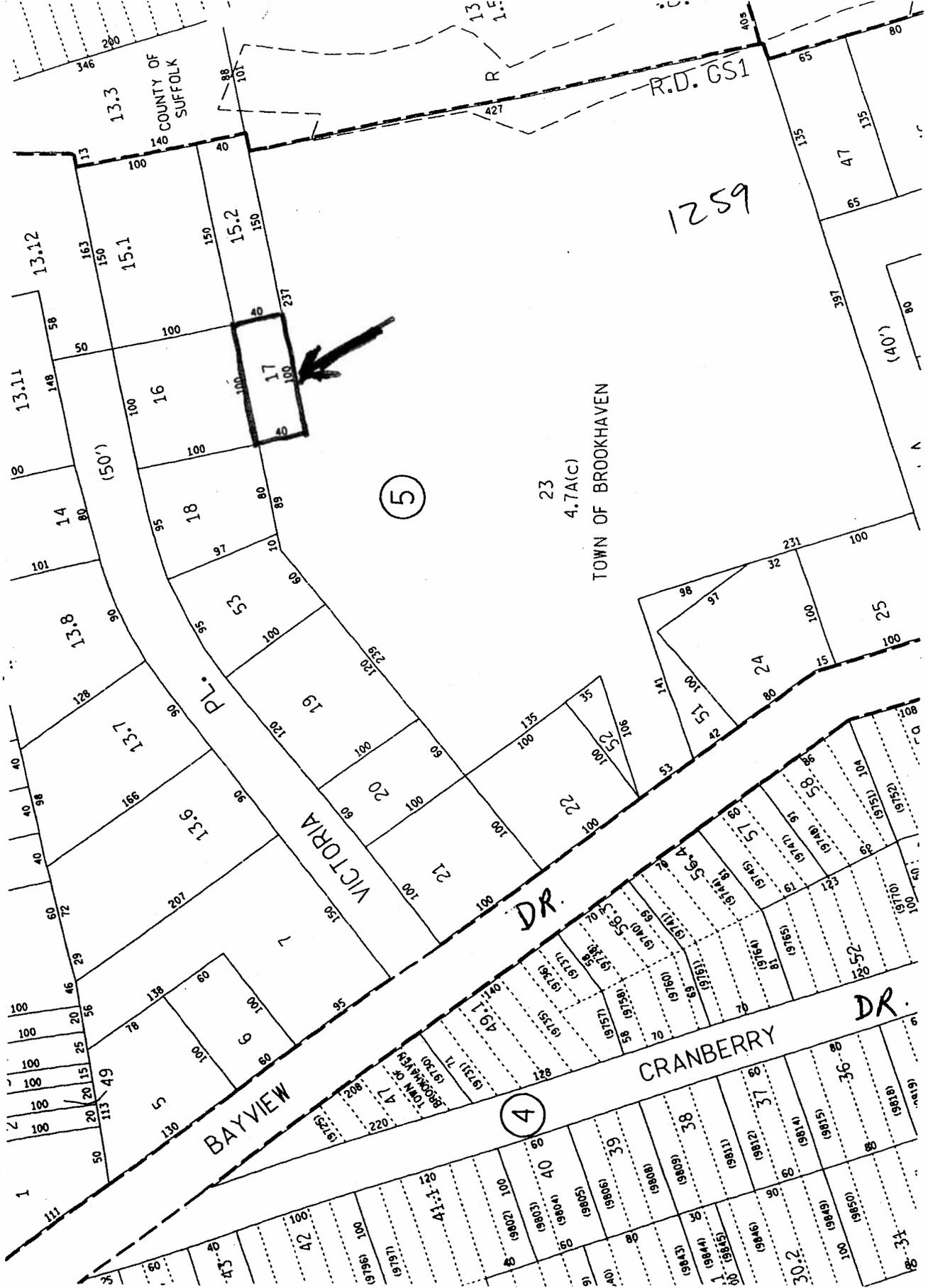
	<u>Amount</u>
County Investment	\$ 5,442.80

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 # 0200-980.50-05.00-017.000

1259



Town of Brookhaven

TM# 0200-980.50-05.00-017.000

1259

**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                      *R.J. Bhatt*                      2/17/11  
Land Management Specialist

COUNTY OF SUFFOLK

Gen A2



1259

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

Introductory Resolution No. 1260-11

Laid on Table 3/22/11

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2011, SALE OF COUNTY-OWNED  
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976  
DANIEL V. O'LEARY & MARILYN O'LEARY, HIS WIFE  
(SCTM NO. 0900-044.00-01.00-058.000)**

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

**ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900 Section 044.00 Block 01.00 Lot 058.000 and acquired by Tax Deed on July 21, 1995 from John C. Cochrane, the County Treasurer of Suffolk County, New York, and recorded on August 8, 1995 in Liber 11736 at CP 550 and described as follows, known and designated as part of Lot 5A on a certain map entitled "Map of Southampton Shores, Section 1", and filed in the Office of the Clerk of the County of Suffolk on June 7, 1938 as Map No. 1256,

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

**WHEREAS**, Daniel V. O'Leary and Marilyn O'Leary, have made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$ 1,500.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

**WHEREAS**, the real property above described has been appraised at \$ 1,500.00, which property is surplus to the needs of the County of Suffolk; and

**WHEREAS**, the Director of the Division of Real Property Acquisition and Management, and/or her designee, has received and deposited the sum of \$ 1,500.00, pursuant to said purchase offer; and

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

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

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

**3<sup>rd</sup> RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said Daniel V. O'Leary and Marilyn O'Leary, his wife, 40 Turtle Cove Drive, Southampton, New York 11968.

DATED:

APPROVED BY

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

Date of Approval:

1260

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

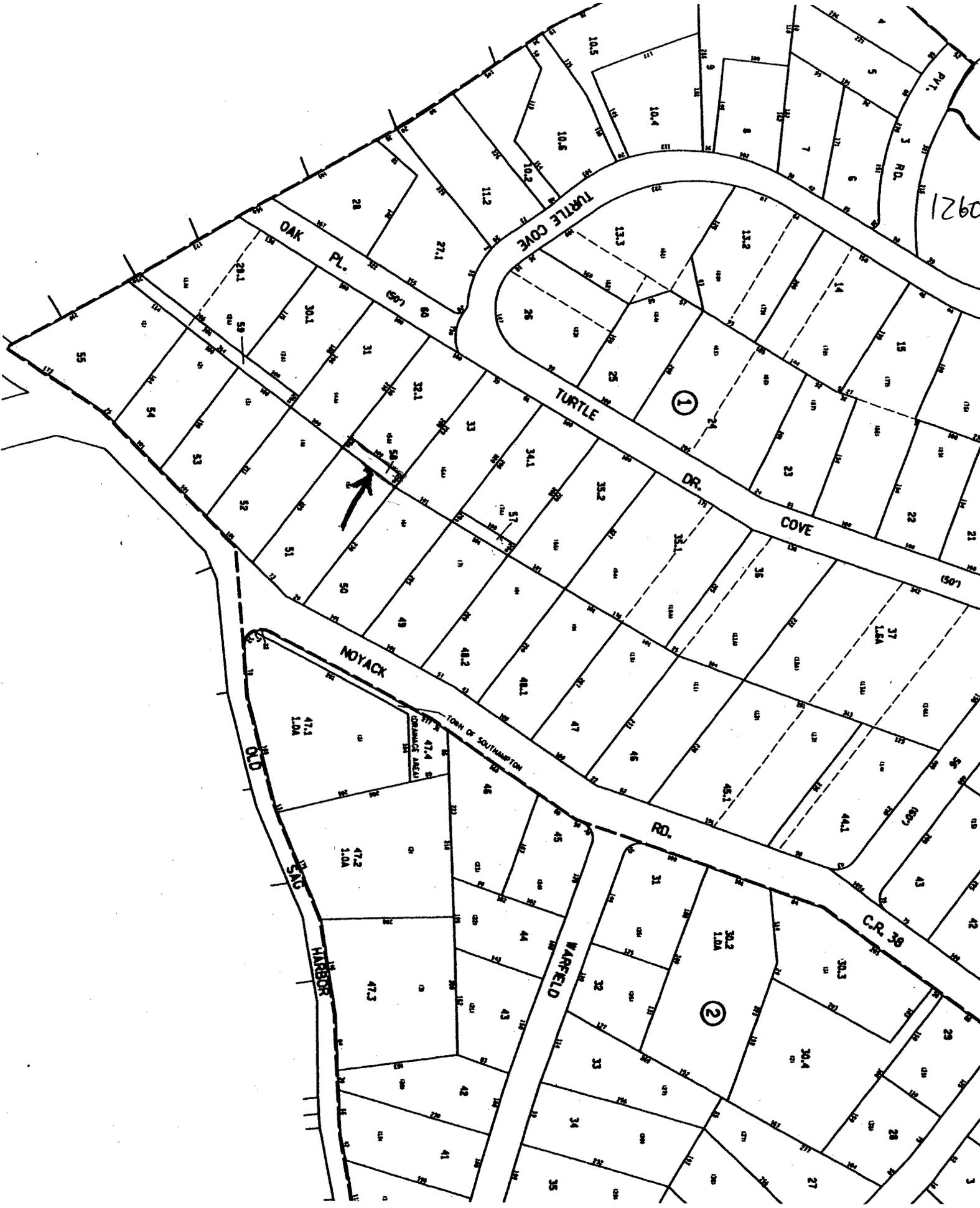
**SUMMARY STATEMENT**

**DIRECT SALE:**  
Suffolk County Local Law No. 13-1976  
Tax Map No. 0900-044.00-01.00-058.000

<b>ADJOINING OWNER</b>	<b>BID</b>	<b>BID</b>	<b>BID</b>
Daniel V. O'Leary & Marilyn O'Leary 40 Turtle Cove Drive Southampton, New York 11968 0900-044.00-01.00-032.001	\$1,500.00		
Mary Monaco Keller 4 Oak Place Southampton, New York 11968 0900-044.00-01.00-031.000	\$0		
Russell K. Johnson 2086 Porpoise Point South Lane Vero Beach, FL 32963 0900-044.00-01.00-033.000	\$0		
Edward R. & Priscilla D. Nigrin Trust 823 Noyack Road Southampton, New York 11968 0900-044.00-01.00-051.000	\$0		

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

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



TM# 0900-044.00-01.00-058.000

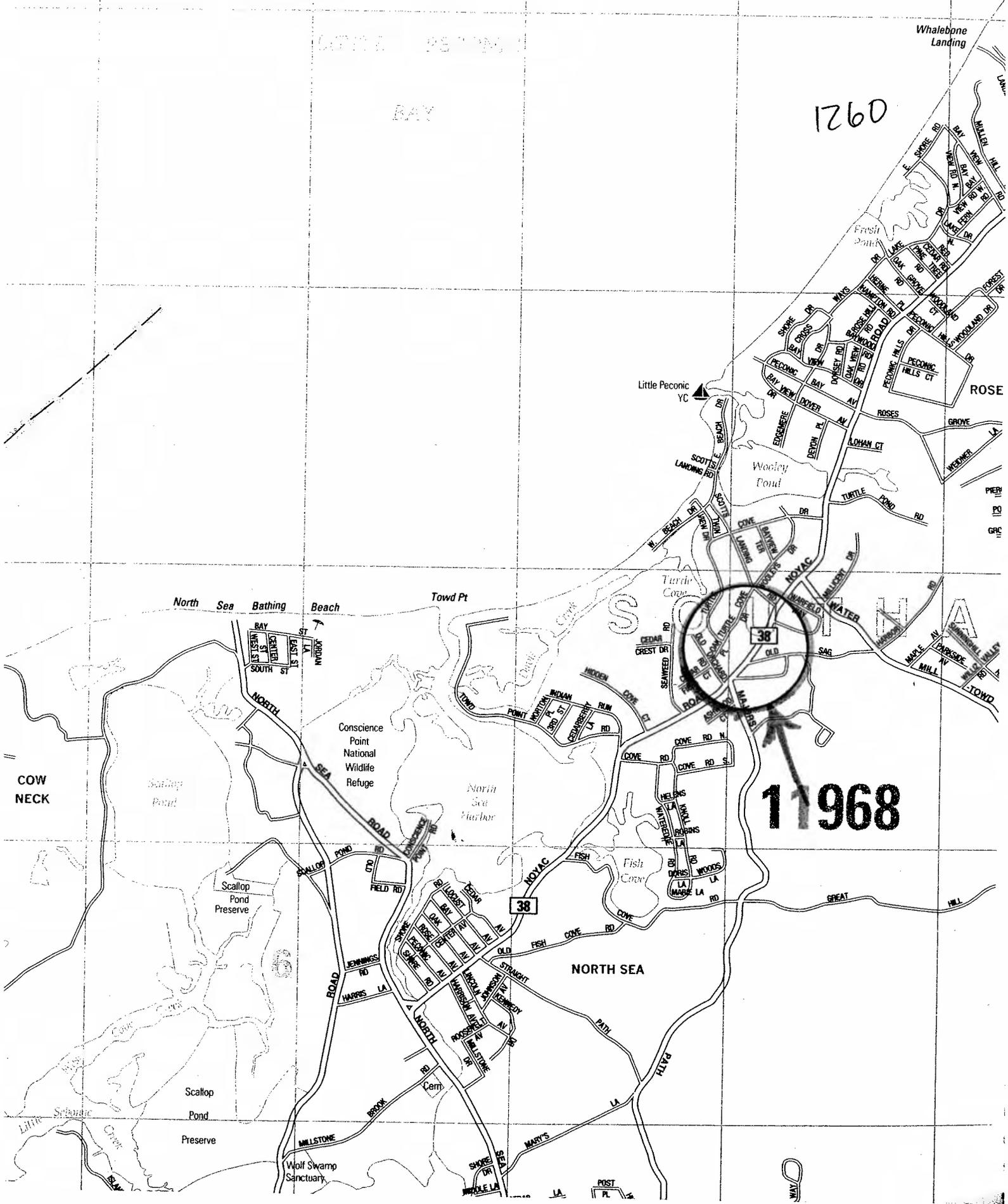
1260



LOCAL DISTRICT

BAY

1260



11968

TM# 0900-044-00-01-00-058-000

1260

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

1. Type of Legislation

Resolution  X  Local Law  X  Charter Law \_\_\_\_\_

2. Title of Proposed Legislation

Local Law 13-1976 authorizing the Direct Sale of County owned Real Estate

3. Purpose of Proposed Legislation

Convey County owned parcel to adjacent owner

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

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

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

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

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

Unknown

8. Proposed Source of Funding

None

9. Timing of Impact

2011

10. Name & Title of Preparer

Signature of Preparer

Date

R.J. Bhatt   
Land Management Specialist

*RJ Bhatt*

3/4/11

COUNTY OF SUFFOLK



1260

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

March 3, 2011

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

Re: Tax Map Number: 0900-044.00-01.00-058.000

Dear Mr. Crannell:

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

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

I would appreciate your placing this on the legislative agenda.

Very truly yours,

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

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

Copy to:

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

Introductory Resolution No. 1261- Laid on Table 3/22/11

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  
**EFSTRATIOS VELONAKIS**  
**0100-046.00-02.00-002.000**

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

**ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 046.00, Block 02.00, Lot 002.000, and acquired by tax deed on September 01, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 01, 2010, in Liber 12636, at Page 227, and otherwise known and designated by the Town of Babylon, as District 0100, Section 046.00, Block 02.00, Lot 002.000; and

**FURTHER**, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 01, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 01, 2010 in Liber 12636 at Page 227.

**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**, OCWEN LOAN SERVICING, LLC AS SERVICING AGENT FOR WELLS FARGO BANK, N.A. has made application of said above described parcel and OCWEN LOAN SERVICING, LLC AS SERVICING AGENT FOR WELLS FARGO BANK, N.A. has paid the application fee and will be paying \$86,472.57, 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

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

2<sup>nd</sup> - **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to EFSTRATIOS VELONAKIS, 10 Linden Avenue, Bethpage NY 11714, 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

1261

February 24, 2011

Tax Map No.: 0100-046.00-02.00-002.000

Name of Last Legal Fee Owner: EFSTRATIOS VELONAKIS

TREASURER'S COMPUTATION..... \$74,299.08

Taxes.....2010/2009..... \$12,173.49

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$86,472.57

Monies to be Received..... \$86,472.57

RESOLUTION AMOUNT..... \$86,472.57

APPROVED:

Karen A. Slater 2/23/11  
Accounting

LS:lag

PREPARED BY:

*Lori Sklar*

Lori Sklar  
Redemption Unit  
(631)853-5937

**COMPUTATION BY SUFFOLK COUNTY TREASURER**

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0100	046.00	02.00	002.000

1261

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	7286.67
2006/07	15780.63
2007/08	16669.80
2008/09	15404.15
2009/10	12211.35

2010/11 PROPERTY TAXES \$12,173.49 NOT INCLUDED IN COMPUTATION

TOTAL: 67352.60

B. INTEREST DUE	3408.43
C. TOTAL	70761.03
D. 5% LINE C	3538.05
E. FEE	
F. MISC	
G. MISC	

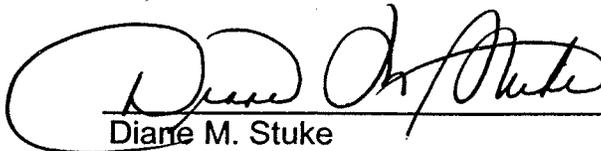
H. TOTAL DUE \$74,299.08

19  
3/3/11

**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

1261

1. Type of Legislation

Resolution X  
Tax Map Number 0100-046.00-02.00-002.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

Lori Sklar

Lori Sklar

9/24/11

03-11-00  
 04-11-00  
 06-26-09  
 03-01-10

1261

TOWN OF BABYLON  
 S.D. 3 F.D. 12  
 L.D. 55  
 NASSAU CO., N.Y.  
 SUFFOLK CO., N.Y.  
 W.D. 37A L.D. 55 F.D. 12

SPRINGWOOD CONDOMINIUM  
 FOR UNITS SEE INSERT "A"

N 145,500  
 E 2,155,200

<b>LEGEND</b>	Property or RR Line	-----	Subdivision Lot No.	02	Block Unit	-----	School District Line	--- SCH	Hydrant District Line	--- H	UNLESS DRAWN OTHERWISE, ALL ARE WITHIN THE FOLLOWING: SCHOOL 22 SEWER FIRE 15 HYDRANT LIGHT 25 WATER PARK REFUSE AMBULANCE WASTEWATER
	Denotes Common Owner	-----	Subdivision Block/Blk. No.	(21)	Block No.	②	Fire District Line	--- F	Refuse District Line	--- R	
	Subdivision Lot Line	-----	Reed Dimension	02	County Line	-----	Boiler District Line	--- B	Metering District Line	--- M	
	Stream / Shore	~~~~~	Scaled Dimension	02	Town Line	-----	Light District Line	--- L	Ambulance District Line	--- A	
	Parcel No.	23	Reed Area	12.1 A(c) or 12.1A	Village Line	-----	Park District Line	--- P	Recreation District Line	--- R	
		Calculated Area	12.1 A(c)			Sewer District Line	--- S				





COUNTY OF SUFFOLK



1261

STEVE LEVY  
COUNTY EXECUTIVE

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

PAMELA J. GREENE  
DIVISION DIRECTOR

March 7, 2011

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

Re: Tax Map No. 0100-046.00-02.00-002.000  
EFSTRATIOS VELONAKIS

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

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 Kopp, Assistant Deputy County Executive  
Eric C. Naughton, Budget Director  
Thomas A. Isles, Director, Planning Dept.  
Lauretta Fischer, Principal Planner, Planning Dept.  
Alice Kubicsko, Inventory

IR 1262-11

LOT 3/22/11

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. 0200-975.00-04.00-027.002 & 027.003)**

**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

**0200-975.00-04.00-027.002**

**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 975.00 Block 04.00 Lot 027.002 and acquired by Tax Deed on May 26, 1992 from General L. Rains, the Deputy County Treasurer of Suffolk County, New York, and recorded on June 12, 1992 in Liber 11483 at Page 90 and described as follows, known and designated as part of Lot 99 on a certain map entitled "Map of Mastic Acres, Unit 1", and filed in the Office of the Clerk of the County of Suffolk on August 24, 1955 as Map No. 1441; and

**0200-975.00-04.00-027.003**

**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 975.00 Block 04.00 Lot 027.003 and acquired by Tax Deed on May 26, 1992 from General L. Rains, the Deputy County Treasurer of Suffolk County, New York, and recorded on June 12, 1992 in Liber 11483 at Page 90 and described as follows, known and designated as part of Lots 100 and 101 on a certain map entitled "Map of Mastic Acres, Unit 1", and filed in the Office of the Clerk of the County of Suffolk on August 24, 1955 as Map No. 1441; 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

**1<sup>st</sup>** **RESOLVED**, that Pamela J. Greene, the Director of the Division of Real Property Acquisition and Management, or her Deputy, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions as hereinafter described to said Town of Brookhaven for the sum of \$33,694.00; plus the pro rata share of taxes, and be it further

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

**3<sup>rd</sup>** **RESOLVED**, that pursuant to Section C12-2(A)(2)(c), this property is to be permanently sterilized by a deed restriction and must remain as Open Space and Workforce Housing Development Rights shall be severed herewith (1) (one) Workforce Housing Development Right and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program Registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Planning, consistent with Resolution No. 412-2005, as amended and approved by the Suffolk County Executive and the Suffolk County Legislature; and be it further

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

**5<sup>th</sup>** **RESOLVED**, that the Town of 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

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

**7<sup>th</sup>** **RESOLVED**, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the

adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Sections 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1)

DATED: \_\_\_\_\_

APPROVED BY:

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

Exhibit "A"

RESOLUTION NO. 218-09  
MEETING: February 26, 2009

**ADOPTED**  
BY THE BROOKHAVEN TOWN BOARD

AMENDING RESOLUTION NO. 563-08 AND  
AUTHORIZING THE ACQUISITION OF LAND  
FROM THE COUNTY OF SUFFOLK  
PURSUANT TO GENERAL MUNICIPAL LAW  
§72-H (SCTM NOS. 0200-975.00-04.00-027.00;  
AND 027.003), WAVECREST AVENUE,  
MASTIC BEACH

WHEREAS, Resolution No. 563-08 authorized the transfer of foreclosed properties from the County of Suffolk to the Town of Brookhaven for transfer to various not-for-profit housing agencies; and

WHEREAS, two of the parcels on Wavecrest Avenue in Mastic Beach designated for Habitat for the Humanities of Suffolk County have been determined by the Environmental Department to have wetlands concerns, i.e. Suffolk County Tax Map Nos. 0200-975.00-04.00-027.002 and 027.003; and

WHEREAS, said parcels should be removed from the Affordable Housing Program and preserved as open space; and

WHEREAS, the Town Board of the Town of Brookhaven seeks to acquire said parcels of property on Wavecrest Avenue in Mastic Beach from the County of Suffolk pursuant to §72-h of the General Municipal Law of New York; and

WHEREAS, said properties are to be acquired from the County of Suffolk for open space purposes; and

WHEREAS, the cost for such acquisition shall be \$33,694.00 plus the payment of pro rata taxes;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Brookhaven that Resolution No. 563-08 is hereby amended to remove Suffolk County Tax Map Nos. 0200-975.00-04.00-027.002 and 027.003 from the Affordable Housing Program; and be it further

RESOLVED by the Town Board of the Town of Brookhaven that the acquisition of said properties located on Wavecrest Avenue in Mastic Beach (SCTM No. 0200-975.00-04.00-027.002 and 027.003) are hereby authorized in accordance with the provisions of §72-h of the General Municipal Law, said properties to be used only for open space thereafter, and be it further

RESOLVED that by this resolution the Town Board hereby requests of the County of Suffolk that said aforementioned parcels be transferred to the Town of Brookhaven in accordance with the provisions of §72-h of the General Municipal Law; and be it further

RESOLVED that the Commissioner of Finance is hereby authorized to issue a check from Account No. H 1420-3080 2007 in the sum of \$33,694.00 payable to the Suffolk County Department of Real Estate, to effectuate the transfer.

RESOLVED that all the other terms and conditions of Resolution No. 563-08 shall remain unchanged.

1262

**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

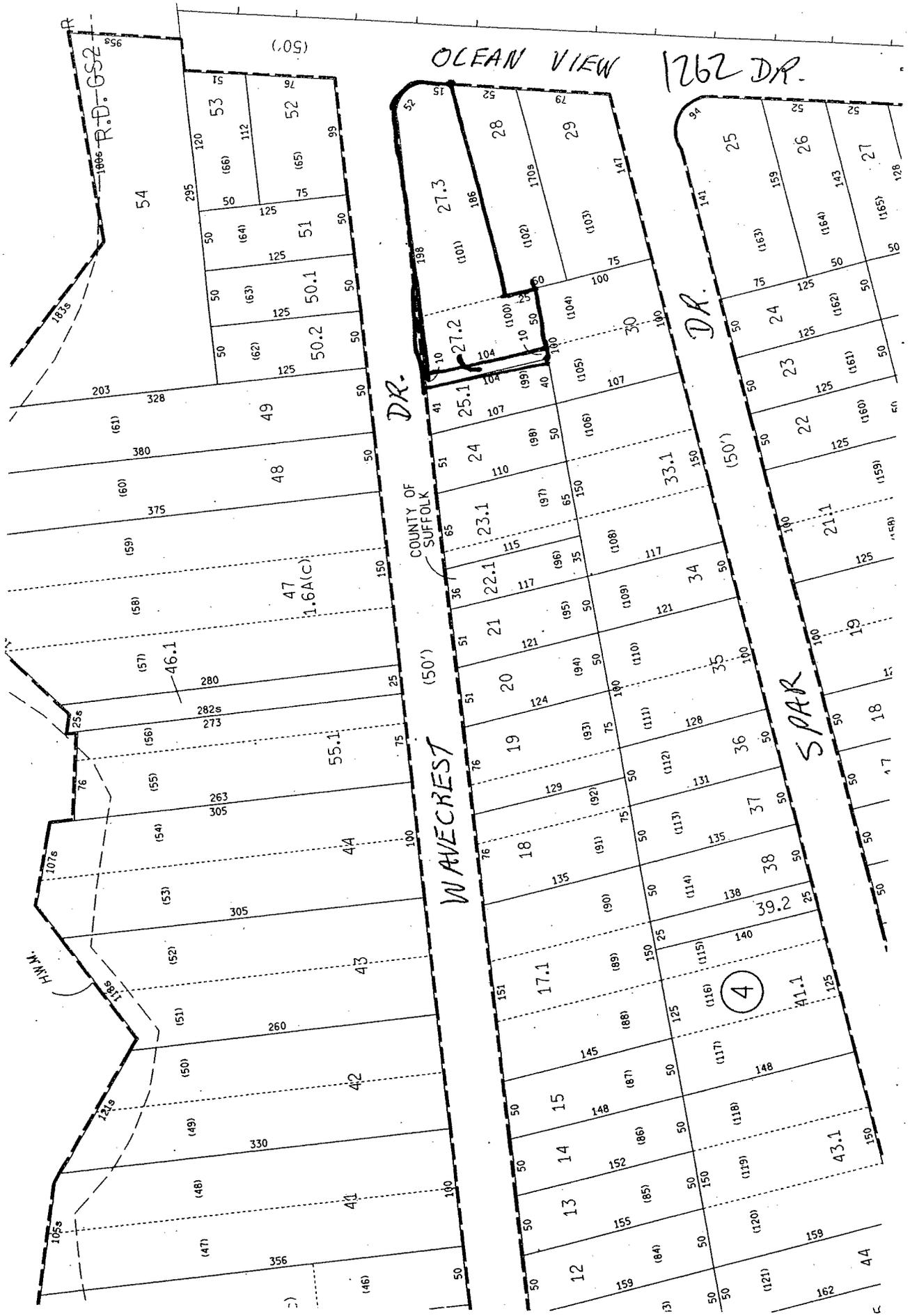
Tax Map No.: 0200-975.00-04.00-027.002 & 0200-975.00-04.00-027.003

Section 72-h, Gen'l Municipal Law

	<u>Amount</u>
County Investment	\$ 33,694.00
Purpose:	
A. Affordable Housing	_____
B. Open Space/Park	<u>  X  </u>
C. Road/Highway	_____
D. Drainage/Recharge Basin	_____
E. Other	_____

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

WRT:slb

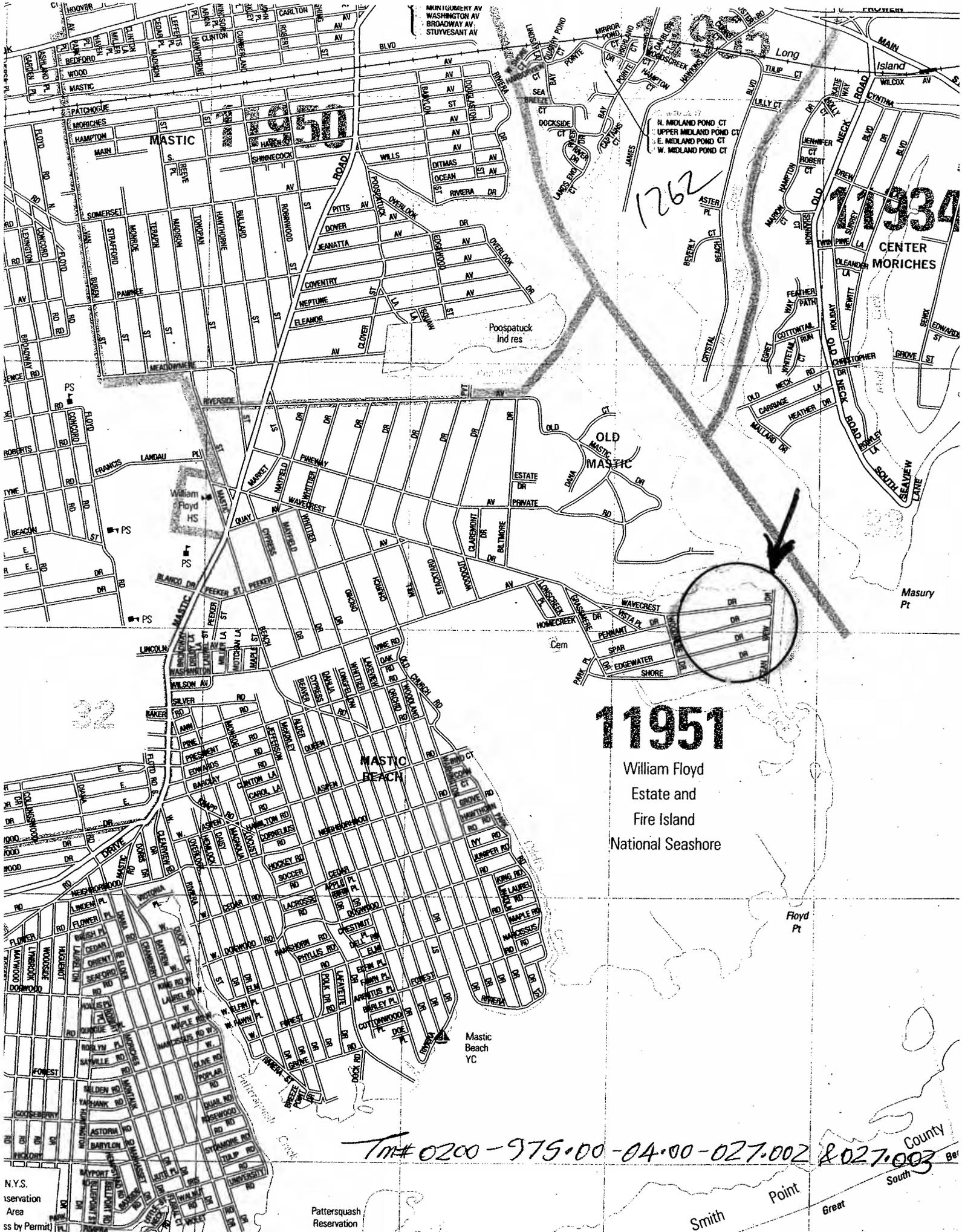


TM# 0200-975.00-04.00-027.002 & 027.003

1262



TM# 0200-975.00-04.00-027.002 & 027.003



1262

11934

32

11951

William Floyd  
Estate and  
Fire Island  
National Seashore

Tm# 0200-975.00-04.00-027.002 & 027.003

N.Y.S.  
Reservation  
Area  
as by Permit

Patterson  
Reservation

County  
South  
Smith Point  
Great

1262

**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*

3/3/11

COUNTY OF SUFFOLK

1262 Gen As



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

March 3, 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.: 0200-975.00-04.00-027.002  
0200-975.00-04.00-027.003  
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  
Eric Kopp, Assistant Deputy County Executive  
Thomas A. Isles, Director of Planning  
CE Reso Review via e-mail

Intro Res. No. 1263-11  
Introduced by Presiding Officer on the Request of the County Executive

Laid on Table 3/22/11

RESOLUTION NO. TO READJUST, COMPROMISE, AND  
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION  
OR ERRORS/COUNTY TREASURER BY: COUNTY  
LEGISLATURE #352

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

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

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

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

<u>Description</u>	<u>Year</u>	<u>Original Tax</u>	<u>Corrected Tax</u>	<u>Chargeback or Refund, if paid</u>
<b>BROOKHAVEN:</b>				
0200-238.00-01.00-002.006 (ITEM #8217613)	2010/11	\$40,227.06	\$27,853.68	\$12,373.38
0200-991.04-01.00-003.000 (ITEM #8808160)	2010/11	\$ 2,663.30	0.00	\$ 2,663.30
0200-991.04-02.00-001.000 (ITEM #8804660)	2010/11	\$ 3,804.72	0.00	\$ 3,804.72
0200-504.00-01.00-014.001 (ITEM #8216896)	2010/11	\$ 5,054.15	0.00	\$ 5,054.15
0200-574.00-01.00-004.000 (ITEM #2838190)	2010/11	\$44,260.83	\$22,952.94	\$21,307.89

Dated:

Approved By:

---

Suffolk County Executive

Date of Approval:

1263

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

Angie M. Carpenter  
County Treasurer

11. Signature of Preparer

*Angie M. Carpenter 2/23/11*

12. Date

**Additional back-up material regarding IR 1263 is on file in the  
Legislative Clerk's Office, Hauppauge.**

Intro Res. No. 1264-11  
Introduced by Presiding Officer on the Request of the County Executive

Laid on Table 3/22/11

RESOLUTION NO. TO READJUST, COMPROMISE, AND  
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION  
OR ERRORS/COUNTY TREASURER BY: COUNTY  
LEGISLATURE #351

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

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

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

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

<u>Description</u>	<u>Year</u>	<u>Original Tax</u>	<u>Corrected Tax</u>	<u>Chargeback or Refund, if paid</u>
<b>BROOKHAVEN:</b>				
0200-355.00-04.00-006.000 (ITEM #8538980)	2008/09	\$ 4,369.85	0.00	\$ 4,369.85
0200-301.00-01.00-046.001 (ITEM #8539361)	2008/09	\$12,475.23	0.00	\$12,475.23
0200-300.00-01.00-002.001 (ITEM #8539336)	2008/09	\$14,279.56	0.00	\$14,279.56
0200-299.00-01.00-012.000 (ITEM #8539490)	2008/09	\$ 2,779.40	0.00	\$ 2,779.40
0200-299.00-03.00-003.000 (ITEM #8539412)	2008/09	\$ 3,101.19	0.00	\$ 3,101.19
0200-299.00-02.00-020.000 (ITEM #8539410)	2008/09	\$ 5,074.66	0.00	\$ 5,074.66
0200-299.00-02.00-014.000 (ITEM #8539810)	2008/09	\$ 3,665.03	0.00	\$ 3,665.03
0200-299.00-02.00-013.000 (ITEM #8539823)	2008/09	\$ 3,524.08	0.00	\$ 3,524.08
0200-299.00-02.00-012.000 (ITEM #8539821)	2008/09	\$ 3,770.76	0.00	\$ 3,770.76

Dated:

Approved By:

---

Suffolk County Executive

Date of Approval:

1264

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

Angie M. Carpenter  
County Treasurer

11. Signature of Preparer

*Angie M. Carpenter* 2/23/11

12. Date

**Additional back-up material regarding IR 1264 is on file in the  
Legislative Clerk's Office, Hauppauge.**

1265

Intro. Res. No. -2011  
Introduced by Legislator Cooper

Laid on Table 3/22/11

**RESOLUTION NO. -2011, ESTABLISHING A  
COMMISSION TO ADDRESS STATE AID REDUCTIONS AND  
PRESERVE HEALTH SERVICES IN SUFFOLK COUNTY**

**WHEREAS**, the Suffolk County Department of Health Services provides programs and services to protect and promote public health through its network of community health centers, emergency medical services and the Medical Examiner's crime laboratory; and

**WHEREAS**, Article 6 of the Public Health Law authorizes the payment of state aid for general public health work delivered by the County, including a description of the basic and optional services which are eligible for reimbursement; and

**WHEREAS**, the New York State Department of Health ("NYSDOH") has recently disallowed Article 6 State Aid reimbursements for the following services provided by the County:

- diagnostic and treatment services for all health center patients over age 21,
- emergency medical services, and
- the Medical Examiner's crime laboratory; and

**WHEREAS**, these disallowances account for a loss of approximately \$5 million dollars per year in the County's operating budget; and

**WHEREAS**, the NYSDOH has made these disallowances retroactive to 2008, which creates an immediate gap of \$20 million dollars in the County's 2011 Operating Budget; and

**WHEREAS**, Section C4-37 of the SUFFOLK COUNTY CHARTER prohibits County funding for changes in state and federal reimbursement and requires the County to establish a commensurate level of service reductions to offset these losses; and

**WHEREAS**, the County Legislature, the County Executive and representatives of the Department of Health Services and the Medical Examiner's office should work together to determine how to address these budgetary shortfalls in the best interests of the County's residents; now, therefore be it

**1st RESOLVED**, that a Suffolk County Commission to Preserve Public Health Services ("Commission") is hereby established; and be it further

**2nd RESOLVED**, that the Commission shall be charged with reviewing all public health appropriations in the 2011 Adopted County Operating Budget and recommend to the County cost saving measures worth twenty million dollars (\$20,000,000) while preserving the delivery of public health care; and be it further

**3rd RESOLVED**, that the Commission shall consist of the following members:

1. The County Executive or his designee,
2. The Presiding Officer of the Suffolk County Legislature, or his designee,
3. The Majority Leader of the Suffolk County Legislature, or his designee,

4. The Minority Leader of the Suffolk County Legislature, or his designee,
5. The Chairperson of the Health and Human Services Committee of the Suffolk County Legislature,
6. The Chairperson of the Budget, Finance and Information Technology Committee of the Suffolk County Legislature,
7. The Deputy County Executive for Financial Affairs,
8. The Budget Director,
9. The Director of the Budget Review Office of the Suffolk County Legislature,
10. The Commissioner of the Department of Health Services, and
11. The Medical Examiner;

and be it further

**4th**               **RESOLVED**, the Commission shall conduct hearings and meetings at the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, New York, or at some place or places in Suffolk County otherwise deemed advisable by the Commission, for the purpose of receiving testimony and information relevant to the review of the County's 2011 Public Health Budget appropriations and recommendations for achieving twenty million dollars (\$20,000,000) in cost savings for the 2011 fiscal year from representatives of Suffolk County: a) hospitals, b) private medical providers, c) public health experts, and d) residents; and be it further

**5th**               **RESOLVED**, that the County Executive, or his designee, shall serve as Commission chair; and be it further

**6th**               **RESOLVED**, that the Commission Chair shall determine rules of proceedings, set a meeting schedule, and appoint a secretary to keep a record of all Commission proceedings; and be it further

**7th**               **RESOLVED**, that six members of the Commission shall constitute a quorum to transact the business of the Commission; and be it further

**8th**               **RESOLVED**, that the clerical services for the Commission will be provided by the Office of Budget and Management; and be it further

**9th**               **RESOLVED**, that the Commission shall submit a written report detailing its recommendations to the Legislature and County Executive, no later than June 15, 2011; and be it further

**10th**             **RESOLVED**, that the Commission shall deposit all the records of its proceedings with the Clerk of the Legislature within 60 days after submission of its written report, at which time the Commission shall be deemed terminated unless its existence shall be extended via a duly enacted Legislative resolution; and be it further

**11th**             **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) of Title 6 of the New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

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

Date:

s:\res\r-cooper public health commission

1266

Intro. Res. No. -2011  
Introduced by Legislator Browning

Laid on Table 3/22/11

**RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO.  
-2011, A LOCAL LAW TO REGISTER PREPAID  
CELL PHONES PURCHASED 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 REGISTER PREPAID CELL PHONES PURCHASED 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 REGISTER PREPAID CELL PHONES  
PURCHASED 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 crime and terrorism are constant threats to the nation and Suffolk County.

This Legislature determines that customers must provide identifying information in order to purchase a cellular phone with a service contract.

This Legislature also finds and determines that prepaid cellular phones allow people to obtain a mobile phone with a set number of minutes at a low cost with no contract; these same features make prepaid cellular phones attractive to terrorists and criminals.

This Legislature finds that a person can purchase a prepaid cellular phone without providing personal information or identification.

This Legislature determines that in the absence of identifying information from the purchaser, there is no way to trace a prepaid cellular phone to any individual.

This Legislature also finds that requiring retailers to collect identifying information at the time a prepaid cellular phone is sold will provide law enforcement with essential information to combat crime and terrorism.

Therefore, the purpose of this law is to require all retailers of prepaid cellular phones in Suffolk County to collect and retain identifying information from the customer each time a prepaid cellular phone is sold.

**Section 2. Definitions.**

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

“LAW ENFORCEMENT OFFICER” shall mean the Commissioner of the Suffolk County Police Department, his or her designee, the Chief of any Town or Village Police Department within the County of Suffolk, his or her designee, any sworn officer of such police departments, the Suffolk County District Attorney, his or her designee, or investigators of the Suffolk County District Attorney’s Office.

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

“PREPAID CELLULAR PHONE” shall mean any cellular phone that is purchased with a pre-set number of minutes and does not require a long term contract with any cellular phone service provider.

“PREPAID CELLULAR PHONE RETAILER” shall mean any retail store, company or corporation located in Suffolk County which sells prepaid cellular phones.

“SERVICE SUPPLIER” shall mean the company providing wireless telephone services to a prepaid cellular phone.

“SIM CARD” shall mean a subscriber identity module card used in a cellular phone.

**Section 3. Establishment of Prepaid Cellular Phone Database.**

A secure online database is hereby established to contain identifying information of persons who purchase prepaid cellular phones or SIM cards in the County of Suffolk. The database shall be accessible only by law enforcement officers. The Department of Information Technology shall be responsible for the development and maintenance of the online database.

**Section 4. Requirements.**

A prepaid cellular phone retailer must obtain two forms of identification from any person purchasing a prepaid cellular phone or a SIM card for a prepaid cellular phone. One form of identification must be a government issued photographic identification. The second form of identification must contain the person’s name and home address. Acceptable secondary forms of identification include, but are not limited to: motor vehicle registration or insurance cards, utility bills, pay stubs, and voter registration cards.

**Section 5. Record of Sale.**

- A. A prepaid cellular phone retailer shall create a record of each sale made. The following information must be contained in each record:
  - (1) The date of sale;
  - (2) A copy of the forms of identification provided by the person or the identification number of the photographic government identification provided by the person;
  - (3) The make, model, and the electronic serial number or SIM card number of the prepaid cellular phone;

- (4) The phone number assigned to the prepaid cellular phone, if activated at the time of sale by the prepaid cellular phone retailer; and
  - (5) The service supplier of the prepaid cellular phone purchased.
- B. Records may be created and maintained by the prepaid cellular phone retailer either on the premises of the prepaid cellular phone retailer or in the prepaid cellular phone database established in Section 3 of this law.
  - (1) Prepaid cellular phone retailers who elect to maintain their records in the prepaid cellular phone database shall have an affirmative duty to input all required information for each individual sale of a prepaid cellular phone or SIM card in a timely manner, but no less than weekly.
  - (2) Prepaid cellular phone retailers who elect to maintain their records on premises may store such records either on paper or in electronic form. All records maintained by the prepaid cellular phone retailer on premises shall be stored in receipt number order in good and legible condition for no less than three years from the date of sale.

#### **Section 6. Notification.**

- A. All prepaid cellular phone retailers shall notify the Suffolk County Police Department, in writing, within thirty days of opening for business or the effective date of this law, whichever is later, that prepaid cellular phones or SIM cards for prepaid cellular phones are available for purchase at their establishment.
- B. All prepaid cellular phone retailers shall notify the Suffolk County Police Department, in writing, within thirty days of opening for business or the effective date of this law, whichever is later, identifying which record system established in Section 5(B) of this law they will be using. Prepaid cellular phone retailers shall also notify the Suffolk County Police Department if they change from one record system to another within thirty days of making such change.

#### **Section 7. Inspection of Records Maintained On Premises.**

- A. Any prepaid cellular phone retailer who elects to maintain their records on premises shall make said records open for inspection by a law enforcement officer at any time.
- B. A law enforcement officer may request, and a prepaid cellular phone retailer shall satisfy such request within 72 hours, copies of all purchase receipts and/or comparable documents detailing all prepaid cellular phone and SIM cards for prepaid cellular phone purchases made by one specific person for a time frame of no more than 90 days.
- C. Should a law enforcement officer request information for all purchases made by one specific person for a time frame greater than 90 days, then the prepaid cellular phone retailer shall have an additional 72 hours to comply with the request.

**Section 8. Penalties.**

Violation of any section of this law shall constitute an unclassified misdemeanor punishable by a fine not to exceed one thousand dollars (\$1,000.00) and/or up to one (1) year in jail. Each sale in violation of this law shall constitute a separate and distinct violation.

**Section 9. Applicability.**

This law shall apply to all sales of prepaid cellular phones and SIM cards for prepaid cellular phones occurring on or after the effective date of this law.

**Section 10. 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 11. Reverse Preemption.**

This law shall be null and void on the same day that statewide 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 administrative agency issues and promulgates regulations preempting such action by the County of Suffolk. The County Legislature may determine, via mere resolution, whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this section.

**Section 12. SEQRA Determination.**

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

**Section 13. Effective Date.**

This law shall take effect on the one hundred eightieth (180<sup>th</sup>) day following its filing in the Office of the Secretary of State.

DATED:

APPROVED BY:

---

County Executive of Suffolk County

Date:

s:\lawsII-prepaid cell phones

# OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

1266

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 16, 2011

TO: CLERK OF THE COUNTY LEGISLATURE

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

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## PROPOSED LOCAL LAW YEAR 2011

TITLE: I.R. NO. -2011; A LOCAL LAW TO REGISTER PREPAID CELL PHONES PURCHASED IN SUFFOLK COUNTY

SPONSOR: LEGISLATOR BROWNING

DATE OF RECEIPT BY COUNSEL: 3/16/11 PUBLIC HEARING: 4/26/11

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

This proposed local law would require retailers selling prepaid cellular phones or SIM cards<sup>1</sup> to obtain two forms of identification from any person purchasing a prepaid cellular phone, one of which must be government issued.

This law would also establish a secure online database which will contain identifying information of individuals purchasing prepaid cellular phones or SIM cards in Suffolk County. This database will only be accessible to law enforcement officers<sup>2</sup>.

Pursuant to this law, retailers would be required to create a record of each sale of a prepaid cellular phone or SIM card, to contain the following information: the date of sale; either a copy of the identification provided by the individual or the identification number on the government identification provided; the make, model and electronic serial number or SIM card number of the prepaid cellular phone sold; the phone number assigned to the prepaid cellular phone, if activated at the time of sale by the retailer; and the service supplier of the prepaid cellular phone. These records must be maintained by the prepaid cellular phone retailer on premises or transmitted by the retailer into the prepaid cellular phone database.

Retailers who elect to maintain their records on premises may store such records either on paper or in electronic form and must maintain such records for at least 3 years following the date of sale. Records maintained on premises by a retailer are open to inspection by law enforcement officers.

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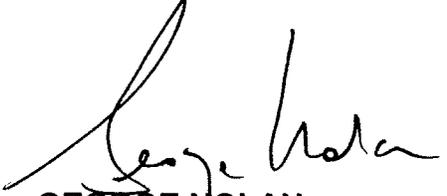
<sup>1</sup> "SIM Card" is defined as "a subscriber identity module card used in a cellular phone."

<sup>2</sup> "Law enforcement officer" is defined as "the Commissioner of the Suffolk County Police Department, his or her designee, the Chief of any Town or Village Police Department within the County of Suffolk, his or her designee, any sworn officer of such police departments, the Suffolk County District Attorney, his or her designee, or investigators of the Suffolk County District Attorney's Office."

All prepaid cellular phone retailers will be required to notify the Suffolk County Police Department ("SCPD") that prepaid cellular phones or SIM cards are available for purchase at their establishment. Such retailers must also notify the SCPD as to which record system they will be using.

Violation of this law shall constitute an unclassified misdemeanor punishable by a fine of up to \$1,000.00 and/or up to 1 year in jail. Each sale conducted in violation of this law shall constitute a separate and distinct offense.

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



**GEORGE NOLAN**  
Counsel to the Legislature

**GN:**

s:\rule28\28-prepaid cell phones

1267

Intro. Res. No. -2011  
Introduced by Legislator Browning

Laid on Table 3/22/11

**RESOLUTION NO. -2011, DEDICATING CERTAIN  
PROPERTY IN YAPHANK AS COUNTY PARKLAND AND  
AUTHORIZING ITS TRANSFER TO THE SUFFOLK COUNTY  
DEPARTMENT OF PARKS, RECREATION AND  
CONSERVATION FOR OPEN SPACE PRESERVATION**

**WHEREAS**, Suffolk County is dedicated to protecting the environment; and

**WHEREAS**, the Carmans River is one of the few rivers on Long Island that is relatively pristine and unpolluted; and

**WHEREAS**, the Carmans River contains significant natural resources, including rare and endangered plant and animal species and important habitats for a wide variety of organisms, and

**WHEREAS**, the Carmans River is a major contributor of freshwater to Great South Bay and therefore its condition affects the quality and health of the Great South Bay, one of the most important estuaries in Suffolk County, and

**WHEREAS**, in recognition of its significance among Long Island waterways, the State of New York has designated the Carmans as a Wild, Scenic and Recreational River, and

**WHEREAS**, in order to preserve the current condition of the Carmans River and prevent further degradation, development in the immediate vicinity of the river must be strictly controlled; and

**WHEREAS**, the County of Suffolk is the owner of certain real property referred to and described more fully in the attached Exhibit "A"; and

**WHEREAS**, development of this County parcel would have a significant adverse impact on the Carmans River; and

**WHEREAS**, the aforesaid parcel of real property is located adjacent to the Core Preservation Area of the Central Pine Barrens, an area of great environmental value in which development is to be prohibited, and

**WHEREAS**, the County should preserve this parcel as parkland to ensure that it is not developed in the future, helping to ensure the continued health of the Carmans River; now, therefore be it

**1st RESOLVED**, that the parcel described in the attached Exhibit "A" is hereby dedicated as County parkland for preservation as open space; and

**2nd RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, be authorized to transfer to the Suffolk County Department of Parks, Recreation and Conservation, PO Box 144, Montauk Highway, West Sayville, New York 11796 the interest of Suffolk County in the parcel described herein for preservation as passive parkland and to be added to Southaven County Park; and

**3rd**           **RESOLVED**, that the Suffolk County Department of Parks, Recreation and Conservation, once it takes possession of the parcel described herein, is hereby directed to not undertake any additional clearing of existing vegetation on the parcel nor to install any sanitary systems, waste storage systems, fuel storage facilities nor store any other materials or install any infrastructure on the parcel which could potentially introduce contaminants or pollutants to the contributing groundwater or surface water of the Carmans River nor to allow any activities on the parcel which could also cause similar harm to the contributing groundwater and surface waters of the Carmans River, and

**4th**           **RESOLVED**, that the Suffolk County Legislature supports the addition of the parcel described herein to the Core Preservation Area of the Central Pine Barrens and to the New York State Wild, Scenic and Recreational River corridor, and

**5th**           **RESOLVED**, that in the event that it is determined that an abutting property becomes landlocked, or access is denied thereto, such occurrence was not the intention of this dedication, and the Suffolk County Legislature shall provide such easements and/or rights-of-way as it deems are just and proper to effectuate the intent of this resolution, without the necessity of a mandatory referendum, solely by a duly adopted resolution by a majority of its members; and be it further

**6th**           **RESOLVED**, that said parcel is held in public use and free of taxation under Section 406(1) of the New York Real Property Tax Law and the assessor of the Town of Brookhaven and all other assessors having jurisdiction thereof, be and they are hereby 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 aforementioned assessors for this purpose; and be it further

**7th**           **RESOLVED**, that the designation of such property to the Suffolk County department of Parks, Recreation and Conservation is a Type II action under the provisions of Title 6 NYCRR Part 617.5(c)(20), routine or continuing agency administration, with no further environmental review necessary.

DATED:

APPROVED BY:

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

Date:

s:\res\r-parkland Yaphank legacy village parcel a

COUNTY OF SUFFOLK – DEPARTMENT OF PUBLIC WORKS

Tax Map No. 0200-665.00-02.00-001.000

Map No. 1- Parcel A

All that piece or parcel of land situate in the Hamlet of Yaphank, in the Town of Brookhaven, County of Suffolk, State of New York as shown on Map No. 1 and as described as follows:

Beginning at a point at the intersection on the easterly side of Yaphank Avenue, County Road 21 and the southerly boundary of the Long Island Expressway, NYS495. Thence easterly along the southerly boundary of the Long Island Expressway, NYS495 the following six (6) courses and distances:

- 1) S 84°19'55" E a distance of 19.13 feet.
- 2) N 87°19'24" E a distance of 6.01 feet.
- 3) along a curve to the left having a radius of 1475.00 feet an arc distance of 437.73 feet said curve having a chord length of 436.13 feet and a bearing of N 70°51'08" E.
- 4) N 61°29'00" E a distance of 324.07 feet.
- 5) along a curve to the right having a radius of 2104.00 feet an arc distance of 174.63 feet said curve having a chord length of 174.58 feet and a bearing of N 62°44'01" E.
- 6) along a curve to the right having a radius of 970.00 feet an arc distance of 80.80 feet said curve having a chord length of 80.69 feet and a bearing of N 66°10'27" E., to a point on the division line between the subject parcel on the west and other lands of Suffolk County (Cemetery) on the east.

Thence southerly and easterly along said division line the following two (2) courses and distances:

- 1) S 18°54'36" E a distance of 290.82 feet.
- 2) N 73°37'14" E a distance of 201.69 feet to a point.

Thence S 27°19'55" E through the lands of Suffolk County a distance of 1049.23 to a point on the division line between the subject parcel on the north, the lands now or formerly of Maurice A. Thomas on the south, and the lands now or formerly of Frank J. Johnson on the east.

Thence S 82°38'59" W along the division line between the subject parcel on the north and the lands now or formerly of Maurice A. Thomas on the south, a distance of 736.05 feet to a point on the division line between the lands of Suffolk County on the north and west and the lands of Maurice A. Thomas on the south and east.

Thence, through the lands of Suffolk County the following two (2) courses and distances:

- 1) N 06°29'21" W a distance of 71.70 feet.
- 2) S 84°14'13" W a distance of 973.82 feet to a point on the aforementioned easterly boundary of Yaphank Avenue, County Road 21.

Thence northerly along said easterly boundary of Yaphank Avenue, County Road 21, the following Three (3) course and distance:

- 1) N 05°28'22" W a distance of 411.54 feet.
- 2) N 04°23'35" W a distance of 124.03 feet
- 3) Along a curve to the right having a radius of 1146.00 feet an arc distance of 332.07 feet said curve having a chord length of 330.91 feet and a bearing of N 6°09'08" E, to the Point of Beginning, being 1,488,616.66 square feet or 34.173± acres more or less.

Excepting also and reserving to any and all utilities the right of access at all times for the update, maintenance and service of their facilities.

described by: FPF date: 11/16/2009  
checked by: KS date: 11/16/2009

*Exhibit "A"*

COUNTY OF SUFFOLK – DEPARTMENT OF PUBLIC WORKS

Tax Map Nos. 0200-742.00-01.00-003.003  
0200-742.00-01.00-003.004  
0200-742.00-01.00-003.006

Map # 2- Parcel B

All that piece or parcel of land situate in the Hamlet of Yaphank, Town of Brookhaven, County of Suffolk, State of New York as shown on Map No. 2 and as described as follows:

Beginning at a point on the division line between the lands of the County of Suffolk, on the east, and the lands now or formerly of Harvey A. Auerbach on the west; said point also being on the division line between the lands of the County of Suffolk on the south, and the lands of the Metropolitan Transportation Authority and the Long Island Railroad on the north;

Thence from said Point of beginning N 82°56'16" E along said division line between the land of Suffolk County on the south and the lands of the Metropolitan Transportation Authority and the Long Island Railroad on the north a distance of 1995.02 feet to a point.

Thence, through the lands of the County of Suffolk the following eight (8) courses and distances:

1. S 05°31'21" E, a distance of 463.10 feet to a point;
2. N 82°28'41" E, a distance of 1087.46 feet to a point;
3. S 04°34'53" E, a distance of 751.92 feet to a point;
4. S 29°31'27" E, a distance of 182.36 feet to a point;
5. N 89°54'23" E, a distance of 42.42 feet to a point;
6. S 03°56'07" E, a distance of 444.56 feet to a point
7. S 09°48'13" E, a distance of 103.01 feet to a point
8. S 84°38'50" W, a distance of 3179.20 feet to a point on the division line between the lands of Suffolk County on the east and the lands now or formerly of Harvey A. Auerbach on the west;

Thence, N 05°33'52" W along said division line a distance of 1831.67 feet to the Point of Beginning, being 5,338,527.85± square feet or 122.56± acres more or less.

Excepting also and reserving to any and all utilities the right of access at all times for the update, maintenance and service of their facilities.

described by: FPF date: 11/16/2009

checked by: KS date: 11/16/2009

1268

Intro. Res. No. -2011

Laid on Table

3/22/11

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

**RESOLUTION NO. -2011, AUTHORIZING  
THE CREATION OF A UTILITY EASEMENT  
FOR USE BY LIPA AND NATIONAL GRID  
FOR SERVICE TO THE COMPRESSED  
NATURAL GAS (CNG) FUELING STATION AT  
THE DPW HIGHWAY MAINTENANCE  
GARAGE AT WESTHAMPTON AIRPORT  
(GABRESKI AIRPORT)**

**WHEREAS**, the Gabreski Airport represents a valuable asset for the residents of the County of Suffolk; and

**WHEREAS**, KeySpan Gas East Corporation d/b/a National Grid ("National Grid"), a New York corporation, has requested that it be granted an easement on a portion of this property in order to provide underground primary service to the proposed Compressed Natural Gas (CNG) fueling station to be located at the DPW Highway Maintenance Facility at Westhampton (Francis S. Gabreski) Airport ("DPW Highway Maintenance Facility"); and

**WHEREAS**, this legislature as lead agency has previously made a SEQRA determination, under Resolution 605-2009, that installation of infrastructure constitutes Type II action in that (1) maintenance or repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; (25) purchase or sale of furnishings, equipment or supplies, has no significant adverse impact on the environment based on the criteria contained in section 617.7(c), which completes SEQRA; and

**WHEREAS**, this legislature has authorized funds for design and construction of said Airport CNG infrastructure under Resolution 979-2009; and

**WHEREAS**, the CNG operations at the DPW Highway Maintenance Facility and the development of the business and industrial area require access to utility infrastructure; and

**WHEREAS**, there exists a need to define those areas where utility construction will be permitted; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the grant of a non-exclusive easement be and is hereby authorized to be granted to the following public utility companies as noted above and as described in Exhibits "A" and "B" appended hereto, to lay, re-lay, operate, maintain and remove such infrastructure items as water mains, water supply and distribution appurtenances, fire hydrants, services, electrical mains, switchgear, transformers, vaults, services, conduit, copper communications cable, fiber optic communications cable, cross-connect cabinets, gas mains and valves and services and

other such unscheduled equipment that may be necessary for distribution and provision of service to :

KeySpan Gas East Corporation d/b/a National Grid ("National Grid"), a New York corporation;

Such other providers of services as the County may judge necessary or desirable; and be it further

**2<sup>nd</sup> RESOLVED**, that the Director of the Division of Real Property Acquisition and Management of the Department of Environment and Energy is hereby authorized to execute easement agreements in a form in substantial compliance with the model easement annexed hereto as Exhibit "C"; and be it further

**3<sup>rd</sup> RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act, New York Environmental Conservation Law Article 8 ("S.E.Q.R.A."), and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action pursuant to Title 6 NYCRR Part 617.5(c) (20) since it is mainly administrative in nature and implements a project for which SEQRA has been completed; and, be it further

**4<sup>th</sup> RESOLVED**, that, in accordance with Section 279-5(C)(4) of the Suffolk County Code, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate SEQRA notices of determination in accordance with this resolution.

DATE:

APPROVED BY:

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

Date of Approval:

**Attachments:**

Exhibit A – Map of Proposed Easement

Exhibit B – Written Description of Proposed Easement

Exhibit C – Utility Easement Agreement

**Exhibit A**

**Easement Map or Survey  
(attached)**



**Exhibit B**

**Description of Easement Area  
(attached)**

**EXHIBIT B**

**AVIATION UTILITY INFRASTRUCTURE  
FRANCIS S. GABRESKI AIRPORT**

**HIGHWAY MAINTENANCE YARD  
UTILITY INFRASTRUCTURE EASEMENT**

Blanket utility infrastructure easement for the installation and maintenance of all utilities required to service the Suffolk County Department of Public Works maintenance yard at Francis S. Gabreski Airport, located at Westhampton Beach, N.Y.

Said easement being as shown on a map prepared by L.K. McLean Associates, P.C. and dated February 18, 2011. Said easement also being described as follows:

**Beginning** at a point formed by the intersection of the easterly boundary line of Westhampton - Riverhead Road, CR 31 and the northerly boundary line of lands of the Long Island Rail Road. Said point of beginning also being at the southwest corner of lands of Francis S. Gabreski Airport.

**Said point of beginning** being at coordinates N. 244,830.96, E. 1,358,745.87 in the New York State Plane Coordinate System, Long Island Zone, NAD 1983.

**Thence** from said point of beginning, North 01°15'33" East along the easterly boundary line of Westhampton - Riverhead Road, CR 31, a distance of 101.36 feet to a point.

**Thence** through the lands of Francis S. Gabreski Airport the following six (6) courses and distances:

- 1) North 81°52'19" East, a distance of 822.91 feet to a point; thence
- 2) North 81°46'46" East, a distance of 2086.85 feet to a point; thence
- 3) North 15°52'49" East, a distance of 481.26 feet to a point; thence
- 4) North 02°51'36" West, a distance of 486.99 feet to a point; thence
- 5) North 86°46'43" East, a distance of 406.59 feet to a point; thence
- 6) South 04°01'07" East, a distance of 595.08 feet to a point on the division line between lands of Francis S. Gabreski Airport on the north, and lands now or formerly of the Village of Westhampton Beach on the south;

**Thence** along said division line the following three (3) courses and distances:

- 1) South 57°01'51" West, a distance of 155.74 feet to a point; thence
- 2) South 20°11'18" West, a distance of 102.09 feet to a point; thence
- 3) South 08°18'03" East, a distance of 240.27 feet to a point on the division line between lands of Francis S. Gabreski Airport on the north, and lands of the aforementioned Long Island Rail Road on the south. Said point also being at the southwest corner of the aforementioned lands now or formerly of the Village of Westhampton Beach;

Thence westerly along said division line the following three (3) courses and distances;

- 1) South 81°41'57" West, a distance of 0.77 feet; thence
- 2) South 81°46'46" West, a distance of 2499.95 feet; thence
- 3) South 81°52'19" West, a distance of 839.52 feet to the point or place of beginning.

Said easement containing 702,574 ± square feet or 16.129± acres more or less.

Said easement as described above is not intended to be exclusive to any one utility but is intended for the inclusive use of all utility companies providing services to said Suffolk County Highway Maintenance Yard at Francis S. Gabreski Airport.

Described By: GLB  
Checked By: RRF

Date: 02/18/11  
Date: 02/22/11

---

**UTILITY EASEMENT AGREEMENT**

**THIS INDENTURE**, made this \_\_\_\_ day of \_\_\_\_\_, 2011, by and between County of Suffolk, a municipal corporation of the State of New York with offices at Suffolk County Center, Center Drive, Riverhead, New York 11901 (hereinafter referred to as "Grantor"); and KeySpan Gas East Corporation, d/b/a National Grid ("National Grid"), a New York corporation having its principal office at 175 East Old Country Road, Hicksville, New York 11801, hereinafter referred to as "Grantee").

**RECITALS**

1. The Grantor is the owner of approximately 1229.1 acres known as Francis S. Gabreski Airport, including the DPW Highway Maintenance Facility at Westhampton Airport (the "DPW Highway Maintenance Facility") and Grantor has good title thereto.
2. Grantee proposes to construct and install an improvement known as CNG Fueling Station at the DPW Highway Maintenance Facility, identified as Project Number 5602, (the "Project").
3. Grantor has agreed to grant to Grantee a non-exclusive easement for utility purposes, subject to the terms and conditions hereinafter set forth.

**NOW, THEREFORE**, for and in consideration of the premises and the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, Grantor does hereby grant and convey to the Grantee, its successors and assigns, an easement on, under, over, across and in a portion of the Francis S. Gabreski Airport, including the DPW Highway Maintenance Facility, of which a map or survey is attached hereto and made a part hereof as Exhibit "A", and which is described in Exhibit "B" (hereinafter referred to as the "Easement" or the "Easement Area"), also attached hereto and made a part hereof.

1. **Recitals.** The parties represent that the foregoing recitals are true and correct and hereby incorporated into this Easement as if fully set forth herein.
2. **Grant of Easement.** Grantor does hereby grant and convey to the Grantee and its agents, successors and assigns, a non-exclusive easement in, on, under, over, upon, across and through the Easement Area for utility purposes including, but not limited to, constructing, laying, installing, operating, maintaining, relocating, repairing, replacing, improving, removing and inspecting water, sewer, drainage, gas, electric, cable, telephone or other utilities, as well as ingress and egress in, over, under, upon, across and through the Easement Area, with full rights and authority to enter upon and excavate the Easement Area as may be necessary, useful or convenient, provided however, that the same shall be promptly restored to the condition existing prior to such

excavation, and further provided that the use by Grantee of such Easement Area shall not unreasonably interfere with Grantor's use thereof.

3. **Use of Easement Area.** Grantee shall have the right to do all things necessary, useful or convenient for the purpose set forth in Section 2 hereof. Grantor hereby covenants with Grantee that Grantee shall have quiet and peaceful use and enjoyment of the easement granted herein, subject to the conditions herein set forth. The Grantee agrees reasonably and promptly to restore the Easement Area or other areas of the Francis S. Gabreski Airport or the DPW Highway Maintenance Facility disturbed by the Grantee in connection with its use of the Easement Area to the condition which existed prior to the disturbance.

4. The utility facilities and associated appurtenances and accessories as from time to time installed, constructed and maintained by Grantee in the Easement Area shall at all times be and remain the property of Grantee, and be replaced, maintained and serviced exclusively by Grantee.

5. **Covenants Running with the Land.** This Easement, and all the rights, conditions, covenants and interests set forth herein and created hereby are intended to and shall run with the land and shall be binding upon and inuring to the benefit of the parties hereto and their respective successors and assigns.

6. **Perpetual Duration.** This Easement shall be perpetual in duration.

7. **Rights Reserved.** The easement rights granted herein are non-exclusive in nature and are subject to all matters of record and to any other easements hereinafter granted by Grantor. Grantor shall have the right to use the Easement Area, or any portion thereof, or any property of Grantor adjoining the Easement Area for any purpose not inconsistent with the use and enjoyment of the rights granted herein in favor of Grantee. Other than landscaping, pavement, buildings and structures existing on the date hereof, which may be maintained and repaired as Grantor reasonably determines, Grantor agrees not to erect within the Easement Area any permanent buildings, structures or physical obstructions of any kind, including trees and shrubbery, or permit the same to be so erected, except such as Grantee may specifically consent to in writing, which consent shall not be unreasonably withheld or delayed.

8. **Compliance with Requirements.** Grantee covenants, warrants and represents that it shall, at all times, comply with any and all orders, directives, requests and rules and regulations of the Grantor and of each and every municipality, department and/or agency having jurisdiction of the Easement Area or of any work to be performed therein.

9. **No Gratuities.** The Grantee represents and warrants that neither the Grantee nor any official, officer, or employee of Grantee, has offered or given any

gratuity to any official, employee or agent of Grantor, Suffolk County, New York State, any political subdivision thereof or to any political party with the purpose or intent of securing favorable treatment with respect to the awarding or amending of an agreement, or the making of any determinations with respect to the performance of an agreement, and that Grantor has read and is familiar with the provisions of Suffolk County Local Law Number 32-1980.

10. **Execution.** Grantee warrants and represents that its execution of this Easement has been properly authorized. The Easement shall not be of any force or effect until ratified by the Suffolk County Legislature, and approved by the Executive of Suffolk County.

11. **No Waiver.** This Easement is not a waiver by Grantor of any claim for damage or for use of any property not restored promptly, nor a waiver by Grantor of any claim for personal injury. Grantee shall be liable for any such claims based upon its act or omission in connection with its use of the Easement and Grantee agrees to indemnify Grantor and hold it harmless from any such liability.

12. **Warranty of Title.** Grantor covenants that it is seized of the Property and, for itself, its successors and assigns, forever warrants its title thereto and will defend the easements and right-of-ways herein granted, forever, against all lawful claims and demands.

13. **Miscellaneous.** No modification or amendment of this Easement shall be of any force or effect unless in writing executed by both Grantor and Grantee and recorded in the Suffolk County Clerk's Office. This Easement sets forth the entire agreement between Grantor and Grantee relating to the Easement and all subject matter herein, and supersedes all prior and contemporaneous negotiations, understandings and agreements, written or oral, between the parties.

IN WITNESS WHEREOF, the Grantor and Grantee have duly executed this Easement as of the date first above written.

**County of Suffolk**

**KeySpan Gas East Corporation, d/b/a  
National Grid**

By: \_\_\_\_\_  
Name:  
Deputy County Executive

By: \_\_\_\_\_  
Name:  
Title:

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**Approved as to Legality:**  
**Christine Malafi, County Attorney**

By: \_\_\_\_\_  
Robert A. Braun  
Assistant County Attorney

Date: \_\_\_\_\_

**Approved:**  
**Division of Real Estate**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Date: \_\_\_\_\_

**MUNICIPAL ACKNOWLEDGEMENT**

STATE OF NEW YORK} SS:  
COUNTY OF SUFFOLK}

On the \_\_\_\_\_ day of \_\_\_\_\_ in the year 2009 before me, the undersigned, personally appeared \_\_\_\_\_, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individuals(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

\_\_\_\_\_  
(signature and office of individual taking acknowledgement)

**CORPORATE ACKNOWLEDGEMENT**

STATE OF NEW YORK}

SS:

COUNTY OF SUFFOLK}

On the \_\_\_\_\_ day of \_\_\_\_\_ in the year 2009 before me, the undersigned, personally appeared \_\_\_\_\_, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

\_\_\_\_\_  
(signature and office of individual taking acknowledgement)



**AVIATION UTILITY INFRASTRUCTURE  
FRANCIS S. GABRESKI AIRPORT**

**HIGHWAY MAINTENANCE YARD  
UTILITY INFRASTRUCTURE EASEMENT**

Blanket utility infrastructure easement for the installation and maintenance of all utilities required to service the Suffolk County Department of Public Works maintenance yard at Francis S. Gabreski Airport, located at Westhampton Beach, N.Y.

Said easement being as shown on a map prepared by L.K. McLean Associates, P.C. and dated February 18, 2011. Said easement also being described as follows:

**Beginning** at a point formed by the intersection of the easterly boundary line of Westhampton - Riverhead Road, CR 31 and the northerly boundary line of lands of the Long Island Rail Road. Said point of beginning also being at the southwest corner of lands of Francis S. Gabreski Airport.

**Said point of beginning** being at coordinates N. 244,830.96, E. 1,358,745.87 in the New York State Plane Coordinate System, Long Island Zone, NAD 1983.

**Thence** from said point of beginning, North 01°15'33" East along the easterly boundary line of Westhampton - Riverhead Road, CR 31, a distance of 101.36 feet to a point.

**Thence** through the lands of Francis S. Gabreski Airport the following six (6) courses and distances;

- 1) North 81°52'19" East, a distance of 822.91 feet to a point; thence
- 2) North 81°46'46" East, a distance of 2086.85 feet to a point; thence
- 3) North 15°52'49" East, a distance of 481.26 feet to a point; thence
- 4) North 02°51'36" West, a distance of 486.99 feet to a point; thence
- 5) North 86°46'43" East, a distance of 406.59 feet to a point; thence
- 6) South 04°01'07" East, a distance of 595.08 feet to a point on the division line between lands of Francis S. Gabreski Airport on the north, and lands now or formerly of the Village of Westhampton Beach on the south;

**Thence** along said division line the following three (3) courses and distances;

- 1) South 57°01'51" West, a distance of 155.74 feet to a point; thence
- 2) South 20°11'18" West, a distance of 102.09 feet to a point; thence
- 3) South 08°18'03" East, a distance of 240.27 feet to a point on the division line between lands of Francis S. Gabreski Airport on the north, and lands of the aforementioned Long Island Rail Road on the south. Said point also being at the



southwest corner of the aforementioned lands now or formerly of the Village of Westhampton Beach;

**Thence** westerly along said division line the following three (3) courses and distances;

- 1) South 81°41'57" West, a distance of 0.77 feet; thence
- 2) South 81°46'46" West, a distance of 2499.95 feet; thence
- 3) South 81°52'19" West, a distance of 839.52 feet to the point or place of beginning.

**Said** easement containing 702,574 ± square feet or 16.129± acres more or less.

**Said** easement as described above is not intended to be exclusive to any one utility but is intended for the inclusive use of all utility companies providing services to said Suffolk County Highway Maintenance Yard at Francis S. Gabreski Airport.

Described By: GLB  
Checked By: RRF

Date: 02/18/11  
Date: 02/22/11



STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

(268)

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____ Charter Law _____		
2. Title of Proposed Legislation		
<p><b>RESOLUTION NO.        -2011, AUTHORIZING THE CREATION OF A UTILITY EASEMENT FOR USE BY LIPA AND NATIONAL GRID FOR SERVICE TO THE COMPRESSED NATURAL GAS (CNG) FUELING STATION AT THE DPW HIGHWAY MAINTENANCE GARAGE AT WESTHAMPTON AIRPORT (GABRESKI AIRPORT)</b></p>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?        Yes <input checked="" type="checkbox"/> No _____		
5. If the answer to item 4 is "yes", on what will it impact?        (circle appropriate category)		
<input checked="" type="radio"/> County	<input type="radio"/> Town	<input type="radio"/> Economic Impact
<input type="radio"/> Village	<input type="radio"/> School District	<input type="radio"/> Other (Specify):
<input type="radio"/> Library District	<input type="radio"/> Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
County will receive \$10 for utility easement per utility easement agreement.		
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 signed agreement.		
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  
2011 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

1268

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

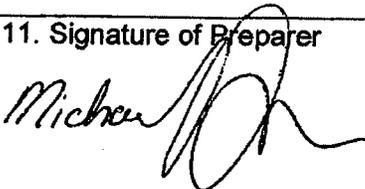
	2011 PROPERTY TAX LEVY	2011 COST TO AVG TAXPAYER	2011 AV TAX RATE PER \$100	2011 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

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.

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

1768

1. Type of Legislation		
Resolution <u>  X  </u> Local Law <u>      </u> Charter Law <u>      </u>		
2. Title of Proposed Legislation		
RESOLUTION AUTHORIZING THE CREATION OF A UTILITY EASEMENT FOR USE BY LIPA AND NATIONAL GRID FOR SERVICE TO THE COMPRESSED NATURAL GAS (CNG) FUELING STATION AT THE DPW HIGHWAY MAINTENANCE FACILITY AT WESTHAMPTON AIRPORT (FRANCIS S. GABRESKI AIRPORT)		
3. Purpose of Proposed Legislation		
See No. 2 above.		
4. Will the Proposed Legislation Have a Fiscal Impact?    Yes <u>  X  </u> No <u>      </u>		
5. If the Answer to Item 4 is "yes", on what will it impact? (Circle the appropriate category)		
<input checked="" type="checkbox"/> County	<input type="checkbox"/> Town	<input type="checkbox"/> Economic Impact
<input type="checkbox"/> Village	<input type="checkbox"/> School District	<input type="checkbox"/> Other (specify):
<input type="checkbox"/> Library District	<input type="checkbox"/> Fire District	
6. If the Answer to Item 5 is "yes", Provide Detailed Explanation of Impact.		
Proposed resolution will enable construction for which funds have previously been appropriated and bonded. No direct funding is required for this resolution.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision		
8. Proposed Source of Funding		
9. Timing of Impact		
10. Typed Name and Title of Preparer	11. Signature of Preparer	12. Date
Michael J. Monaghan, P. E. Chief Engineer		02/28/2011

COUNTY OF SUFFOLK



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

1728

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 (2 copies)

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

DATE: February 25, 2011

RE: Compressed Natural Gas (CNG) Fueling Station at DPW Highway Maintenance Facility at Westhampton Airport (Francis Gabreski Airport)

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Attached for your review is a draft resolution proposing the grant of a utility easement on a portion of the Francis S. Gabreski Airport in order to provide underground utility services to the proposed Compressed Natural Gas fueling station to be located at the DPW Highway Maintenance Facility at Westhampton Airport (Francis S. Gabreski Airport). Please note this is a no cost resolution (\$10.00) which will allow utility companies to install underground utilities on County property.

This action is considered an unlisted action under SEQRA in accordance with Title 6 NYCRR Part 617. Attached is SEQRA Resolution 605-2009.

An e-mail copy of the resolution has been sent to CE RESO Review sent under the title Reso-DPW-CNG Utility Easement.doc.

JP/MJM/dk

Attachments

cc: Chris Kent, Chief Deputy County Executive  
Ed Dumas, Chief Deputy County Executive  
Gilbert Anderson, P.E., Commissioner  
Louis Calderone, Deputy Commissioner  
Tedd Godek, R.A., County Architect, Buildings Design & Construction  
Michael J. Monaghan, P.E., Chief Engineer, Facilities Engineering  
Robert Murphy, Capital Program Manager  
Kathy LaGuardia, Executive Assistant for Finance & Administration  
Laura Conway, CPA, Chief Accountant  
CE RESO Review (e-mail)

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1269

Intro. Res. No. - 2011

Laid on the Table 3/22/11

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

**RESOLUTION NO. - 2011, AMENDING THE 2011 OPERATING BUDGET TO CREATE ONE NEW POSITION WITHIN THE DEPARTMENT OF HEALTH SERVICES AND TO ACCEPT AND APPROPRIATE 100% FEDERAL GRANT FUNDS FROM THE 2010 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PASSED THROUGH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO SUFFOLK COUNTY CRIME LABORATORY FOR THE FIREARM LABORATORY BACKLOG REDUCTION INITIATIVE**

**WHEREAS**, the New York State Division of Criminal Justice Services has awarded \$135,820 in 100% Federal grant funds to the Suffolk County Department of Health Services, Crime Laboratory, for the Firearm Laboratory Backlog Reduction Initiative for the period 01/01/11-03/31/13; and

**WHEREAS**, this program provides funding to reduce the Crime Laboratory's backlog of firearm cases and will significantly increase the entries into the National Integrated Ballistic Information Network (NIBIN) for New York State and County operated forensic laboratories; and

**WHEREAS**, one (1) new position is needed for the purposes of this grant; and

**WHEREAS**, these 100% Federal grant funds include the cost of one (1) new position; and

**WHEREAS**, these funds are not included in 2011 Adopted Operating Budget; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate said grant award of \$135,820 as follows:

REVENUES

001-4320 General Aid: Crime Control \$135,820

APPROPRIATIONS

Department of Health Services (HSV)  
Division of Medical Legal Investigations and Forensic Sciences  
Firearm Laboratory Backlog Reduction Initiative  
001-HSV-4736

Personal Services \$97,015  
1100 Permanent Salaries \$97,015

Employee Benefits  
Retirement  
001-EMP-9010

<u>Employee Benefits</u>	<u>\$12,224</u>
8280 Retirement	\$12,224

Employee Benefits  
Social Security  
001-EMP-9030

<u>Employee Benefits</u>	<u>\$7,422</u>
8330 Social Security	\$7,422

Employee Benefits  
Welfare Fund Contribution  
001-EMP-9080

<u>Employee Benefits</u>	<u>\$3,221</u>
8380 Welfare Fund Contribution	\$3,221

Interfund Transfer  
Transfer to Employee Medical Health Plan  
001-IFT-E039

<u>Employee Benefits</u>	<u>\$15,938</u>
9600 Transfer of Funds	\$15,938

and be it further

**2<sup>nd</sup>** **RESOLVED**, that the following interfund revenues for Employee Medical Health Plan be accepted and appropriated as follows:

REVENUES

039-IFT-R001 Transfer from General Fund	\$15,938
---	----------

ORGANIZATION

Employee Benefits (EMP)  
Major Medical Claim  
039-EMP-9060

<u>Employee Benefits</u>	<u>\$15,938</u>
8360 Health Insurance	\$15,938

and be it further

**3<sup>rd</sup>** **RESOLVED**, that the following positions be and they hereby are created in the Department of Health Services as follows:

Department of Health Services (HSV)  
Division of Medical Legal Investigations and Forensic Sciences  
Firearm Laboratory Backlog Reduction Initiative  
001-HSV-4736

<u>Position No.</u>	<u>Spec No.</u>	<u>Position Title</u>	<u>J. C.</u>	<u>Grade</u>	<u>No. Created</u>
4736-1100-0001	2280	Forensic Scientist Trainee	C	17	1

and be it further

4<sup>th</sup> **RESOLVED**, that nothing contained herein shall be construed as obligating or committing the County of Suffolk to continue the employment of the individuals filling the position created by this Resolution at the conclusion of the grant funding provided for such position created by said grant; and be it further

5<sup>th</sup> **RESOLVED**, that following the creation of the above position the following position be and it hereby is abolished in the Department of Health Services as follows:

Department of Health Services (HSV)  
Division of Environmental Quality  
001-HSV-4400

<u>Position No.</u>	<u>Spec No.</u>	<u>Position Title</u>	<u>J. C.</u>	<u>Grade</u>	<u>No. Abolished</u>
4400-2610-0171	2111	Public Health Sanitarian	C	21	1

and be it further

6<sup>th</sup> **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

7<sup>th</sup> **RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

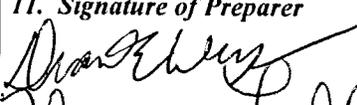
APPROVED BY:

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

Date of Approval:

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

1269

1. Type of Legislation		
Resolution <u>  X  </u>	Local Law _____	Charter Law _____
Title of Proposed Legislation Amending the 2011 Operating Budget to create one new position within the Department of Health Services and accept and appropriate 100% Federal grant funds from the 2010 Byrne Justice Assistance Grant (JAG) passed through the New York State Division of Criminal Justice Services to the Suffolk County Crime Laboratory for the Firearm Laboratory Backlog Reduction Initiative.		
3. Purpose of Proposed Legislation This legislation is needed to create one (1) new position within the Department of Health Services and accept and appropriate 100% Federal grant funds from the New York State Division of Criminal Justice Services to the Suffolk County Crime Laboratory for the Firearm Laboratory Backlog Reduction Initiative.		
4. Will the Proposed Legislation Have a Fiscal Impact?    YES ___    NO <u>  X  </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: 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 Division		
9. Timing of Impact 2011		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst Theresa Lollo Principal Financial Analyst	11. Signature of Preparer  Theresa Lollo	Date 2/25/11 3/11/11

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

1269

**GENERAL FUND**

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

**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
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>		<b>\$0.000</b>

**COMBINED**

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

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 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.

Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
PERSONAL SERVICES:				
1100 Permanent Salaries	\$97,015.00		\$0.00	
1110 Interim Salaries	\$97,015.00			
1120 Overtime Salaries				
EQUIPMENT:				
2010 Furniture	\$0.00		\$0.00	
2020 Office Machines				
2070 Cameras & Photographic				
2080 Medical, Dental, Lab, Equip				
2090 Radio and Communication				
2500 Other Equip: Unclassified				
SUPPLIES, MATERIALS, OTHER				
3010 Office Supplies	\$0.00		\$0.00	
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				
UTILITIES:				
4010 Telephone & Telegraph	\$0.00		\$0.00	
TRAVEL:				
4330 Travel Employee Contracts	\$0.00		\$0.00	
4340 Travel Other Contracts				

Category	Appropriation Number Grantor Funds	Appropriation Number County Funds	Appropriation Number In-Kind Contribution	Remarks
FEES FOR SERVICES: 4560: Fees for Services, Non-Employees	\$0.00		\$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	\$38,805.00 12,224.00 7,422.00 15,938.00 3,221.00		\$0.00	
OTHER: (List Source & Brief Explanation)	\$0.00		\$0.00	

I certify that the above in-kind contributions are not currently being used to support other Grants.

Signature of Project Director

1269





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

1269

DAVID A. PATERSON  
GOVERNOR

SEAN M. BYRNE  
ACTING COMMISSIONER

November 17, 2010

Mr. Robert Genna  
Chief  
Suffolk County Crime Laboratory  
Office of the Medical Examiner  
P.O. Box 6100  
Hauppauge, New York 11788

Dear Chief Genna:

I am pleased to notify you a grant award in the amount of \$135,820 is being offered to the Suffolk County Crime Laboratory to support the Firearm Laboratory Backlog Reduction Initiative. This award will be supported with federal fiscal year (FFY) 2010 Byrne Justice Assistance Grant (JAG) funding which was appropriated in the 2010-2011 State Budget

As recipient of a contract supported by JAG funds, you are responsible for additional federal reporting requirements. Awardees receiving federal funds will be required to report quarterly through the federal Performance Measure Tool (PMT) to the federal Bureau of Justice Assistance (BJA) on performance measures. The grantee will sign onto the PMT utilizing the ID, password and instructions provided by DCJS and follow appropriate procedures to report data 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) has assigned Vicki Milonovich, Criminal Justice Program Representative, to assist your department in the development of the grant application. Applications must be completed and submitted through the Grants Management System (GMS) by **December 10, 2010**. 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. Milonovich at (518) 457-3497.

Very truly yours,

Sean M. Byrne  
Acting Commissioner

SMB:ls:kp

Enclosure

cc: Daniel A. Burhans, Assistant Chief

COUNTY OF SUFFOLK



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

*Ger 21*  
*1269*  
FEB 25 2011

DEPARTMENT OF HEALTH SERVICES

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

February 25, 2011

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

Dear Mr. Crannell:

I request the introduction of the enclosed Resolution to amend the 2011 Operating Budget to create one new position within the Department of Health Services and accept and appropriate 100% Federal grant funds from the 2010 Byrne Justice Assistance Grant (JAG) passed through the New York State Division of Criminal Justice Services to the Suffolk County Crime Laboratory for the Firearm Laboratory Backlog Reduction Initiative. This program provides funding to reduce the Crime Laboratory's backlog of firearm cases.

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-ME Firearm Backlog Reduce.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
- Erick Askerberg, Health Services Employee Relations Director
- Dr. Yvonne Milewski, Chief Medical Examiner
- Diane E. Weyer, Principal Financial Analyst



COUNTY OF SUFFOLK



1269

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 Caciopoli  
**Date:** February 24, 2011  
**Subject:** Request for Resolution – Firearm Laboratory Backlog Reduction Initiative (JAG)

Firearm Laboratory Backlog Reduction Initiative (JAG)  
Budget Period 01/01/11 – 03/31/13  
001-4736  
Revenue Code 4320

Please write a resolution to accept and appropriate 100% Federal grant funds from the New York State Division of Criminal Justice Services for the above mentioned program. The total award for the program is \$135,820 and we need to appropriate the \$135,820 under grant organization code 4736. This resolution shall also create a new position for the Department. The appropriations are as follows:

	<u>\$135,820</u>
PERSONNEL SERVICES	<u>97,015</u>
1100 Permanent Salaries	97,015
EMPLOYEE BENEFITS	<u>38,805</u>
8280 Retirement	12,224
8330 Social Security	7,422
8360 Health Insurance	15,938
8380 Dental Insurance	3,221

The new position is:

<u>Title</u>	<u>Grade</u>	<u>Spec</u>	<u>BU</u>	<u>JC</u>
Forensic Scientist Trainee	17	2280	2	C

Thank You for your help and backup is attached.



GRANTS DEVELOPMENT, COORDINATION, AND BIO-STATISTICAL UNIT  
225 Rabro Drive East, Hauppauge, NY 11788 (631) 853-3178 Fax (631) 853-3188

**Additional back-up material regarding IR 1269 is on file in the**

**Legislative Clerk's Office, Hauppauge.**

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2011, ACCEPTING 100% GRANT FUNDING IN THE AMOUNT OF \$66,959 AWARDED BY THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE HEALTH CARE JOBS 2 PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES**

**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 \$66,959 to provide temporary subsidized employment opportunities for TANF adults in the health care sector; and

**WHEREAS**, the Department of Social Services has received approval from the New York State Office of Temporary and Disability Assistance of a revised plan to designate these funds to the Department of Health Services to oversee the Health Care Jobs 2 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 jobs within the health care field, including community health outreach and educational positions; and

**WHEREAS**, this funding will also be utilized to provide case management and job placement and retention services to promote permanent employment; and

**WHEREAS**, the Suffolk County Department of Health Services will provide subsidized employment opportunities for TANF adults within the health care sector; 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 for the Department of Health Services; now, therefore, be it

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

<u>REVENUES:</u>	Department of Social Services	<u>\$66,959</u>
001-4610	FEDERAL AID: Administration	\$66,959

and, be it further

**2nd RESOLVED**, that the total funds in the amount of \$66,959 be and they are hereby appropriated as follows:

Department of Health Services  
Health Care Jobs 2 Program  
001-HSV-4002

1000 – Personal Services	<u>\$66,162</u>
1100 – Permanent Salaries	\$9,179
1130 – Temporary Salaries	\$56,983

Employee Benefits  
Social Security  
001-EMP-9030

8000 – Employee Benefits	<u>\$763</u>
8330 – Social Security	\$763

Employee Benefits  
MTA Tax  
001-EMP-9035

8000 – Employee Benefits	<u>\$34</u>
8335 – MTA Tax	\$34

and, be it further

**3rd RESOLVED**, that the County Executive and the Commissioner of Social Services be and they hereby are authorized to execute a Memorandum of Understanding with the Commissioner of Health Services for the Health Care Jobs 2 Program.

DATED: \_\_\_\_\_

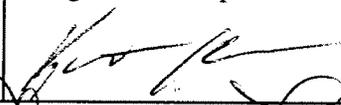
APPROVED BY:

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

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

1270

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

1. Type of Legislation		
Resolution <u>X</u> Local Law      Charter Law		
2. Title of Proposed Legislation		
ACCEPTING 100% GRANT FUNDING IN THE AMOUNT OF \$66,959 AWARDED BY THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE HEALTH CARE JOBS 2 PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES		
3. Purpose of Proposed Legislation		
The purpose of this resolution is to accept \$66,959 of federal funding from the New York State Office of Temporary and Disability Assistance Department to the Department of Social Services for the Department of Health Services to provide temporary subsidized employment opportunities for TANF adults in the health care sector under terms of an interagency memorandum of understanding.		
4. Will the Proposed Legislation Have a Fiscal Impact?    Yes      No <u>X</u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or other Subdivision.		
100% funded.		
8. Proposed Source of Funding.		
Federal Aid		
9. Timing of Impact.		
Immediate		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Kenneth Knappe Principal Management Analyst		2/25/11

SCIN FORM 175b (10/95)

*Theresa Lollo* *Theresa Lollo* 3/11/11  
*Principal Financial Analyst*

FINANCIAL IMPACT  
2011 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

1270

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.



1270

NEW YORK STATE  
OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE  
40 NORTH PEARL STREET  
ALBANY, NEW YORK 12243-0001

Andrew M. Cuomo  
*Governor*

January 20, 2011

Mr. Gregory Blass  
Commissioner  
Suffolk County Department of Social Services  
3085 Veterans Memorial Highway  
Ronkonkoma, NY 11779

Dear Commissioner Blass:

I am pleased to inform you that your enclosed **Health Care Jobs 2 Program** plan submitted in response to 10-LCM-16 has been approved in the amount of **\$66,959**.

The Health Care Jobs 2 program funds are available to support subsidized employment opportunities and other services consistent with your district's approved plan to help eligible participants to secure employment and develop or demonstrate positive work skills in the health care sector. We trust that your agency will review program outcomes and ensure that participants receive the necessary services to successfully transition to unsubsidized employment in the health care sector. Please also ensure that all program participants are informed of the availability of earned income tax credits, other credits and transitional benefits.

Districts that intend to make changes to their approved Health Care Jobs 2 program must submit a plan modification to OTDA for approval within 30 calendar days of implementing such changes. The reimbursement of costs incurred under the Health Care Jobs 2 program continues to be contingent on OTDA's approval of the district's plan in accordance with the requirements outlined in the program directive (10-LCM-16).

Financial claims should be submitted to the Bureau of Financial Services as described in the claiming instructions included in 10-LCM-16. The program period for the Health Care 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 received 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 Health Care Jobs 2 program will be provided under separate cover to your program contact.

*"providing temporary assistance for permanent change"*

1270

Thank you for your continued efforts to help temporary assistance recipients enter the workforce. If you have any questions regarding this program, please contact Kathryn Couser at (518) 408-4972 or your Employment Services Advisor.

Sincerely,

/s/ RS 1/20/11

Russell Sykes

Deputy Commissioner

Center for Employment and Economic Supports

Enclosure

cc: Thomas Contegni  
John Healey  
Kathryn Couser



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

195 Gen B2

1270

MAR 01 2011

DEPARTMENT OF SOCIAL SERVICES

Gregory J. Blass  
Commissioner

## Memorandum

**To:** Ken Crannell, Deputy County Executive  
Brendan Chamberlain, County Executive Assistant

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

**Date:** February 25, 2011

**Subject:** **REQUEST FOR LEGISLATIVE RESOLUTION:**  
Accepting 100% federal grant funds for the department of Social Services for the Suffolk County Department of Health Services to administer the Health Care Jobs 2 Program under terms of an interagency memorandum of understanding.

I am requesting that the attached legislative resolution be submitted to the Suffolk County Legislature at the organizational meeting of March 22, 2011:

**“ACCEPTING 100% GRANT FUNDING IN THE AMOUNT OF \$66,959 AWARDED BY THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO THE SUFFOLK COUNTY DEPARTMENT OF SOCIAL SERVICES FOR THE HEALTH CARE JOBS 2 PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES”**

The purpose of this resolution is to accept \$66,959 of federal funding from the New York State Office of Temporary and Disability Assistance Department to the Department of Social Services for the Department of Health Services to provide temporary subsidized employment opportunities for TANF adults in the health care sector under terms of an interagency memorandum of understanding.

These subsidized employment opportunities may be provided for up to 16 weeks in jobs within the health care field, including community health outreach and educational positions. This funding will also be utilized by the Suffolk County Department of Health Services to provide job placement and retention services to promote permanent health care employment.

Attached please find the above referenced resolution, the introduction form (SCIN Form 175a), the fiscal impact statement (SCIN Form 175b), and the allocation letter from the state. If you have any questions, please contact Kenneth Knappe at 854-9939.

Thank you.

Enc.

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

Introductory Resolution No. 1271-11 Laid on Table 3/22/11

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  
**HEIDI MURPHY**  
0200-373.00-02.00-010.002

**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 373.00, Block 02.00, Lot 010.002, and acquired by tax deed on January 03, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 05, 2011, in Liber 12647, at Page 724, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 373.00, Block 02.00, Lot 010.002; and

**FURTHER**, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 03, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 05, 2011 in Liber 12647 at Page 724.

**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**, HEIDI MURPHY has made application of said above described parcel and HEIDI MURPHY has paid the application fee and has paid \$416.12, 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

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

2<sup>nd</sup> - **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to HEIDI MURPHY, 9 Sheep Pasture Rd., Port Jefferson, NY 11777, 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: \_\_\_\_\_

1271

SUFFOLK COUNTY  
DIVISION OF REAL PROPERTY  
ACQUISITION AND MANAGEMENT  
CLOSING STATEMENT

March 08, 2011

Tax Map No.: 0200-373.00-02.00-010.002  
Name of Last Legal Fee Owner: HEIDI MURPHY

TREASURER'S COMPUTATION.....	\$351.81
Taxes.....2010/2011.....	\$64.31
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
<hr/>	
TOTAL.....	\$416.12
<hr/> <hr/>	
Monies Received.....	\$416.12
<hr/>	
<u>RESOLUTION AMOUNT</u> .....	\$416.12
<hr/> <hr/>	

APPROVED:

Karen Slater 3/9/11  
Accounting  
DB:lag

PREPARED BY:

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

**COMPUTATION BY SUFFOLK COUNTY TREASURER**

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	373.00	02.00	010.002

1271

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	111.05
2008/09	113.19
2009/10	98.46

2010/11 PROPERTY TAXES \$64.31 NOT INCLUDED IN COMPUTATION

TOTAL: 322.70

B. INTEREST DUE	12.35
C. TOTAL	335.05
D. 5% LINE C	16.75
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$351.81

01  
over  
108 3/9/11

**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. 25-Feb-11

  
Diane M. Stuke

Deputy County Treasurer

\*\*Interest and penalty computed to  
and including 08/24/11

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X  
Tax Map Number 0200-373.00-02.00-010.002

1271

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

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

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

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

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

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2011

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

Diane Bishop

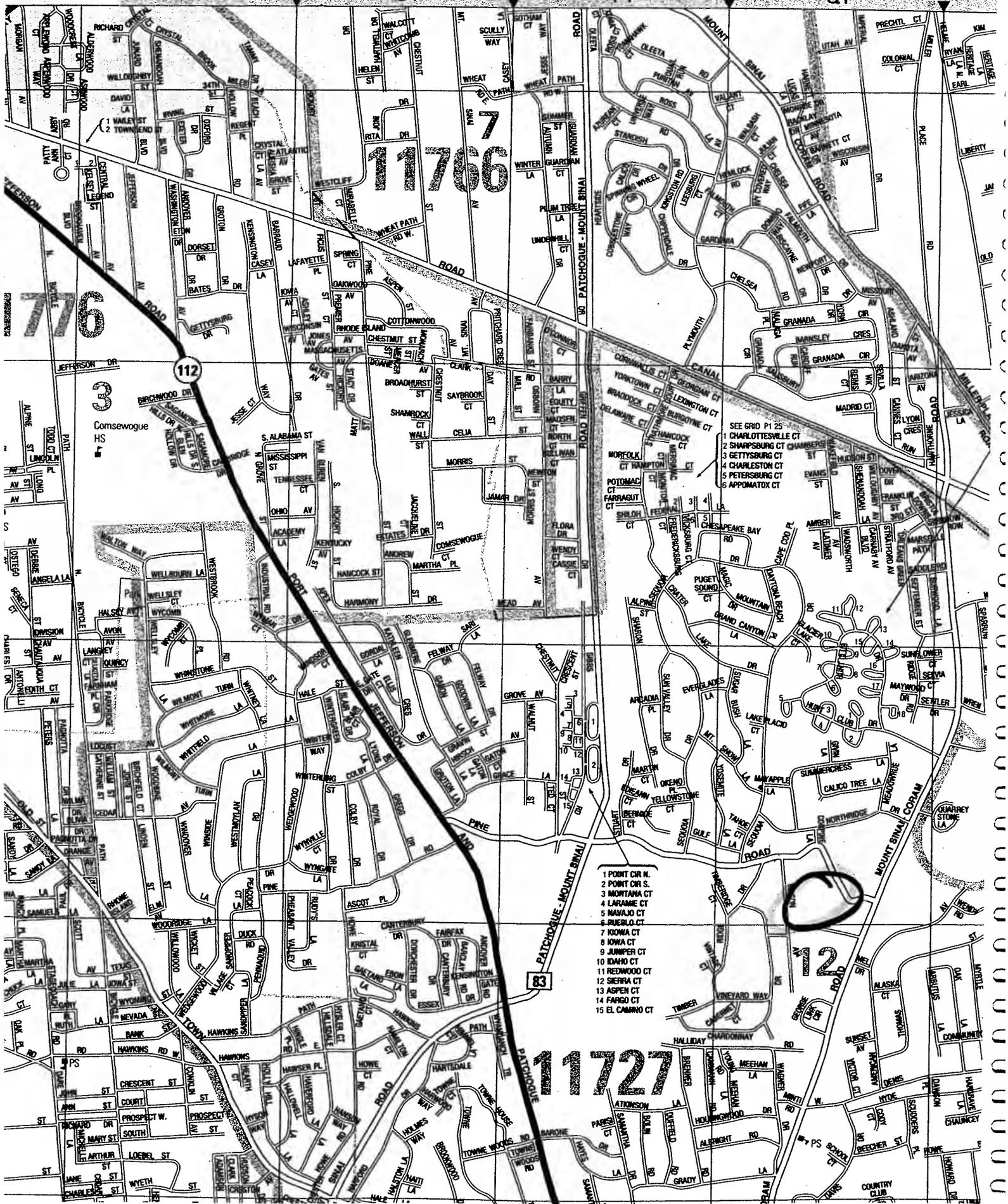
Diane Bishop

3/8/11



2200-37300-01 010009 1271

N1 730030 O1 730040 P1 730050 Q1 725915



SEE GRID P1 25  
1 CHARLOTTEVILLE CT  
2 SHARPSBURG CT CHAMBERS ST  
3 COTTYSBURG CT  
4 CHARLESTON CT  
5 PETERSBURG CT  
6 APPOMATOX CT

- 1 POINT CIR N.
- 2 POINT CIR S.
- 3 MONTANA CT
- 4 LARAME CT
- 5 NAVAJO CT
- 6 PUERLO CT
- 7 KOOMA CT
- 8 IOWA CT
- 9 JUNIPER CT
- 10 IDAHO CT
- 11 REDWOOD CT
- 12 SIERRA CT
- 13 ASPEN CT
- 14 FARRO CT
- 15 EL CAMINO CT

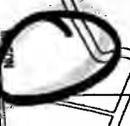
112

83

11706

11727

3  
Comsewogue  
HS



Gen B3

COUNTY OF SUFFOLK



MAR 14 2011

STEVE LEVY  
COUNTY EXECUTIVE

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

PAMELA J. GREENE  
DIVISION DIRECTOR

1271

March 11, 2011

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

Re: Tax Map No. 0200-373.00-02.00-010.002  
HEIDI MURPHY

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 Kopp, Assistant Deputy County Executive
- Eric C. Naughton, Budget Director
- Thomas A. Isles, Director, Planning Dept.
- Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
- Alice Kubicko, Inventory

Introductory Resolution No. 1272-11 Laid on Table 3/22/11

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  
**CAROL MOLNAR**  
0100-134.00-01.00-065.000

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

**ALL**, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of 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 134.00, Block 01.00, Lot 065.000, and acquired by tax deed on October 05, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 06, 2010, in Liber 12639, at Page 478, and otherwise known and designated by the Town of Babylon, as Part of Lot No. 34, Block 30, on a certain map entitled "Map of Breslau Gardens Plots, Section 5", filed in the office of the Clerk of Suffolk County on April 14, 1881 as Map No. 29 and as Part of Lot No. 6, on a certain map entitled "Map of Karp Development Inc., No. 1", filed in the office of the Clerk of Suffolk County on November 15, 1963 as Map No. 3911; 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 05, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 06, 2011 in Liber 12639 at Page 478.

**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**, CAROL MOLNAR has made application of said above described parcel and CAROL MOLNAR has paid the application fee and will be paying \$58,607.70, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2010, and

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

2<sup>nd</sup> - **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to CAROL MOLNAR, 265 Kellum Street, West 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

1272

March 08, 2011

Tax Map No.: 0100-134.00-01.00-065.000  
Name of Last Legal Fee Owner: CAROL MOLNAR

TREASURER'S COMPUTATION.....	\$53,196.76
Taxes.....2010/2011.....	\$5,410.94
License/Storage Fee.....	OPEN
Repairs.....	OPEN
Miscellaneous Expenses.....	OPEN
<hr/>	
TOTAL.....	\$58,607.70
<hr/> <hr/>	
Monies to be Received.....	\$58,607.70
<hr/>	
<u>RESOLUTION AMOUNT</u> .....	<u>\$58,607.70</u>
<hr/> <hr/>	

APPROVED:

Karen A. Blater 3/9/11  
Accounting  
LS:lag

PREPARED BY:

Lori Sklar  
Lori Sklar  
Redemption Unit  
(631)853-5937

**COMPUTATION BY SUFFOLK COUNTY TREASURER**

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0100	134.00	01.00	065.000

*dz*

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	10911.44
2006/07	12300.27
2007/08	11693.55
2008/09	4763.81
2009/10	8756.93

**2010/11 PROPERTY TAXES \$5,410.94 NOT INCLUDED IN COMPUTATION**

TOTAL: 48426.00

B. INTEREST DUE	2237.59
C. TOTAL	50663.59
D. 5% LINE C	2533.18
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$53,196.76

*01/21/11  
Stuke  
10*

**CERTIFICATION BY COUNTY TREASURER**

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

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



Diane M. Stuke  
Deputy County Treasurer

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

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1272

1. Type of Legislation

Resolution

Tax Map Number 0100-134.00-01.00-065.000

2. Title of Proposed Legislation

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

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

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

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

- |   |  |                                       |
|---|--|---------------------------------------|
| <input checked="" type="radio"/> County | <input type="radio"/> Town                             | <input type="radio"/> Economic Impact |
| <input type="radio"/> Village           | <input type="radio"/> School District Other (Specify): |                                       |
| <input type="radio"/> Library District  | <input type="radio"/> 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

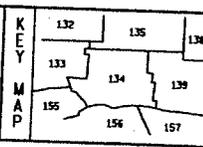
Lori Sklar      3/2/11



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



COUNTY OF SUFFOLK ©  
 Real Property Tax Service Agency  
 County Center Riverhead, N.Y. 11901  
 SCALE IN FEET:  
 0 100 200



TOWN OF BABYLON  
 VILLAGE OF  
 DISTRICT NO 0100

SECTION NO  
 134  
 PROPERTY MAP

CONVERSION DATE: Mar. 13, 1997

distance:  
approximately  
86 mi. vertically



Joins Map 4

1272

Ma  
5



COUNTY OF SUFFOLK



1272

MAR 14 2011

STEVE LEVY  
COUNTY EXECUTIVE

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

PAMELA J. GREENE  
DIVISION DIRECTOR

March 11, 2011

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

Re: Tax Map No. 0100-134.00-01.00-065.000  
CAROL MOLNAR

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)
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Copy of letter to:

- Eric Kopp, Assistant Deputy County Executive
- Eric C. Naughton, Budget Director
- Thomas A. Isles, Director, Planning Dept.
- Lauretta Fischer, Chief Environmental Analyst, Planning Dept.
- Alice Kubicsko, Inventory

Intro Res. No. 1273-11  
Introduced by Presiding Officer on the Request of the County Executive

Laid on Table 3/22/11

RESOLUTION NO. TO READJUST, COMPROMISE, AND  
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION  
OR ERRORS/COUNTY TREASURER BY: COUNTY  
LEGISLATURE #353

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

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

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

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

<u>Description</u>	<u>Year</u>	<u>Original Tax</u>	<u>Corrected Tax</u>	<u>Chargeback or Refund, if paid</u>
<b>BROOKHAVEN:</b>				
<b>0200-561.00-06.00-176.000 (Item #5109630)</b>	<b>2010/11</b>	<b>\$15,543.30</b>	<b>0.00</b>	<b>\$15,543.30</b>

Dated:

Approved By:

---

Suffolk County Executive

Date of Approval:

1274

Intro. Res. No. - 2011

Laid on the Table 3/22/11

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. - 2011, REQUESTING  
LEGISLATIVE APPROVAL OF A CONTRACT AWARD  
FOR ORAL SURGERY SERVICES FOR THE  
DEPARTMENT OF HEALTH SERVICES, DIVISION OF  
PATIENT CARE SERVICES**

**WHEREAS**, Local Law No. 3 - 1996 requires the County Legislature to approve any contract in excess of \$20,000 awarded pursuant to a Request for Proposals (RFP) process in which only one party responds to the County's solicitation of proposals; and

**WHEREAS**, the Department of Health Services requested an RFP for "Oral Surgery Services" for the Division of Patient Care Services; and

**WHEREAS**, the health care for inmates is a mandated service under Article 20 of New York State Correctional Law, Part 7010 of the New York State Correctional Law, Local Law No. 29-1991 of the Suffolk County Code and a Federal Court order requiring that the County meet the accreditation standards of the National Commission on Correctional Health Care; and

**WHEREAS**, the Department of Health Services requires a qualified contractor to provide Oral Surgery Services for inmates of the County's Jail Medical Units; and

**WHEREAS**, the Purchasing Division of the Department of Public Works advertised for these services and mailed the RFP to five (5) potential vendors and received only one response from Sharon A. Pollick, DMD, PC; and

**WHEREAS**, an independent evaluation committee reviewed the proposal from Sharon A. Pollick, DMD, PC and found her quality of work and experience satisfactory, and her cost proposal submission within the industry standards, and have recommended that the Department of Health Services enter into a contractual agreement with Sharon A. Pollick, DMD, PC; and

**WHEREAS**, there are sufficient funds in the 2011 Suffolk County Operating Budget to cover the cost of this contract; now therefore, be it

**1<sup>ST</sup> RESOLVED**, that upon receiving a two-thirds vote of the County Legislature as required by Local Law No. 3-1996 that the Department of Health Services enter into a contractual agreement with Sharon A. Pollick, DMD, PC for the provision of oral surgery services; and be it further

**2<sup>ND</sup> RESOLVED**, that the County Executive be and hereby is authorized to execute a contract with Sharon A. Pollick, DMD, PC.

DATED:

APPROVED BY:

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

1274

1. Type of Legislation		
Resolution <u>  X  </u>	Local Law _____	Charter Law _____
2. Title of Proposed Legislation Requesting legislative approval of a contract award for Oral Surgery Services for the Department of Health Services, Division of Patient Care Services.		
3. Purpose of Proposed Legislation This legislation is needed to award an oral surgery services contract and to comply with Local Law No. 3 – 1996 requiring the County Legislature to approve any Contract in excess of \$20,000 awarded pursuant to a Request for Proposal (RFP) process in which only one party responds to the County’s solicitation of proposals.		
4. Will the Proposed Legislation Have a Fiscal Impact?    YES ___    NO <u>  X  </u>		
5. If the answer to item 4 is “yes”, on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is “yes”, Provide Detailed Explanation of Impact: Funds were already included in the 2011 Suffolk County Operating Budget		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. Not applicable		
8. Proposed Source of Funding 2011 Operating funds		
9. Timing of Impact Upon execution of a contract with Sharon A. Pollick, DMD, PC		
10. Typed Name & Title of Preparer <i>Diane E. Weyer</i> Principal Financial Analyst	11. Signature of Preparer 	12. Date <i>3/2/11</i>

COUNTY OF SUFFOLK

Gen B6



1274

STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

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

March 3, 2011

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

Dear Mr. Crannell:

I request the introduction of the enclosed Resolution requesting Legislative approval of a contract award for Oral Surgery Services for the Department of Health Services, Division of Patient Care Services. This legislation is needed to comply with Local Law No. 3 – 1996 requiring the County Legislature to approve any Contract in excess of \$20,000 awarded pursuant to a Request for Proposal (RFP) process in which only one party responds to the County's solicitation of proposals.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Deidre DeSimone at 3-3174. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-Oral Surgery Svcs.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
- Deidre DeSimone, Principal Contracts Examiner
- Dr. Shaheda Iftikhar, Physician III, Patient Care Services
- Diane E. Weyer, Principal Financial Analyst



1275

Intro. Res. No. -2011  
Introduced by Presiding Officer Lindsay and Legislator Cooper

Laid on Table 3/22/2011

**RESOLUTION NO. -2011, AUTHORIZING CHANGES IN  
INVESTMENT MANAGEMENT POLICY FOR THE SUFFOLK  
COUNTY VANDERBILT MUSEUM ENDOWMENT TRUST FUND**

**WHEREAS**, Procedural Motion 5-2010 was adopted to retain PFM Asset Management LLC (PFM) to serve as the investment advisor for the Vanderbilt Museum Endowment Trust Fund; and

**WHEREAS**, the Agreement with PFM was duly executed on April 21, 2010; and

**WHEREAS**, PFM's methodology of investment has changed since the execution of the Agreement; and

**WHEREAS**, PFM does not invest directly in individual stocks or bonds, but instead mutual fund shares on behalf of the Vanderbilt Museum Endowment Trust Fund; and

**WHEREAS**, PFM has advised that the transition to pooled investment vehicles represents a switch to evaluating the investment strategy of a fund, as opposed to evaluating a specific security; and

**WHEREAS**, the Suffolk County Legislature has fiduciary responsibility for the Museum's Endowment Trust Fund; and

**WHEREAS**, the Suffolk County Legislature established a formal investment policy for the Suffolk County Vanderbilt Museum Trust Fund through Resolution No. 215-1987, which restricts bond investments to investment grade, Baa or above, per Moody's Investors Service; and

**WHEREAS**, the Fund is currently in total compliance with Res. No. 215-1987 and has no direct securities below investment grade; and

**WHEREAS**, most bond mutual funds have the flexibility to invest in below investment grade bonds; and

**WHEREAS**, this change in the investment manager's methodology of investment can be accommodated with a revision to Resolution No. 215-1987 from restricting bond investments to investment grade, Baa or above, per Moody's Investors Service to the allowance of bonds Caa and above, while maintaining an overall average quality rating for the bond investments of AA or above; and

**WHEREAS**, the suggested language is in compliance with the Fund's investment objectives to preserve the principal corpus of the Fund, maintain a high level of income that is steady and predictable and provide for future growth of income through long-term capital growth; and

**WHEREAS**, the Fund's investment policy was further set forth in Resolution No. 1266-2007, which expired December 31, 2008 and had authorized the Vanderbilt Museum Trust Fund's Investment Advisor to utilize a total return concept, meaning investing for a

comprehensive return, including interest and dividends earned on stocks and bonds, plus realized and unrealized gains and losses; and

**WHEREAS**, authorizing the Vanderbilt Museum Trust Fund's Investment manager to utilize a total return concept would be consistent with the priorities of preserving principal, producing a reasonable level of current income and providing for future growth of income through capital growth; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the Fund's investment management policy as adopted in Resolution No. 215-1987 that restricted bond investments to investment grade, Baa or above, per Moody's Investors Service be amended to an investment management policy that restricts bond investments to bonds Caa and above, while maintaining an overall average quality rating for the bond investments of AA or above and directs the Fund's investment manager to make every effort to the extent practical, prudent and appropriate, to select commingled funds and/or mutual funds that have investment objectives and policies that are consistent with the Fund's investment management objectives and policies; and be it further

**2<sup>nd</sup> RESOLVED**, that given the nature of commingled funds and mutual funds, it is recognized that there may be deviations between the Fund's investment management policy and the objectives of the Fund's pooled vehicles; and be it further

**3<sup>rd</sup> RESOLVED**, that a pooled fund or mutual fund will not be included in the Fund's portfolio unless it complies with the Investment Company Act of 1940, as amended through P.L. 111-257, diversification requirement; and be it further

**4<sup>th</sup> RESOLVED**, that the Vanderbilt Museum Trust Fund's investment manager is authorized to utilize a total return concept, meaning investing for a comprehensive return, including interest and dividends earned on stocks and bonds, plus realized and unrealized gains and losses; and be it further

**5<sup>th</sup> RESOLVED**, that the investment guidelines stipulated in this Resolution shall remain in effect until modified by duly enacted resolution of the Suffolk County Legislature.

DATED:

APPROVED BY:

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

Date:

1276

Intro. Res. No. -2011  
Introduced by Presiding Officer Lindsay

Laid on Table 3/22/2011

**RESOLUTION NO. -2011, AUTHORIZING THE TRANSFER OF OWNERSHIP OF THE GOTO STAR PROJECTOR TO THE SUFFOLK COUNTY VANDERBILT MUSEUM AND PLANETARIUM BOARD OF TRUSTEES FOR ITS SALE OR DISPOSAL WITH PROCEEDS USED FOR VANDERBILT MUSEUM AND PLANETARIUM OPERATIONS**

**WHEREAS**, the GOTO star projector has reached the end of its useful life; and

**WHEREAS**, Capital Project 7452 appropriated a total of \$3 million to replace the 40-year old GOTO star projector at the Suffolk County Vanderbilt Museum and Planetarium; and

**WHEREAS**, the County entered into a contract to purchase a Konica Minolta Infinium V (Vanderbilt) star projector; and

**WHEREAS**, the interim Director of the Suffolk County Vanderbilt Museum and Planetarium has requested that Suffolk County transfer the ownership of the GOTO star projector to the Vanderbilt Museum and Planetarium; and

**WHEREAS**, the Planetarium is scheduled to close on August 1, 2011 for renovations with the new star projector scheduled for delivery on October 1, 2011; and

**WHEREAS**, the Department of Public Works must be apprised by August 1, 2011 of the plans for disposing of the two-ton GOTO star projector, and

**WHEREAS**, it is the desire of the Suffolk County Legislature to transfer ownership of the GOTO star projector to the Suffolk County Vanderbilt Museum and Planetarium Board of Trustees; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that the Suffolk County Legislature directs the County Executive and/or his agent(s) to transfer ownership of the GOTO star projector to the Suffolk County Vanderbilt Museum and Planetarium Board of Trustees; and be it further

**2<sup>nd</sup>** **RESOLVED**, that the Suffolk County Vanderbilt Museum and Planetarium Board of Trustees be hereby directed and authorized to sell and/or dispose of the GOTO star projector to a qualified institution, company or entity and to use the proceeds from the sale or disposal for the operations of the Museum; and be it further

**3<sup>rd</sup>** **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR"), the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

1277

Intro. Res. No. -2011  
Introduced by Legislator Cooper

Laid on Table 3/22/11

**RESOLUTION NO. -2011, ADOPTING LOCAL LAW NO.  
-2011, A LOCAL LAW TO PROTECT ANIMALS IN  
SUFFOLK COUNTY FROM ABUSE**

**WHEREAS**, there was duly presented and introduced to this County Legislature at a meeting held on \_\_\_\_\_, a proposed local law entitled, "**A LOCAL LAW TO PROTECT ANIMALS IN SUFFOLK COUNTY FROM ABUSE**"; 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 PROTECT ANIMALS IN SUFFOLK COUNTY  
FROM ABUSE**

**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 animal cruelty is a serious problem, resulting in the abuse of thousands of animals each year in the United States.

This Legislature also finds and determines that Suffolk County is taking a leading role in protecting animals from abuse by proposing an online registry containing identifying information of persons convicted of animal abuse crimes.

This Legislature further finds and determines that people who have abused animals in the past are likely to do so in the future, with 100% recidivism rates for certain types of abuse, like animal hoarding.

This Legislature finds that animals in need of homes should be protected from potential abusers.

This Legislature determines that persons listed on the Animal Abuser Registry should not be eligible to purchase or adopt any animal in Suffolk County.

This Legislature also finds that by creating an Animal Abuser Registry, Suffolk County has provided local animal shelters and pet dealers with access to important information about potential clients.

This Legislature further finds that local animal shelters and pet dealers should check the names of potential purchasers or adopters against the County's Animal Abuser Registry, to prevent animal abusers from purchasing or adopting potential victims.

Therefore, the purpose of this law is to prohibit pet dealers and animal shelters from making sales or allowing adoptions of animals to persons appearing on the Animal Abuser Registry.

## **Section 2. Definitions.**

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

“ANIMAL” shall mean any live mammal, fish, or reptile, but shall not include feeder animals.

“ANIMAL SHELTER” shall mean any public or privately owned organization in Suffolk County which maintains property, buildings or structures for the purpose of harboring animals which may be stray, unwanted, lost, abandoned or abused and seeks to find appropriate permanent homes for such animals. For the purpose of this law, the term “animal shelter” shall not apply to a facility commonly known as a “boarding kennel,” where the ownership of the animal is not transferred; a facility commonly known as a “pet store,” where animals are offered for sale as all or part of a business; an animal hospital owned, operated or supervised by a licensed veterinarian; or a facility where the owner or operator is licensed by the New York State Department of Environmental Conservation as a nuisance wildlife control agent or wildlife rehabilitator.

“BREEDER” shall mean any person who breeds animals.

“FEEDER ANIMAL” shall mean any animal sold to be used as food for other animals. This definition shall include, but not be limited to, mice, chicks and crickets.

“PERSON” shall mean any natural individual.

“PET DEALER” shall mean any individual, firm, partnership, corporation, company or other entity which sells or offer for sale more than nine animals in any given calendar year. This definition shall include pet stores, as defined in this law, and breeders who sell or offer to sell directly to the consumer animals born and raised on the breeder’s residential premises.

“PET STORE” shall mean any facility of an individual, firm, partnership, corporation, company or other entity which offers animals for sale as all or part of a business.

## **Section 3. Requirements.**

- A. Any person seeking to purchase or adopt an animal in Suffolk County shall provide an animal shelter or pet dealer with a photographic identification prior to purchase.
- B. Any animal shelter or pet dealer operating in Suffolk County shall check the name and likeness of any person seeking to purchase or adopt an animal against the Animal Abuser Registry.

## **Section 4. Prohibitions.**

No animal shelter or pet dealer operating in Suffolk County shall knowingly sell, offer, deliver or provide an animal to any person registered on the Suffolk County Animal Abuser Registry.

**Section 5. Penalties.**

Any animal shelter or pet dealer who violates this law shall be guilty of a violation and subject to a fine of five hundred dollars for any first offense. A second violation of this law shall be a violation and subject to a fine of one thousand dollars. A third or subsequent violation of this law shall be a violation and subject to a fine of one thousand five hundred dollars.

**Section 6. Applicability.**

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

**Section 7. Severability.**

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

**Section 8. SEQRA Determination.**

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

**Section 9. Effective Date.**

This law shall take effect on the one hundred twentieth (120<sup>th</sup>) day following its 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

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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 16, 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 TO PROTECT ANIMALS IN SUFFOLK COUNTY FROM ABUSE

SPONSOR: LEGISLATOR COOPER

DATE OF RECEIPT BY COUNSEL: 3/16/11 PUBLIC HEARING: 4/26/11  
DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would require animal shelters<sup>1</sup> and pet dealers<sup>2</sup> to check the name of any person seeking to purchase or adopt an animal against the Suffolk County Animal Abuser Registry. Animal shelters and pet dealers will also be prohibited from knowingly selling or providing an animal to a person appearing on the Registry. This law will not apply to persons seeking to purchase feeder animals.<sup>3</sup>

Violation of this law shall constitute a violation and will be subject to a fine of \$500.00 for a first offense. A second offense shall be a violation subject to a fine of \$1,000.00. Any subsequent offenses shall constitute a violation and be subject to a fine of \$1,500.00.

This law will take effect 120 days after its filing in the Office of the Secretary of State.

GEORGE NOLAN  
Counsel to the Legislature

<sup>1</sup> "Animal shelter" is defined as any public or privately owned organization in Suffolk County which maintains property, buildings or structures for the purpose of harboring animals which may be stray, unwanted, lost, abandoned or abused and seeks to find appropriate permanent homes for such animals." This term shall not apply to "a facility commonly known as a 'boarding kennel', where ownership of the animal is not transferred; a facility commonly known as a 'pet store', where animals are offered for sale as all or part of a business, an animal hospital owned, operated or supervised by a licensed veterinarian; or a facility where the owner or operator is licensed by the New York State Department of Environmental Conservation as a nuisance wildlife control agent or wildlife rehabilitator."

<sup>2</sup> "Pet dealer" is defined as any individual, firm, partnership, corporation, company or other entity which offers animals for sale."

<sup>3</sup> "Feeder animal" is defined as "any animal sold to be used as food for other animals. This definition shall include, but not be limited to, mice, chicks and crickets."

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Intro. Res. No. \_\_\_\_\_ -2011

Laid on Table 3/22/10

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

**RESOLUTION NO. – 2011, APPROVING THE  
APPOINTMENT OF SARAH LANSDALE AS  
DIRECTOR OF THE SUFFOLK COUNTY  
DEPARTMENT OF PLANNING**

**WHEREAS**, Sarah Lansdale is well qualified to perform the duties and responsibilities of the position of Director of the Suffolk County Department of Planning; and

**WHEREAS**, the Director of the Suffolk County Department of Planning is appointed by the County Executive subject to approval by the Suffolk County Legislature, to serve at the pleasure of the County Executive; and therefore be it

**1<sup>st</sup>. RESOLVED**, that 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 (27) of the NEW YORK CODE OF RULES AND REGULATIONS (NYCRR) as it constitutes routine or continuing agency administration and promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with such action; and be it further

**2<sup>nd</sup>. RESOLVED**, that Sarah Lansdale, currently residing in the Town of Huntington, is hereby approved as Director of the Suffolk County Planning Department, and she shall serve at the pleasure of the County Executive; such appointment having been made by the County Executive pursuant to Section C14-1 of the Suffolk County Charter.

Dated:

APPROVED BY:

\_\_\_\_\_

County Executive of Suffolk County

Date of Approval:

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# SARAH LANSDALE

Huntington, NY 11743

## RELEVANT EXPERIENCE

**Executive Director**, Sustainable Long Island, Bethpage, N.Y., 9/04 – Present.

*Acting Director, 2/04 – 9/04. Director of Development, 6/03 – 2/04. Senior Community Planner, 6/01 - 03.*

### **Land Use Planning & Community Development Facilitator**

Directed 10 land use community planning processes in economically distressed communities, resulting in the creation of 9 community groups to locally direct revitalization efforts, the adoption of 10 land use plans at the municipal level, and the investment of \$500 million in private equity and public funding for mixed-use, transit-oriented development projects. Open the lines of communication and build trust among various stakeholders, including representatives from civic associations, clergy, education, businesses, municipal and elected officials to increase residents' access to employment and housing opportunities that are a result of revitalization efforts.

### **Brownfields Redevelopment Advisor**

Initiated Nassau County application for the New York State Brownfield Opportunity Area program to transform corridors where vacant auto-related properties are clustered into new businesses, linking existing transit with future employment hubs. Advocated for the adoption and subsequent reform of statewide Brownfields program. Conducted Environmental Protection Agency and Department of Environmental Conservation-sponsored brownfields workshops, translating complex environmental laws and programs for community audiences. Initiated nationally-recognized Brownfields Busters partnership program with the Girl Scouts. Keynote speaker at 2005 national brownfields conference.

### **Program Development**

Convening organized labor, environmental, community, academic, and business leaders to launch regional program focused on equitable job creation in the green economy in June 2010. Secured the participation of local university presidents in the opening plenary of Sustainable LI's annual conference in 2009 and 2010 to discuss their role in economic development and regional planning. Initiated regional food equity project in 2009, convening leaders in business, agriculture, health, social service and community to identify needs, policies, and programs to increase access to healthy food, resulting in the creation two Youth Markets and policy suggestions for New York State's Fresh Food program.

### **Sustainable Development Advocacy**

Oversee the preparation of public testimony regarding federal, state and local transit, brownfield, and land use programs and policies. Directed transportation research for the 2008 LI Index, a project of the Rauch Foundation, measuring the intermodal transfer times between bus and rail connections on Long Island. Directed brownfield research for the 2009 LI Index to identify opportunities for economic redevelopment. Directed food access research for the 2010 LI Index.

### **Relationship Manager**

Engage 19-member Board of Directors to advance the organization's mission through Program, Board Governance, Development, and Finance/Audit committees. Successfully worked with the board to recruit new board members to meet organizational priorities and transitioned founding board leadership. Identify and maintain relationships with municipal officials, press, community leaders and corporate and foundation funders. Maintained operating reserve and break-even budget from 2006-present. Prepare annual budget and work with bookkeeper to generate quarterly financial statements. Manage 9-member staff, initiating best-in-class work-life balance policies, and integrating monthly financial and project-tracking time reports.

### **Spokesperson/Media Relations**

Oversee communication efforts, increasing organizational coverage in traditional and social media outlets. Direct the creation of op-eds, letters to the editor, and occasional columns in three publications. Represent organization during press conferences.

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**Special Markets Development Associate, United Way of Long Island**, Deer Park, N.Y., 1/00 – 6/01.  
Conducted marketing and PR efforts for a \$1.5 million capital campaign. Created capital campaign website and main website. Facilitated solicitations of major donors. Formed an advisory council with community and executive leaders.

**Coordinator of Volunteers, WLIW21 New York Public Television**, Plainview, N.Y. 2/99– 1/00.  
Mobilized, managed, and implemented training for 1,700 volunteers to staff the station's fundraising events. Increased volunteer retention for on-air fundraising drives. Created volunteer council to improve volunteer effectiveness and morale.

**U.S. Peace Corps Volunteer**, Joyabaj, Guatemala, Central America, 11/96 – 1/99.  
Trained 60 farmers & entrepreneurs in business development and production-cost analysis. Served as a liaison between farmers, trade associations, and private companies to establish markets for dried fruits, medicinal plants, and snow peas. Identified the need, generated local support for and co-authored a community development magazine, *Un Paso Adelante*.

#### E D U C A T I O N

**Masters Degree, Urban Planning**. New York University, New York, N.Y.  
Sargent Shriver Peace Corps Scholarship Recipient. Thesis: Transportation Improvements in Lima, Peru.

**Bachelor of Science Degree, Environmental Studies**. University of Vermont, Burlington, V.T.  
Outstanding Environmental Studies Award. Concentrations in International Development and Agricultural Economics.

**Non-Profit Management Certificate**. Columbia University School of Business, New York, N.Y.

**College Semester Abroad**. The School for International Training, Belize, Central America.

#### V O L U N T E E R L E A D E R S H I P & A W A R D S

**Suffolk County Planning Commission**. 2005 - Present. Member, appointed by the County Executive. Chair of the Energy and Environment committee, convened municipal officials and real estate leaders to review, draft and adopt model energy efficiency regulations.

**Metropolitan Transportation Authority Blue Ribbon Sustainability Commission**. 2007-2009. Member, appointed by the Governor. Member of the committee that produced policy plan for MTA to promote transit oriented development.

**Suffolk County Wastewater Task Force**. 2008-2009. Member of a task force that produced a report outlining priority areas for wastewater investments in Suffolk County.

**American Institute of Certified Planners**, American Planning Association. Member, 2007-Present.

**Women Economic Developers of Long Island**. Board Member, Program Co-Chair, 2005-2010.

**Adjunct Professor**, SUNY College at Old Westbury. Environmental History of Long Island, Fall 2007.

**Energeia Partnership for Regional Stewardship**. Molloy College. 2006.

**100 Black Men of Long Island**. Economic Development Achievement Award. 2006.

**Long Island Business News**. 40 Under 40 Award. 2006. Salutatorian Award, 2009.

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Intro Res. No. \_\_\_\_\_ 2011

LOT 3/22/10

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

RESOLUTION NO. \_\_\_\_\_ - 2011 ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A NEIGHBORHOOD STABILIZATION GRANT AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS

**WHEREAS**, the County legislature by Resolution No. \_\_\_\_\_ authorized the County Executive to enter into cooperation agreements with towns and villages to apply for Federal Aid for Community Development; and

**WHEREAS**, the Department of Economic Development/Community Development Division has submitted an amended Annual Action Plan for Federal Fiscal Year 2010 under the Housing and Economic Recovery Act of 2008 (P.L. 110-289); and

**WHEREAS**, the County has been awarded a FY 2011 Neighborhood Stabilization Program 3 Grant under Section 1497 of the DODD-Frank Reform and Consumer Protection Act of 2010 (DODD-Frank) in the amount of \$1,501,506 for the redevelopment of abandoned and foreclose homes; and

**WHEREAS**, the Amended Action Plan has been approved by HUD and HUD is requiring that all grant awards be executed by March 31, 2011 and be completed by March 6, 2014; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the Suffolk County Legislature hereby authorizes the County Executive to accept the Neighborhood Stabilization Program 3 Grant and to contract with HUD, cooperating municipalities and non-profit agencies for the expenditure of these funds; and be it further

**2<sup>nd</sup> RESOLVED**, that \$150,150.60 of these funds be used to reimburse budgeted County expenses and that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate the following funds.

**REVENUES:**

356-4919 Federal Aid:	Community Development	\$1,501,506
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**ORGANIZATIONS:**

ECONOMIC DEVELOPMENT  
GRANTS TO COOPERATING MUNICIPALITIES  
356-CDV-8668

4980 – Contracted Agencies \$1,351,355.40

INTERFUND TRANSFER  
TRANSFER TO FUND 351  
IFT-9600

356-IFT-E351 Transfer to Fund 351 Comm. Dev. Admin. \$150,150.60

and be it further

**3<sup>rd</sup> RESOLVED**, that the reporting category for the County Integrated Financial Management System (IFMS) is CD11.

**4<sup>th</sup> RESOLVED**, that this Legislature being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes Type II action, pursuant to 6 NYCRR.

DATED:

APPROVED BY:

Steve Levy  
County Executive of Suffolk County

Date:

COUNTY OF SUFFOLK



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**STEVE LEVY**  
SUFFOLK COUNTY EXECUTIVE

**YVES MICHEL, COMMISSIONER**  
ECONOMIC DEVELOPMENT &  
WORKFORCE HOUSING

**KISHA J. WRIGHT, DIRECTOR**  
COMMUNITY DEVELOPMENT

TO: Brendan Chamberlain

FROM: Kisha Wright, Director-Community Development Office

CC: Yves R. Michel, Commissioner

DATE: March 15, 2011

SUBJECT: Funding Approval & Grant Agreement for Neighborhood Stabilization Program 3 (NSP3)

Please be advised that Suffolk County has been awarded a \$1,501,506.00 Neighborhood Stabilization Program 3 Grant from the federal government under the Housing and Economic Recovery Act of 2008 (P.L. 110-289) as amended and an additional allocation of funds provided under section 1497 of the Wall Street Reform Act and Consumer Protection Act of 2010 (Dodd-Frank). The Community Development Office is therefore requesting a resolution authorizing the Suffolk County Executive, Steve Levy to execute said agreement. Once said agreement is signed Suffolk County will be in compliance with HUD in order to access the federal dollars for the NSP3 program. Lastly, Suffolk County is pleased to have received this Funding Award and we are eager to continue this important initiative for the purpose of stabilizing communities that have suffered from foreclosures and abandonment.



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**U.S. Department of Housing and Urban  
Development**  
Jacob K. Javits Federal Building  
26 Federal Plaza  
New York, New York 10278-0068  
212-264-8000

MAR 07 2011

Ms. Kisha Wright  
Director  
Suffolk County Community Development  
H. Lee Dennison Building  
POB 6100  
Hauppauge, NY 11738

Dear Ms. Wright:

Enclosed are three copies of the Funding Approval and Grant Agreement (Grant Agreement) for Neighborhood Stabilization Program 3 (NSP 3) grant funds allocated to Suffolk County, New York. The Department has approved your jurisdiction's substantial action plan amendment for the NSP 3 funds in the amount of \$1,501,506 and looks forward to working with you as your jurisdiction begins to implement its NSP 3 program.

The NSP 3 program is authorized by Section 1497 of the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010 (Dodd-Frank). Please note that under the terms of Dodd-Frank, NSP 3 grantees have the same deadlines for expenditure as NSP 2, defined in the Title XII of American Recovery and Reinvestment Act (ARRA): grantees must expend 50% of their grant amount in two years and 100% of their grant amount in three years. The two-year period was triggered by HUD's execution of the Grant Agreement. Please execute the agreements and return them to HUD as quickly as possible to ensure that you have the maximum time available to use the NSP funds. Grant Agreements should be returned to this office at the following address:

**U.S. Department of Housing and Urban Development**  
Community Planning and Development  
New York State Office  
Jacob K. Javits Federal Building  
26 Federal Plaza, Room 3513  
New York, New York 10278-0068  
Attn.: Vincent Hom

Grant Agreements must be signed by an authorized official of the grantee. Upon receipt of the executed Grant Agreement, HUD will immediately forward the fully executed Grant Agreement to the Department's accounting operations center in order to make the funds available on the grantee's line of credit. Please recall that NSP funds will

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Grant Agreements must be signed by an authorized official of the grantee. Upon receipt of the executed Grant Agreement, HUD will immediately forward the fully executed Grant Agreement to the Department's accounting operations center in order to make the funds available on the grantee's line of credit. Please recall that NSP funds will be available through HUD's Disaster Recovery Grant Reporting (DRGR) system, not the Integrated Disbursement and Information System (IDIS). If you have questions regarding DRGR, please contact the DRGR help desk at [DRGR\\_Help@hud.gov](mailto:DRGR_Help@hud.gov). HUD will notify grantees when NSP funds are available for drawdown through DRGR.

**Grantees are reminded that the October 19, 2010, Federal Register Notice for NSP 3 requires quarterly reporting by grantees (see 75 FR 64337, Section O, Reporting). Such reports are due not later than 30 days following the end of each calendar quarter with the first such report due not later than July 31, 2011, for the quarter ending June 30, 2011. Given three-year period in which grantees must expend the NSP 3 funds, it is imperative that grantees regularly update DRGR with program performance information. HUD will closely monitor quarterly report submissions and will aggressively pursue grantees that fail to report in a timely manner. Grantees are also reminded that each quarterly report must be posted on their web sites so that the public may have ready access to the information.**

In the October 19, 2010 Notice, HUD authorized grantees to use up to 10 percent of their NSP funds for administrative costs incurred in management and implementation of the NSP program. While HUD is cognizant of the fiscal pressures facing many state and local governments, please understand that these funds may only be used for administration of NSP and may not be used to finance the broader governmental functions of the grantee. The Department will be monitoring NSP drawdowns to identify instances where grantees draw administrative funds that are excessive in relation to the level of program progress.

Grantees are reminded that:

- The October 19, 2010, Federal Register Notice requires that NSP grantees maintain on their official website a copy of the final approved substantial action plan amendment. Grantees are also reminded that they are required to post quarterly performance reports to their websites concurrent with their submission to HUD.
- NSP-funded activities are subject to applicable provisions of the HUD Environmental Review Procedures (24 CFR Part 58). In this regard a request for release of funds must be approved by HUD prior to the obligation or utilization of funds for NSP activities. The environmental review process for NSP is the same as for the Community Development Block Grant (CDBG) program.

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origin, sex, religion, familial status, or disability. Grantees should take affirmative steps to ensure that no person is denied the benefit of housing or housing-related services for any of the foregoing reasons.

- Providing false, fictitious or misleading information with respect to the administration of NSP funds may result in criminal, civil or administrative prosecution under 18 U.S.C. 1001, 18 U.S.C. 1343, 31 U.S.C. 3729, 31 U.S.C. 3801, or another applicable statute.

The Department is pleased to have this opportunity to work with your jurisdiction through the Neighborhood Stabilization Program and we are available to assist with your implementation of the program. If you have not already been contacted by HUD staff or a Technical Assistance provider, please feel free to take advantage of customized training and capacity building opportunities through the NSP TA Program. More information can be found on the NSP Resource Exchange at [www.hud.gov/nspta](http://www.hud.gov/nspta).

Sincerely,



Vincent Hom  
Director  
Community Planning and Development

Enclosures

cc: Hon. Steve Levy, Suffolk County Executive

RECEIVED  
Suffolk County Community Development

MAR 14 2011

Hauppauge, N.Y. 11788

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**FUNDING APPROVAL AND GRANT AGREEMENT FOR  
NEIGHBORHOOD STABILIZATION PROGRAM 3 (NSP3) FUNDS  
AS AUTHORIZED AND APPROPRIATED UNDER THE WALL STREET  
REFORM AND CONSUMER PROTECTION ACT OF 2010, AMERICAN  
RECOVERY AND REINVESTMENT ACT OF 2009 AND THE HOUSING  
AND ECONOMIC RECOVERY ACT OF 2008  
(PUBLIC LAWS 111-203, 111-005 and 110-289)**

**NSP3 GRANTEE:** Suffolk County, NY

**NSP3 GRANT NUMBER:** B-11-UN-36-0103

**NSP3 GRANT AMOUNT:** \$1,501,506

**NSP3 APPROVAL DATE:** March 7, 2011

**NSP3 EXPENDITURE DEADLINE (2 YEAR):** March 6, 2013

**NSP3 EXPENDITURE DEADLINE (3 YEAR):** March 6, 2014

**GRANTEE DUNS NUMBER:** 142753479

1. This Grant Agreement between the U.S. Department of Housing and Urban Development (HUD) and Suffolk County, Ny (Grantee) is made pursuant to the authority of section 1497 of the Wall Street Reform and Consumer Protection Act of 2010 (Pub. L. 111-203 (July 21, 2010)) (Dodd-Frank Act), title XII of Division A of the American Recovery and Reinvestment Act of 2009 (Public Law 111-5 (February 17, 2009)) (Recovery Act) and sections 2301 – 2304 of the Housing and Economic Recovery Act of 2008 (Public Law 110-289 (July 30, 2008)) (HERA). The program established pursuant to section 2301-2304 of HERA is known as the “Neighborhood Stabilization Program” or “NSP.” The term “NSP2” refers to the second appropriation of NSP funds provided under the Recovery Act. The additional allocation under the Frank Dodd Act represents the third round of Neighborhood Stabilization Program funding and is referred to as “NSP3.” Notice of Formula Allocations and Program Requirements for Neighborhood Stabilization Program Formula Grants (Docket No. FR-5447-N-01, October 19, 2010) (NSP3 Notice); the Dodd-Frank Act; the Recovery Act; HERA; the Grantee’s application for NSP3; the HUD regulations at 24 CFR Part 570 (as modified by the NSP3 Notice as now in effect and as may be amended from time to time) (Regulations); and this Funding Approval, including any special conditions, constitute part of the Grant Agreement. In the event of a conflict between a provision of the Grantee’s Application and any provision of this Grant Agreement, the latter shall control.

2. The Grantee shall comply with reporting requirements established by HUD and OMB (including all revisions to such reporting requirements) and the Federal Funding Accountability and Transparency Act (Pub. L. 109-282) (including implementing guidance).
3. Subject to the provisions of this Grant Agreement, HUD will make NSP3 Grant Funds in the amount of \$1,501,506 available to the Grantee upon execution of this Grant Agreement by the parties. Of that amount, \$375,376.50 must be used to house individuals or families whose incomes do not exceed 50 percent of area median income, pursuant to Dodd-Frank Act. The Grantee shall have 24 months from the date of HUD's execution of this Grant Agreement to expend half of the NSP3 Grant amount pursuant to the requirements of this Agreement, the Dodd-Frank Act, the Recovery Act, HERA and the NSP3 Notice, as amended. The Grantee shall have 36 months from the date of HUD's execution of this Grant Agreement to expend the total NSP3 Grant amount pursuant to the requirements of this Agreement, the Dodd-Frank Act, the Recovery Act, HERA and the NSP3 Notice, as amended. The NSP3 Grant Funds may be used to pay eligible costs arising from eligible uses incurred after the NSP3 Approval Date provided the activities to which such costs are related are carried out in compliance with all applicable requirements. Pre-award planning and general administrative costs may not be paid with funding assistance except as permitted in the NSP3 Notice, as amended. Other pre-award costs may not be paid with funding assistance except as permitted by 24 CFR 570.200(h); for purposes of NSP3, such costs are limited to those incurred on or after the date that the NSP3 Notice was published by HUD.
4. The Grantee agrees to assume all of the responsibilities for environmental review, decisionmaking, and actions, as specified and required in regulations issued by the Secretary pursuant to section 104(g) of Title I of the Housing and Community Development Act, as amended (42 U.S.C. 5304) and published in 24 CFR Part 58.
5. The Grantee agrees that it will demolish or convert units using NSP3 funds only to the extent and scope described in the NSP3 substantial amendment. The Grantee agrees that under no circumstances will NSP3 funds be used to demolish any public housing (as defined in section 3 of the United States Housing Act of 1937 (42 U.S.C. 1437a)).
6. The Grantee agrees to comply with the Recovery Act provisions concerning tenant protections applicable to NSP3 acquisitions of foreclosed property. The Grantee must document its efforts to ensure that the initial successor in interest (ISII) in a foreclosed upon dwelling or residential real property (typically, the initial successor in interest in property acquired through foreclosure is the lender or trustee for holders of obligations secured by mortgage liens) has provided bona fide tenants with the notice and other protections outlined in the Recovery Act. The Grantee will not use NSP3 funds to finance the acquisition of property from any initial successor in interest that failed to comply with applicable requirements unless the Grantee assumes the obligations of such initial successor in interest with respect to bona fide tenants. If the Grantee elects to assume such obligations, it may only do so if the tenant is still occupying the property and will provide any tenant displaced as a result of the NSP3 funded acquisition with the

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assistance outlined in 24 CFR 570.606. If the Grantee knows that the ISII did not comply with the NSP tenant protection requirements and vacated the property contrary to the NSP requirements, NSP3 funds cannot be used to acquire such properties.

7. The Grantee further acknowledges its responsibility for adherence to all applicable terms and conditions of this grant award by sub-recipient entities and contractors, including obtaining a DUNS number (or updating the existing DUNS record), and registering with the Central Contractor Registration.
8. This Grant Agreement may be amended only with the prior written approval of HUD. In considering proposed amendments to this Grant Agreement, HUD shall also review, among other things, whether the amendment is otherwise consistent with the Dodd-Frank Act, the Recovery Act, HERA, the NSP3 Notice, as amended, and the Regulations.
9. The Grantee may not amend its Grantee Submission other than as described above; however, such amendments will be subject to the requirements of the NSP3 Notice and any revisions HUD may make to the NSP3 Notice (or any successor Notice or regulation).
10. The Grantee must respond in writing to any citizen complaint within 15 working days, if feasible, and send a copy of the response to HUD. The Grantee shall at all times maintain an up-to-date copy of its Grantee Application, including all amendments approved by HUD, on its Internet website. Further, the Grantee shall maintain information on all drawdowns, deposits, and expenditures of grant funds and program income under this Funding Approval and Grant Agreement and any other records required by 24 CFR 570.506 and the NSP3 Notice, as amended, in its files and shall make such information available for audit or inspection by duly authorized representatives of HUD, HUD's Office of the Inspector General, or the Comptroller General of the United States.
11. The Grantee is advised that providing false, fictitious or misleading information with respect to NSP3 Grant Funds may result in criminal, civil or administrative prosecution under 18 USC § 1001, 18 USC § 1343, 31 USC § 3729, 31 USC § 3801 or another applicable statute.
12. Close-out of this grant shall be subject to the provisions of 24 CFR 570.509 or such close-out instructions as may hereafter be issued by HUD specifically for NSP3 grants.

[Remainder of this page blank]



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

**1<sup>st</sup> 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

**2<sup>nd</sup> 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:

<u>REVENUES:</u>	<u>AMOUNT</u>
001-4200- Sheriff's Office Homeland Security Initiative	\$1,281,668

ORGANIZATIONS:

Suffolk County Sheriff's Office  
Homeland Security Initiative  
001-SHF-3660

<u>1000 - Personal Services</u>	<u>\$131,522</u>
1120 - Overtime Salaries	\$131,522
<u>2000 - Equipment</u>	<u>\$835,307</u>
2130 - Boats and Marine	\$611,901
2090 - Radio & Communications Equipment	\$13,806
2500 - Equipment - Other	\$209,600
<u>3000 - Supplies</u>	<u>\$9,840</u>
3500 - Supplies, Other	\$9,840
<u>4000 -Travel</u>	<u>\$5,010</u>
4360 - Employee Training Travel	\$5,010
<u>4000 - Sub Contractor</u>	<u>\$190,410</u>
4980 - Contract Agencies	\$190,410
<u>4500 - Special Services</u>	<u>\$59,840</u>
4770 - Special Services	\$59,840

Employee Benefits (EMP)  
Retirement  
001-EMP-9010

<u>8000 - Employee Benefits</u>	<u>\$25,111</u>
8280 - State Retirement	\$25,111

Employee Benefits (EMP)  
Social Security  
001-EMP-9030

<u>8000 - Employee Benefits</u>	<u>\$24,628</u>
8330 - Social Security	\$24,628

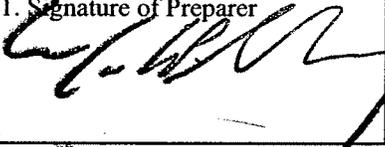
DATED:

APPROVED BY:

Date:

1280

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u>  X  </u> Local Law _____      Charter Law _____		
2. Title of Proposed Legislation 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 <u>  X  </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact?      (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact <b>\$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.</b>		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. <b>Not Applicable</b>		
8. Proposed Source of Funding – <b>United States Department of Homeland Security (DHS) for FY2010 Port Security Grant Program (PSGP).</b>		
9. Timing of Impact - <b>June 1, 2010 through May 31, 2013</b>		
10. Typed Name & Title of Preparer Michael P. Sharkey Chief of Staff	11. Signature of Preparer 	12. Date: 2/28/2011

*Stephan Ruben*  
*Chief Executive Analyst*  
*3/15/11*

FINANCIAL IMPACT  
2011 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

1280

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.

*Stephan Rubin*  
Chief Executive Analyst  
3/15/11

## COUNTY OF SUFFOLK



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF  
PARKS, RECREATION AND CONSERVATION

JOSEPH J. MONTUORI  
COMMISSIONER

TRACEY BELLONE  
DEPUTY COMMISSIONER

**TO:** KEN CRANNELL, Deputy County Executive

**FROM:** JOSEPH J. MONTUORI, Commissioner 

**CC:** CHRISTOPHER KENT, Chief Deputy County Executive

**DATE:** MARCH 15, 2011

**RE:** INTRODUCTORY RESOLUTION AMENDING THE 2011 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH MOBILE DATA TERMINALS FOR PARK POLICE VEHICLES (CP 7136)

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Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Amending 2011 Capital Budget and Appropriating Funds for CP 7136 Mobile Data Terminals for Park Police Vehicles.doc."

The Suffolk County Police Department ("SCPD") is the host agency for the mobile data terminals in Suffolk County Park Police vehicles. On April 1, 2011, the SCPD is changing the method in which the mobile data terminals operate from modem to air card operation. In order to operate on this new air card system, the Park Police's mobile data terminal system needs to be upgraded. This resolution seeks to amend the 2011 Capital Budget by offsetting CP 7173 (Construction of Maintenance/Operations Facilities) to fund CP 7136 (Mobile Data Terminals for Park Police Vehicles).

I am requesting that this resolution be submitted as a Certificate of Necessity at the March 22, 2011 General Meeting of the Legislature because the Park Police vehicles will require the new data terminals to be installed by April 1, 2011 in order to operate.

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

Enclosures



Intro. Res. No. 1281-11

Laid on Table 3/22/11

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2011, APPROVING A LICENSE AGREEMENT FOR R. MICHAEL PATRICIO TO RESIDE AT AT CEDAR BEACH COUNTY PARK, SOUTHOLD**

**WHEREAS**, Article II of Chapter 378 of the Suffolk County Code, enacted through the adoption of Local Law No. 30-2008 ("A Local Law to Protect the County's Historic and Culturally Significant Properties"), established a new process to govern the rental of properties under the jurisdiction of the Department of Parks, Recreation and Conservation; and

**WHEREAS**, in accordance with the process set forth by the aforementioned Local Law, the Commissioner of the Department of Parks, Recreation, and Conservation recommends that R. Michael Patricio, Shellfish Hatchery Manager at the Marine Center for Cornell Cooperative Extension, be approved to enter into a license agreement to reside at Sunrise Way at Cedar Beach County Park, Southold; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, pursuant to Section 28-4(D) of the SUFFOLK COUNTY CHARTER, to enter into a License Agreement with R. Michael Patricio to reside at at Cedar Beach County Park, Southold, in accordance with the provisions set forth in Section 723-1 of the SUFFOLK COUNTY CODE; and be it further

**2<sup>nd</sup> RESOLVED**, that at Cedar Beach County Park and grounds on said premises shall be returned to the County of Suffolk at the conclusion of the License Agreement authorized pursuant to the 1<sup>st</sup> RESOLVED clause of this resolution in a physical condition that is substantially the same condition as on the effective date of any such agreement, or better, subject to reasonable use, wear, tear, and natural deterioration, between the date thereof and the conclusion of any such use agreements; and be it further

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

DATED:

APPROVED BY:

---

County Executive of Suffolk County

Date of Approval:

1281

EXHIBIT A

Location	Market Rent 2006	Current Rent	New Appraisal 2008	Parks Housing Rental Board Review
Meadow Croft - Sayville	\$1,025.00		\$900.00	\$750.00
West Sayville Golf Course Gate house	\$1,375.00		\$1,125.00	\$875.00
Blydenburgh	\$850.00		\$800.00	\$800.00
Southaven-Brookhaven	\$1,475.00		\$1,300.00	\$1,050.00
Cordwood Landing - Miller Place	\$1,350.00		\$1,050.00	\$1,050.00
Robert Cushman Murphy - Manorville	\$1,150.00		\$1,000.00	\$1,000.00
Southaven-Brookhaven	\$1,575.00		\$1,400.00	\$1,200.00
Prosser Pines - Middle Island	\$1,300.00		\$1,100.00	\$1,000.00
Prosser Pines - Middle Island	\$1,150.00		\$1,000.00	\$800.00
Froehlich Farm - Huntington	\$1,725.00	\$1,501.00	\$1,625.00	\$1,625.00
Robinson Duck Farm-Brookhaven	\$1,425.00		\$1,200.00	\$850.00
Timber Point	\$1,600.00		\$1,400.00	\$1,400.00
Robert Cushman Murphy - Manorville	\$1,450.00		\$1,250.00	\$1,250.00
Robert Cushman Murphy - Manorville	\$1,375.00		\$950.00	\$950.00
West Hills - Huntington Oakley House	\$2,600.00		\$1,900.00	\$1,900.00
Robert Cushman Murphy - Manorville	\$1,850.00		\$1,750.00	\$1,350.00
Black Duck Lodge - Flanders	\$1,000.00		\$900.00	\$600.00
Cedar Point - East Hampton	\$1,550.00		\$1,500.00	\$1,000.00
Blydenburgh cottage	\$1,475.00		\$1,250.00	\$1,050.00
1 Belleview Ave. Center Moriches			\$1,500.00	\$1,500.00
Cedar Beach House-Southold			\$1,050.00	\$1,050.00

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1281

<p>1. Type of Legislation</p> <p>Resolution <u>X</u>      Local Law _____      Charter Law _____</p>											
<p>2. Title of Proposed Legislation</p> <p style="text-align: center;">APPROVING A LICENSE AGREEMENT FOR R. MICHAEL PATRICIO TO RESIDE AT CEDAR BEACH COUNTY PARK, SOUTHOLD</p>											
<p>3. Purpose of Proposed Legislation</p> <p>See #2.</p>											
<p>4. Will the Proposed Legislation Have a Fiscal Impact?      Yes <u>X</u>      No</p>											
<p>5. If the answer to item 4 is "yes", on what will it impact?      (circle appropriate category)</p> <table style="width: 100%; border: none;"> <tr> <td style="border: 1px solid black; padding: 2px;">County</td> <td style="padding: 2px;">Town</td> <td style="padding: 2px;">Economic Impact</td> </tr> <tr> <td style="padding: 2px;">Village</td> <td style="padding: 2px;">School District</td> <td style="padding: 2px;">Other (Specify):</td> </tr> <tr> <td style="padding: 2px;">Library District</td> <td style="padding: 2px;">Fire District</td> <td></td> </tr> </table>			County	Town	Economic Impact	Village	School District	Other (Specify):	Library District	Fire District	
County	Town	Economic Impact									
Village	School District	Other (Specify):									
Library District	Fire District										
<p>6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact</p> <p style="text-align: center;">County will receive \$1,050 per month during the duration of the license agreement.</p>											
<p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</p> <p style="text-align: center;">N/A</p>											
<p>8. Proposed Source of Funding</p> <p style="text-align: center;">N/A</p>											
<p>9. Timing Impact</p> <p>Monthly, during the agreement term.</p>											
<p>10. Typed Name &amp; Title of Preparer</p> <p><b>Tom Malanga</b> Intergovernmental Relations Coordinator Dept. of Parks, Recreation &amp; Conservation</p>	<p>11. Signature of Preparer</p> <p style="text-align: center;"><i>Thomas J Malanga</i></p>	<p>12. Date</p> <p style="text-align: center;">2/25/11</p>									

NICHOLAS E. PAGLIA JR  
EXECUTIVE TECHNICIAN

MP 3/15/11

COUNTY OF SUFFOLK

Gen 34



1781

STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF  
PARKS, RECREATION AND CONSERVATION

JOSEPH J. MONTUORI  
COMMISSIONER

TRACEY BELLONE  
DEPUTY COMMISSIONER

**TO:** KEN CRANNELL, Deputy County Executive

**FROM:** JOSEPH J. MONTUORI, Commissioner

**CC:** CHRISTOPHER KENT, Chief Deputy County Executive

**DATE:** FEBRUARY 25, 2011

**RE:** INTRODUCTORY RESOLUTION APPROVING A LICENSE  
AGREEMENT FOR R. MICHAEL PATRICIO TO RESIDE  
AT CEDAR BEACH COUNTY PARK,  
SOUTHOLD

---

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "Reso-PKS-Approving License for \_\_\_\_\_ at Cedar Beach County Park – R Michael Patricio.doc".

In accordance with the procedures set forth by Local Law No. 30-2008, I recommend that the County enter into a license agreement with R. Michael Patricio, who works as a Shellfish Hatchery Manager at the Marine Center for Cornell Cooperative Extension, to reside at \_\_\_\_\_ at Cedar Beach County Park, Southold.

Should you require anything further, please contact my office at 4-4985.

Enclosures



Intro. Res. No. 1282

Laid on Table 3/22/11

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2011, APPROVING A LICENSE AGREEMENT FOR JESSIE COMBA TO RESIDE AT UNIT AT SCULLY ESTATE COUNTY PARK, ISLIP**

**WHEREAS**, Article II of Chapter 378 of the Suffolk County Code, enacted through the adoption of Local Law No. 30-2008 ("A Local Law to Protect the County's Historic and Culturally Significant Properties"), established a new process to govern the rental of properties under the jurisdiction of the Department of Parks, Recreation and Conservation; and

**WHEREAS**, in accordance with the policies set forth by the aforementioned Local Law, the Commissioner of the Department of Parks, Recreation, and Conservation has recommended that Jessie Comba, Naturalist for Seatuck Environmental Association, be approved to enter into a license agreement to reside at Unit at Scully Estate County Park, Islip; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that the Suffolk County Department of Parks, Recreation, Conservation is authorized, empowered, and directed, pursuant to Section 28-4(D) of the SUFFOLK COUNTY CHARTER, to enter into a License Agreement with Jessie Comba to reside at Unit 145 at Scully Estate County Park, Islip, in accordance with the provisions set forth in Section 723-1 of the SUFFOLK COUNTY CODE; and be it further

**2<sup>nd</sup> RESOLVED**, that Unit at Scully Estate County Park and grounds on said premises shall be returned to the County of Suffolk at the conclusion of the License Agreement authorized pursuant to the 1<sup>st</sup> RESOLVED clause of this resolution in a physical condition that is substantially the same condition as on the effective date of any such agreement, or better, subject to reasonable use, wear, tear, and natural deterioration, between the date thereof and the conclusion of any such use agreements; and be it further

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

DATED:

APPROVED BY:

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

<u>UNIT</u>	<u>Location</u>	<u>Current Rental Fees</u>
	Meadow Croft - Sayville	\$750.00
	West Sayville Golf Course Gate house	\$875.00
	Inlet Pond-Southold	\$946.50
	Bydenburgh cottage (Ballantine)	\$1,175.00
	Bydenburgh	\$800.00
	Southaven-Brookhaven	\$1,050.00
	Coindre Hall-apartment	\$1,725.00
	Cordwood Landing - Miller Place	\$1,050.00
	Robert Cushman Murphy - Manorville	\$1,000.00
	Robert Cushman Murphy - Manorville	\$800.00
	West Hills-Huntington	\$1,550.00
	Southaven-Brookhaven	\$1,200.00
	Robinson Duck Farm-Brookhaven	\$1,425.00
	Prosser Pines - Middle Island	\$1,000.00
	Prosser Pines - Middle Island	\$800.00
	Froehlich Farm - Huntington	\$1,625.00
	Robinson Duck Farm-Brookhaven	\$850.00
	Timber Point	\$1,400.00
	Robert Cushman Murphy - Manorville	\$1,250.00
	Robert Cushman Murphy - Manorville	\$950.00
	Robert Cushman Murphy - Manorville	\$800.00
	West Hills - Huntington Oakley House	\$1,425.00
	Robert Cushman Murphy - Manorville	\$1,350.00
	Black Duck Lodge - Flanders	\$600.00
	Cedar Point - East Hampton	\$1,000.00
	West Hills - Huntington	\$1,325.00
	Bydenburgh cottage (Geronde)	\$1,050.00
	Scully Apartment	\$750.00
	Arthur Kunz County Park-Kings Park	\$1,475.00
none	Isaac Mills House- 1 bedroom	\$600.00
none	Cedar Beach House-Southold	\$1,050.00
none	Lake Ronkonkoma	\$1,200.00
none	Inlet Pond-Southold-Red House (studio)	\$600.00

Updated 3/15/2011

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

<p>1. Type of Legislation</p> <p>Resolution <u>X</u>      Local Law _____      Charter Law _____</p>		
<p>2. Title of Proposed Legislation</p> <p style="text-align: center;">APPROVING A LICENSE AGREEMENT JESSIE COMBA TO RESIDE AT UNIT      AT SCULLY ESTATE COUNTY PARK, ISLIP</p>		
<p>3. Purpose of Proposed Legislation</p> <p>See #2.</p>		
<p>4. Will the Proposed Legislation Have a Fiscal Impact?      Yes ___      No <u>X</u></p>		
<p>5. If the answer to item 4 is "yes", on what will it impact?      (circle appropriate category)</p> <p>County                      Town                      Economic Impact</p> <p>Village                      School District              Other (Specify):</p> <p>Library District              Fire District</p>		
<p>6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact</p>		
<p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</p> <p>N/A</p>		
<p>8. Proposed Source of Funding</p> <p>N/A</p>		
<p>9. Timing Impact</p> <p>N/A</p>		
<p>10. Typed Name &amp; Title of Preparer</p> <p><b>Tom Malanga</b> <b>Intergovernmental Relations Coordinator</b> <b>Dept. of Parks, Recreation &amp; Conservation</b></p>	<p>11. Signature of Preparer</p> <p style="text-align: center;"><i>Thomas J Malanga</i></p>	<p>12. Date</p> <p style="text-align: center;">2/25/2011</p>

**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	\$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.

COUNTY OF SUFFOLK

Geo D.T.



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF  
PARKS, RECREATION AND CONSERVATION

JOSEPH J. MONTUORI  
COMMISSIONER

TRACEY BELLONE  
DEPUTY COMMISSIONER

**TO:** KEN CRANNELL, Deputy County Executive  
**FROM:** JOSEPH J. MONTUORI, Commissioner  
**CC:** CHRISTOPHER KENT, Chief Deputy County Executive  
**DATE:** FEBRUARY 25, 2011  
**RE:** INTRODUCTORY RESOLUTION APPROVING A LICENSE  
AGREEMENT FOR JESSIE COMBA TO RESIDE AT UNIT AT  
SCULLY ESTATE COUNTY PARK, ISLIP

---

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Approving License for Unit at Scully Estate – Jessie Comba.doc".

In accordance with the procedures set forth by Local Law No. 30-2008, I recommend that the County enter into a license agreement with Jessie Comba, who works as a Naturalist for Seatuck Environmental Association, to reside at Unit at Scully Estate County Park, Islip.

Should you require anything further, please contact my office at 4-4985.

Enclosures



1283

Intro. Res. No. -2011

Laid on Table 3/22/11

Introduced by the Presiding Officer on request of County Executive

**RESOLUTION NO. -2011, AUTHORIZING USE OF  
BLYDENBURGH COUNTY PARK BY THE CYSTIC FIBROSIS  
FOUNDATION FOR ITS GREAT STRIDES WALKATHON**

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

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

**WHEREAS**, the Great Strides Walkathon is scheduled to be held on Saturday, May 14, 2011; and

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

**1<sup>st</sup> RESOLVED**, that the use of Blydenburgh County Park by the Cystic Fibrosis Foundation for the purpose of hosting a fundraiser on Saturday, May 14, 2011, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page by the County of Suffolk from the Cystic Fibrosis Foundation, and the payment of the One Hundred and Fifty Dollars (\$150.00) event fee and the Five Hundred Dollars (\$500.00) showmobile fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel and Civil Service; and be it further

**2<sup>nd</sup> RESOLVED**, that before this event shall be permitted to occur, the Cystic Fibrosis Foundation must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

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

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

**5<sup>th</sup> RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law,

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

DATED:

APPROVED BY:

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

Date of Approval:

1883

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>  X  </u> Local Law _____                      Charter Law _____		
2. Title of Proposed Legislation		
<b>RESOLUTION NO. -2011, AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY THE CYSTIC FIBROSIS FOUNDATION FOR ITS GREAT STRIDES WALKATHON</b>		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes <u>  X  </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
A permit fee of \$150 is collected and \$500 for the showmobile is also collected.		
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
Nicholas Paglia Executive Technician		March 15 <sup>th</sup> , 2011

SCIN FORM 175b (10/95)

FINANCIAL IMPACT  
2012 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

1283

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.



Suffolk County Department of Parks, Recreation & Conservation  
 Mail Application to: P.O. Box 144, West Sayville, NY 11796  
 Phone: 631-854-4951 ~~4951~~ 4954  
 www.suffolkcountyny.gov/parks

1283

**APPLICATION FOR PARKLAND GROUP PERMIT**

Permit Requested (Check One)

YOUTH GROUP CAMPING \_\_\_\_\_ GROUP PICNIC \_\_\_\_\_ ADULT (FAMILY) CAMPING CLUB \_\_\_\_\_  
 SPECIAL GROUP EVENT  (Specify Below) GENERAL GROUP \_\_\_\_\_ (HIKE/FIELD TRIP)

(Horse/Dog Event, Fundraiser, Other) \_\_\_\_\_

**PARK(S) Requested**

**DATE(S) Requested**

1<sup>st</sup> Choice Blydenburgh Park 1<sup>st</sup> Choice May 14, 2011  
 2<sup>nd</sup> Choice \_\_\_\_\_ 2<sup>nd</sup> Choice \_\_\_\_\_

Name of Group/Organization Cystic Fibrosis Foundation

Address 425 Broad Hollow Rd, Suite 318, Melville, NY Zip Code 11747

Applicant Name Karen Blank Phone 631-827-1240 Cell # \_\_\_\_\_

Address \_\_\_\_\_ Applicant Signature \_\_\_\_\_

Town \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_ Today's Date 12/7/10

Arrival Time 9:00 a.m./p.m. Departure Time 3:00 pm (Parks Close at Dusk)

Estimated # Attending 200 # Cars/Vans 75 # Buses \_\_\_\_\_

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

**SPECIAL EVENTS & PICNICS**

Will Food/Beverages be provided? YES  NO

Is event open to the general public? YES  NO

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

Is event being catered? YES  NO  Name of Caterer Unknown at this time

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

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

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

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

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

**SPECIAL REQUESTS/COMMENTS:** Shaw Mobile

**Office Use Only**

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

PERMIT # **033562**

PARKS DEPT. APPROVAL \_\_\_\_\_

43-0201.. 03/07

January 21, 2011

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

**JAN 26 2011**

Dear Mr. Pavacic,

At this time, the Long Island Office of the Cystic Fibrosis Foundation would like to request the use of **Blydenburgh County Park** on *Saturday, May 14, 2011 from 7:00 am to 3:00 pm* for our Great Strides walk. We expect approximately 200 walkers. We will be need to set up tables for registration and food/beverage distribution, a walk route, musical entertainment, trash receptacles, decorations and children's activities.

Cystic fibrosis is a genetic disease affecting the lungs and digestive systems of over 30,000 children and young adults in the United States today. Funds raised through *Great Strides* support research in an effort to continue extending the length and improving the quality of life for people with CF. Thank you for your support of our efforts to fight this disease today and find a cure in the near future.

Enclosed please find the permit and applicable paperwork. We look forward to working with the staff at Blydenburgh Park to establish a fun and successful event. Please contact me at 516-827-1290 or at [kblank@cff.org](mailto:kblank@cff.org) with any questions and any next steps.

Sincerely,



Karen Blank  
Director of Special Events

Encl.

COUNTY OF SUFFOLK



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF  
PARKS, RECREATION AND CONSERVATION

609 26  
1283  
JOSEPH J. MONTUORI  
COMMISSIONER

TRACEY BELLONE  
DEPUTY COMMISSIONER

**TO:** KEN CRANNELL, Deputy County Executive  
**FROM:** JOSEPH J. MONTUORI, Commissioner  
**CC:** CHRISTOPHER KENT, Chief Deputy County Executive  
**DATE:** FEBRUARY 25, 2011  
**RE:** INTRODUCTORY RESOLUTION AUTHORIZING USE OF BLYDENBURGH  
COUNTY PARK BY THE CYSTIC FIBROSIS FOUNDATION FOR ITS GREAT  
STRIDES WALKATHON

---

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS- Cystic Fibrosis Foundation Great Strides Fundraiser at Blydenburgh.doc".

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

Enclosures



1284

Intro. Res. No. - 2011

Laid on Table 3/22/11

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

**RESOLUTION NO. -2011, APPROVING LIST OF TITLE INSURANCE COMPANIES AS DESIGNATED BY THE DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT**

**WHEREAS**, There was duly presented and introduced to the County Legislature at a meeting held on April 27, 2010 a proposed Local Law No. 44-2010 entitled, "A LOCAL LAW ESTABLISHING FAIR AND OBJECTIVE PROCEDURES FOR CONTRACTING TITLE INSURANCE WORK"; and

**WHEREAS**, the intent of Local Law No. 44-2010 is to establish procedures and criteria that will require the County of Suffolk to hire qualified title insurance companies on a rotating basis; and

**WHEREAS**, pursuant to Suffolk County Charter Section §A42-9, the Director of the Division of Real Property Acquisition and Management conducted a search and has identified a minimum of ten (10) qualified Title Insurance Companies which are listed on Exhibit "A" annexed hereto, evaluated their certifications and licenses and found them to be qualified to perform services for the County in connection with the acquisition or disposition of any interest in real estate, including the County's acquisition of properties pursuant to New York Eminent Domain Procedure Law; and

**WHEREAS**, the Director of the Division of Real Property Acquisition and Management recommends that the County include these Title Insurance Companies on an approved list so that the County may utilize their services for the acquisition or disposition of any interest in real estate, including the County's acquisition of properties pursuant to New York Eminent Domain Procedure Law; now, therefore be it

**1st RESOLVED**, that the list of Title Insurance Companies set forth on Exhibit "A", annexed hereto and made a part hereof, is hereby approved; and be it further

**2nd RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20) 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 promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management, not including new programs or major reordering of priorities that may affect the environment; and, be it further

DATED:

APPROVED BY:

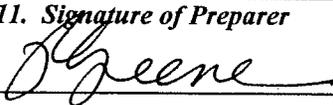
\_\_\_\_\_  
County Executive of Suffolk County

Date:



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

1284

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law _____      Charter Law _____		
2. Title of Proposed Legislation Authorizing the Approved List of Title Companies		
3. Purpose of Proposed Legislation  See No. 2 above		
4. Will the Proposed Legislation Have a Fiscal Impact?    YES _____    NO <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:  N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.  N/A		
8. Proposed Source of Funding		
9. Timing of Impact  N/A		
10. Typed Name & Title of Preparer Pamela J. Greene Division Director	11. Signature of Preparer 	12. Date March 11, 2011

COUNTY OF SUFFOLK

Gen 07



1284

STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

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

PAMELA J. GREENE  
DIVISION DIRECTOR

March 11, 2011

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

Dear Mr. Crannell:

Attached for your review and consideration is an Introductory Resolution for Approved List of Titles Companies.

Please contact me if you require any additional information.

Sincerely,

Pamela J. Greene  
Director

PJG:pd  
Att.

- cc: Christopher E. Kent, Chief Deputy County Executive
- Ed Dumas, Chief Deputy County Executive
- Thomas A. Isles, Director, Planning Department
- Janet M. Longo, Acquisition Supervisor
- Michael Amoroso, Bureau Chief, Law Dept., Real Estate-Condernation
- Lauretta Fischer, Principal Environmental Analyst, S.C. Planning Dept.
- Brendan Chamberlain, Director, Intergovernmental Relations
- Amy Engel, County Executive Assistant
- Tom Vaughn, County Executive Assistant
- CE Reso Review (e-mail copy only)

1285

Intro. Res. No. -2011

Laid on Table

3/22/11

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2011, AUTHORIZING USE OF SOUTHAVEN COUNTY PARK BY KARA'S HOPE FOUNDATION FOR THEIR 5K RUN/WALK FUNDRAISER**

**WHEREAS**, Kara's Hope Foundation is a not-for-profit organization; and

**WHEREAS**, Kara's Hope Foundation would like to use Southaven County Park for the purpose of hosting their 5K Run/Walk Fundraiser to raise money for the organization; and

**WHEREAS**, the fundraiser will be held on the grounds of Southaven County Park on Saturday, May 21, 2011; and

**WHEREAS**, a Certificate of Insurance with accompanying declaration page naming Suffolk County as an additional insured will be provided by the Kara's Hope Foundation; now therefore, be it

**1<sup>st</sup> RESOLVED**, that the use of Southaven County Park by Kara's Hope Foundation for the purpose of hosting a fundraiser on Saturday, May 21, 2011, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page by the County of Suffolk from the Kara's Hope Foundation and the payment of the Two Hundred Twenty-Five Dollars (\$225.00) event fee, and the issuance of a permit by the Commissioner of Parks, Recreation and Conservation pursuant to section 378-7B(c) of the Suffolk County Code, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division; and be it further

**2<sup>nd</sup> RESOLVED**, that before this event shall be permitted to occur, Kara's Hope Foundation must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

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

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

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

DATED:

APPROVED BY:

---

County Executive of Suffolk County

Date of Approval:



FINANCIAL IMPACT  
2012 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

1285

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.



Suffolk County Department of Parks, Recreation & Conservation  
 Mail Application to: P.O. Box 144, West Sayville, NY 11796  
 Phone: 631-854-4951-4964  
 www.suffolkcountyny.gov/parks

1285

**APPLICATION FOR PARKLAND GROUP PERMIT**

Permit Requested (Check One)

YOUTH GROUP CAMPING \_\_\_\_\_ GROUP PICNIC \_\_\_\_\_ ADULT (FAMILY) CAMPING CLUB \_\_\_\_\_  
 SPECIAL GROUP EVENT X (Specify Below) GENERAL GROUP \_\_\_\_\_ (HIKE/FIELD TRIP)  
5K Run/Walk Fundraiser w/Fun Run for young children  
 (Horse/Dog Event, Fundraiser, Other)

**PARK(S) Requested**

**DATE(S) Requested**

1<sup>st</sup> Choice Southaven Park  
 2<sup>nd</sup> Choice Southaven Park

1<sup>st</sup> Choice Saturday, May 21st  
 2<sup>nd</sup> Choice Saturday, May 14th

Name of Group/Organization Kara's Hope Foundation  
 Address PO Box 596, Moriches, NY Zip Code 11955

Applicant Name Jeffrey Williams Work Phone 631-344-5352 Cell # 631-504-8940

Address 4 Abby Court Applicant Signature Jeffrey Williams

Town Moriches State NY Zip 11955 Today's Date January 27, 2011

Arrival Time 8:00 a.m./p.m. Departure Time 12:00 pm (Parks Close at Dusk)

Estimated # Attending 200-300 # Cars/Vans 150 # Buses \_\_\_\_\_

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

**SPECIAL EVENTS & PICNICS**

Will Food/Beverages be provided? YES X NO \_\_\_\_\_ Bottled Water

Is event open to the general public? YES X NO \_\_\_\_\_

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

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

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

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

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

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

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

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

**Office Use Only**

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

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

Received of \_\_\_\_\_ Amount \$ \_\_\_\_\_ Cash \_\_\_\_\_ MO \_\_\_\_\_ Credit \_\_\_\_\_

Alcohol Permit Approved \_\_\_\_\_ (Staff Initials) Transaction # \_\_\_\_\_ Check \_\_\_\_\_

SPECIAL INSTRUCTIONS \_\_\_\_\_

PERMIT # **033559**

43-0201...03/07

PARKS DEPT. APPROVAL \_\_\_\_\_

1285



## *Kara's Hope Foundation*

January 27, 2011

John J. Montouri, Commissioner  
Suffolk County Department of Parks  
P.O. Box 144  
West Sayville, NY 11796-0144

Dear Commissioner Montouri,

Please find enclosed an Application for a Parkland Group Permit submitted on behalf of Kara's Hope Foundation. I started this foundation in memory of my daughter Kara who died unexpectedly on March 17 last year. Because Kara's hopes and dreams for her future were taken away at the age of 17, the foundation's purpose is to help youth in our community realize their hopes and dreams. One way we are doing this is by offering scholarships to graduating seniors in the William Floyd School District. Last year we awarded three scholarships totaling \$2500 to fellow seniors in Kara's 2010 graduating class. Two of the scholarships were awarded to seniors who planned to study early childhood/elementary education in college. The third scholarship went to a senior who planned to study theater and or dance in college.

We have been actively raising funds since November through the sale of silicon Kara's Hope Foundation bracelets at various school and community events. Thus far we have sold roughly 1900 bracelets and have raised in excess of \$1200 to further our scholarship award plan. We would like to continue our fundraising efforts through the first annual 5 kilometer run/walk at the beautiful Southaven Park which is located in the William Floyd Community. Runners and walkers planning to participate in the event will pay a registration fee that will be used to defray costs and to raise money for scholarships. To help defray costs we would like the Department of Parks permission to sell our Kara's Hope Foundation Bracelets the day of the event. We would also like to seek the Department's permission to sell any extra commemorative t-shirts that we have left over after giving out t-shirts to registered runners and walkers. The bracelets will be sold for \$1 each while the commemorative t-shirts would be sold \$2 - \$3 over our cost.

1285

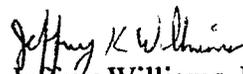
We also plan to hold a 1K of ½ mile fun run for younger children coming to the event. The day of the event, we would like to have some live and some amplified soft music. We plan to ask one or more students to sing the National Anthem prior to the start of the event. During the event we would play recorded CD's of Kara's favorite group The Beatles as background music for event spectators. We would set up amplification equipment near the start and finish lines of the run/walk. After the end of the run/walk we would use the PA system to announce the winners in the different age categories. Bottled water will be given to runners and walkers at various spots along the course in recyclable cups. Volunteers will be responsible for collecting any cups dropped by participants.

The following are enclosed with our application:

- A check payable to Suffolk County Department of Parks for \$225
- A copy the foundation's July 31, 2010 letter to the Department of State, the State Department of Education Consent to Filing and our Certificate of Incorporation filing.
- A filing receipt dated August 2, 2010 from the NYS Department of State Division of Corporations and State Records confirming Kara's Hope Foundation, Inc as an incorporated Not-For-Profit
- A copy of the foundation's 9/28/2010 Notice Employer Identification from the Internal Revenue Service
- A Certificate of Liability Insurance naming Suffolk County Department of Parks as an additional insured

Please feel free to contact me at my office work phone 631-344-5587 or via e-mail at [jeffwill57@live.com](mailto:jeffwill57@live.com) if you have any questions concerning our application. We look forward to your approval of our application.

Sincerely

  
Jeffrey Williams, President  
Kara's Hope Foundation  
P.O. Box 596  
Moriches, NY 11955

1285

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

### Sales Receipt

Transaction #: 42035  
Date: 1/31/2011 Time: 10:27:03 AM  
Cashier: Julie Register #: 1

Reference: Karas Hope Foundation  
check 103 5K run/walk southaven Park May  
21st

Item	Description	Amount
SE_Fund	Fund Raisers	\$225.00
	Sub Total	\$225.00
	Total	\$225.00
	Check Tendered	\$225.00
	Change Due	\$0.00



42035

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



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
1/24/2011

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> Industrial Coverage Corp 62 South Ocean Avenue Patchogue NY 11772		<b>CONTACT NAME:</b> Kelly Hoffman <b>PHONE (A/C, No, Ext):</b> (631) 736-7500 <b>FAX (A/C, No):</b> (631) 736-7619 <b>E-MAIL ADDRESS:</b> khoffman@industrialcoverage.com <b>PRODUCER CUSTOMER ID#:</b> 00025038	
<b>INSURED</b> KARA'S HOPE FOUNDATION PO BOX 596 MORICHES NY 11955		<b>INSURER(S) AFFORDING COVERAGE</b> INSURER A: Sentinel Insurance Co, LTD INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	
		<b>NAIC #</b> 11000	

**COVERAGES**                      **CERTIFICATE NUMBER:** CL1112402088                      **REVISION NUMBER:**

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

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY			12SEMIU1061	1/7/2011	1/7/2012	EACH OCCURRENCE	\$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 1,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						MED EXP (Any one person)	\$ 10,000
	GEN'L AGGREGATE LIMIT APPLIES PER:							PERSONAL & ADV INJURY
	<input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						GENERAL AGGREGATE	\$ 2,000,000
							PRODUCTS - COMPIOP AGG	\$ 2,000,000
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	\$
	<input type="checkbox"/> ANY AUTO						BODILY INJURY (Per person)	\$
	<input type="checkbox"/> ALL OWNED AUTOS						BODILY INJURY (Per accident)	\$
	<input type="checkbox"/> SCHEDULED AUTOS						PROPERTY DAMAGE (Per accident)	\$
	<input type="checkbox"/> HIRED AUTOS							\$
	<input type="checkbox"/> NON-OWNED AUTOS							\$
	UMBRELLA LIAB						EACH OCCURRENCE	\$
	EXCESS LIAB						AGGREGATE	\$
	DEDUCTIBLE							\$
	RETENTION \$							\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						WC STATUTORY LIMITS	OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						E.L. EACH ACCIDENT	\$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

<b>CERTIFICATE HOLDER</b> Suffolk County Department of Parks, Recreation and Conservation P.O. Box 144 W. Sayville, NY 11796	<b>CANCELLATION</b> SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE Michael Romeo/MARGE

Gen 38

COUNTY OF SUFFOLK



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

1285

DEPARTMENT OF  
PARKS, RECREATION AND CONSERVATION

JOSEPH J. MONTUORI  
COMMISSIONER

TRACEY BELLONE  
DEPUTY COMMISSIONER

**TO:** KEN CRANNELL, Deputy County Executive

**FROM:** JOSEPH J. MONTUORI, Commissioner 

**CC:** CHRISTOPHER KENT, Chief Deputy County Executive

**DATE:** FEBRUARY 25, 2011

**RE:** INTRODUCTORY RESOLUTION AUTHORIZING USE OF  
SOUTHAVEN COUNTY PARK BY KARA'S HOPE  
FOUNDATION FOR THEIR 5K RUN/WALK FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Karas Hope Foundation Fundraising Event at Southaven Park.doc."

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

Enclosures



1286

Intro. Res. No. -2011

Laid on Table 3/22/11

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2011, AUTHORIZING USE OF  
BLYDENBURGH COUNTY PARK BY THE CARE CENTER  
FOR ITS ANNUAL WALKATHON FUNDRAISER**

**WHEREAS**, The Care Center is a 501(c)(3) private, nonprofit organization having its principal place of business at 1930 Veterans Memorial Highway, Suite 15, Islandia, New York; and

**WHEREAS**, The Care Center would like to hold its Annual Walkathon Fundraiser at Blydenburgh County Park in the Town of Smithtown; and

**WHEREAS**, the Annual Walkathon Fundraiser is scheduled to be held on Saturday, May 21, 2011; and

**WHEREAS**, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by The Care Center; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that the use of Blydenburgh County Park by The Care Center for the purpose of hosting a fundraiser on Saturday, May 21, 2011, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page by the County of Suffolk from The Care Center, and the payment of One Hundred Fifty Dollars (\$150.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel and Civil Service; and be it further

**2<sup>nd</sup> RESOLVED**, that before this event shall be permitted to occur, The Care Center must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

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

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

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

DATED:

APPROVED BY:

---

County Executive of Suffolk County

Date of Approval:



FINANCIAL IMPACT  
2012 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER

1286

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.

**FINANCIAL IMPACT  
2012 PROPERTY TAX LEVY  
COST TO THE AVERAGE TAXPAYER**

1286

**GENERAL FUND**

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>		\$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
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>		\$0.000

**COMBINED**

	2012 PROPERTY TAX LEVY	2012 COST TO AVG TAXPAYER	2012 AV TAX RATE PER \$100	2012 FEV TAX RATE PER \$1000
<b>TOTAL</b>	<b>\$0</b>	<b>\$0.00</b>		\$0.000

**NOTES:**

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 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.



SUFFOLK COUNTY PARKS

Suffolk County Department of Parks, Recreation & Conservation
Mail Application to: P.O. Box 144, West Sayville, NY 11796
Phone: 631-854-4964
www.suffolkcountyny.gov/parks

1286

APPLICATION FOR PARKLAND GROUP PERMIT

Permit Requested (Check One)

YOUTH GROUP CAMPING [checked] GROUP PICNIC \_\_\_\_\_ ADULT (FAMILY) CAMPING CLUB \_\_\_\_\_
SPECIAL GROUP EVENT [checked] (Specify Below) GENERAL GROUP \_\_\_\_\_ (HIKE/FIELD TRIP)

WALK FUNDRAISER
(Horse/Dog Event, Fundraiser, Other)

PARK(S) Requested

DATE(S) Requested

1st Choice Blydenburgh 1st Choice May 21 2011
2nd Choice \_\_\_\_\_ 2nd Choice \_\_\_\_\_

Name of Group/Organization The Care Center, Inc
Address 1930 Veterans Memorial Hwy Ste 15 Zip Code 11749
Applicant Name LORETTA MOSES Phone 631 630 9779 Cell # 631 338 3638
Address 43 Bunkerhill Drive Applicant Signature [Signature]
Town Huntington State NY Zip 11743 Today's Date Dec 7, 2010
Arrival Time 8:00 a.m./p.m. Departure Time 12:00 (Parks Close at Dusk)
Estimated # Attending 75 # Cars/Vans 35 # Buses \_\_\_\_\_

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

SPECIAL EVENTS & PICNICS

Will Food/Beverages be provided? YES \_\_\_\_\_ NO [checked]
Is event open to the general public? YES \_\_\_\_\_ NO [checked]
If event is open to public AND food/beverages are being provided a SUFFOLK COUNTY HEALTH SERVICES ORGANIZER'S APPLICATION FOR TEMPORARY PERMIT must be filed. Non-compliance with Health Services regulations may result in event being shut down.
Is event being catered? YES \_\_\_\_\_ NO [checked] Name of Caterer \_\_\_\_\_
Will alcoholic beverages be provided? YES \_\_\_\_\_ NO [checked] (If YES the Hold Harmless Agreement attached must be Signed & notarized).
Will alcoholic beverages be sold? YES \_\_\_\_\_ NO [checked] (If YES a Special Event Permit must be filed with the NYS Liquor Authority to obtain a temporary liquor license).
Is this a Fundraiser? YES [checked] NO \_\_\_\_\_ Groups wishing to hold fundraisers on Suffolk County Park property must contact the Parks Permit Department at 854-4917 a minimum of three months prior to event for permission as Suffolk County Legislative approval is required.

TENTS - Suffolk County Fire Marshall inspection may be required contact Permit Dept. at 854-4964 for information.

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

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

Office Use Only

DATE(S) APPROVED \_\_\_\_\_ AREA ASSIGNED \_\_\_\_\_ Picnic \_\_\_\_\_ Youth \_\_\_\_\_ Adult \_\_\_\_\_
PARK APPROVED \_\_\_\_\_ County Park \_\_\_\_\_
Received of \_\_\_\_\_ Amount \$ \_\_\_\_\_ Cash \_\_\_\_\_ MO \_\_\_\_\_ Credit \_\_\_\_\_
Alcohol Permit Approved \_\_\_\_\_ (Staff Initials) Transaction # \_\_\_\_\_ Check \_\_\_\_\_
SPECIAL INSTRUCTIONS \_\_\_\_\_
PERMIT # 026020 PARKS DEPT. APPROVAL \_\_\_\_\_

1286

**UNITED STATES POSTAL SERVICE**

# POSTAL MONEY ORDER

Serial Number: **18293852878**      Year, Month, Day: **2010-12-07**      Post Office: **117250**      U.S. Dollars and Cents: **\$150.00**

Amount: **ONE HUNDRED FIFTY DOLLARS & 00c \*\*\*\*\***

Pay to: **Suffolk County Dept of Parks**      Clerk: **0002**

Address: **PO Box 144 West Sayville, NY 11796 0144**      From: **The Care Center**

Memo: **1930 Vets Memorial Hwy Ste 15 Islandia, NY 11749**

© 2008 United States Postal Service. All Rights Reserved.      SEE REVERSE WARNING • NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

**18293852878**

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

**Sales Receipt**

Transaction #: 41978      Time: 12:31:30 PM  
 Date: 1/24/2011      Register #: 1  
 Cashier: Julie

Reference: The Care Center  
 money order 18293852878 Blydenburgh  
 fundraiser 5/21/11

Item	Description	Amount
SE_Fund	Fund Raisers	\$150.00
Sub Total		\$150.00
Total		\$150.00
Money Order - Trav Chk Tendered		\$150.00
Change Due		\$0.00



41978

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

# The Care Center

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12876

December 7, 2010

Leslie Butler  
Suffolk County Department of Parks,  
PO Box 144  
West Sayville, NY 11796-0144

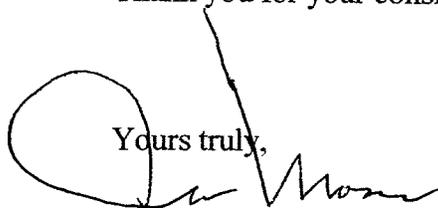
Dear Leslie:

The Care Center will be having its annual fundraising Walkathon at Blydenburgh County Park on Saturday, May 21<sup>st</sup>, 2011 from 8:00 am-12:00pm. All proceeds to benefit The Care Center.

The Care Center is a not for profit organization that offers compassionate, confidential, caring assistance to women in unplanned pregnancies. Our services include pregnancy testing, counseling, material aid and referrals to resources. All our services are free to single or married women in need. We have served the Suffolk County area for over 20 years.

Thank you for your consideration.

Yours truly,



Dale Moses  
President



COUNTY OF SUFFOLK



STEVE LEVY  
SUFFOLK COUNTY EXECUTIVE

Gene

12/26

DEPARTMENT OF  
PARKS, RECREATION AND CONSERVATION

JOSEPH J. MONTUORI  
COMMISSIONER

TRACEY BELLONE  
DEPUTY COMMISSIONER

**TO: KEN CRANNELL, Deputy County Executive**

**FROM: JOSEPH J. MONTUORI, Commissioner**

**CC: CHRISTOPHER KENT, Chief Deputy County Executive**

**DATE: FEBRUARY 25, 2011**

**RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY THE CARE CENTER FOR ITS ANNUAL WALKATHON FUNDRAISER**

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Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Care Center Fundraising Event at Blydenburgh Park.doc."

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

Enclosures



1287

Intro. Res. No. -2011

Laid on Table 3/22/2011

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2011, AUTHORIZING EXECUTION OF  
AN INTERMUNICIPAL AGREEMENT PURSUANT TO §§ 119-o  
WITH EASTERN SUFFOLK B.O.C.E.S.**

**WHEREAS**, sub-division (c) of section (1) of Article IX of the New York State Constitution provides that “[l]ocal governments shall have power to agree, as authorized by act of the legislature, with the federal government, a state or one or more other governments within or without the state, to provide cooperatively, jointly or by contract any facility, service, activity or undertaking which each participating local government has the power to provide separately...;” and

**WHEREAS**, sub-division (1) of section 119-o of Article 5-G of the General Municipal Law provides, in part, that “[i]n addition to any other general or special powers vested in [M]unicipal [C]orporations and districts for the performance of their respective functions, powers or duties on an individual, cooperative, joint or contract basis, [M]unicipal [C]orporations and districts shall have power to enter into, amend, cancel and terminate agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of a joint service ...;” and

**WHEREAS**, paragraph (d) of sub-division (2) of section 119-o of Article 5-G of the General Municipal Law authorizes agreements relating to “[p]urchasing and making of contracts subject to general laws applicable to [M]unicipal [C]orporations and school districts;” and

**WHEREAS**, sub-division (a) of section 119-n of Article 5-G provides that “[t]he term ‘[M]unicipal [C]orporation’ means a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, fire district or a school district;” and; and

**WHEREAS**, the Board of Cooperative Educational Services for the First Supervisory District of Suffolk, commonly known as and hereinafter referred to as “Eastern Suffolk B.O.C.E.S.,” which is an educational cooperative consisting of 51 Long Island school districts, has requested that Suffolk County, through its Department of Public Works, assist Eastern Suffolk B.O.C.E.S. with the procurement of natural gas through Suffolk County bidding procedures and award, by including the demand for natural gas of Eastern Suffolk B.O.C.E.S.’s facilities in the County’s request for bidders, in the interest of realizing cost savings; and

**WHEREAS**, it is in the mutual interest of Suffolk County to include Eastern Suffolk B.O.C.E.S.’s demand for natural gas in its request for bidders for natural gas for County facilities, in order to maximize purchasing value and obtain a more favorable price which will amount to a costs savings for Suffolk County, now therefore be it

**1<sup>st</sup> RESOLVED**, the County Executive is hereby authorized, empowered, and directed to enter into an intermunicipal agreement, in a form acceptable to the Department of Law, pursuant to §§ 119-o of the General Municipal Law with Eastern Suffolk B.O.C.E.S., to promote efficient and economical purchasing opportunities for natural gas; and be it further

**2<sup>nd</sup>**           **RESOLVED**, that such agreement shall provide that Eastern Suffolk B.O.C.E.S. and any of its affiliates, successors and assigns shall be solely responsible for payments due the successful contractor or vendor for purchases made; and be it further

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

DATED: \_\_\_\_\_, 2011

APPROVED BY:

County Executive of Suffolk County

Date: \_\_\_\_\_, 2011

Intro. Reso. No. 1288-11

Laid on Table 3/22/11

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. -2011, APPROPRIATING FUNDS  
IN CONNECTION WITH THE COMPUTER AIDED DISPATCH (CAD)  
AND INTERGRATION WITH EXISTING FIRE RESCUE CAD SYSTEM  
(C. P. 3240)**

**WHEREAS**, the Police Commissioner has requested funds for the planning and replacement of the Suffolk County Police Computer Aided Dispatch CAD System to link the existing CAD System for F.R.E.S. and installing the Intergraph CAD System for the Police Department; and

**WHEREAS**, this upgrade will permit interoperability between the two departments for greater efficiency of handling 911 emergency calls for service; and

**WHEREAS**, there are sufficient funds within the 2011 Capital Budget and Program to cover the cost of said planning and replacement under Capital Project No. 3240; 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**, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$1,018,920 in Suffolk County Serial Bonds; now, therefore, be it

**1st RESOLVED**, that it is determined that this program with a priority ranking of fifty-nine (59) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

**2nd RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Env. Con. Law Art. 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5(c)(20),(21) and (27), in that the resolution concerns conducting concurrent environmental, engineering, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, and adoption of a local legislative decision in connection with same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

**3rd RESOLVED**, that the proceeds of \$1,018,920 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Proj. No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-3240.111 (Fund 001-Debt Service)	28	Computer Aided Dispatch (CAD) Replacement and Integration With Existing Fire Rescue CAD System	\$988,920
525-CAP-3240.511 (Fund 001-Debt Service)	28	Computer Aided Dispatch (CAD) Replacement and Integration With Existing Fire Rescue CAD System	\$ 30,000

**DATED:**

**APPROVED BY:**

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**County Executive of Suffolk County**

**Date of Approval:**

STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <input checked="" type="checkbox"/> Local Law <input type="checkbox"/> Charter Law <input type="checkbox"/>		
2. Title of Proposed Legislation		
APPROPRIATING FUNDS IN CONNECTION WITH THE REPLACEMENT OF SUFFOLK COUNTY POLICE COMPUTER AIDED DISPATCH (CAD) AND INTEGRATION WITH EXISTING FIRE RECUE CAD (C.P.3240)		
3. Purpose of Proposed Legislation		
This resolution provides for the planning and replacement of Suffolk County Police Computer Aided Dispatch (CAD) System by upgrading the existing CAD System in place at F.R.E.S. and installing the Intergraph (CAD) System at S.C.P.D.		
4. Will the Proposed Legislation Have a Fiscal Impact?      Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact?      (circle appropriate category)		
County <input checked="" type="checkbox"/>	Town <input type="checkbox"/>	Economic Impact <input type="checkbox"/>
Village <input type="checkbox"/>	School District <input type="checkbox"/>	Other (Specify): Serial Bonds <input type="checkbox"/>
Library District <input type="checkbox"/>	Fire District <input type="checkbox"/>	
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.		
2011-2013---\$1,018,920 in Serial Bonds + Interest		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2011		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Marianne Scheschowitz, Budget Analyst Police Department---Budget Section		2/22/11

COUNTY OF SUFFOLK

FEB 25 2011



STEVE LEVY  
COUNTY EXECUTIVE

RICHARD DORMER  
POLICE COMMISSIONER

POLICE DEPARTMENT

MEMORANDUM

180-11  
~~Approved~~  
reassigned

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

**FROM:** Richard Dormer, Police Commissioner

**DATE:** February 22, 2011

**SUBJECT:** INTRODUCTORY RESOLUTION REQUEST

Per the 2011 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds in connection with the Computer Aided Dispatch under Capital Project No. 3240.

Copies of a draft resolution, impact statement and introduction form are attached. An e-mail version was also sent to CE RESO REVIEW under the titles "Reso-POL-C.P. 3240-2011"; "Backup-POL-C.P. 3240-SCIN 175A"; "Backup-POL-C.P. 3240-SCIN 175B"; and "Back-up POL-C.P. 3240-cover letter-2011."

If you have any questions, please contact Edward Webber, Chief of Support Services Division, at 852-6230.

/ms  
Att.

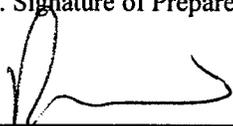
cc: Christopher Kent, Chief Deputy County Executive  
Brendan Chamberlain, Director of Intergovernmental Relations  
Roger K. Shannon, Deputy Police Commissioner  
Robert Anthony Moore, Chief of Department  
Edward Webber, Chief, Support Services Division  
Robert Scharf, Lieutenant, C.O., Staff Services Bureau  
Matt Jones, Director of Information Management, Information Technology Section  
Kevin Kiley, Information Services Project Manager, Information Technology Section  
Patricia E. Sitler, Principal Program Examiner, Administrative Services Bureau

ACCREDITED LAW ENFORCEMENT AGENCY

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



STATEMENT OF FINANCIAL IMPACT  
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u>  X  </u> Local Law _____                      Charter Law _____		
2. Title of Proposed Legislation <b>RESOLUTION No.                      - 2011, APPROPRIATING FUNDS IN CONNECTION WITH THE COMPUTER AIDED DISPATCH (CAD) AND INTEGRATION WITH EXISTING FIRE RESCUE CAD SYSTEM (CP 3240)</b>		
3. Purpose of Proposed Legislation  SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact?                      Yes <u>  X  </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact?                      (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact  SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.  SEE ATTACHED DEBT SCHEDULE		
8. Proposed Source of Funding  SERIAL BONDS		
9. Timing of Impact  FY 2012		
10. Typed Name & Title of Preparer  Tricia Saunders, Senior Research Analyst	11. Signature of Preparer 	12. Date  March 15, 2011

SCIN FORM 175b (10/95)

**Suffolk County**  
**General Obligation Serial Bonds**  
**Level Debt**

Term of Bonds 5  
Amount to Bond: \$1,018,920

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
<span style="border: 1px solid black;">11/10/2011</span>					
5/10/2012					
11/10/2012	<span style="border: 1px solid black;">3.000%</span>	\$191,918.24	\$30,567.60	\$222,485.84	\$222,485.84
			\$12,405.03	\$12,405.03	
11/9/2012	<span style="border: 1px solid black;">3.000%</span>	\$197,675.79	\$12,405.03	\$210,080.81	\$222,485.84
			\$9,439.89	\$9,439.89	
11/10/2013	<span style="border: 1px solid black;">3.000%</span>	\$203,606.06	\$9,439.89	\$213,045.95	\$222,485.84
			\$6,385.80	\$6,385.80	
11/10/2014	<span style="border: 1px solid black;">3.000%</span>	\$209,714.24	\$6,385.80	\$216,100.04	\$222,485.84
			\$3,240.09	\$3,240.09	
11/10/2015	<span style="border: 1px solid black;">3.000%</span>	\$216,005.67	\$3,240.09	\$219,245.75	\$222,485.84
		<b>\$1,018,920.00</b>	<b>\$93,509.20</b>	<b>\$1,112,429.20</b>	<b>\$1,112,429.20</b>

**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	\$222,485	\$0.40		\$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	\$222,485	\$0.41		\$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.

1289  
Intro. Res. No. -2011  
Introduced by Legislator Cilmi

Laid on Table

3/22/11

**RESOLUTION NO. -2011, ADOPTING LOCAL LAW  
NO. -2011, A CHARTER LAW TO ENSURE  
TRANSPARENCY IN THE COUNTY BUDGET PROCESS**

**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 ENSURE TRANSPARENCY IN THE COUNTY BUDGET PROCESS** "; 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 ENSURE TRANSPARENCY IN THE  
COUNTY BUDGET PROCESS**

**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 Legislature amends the County Executive's recommended operating budget each year by adopting budget amendment resolutions.

This Legislature also finds and determines that a practice has evolved whereby the County Legislature amends the operating budget through the use of an omnibus budget resolution, which bundles hundreds of line item changes in one resolution.

This Legislature finds that omnibus budget amendment resolutions are generally prepared by a small group of legislators who meet in private sessions that are closed to the public.

This Legislature also determines that the debate and discussions that shape the preparation of the County operating budget should be open to the full legislature and the public at large.

This Legislature also finds that the Legislature's Budget and Finance/Information Technology committee, which is charged with reviewing all resolutions relating to the County budget, would be an appropriate body to hold hearings and draft omnibus budget resolutions.

Therefore, the purpose of this law is to require that all future omnibus budget amending resolutions be prepared by the Budget and Finance/Information Technology committee of the County Legislature.

**Section 2. Amendment.**

Section C4-10 of the SUFFOLK COUNTY CHARTER is hereby amended to read as follows:

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

\*\*\*\*

B. The County Legislature may amend the proposed county budget by submitting a budget amendment resolution which will add or increase an item of appropriation or strike or reduce an item of appropriation except for appropriations for debt service and any other appropriations required by law.

\*\*\*\*

(4) Notwithstanding any legislative rule to the contrary, omnibus amendment resolutions may only be prepared and sponsored by the Budget and Finance/Information Technology Committee of the County Legislature, or any successor committee thereto. All meetings of the Budget and Finance/Information Technology Committee related to the preparation, discussion or debate of an omnibus budget amendment resolution shall be open to the public.

\*\*\*\*

**Section 3. Applicability.**

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

**Section 4. Severability.**

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

**Section 5. SEQRA Determination.**

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

(CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

**Section 6. Effective Date.**

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

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

DATED:

APPROVED BY:

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

Date:

s:\laws\cl-budget committee prepare omnibus

1289

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 16, 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 ENSURE TRANSPARENCY IN THE COUNTY BUDGET PROCESS

SPONSOR: LEGISLATOR CILMI

DATE OF RECEIPT BY COUNSEL: 3/16/11 PUBLIC HEARING: 4/26/11  
DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

This proposed local law would amend Section C4-10 of the SUFFOLK COUNTY CHARTER to require that the Budget and Finance/Information Technology Committee prepare and sponsor all omnibus budget amendment resolutions. All meetings of the Budget and Finance/Information Technology Committee related to the preparation, discussion or debate of an omnibus budget amendment resolution will be open to the public.

This local 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-budget transparency

1290

Intro. Res. No. -2011  
Introduced by Legislator Browning

Laid on Table 3/22/11

**RESOLUTION NO. -2011, ESTABLISHING A SUFFOLK  
COUNTY PUBLIC NUISANCE WEBSITE**

**WHEREAS**, private property used for drug sales and use, also known as "crack houses", are a destabilizing force in communities, endangering residents living near these properties; and

**WHEREAS**, the presence of crack houses attracts prostitution and drugs and increases the number of violent crimes and property crimes in the neighborhoods where they are located; and

**WHEREAS**, Suffolk County actively combats crack houses and other public nuisances, notifying property owners and mortgage holders when illicit activity occurs on their property and bringing legal actions against property owners who fail to remedy the problem; and

**WHEREAS**, the County Attorney, in conjunction with the Suffolk County Police Department, prepares notices to property owners when prohibited conduct occurs on their premises; and

**WHEREAS**, the County Attorney provides these notices to the Clerk of the County Legislature, who distributes this information to the legislators; and

**WHEREAS**, Suffolk County should publish online the locations of these houses, with the name and address of the property owner, to increase community awareness and protect residents; now, therefore be it

**1st RESOLVED**, that the Clerk of the County Legislature and the Department of Information Technology are hereby authorized, empowered and directed to work cooperatively to establish and implement a public nuisance website which:

- 1.) Maps the location of any property where a public nuisance, as defined by Chapter 270 of the SUFFOLK COUNTY CODE, is found to exist; and
- 2.) Posts the name of the property owner and the address where notices of prohibited conduct are sent pursuant to § 270-7 of the SUFFOLK COUNTY CODE; and be it further

**2nd RESOLVED**, that this website will be developed and implemented within one hundred twenty (120) days of the effective date of this resolution; and be it further

**3rd RESOLVED**, that this website, once established, shall be updated on a monthly basis; 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-crack house notices website

1291

Intro. Res. No. -2011  
Introduced by Legislator Vilorio-Fisher

Laid on Table 3/22/11

**RESOLUTION NO. -2011, TO APPOINT MEMBER TO THE  
FOOD POLICY COUNCIL OF SUFFOLK COUNTY (PAULE  
PACHTER)**

**WHEREAS**, Resolution No. 26-2011 established a Food Policy Council of Suffolk County consisting of 16 members; now, therefore be it

**1st RESOLVED**, that **Paule Pachter**, Executive Director of Long Island Cares, is hereby appointed to the Food Policy Council of Suffolk County as one of the two food equity advocates, for a term of office to expire three years subsequent to the effective date of this resolution, pursuant to Section 3(A)(5) of Resolution No. 26-2011; 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\appt-food-council-pachter

1292

Intro. Res. No. -2011  
Introduced by Legislator Viloría-Fisher

Laid on Table 3/22/11

**RESOLUTION NO. -2011, TO APPOINT MEMBER TO THE  
FOOD POLICY COUNCIL OF SUFFOLK COUNTY (JOHN KING)**

**WHEREAS**, Resolution No. 26-2011 established a Food Policy Council of Suffolk County consisting of 16 members; now, therefore be it

**1st** **RESOLVED**, that **John King**, Chief Customer Officer for J. Kings Food Service Professionals, Inc., is hereby appointed to the Food Policy Council of Suffolk County representing the food distributors, for a term of office to expire three years subsequent to the effective date of this resolution, pursuant to Section 3(A)(8) of Resolution No. 26-2011; 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\vr-appt-food-council-king

1293

Intro. Res. No. -2011  
Introduced by Legislator Romaine

Laid on Table 3/22/11

**RESOLUTION NO. -2011, APPOINT MEMBER TO THE  
SUFFOLK COUNTY BOARD OF TRUSTEES OF PARKS,  
RECREATION, AND CONSERVATION (MICHAEL DOMINO)**

**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 Southold is currently vacant; now, therefore, be it

**1st RESOLVED**, that Michael Domino from Southold, NY, be and he 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 Southold, for a term of office to expire on February 28, 2016; 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-domino

1293

PHONE (631)

FAX (631)

SOUTHOLD, NY 11971

E-MAIL

RECEIVED

# MICHAEL J. DOMINO

MAR 10 2011

## OBJECTIVE

Southold Town Clerk

- My background as an educator, environmental advocate, and businessman coupled with an engineering degree in Applied Sciences, that emphasized objective evaluation of criteria and constraints, should serve me well.

## WORK EXPERIENCE

2001-Present North Fork Environmental Council Board of Director  
Mattituck, NY

2002-2006 North Fork Environmental Council President

- Planned, authorized and reviewed the work necessary to carry out the business and programs of the NFEC.

2001-2002 North Fork Environmental Council Mattituck, NY

*Vice-President*

- Member of the executive committee; fulfilled the duties of the president in his absence.

2000-Present Southold Town Anti-Bias Task Force  
Southold, NY

*Committee Member*

- Involved in investigating claims of bias, promoting diversity.

1998-2004 Southold Town Tree Committee  
Southold, NY

*Co-chair (2000-2004)*

- Created tree code proposal, administered Arbor Day Celebration, planted and maintained trees town-wide, coordinated Memorial Tree Program.

1980-Present Crackerbarrel Antiques  
Greenport, NY

*Partner/Proprietor*

- Buying and selling all types of antiques.

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- Refurbishing of antiques.

1990-Present 66 Acre Tree Farm North New Portland, ME

*Partner*

- Co-Owner of producing apple tree farm.
- Over-seeing maintenance, pruning and harvesting of orchard.

1968-1999 Rocky Point Union Free School District Rocky Point, NY

*Teacher*

- Teacher of Earth Science, Biology and Environmental Science Courses.
- Supervisor of Astronomy Club.
- Supervisor of Ecology Club.

1966-1968 Magna Tile Contracting Shoreham, NY

*Owner*

- Prepared estimates; designed and executed every aspect of tile installation.

1966.1968 United States Marine Corps  
*Forward Air Controller, Honorable Discharge*

**EDUCATION**

---

- 1977-1979 M.A. SUNY Stony Brook  
Master of Applied Science, School of Engineering  
Minor: Marine Sciences
- 1971-1973 Hofstra University  
Professional Diploma in Educational Administration  
90 credits; 4.0 average
- 1968-1970 M.A. Adelphi University  
Major: Education  
Minor: Environmental Science
- 1961-1965 B.S. Adelphi University  
Major: Biology

SUFFOLK COUNTY LEGISLATURE



1293

EDWARD P. ROMAINE  
LEGISLATOR 1ST DISTRICT

March 15, 2011

George Nolan, Esq.  
Counsel to the Legislature  
P. O. Box 6100  
Hauppauge, NY 11788

Dear George:

Attached please find the resume of Michael Domino of Southold.

Please prepare a resolution naming Mr. Domino as Southold Town's representative on Suffolk County Park, Recreation and Conservation Board of Trustees. The position is currently vacant.

Mr. Domino's background, experience and education make him an excellent choice to serve on this board.

Sincerely,

Edward P. Romaine  
County Legislator, 1<sup>st</sup> District

EPR:jml

Cc: Scott Russell, Supervisor  
Southold Town Board Members  
Joseph Montouri, Commissioner of Parks, Recreation and Conservation  
Gregory Dawson, Chairman, Parks, Recreation and Conservations Board of Trustees

1293

SCOTT A. RUSSELL  
SUPERVISOR



Town Hall, 53095 Route 25  
P.O. Box 1179  
Southold, New York 11971-0959  
Fax (631) 765-1823  
Telephone (631) 765-1889

**OFFICE OF THE SUPERVISOR**  
TOWN OF SOUTHOLD

March 14, 2011

Hon. Edward P. Romaine  
Suffolk County Legislator, 1<sup>st</sup> District  
423 Griffing Avenue  
Riverhead, NY 11901

Dear Legislator Romaine:

It gives me great pleasure to recommend Mr. Michael Domino to serve on the Board of Trustees of the Suffolk County Parks, Recreation and Conservation Department.

As you can see from the attached resume, Mike has been involved in local government and community activities for many years. I believe his background and interests make him an ideal candidate for this position.

Thank you.

Sincerely yours,

  
Scott A. Russell  
Supervisor

/rbw  
Enclosure

1294  
Intro. Res. No. -2011  
Introduced by Legislator Lindsay

Laid on Table 3/22/11

**RESOLUTION NO. -2011, TO APPOINT JAMES J. CASSARA AS A MEMBER OF THE SUFFOLK COUNTY CITIZENS ADVISORY BOARD FOR THE ARTS**

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

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

**WHEREAS**, Local Law 9-2011 expanded the membership of the Citizens Advisory Board for the Arts to 18 members, one to represent each Legislative district; now, therefore, be it

**1st RESOLVED**, that **James J. Cassara**, currently residing in Oakdale, New York, is hereby appointed as a member of the Suffolk County Citizens Advisory Board for the Arts to represent Legislative District No. 8, for a term of office to expire three years subsequent to the effective date of this resolution, pursuant to Section 68-3(C)(1) of the SUFFOLK COUNTY CODE; and be it further

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

DATED:

APPROVED BY:

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

Date of Approval:

James J. Cassara

1294

Oakdale, New York 11769  
(631)

## EDUCATION

Long Island University, C. W. Post Center  
1982; Professional Diploma  
Educational Administration and Supervision

Queens College  
1972; MS in Music Education

Adelphi University  
1970; BA Music

## Administrator

- 1992 – 2004      Director of Music Education Northport-East Northport  
Union Free School District, Northport, New York
- Supervised 31 music teachers
  - District Citations: Grammy Signature High School; Best 100 Communities for Music Education; New York State School Music Association Presidential Citation for Excellence.
- 1988 – 1992      Director of Fine Arts & Music Education Connetquot  
Central School District of Islip, Bohemia, New York
- Supervised 51 music & art teachers
  - Established a chapter of Tri-M Music Honor Society.
  - Established a district-wide Celebration of the Arts.
- 1985 – 1988      Chairman of Related Arts
- Grade 7-12 chair of Music, Art, Technology and Home and Career Skills Departments.
- 1982 – 1987      Director of Continuing Education, Connetquot Central School  
District of Islip
- Supervised evening school offering over 80 courses.

## Educator

- 2010 – Present      Director of Performance Outreach – Long Island University  
CW Post Campus, Music Department

- 1992 – Present      Adjunct Music Education Professor – Student Teacher Supervisor  
Long Island University – C. W. Post Campus
- 1970 – 1988      Band Director  
Connetquot Central School District of Islip  
Directed concert, jazz, marching bands and pit orchestra at  
The elementary, junior and senior high levels.  
Musical Director  
Directed junior high musicals 1978-1981  
H.S. Stage Crew Advisor 1983-1988
- 1972 – 1976      Established and directed Summer Music Program with cooperation  
of the Edward J. Bosti Elementary School PTA.

### **Professional Affiliations**

#### New York State School Music Association (NYSSMA)

- 2009-present      Advocacy/Government Relations Committee Chairman
- 2008 – 2009      Past President
- 2006 – 2007      President
- 2004 – 2006      President-elect
- 2001 – 2004      Second Vice President
- 1999 – 2004      Zone 14 Representative
- 1973 – Present      Woodwind Adjudicator – All State  
Major Organization Adjudicator (2008)
- 1999      Presented “Music Teacher Evaluations & Observations” at  
NYSSMA Conference.
- 1991      Presented “So Now You’re the Director of Art Too” at  
NYSSMA Conference

#### New York State Council of Administrators of Music Education (NYSCAME)

- 1992 – 1995      President
- 1991 – 1992      Vice President
- NYSCAME/Suffolk County Chapter
- 2002 – 2005      Director of Professional Development

1990 – 1991            President – Suffolk County Chapter  
 Suffolk County Music Educators' Association (SCMEA)

2005 – present        Advisory Council

1983 – 1984            President

Suffolk Association for Continuing Community Education

1984 – 1986            President

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### **Musician**

1972 – present        Atlantic Wind Symphony – Solo Alto Saxophonist  
 Carnegie Hall Performance 2002

1996 – present        Atlantic Wind Symphony Executive Director

1980 – present        American Concert Band – Solo Alto Saxophonist

2006 – 2007            West Islip Symphony Orchestra – Solo clarinet/bass clarinet

2007 – present        Airport Playhouse – pit orchestra – piccolo/flute/clarinet/bass  
 clarinet/ soprano sax/alto sax/tenor sax

2006 – present        Herricks Community Theatre – pit orchestra – flute/clarinet/bass  
 clarinet/soprano sax/alto sax/tenor sax

2006 – present        Star Playhouse Theatre – pit orchestra – flute/clarinet/alto sax

### **Certification & Recognition**

New York State  
 School District Administrator (SDA) Permanent  
 School Administrator and Supervisor (SAS) Permanent  
 Permanent Certificate in Music K – 12  
 Permanent Certificate Elementary Education N – 6

NYSSMA Distinguished Service Award (2010)  
 Brentwood High School Alumni Hall of Fame  
 Islip Town Board and Sayville Chamber of Commerce recognition for contributing  
 Prestige of the Italian-American Community on Long Island

NYSSMA All-State Woodwind Adjudicator  
 NYSSMA Major Organization Adjudicator  
 Tri-M Music Honor Society-Lifetime Member  
 Who's Who in American Education  
 Keynote speaker BOCES Regional Conference – Northville, NY

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School Boards Association Presentation "Tune Up Your School Music Program" 2009

## Biography for James J. Cassara

A graduate of Adelphi University (BA Music), Queens College (MS Music Education) and Long Island University (Professional Diploma in School Administration), James J. Cassara is an adjunct professor of music education at the C. W. Post campus and the chairperson on the NYSSMA Advocacy/Government Relations Committee.

In his 40<sup>th</sup> year in education, Cassara has taught public school music programs from elementary band through high school band and music theory. Cassara served as Director of Fine Arts and Music Education in the Connetquot Central School District of Islip and he retired from public school education in 2004 as Director of Music for the Northport-East Northport UFSD. Under his supervision, the Northport-East Northport Union Free School District was named one of the *Top 100 Communities for Music*, a *Grammy Signature High School Music Program*, and the New York State School Music Association *Presidential Citation for Excellence*.

Cassara is a past president of the Suffolk County Music Educators' Association, the New York State Council of Administrators of Music Education, and the New York State School Music Association.

Cassara maintains a busy professional schedule as a woodwind performer in numerous community and professional theatre productions, and is the solo alto saxophonist with the *Atlantic Wind Symphony* and the *American Concert Band*.

**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 – SAW MILL CREEK ADDITION – TOWN OF RIVERHEAD (SCTM NO. 0600-131.00-01.00-002.001)**

**WHEREAS**, the Suffolk County Drinking Water Protection Program, as amended by Local Law 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of open space in accordance with specific criteria set forth therein; and

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

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

**WHEREAS**, the subject parcel is one of many small parcels of land located in the vicinity of Saw Mill Creek, an area where the County has made concerted preservation efforts; this parcel consists of wetlands and is located within the watershed of the coastal stream; now, therefore, be it

**1st RESOLVED**, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 3.49 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER; and be it further

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

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

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

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

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

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

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

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

DATED:

APPROVED BY:

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

Date:

<u>PARCEL</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER</u>	<u>ACRES</u>	<u>REPUTED OWNER AND ADDRESS</u>
1	District 0600 Section 131.00 Block 01.00 Lot 002.001	3.49	Tom Gallo, Jr. 27 Hubbard Avenue Riverhead, NY 11901
	TOTAL ACREAGE	3.49	

**EXHIBIT "A"**

**PROCEDURAL RESOLUTION NO. 9 -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 March 1, 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 Davis Park Ferry Co. 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 6:30p.m. on the 22nd day of March 2011 at Hauppauge, New York; and be it further

DATED:

EFFECTIVE IMMEDIATELY PURSUANT TO §A2-15(A) OF THE SUFFOLK COUNTY  
ADMINISTRATIVE CODE

Introduced by Presiding Officer Lindsay

Laid on Table 3/16/2011

**PROCEDURAL RESOLUTION NO. 10 –2011 APPORTIONING  
MORTGAGE TAX BY: COUNTY TREASURER**

**1<sup>st</sup>**           **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 as Exhibit "A" be fixed and determined as the amounts due the Towns and Villages respectively; and be it further

**2<sup>nd</sup>**           **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:                   **MAR 16 2011**

**EFFECTIVE IMMEDIATELY PURSUANT TO §A2-15(A) OF THE SUFFOLK COUNTY  
ADMINISTRATIVE CODE**

**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
<b>Total Towns:</b>	<b>\$11,049,471.48</b>

**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

*William J. Lindsey*  
 Presiding Officer, County Legislature

*Tim Larbe*  
 Clerk, County Legislature